

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, APRIL 3, 1989

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:03 p.m.
Mayor O'Connor adjourned the meeting at 4:58 p.m. to meet in Closed
Session at 9:00 a.m. on Tuesday, April 4, 1989, in the twelfth floor
conference room to discuss pending litigation and the possible
acquisition of approximately 680 acres of Mission Trails property.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-not present

ITEM-10: INVOCATION

Invocation was given by Reverend Robert Pearson,
United Methodist Church.

FILE LOCATION: MINUTES

Apr-3-1989

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Pratt.

FILE LOCATION: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

2/27/89

2/28/89

2/28/89 Special Joint Meeting

3/06/89

3/07/89

FILE LOCATION: Minutes

COUNCIL ACTION: (Tape location: A030-033.)

MOTION BY PRATT TO APPROVE. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-31: DENIED HEARING

Matter of the request of Ken Stewart, Owner, Cobar House, Inc., by Constance Gresham-Henderson, for a hearing of an appeal from the decision of the Board of Zoning Appeals in granting modified Conditional Use Permit CUP-19572, with conditions. The requested amendment to the permit would allow operation of a residential care facility for a maximum of 12 persons and conversion of a garage into a recreation and office area. The existing permit allows 10 persons. The subject property is located at 1140 Beverly Street, in Zone SF-6000, in the Southeast San Diego Planned District, and is further described as Lot 16, Block 9, Beverly Subdivision, Map-1129.
(CUP-19572. District-4.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: ZONE Zoning Appeals CUP-19572

COUNCIL ACTION: (Tape location: A036-055.)

MOTION BY PRATT TO DENY THE REQUEST FOR A HEARING OF THE APPEAL. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-32: GRANTED HEARING

Matter of the request of Southeast San Diego Development Committee, by Verna M. Quinn, Chair, for a hearing of an appeal from the decision of the Board of Zoning Appeals in granting modified Conditional Use Permit CUP-20135, with conditions. The requested permit would increase the number of residents allowed at an existing residential care facility from six to ten, where such use requires a Conditional Use Permit. The subject property is located at 262 Terol Court, in Zone SF-5000, in the Southeast San Diego Planned District, and is further described as Lot 162, Avocado Vista, Unit 4, Map-9440.
(CUP-20135. District-4.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: ZONE Zoning Appeals CUP-20135

COUNCIL ACTION: (Tape location: A055-074.)

MOTION BY PRATT TO GRANT THE REQUEST FOR A HEARING OF THE APPEAL. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-33: DENIED HEARING

Matter of the request of Melvin John Karaffa, for a hearing of an appeal from the decision of the Board of Zoning Appeals in denying a variance (CUP-20085) to reconstruct a single-family residence on a lot where two residences already exist and where a Reconstruction Permit is required. The subject property is located at 2255 Commonwealth Avenue, in Zone R1-5000 in the Park Northeast Community Plan area and is more particularly described as Lot 5, Block 3, Cullen's Westland Terrace, Map-1052.5.
(CUP-20085. District-8.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: ZONE Zoning Appeals CUP-20085

COUNCIL ACTION: (Tape location: A075-089.)

MOTION BY FILNER TO DENY THE REQUEST FOR A HEARING OF THE APPEAL. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-34: GRANT HEARING FOR APRIL 25, 1989 2:00 P.M.

Matter of the request of Jeanne Miscikowski, for a hearing of an appeal from the decision of the Planning Commission in approving Tentative Map, Hillside Review Permit, and Resource Protection Overlay Zone Permit 88-0201, to construct 14 single-family, one and two-story homes, on a 23.0-acre site which is to be divided into 15 lots by a subdivision map. The applicant is requesting a variance to allow the front yard setback to be reduced from 25 feet to 15 feet to the R1-15000 zoned lots. The subject property of lots or units is located at the west end of Chippewa Court and Boone Street, north of Balboa Avenue, west of Clairemont Drive, east of Moraga Avenue and south of Ecochee Avenue. The subject property is further described as a Portion of Pueblo Lot 1224 and Portion of Lot 2, Pueblo Land Partition of Lot 1209, in the R1-15000 and R1-5000 (HRO) Zones of the Clairemont Mesa Community Plan area.

(TM, HRP & RPOZ-88-0201. District-6.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM-HRP-88-0201, RPOZ-88-02-1, and SUBD-BAY RIDGE SCENE

COUNCIL ACTION: (Tape location: A090-116.)

MOTION BY HENDERSON TO GRANT THE REQUEST FOR A HEARING ON THE FINDING THAT THE MATTER IS OF CITYWIDE INTEREST. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-50: (O-89-172) ADOPTED AS ORDINANCE O-17272 (New Series)

Amending Ordinance O-16855 (New Series) (Uptown Emergency Ordinance), adopted on May 4, 1987 and extended on April 4, 1988, relating to limiting the issuance of building permits and demolition permits in portions of Uptown, for the purpose of extending the effective date.

(Districts-2 and 8. Introduced on 3/20/89. Council voted 9-0.)

FILE LOCATION: LAND-Uptown Community Plan

COUNCIL ACTION: (Tape location: A136-140.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Struiksmayea. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,

Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

- * ITEM-51: (O-89-180 Rev.1) ADOPTED AS ORDINANCE O-17273 (New
Series)

Amending Chapter X, Article 1, Division 4, of the San Diego
Municipal Code by amending Section 101.0452.5, relating to
the West Clairemont Height Limitation Zone.

(District-6. Introduced as amended on 3/20/89. Council
voted 9-0.)

FILE LOCATION: LAND West Clairemont

COUNCIL ACTION: (Tape location: A136-140.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND
ADOPT. Second by Struiksma. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

- * ITEM-52: (O-89-187) INTRODUCED, TO BE ADOPTED APRIL 17,
1989

Introduction of an Ordinance amending Chapter II, Article
2, of the San Diego Municipal Code by amending Section
22.0102 relating to Publication of Ordinances or
Resolutions.

CITY CLERK SUPPORTING INFORMATION: The San Diego Municipal
Code, Section 22.0102, states that an ordinance or resolution of
a general nature shall be published within ten days after final
passage. The San Diego City Charter, Section 18, states that an
ordinance or resolution of a general nature shall be published
within fifteen days after final passage. This amendment to the
San Diego Municipal Code, Section 22.0102, will bring it into
conformance with the San Diego City Charter, Section 18.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A141-146.)

CONSENT MOTION BY McCARTY TO INTRODUCE. Second by Pratt.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

- * ITEM-53: (O-89-169) INTRODUCED, TO BE ADOPTED APRIL 17,
1989

Introduction of an Ordinance amending Chapter III,
Article 5 of the San Diego Municipal Code by amending,

adding or renumbering Sections 35.0101 through 35.0138 relating to the Transient Occupancy Tax.

(See City Manager Report CMR-89-107.)

COMMITTEE ACTION: Reviewed by RULES on 3/15/89.

Recommendation to adopt the City Manager's recommendations to strengthen the City's ability to collect Transient Occupancy Taxes (TOT). Districts 2, 3, 6, 7 and Mayor voted yea.

District 4 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A141-146.)

CONSENT MOTION BY McCARTY TO INTRODUCE. Second by Pratt.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-54: (O-89-149) INTRODUCED, TO BE ADOPTED APRIL 17, 1989

Introduction of an Ordinance amending Chapter VIII, Article 6, of the San Diego Municipal Code by amending Sections 86.19, 86.19.1, 86.19.2 and 86.19.3 relating to City Parking Facilities.

CITY MANAGER SUPPORTING INFORMATION: Present Municipal Code Section 86.19 as it relates to regulating parking in City owned parking facilities is too restrictive. Currently, enforcement of this section is only permissible in parking facilities owned by the City. It is recommended that San Diego Municipal Code Sections 86.19, 86.19.1, 86.19.2 and 86.19.3 be amended to read "...parking facilities owned, leased, or operated by the City..." There are several parking facilities currently being leased or operated by the City. One such facility is the new Police Headquarters building. Because of the existing wording of Municipal Code Section 86.19, normal parking enforcement methods cannot be taken to regulate parking discrepancies at this location. This same problem also exists at the other City occupied parking facilities when enforcement is warranted. The proposed amendment change will eliminate these enforcement limitations and will broaden the scope of the sections. This will permit the Police Department to take proper enforcement in all City parking facilities.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A141-146.)

CONSENT MOTION BY McCARTY TO INTRODUCE. Second by Pratt.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-100: (R-89-1571) ADOPTED AS RESOLUTION R-273095

Awarding a contract to Pedus Building Services for furnishing the services of two technicians to operate the sound system at the San Diego Jack Murphy Stadium, as may be required for a period of one year beginning March 27, 1989 through March 26, 1990 for an estimated cost of \$25,949.70, with options to renew the contract for two additional one year periods; price escalation not to exceed 5 percent of prices in effect at the end of the prior year. (BID-0448/89)
(District-5.)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-101: (R-89-1566) ADOPTED AS RESOLUTION R-273096

Awarding a contract to Barrett Engineered Pumps for the purchase of three 14-inch vertical mixed flow storm water pumps for a total cost of \$39,886.39, including tax.
(BID-0167/89)
(District-2.)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-102: (R-89-1572) ADOPTED AS RESOLUTION R-273097

Awarding a contract to Ottawa Truck Corporation for the purchase of refuse packers, 2 twenty-five cubic yard rear loader (Rogue Model LERL cab and chassis with a Pak-Mor R325 refuse body) and 9 thirty-seven cubic yard side loader (Rogue Model LESL-Ta cab and chassis with a Maxon Legal SL-109-37 refuse body) for a total cost of \$1,085,298.86, including tax and terms. (BID-0354/89)
Aud. Cert. 8900806.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by

the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-103: (R-89-1575) ADOPTED AS RESOLUTION R-273098

Awarding a contract to ADC/Athletic Die Company for the purchase of pavement markings and adhesives, for a total cost of \$49,224.17, including tax. (BID-0367/89)
Aud. Cert. 8900802.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-104: (R-89-1573) ADOPTED AS RESOLUTION R-273099

Awarding contracts for the purchase of seven miscellaneous cranes, towers and ladder trucks, for a total cost of \$662,401.22, including tax, as follows: (BID-0392/89)

1. Fuller Ford for Item 1 - one Van with 28 foot Hydraulic Lift (Lift-All Model 2AFTB28VSM mounted on a Ford E350 Van);
2. Western Mobile Equipment Corp. for Item 2 - one Van with 36 foot Hydraulic Lift (Stelco V103-6TG mounted on a GMC 14M GVW Step Side Van);
3. Great Pacific Equipment, Inc. for Item 3 - one Boom Truck with 102 foot Crane (National Crane Model 656B mounted on a GMC-C7 Cab and Chassis; Item 4 - one Bridge Crane (Paxton-Mitchell Model BBC5-BS to be mounted on a cab and chassis provided by the City); Item 5 - one Aerial Ladder (38 foot) with cab and chassis and service body (Sponco 1H40 Hydraulic Ladder and Service Body mounted on a Chevrolet C7 cab and chassis);
4. Pac Power, Inc. for Item 6 - one Aerial Lift (65 foot) with cab and chassis and service body (Altec AM900 Lift and Pac Power flat bed body mounted on a Chevrolet C7 cab and chassis);
5. Contractors Equipment Corp. for Item 7 - one Hydraulic Crane (60 foot) with cab and chassis, maintenance body and generator (National 400 Crane mounted on a Ford F700 cab and chassis with CTEC maintenance body and Multiquip 3.5 generator).

Aud. Cert. 8900805.

FILE LOCATION: MEET CONFY89-5

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-105: (R-89-1565) ADOPTED AS RESOLUTION R-273100

Awarding a contract to Haaker Equipment Company for the purchase of one 15 to 16 cubic yard capacity drain cleaner with cab and chassis for an actual cost of \$121,629.04, including tax. (BID-0352/89)

Aud. Cert. 8900781.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-106: (R-89-1567) ADOPTED AS RESOLUTION R-273101

Awarding a contract to Toyotalift, Inc. for the purchase of two forklifts with 4,000 pound capacity for an actual cost of \$28,890, including tax. (BID-0412/89)

Aud. Cert. 8900782.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-107: (R-89-1564) ADOPTED AS RESOLUTION R-273102

Accepting an offer by Simon-Ladder Towers Inc., to sell an additional two 95-foot Aerial Ladder Platforms under the same terms and conditions offered on BID-9371 and awarding a contract for the purchase of the platforms for a total cost of \$924,745.40; authorizing a contingency cost not to exceed \$7,520 for changes as may be deemed necessary by the Fire Department and/or the manufacturer, based on a written change order issued by the City, during the manufacturing process. (BID-9371)

Aud. Cert. 8900779.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-108: (R-89-1562) ADOPTED AS RESOLUTION R-273103

Awarding a contract to San Diego Fire Equipment Co., for furnishing Self-Contained Breathing Apparatus, for an actual cost of \$26,718.75, including tax and terms.

(BID-0459/89)

Aud. Cert. 8900788.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-109: (R-89-1576) CONTINUED TO APRIL 10, 1989

Inviting bids for Maintenance Surfacing Various City Streets Group "Y" FY 89; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$4,844,480 (\$4,700,000 from Gas Tax Fund 30219; \$63,840 from Water Utility Operating Fund 41500 and \$80,640 from Sewer Revenue Fund 41506) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0544/89) (City-wide.)

CITY MANAGER SUPPORTING INFORMATION: The proposed contract is for the Annual Street Maintenance Program of Resurfacing Various City Streets. Under the program standards, asphalt streets should receive this resurfacing treatment every 21 years. Specific streets to be resurfaced are selected on the basis of an annual survey using the following criteria: age, oxidation, cracking, amount of patching, nature of use, and avoiding conflict with planned underground utility work. The following is a summary of the miles of streets by neighborhood: Downtown/Hillcrest/North Park/Normal Heights/Logan Heights - 16 miles; East San Diego/Southeast San Diego/Paradise Hills/Encanto

- 21 miles; Mission Hills/Old Town/Point Loma/Ocean Beach - 8 miles; Mission Beach/Pacific Beach/La Jolla/Bay Park - 33 miles; Clairemont/Serra Mesa/Tierrasanta - 12 miles; Del Cerro/Allied Gardens/San Carlos - 14 miles; Mira Mesa/Del Mar Heights/Scripps Ranch - 3 miles; Penasquitos/Rancho Bernardo/San Pasqual - 2 miles; and South Bay/San Ysidro - 7 miles. The contract contains an option to resurface selected streets using a recycling technique. The Utilities Department contributes funds annually to this contract to pay for the raising of sewer manhole covers and gate valve covers to the new surface elevation.

Aud. Cert. 8900783.

WU-GS-89-123.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A209-238, A445-447.)

MOTION BY McCARTY TO CONTINUE TO APRIL 10, 1989, AT THE CITY MANAGER'S REQUEST TO RESPOND TO COUNCIL MEMBER McCARTY'S QUESTIONS REGARDING THE USE OF RECYCLABLE MATERIALS. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-110: (R-89-1563) ADOPTED AS RESOLUTION R-273104

19890403

Inviting bids for the North Clairemont Branch Library Expansion on Work Order No. 119070; authorizing the execution of a contract with the lowest responsible bidder; authorizing the Auditor and Comptroller to transfer \$45,530 from Revenue Sharing Fund No. 18014, CIP-35-055, Central Library - Renovation and \$13,470 from Capital Outlay Fund 302453, CIP-90-245, Capital Outlay Fund Unallocated Reserve to CIP-35-075, North Clairemont Branch Library - Expansion; authorizing the expenditure of funds not to exceed \$143,475 from CIP-35-075, North Clairemont Branch Library - Expansion, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0517/89) (Clairemont Mesa Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: The North Clairemont Branch Library was constructed in 1962. The existing building is one story and 4,580 square feet in size. Provisions were not made for a community meeting room. Present design standards include a community meeting room for all new branch

Libraries. The new 560 square foot addition would provide a 460 square foot community meeting room. Typically new 10,000 square foot libraries have 800 square feet allotted for a community meeting room.

Aud. Cert. 8900663.

FILE LOCATION: W.O.119070 CONT - Hyprotech Inc. CONFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-111: (R-89-1570) ADOPTED AS RESOLUTION R-273105

19890403

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at 32nd Street and Navy Commissary 355 Feet South of Colton Avenue on Work Order No. 119219; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$102,000 from Fund 30245, CIP-61-002, Annual Allocation - New Traffic Signals to CIP-61-001, Annual Allocation - Signal Installations to Accommodate Sudden Traffic Changes; authorizing the expenditure of funds not to exceed \$102,000 from CIP-61-001, Annual Allocation - Signal Installations to Accommodate Sudden Traffic Changes, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-61-001.

(BID-0531/89FA)

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This traffic signal system installation will provide traffic control necessary to maintain progressive vehicle flow along 32nd Street, a major traffic artery to the Naval Commissary Store and the 32nd Street Naval Station. Special design features include emergency vehicle preemption equipment and integration of the traffic signal with the existing traffic signals at 32nd Street and Main Street and 32nd Street at Norman Scott Road/Wabash Boulevard.

Aud. Cert. 8900759.

FILE LOCATION: W.O.119219 CONT-MCR Electrical Contractors CONFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,

Filner-yea, Mayor O'Connor-yea.

* ITEM-112: (R-89-1568) ADOPTED AS RESOLUTION R-273106

Inviting bids for the North and South Digester Control Buildings Reroofing - Point Loma Treatment Plant on Work Order No. 119345; authorizing the expenditure of an amount not to exceed \$40,000 from Fund 41506 for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0519/89)

(Point Loma Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide for the replacement of the existing deteriorated roofs at the North and South Digester Control Buildings at the Point Loma Treatment Plant. These roofs are approximately 24 years old.

Aud. Cert. 8900750.

WU-P-89-110.

FILE LOCATION: W.O.119345 CONFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-113: (R-89-1781) ADOPTED AS RESOLUTION R-273107

Approving Parcel Map TM-87-0893, a 3-parcel Parcel Map located northeasterly of Frazee Road and Murray Canyon Road.

(Mission Valley Community Area. District-5.)

FILE LOCATION: SUBD-Griffith Industrial Tract, Lot 1, Div.

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-114:

Four actions relative to Parcel Map W.O. 880533, a 3-parcel Parcel Map located southeasterly of Friars Road and I-805:

(Mission Valley Community Area. District-5.)

Subitem-A: (R-89-1761) ADOPTED AS RESOLUTION R-273108
Approving Parcel Map W.O. 880533.

Subitem-B: (R-89-1762) ADOPTED AS RESOLUTION R-273109
Vacating the City's interest in an unneeded water easement
affecting Lot 16, Mission City Unit No. 2, Map-11676,
pursuant to Section 8300 et seq. of the Streets and
Highways Code.

Subitem-C: (R-89-1763) ADOPTED AS RESOLUTION R-273110
Vacating the City's interest in an unneeded sewer and
drainage easement affecting Lot 20, Mission City Unit No.
2, Map-11676, pursuant to Section 8300 et seq. of the
Streets and Highways Code.

Subitem-D: (R-89-1764) ADOPTED AS RESOLUTION R-273111
Approving the acceptance by the City Manager of a street
easement deed of Henry F. Hunte and Letitia H. Swortwood,
granting to the City an easement for public street purposes
in a portion of Lot 36, Rancho Mission of San Diego,
Map-330; dedicating said land as and for a public street
and naming the same Northside Drive.

FILE LOCATION:

Subitem-A SUBD-Mission City Unit No. 2, Lots
15-21,

Subitem-B DEED F-4871,

Subitem-C DEED
F-4872,

Subitem-D DEED F-4873
DEEDFY89-3

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

* ITEM-115:

Two actions relative to Carmel Valley Neighborhood 5, Unit
No. 6:
(North City West Community Area. District-1.)

Subitem-A: (R-89-1757) ADOPTED AS RESOLUTION R-273112

Authorizing the City Manager to release a portion of the surety issued by Developers Insurance Company in the form of Performance Bond No. 910373S, so that the same is reduced as follows:

1. For faithful performance, to the sum of \$194,515.
2. For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$97,257.50.

Subitem-B: (R-89-1758) ADOPTED AS RESOLUTION R-273113

Granting an extension of time to March 14, 1990 to The Baldwin Company, subdivider, to complete the improvements required in Carmel Valley Neighborhood 5, Unit No. 6.

CITY MANAGER SUPPORTING INFORMATION: On May 25, 1985 the City entered into an agreement with The Baldwin Company for the construction of public improvements for Carmel Valley Neighborhood 5, Unit No. 6. Performance Bond No. 910373S issued by Developers Insurance Company in the amount of \$677,082 was provided by the subdivider. The agreement expired May 25, 1987. The subdivider has requested a partial release of surety and an extension of time to March 14, 1990 in which to complete the work, which consists of a retaining wall and grading for Lot 24 of the subdivision. Ninety-five percent of the work has been completed to the satisfaction of the City Engineer. The job order account has sufficient funds to cover anticipated future costs to the City. There are no mechanic's liens filed against the surety and there has not been a previous partial release. In accordance with Council Policy 800-11 and 600-21, respectively, it is recommended that the surety be reduced by an amount which is 75 percent of the value of the work completed. Therefore, 71 percent of the original surety will be released which will reduce the surety to \$194,515.

FILE LOCATION: SUBD Carmel Valley Neighborhood 5, Unit No.

6

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-116: (R-89-1734) ADOPTED AS RESOLUTION R-273114

Vacating the westerly excess portion of Horton Avenue north of Laurel Street and adjacent to Block 82 of Middletown, under the procedure for the summary vacation of

streets where the portion of street to be vacated is excess to the City's right-of-way needs and is no longer required for street or highway purposes; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; declaring that the City reserves and excepts from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewal thereof; declaring that the easement reserved is in, under, over, upon, along and across Horton Avenue; declaring that the resolution shall not become effective unless and until the issuance of permits for the required public improvements has been completed; declaring that in the event the permits for the public improvements are not issued within 18 months after the adoption of this resolution, this resolution shall become void and of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the permits.

(Uptown Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The abutting property owners have requested the subject vacation to provide an additional area for off-street parking. The abutting properties are presently developed, and the owners have no redevelopment plans at this time. The subject vacation is located in the Uptown Community and is situated in an R-1000 Zone with a small portion (approximately 200 square feet) being in a Hillside Review Overlay Zone. The area of vacation totals approximately 1,200 square feet and will increase the residential entitlement of one of the abutting properties by one unit. The Planning Department has no objections to the proposed vacation. The subject vacation is improved with curbs, gutters, and some sidewalk. The right-of-way also contains public utilities and franchise facilities for which easements are to be reserved. Horton Avenue was originally 75 feet in width. A previous Council action in December 1984 vacated the full-width of Horton Avenue beginning 150 feet north of Laurel Street to Maple Street and reduced the remaining right-of-way width to 60 feet by vacating the easterly 15 feet of Horton Avenue. The present request is to vacate the westerly eight-foot segment, yielding a 52-foot-wide right-of-way. This width of right-of-way would provide adequate access to all adjacent properties. The existing curb, gutter and sidewalk must be relocated to provide a ten-foot curb-to-property-line distance. Staff review has indicated that the area-of-vacation can be considered excess right-of-way and is no longer required for present or

prospective public use. It may be summarily vacated conditioned upon the issuance of permits for the required public improvements.

FILE LOCATION: STRT-J-2717 DEED F-4874 DEEDFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-117: (R-89-1766) ADOPTED AS RESOLUTION R-273115

Approving the acceptance by the City Manager of that deed of Science Applications International Corporation conveying to the City a water and drainage easement in Parcel 4 of Parcel Map PM-14918; authorizing the execution of a quitclaim deed, quitclaiming to Science Applications International Corporation, all the City's right, title and interest in the drainage easement in Parcel 4 of Parcel Map PM-14918.

(University City Community Area. District-1.)

FILE LOCATION: DEED F-4875 DEEDFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118: (R-89-1771) ADOPTED AS RESOLUTION R-273116

Approving the acceptance by the City Manager of a street easement deed of Earl Sherman Edwards, granting to the City an easement for public street purposes in portions of Lot 59 of Empire Addition to Encanto Heights, Map-1254; dedicating said land as and for public streets, and naming the same Radio Drive and Republic Street.

(Southeast San Diego Community Area. District-3.)

FILE LOCATION: DEED F-4876 DEEDFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-119: (R-89-1753) ADOPTED AS RESOLUTION R-273117

Approving the acceptance by the City Manager of a street easement deed of Shell Oil Company, granting to the City an easement for public street purposes in a portion of Lot 9 of the Bernardo Industrial Park Unit No. 6, Map-6275; dedicating said land as and for a public street, and naming the same West Bernardo Drive.

(Rancho Bernardo Community Area. District-1.)

FILE LOCATION: DEED F-4877 DEEDFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-120: (R-89-1808) ADOPTED AS RESOLUTION R-273118

Authorizing the execution of a quitclaim deed, quitclaiming to Sudberry-Pardee/CMR No. 32, Ltd., the revestment of abutter's rights of access in and to Carmel Mountain Road of Lot 1, Carmel Mountain Ranch Unit 32, Map-11792.

(Carmel Mountain Ranch Community Area. District-1.)

FILE LOCATION: DEED F-4878 DEEDFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-121: (R-89-1767) ADOPTED AS RESOLUTION R-273119

Authorizing the sale by negotiation of an emergency access easement in Lot 14 of International Business Center Subdivision for the sum of \$900 to Gadko/Otay Mesa, Ltd.; authorizing the execution of a quitclaim deed, quitclaiming to Gadko/Otay Mesa, Ltd. said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The owners of International Business Center have applied to the Engineering and Development Department for a vacation of a 20-foot-wide emergency access easement from the Mexican Border to the cul-de-sac termination of Calle de Linea, a newly dedicated City street within this subdivision, located south of Brown Field in Otay Mesa. The City of San Diego acquired the easement at no cost by recordation of the subdivision map in September of 1988.

Since then the Border patrol has stated a preference for construction of emergency access roads at half-mile rather than quarter-mile intervals, in order to reduce their surveillance problems. The Planning Department, Traffic Engineer and Property Department have no objection to abandoning the easement. It is therefore recommended to Council that the Mayor and City Clerk be authorized to issue a quitclaim deed to the applicant.

FILE LOCATION: DEED F-4879 DEEDFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-122: (R-89-1732) ADOPTED AS RESOLUTION R-273094

Declaring April 10 through 16, 1989, National Dispatcher Week, in recognition of the employees who perform these functions in the Police, Fire and General Services Department.

CITY MANAGER SUPPORTING INFORMATION: The week of April 10-16, 1989, has been designated as National Dispatcher Week by the Associated Public Safety Communications Officer (APCO). A resolution is requested honoring the 171 City of San Diego employees who perform dispatching duties in the Police, Fire and General Services Department.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-123: (R-89-1831) ADOPTED AS RESOLUTION R-273120

Recognizing the Serra Mesa Little League as providing a rare standard of purposeful public service that will benefit the City for many years to come.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-124: (R-89-1809) ADOPTED AS RESOLUTION R-273121

Excusing Council Member H. Wes Pratt from attending the Public Services and Safety Committee and Rules Committee meetings of March 15, 1989, due to out of town City business.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-125: (R-89-1694) ADOPTED AS RESOLUTION R-273122

Excusing Deputy Mayor Judy McCarty from attending a portion of the Council meeting of February 28, 1989 and from the Public Services and Safety Committee and Rules Committee meetings of March 1, 1989, for the purpose of attending the BioCycle Conference in San Francisco from February 28 through March 2, 1989; and from attending the afternoon session of the Council meeting of Tuesday, February 14, 1989, due to illness.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-126: (R-89-1777) ADOPTED AS RESOLUTION R-273123

Excusing Council Member Gloria McColl from attending all Council and Council Committee meetings of November 8 and 9, 1988, for the purpose of vacation; excusing Council Member Gloria McColl from the Council meeting of November 14, 1988 for the purpose of attending a meeting with the Mayor of Chula Vista regarding the Olympic Training Center.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-127: (R-89-1750) ADOPTED AS RESOLUTION R-273124

Excusing Council Member Ed Struiksma from attending the regularly scheduled Transportation and Land Use Committee meeting of Monday, February 27, 1989, to attend the meeting of Service Authority for Freeway Emergencies (SAFE) as the City's representative.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-128: (R-89-1776) ADOPTED AS RESOLUTION R-273093

A Resolution approved by the City Council in Closed Session on Tuesday, February 21, 1989 by the following vote: Wolfsheimer-yea; Roberts-not present; McColl-yea; Pratt-not present; Struiksma-yea; Henderson-yea; McCarty-yea; Filner-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$250,000 in the settlement of two lawsuits:

Angel Teran-Rodriguez vs. George Buenfil, et al, Superior Court Case No. 586078, and Josefina Bahena, et al. vs. George Buenfil, et al., Superior Court Case No. 589090; authorizing the City Auditor and Comptroller to issue three checks: One check in the amount of \$200,000 payable to Angel Teran-Rodriguez and Domingo Quintero, his attorney of record; one check in the amount of \$30,000 payable to Josefina Bahena and Robert A. Ward, her attorney of record; and one check in the amount of \$20,000 payable to Clerk of Superior Court, in full settlement of both lawsuits and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of the personal injury claims of Angel Teran-Rodriguez, Josefina Bahena, Leticia Bahena Teran and Severo and Adelaida Bahena as a result of a traffic collision which occurred on April 27, 1987.

Aud. Cert. 8900776.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-129: (R-89-1810) ADOPTED AS RESOLUTION R-273125

Establishing a permanent trust fund with the bequest from Gladys Hakel by and within San Diego Community Foundation; determining that the interest only, each year, from the permanent trust fund be used by the San Diego Community Foundation solely and exclusively for Balboa Park.

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: Mrs. Gladys Hakel, a long time resident of San Diego, died on December 9, 1987, leaving a portion of her estate to the City of San Diego. Her will specified that the bequest be used for "improvements and maintenance of the grounds of Balboa Park". The initial disbursement is \$71,500. From time to time over the next several years, additional funds will be disbursed totaling about \$5,000. With this action, a permanent trust fund will be established with this bequest within the San Diego Community Foundation. The interest only each year will be used for Balboa Park. The establishment of a permanent trust fund will serve two purposes: (1) to give substantial recognition to Mrs. Hakel, and (2) to encourage other people to make provisions in their will to benefit the City. The amount from the Hakel Estate added to the other accounts, brings the total amount dedicated to Balboa Park to approximately \$750,000. The San Diego Community Foundation was established 14 years ago with financial help from the City. The purpose of the Foundation is to encourage people to make provisions in their will to help local charities. Assets of the Foundation have grown substantially and now approach the \$40 million level. The Community Foundation is the appropriate place to deposit this bequest.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-130: (R-89-1779) ADOPTED AS RESOLUTION R-273126

Authorizing the City Auditor and Comptroller to establish the Camino Del Norte/Bernardo Center Drive Interchange Fund (Fund No. 10586), such fund to be authorized to accrue interest to be used for the purpose of the fund.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: In November, 1988, the developer of 4-S Partners deposited \$397,892 with the City as their contribution towards the future Camino Del Norte/Bernardo

Center Drive interchange. This contribution was a requirement of their tentative map--the final map being approved. The subject Council action will allow the interest earned on the principal to be retained in this specific fund instead of being credited to the General Fund, thereby increasing the amount of funding available when the interchange is constructed.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-131: (R-89-1736) ADOPTED AS RESOLUTION R-273127

Authorizing the City Manager and the City Auditor and Comptroller to add Carmel Del Mar School and Park - Additional Park Improvements, CIP-29-709 to the Fiscal Year 1989 Capital Improvement Program; authorizing the City Auditor and Comptroller to transfer \$40,000 from PSD Fund No. 11190 to CIP-29-709, Carmel Del Mar School and Park - Additional Park Improvements.

(North City West Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Carmel Del Mar School and Park is in the North City West Neighborhood 5. Improvements on the City owned portion of the site were recently completed. The proposed new project will add several game courts to the large paved area between the athletic field and the future elementary school site. These facilities will be used by the school during school hours and by the public at all other times. The type, size and location of the various game courts will be determined by the City, the school and community representatives. Every effort is being made to complete this small project during this fiscal year so that the courts can be available to the community during the summer.

Aud. Cert. 8900754.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-132: (R-89-1671) ADOPTED AS RESOLUTION R-273128

Authorizing the City Manager and the Auditor and

Comptroller to add East Clairemont Athletic Area Development - Phase I, CIP-29-688, to the Fiscal Year 1989 Capital Improvement Program; authorizing the Auditor and Comptroller to transfer \$53,000 from PSD Fund 13000 to CIP-29-688, East Clairemont Athletic Area Development - Phase I.

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: The East Clairemont Athletic Area is located at 3451 Mount Acadia Boulevard. The proposed new CIP Project will develop a master plan for the site and develop Phase I improvements. By establishing the project in the current year CIP, the Manager is authorized to proceed with obtaining the required consultant services to design the needed improvements.

Aud. Cert. 8900712.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-133: (R-89-1778) ADOPTED AS RESOLUTION R-273129

Requesting the State of California to assume the responsibility for maintaining Balboa Avenue from Kearny Villa Road to Ruffin Road at its earliest convenience.

(Kearny Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The City of San Diego is requesting that CalTrans assume the responsibility for maintaining that portion of Balboa Avenue (State Route 274) between Kearny Villa Road and Ruffin Road. This road, Balboa Avenue (SR-274) from I-5 to I-15 was originally designated as a State Highway in October, 1967. While the facility was designated as a State Highway, CalTrans has been reluctant to accept full responsibility for maintenance until it was improved to their standards. Over the past several years City staff, working with CalTrans, has improved this section of Balboa Avenue to CalTrans' satisfaction and would now like to turn the responsibility of maintenance and operation of this last remaining section of Balboa Avenue over to CalTrans.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,

Filner-yea, Mayor O'Connor-yea.

* ITEM-134: (R-89-1663) ADOPTED AS RESOLUTION R-273130

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of Marlborough Avenue between University Avenue and Wightman Street, adjacent to Lots 35 through 48 Block 51, Map-1007; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: This proposed two-hour time limit zone on Marlborough Avenue was petitioned by a property owner representing 100 percent of the affected frontage. Typically, two-hour time limit parking zones are installed for entire block lengths. However, due to the mixed commercial and residential lots on this block face, installation of the time limit parking zone is recommended only in front of the commercial section (1/2 of the block). Recent parking studies of this location determined the average parking occupancy to be 83 percent and the average vehicle was parked for a duration of 3.0 hours. This location is close to other time limit parking zones which receive a high level of enforcement. This meets the requirements of Council Policy 200-4 for the establishment of a two-hour time limit parking zone. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-135: (R-89-1791) CONTINUED TO MAY 15, 1989

Approving the City's Basic Emergency Plan, as required by San Diego Municipal Code, Section 51.0108.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A152-160.)

MOTION BY McCOLL TO CONTINUE TO MAY 15, 1989, AT HER REQUEST TO REFER THE CITY'S BASIC EMERGENCY PLAN TO PUBLIC SERVICES AND SAFETY COMMITTEE TO REVIEW ITS IMPLEMENTATION WITH OTHER EMERGENCY PLANS FOR THE AREA ON MAY 3, 1989, AND REPORT TO

COUNCIL. Second by Henderson. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

* ITEM-136:

Two actions relative to the Belmont Park Pedestrian
Overpass Alternatives:
(See City Manager Report CMR-89-132. Mission Beach
Community Area. District-6.)

Subitem-A: (R-89-1793) ADOPTED AS RESOLUTION R-273131
Authorizing the City Manager to revise the Belmont Park
Lease Development Plan, replacing the pedestrian overpass
with three alternate traffic improvements on Mission
Boulevard.

Subitem-B: (R-89-1794) ADOPTED AS RESOLUTION R-273132
Certifying that the information contained in Addendum
No. 88-0950 to Environmental Impact Report EIR-85-0753, has
been completed in compliance with the California
Environmental Quality Act of 1970, as amended, and State
guidelines thereto, and has been reviewed and considered by
the Council.

FILE LOCATION:

Subitems A and B LEASE-Belmont Park
Associates LEASFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

* ITEM-137: (R-89-1561) ADOPTED AS RESOLUTION R-273133

Authorizing the assignment of all rights and obligations
of the contract for furnishing Anionic Polymer to the
Metro Wastewater Treatment Plant, as authorized by
Resolution R-265102, adopted on February 24, 1986, from
Allied Corp., Chemical Sector to Polypure, Inc.
(BID-6731)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by

the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-138: (R-89-1737) ADOPTED AS RESOLUTION R-273134

Authorizing the execution of an agreement with Hallenbeck, Chamorro and Associates for professional services required for development of Memorial Community Park Improvements and the San Ysidro Community Activity Center Improvements; authorizing the expenditure of an amount not to exceed \$206,600, (\$143,800 from CIP-29-661, Memorial Community Park - Improvements, C.D.B.G. Fund No. 18524, Dept. 5662, Org. 6207 and \$62,800 from CIP-37-183, San Ysidro Activity Center, Private and Other Contributions, Fund No. 63022), for the purpose of providing funds for the above agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Southeast San Diego and Tia Juana River Valley Community Areas. Districts-4 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The proposed agreement with Hallenbeck, Chamorro and Associates will provide the professional services required to remodel the existing recreation building at Memorial Community Park; and construct a multi-sports area as well as remodeling the building at the San Ysidro Community Activity Center. The proposed consultant was selected in accordance with Council Policy 300-7. The City advertised for professional services as needed in the San Diego Daily Transcript, on May 20, 1988, and established an as needed list of consultants. The Park and Recreation Department interviewed three architectural firms certified from the list. The City Manager received input from the Park and Recreation Department and is recommending Hallenbeck, Chamorro and Associates for these projects.

Aud. Cert. 8900741.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-139: (R-89-1711) ADOPTED AS RESOLUTION R-273135

Authorizing the execution of a cooperative agreement with

National City for the design and construction of modifications to the existing traffic signals at the intersections of Reo Drive and Valley Road/Tonawanda Drive and at Reo Drive and the South Bay Freeway; authorizing the expenditure of an amount not to exceed \$42,000 from CIP-68-001.1, Cooperative Signal Projects, for the above purpose.

(Paradise Hills Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: This cooperative agreement is for the design and construction of modifications to the existing traffic signals in order to upgrade the existing equipment to provide improved synchronization on Reo Drive at its intersections with Valley Road/Tonawanda Drive and with the South Bay Parkway. Traffic studies made at these intersections indicate that the peak hour traffic volumes have increased to the point of requiring synchronized coordination between these two intersections. Only the intersection of Reo Drive and Valley Road/Tonawanda Drive is located within the San Diego City limits. It should be noted that the City of San Diego maintains the above traffic signals under an existing maintenance agreement. The City's share of the total cost estimate for this project, including design, equipment and construction, has been estimated at \$42,000.

Aud. Cert. 8900708.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struikma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-140: (R-89-1774) ADOPTED AS RESOLUTION R-273136

Authorizing the execution of an agreement with Ninyo and Moore for the preparation of a Solid Waste Assessment Report for the South Miramar Landfill; authorizing the expenditure of an amount not to exceed \$79,958 from Capital Outlay Fund No. 30243, CIP-37-250, for the purpose of providing funds for the above agreement; authorizing the Auditor and Comptroller, upon advice from the administering department, to remit unexpended funds, if any, to the appropriate reserves.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: Assembly Bill 3525 requires landfill operators to conduct Solid Waste Assessment Test (SWAT) Reports for identifying potential water and air

pollutants on all current and former refuse disposal sites. The Regional Water Quality Control Board (RWQCB) has been designated as an enforcement agency. AB-3525 specifies that the SWAT Report must be prepared by a registered Geologist or Engineer with a minimum of five years hydrogeological experience. Existing City staff lacks these qualifications, therefore experienced engineering consultants were solicited. This agreement is for preparation of the SWAT Proposal and Report for the South Miramar landfill. This landfill was operated by the City of San Diego from December 1959 through May 1973. An advertisement was placed in the San Diego Transcript soliciting qualified engineering consultants. Administrative Regulation 25.60 was followed for the selection of this Engineering Consultant. Three short listed consultants were interviewed in accordance with Council Policy 300-7. The selection committee recommended Ninyo and Moore, as the most qualified consultant for this project based on their previous experience with the local RWQCB.

Aud. Cert. 8900786.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-141: (R-89-1754) ADOPTED AS RESOLUTION R-273137

Authorizing the execution of a fifth amendment to the Sewage Disposal Agreement of 1974 with the Padre Dam Municipal Water District for providing water and sewer service to a new high school currently under construction in the Grossmont Union High School District.

(East Elliott Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The Grossmont Union High School District is constructing a new high school on a site located within the boundaries of the City of San Diego. It is anticipated that the majority of students attending this school will be from the Padre Dam Municipal Water District's (District) service area. The District has given conceptual approval to provide the high school site with water and sewer service even though the school site has not been annexed to the District. The District is willing and able to provide water service to the high school. However, it is willing but unable to allocate sewer capacity to the site from its sewer capacity pursuant to the Sewage Disposal Agreement of 1974. The Fifth Amendment to

the Sewage Disposal Agreement of 1974: 1) consents to the District's provision of water and sewer service to the high school, 2) allocates 23,800 gallons per day of the City's sewer capacity to the District for the purpose of providing sewer capacity to the high school, 3) states that the average and peak sewage flows per day attributable to the high school will not be charged against the average and peak sewage flows per day established for the District in the Metropolitan Sewerage System. Should the District discontinue the provision of sewer service to the high school, this Fifth Amendment will cease to be effective and the sewer capacity allocated by the City to the District will revert back to the City.

WU-89-129.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A238-260.)

MOTION BY McCARTY TO ADOPT AND DIRECT THE CITY MANAGER TO INFORM DISTRICT 7 OFFICE OF ANY ANNEXATION OR SEWAGE ALLOTMENT ON THIS PROPERTY OR ADJACENT PROPERTY IN THE FUTURE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-142: (R-89-1738) ADOPTED AS RESOLUTION R-273138

Authorizing the execution of an agreement with Van Dyke and Associates, Inc., for professional services required for development of Kellogg Park Improvements and the Ocean Beach Athletic Area - West Multi Sports Field; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$6,000 from La Jolla Shores Urban Impact Fees, Fund No. 79515 to CIP-29-595, Kellogg Park Improvements; authorizing the expenditure of an amount not to exceed \$86,000 (\$36,000 from CIP-29-595, Kellogg Park Improvements and \$50,000 from CIP-29-675, Ocean Beach Athletic Area - West Multi-Purpose Athletic Field) for the purpose of providing funds for the execution of the above agreement; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(La Jolla Shores and Ocean Beach Community Areas. Districts-1 and 2.)

CITY MANAGER SUPPORTING INFORMATION: The proposed agreement with Van Dyke and Associates will provide the professional services required for the design of improvements to Kellogg Park and the Ocean Beach Athletic Area. Kellogg Park will have a new irrigation system, revised walks, landscaping and other minor

improvements. The Ocean Beach Athletic Area will have the unimproved westerly part of the park designed for additional multi-sports fields. The proposed consultant was selected in accordance with Council Policy 300-7. The City advertised for professional services as needed, in the San Diego Daily Transcript, on May 20, 1988, and established an as needed list of consultants. The Park and Recreation Department interviewed three landscape architects who were certified from the list. The City Manager received input from the Park and Recreation Department and is recommending Van Dyke and Associates for these projects.

Aud. Cert. 8900763.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-143: (R-89-1792) ADOPTED AS RESOLUTION R-273139

Authorizing the execution of a three-year lease agreement (with an additional 2-year option) with Commercial Center Bank, for the use by the Water Utilities Biology and Ocean Monitoring section of 2,906 square feet of office space at 4918 North Harbor Drive, Suites 101-102, at a monthly rental of \$3,632; authorizing the expenditure of an amount not to exceed \$14,528 from Sewer Revenue Fund 41506, Dept. 702, Org. 422, Acct. 4682, for the above purpose.

(Harbor Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The Biology and Ocean Monitoring Section of the Water Utilities Department requires laboratory space that is close to its vessels in San Diego Harbor. The proposed office space consists of 2,906 square feet located in Fisherman's Village at 4918 North Harbor Drive, Suites 101 and 102. This location fulfills all of Water Utilities' requirements for this specialized work. The proposed leasehold is in Council District 2. The rent is \$3,632 per month (\$1.25 per square foot) including utilities. The initial lease term is for three years with an option to extend the term for an additional two years.

Aud. Cert. 8900774.

WU-PR-89-124.

FILE LOCATION: LEAS-Commercial Center Bank
LEASFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-144: RETURNED TO CITY MANAGER

Two actions relative to the lease approval of Indochinese Mutual Assistance Association of San Diego - Old Linda Vista Library:
(Linda Vista Community Area. District-5.)

Subitem-A: (R-89-1726)

Authorizing the execution of a 10-year lease agreement with Indochinese Mutual Assistance Association of San Diego, to develop and operate the Old Linda Vista Library at 6960 Linda Vista Road as a public community center for an initial monthly rental of \$50.

Subitem-B: (R-89-1727)

Certifying that the information contained in Environmental Negative Declaration END-88-0401, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State CEQA guidelines, and has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: Council previously approved the application of the Indochinese Mutual Assistance Association of San Diego (IMAA) for \$50,000 in Community Development Block Grant Funds. The purpose of the \$50,000 grant to this nonprofit organization is for renovation and operation of the former Linda Vista Branch Library as a public community center. This 4,030-square-foot building was made available by the public library's move to a new and larger building. IMAA's programs will be directed primarily to senior citizens and will include health, education, and nutrition programs, cultural activities, and meal service. IMAA has obtained a Conditional Use Permit for this type of use of the property.

The Property Department has negotiated the required lease agreement with IMAA. The term of the lease will be 10 years at a minimal monthly rental starting at \$50. IMAA will supplement the \$50,000 grant with \$5,000 of its own funds to cover the cost of remodeling the 38-year old building. The remodeling work will be controlled by a City-approved development plan. IMAA will maintain the property and operate the community programs at no expense to the City.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A060-068.)

MOTION BY STRUIKSMA TO RETURN TO THE CITY MANAGER AT HIS REQUEST FOR REVIEW AND REDOCKET. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-145:

Two actions relative to the lease approval of Ocean Pride Group - Ocean Beach Pier Concession:
(Ocean Beach Community Area. District-2.)

Subitem-A: (R-89-1724) ADOPTED AS RESOLUTION R-273140

Authorizing the execution of a 10-year lease agreement with Ocean Pride Group, for the coffee shop/bait and tackle concession located on the Ocean Beach Municipal Fishing Pier for an initial monthly rental of 10 percent of gross income with a minimum rent of \$1,500.

Subitem-B: (R-89-1725) ADOPTED AS RESOLUTION R-273141

Certifying that the information contained in Environmental Impact Report EIR-88-0122, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and has been reviewed and considered by the Council; adopting the findings made with respect to the feasibility of the mitigating measures, project alternatives and the statements of overriding considerations, if any, contained within Environmental Impact Report EIR-88-0122, pursuant to California Public Resources Code Section 21081.

CITY MANAGER SUPPORTING INFORMATION: Council previously authorized the Property Department to negotiate a lease with Ocean Pride Group to remodel and operate the 23-year old restaurant/bait and tackle concession on the Ocean Beach Municipal Fishing Pier. Ocean Pride Group was selected from among five proposers who responded to a Request for Proposals. The lease negotiated with Ocean Pride Group is based substantially on the proposal that it submitted in response to the RFP. The proposed lease incorporates a development plan which provides for major remodeling, at the tenant's expense, of the concession building, including the construction of a 2,460-square-foot second story within 3 years.

The rent is initially 10 percent of gross income versus a \$1,500 monthly minimum, subject to periodic adjustments. A rental moratorium of 8 months will be allowed as an accommodation to

the lease for building the estimated \$300,000 in improvements. The term of the lease is 10 years with the provision for one additional term of 10 years under certain conditions. The Environmental Impact Report for this project concluded that building the second story will create an unmitigated parking impact, due to the increased sales volume that the larger, upgraded concession should generate. The tenant will install bicycle racks as a partial mitigation measure. The major community groups in Ocean Beach reviewed the EIR and sent letters of support for the project. Construction of the second story on the concession building will be coordinated with the City's upcoming project for structural repair of the pier.

FILE LOCATION:

Subitems A and B LEAS-Ocean Pride Group -
Ocean Beach Pier Concession
LEASFY89-1

COUNCIL ACTION: (Tape location: A260-274.)

MOTION BY STRUIKSMA TO ADOPT THE RESOLUTIONS FOR ITEMS 145, 202, 204, AND 205, AND INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE FOR ITEM-200. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

*** ITEM-146: (R-89-1835) ADOPTED AS RESOLUTION R-273142**

Authorizing the execution of a three-year percentage lease agreement with Wayne Breise, commencing July 1 1989, after termination of the existing lease on June 30, 1989, for the purpose of continuing to rent storage hangars and tiedowns on a portion of Lot 6, Brown Field, at a minimum annual rent of \$7,200.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: Wayne Breise, (Lessee) previously sublet the premises from Border Aeronautics. In 1985, Border Aeronautics filed bankruptcy and the City terminated Border's lease agreement. At that time, the City took possession of the premises and placed the sublease agreement with Wayne Breise on a month-to-month holdover status for the purpose of renting hangars, owned by the lessee, and tiedowns. Subsequently, the City and the lessee executed a three-year percentage lease agreement for the premises (.35 acres, Lot 6), which expires on June 30, 1989. This renewal lease agreement will allow the lessee to continue operating on the premises for an additional three years, commencing on July

1, 1989. This agreement contains updated terms and conditions, including the City's current approved percentage rental rates and an increase in the minimum annual rent from \$3,600 to \$7,200 to reflect market rent charged on comparable uses at the airport. The premises is not planned for future development within the lease term; however, a 180-day termination clause has been included in the lease agreement to allow the City flexibility.

FILE LOCATION: LEAS-Wayne Breise LEASFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-147: (R-89-1755) ADOPTED AS RESOLUTION R-273143

Approving Change Order No. 8, issued in connection with the contract with Engicon Corporation, for the construction of a polymer feed facility at the Point Loma Wastewater Treatment Plant; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$85,458.24 from the Sewer Revenue Fund (No. 41506), Unallocated Reserve (No. 70697) to the Wastewater Construction Program (No. 70292), Polymer Feed Facility, CIP-46-087; authorizing the expenditure of an amount not to exceed \$85,458.24 to supplement funds previously authorized by Resolutions R-265542, adopted April 28, 1986 and R-266624, adopted September 22, 1986, for providing funds for the above project.

(District-2.)

CITY MANAGER SUPPORTING INFORMATION: On September 22, 1986, the City Council awarded a construction contract for \$784,000 to Olson Construction Co. (later reassigned to Engicon Corporation) for the construction of the Polymer Feed Facility at the Point Loma Wastewater Treatment Plant. The electrical drawings (21650-16,17,18,19-D) of the approved project plans call out that the City will provide final connections for the flow control valves, flow sensors, flow meters, and motor-operated valves and, in addition, the City was to develop and provide the program for the programmable controller. Due to prior commitments, the City staff was unable to provide the electrical connections and controller program. The Water Utilities Annual Consultant has prepared additional drawings for the contractor and developed the program. Change Order No. 8 provides for the additional cost to the contractor for the equipment and labor to

make final the electrical connections and to upgrade two variable frequency drive motors. The total amount of Change Orders No. 1 through No. 7 is \$13,749.80, 1.75 percent of the authorized construction costs. Change Order No. 8 will increase the total change order amount to 12.7 percent of the authorized construction costs.

Aud. Cert. 8900771.

WU-U-89-098.

FILE LOCATION: CONT-Engicon Corporation CONFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-148: (R-89-1768) ADOPTED AS RESOLUTION R-273144

Approving Change Order No. 10, issued in connection with the contract with Engicon Corporation, for the construction of the Central Control Building at Point Loma Wastewater Treatment Plant; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$61,120 within the Sewer Revenue Fund, No. 41506, from the Unallocated Reserve, No. 70697, to the Annual Allocation Point Loma Wastewater Treatment Plant, CIP-46-119.0, consisting of \$54,120 to Program No. 70292 and \$7,000 to Program No. 70892; authorizing the additional expenditure of an amount not to exceed \$61,120, to supplement Resolution Numbers R-267006, R-267007 and R-26796 from the Sewer Revenue Fund, No. 41506, CIP-46-119.0, Annual Allocation Point Loma Wastewater Treatment Plant for the purpose of providing funds for the above Change Order No. 10; authorizing the Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves.

(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: On April 16, 1987, the City Manager approved a previously authorized project for \$797,000 to remodel the Central Control Building at the Wastewater Treatment Plant. During the remodel of the Central Control Building, ambient air sample tests by the United States Testing Company and a subsequent report for the Risk Management Department recommended that the remodeling should cease due to the discovery of asbestos. The remaining friable asbestos still in the ceilings and walls were removed by a "registered" asbestos contractor. Change Order No. 10 is for the cost related to the removal of asbestos from the Central Control

Building, and for a new sludge disposal line that originates in the Building's basement. It is prudent and cost effective to install 30 feet of a new sludge disposal line at this time as part of this contract, thereby eliminating unnecessary construction at a future date. The cost for delays due to the asbestos removal, additional repairs caused by the removal, a new ceiling to replace the old asbestos contaminated ceiling which was completely removed, and remobilization by the contractor, Engicon Corporation, are all included in the Change Order. This request is for the authorization and financing for Change Order No. 10. Change Orders No. 1 through 9 have been previously approved for a total of \$51,297.79 or 7.8 percent of the contract.

Aud. Cert. 8900770.

WU-U-89-126.

FILE LOCATION: CONT-Engicon Corporation CONFY89-1

COUNCIL ACTION: (Tape location: A147-202.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (O-89-184) INTRODUCED AND ADOPTED AS ORDINANCE
O-17274 (New Series)

Introduction and adoption of an Ord. amending Ordinance O-17122 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1988-89 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Document No. 00-17122-1, as amended and adopted therein, by reducing the Capital Improvements Program in the amount of \$300,000, said sum to come from Capital Outlay Fund No. 30244, from CIP-37-028, and reducing the sales tax allocation in the Capital Outlay Fund 30244 by \$300,000; directing the Auditor and Comptroller to increase the sales tax allocation to the General Fund 100 by \$300,000, and allocate said \$300,000 to the Unallocated Reserve (605), transfer the sum of \$300,000 from the Unallocated Reserve (605) to the Allocated Reserve (901) and expend said funds for the purpose of defraying expenses in the matter of Southern California Edison/San Diego Gas and Electric Proposed Merger.

Aud. Cert. 8900758.

NOTE: The first public hearing was held on Monday, March 20, 1989, Item 201.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A260-274.)

MOTION BY STRUIKSMA TO ADOPT THE RESOLUTIONS FOR ITEMS 145, 202, 204, AND 205, AND INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE FOR ITEM-200. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201:

(Continued from the meetings of February 28, 1989, Item 335 and March 7, 1989, Item S501

Subitem A; last continued at

the City Attorney's request, to bring back language for the amendment to exempt fees for residential high rise buildings and the first inspection fee, and the second if a violation occurred, with subsequent inspection fees charged on a user fee basis.)

Two actions relative to High Rise Building Inspection

Fees:

(See City Manager Report CMR-89-49.)

Subitem-A: (O-89-153 Rev. 1) INTRODUCED, TO BE ADOPTED
APRIL 17, 1989

Introduction of an Ordinance amending Chapter V, Article 5, of the San Diego Municipal Code, by amending Section 55.02.201, relating to Fire Code Full Cost Fee Recovery for Inspections and Plan Check Services.

Subitem-B: (O-89-159) INTRODUCED AND ADOPTED AS
ORDINANCE O-17275 (New Series)

Introduction and adoption of an Ordinance amending Ordinance O-17122 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1988-89 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-17122-1, as amended and adopted therein, by adding to the personnel authorization of the Fire Department (120), Fire Prevention Program (12030), one (1.00) Fire Prevention Inspector II position and one-quarter (0.25) Clerical Assistant II position, for the High-Rise Inspections Program.

NOTE: The first public hearing of the ordinance in

Subitem B

was held on Tuesday, March 7, 1989.

FILE LOCATION:

Subitem-A --,

Subitem-B MEET

COUNCIL ACTION: (Tape location: A274-315.)

MOTION BY McCARTY TO INTRODUCE THE ORDINANCE FOR SUBITEM-A AND INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE FOR SUBITEM-B. Second by Roberts. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-nay on

Subitem-A and yea on

Subitem-B, Mayor O'Connor-yea.

ITEM-202: (R-89-2009) ADOPTED AS RESOLUTION R-273145

19890403

(Continued from the meeting of March 20, 1989, Item 137, at Council Member McCarty's request, to review with the developer and staff the Roadrunner Neighborhood Park portion of the item.)

Authorizing the execution of an agreement with O.N.A., Inc., for professional services required for CIP-29-403, Roadrunner Neighborhood Park; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$1,500 from Park Service District Fund No. 11340 to CIP-29-403, Roadrunner Neighborhood Park; authorizing the expenditure of an amount not to exceed \$100,200 consisting of \$26,500 from CIP-29-403, Roadrunner Neighborhood Park, PSD Fund No. 11340, for the purpose of providing funds for the above services; authorizing the City Auditor and Comptroller, upon advice from the administering department, to remit unexpended funds, if any, to the appropriate reserves.

(Tierrasanta Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The proposed agreement with O.N.A., Inc., will provide the professional services required for a neighborhood park project. Roadrunner Neighborhood Park, CIP-29-403, will provide turf and an automatic irrigation system for the Farb Middle School playground. Farb Middle School is adjacent to Roadrunner Neighborhood Park and this project will provide a 4 acre

multi-purpose sports field for use by the public during non-school hours. The site is located on La Cuenta Drive in the Tierrasanta Community. The consultant for this project was selected in accordance with Council Policy 300-7. The Park and Recreation Department interviewed three firms from the "Services As-Needed" list of landscape architects. This list was prepared at the June 22, 1988 meeting of the Design Consultant Nominating Committee. The City Manager received recommendations from the Park and Recreation Department and has selected O.N.A., Inc., for this project.

FISCAL IMPACT: The consultant's total fees are:

CIP NO.	PROJECT	BASE FEE	REIMBURSABLES	TOTAL
29-403	Roadrunner N.P.	\$24,500	\$2,000	\$ 26,500

Funds for this purpose are available as follows:

CIP NO.	PROJECT	PSD FUND NO.	TOTAL
29-403	Roadrunner N.P.	11340	\$26,500

Aud. Cert. 8900687.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: A260-274.)

MOTION BY STRUIKSMA TO ADOPT THE RESOLUTIONS FOR ITEMS 145, 202, 204, AND 205, AND INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE FOR ITEM-200. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-203: (R-89-1733) ADOPTED AS RESOLUTION R-273146

Amending Section 1 of the agreement between the City of Santa Cruz and the City of San Diego pertaining to the funding of the "Oil Information Program," as follows:
(See letter and information from the City of Santa Cruz.)

1. CONTRIBUTION OF FUNDS. The City of San Diego agrees to contribute to the City of Santa Cruz, the sum of \$1,500 as its initial share of consortium costs to assist in the support of the Oil Information Program and thereafter, in Fiscal Year 1989, contribute the additional sum of \$1,700 for the purpose of supporting further informational efforts.

Authorizing the Auditor and Comptroller to transfer within the General Fund 100 the sum of \$1,700 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the purpose of funding said program in Fiscal Year 1989 and thereafter expend said funds for the specified purpose.

Aud. Cert. 8900768.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A317-437.)

MOTION BY STRUIKSMA TO ADOPT AND REFER TO RULES COMMITTEE TO REQUEST THE CITY'S CONGRESSIONAL DELEGATION TO SPONSOR LEGISLATION REQUIRING VESSELS CARRYING OIL AND HAZARDOUS MATERIALS TO HAVE DOUBLE HULLS, AND TO CONSIDER THE SAFETY OF TRANSPORTATION VEHICLES BRINGING HAZARDOUS WASTE TO SAN DIEGO. REVIEW A PREPARATION PROGRAM IN CASE OF DISASTER AND TO LOOK TO THE STATE OR FEDERAL GOVERNMENT FOR LEGISLATION THAT WILL ASSIST THE CITY WITH CONTAINERS THAT ARE BRINGING IN THE HAZARDOUS MATERIALS TO SAN DIEGO. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-204: (R-89-1730) ADOPTED AS RESOLUTION R-273147

Accepting and approving the Phase II (facility master plan) Study for the Barrio Educational Cultural Activity; authorizing the merging of the Barrio Educational Cultural Activity and the Mercado del Barrio Projects into one comprehensive project encompassing the key aspects of both; authorizing the City Manager to negotiate a proposed agreement with the San Diego Unified School District and the San Diego Community College District pursuant to which agreement implementation of the educational and cultural components of the merged projects would be pursued.

(See City Manager Report CMR-89-113. Barrio Logan Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A260-274.)

MOTION BY STRUIKSMA TO ADOPT THE RESOLUTIONS FOR ITEMS 145, 202, 204, AND 205, AND INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE FOR ITEM-200. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-205: (R-89-1743) ADOPTED AS RESOLUTION R-273148

Confirming the appointment by the Mayor of David L. Bain to serve as a member of the Civil Service Commission, for a term ending January 9, 1994, replacing Dale Cobb, whose term has expired.

(See memorandum from Mayor O'Connor dated 3/8/89 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A260-274.)

MOTION BY STRUIKSMA TO ADOPT THE RESOLUTIONS FOR ITEMS 145, 202, 204, AND 205, AND INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE FOR ITEM-200. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-206:

Five actions relative to the Tierrasanta Norte Assessment District:
(See City Manager Report CMR-89-117. Tierrasanta Community Area. District-7.)

Subitem-A: (R-89-1678) ADOPTED AS RESOLUTION R-273149
Approving Addendum No. 88-0132 to the Environmental Impact Reports EIR-84-0749, EIR-84-0754 and EIR-85-0272.

Subitem-B: (R-89-1677) ADOPTED AS RESOLUTION R-273150
Approving an increase in the amount of the reimbursement agreement in the Tierrasanta Norte Assessment District.

Subitem-C: (R-89-1680) ADOPTED AS RESOLUTION R-273151
Adopting a map showing the proposed boundaries of the Tierrasanta Norte Assessment District.

Subitem-D: (R-89-1681) ADOPTED AS RESOLUTION R-273152
Resolution of Intention to order the financing of certain improvements in the proposed Tierrasanta Norte Assessment District; declaring the work to be of more than local or ordinary benefits; describing the District to be assessed to pay the costs and expenses thereof; and providing for the issuance of Bonds.

Subitem-E: (R-89-1679) ADOPTED AS RESOLUTION R-273153
Approving the City Engineer's Report and setting the time and place for a public hearing.

FILE LOCATION:

Subitems A, B, C, D, and E STRT D-2274

COUNCIL ACTION: (Tape location: A457-650.)

MOTION BY McCARTY TO APPROVE SUBITEMS A, B, C, D, AND E. Second by Henderson. Passed by the following vote: Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-nay, Struiksma-yea,

Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-nay.

ITEM-207: (R-88-2337) CONTINUED TO APRIL 10, 1989

(Continued from the meetings of June 6, 1988, Item 201, July 26, 1988, Item 202, September 13, 1988, Item 335, October 10, 1988, Item 209, November 21, 1988, Item 207, January 23, 1989, Item 202 and February 27, 1989, Item 203; last continued at Jack McGrory's request, for further review.)

Declaring S & S Construction Company, formerly Shapell Industries, Inc., to be in default of the terms and conditions of the agreement filed in the office of the City Clerk on October 15, 1979, as Document No. RR-250363, relating to the improvement of Mesa Del Sol; declaring that the City Attorney shall cause notice of this declaration of default to be given to S & S Construction Company, formerly Shapell Industries, Inc., and to SafeCo Insurance Company of America; authorizing the City Manager to complete, or cause to be completed, said work and improvements in accordance with the terms of the agreement.

(See City Manager Reports CMR-88-375 and CMR-88-268. Mira Mesa Community Area. District-5.)

NOTE: See Item 208 on today's docket for a companion item.

FILE LOCATION: SUBD-MESA DEL SOL

COUNCIL ACTION: (Tape location: A117-120.)

MOTION BY STRUIKSMA TO CONTINUE ITEMS 207 AND 208 TO APRIL 10, 1989 AT HIS REQUEST FOR FURTHER REVIEW. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-208: (R-88-1145) CONTINUED TO APRIL 10, 1989

(Continued from the meetings of January 5, 1988, Item 339, January 19, 1988, Item 336, March 22, 1988, Item 337, April 19, 1988, Item 337, October 11, 1988, Item 339; November 21, 1988, Item 208, January 23, 1989, Item 205 and February 27, 1989, Item 204; last continued at Jack McGrory's request, for further review.)

MESA DEL SOL Project

Rezoning the 84.5-acre site from Zone A-1-10, R1-5000, R-3000 and Hillside Review Overlay to Zones R1-5000, R-1500 and Hillside Review Overlay; and amending the Mira Mesa Community Plan to 1) Redesignate the 84.5-acre site from Commercial Recreation, Low (5-9 du/ac) and Low Medium

(10-15 du/ac) density residential to Medium Low (16-29 du/ac) density residential; 2) Reclassify Black Mountain Road from a four-lane major to a six-lane primary arterial between Galvin Avenue and Los Penasquitos Canyon bridge; and 3) Reclassify Capricorn Way from a four-lane major to a four-lane collector between Westview Parkway and the western boundary of the subject property.

The subject property is located east and west of Black Mountain Road, north of Galvin Avenue, and is further described as Lots 1-297, Mesa del Sol, Tract 9407.

(Case-86-0613. District-5.)

Subitem-A: (R-88-1145)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-86-0613 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-88-92)

Introduction of an Ordinance for R-2000 Zoning.

Subitem-C: (R-88-1128)

Adoption of a Resolution amending the Mira Mesa Community Plan affecting property east and west of Black Mountain Road and north of Galvin Avenue.

Subitem-D: (R-88-)

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-86-0613.

NOTE: See Item 207 on today's docket for a companion item.

FILE LOCATION: LAND Mira Mesa Community Plan

COUNCIL ACTION: (Tape location: A117-120.)

MOTION BY STRUIKSMA TO CONTINUE ITEMS 207 AND 208 TO APRIL 10, 1989 AT HIS REQUEST FOR FURTHER REVIEW. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-209: (O-89-80) CONTINUED TO JUNE 13, 1989, 2:00 P.M.

(Trailed from the adjourned meeting of Tuesday, March 28,

1989; Continued from the meeting of September 27, 1988, portion of Item 337, at Council Member Henderson's request, for review by the Community Planning Group and resolution of the problems associated with the CC and CV Zones.) Proposal to rezone various properties in the Pacific Beach Community Planning Area into CV and CC Zones, to comply with the implementation of the Local Coastal Program and to coincide with the land use designations in the Pacific Beach Community Plan.

The proposed rezonings for areas in the Coastal Zone have been approved "in concept" by the City Council and have been reviewed and approved by the California Coastal Commission.

The subject property is located in an area generally to the west of Interstate 5, to the north of Mission Bay, to the east of the Pacific Ocean, and to the south of the La Jolla Community. The area is officially recognized by the City of San Diego as the Pacific Beach Community Plan area.

(Case-88-0225. District-6.)

Introduction of an Ordinance for CC and CV Zoning.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A125-131.)

MOTION BY HENDERSON TO CONTINUE TO JUNE 13, 1989, 2:00 P.M. AT HIS REQUEST FOR FURTHER REVIEW. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

Apr-3-1989

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

ITEM-PC-1:

Sue Albritton expressing thanks to the Council for the holiday egg hunt in Tecolote Park.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E050-080)

PUBLIC COMMENT:

ITEM-PC-2: REFERRED TO CITY MANAGER

Royal Olaf Broten commenting on ideas for lowering the cost of electricity for vending machines.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E080-097.)

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:58 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E099).