

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

MONDAY, JUNE 5, 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 2:07 p.m. The meeting was adjourned by Deputy Mayor McCarty at 5:40 p.m. into Closed Session on Tuesday, June 6, 1989, 9:30 a.m., in the twelfth floor conference room to discuss pending and potential litigation matters.

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 (mp)

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-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

ITEM-10: INVOCATION

Invocation was given by Pastor David Fenska of the
Covenant Presbyterian Church.

FILE LOCATION: MINUTES

Jun-5-1989

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McColl.

FILE LOCATION: MINUTES

ITEM-30: (R-89-2368) ADOPTED AS RESOLUTION R-273621

Proclaiming June 9, 10, and 11, 1989 to be "Special Olympics Day For People With Mental Retardation" in San Diego, and asking all parents, school children, and citizens to participate as spectators at this year's event and share in the joy of Special Olympics athletes who, whether they're first or last, are still considered winners.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A027-043.)

MOTION BY STRUIKSMA TO ADOPT THE RESOLUTION. 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-31: GRANTED REQUEST FOR A HEARING

Matter of the request of Cameron Moshtaghi, by Sandra J. Brower, Attorney, for a hearing of an appeal from the decision of the Planning Commission in denying Hillside Review/Resource Protection Overlay Zone Permit 88-0854, proposing to construct 2 two-story, single-family homes (4,600 square feet each) on separate parcels. The subject property (approximately 2.49-acres) is located on Racetrack View Road, south and east of Jimmy Durante Way, west of I-5 and north of Mango Way, in Zone R1-40000 (single-family residential), in the Torrey Pines Community Plan area, and is further described as Parcels 1 and 2, Map-14043. (HRP & RPOZ-88-0854. District-1.)

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

FILE LOCATION: PERM - HRP & RPOZ-88-0854

COUNCIL ACTION: (Tape location: A045-082.)

MOTION BY WOLFSHEIMER TO GRANT THE REQUEST FOR A HEARING AT THE RECOMMENDATION OF THE CITY ATTORNEY DUE TO A PROCEDURAL PROBLEM

AT THE PLANNING COMMISSION STAGE. Second by Roberts. 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-32: (R-89-2252) ADOPTED AS RESOLUTION R-273622

Recognizing and commending the 15 youths who have successfully completed the Junior Lifeguard training program jointly operated by the City of San Diego's Park and Recreation Department and the Regional Youth Employment Program (REGY) and funded through the Regional Employment and Training Consortium/Private Industry Council (PIC/RETC).

CITY MANAGER SUPPORTING INFORMATION: During the 1988-89 school year, the City's Regional Youth Employment Program (REGY) operates a "Stay in School" career exploration program serving 165 youths. The main objective of this program, which is funded through a contract with the Regional Employment and Training Consortium/Private Industry Council (PIC/RETC), is to familiarize the youths with a variety of career options, and teach them how to prepare and qualify for entering such occupations. In February, the City's Park and Recreation Department initiated a Junior Lifeguard training program in cooperation with REGY. The training was designed to help youths learn about this type of career, and actually become qualified for Summer Recreation Aide positions at City pools. Since February, these youths have been training at Martin Luther King, Jr. Pool, and have earned certificates in basic rescue, first aid, C.P.R., and swimming skills. They will utilize these skills this coming summer as aquatic aids, and are well on their way to qualifying as lifeguards. This is an excellent example of one way that training is being used to help young people become productive citizens. At between 3:30 and 4:00 p.m. today, an awards ceremony will be held in Room 1200 where these youths and their parents will receive Certificates of Achievement from the City. They are here today to be recognized as a group of hard working young people who will use the skills they have learned during the past three months to improve their lives and serve the communities in which they live.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C451-D019.)

MOTION BY PRATT TO ADOPT. Second by Filner. 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-50: (O-89-227 Rev.) TRAILED TO MORNING OF

JUNE 6, 1989,

Amending Chapter V, Article 3, of the San Diego Municipal Code by adding Section 53.32, relating to the Prohibition of Sale or Possession of Assault Weapons.

(Introduced as amended on 5/22/89. Council voted 7-2.

Districts 5 and 6 voted nay.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A107-117.)

Motion by McColl to adopt. Second by Wolfsheimer. No vote taken. Trailed to Tuesday morning, June 6, 1989.

ITEM-100: (R-89-2275) ADOPTED AS RESOLUTION R-273623

Awarding a contract to Locator Services, Inc. for furnishing security services at the City Administration Building and the City Operations Building, as may be required for a period of one year beginning July 1, 1989 through June 30, 1990, for an estimated cost of \$95,000, with options to renew the contract for four additional one year periods, with price escalations not to exceed 10 percent of prices in effect at the end of each prior year; declaring that in the event the successful bidder fails to perform in accordance with the specifications, the Purchasing Agent is authorized to terminate the contract and award to the next low bidder, and to subsequent bidders, if necessary, until a bidder is found who complies with specifications; authorizing the Purchasing Agent to obtain this service on the open market until the contract can be rebid, in the event no bidder is found who complies with the specifications. (BID-0594/89) (Centre City Community Area. District-8.)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A174-530.)

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

* ITEM-101: (R-89-2274) ADOPTED AS RESOLUTION R-273624

Awarding a contract to Pre-Mixed Concrete Company for the purchase of ready-mix concrete, as may be required for a period of one year beginning July 1, 1989 through June 30, 1990, for an estimated cost of \$575,000,

including tax and terms, with an option to renew the contract for an additional one year period. (BID-0661/89)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A118-172.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. 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-89-2277) ADOPTED AS RESOLUTION R-273625

Awarding a contract to Prudential Overall Supply for furnishing the Water Utilities Department with uniform service, as may be required for a period of one year beginning July 1, 1989 through June 30, 1990, for an estimated cost of \$159,876, with options to renew the contract for two additional one-year periods with price escalation not to exceed 4 percent of prices in effect at the end of the initial year. (BID-0675/89)

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A118-172.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. 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-89-2272) ADOPTED AS RESOLUTION R-273626

Awarding a contract to International Fabricators and Engineers, Inc. for the purchase of spare pipe for the Miramar Pipeline for a total cost of \$87,814.90. (BID-0612/89)

Aud. Cert. 8900993.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A118-172.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. 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-89-2271) ADOPTED AS RESOLUTION R-273627

Cancelling the contract with American Processing Co., Inc. for collection and removal of wet scum from sedimentation tanks at the Metro Wastewater Treatment Plant, which was authorized by Resolution R-273223, adopted April 17, 1989;

authorizing the Purchasing Agent to rebid this service, using revised specifications, and to award the contract to the low responsible and responsive bidder. (BID-0461/89)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A118-172.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. 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-105: (R-89-2276) ADOPTED AS RESOLUTION R-273628

19890605

Inviting bids for Santa Clara Point - Comfort Station on Work Order No. 118920; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$218,000 from Capital Outlay - Other, Fund No. 30245.3, CIP-22-075, New Mission Bay Restrooms, to CIP-29-576, Santa Clara Point - Comfort Station; authorizing the expenditure of funds not to exceed \$218,000 from CIP-29-576, Santa Clara Point - Comfort Station, 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-0733/89) (Mission Bay Park Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: The Santa Clara Point Comfort Station project is the first of three projects included in CIP-22-075.0, New Mission Bay Restrooms. The proposed project will replace an existing shower/dressing room building located on the north side of the Santa Clara Point Recreation Center with a new restroom. The project includes the demolition of the existing facility and the construction of the restroom in the same location.

Aud. Cert. 8900942.

FILE LOCATION: W.O. 118920 CONT - Gerard Construction, Inc. CONTFY89-1

COUNCIL ACTION: (Tape location: A118-172.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. 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-106:

Two actions relative to the Carmel Mountain Ranch Landscape Maintenance District:
(Rancho Carmel Community Area. District-1.)

Subitem-A: (R-89-2212) ADOPTED AS RESOLUTION R-273629

Resolution of Intention to levy and collect assessments in the Carmel Mountain Ranch Landscape Maintenance District.

Subitem-B: (R-89-2213) ADOPTED AS RESOLUTION R-273630

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The Carmel Mountain Ranch Landscape Maintenance District provides maintenance of landscaped medians and streetscapes within the district boundaries. In Fiscal Year 1990, the district will take over the maintenance of a portion of the existing landscaping improvements. The developer will continue to maintain other areas until they are turned over to the district. The Fiscal Year 1990 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$22,000
Personnel	19,607
Utilities	10,500
Incidentals	16,208
Total Expenses	\$68,315
Reserve	130,092
Total	\$198,407
Less Carry-over & Interest	156,000
Less City Contribution	2,960
Assessed to District	\$ 39,447

The proposed unit assessment for Fiscal Year 1990 is approximately \$4.00, compared to \$17.00 in Fiscal Year 1989. The decrease in the amount assessed to the district is due to the fact that areas anticipated to be maintained by the district in Fiscal Year 1989 were not ready and only a small portion of the areas are ready for maintenance by the district in Fiscal Year 1990.

FILE LOCATION: STRT M-187

COUNCIL ACTION: (Tape location: A118-172.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. 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-107:

Two actions relative to the Eastgate Technology Park Landscape Maintenance District:
(University Community Area. District-1.)

Subitem-A: (R-89-2220) ADOPTED AS RESOLUTION R-273631
Resolution of Intention to levy and collect assessments in
the Eastgate Technology Park Landscape Maintenance
District.

Subitem-B: (R-89-2221) ADOPTED AS RESOLUTION R-273632
Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing
establishes the assessments for the maintenance of medians,
streetscapes and open space in the Eastgate Technology Park
Landscape Maintenance District for Fiscal Year 1990. The
district maintains landscaped center islands, streetscapes and
open space areas within the district. The proposed maintenance
costs for the district for Fiscal Year 1990 are as follows:

Contractual Maintenance	\$116,500
Personnel	5,883
Utilities	11,350
Incidentals	11,952
Total Expenses	\$145,685
Reserve	14,804
Total	\$160,489
Less Carry-over and Interest	20,000
Less City Contribution	3,438
Assessed to District	\$137,051

Assessments for Fiscal Year 1990 correspond to approximately
\$620 per acre of each lot compared to \$360 per acre for the 1989
fiscal year. The increase in the assessment to the district
reflects the corrected square footage figures for landscaped
areas to be maintained in Fiscal Year 1990, resulting in higher
contractual maintenance costs. The City currently owns all
except two of the parcels in the district and will fund parcel
assessments until each is sold.

FILE LOCATION: STRT M-191

COUNCIL ACTION: (Tape location: A118-172.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. 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-108:

Two actions relative to the Gaslamp Quarter Landscape and
Lighting Maintenance District:
(Centre City Community Area. District-8.)

Subitem-A: (R-89-2149) ADOPTED AS RESOLUTION R-273633

Resolution of Intention to levy and collect assessments in the Gaslamp Quarter Landscape and Lighting Maintenance District.

Subitem-B: (R-89-2150) ADOPTED AS RESOLUTION R-273634

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessments for the Gaslamp Quarter Landscape and Lighting Maintenance District. The Fiscal Year 1990 proposed district costs are as follows:

Contractual Maintenance	\$ 65,408
Personnel	199,018
Utilities	47,200
Incidentals	116,436
Total Expenses	\$428,062
Reserve	82,575
Total	\$510,637
Less Carry-over & Interest	210,000
Less City Contribution	13,000
Assessed to District	\$287,637

The annual assessment for Fiscal Year 1990 will be \$287,637 compared to \$268,000, the amount assessed for Fiscal Year 1989.

The unit assessments in this district vary depending on the degree of service and number of stories of the building on the parcel, thus ranging from \$6 to \$22 per unit of parcel frontage.

FILE LOCATION: STRT M-183

COUNCIL ACTION: (Tape location: A118-172.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. 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:

Two actions relative to the Mission Boulevard Landscape Maintenance District:
(Mission Beach Community Area. District-6.)

Subitem-A: (R-89-2223) ADOPTED AS RESOLUTION R-273635

Resolution of Intention to levy and collect assessments in the Mission Boulevard Landscape Maintenance District.

Subitem-B: (R-89-2224) ADOPTED AS RESOLUTION R-273636

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessment for the Mission Boulevard

Landscape Maintenance District. The district provides for the maintenance of 198 trees within the district. The Fiscal Year 1990 proposed maintenance costs for the district are as follows:

Contractual Maintenance (watering)	\$17,872
Personnel	18,423
Incidentals	9,608
Total	\$45,903
Reserve	3,669
Total	\$49,572
Less Carry-over & Interest	7,500
Less City Contribution	0
Assessed to District	\$42,072

The annual assessment for Fiscal Year 1990 will be \$9.60, compared to \$10.40 for Fiscal Year 1989.

FILE LOCATION: STRT M-193

COUNCIL ACTION: (Tape location: A118-172.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. 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-110:

Two actions relative to the Rancho Bernardo Landscape Maintenance District:
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-89-2215) ADOPTED AS RESOLUTION R-273637
Resolution of Intention to levy and collect assessments in the Rancho Bernardo Landscape Maintenance District.

Subitem-B: (R-89-2216) ADOPTED AS RESOLUTION R-273638
Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessment for the Rancho Bernardo Landscape Maintenance District. The district provides maintenance of landscaped and paved street medians and streetscapes. The Fiscal Year 1990 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 75,875
Personnel	9,805
Utilities	22,000
Incidentals	19,804
Total Expenses	\$127,484
Reserve	49,711
Total	\$177,195

Less Carry-over & Interest	61,500
Less City Contribution	13,221
Assessed to District	\$102,474

The annual assessment for Fiscal Year 1990 will be approximately \$8.60 per dwelling unit, as compared to \$7.40 for Fiscal Year 1989. The approximately 16 percent increase from Fiscal Year 1989 assessment amount reflects the community's desire to incrementally increase the unit assessment to build up a reserve for future enhancement projects.

FILE LOCATION: STRT M-185

COUNCIL ACTION: (Tape location: A118-172.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. 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:

Two actions relative to the Sabre Springs Landscape and Lighting Maintenance District:
(Sabre Springs Community Area. Districts-1 and 5.)

Subitem-A: (R-89-2209) ADOPTED AS RESOLUTION R-273639
Resolution of Intention to levy and collect assessments in the Sabre Springs Landscape and Lighting Maintenance District.

Subitem-B: (R-89-2210) ADOPTED AS RESOLUTION R-273640
Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION: The public hearing establishes the annual assessment for Sabre Springs Landscape and Lighting Maintenance District. The district provides maintenance for landscaped medians and open spaces within the district boundaries. The Fiscal Year 1990 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$35,000
Personnel	9,805
Utilities	2,600
Incidentals	12,000
Total Expenses	\$59,405
Reserve	6,333
Total	\$65,738
Less Carry-over & Interest	18,000
Less City Contribution	4,915
Assessed to District	\$42,823

The proposed unit assessment for Fiscal Year 1990 is

approximately \$42, compared to \$28 for Fiscal Year 1989. The increased in the assessment amount results from the addition of new landscaped street medians, enhanced open space (the Chicarita Creek area) and natural open spaces to the district assets.

FILE LOCATION: STRT M-190

COUNCIL ACTION: (Tape location: A118-172.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. 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-89-2251) ADOPTED AS RESOLUTION R-273641

Approving the acceptance by the City Manager of that deed of DP Partnership, conveying to the City a drainage easement in Lot 1 of College Grove Center, Map-3589; authorizing the execution of a quitclaim deed, quitclaiming to DP Partnership, all of the City's right, title and interest in the above drainage easement.

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

FILE LOCATION: DEED F-4940 DEEDFY89-1

COUNCIL ACTION: (Tape location: A118-172.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. 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-89-2366) ADOPTED AS RESOLUTION R-273642

Approving the acceptance by the City Manager of that deed of Pardee Construction Company, conveying to the City a drainage easement in Parcel 1 of Parcel Map PM-14228; authorizing the execution of a quitclaim deed, quitclaiming to Pardee Construction Company all of the City's right, title and interest in the above drainage easement.

(Sabre Springs Community Area. District-1.)

FILE LOCATION: DEED F-4941 DEEDFY89-1

COUNCIL ACTION: (Tape location: A118-172.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. 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: (R-89-2365) ADOPTED AS RESOLUTION R-273643

Approving the acceptance by the City Manager of a grant deed of Pardee Construction Company, granting to the City all of Lot 126 of Mesa Summit Unit No. 5, Map-11162.

(Mira Mesa Community Area. District-5.)

FILE LOCATION: DEED F-4942 DEEDFY89-1

COUNCIL ACTION: (Tape location: A118-172.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. 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: (R-89-1035) ADOPTED AS RESOLUTION R-273644

Authorizing and empowering the City Manager to enter into negotiations with the adjacent owner, University of San Diego, for the sale of a portion of Pueblo Lot 1177.

(See City Manager Report CMR-89-250. Linda Vista Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 5/24/89. Recommendation to authorize the sale to the University of San Diego. Districts 1, 5, 6 and 7 voted yea. District 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A540-684.)

Motion by Henderson to refer the \$35,000.00 to the budget review session. Second by Struiksma. Motion withdrawn.

MOTION BY HENDERSON TO 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-116:

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

Subitem-A: (R-89-2336) ADOPTED AS RESOLUTION R-273645

William Tomes - Fire Department - \$955.

William Davis - Risk Management - \$500.

Subitem-B: (R-89-2337) ADOPTED AS RESOLUTION R-273646

Gayle Bates - Fire Department - \$320.

Gregorio Martines - Water Utilities - \$160.

Tami Echavarria - Library - \$160.

June Allison - Fire Department - \$90.

Subitem-C: (R-89-2338) ADOPTED AS RESOLUTION R-273647

Michael Elerding - General Services - \$80.
Roy Knowles - Fire Department - \$80.
Edwin Heidig - Water Utilities - \$50.67.
Monica Montgomery - Risk Management - \$45.

Subitem-D: (R-89-2339) ADOPTED AS RESOLUTION R-273648
Gifford Blakesley - Police Department - \$31.

Subitem-E: (R-89-2340) ADOPTED AS RESOLUTION R-273649
Martin Kane - Water Utilities - Certificate of Merit -
Partial.
Glenn Cheek - Fire Department - Certificate of Merit -
Partial.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A118-172.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. 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-89-1923) ADOPTED AS RESOLUTION R-273650

Accepting the generous donation of Martin and Enid Gleich
for the purpose of constructing two docks
at Chollas Lake Community Park; expressing the City's
appreciation to Mr. and Mrs. Gleich for their generous
donation and continuing financial support; authorizing the
City Auditor and Comptroller to establish a fund to be
authorized to accrue interest, to be used for the purpose
of the procurement of the Chollas Lake Community Park
fishing docks.

(East San Diego and Mid-City Community Areas. District-3.)

CITY MANAGER SUPPORTING INFORMATION: Martin and Enid Gleich
have contributed a cash amount of \$36,000 to be used for the
specific purpose of constructing two docks at Chollas Lake
Community Park in Council District 3, East San Diego, Mid-City
Communities Planned District. The construction will involve
placing a dock at the east end of the Lake and the second at the
northwest shore. The docks will primarily be utilized for the
youth fishing program but will also be launching points for
canoeing and boating activities. Although fishing is limited to
youth, 15 years of age and younger, the community park site is
noted for nature study, jogging, hiking, picnicking and special
events for all ages. Three fishing derbies are held annually,
sponsored by the San Diego Police Athletic League, San Diego
City Firefighters and the San Diego County Fish and Game

Association, as well as normal youth fishing.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B050-063.)

MOTION BY McCOLL TO ADOPT. 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-118: (R-89-2177) ADOPTED AS RESOLUTION R-273651

Authorizing the City Manager to accept the generous donation of beach safety equipment from American Honda Motor Company, Inc. to be utilized by the Park and Recreation Department, Lifeguard Services Division; expressing, for and on behalf of the Citizens of the City of San Diego, appreciation and gratitude for the gift; authorizing the execution of an agreement with American Honda Motor Company, Inc. holding it free and harmless from any and all damage or liability connected with the City's use of the equipment and agreeing to certain operation guidelines.

(Torrey Pines, La Jolla, Ocean Beach, Pacific Beach, and Mission Beach Community Areas. Districts-1, 2 and 6.)

CITY MANAGER SUPPORTING INFORMATION: As a result of an inquiry by the Lifeguard Services Division of the Park and Recreation Department, American Honda Motor Co., Inc., has offered to donate six all terrain vehicles to the City of San Diego for use by the Lifeguard Services Division. These vehicles have an estimated value of over \$2,352 each. Over the past several years, other all terrain vehicles have proven appropriate for use in rescue work along the City's beachfront and Mission Bay. Due to timeframe constraints on American Honda, they requested that we commit to accepting the six vehicles by December 31, 1988, with delivery expected in May of 1989. In December, 1988 we agreed to accept this donation pending Council approval. This action constitutes ratification of an agreement to accept the generous offer of American Honda Motor Co., Inc., in donating beach safety equipment for use by the Park and Recreation Department, Lifeguard Services Division.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: B065-082.)

MOTION BY WOLFSHEIMER TO ADOPT. 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-119: (R-89-2332) ADOPTED AS RESOLUTION R-273652

Authorizing the City Manager to submit claims to SANDAG and accept funds for a total of \$8,100,000 in Local Transportation Funds (LTF) and Proposition A Funds for the following bicycle projects:

- 1) Black Mountain Road (Miramar College Driveway to 272 feet north of Gold Coast Drive)
- 2) Carmel Valley Road (Sorrento Valley Road to McGonigle Road)
- 3) Jamacha Bike Path (Woodman Street to Meadowbrook Drive)
- 4) San Diego River Bikeway Bridges (across Mission Center Road and Stadium Way)
- 5) Via de La Valle (San Andreas Drive to El Camino Real)
- 6) Secure Storage Facilities (Citywide)

(See City Manager Report CMR-89-235. Project 6: Citywide. Projects 1 through 5: Fairbanks Country Club, First San Diego River Project, Mira Mesa, Skyline, Paradise Hills, Torrey Pines Community Areas. Districts-1, 4 and 5.)

COMMITTEE ACTION: Reviewed by TLU on 5/22/89.

Recommendation to approve the City Manager's recommendation, and directing the Manager to study the issue of funding these facilities by F.B.A. and D.I.F. programs. Further directing the City Manager to include the Mission Valley bikeway bridges into the Mission Valley D.I.F. Districts 1, 2, 4 and 5 voted yea. District 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A118-172.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. 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-120: (R-89-2263) ADOPTED AS RESOLUTION R-273653

A Resolution approved by the City Council in Closed Session on Tuesday, May 2, 1989 by the following vote:

Wolfsheimer-yea; Roberts-yea; McColl-yea; Pratt-yea; Struiksma-yea; Henderson-not present; McCarty-not present; Filner-not present; Mayor-not present.

Authorizing the City Manager to pay the total sum of \$500,000 as to plaintiffs F. Kenneth and Jerilee Gott, Allied Insurance Co., Fire Insurance Exchange and Residential Mutual Insurance Co. in the settlement of their

claims against the City, its agents and employees, resulting from damages due to land subsidence to the real property at 1544 Nautilus Street, San Diego (Superior Court Case No. 539845, Gott et al v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the amount of \$500,000 made payable to F. Kenneth and Jerilee Gott and their attorney of record, Richard Elliott of McInnis, Fitzgerald, Rees, Sharkey and McIntyre, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of the property damage claim of F. Kenneth and Jerilee Gott.

Aud. Cert. 8901005.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A118-172.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. 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-121: (R-89-2396) ADOPTED AS RESOLUTION R-273654

Authorizing the execution of an agreement with the San Diego County Ecumenical Conference to operate the Community Shelter Program; authorizing the City Auditor and Comptroller to transfer \$30,000 from Fund 18523, Department 5634, Organization No. 3401, to Department 5634, Organization No. 3413, and to expend said funds for the above program.

(See City Manager Report CMR-89-261.)

Aud. Cert. 9000021.

FILE LOCATION: MEET CONFY89-1

COUNCIL ACTION: (Tape location: A118-172.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. 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-150: (R-89-2092) ADOPTED AS RESOLUTION R-273655

Declaring that the City of San Diego will pursue the designation of additional Foreign Trade Zones (FTZ) sites whenever (1) there is a company identified which has given a preliminary commitment to make use of FTZ designation, and (2) the City's FTZ Operator has determined, through preliminary evaluation,

that the envisioned FTZ use is viable; declaring that the City, in requesting the FTZ Board designation of additional sites, would accept transfer of designated acreage from Brown Field to the additional sites when necessary to obtain FTZ Board designation of the additional sites; provides, however, that the residual Brown Field designation would not be reduced below 150 acres.

(See City Manager Report CMR-89-184. Otay Mesa Community Area. District-8.)

COMMITTEE ACTION: Reviewed by RULES on 4/19/89. Recommendation to accept the City Manager's recommendation to establish threshold qualifications for the designation of additional FTZ sites and direct the Manager to seek a boundary modification for inclusion of Brown Field Business park into the FTZ. Districts 2, 3, 4, 7 and Mayor voted yea. District 6 not present.

NOTE: See Item 201 on today's docket for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B341-C384.)

MOTION BY FILNER TO ADOPT ITEM-150 AND -201. 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-151: (R-89-2389 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-273656

19890605

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$100,000 from the Water Revenue Fund (No. 41502), Unallocated Reserve (No. 70679) to the Water Operating Fund (No. 41500), Administrative Services Program (No. 70613); authorizing the expenditure of an amount not to exceed \$100,000 from the Water Operating Fund (No. 41500), Administrative Services Program (No. 70613), for both Fiscal Years 1989 and 1990, solely and exclusively for the purpose of implementing the Water Conservation Public Information and Education Program.

(See City Manager Report CMR-89-260.)

COMMITTEE ACTION: Reviewed by PSS on 4/19/89.

Recommendation to approve the City Manager's recommendation with the exception of Stage Two (mandatory water alert stage).

Districts 3, 6 and 7 voted yea. Districts 2 and 4 not present.

Aud. Cert. 8901001.

WU-U-89-170.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D165-E460.)

Motion by McCarty to not authorize the transfer of \$100,000.00 until the department comes back with a report that says how this might be able to be folded into the clean water program. Also, how the rate discussion to increase water and sewer rates is taking place with respect to how that differentiates so that the Council may know what is for secondary sewage and what is for conservation. In addition, move that this public information program be incorporated in the clean water program. No second.

MOTION BY ROBERTS TO PROCEED WITH THE PUBLIC INFORMATION PROGRAM, COORDINATING WITH THE COUNTY WATER AUTHORITY; PROCEED WITH THE STUDY OF RATE STRUCTURE; REFINE FURTHER THE RETROFITTING PROGRAM BY REFERRING TO PS&S THE MATTER OF HOLDING QUARTERLY MEETINGS ON WATER CONSERVATION WITH THE INTENT OF DEVELOPING A FAR MORE STRONGER PROGRAM THAN THAT PRESENTED BY THE CITY MANAGER AND WATER UTILITIES DEPARTMENT. WITH RESPECT TO THE \$500,000.00 ON RETROFITTING KITS, CONDUCT PRETESTING TO ENSURE THE PROGRAM WILL ENCOURAGE PEOPLE TO UTILIZE THE KITS.

Second by McColl. Passed by the following vote:

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

ITEM-200: (O-89-194) CONTINUED TO JUNE 12, 1989

Introduction and adoption of an Ordinance amending Chapter II, Article 7, of the San Diego Municipal Code by amending Sections 27.2003, 27.2020, 27.2103, 27.2110, 27.2111, 27.2201, 27.2204, 27.2204.1, 27.2301, 27.2302, 27.2401, 27.2402, 27.2403, 27.2523, 27.2701, 27.2703, 27.2710, 27.2711, 27.2713, 27.2723, 27.2729, 27.3202, 27.3210, relating to District Elections and Implementing Proposition "E" Adopted by the Voters on November 8, 1988. (See City Clerk Report CC-89-09.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A085-097.)

MOTION BY STRUIKSMA TO CONTINUE TO JUNE 12, 1989, AT THE REQUEST OF THE CITY CLERK FOR TIME TO CLARIFY SOME OF THE LANGUAGE AND TO BE HEARD AT THE RULES COMMITTEE. 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-201: (R-89-2349) ADOPTED AS RESOLUTION R-273657

Authorizing the preparation and submission to the Foreign Trade Zones Board of an amendment to the City's Foreign Trade Zone (FTZ) designation to include both Brown Field Business Park and Otay International Center, provided that:

1. The City receives letters or copies of letters from potential users which give a preliminary commitment to the use of FTZ procedures.
2. The FTZ operator provides a preliminary evaluation that establishes that FTZ procedures could benefit the potential users.
3. California Structures and Otay International Center (OIC) each enter into agreements with the City's FTZ operator as required in the City's FTZ operating agreement.
4. California Structures and OIC agree to fund all costs incidental to the preparation, submission and processing of the amendment.

(See City Manager Report CMR-89-258. Otay Mesa Community Area. District-8.)

NOTE: See Item 150 on today's docket for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B341-C384.)

MOTION BY FILNER TO ADOPT ITEM-150 AND -201. Second by Struiksmas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmas-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-202: (R-89-2344) ADOPTED AS RESOLUTION R-273658

Council confirmation of the appointment by the Mayor of Irving R. Perkin (to represent District 1) to the Senior Citizen Advisory Board, for a term ending July 1, 1990, to replace Ed Letscher (representative of District 1), who has resigned.

(See memorandum from Mayor O'Connor dated 5/22/89 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D020-031.)

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

ITEM-203: (R-89-2345) ADOPTED AS RESOLUTION R-273659

Council confirmation of the appointment by the Mayor of

Francis N. Stites to the Historical Site Board, for a term ending March 1, 1991, to replace Bruce A. Kamerling, who has resigned.

(See memorandum from Mayor O'Connor dated 5/16/89 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C385-391.)

MOTION BY PRATT TO ADOPT ITEM-203, -204, AND -205. 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-204: (R-89-2347) ADOPTED AS RESOLUTION R-273660

Authorizing the execution of a sixth amendment to the agreement with Nasland Engineering, Inc., for engineering design services for development of the First San Diego River Improvement Project (FSDRIP); authorizing an increase of \$209,173 for consultant services for the sixth amendment from FSDRIP, Fund 79364; authorizing the expenditure of an amount not to exceed \$209,173 from FSDRIP, Fund 79364, for the purpose of providing funds for the above project.

(See City Manager Report CMR-85-542. Mission Valley Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On November 18, 1985, the City of San Diego entered into an agreement with Nasland Engineering, Inc., a California corporation, for engineering design services for development of the First San Diego River Improvement Project (FSDRIP). The construction contract for \$20,798,482.42 will provide for the channelization of the San Diego River with 100-year flood protection. This sixth amendment to the agreement requests that \$209,173 be added for consultant services. Of this amount, \$25,000 is for the "Construction Phase," \$15,000 for "Additional Services," and \$169,173 for "Soils Engineering" performed by the subconsultant, Woodward-Clyde Consultants. These funds are necessary due to unforeseen and previously unidentified consultant services, including research, calculations, and documentation of earthwork quantities as well as additional work related to soil conditions. This amendment will also provide additional funds for the consultant to assist City staff in the review and analysis of necessary construction changes occurring in the field. These changes and accompanying accounting procedures are the result of extreme variations in soil conditions which has complicated construction of the channel that is funded by the

property owners. As of March 3, 1989, FSDRIP is 68 percent complete and on schedule. Approval of this sixth amendment will provide additional consultant services to maintain the current schedule.

Aud. Cert. 8900962.

FILE LOCATION: STRT D-2256 CCONFY89-1

COUNCIL ACTION: (Tape location: C385-391.)

MOTION BY PRATT TO ADOPT ITEM-203, -204, AND -205. Second by Struiksmas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmas-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-205: (R-89-2395) ADOPTED AS RESOLUTION R-273661

Authorizing the City Manager to initiate discussions with the San Diego Unified School District to explore a possible lease of the Dana Junior High School site for City and community uses; authorizing the City Manager to expend a sum of money not to exceed \$15,000 to conduct a feasibility study of the school site and develop a master plan.

(See City Manager Report CMR-89-255. Peninsula Community Area. District-2.)

Aud. Cert. 8900998.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C385-391.)

MOTION BY PRATT TO ADOPT ITEM-203, -204, AND -205. Second by Struiksmas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmas-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-206: (O-89-225) CONTINUED TO JUNE 13, 1989

(Continued from the meeting of May 22, 1989, Item 211, at Mayor O'Connor's request, for further review.)

First public hearing in the matter of:

Amending Ordinance No. 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. OO-17122-1, as amended and adopted therein, by amending the personnel authorization of the Intergovernmental Relations Department (015) by authorizing one new Council Representative II position; deleting one Intermediate Stenographer position; exempting the newly authorized Council Representative II position from the Classified Service, and establishing a salary rate

therefor.

(See memorandum from Personnel Director dated 5/11/89 and memorandum from Benjamin F. Dillingham III dated 4/24/89.)

NOTE: The second public hearing for the introduction and adoption of the Ordinance will be held on Monday, June 5, 1989.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A085-097.)

MOTION BY STRUIKSMA TO CONTINUE TO JUNE 13, 1989, TO FOLLOW THE FIRST HEARING WHICH WAS PREVIOUSLY CONTINUED TO MONDAY, JUNE 12, 1989. 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-207: (O-89-210) TRAILED TO JUNE 6, 1989, A.M.

Introduction of an Ordinance amending Chapter IX, Article 5, Division 1, of the San Diego Municipal Code by amending Section 95.0101, relating to the Display of Banners on Broadway, between Harbor Drive and 17th Street. (Centre City Community Area. District-8.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: E465-F075.)

ITEM-S400:

(Continued from the meeting of May 30, 1989, Item 200, at the City Manager's request, for further review.)

Three actions relative to Meet and Confer items:

Subitem-A: (R-89-2231) ADOPTED AS RESOLUTION R-273662

Approving the classification of personnel eligible for the Management Benefits Plan.

Subitem-B: (R-89-2232) ADOPTED AS RESOLUTION R-273663

Approving the classifications of personnel in the Classified Service of the City of San Diego eligible for premium or regular rate overtime.

Subitem-C: (R-89-2233) ADOPTED AS RESOLUTION R-273664

Amending the Employee Representation Units.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F076-085.)

MOTION BY ROBERTS TO ADOPT. 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-not present.

ITEM-S401: TRAILED TO JUNE 6, 1989, P.M.

(Trailed as Unfinished Business from the meeting of May 30, 1989, Item 332, due to lack of 5 votes.)

Two actions relative to the vacation of "C" Street between India Street and Kettner Boulevard:

(See City Manager Report CMR-89-227. Centre City Community Area. District-8.)

19890605

Subitem-A: (R-89-2176)

Vacation of "C" Street between India Street and Kettner Boulevard.

Subitem-B: (R-89-2186)

Certifying that the information contained in Environmental Secondary Study for the proposed Great American Plaza, 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.

FILE LOCATION:

Subitem-A,B: STRT J-2719 DEED F-4919

COUNCIL ACTION: (Tape location: A098-105.)

MOTION BY STRUIKSMA TO TRAIL ITEM-S401, -S402, AND -S403 TO TUESDAY, JUNE 6, 1989, P.M. 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-S402: (R-89-2242) TRAILED TO JUNE 6, 1989, P.M.

(Trailed as Unfinished Business from the meeting of May 30, 1989, Item 333, due to lack of 5 votes.)

Authorizing the sale by negotiation of City-owned portion of "C" Street between Kettner Boulevard and India Street for the amount of \$1,760,000 to the Redevelopment Agency of the City of San Diego; authorizing the execution of a grant deed, granting to the Redevelopment Agency of the City of San Diego all that portion of "C" Street between Kettner Boulevard and India Street; declaring that no broker's

commission shall be paid by the City on the above negotiated sale.

(See City Manager Reports CMR-89-249 and CMR-89-227. Centre City Community Area. District-8.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A098-105.)

MOTION BY STRUIKSMA TO TRAIL ITEM-S401, -S402, AND -S403 TO TUESDAY, JUNE 6, 1989, P.M. 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-S403: (R-89-2067) TRAILED TO JUNE 6, 1989, P.M.

(Trailed as Unfinished Business from the meeting of May 30, 1989, Item 334, due to lack of 5 votes.)

Authorizing the execution of an encroachment removal agreement with Broadway, Kettner Associates, Inc. and Starboard Station, Inc., for the construction of private underground facilities in the public right-of-way for the development of Great American Plaza.

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The developer of the Great American Plaza has applied for a permit to construct a permanent underground parking structure located between Broadway, "B" Street, India Street and Kettner Boulevard. This structure encroaches approximately three feet in Broadway and "B" Street; six feet in Kettner Boulevard; and nine feet in India Street. This encroachment will not conflict with the existing underground utilities or the surface improvements in the adjacent streets. A development agreement for the Great American Plaza was approved by the City Council on February 28, 1989. The approval of this Encroachment Removal Agreement is recommended since it is consistent with Council Policy 700-18.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A098-105.)

MOTION BY STRUIKSMA TO TRAIL ITEM-S401, -S402, AND -S403 TO TUESDAY, JUNE 6, 1989, P.M. 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-S404:

Two actions relative to an Environmental Impact Analysis for the Civic Center Complex:

Subitem-A: (R-89-2410) ADOPTED AS RESOLUTION R-273665

Authorizing the execution of an agreement with ERC Environmental and Energy Services Company for the preparation of an environmental impact analysis for the Civic Center Complex project; authorizing the expenditure of an amount not to exceed \$40,630 from Fund No. 100, Dept. No. 901, Account No. 4222, for the purpose of providing funds for the above project; waiving Council Policy 300-07 as to this project.

Subitem-B: (R-89-2411) ADOPTED AS RESOLUTION R-273666

Authorizing the execution of an agreement with Basmaciyan-Darnell, Inc. for the preparation of a traffic impact analysis for the Civic Center Complex project; authorizing the expenditure of an amount not to exceed \$19,370 from Fund No. 100, Dept. No. 901, Account No. 4222, for the purpose of providing funds for the above project; waiving Council Policy 300-07 as to this project.

CITY MANAGER SUPPORTING INFORMATION: City Council Resolution R-272452, adopted on November 29, 1988 directed the City Manager "to develop plans and specifications for the development of a new Civic Center". In the implementation of this project, the resolution also specifically authorized staff to "initiate the environmental review process for the project in accordance with the California Environmental Quality Act". The two proposed contracts will provide for an environmental impact study: ERC Environmental will study environmental issues while Basmaciyan-Darnell will evaluate traffic impact issues. Because of time constraints, it is recommended that Council Policy 300-07 be waived.

Aud. Cert. 8900980.

FILE LOCATION: MEET CCONFY89-2

COUNCIL ACTION: (Tape location: B085-294.)

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

ITEM-S405: (R-89-2459) ADOPTED AS RESOLUTION R-273669

In the matter of reconsideration of the following actions taken by the City Council on May 30, 1989 in responding to the San Diego Data Processing/Telecommunications System Evaluation Process:

Subitem-A: (R-89-2375) ADOPTED AS R-273618

Yeas-1,2,3,4,6,7,M. Not present-5,8.

Motion by 1. Second by 2.

Requesting San Diego Data Processing Corporation and San Diego Convention Center Corporation to bifurcate the telecommunication services bid package so that the Convention Center's requirements may proceed expeditiously.

Subitem-B: (R-89-2376) NOTE AND FILE

Yeas-1,2,3,4,6,7 M. Not present-5,8.

Motion by 1. Second by 2.

Terminating the operating agreement between the City of San Diego and San Diego Data Processing Corporation for provision of data processing and telecommunication services.

Subitem-C: (R-89-2377) ADOPTED AS R-273620

Yeas-1,2,3,4,6,7,M. Not present-5,8.

Motion by 1. Second by 2.

Requesting San Diego Data Processing Corporation to take all necessary and appropriate action to secure a final and best response to the Request For Proposal (RFP) for telecommunication services from responding vendors.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D034-163.)

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

* ITEM-S406: (R-89-2407) ADOPTED AS RESOLUTION R-273667

Authorizing the City Manager to amend the Fiscal Year 1989 Capital Improvements Program of the Sewerage Utility Fund (No. 41506), by adding the project entitled "State Ocean Plan Compliance at the Point Loma Wastewater Treatment Plant," CIP-46-155.0; authorizing the execution of Amendment No. 1 to the Agreement of June 27, 1988 with Engineering-Science, Inc. to provide engineering design services to achieve compliance with the California State Ocean Plan at the Point Loma Wastewater Treatment Plant; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$1,232,161 within the Sewerage Utility Revenue Fund (No. 41506), from the

Unallocated Reserve (No. 70697) to the Special Projects, Capital Improvements-Wastewater Program (No. 70792), for the State Ocean Plan Compliance at the Point Loma Wastewater Treatment Plant Project, CIP-46-155.0; authorizing the expenditure of an amount not to exceed \$1,232,161 from the Sewerage Utility Revenue Fund (No. 41506), State Ocean Plan Compliance at the Point Loma Wastewater Treatment Plant Project, CIP-46-155.0, of which \$1,222,161 is authorized for the execution of Amendment No. 1 to the agreement with Engineering-Science, Inc., and \$10,000 is authorized to provide initial funding for City forces engineering administration in connection with the State Ocean Plan Compliance at Point Loma Wastewater Treatment Plant Project.

(See City Manager Report CMR-89-263. Point Loma Community Area. District-2.)

COMMITTEE ACTION: Reviewed by PSS on 5/31/89.

Recommendation to approve the agreement with Engineering Science, Inc. Districts 2, 3, 4, 6 and 7 voted yea.

Aud. Cert. 8900991.

WU-SP-89-171.

FILE LOCATION: MEET CCONFY89-1

COUNCIL ACTION: (Tape location: A118-172.)

CONSENT MOTION BY PRATT TO ADOPT. Second by Filner. 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-S407: (R-89-2452) ADOPTED AS RESOLUTION R-273668

Approving the Fiesta Island Sludge Mitigation Work Plan as described in City Manager Report CMR-89-269; directing the City Manager to present the Fiesta Island Sludge Mitigation Work Plan to the California Coastal Commission staff in accordance with its permit conditions.

(See City Manager Report CMR-89-269. Mission Bay Park Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PSS on 5/31/89.

Recommendation to approve the City Manager's recommendation.

Districts 2, 3, 4, 6 and 7 voted yea.

Aud. Cert. 9000026.

WU-SP-179.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B295-334.)

MOTION BY HENDERSON TO ADOPT. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,

Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Freddie Young, President of Hollins Lake Senior
Recreational Facility, Inc., to have Hollins Lake dedicated
to the senior citizens and management of the area continued
by this organization.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C397-440.)

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy
Mayor McCarty at 5:40 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F086).