

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

MONDAY, APRIL 24, 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 and Mayor for the day, Sabrina Sood at 2:00 p.m. Mayor O'Connor adjourned the meeting at 6:08 p.m. into Closed Session at 9:30 a.m. on Tuesday, April 25, 1989 in the twelfth floor conference room to discuss pending litigation and meet and confer issues.

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 (tm)

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-not present
- (7) Council Member McCarty-not present
- (8) Council Member Filner-not present

ITEM-10: INVOCATION

Invocation was given by Reverend Joel Bastida of the United Church of Mission Village.

FILE LOCATION: MINUTES

Apr-24-1989

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McColl.

FILE LOCATION: MINUTES

ITEM-30: (Rescheduled from the adjourned meeting of Monday,
April 10, 1989, Item 601.)

Seven actions relative to the Government in Motion Program:

Subitem-A: PRESENTATION MADE

Presentation by Wendy Reuben, President of the San Diego
Junior of Chamber of Commerce, relating to the 1989
Government in Motion program.

Subitem-B: REFERRED TO THE CITY MANAGER

Presentation by Point Loma High School on solutions to
airport noise problems in the Point Loma Area.

Subitem-C: REFERRED TO THE CITY MANAGER

Presentation by Hoover High School on health care needs in
their area.

Subitem-D: REFERRED TO THE CITY MANAGER AND THE MAYOR'S
YOUTH TASK FORCE

Presentation by O'Farrell SCPA on loss of opportunity for
1989 graduating class to attend sixth grade camp.

Subitem-E: REFERRED TO THE CITY MANAGER

Presentation by Kearny High School on crime in the Linda
Vista area.

Subitem-F: REFERRED TO THE CITY MANAGER AND THE
METROPOLITAN TRANSIT DEVELOPMENT BOARD

Presentation by Mission Bay High School on the Sun-runner
Beach Shuttle and traffic in the Mission Beach area.

Subitem-G: REFERRED TO THE CITY MANAGER AND THE
PLANNING DIRECTOR

Presentation by Patrick Henry High School on growth in San
Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A300-D530.)

MOTION BY ROBERTS TO REFER SUBITEM-B TO CITY MANAGER TO WORK

WITH THE PORT COMMISSION TO STUDY THE FEASIBILITY OF ESTABLISHING FINES AND USING THE MONEY TO SOUND PROOF THE SCHOOL. Second by Pratt. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

MOTION BY McCOLL TO REFER SUBITEM-C TO THE CITY MANAGER AND TO DIRECT THE CITY MANAGER TO LOOK INTO THE FEASIBILITY OF A JOINT MEETING WITH THE CITY, THE COUNTY AND THE SCHOOL DISTRICT.

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.

MOTION BY PRATT TO REFER SUBITEM-D TO THE CITY MANAGER AND THE MAYOR'S YOUTH TASK FORCE. Second by Struiksma. Passed by the

following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

MOTION BY STRUIKSMA TO REFER SUBITEM-E TO THE CITY MANAGER, AND TO SUGGEST THAT THE MANAGER ENCOURAGE THE POLICE OFFICERS FILLING OUT POLICE REPORTS IN THAT AREA TO USE THE PARKING LOT OF THE JACK-IN-THE BOX IN QUESTION. Second by Henderson.

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

MOTION BY HENDERSON TO REFER SUBITEM-F TO THE CITY MANAGER AND THE METROPOLITAN TRANSIT DEVELOPMENT BOARD TO STUDY THE FEASIBILITY OF IMPLEMENTING THE STUDENTS' RE-ROUTING AND SCHEDULE CHANGE PLAN. Second by McCarty. Passed by the

following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

MOTION BY McCARTY TO REFER SUBITEM-G TO THE CITY MANAGER AND THE PLANNING DIRECTOR. Second by Roberts. Passed by the following

vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-31: RECOGNIZED

Recognition of the 240 semifinalists in the KidsPlace 1989 Survey by the Mayor for the Day; presentation by the KidsPlace Committee of preliminary results of the survey.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A105-269.)

Apr-24-1989

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:

04/03/89

04/04/89

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A269-280.)

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

* ITEM-50: (O-89-195) ADOPTED AS ORDINANCE O-17282 (New Series)

Amending the San Diego Municipal Code by amending Chapter II, Article 6, Division 2, Section 26.02, relating to the Historical Site Board, by deleting the fifteen day time period within which a hearing of an appeal must be scheduled and substituting a "reasonable time"; renumbering Section 26.02 to 26.0201 et seq; correcting Sections 103.0203, 103.1204, 103.1606 to reflect renumbered sections.

(Introduced on 4/10/89. Council voted 6-0. Districts 2, 3 and 5 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D541-550.)

CONSENT MOTION BY MCCOLL TO DISPENSE WITH THE READING AND ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-51: (O-89-193) ADOPTED AS ORDINANCE O-17283 (New Series)

Incorporating portions of Sections 21, 27 and 28, Township 14 South, Range 2 West, SBM, (approximately 188.26 acres), located on the east side of I-15 between Miramar Lake and Poway Road, into Zones M-IP, CN, and CR (HRO).

(Case-87-1087. Miramar Ranch North Community Area. District-5. Introduced on 4/11/89. Council voted 5-1. District 1 voted nay. Districts 2, 8 and Mayor not present.)

FILE LOCATION: ZONE Ord. No.

COUNCIL ACTION: (Tape location: D541-550.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Roberts. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-not present,
Mayor O'Connor-yea.

* ITEM-52: (O-89-196) INTRODUCED, TO BE ADOPTED MAY 8, 1989

Introduction of an Ordinance amending Chapter X, Article 3,
Division 6, of the San Diego Municipal Code by amending
Section 103.0601, relating to the North City West Planned
District.

(District-1.)

(Introduced on 4/11/89. Council voted 6-0. Districts 2, 8
and Mayor not present.)

FILE LOCATION: LAND - North City West Planned District

COUNCIL ACTION: (Tape location: D550-561.)

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

ITEM-100: (R-89-1952) ADOPTED AS RESOLUTION R-273282

Awarding a contract to South Bay Fence Inc., for the
purchase of chain link fence repairs and miscellaneous
parts, as may be required for a period of one year
beginning May 1, 1989 through April 30, 1990 for an
estimated cost of \$40,000, including tax and terms, with an
option to renew the contract for an additional one-year
period. (BID-0534/89)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: D561-E070.)

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

* ITEM-101: (R-89-1829) ADOPTED AS RESOLUTION R-273283

Accepting the low bid of \$25,355.02 and awarding a contract
to Scrape Certified Welding, dba SCW Contracting, for the
reconstruction of Jackdaw Street Drain; authorizing the
expenditure of funds not to exceed \$45,500 from CIP-18-001,
Annual Allocation - Cooperative Storm Drain Projects for

providing funds 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-0388/89M) (Uptown Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The existing storm drain system behind 3639 Jackdaw Street has deteriorated to the point where replacement is required. This project will construct a 36-inch drain and associated structures and will eliminate the potential for private property damage. Forty-one bid packages were issued and eight bids were received. The low bid was received from Scrape Certified Welding, dba SCW Contracting, for \$25,355.02 which was 5.6 percent over the City's estimate of \$24,000. It is the Engineer's opinion that readvertising for bids would not result in securing a significantly lower bid, but rather would delay work on the project which should be constructed now. Staff recommends that the contract be awarded to SCW Contracting in the amount of \$25,355.02.

Aud. Cert. 8900840.

FILE LOCATION: CONT - Scrape Certified Welding, dba SCW Contracting & W.O. 119177 CONFY89-1

COUNCIL ACTION: (Tape location: D561-623.)

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

* ITEM-102: (R-89-1828) ADOPTED AS RESOLUTION R-273284

Awarding contracts for furnishing lawn sprinklers and irrigation valves and sprinkler repair parts, as may be required for a period of one year beginning May 1, 1989 through April 30, 1990, for a total estimated cost of \$156,994, including tax and terms, with options to renew the contract for three additional one-year periods, as follows: (BID-0475/89)

1. Major Irrigation Supply for Group IV - Hydro-Rain Irrigation Valves and Repair Parts;
2. Hydro-Scape Products, Inc. for Group I - Toro Sprinklers and Repair Parts; Group II - Rainbird Sprinklers and Repair Parts; Group V - Weathermatic Valves and Repair Parts; Group VI - Hunter Sprinklers and Repair parts;
3. Coast Turf and Utility Supply for Group III - Buckner Sprinklers and Repair Parts.

FILE LOCATION: MEET CONFY89-3

COUNCIL ACTION: (Tape location: D561-623.)

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

ITEM-103: (R-89-1951) CONTINUED TO MAY 8, 1989

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Mission Gorge Road and Vandever Avenue and Traffic Signal Interconnect System on Mission Gorge Road from Alvarado Canyon Road to Friars Road on Work Order No. 119049; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$100,000 from Capital Outlay Fund 30244, CIP-61-003, Annual Allocation - Modernize Obsolete Traffic Signals - Unidentified Locations to Capital Outlay Fund 30244, CIP-61-002, Annual Allocation - New Traffic Signals; authorizing the expenditure of funds not to exceed \$269,600 from CIP-61-002, Annual Allocation - New Traffic Signals, 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-61-002, Annual Allocation - New Traffic Signals. (BID-0608/89)

(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: This Capital Improvements Project will provide a new traffic signal at the intersection of Mission Gorge Road and Vandever Avenue; and an interconnect system that will coordinate the operation of seven traffic signals on Mission Gorge Road between Alvarado Canyon Road and Friars Road.

Aud. Cert. 8900704.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: D623-E070.)

MOTION BY McCARTY TO CONTINUE FOR TWO WEEKS TO ALLOW STAFF TO CONFER WITH KAISER. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-104: (R-89-1830) ADOPTED AS RESOLUTION R-273285

19890424

Inviting bids for the Construction of Lane Control Signs on

Friars Road for San Diego Jack Murphy Stadium on Work Order No. 118890; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$182,000 from Capital Outlay Fund 30245, CIP-62-274, Friars Road Channelization Signs, 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-0606/89)

(Mission Valley Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: Traffic lanes on Friars Road adjacent to San Diego Jack Murphy Stadium's parking lot west entrance change destination direction according to the number of patrons expected to attend a Stadium event. This Capital Improvements Project will provide advisory message signs over each lane of Friars Road approximately 1600 feet on either side of the Stadium parking lot's west entrance. The message display consisting of illuminated directional arrows advises the traffic lane occupant if that lane destination is a Friars Road through traffic lane or a Stadium Entrance traffic lane. This information will provide sufficient advance notice to the motorist for a lane change to be accomplished without disrupting traffic flow.

Aud. Cert. 8900748.

FILE LOCATION: W.O. 118890 CONT-Perry Electric, Inc. CONFY89-1

COUNCIL ACTION: (Tape location: E070-086.)

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

ITEM-105: (R-89-1821) ADOPTED AS RESOLUTION R-273286

19890424

Authorizing the Purchasing Agent to readvertise for bids for the City-wide Alley Improvements and Sewer Main Replacement Contract No. 1, CIP-52-379 and CIP-44-001; authorizing the execution of a contract with the lowest responsible bidder, in accordance with the specifications.

(BID-9764A)

CITY MANAGER SUPPORTING INFORMATION: The Fiscal Year Capital Improvements Program identifies this project to reconstruct existing alleys throughout the City. Funds are provided by Gas Tax and an annual allocation for sewer main replacements. The project replaces broken concrete in alleys that have become

chronic maintenance problems, and replaces the sewer mains where necessary. The project was initially advertised for bids in June of 1988. Eight bids were received and the low bid of RLF Inc., which was 12 percent under the City estimate, did not comply with the City's Equal Opportunity Program. Council considered the rejection of this bid on April 17, 1989. This request authorizes the Purchasing Agent to readvertise for bids and the City Manager to award a contract to the lowest responsible bidder.

Aud. Cert. 8800983.

WU-P-89-106.

FILE LOCATION: W.O. 122417 CONT-Engicon CONFY89-1

COUNCIL ACTION: (Tape location: E086-F439.)

MOTION BY HENDERSON TO ADOPT ITEM-105 AND ADOPT AS AMENDED ITEM-S404 ONLY REJECTING BIDS FOR THE CITY-WIDE ALLEYS AND SEWER REPLACEMENT CONTRACT NO.1. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-106:

Three actions relative to the formation of the Newport Avenue Landscape Maintenance District:
(Ocean Beach Community Area. District-2.)

Subitem-A: (R-89-1919) ADOPTED AS RESOLUTION R-273287
Authorizing the City Manager to initiate proceedings for the formation of the Newport Avenue Landscape Maintenance District.

Subitem-B: (R-89-1921) ADOPTED AS RESOLUTION R-273288
Resolution of Intention to hold a public hearing regarding the formation of the Landscape Maintenance District and directing the City Clerk to notice the affected property owners of the time and place of the hearing.

Subitem-C: (R-89-1920) ADOPTED AS RESOLUTION R-273289
Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: Certain public improvements are proposed within the Newport Avenue Commercial District of Ocean Beach, generally that portion of Newport Avenue between Abbott Street and Sunset Cliffs Boulevard. The proposed improvements in the form of sidewalk repairs, landscaping and irrigation are part of an overall commercial

revitalization program in the area. The revitalization program resulted from community workshops and a related improvements study of the area completed in early 1988. The construction is scheduled to start in April 1989, and to be completed in August 1989. The construction costs will be paid from CIP and CBDG funds.

This action is for the establishment of the landscape maintenance district. No assessments are being levied at this time. The district will be brought before the Council in July 1989 to levy assessments for the maintenance to be provided by the district in Fiscal Year 1990. The estimated maintenance cost for the district for Fiscal Year 1990 is approximately \$23,000 which corresponds to approximately \$6.75 per frontage foot along Newport Avenue.

FILE LOCATION: STRT M-181

COUNCIL ACTION: (Tape location: D561-623.)

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

* ITEM-107:

Three actions relative to the formation of the Newport Avenue Street Lighting Maintenance District:
(Ocean Beach Community Area. District-2.)

Subitem-A: (R-89-1785) ADOPTED AS RESOLUTION R-273290
Authorizing the City Manager to initiate proceedings for the formation of the Newport Avenue Street Lighting Maintenance District.

Subitem-B: (R-89-1786) ADOPTED AS RESOLUTION R-273291
Resolution of Intention to de-annex and re-annex portions of the Ocean Beach Landscape and Lighting Maintenance District No. 1.

Subitem-C: (R-89-1787) ADOPTED AS RESOLUTION R-273292
Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: Certain public improvements are proposed within the Newport Avenue Commercial District of Ocean Beach, generally that portion of Newport Avenue between Abbott Street and Sunset Cliffs Boulevard. The proposed improvements, including additional street lighting, sidewalk repairs, landscaping and irrigation are part of an overall commercial revitalization program in the area. The

revitalization program resulted from community workshops and a related improvement study of the area completed in early 1988. The construction is scheduled to start in April 1989, and to be completed in August 1989. The construction costs will be paid from CIP and CBDG funds.

Additional street lighting consists of ornamental street lighting with acorn style luminaries on fluted cast aluminum poles. A portion of the improvement area is within the existing Ocean Beach No. 1 Street Lighting District. Since the overall distribution of the proposed street lighting will be greater than the existing district, it is proposed to de-annex the impacted portion of the existing Ocean Beach No. 1 district and incorporate it into the new district.

This action is for the establishment of the street light maintenance district. The district will be brought before the Council in July 1989 to levy assessments for the energy and maintenance to be provided by the district in Fiscal Year 1990. The estimated energy and maintenance cost for the proposed street lighting district is approximately \$7,200 which corresponds to approximately \$.70 per frontage foot.

FILE LOCATION: STRT M-202

COUNCIL ACTION: (Tape location: D561-623.)

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

* ITEM-108: (R-89-1917) ADOPTED AS RESOLUTION R-273293

Authorizing the expenditure of \$57,829 from Gas Tax Fund 3219, CIP-37-028, Annual Allocation, Undergrounding of City Utilities as payment to San Diego Gas and Electric Company, for the purchase and installation of sixteen new street lights to replace existing pole mounted street lights in the Morena Boulevard (Linda Vista Road to West Morena Boulevard) Underground Utility District.

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: As part of the City's Utility Undergrounding Program, existing pole-mounted street lights must be replaced with new street lights when the overhead utilities are removed. Since the City now owns all street lights, it is necessary for the City to pay this cost. SDG&E has estimated the cost of purchasing and installing new street lights to be \$57,829 if installed by their contractor. The City has the option of purchasing and installing this street light through a City contract. The City cost estimate for this

project is \$59,200 which is more than SDG&E's cost estimate.
Aud. Cert. 8900844.

FILE LOCATION: STRT - K-172

COUNCIL ACTION: (Tape location: D561-623.)

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

* ITEM-109: (R-89-1772) ADOPTED AS RESOLUTION R-273294

Approving the acceptance by the City Manager of the street easement deeds of David M. Roseman and George Milam Hall, and of Theodor S. Geisel and Audrey S. Geisel, granting to the City easements for public alley purposes in a portion of Parcel 1 of Parcel Map PM-2230, and in a portion of Pueblo Lot 1264 of the Pueblo Lands of San Diego; dedicating said land as and for a public alley.

(La Jolla Community Area. District-1.)

FILE LOCATION: DEED F-4904 DEEDFY89-2

COUNCIL ACTION: (Tape location: D561-623.)

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

* ITEM-110: (R-89-1905) ADOPTED AS RESOLUTION R-273295

Approving the acceptance by the City Manager of a street easement deed of Mobile Oil Corporation granting to the City an easement for public street purposes in Lot 9, Block J of Teralta Map-265; dedicating said land as and for a public street and naming the same 39th Street.

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

FILE LOCATION: DEED F-4905 DEEDFY89-1

COUNCIL ACTION: (Tape location: D561-623.)

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

* ITEM-111:

Two actions relative to authorizing Suggestion Awards to the following City employees:

Subitem-A: (R-89-1931) ADOPTED AS RESOLUTION R-273296

Dolores Enama - City Treasurer - \$320.

Alfred Gagon - General Services - \$204.01.

Laura Jambrosic - City Clerk's Office - \$160.

Hortencia Galvez - Waste Management - \$160.

Subitem-B: (R-89-1932) ADOPTED AS RESOLUTION R-273297

German Gonzalez - Personnel - \$100.

Eric Schmidt - Water Utilities - \$80.

Daryl Wehrhan - Water Utilities - \$65.

Barbara DeHelena - City Treasurer - \$50.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D561-623.)

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

* ITEM-112: (R-89-1933) ADOPTED AS RESOLUTION R-273298

Excusing Council Member Judy McCarty from attending the morning portion of the Council meeting of Tuesday, April 11, 1989, to attend the Urban Consortium Environmental Task Force meeting.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D561-623.)

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

* ITEM-113:

Two actions relative to North City West Neighborhood 7 Unit No. 3:
(North City West Community Area. District-1.)

Subitem-A: (R-89-1945) ADOPTED AS RESOLUTION R-273299

Authorizing the City Manager to release a portion of the surety issued by St. Paul Fire and Marine Insurance in the form of Performance Bond No. 400GT 2268, reducing the same as follows:

1. For faithful performance, to the sum of \$1,118,398;
2. For the benefit of the contractor, subcontractor and to persons renting equipment or furnishing labor or materials, to the sum of \$559,199.

Subitem-B: (R-89-1946) ADOPTED AS RESOLUTION R-273300

Granting an extension of time to June 1, 1990 to Pardee Construction Company, subdivider, to complete the improvements required in North City West Neighborhood 7 Unit No. 3.

CITY MANAGER SUPPORTING INFORMATION: On October 1, 1984, the City entered into an agreement with Pardee Construction Company for the construction of public improvements for North City West (N.C.W.) Neighborhood 7 Unit No. 3. Performance Bond No. 400GT 2268 issued by St. Paul Fire and Marine Insurance in the amount of \$2,264,660 was provided by the subdivider. The agreement expired on October 1, 1986. On October 26, 1987, by City Council Resolution R-269547, an extension of time was granted until October 1, 1988 in which to complete the improvements. The subdivider has requested a partial release of surety and a second extension of time to June 1, 1990 in which to complete the required improvements. Approximately 67.5 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, 50.6 percent of the original surety will be released which will reduce the surety to \$1,118,398.

FILE LOCATION: SUBD - North City West Neighborhood 7 Unit No. 3

COUNCIL ACTION: (Tape location: D561-623.)

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

* ITEM-114: (R-89-1916) ADOPTED AS RESOLUTION R-273301

Prohibiting commercial vehicles with a gross vehicle weight of over 10,000 pounds from operating on Del Mar Heights Road between I-5 and the westerly City limits, pursuant to the California Vehicle Code Section 35700 et seq.; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Torrey Pines Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: A weight limit

restriction along the north and south sides of Del Mar Heights Road between I-5 and the City limits with the City of Del Mar was requested through the Traffic and Land Use Committee and by the Interim City Manager for the City of Del Mar due to the 12 percent grade of the hill between Camino Del Mar and Crest Way. Del Mar Heights Road currently has a weight limit restriction east of I-5 and within the City of Del Mar. Alternative routes to Del Mar Heights Road would be available. They include Carmel Valley Road, Via de la Valle, Jimmy Durante Boulevard and Torrey Pines Road. Both the Via de la Valle and Jimmy Durante Boulevard alternatives involve a longer route than the Carmel Valley alternative. The Carmel Valley Road alternative is basically level and avoids the downtown central business area. However, it does traverse near a residential area on some narrow roadways. Truck drivers are now using Carmel Valley Road to access the Torrey Pines/South Del Mar area, thus little change in truck traffic would result. It should be noted that trucks making local deliveries in the Del Mar Heights Road neighborhood would not be affected by a truck weight limit restriction. Buses would not be subject to the gross vehicle weight prohibition, so that there would not be adverse effects to the transportation of students or the general public.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D561-623.)

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

ITEM-115: (R-89-1915) CONTINUED TO MAY 22, 1989

Declaring Catalina Boulevard (Frontage Road) between Talbot Street and Loma Land Drive to be a southbound one-way street, pursuant to the provisions of Section 82.19 of the San Diego Municipal Code; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: Catalina Boulevard between Talbot Street and Loma Land Drive has a frontage road on the west side next to the State Highway 209. The road is 20 feet in width allowing parallel parking on one side and maintaining two-way traffic. This is a single-family residential neighborhood. The request for the one-way conversion is supported by property owners representing 80

percent of the affected property frontage. The petitioners are requesting this action to eliminate potential conflicts with oncoming traffic on this narrow street, while maintaining on-street parking for the residents in the area. In addition, making the street one-way will eliminate conflicts at its intersection with Talbot Street. Based upon the above information, we recommend the requested one-way operation of the Catalina Boulevard frontage road.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: D561-568.)

MOTION BY ROBERTS TO CONTINUE FOR FOUR WEEKS AND TO REQUEST THAT IT RETURNS AS A NON-CONSENT ITEM. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-116: (R-89-1924) ADOPTED AS RESOLUTION R-273302

Authorizing the execution of an agreement with Farwest Corrosion Control Company to conduct a corrosion study of the Metropolitan Sewer Main No. 1; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$70,000 within the Sewer Revenue Fund (No. 41506), from the Unallocated Reserve (No. 70697) to the Wastewater Engineering Program (No. 70820); authorizing the expenditure of an amount not to exceed \$70,000 from the Sewer Revenue Fund (No. 41506), Wastewater Engineering Program (No. 70820) for the purpose of providing funds for the above study.

(Barrio Logan and Centre City Community Areas.
District-8.)

CITY MANAGER SUPPORTING INFORMATION: The City's Metro No. 1 Sewer Main runs from Sewer Pump Station No. 1 (3550 East Harbor Drive) to Sewer Pump Station No. 2 (4077 North Harbor Drive). The sewer crosses under trolley tracks at several locations and could be subject to corrosion at these crossings because of stray electrical currents generated by the Trolley. The purpose of this contract is to provide test lead installation and stray current testing necessary to evaluate the situation. If a stray current corrosion problem is determined to exist on the Metro No. 1 Sewer, this study will include recommendations on how to mitigate the problem. In accordance with Council Policy 300-7, the project was advertised in the July 29, 1988 edition of the San Diego Daily Transcript. The City's Consultant Nominating Committee reviewed six letters of interest from qualified consultants and selected five firms for

interview. Interviews were held on October 26 and 27, 1988, and the firm of Farwest Corrosion Control Company was selected.

Aud. Cert. 8900855.

WU-U-89-137.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: D561-623.)

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

ITEM-117: (R-89-1948) CONTINUED TO MAY 22, 1989

Authorizing the execution of a consultant agreement with Jaykim Engineers, Inc., to provide construction documents for Napa Street; authorizing the expenditure of an amount not to exceed \$59,300 from Proposition "A" Fund 30300, CIP-52-430, for the purpose of providing funds for the above project.

(Linda Vista Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: This project will widen Napa Street from Linda Vista Road to Morena Boulevard, including right-of-way (ROW) acquisition, sidewalks, drainage improvements, and traffic signal modifications at the intersections of Napa Street with Linda Vista Road, and Napa Street with Morena Boulevard. Napa Street is presently a substandard, 40-foot wide, four-lane street with 60 feet of ROW that carries over 19,000 vehicles per day. Preliminary design has been performed by City staff, including lane widths and alignment which will have the least impact on existing commercial property on the easterly side of Napa Street at the lowest estimated project cost. It is now proposed to utilize the services of a consultant to design the detailed plans since City staff are already fully committed to other projects. The consultant would submit right-of-way drawings in late June in order to proceed with property acquisition in FY 1990 as scheduled in the FY 1989 CIP. Detailed plans will be completed about December 1989 in order to advertise and award a construction contract in July 1990 following right-of-way acquisition. Consultants submitted letters of interest, and three firms were interviewed in conformance with Council Policy 300-7. The firm of Jaykim Engineers, Inc., was selected and is hereby recommended to Council for this project. If approved, they would be responsible for the preparation of construction drawings, specifications, and construction cost estimate.

Aud. Cert. 8900837.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: D561-568.)

MOTION BY HENDERSON TO CONTINUE FOR FOUR WEEKS TO ALLOW THE CITY MANAGER TO REFER TO THE COMMUNITY PLANNING GROUPS. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-118: (R-89-1929) ADOPTED AS RESOLUTION R-273303

Authorizing the execution of a first amendment to the agreement of June 27, 1988 with Nordquist Associates, Inc., for professional services required for Doyle Community Park; authorizing the expenditure of an amount not to exceed \$124,500 from CIP-29-402, Doyle Community Park, FBA Fund No. 79001 (North University) for providing funds for the above services.

(University Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: In June of 1988, the City Council authorized an agreement with Nordquist Associates, Inc. for professional services required for the design of Doyle Community Park. This approximately 26 acre undeveloped community park site is located on Regents Road at Berino Court in the University Community. The original agreement provides a General Development Plan (GDP) for the park and construction documents for a development with a budget of \$1,600,000. The park's GDP has now been through the community review process and has been approved by the Park and Recreation Board. The approved project requires substantially more grading and includes other amenities not anticipated in the original project. The North University City Public Facilities Financing Plan has recently been revised to accommodate the new plan and now includes sufficient funding to develop the entire park. This proposed first amendment increases the scope of the original agreement to provide for the design of the entire park as shown on the GDP.

Aud. Cert. 8900852.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: D561-623.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-119: (R-89-1911) ADOPTED AS RESOLUTION R-273304

Authorizing the execution of the second amendment to the agreement of June 6, 1986 with John Powell and Associates, Inc. to complete the final design for the rehabilitation of Soledad Reservoir; authorizing the expenditure of an amount not to exceed \$168,709 from the Water Revenue Fund (No. 41502), Soledad Reservoir Project (CIP-73-272.0) for the purpose of providing funds for the above project.

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On June 16, 1986, the Council authorized an agreement with John Powell and Associates, Inc. (Resolution R-265996) to provide engineering services for the design of a rehabilitation method for Soledad Reservoir. The agreement authorized funds (\$83,030) for a predesign study, however required an amendment to the agreement when the scope-of-work and cost of final design was established. In the initial phase of the predesign study the consultant recommended the installation of a temporary post tensioning restraint system prior to final design and construction of a permanent rehabilitation of the reservoir. The first amendment to the agreement was approved and provided authorization of funds (\$12,000) for the design and installation of a temporary restraint system. The temporary restraint system has been installed, the predesign study has been completed and a steel liner option of reservoir rehabilitation has been selected. This second amendment will provide funds (\$168,709) for final design and construction support engineering services for the reservoir rehabilitation.

Aud. Cert. 8900823.

WU-U-89-041.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: D561-623.)

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

ITEM-200: REPORT ACCEPTED

In the matter of the Metropolitan Sewer Task Force (MSTF)
Bi-Monthly Progress Report.

(See City Manager Report CMR-89-176.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D561-623.)

CONSENT MOTION BY McCOLL TO APPROVE. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea,

McCarty-yea, Filner-not present, Mayor O'Connor-yea.

Apr-24-1989

ITEM-S400: WELCOMED

Welcoming a group of 24 high school male seniors from the San Diego Chapter of Link's Inc., who will attend this meeting accompanied by Ms. Jewel Kelly. Link's Inc. is a program that honors high school black male seniors for outstanding achievement and academic excellence.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C320-358.)

* ITEM-S401: (R-89-2052) ADOPTED AS RESOLUTION R-273281

Recognizing the Second Annual Southern California High School Invitational Drill Competition to be held in San Diego on the 22nd of April.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D561-623.)

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

* ITEM-S402: (R-89-2063) ADOPTED AS RESOLUTION R-273305

Recognizing the organizers of "El Dia del Nino" and commending them for their important contributions to the children of Baja California; designating Tuesday, April 25, 1989 as "El Dia del Nino" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D561-623.)

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

ITEM-S403: TRAILED TO TUESDAY, APRIL 25, 1989 AT
2:00 P.M.

(Referred by Council directive from the meeting of April 13, 1989, Item 200, for a report back from the City Manager.)

The matter of contribution to Air Space America.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A280-300.)

MOTION BY PRATT TO TRAIL TO TUESDAY, P.M. AT THE REQUEST OF THE CITY MANAGER. Second by Roberts. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-not present,
Mayor O'Connor-yea.

ITEM-S404: (R-89-1848 Rev.1) REJECTING BIDS FOR ALLEYS AND SEWER REPLACEMENT ADOPTED AS AMENDED AS RESOLUTION R-273306 REJECTING BIDS FOR POINT LOMA WASTEWATER TREATMENT PLANT CONTINUED TO MAY 1, 1989

19890424

(Continued from the meeting of April 17, 1989, Item 202, at the City Manager's request, for additional time.)

Rejecting the bids for the City-wide Alleys and Sewer Replacement Contract No. 1 (BID-9764) and Point Loma Wastewater Treatment Plant - Chemical Feed System Upgrade (BID-0208/89).

(See City Manager Report CMR-89-158 and Equal Opportunity Report EOC-9.)

FILE LOCATION: W.O. 122417 BID-9764 (BID-0208/89 --)

COUNCIL ACTION: (Tape location: E086-F439.)

MOTION BY PRATT TO CONTINUE PORTION REJECTING BIDS FOR POINT LOMA WASTEWATER TREATMENT PLANT FOR ONE WEEK TO ALLOW CITY MANAGER TIME TO COORDINATE WITH THE CONTRACTOR TO COMPARE LISTS AND TO ADDRESS ISSUES RAISED IN THE MEETING OF APRIL 24, 1989.

Second by Henderson. Passed by the following vote:

Wolfsheimer-not present, Roberts-yea, McColl-not present,
Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea,
Filner-not present, Mayor O'Connor-yea.

MOTION BY HENDERSON TO ADOPT ITEM-105 AND ADOPT AS AMENDED ITEM-S404 ONLY REJECTING BIDS FOR THE CITY-WIDE ALLEYS AND SEWER REPLACEMENT CONTRACT NO.1. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

* ITEM-S405:

Four actions relative to the final subdivision map of MBM West, a four-lot subdivision located northeasterly of Highway 163 and Camino De La Reina:
(Mission Valley Community Area. District-5.)

Subitem-A: (R-89-2032) ADOPTED AS RESOLUTION R-273307
Authorizing the execution of a Subdivision Improvement Agreement with MBM West II, for the installation and completion of public improvements.

Subitem-B: (R-89-2031) ADOPTED AS RESOLUTION R-273308
Approving the final map.

Subitem-C: (R-89-2033) ADOPTED AS RESOLUTION R-273309
Setting aside a portion of City-owned land, being a portion of Lot 1, Mission Valley Shopping Center, Map-4244, for public street purposes; dedicating the same as and for a public street and naming the same Camino De La Reina.

Subitem-D: (R-89-2034) ADOPTED AS RESOLUTION R-273310
Authorizing the execution of an agreement with San Diego Bond, MBM Associates, Limited, for the construction of the interchange ramps at Mission Center Road and Friars Road.

FILE LOCATION:

Subitems-A,B&D SUBD - MBM West

Subitem-C - DEED F-4907 CONFY89-2

DEEDFY89-1

COUNCIL ACTION: (Tape location: D561-623.)

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

* ITEM-S406: (R-89-2015) ADOPTED AS RESOLUTION R-273311

Authorizing an expenditure of an amount not to exceed \$90,000 from CIP-52-356, Acquisition of Smith Muskin/Leahy Property for Freeway 56 and Floodway, for the purpose of allowing the Planning Department to perform the environmental review for State Route 56 and adjacent floodway.

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

CITY MANAGER SUPPORTING INFORMATION: These items will allow the Planning Department to perform the environmental review for State Route 56 in the North City West Community. This review will address the roadway work, the Carmel Valley Restoration and Enhancement Project (CVREP), and the Precise Plan Amendment to North City West, Neighborhood 8. In order to facilitate the

construction of Route 56, City and Caltrans staff, as well as interested parties such as developers and homeowners in the Route 56 corridor, have been meeting regularly for in excess of a year. Caltrans is currently negotiating a contract with an engineering consultant for the design of the channel (CVREP), while designing the roadway itself. In order to best facilitate the overall program, it was determined that the City's Planning Department should provide the environmental review of the project. In this way, the effects of the development in the area could be evaluated with this project, thereby achieving an environmental review that isn't fragmented.

Aud. Cert. 8900906.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D561-623.)

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

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 6:08 p.m. in honor of the memory of Dr. Walter Nickel.