

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JULY 10, 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 2:04 p.m. Council Member McColl introduced Jorunn Haakull, State Congresswoman from Norway. Council Member Pratt introduced Sam Duran as the new Executive Director of the San Diego Urban League. Mayor O'Connor adjourned the meeting at 6:37 p.m. into Closed Session at 9:15 a.m. on Tuesday, July 11, 1989, in the twelfth floor conference room to discuss pending litigation.

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 Struiksma-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (rb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin 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 Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Pastor Gordon Platt of Casa de Oro Baptist Church, Spring Valley, California.

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ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McColl.

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ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

- 5/22/89
- 5/23/89
- 6/05/89
- 6/06/89

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A016-017.)

MOTION BY McCOLL TO APPROVE. Second by Pratt. Passed by the

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

ITEM-31: (R-90-2) ADOPTED AS RESOLUTION R-273958

In the matter of reconsideration of action taken by the City Council on Monday, June 26, 1989 (Item 32) in respect to the request of Billy and Patty Hammeken, by Donald R. Worley, Esq., for a hearing of appeal from the decision of the Board of Zoning Appeals in partially granting the requested amendment to Conditional Use Permit C-20096, with modifications. The subject property is located at 6018 La Jolla Scenic Drive South, in Zone R1-40000.
(CUP C-20096. La Jolla Community Area. District-1.)

FILE LOCATION: ZONE - ZONING APPEALS CASE C-20096

COUNCIL ACTION: (Tape location: A018-102.)

MOTION BY WOLFSHEIMER TO WAIVE THE PERMANENT RULES OF THE COUNCIL TO ALLOW RECONSIDERATION. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.
MOTION BY WOLFSHEIMER TO RECONSIDER. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-32: HEARING DENIED

Matter of the requests of Barbara L. Julian and Norman Gene Johnson, for a hearing of an appeal from the decision of the Planning Director in approving Early Release Single-Family Neighborhood Protection Ordinance Case-89-3028, which requests an early release from this restriction to determine if the property at 1049 Lincoln Avenue is located within a single-family neighborhood. The subject property is further described as Lots 7 and 8 of Block 181 of University Heights, in Zone R-3000, in the Uptown Community Plan area.
A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: ZONE ERSFNPO CASE-89-3028

COUNCIL ACTION: (Tape location: A104-120.)

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

ITEM-33: DENIED HEARING

Matter of the request of Ronald W. Blackman, for a hearing of an appeal from the decision of the Planning Director in approving Early Release Single-Family Neighborhood Protection Ordinance Case-89-3062, which requests an early release from this restriction to determine if the property located at 4564 Del Monte Avenue is located within a single-family neighborhood. The subject property is further described as Lots 8 and 9 of Block 7 of Ocean Beach, Map-279, in Zone R-3000 (Multi-Family), in the Ocean Beach Community Plan area.

(Case-89-3062. District-2.)

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

FILE LOCATION: ZONE ERSFNPO CASE-89-3062

COUNCIL ACTION: (Tape location: A122-146.)

MOTION BY ROBERTS TO DENY THE HEARING OF THE APPEAL. Second by McCarty. 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-89-181 Rev.) CONTINUED TO JULY 24, 1989

Amending Chapter III, Article 3, of the San Diego Municipal Code by amending and renumbering Section 33.1406.1, relating to Hours for Soliciting, by prohibiting door to door solicitation from the beginning of sunset to 8:00 a.m. (Introduced as amended on 6/19/89. Council voted 8-0. Mayor not present.)

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A149-162.)

MOTION BY ROBERTS TO CONTINUE FOR TWO WEEKS TO ALLOW FOR FINAL REVISION IN THE LANGUAGE OF THE ORDINANCE BY THE CITY ATTORNEY.

Second by McColl. Passed by the following vote:

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

* ITEM-51: (O-89-204) ADOPTED AS ORDINANCE O-17318 (New Series)

Amending Chapter X, Article 1, Division 1, of the San Diego Municipal Code, by adding Section 101.0101.96 relating to Residential Care Facilities; and amending Chapter X, Article 1, Division 5, by amending Section 101.0510, and by adding Section 101.0581, relating to Conditional Use Permits for Residential Care Facilities.

(Introduced as amended on 6/13/89. Council voted 7-0. Districts 1 and 2 not present. Introduced as amended on 6/27/89. Council voted 6-1. District 1 voted nay. District 8 and Mayor not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A235-405; A406-539.)

Motion by Wolfsheimer to continue for four weeks. Second by Struiksma. Failed. Yeas: 1,5. Nays: 2,3,4,6,7,8,M. Not present: None.

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. Passed by the following vote:

Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-yea,
Struiksma-nay, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

* ITEM-52: (O-89-237) ADOPTED AS ORDINANCE O-17319 (New Series)

Amending Chapter X, Article 2, of the San Diego Municipal Code by adding Division 8, Sections 102.0801 through 102.0809 relating to the Merger of Parcels of Land.

(Introduced on 6/26/89. Council voted 6-0. Districts 3, 4 and 5 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A406-539.)

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

* ITEM-53: (O-89-229) ADOPTED AS ORDINANCE O-17320 (New Series)

Extension of time for the Interim Single-Family
Neighborhood Protection Ordinance of the City of San Diego
to protect Single-Family Neighborhoods in the Multi-Family
Zoned areas from incompatible development pending the
rezoning of such neighborhoods.
(Introduced on 6/20/89. Council voted 8-0. District 8 not
present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A406-539.)

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

* ITEM-54: (O-89-221) ADOPTED AS ORDINANCE O-17321 (New Series)

Amending the San Diego Municipal Code by adopting the
Uniform Fire Code, 1988 Edition, relating to Fire
Protection and Prevention.
(Introduced on 6/19/89. Council voted 8-0. Mayor not
present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A406-539.)

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

* ITEM-55: (O-89-223) ADOPTED AS ORDINANCE O-17322 (New Series)

Incorporating a 2.4-acre site located at the southwest intersection of Palm Avenue and My Way, into Zone R1-8000. The subject property is more particularly described as the west half of the northeast quarter of the northwest quarter of Section 27, Township 18 South, Range 2 West, S.B.B.M. (Case-88-0732. Otay Mesa-Nestor Community Area. District-8. Introduced on 6/27/89. Council voted 6-0. Districts 5, 8 and Mayor not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A406-539.)

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

* ITEM-100: (R-89-2489) ADOPTED AS RESOLUTION R-273891

Accepting the low bid of \$451,467.50 and awarding a contract to T.B. Penick & Sons, Inc. for the Mid-City Revitalization Boulevard Medians; authorizing the expenditure of \$86,467.50 from CDBG Fund No. 18524, Dept. No. 5663, Org. No. 6314, Job Order 000001, to supplement funds previously authorized by Resolution R-273393, adopted on May 8, 1989, 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-0644/89)

(North Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: This contract was advertised on May 11, 1989. Forty-seven bid packages were issued and four bids submitted. The estimated construction cost, prepared by the City's design consultant, was \$365,000. A low bid submitted by T.B. Penick & Sons, Inc. was for \$451,467.50 which is \$86,467.50 (23.7 percent) over the consultant's estimate. All bids received exceeded the estimate. Based on the range of the four bids received (\$451,467, \$474,945, \$503,113.55, and \$504,411.30), it is

recommended that the low bid of \$451,467.50 be accepted and the contract be awarded to T.B. Penick & Sons, Inc. The additional funds are available in the Mid-City Commercial Revitalization Program, specifically from project cost savings of \$93,554 from Phase 6a, Park Boulevard Public Improvements, which came in 27 percent under estimate. Aud. Cert. 8901092.

FILE LOCATION: CONT - T.B. PENNICK & SONS, INC.
CONT FY90-1

COUNCIL ACTION: (Tape location: A539-B014.)
CONSENT MOTION BY McCOLL TO ADOPT. 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-101:

Two actions relative to the Improvement of City-Wide Alley Improvement and Sewer Replacement - Contract No. 2 (1911 Act):

(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-89-2595) ADOPTED AS RESOLUTION R-273892

Awarding a contract to Sapper Construction Company, Inc. for the City-Wide Alley Improvement and Sewer Replacement - Contract No. 2.

Subitem-B: (R-89-2602) ADOPTED AS RESOLUTION R-273893

Authorizing the expenditure of an amount not to exceed \$142,004.76 from Fund 18014, Federal Revenue Sharing, CIP-52-379, City-Wide Alley Projects, and \$66,419.58 from CIP-44-001, Annual Allocation for Sewer Main Replacements, Sewer Revenue Fund 41506, for the purpose of providing funds for the City-Wide Alley Improvement and Sewer Replacement Contract No. 2 and related costs.

CITY MANAGER SUPPORTING INFORMATION: This project consists of grading and paving of six 10' and 20' wide alleys and the replacement of a deteriorated 8" sewer main. The alleys are located 1) north of Imperial Avenue between San Jacinto Drive and 53rd Street, 2) north of Imperial Avenue west of 54th

Street, 3) north of Imperial Avenue east of 54th Street, 4) east

of 36th Street between Gilmore Street and Imperial Avenue, 5) east of 40th Street between Marineview Avenue and Division Street, and 6) east of 40th Street between Nordica Avenue and Cottonwood Street in the Southeast San Diego area. The lowest of three bids received was from Sapper Construction Company, Inc., in the amount of \$230,935.50, which is 12 percent lower than the Engineer's estimate. There is also a 14 percent decrease in the property owner's estimated assessments. All work not assessed to the property owners is to be paid from the City Federal Revenue Sharing Fund.

Aud. Cert. 8901078.

WU-E-89-158.

FILE LOCATION: STRT D-2278

COUNCIL ACTION: (Tape location: C151-194.)

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

* ITEM-102: (R-89-2486) ADOPTED AS RESOLUTION R-273894

Awarding a contract to Burns and Sons Trucking for hauling of dried sludge on Fiesta Island, as may be required for a period of one year beginning August 1, 1989 through July 31, 1990, for an estimated cost of \$44,000, including terms, 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. (BID-0712/89)

FILE LOCATION: MEET CONT FY90-1

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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.

19890710

ITEM-103:

Two actions relative to the Construction of the Alvarado Filtration Plant Training Facility:

(Navajo Community Area. District-7.)

Subitem-A: (R-89-2490) ADOPTED AS RESOLUTION R-273895

Inviting bids for the Construction of the Alvarado Filtration Plant Training Facility on Work Order No. 170281/180241; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$219,824 within the Sewerage Utility Revenue Fund 41506 from the Unallocated Reserve 70697 to the Sewer Construction Program 70492, CIP-46-123, Alvarado Filtration Plant - Training Facility and to transfer \$329,737 within the Water Revenue Fund 41502 from the Unallocated Reserve 70679 to the Water Construction Program 70592, CIP-73-257, Alvarado Filtration Plant - Training Facility; authorizing the expenditure of an amount not to exceed \$2,428,192 (\$971,576 from the Sewerage Utility Revenue Fund 41506, Sewer Systems Construction Program 70492 and \$1,456,616 from the Water Revenue Fund 41502, Water Systems Construction Program 70592) 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-0826/89)

Subitem-B: (R-89-2491) ADOPTED AS RESOLUTION R-273896

Certifying that Environmental Negative Declaration END-87-0800, dated August 9, 1988, in connection with the Construction of the Alvarado Filtration Plant Training Facility, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: On September 15, 1986, the Council authorized an agreement with Bradshaw/Bundy, Architects for design services in connection with the Alvarado Filtration Plant - Joint Water and Waste Water Laboratories and Training Facility. On February 12, 1989, Council authorized

award for construction of rough grading and underground work known as Phase I. Rough grading was for both the Joint Laboratory and Training Building. This action, referred to as Phase II, is to construct the Training Building and all site

improvements surrounding the facility.
Aud. Cert. 8900905.
WU-P-89-151.

FILE LOCATION: W.O. 170281/180241 CONT-Kilgallon Construction
Company, Inc. CONT FY90-1

COUNCIL ACTION: (Tape location: C195-216.)

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

* ITEM-104: (R-89-2487) ADOPTED AS RESOLUTION R-273897

19890710

Inviting bids for Multi-Purpose Court Resurfacing - FY '89
on Work Order No. 119415; authorizing the execution of a
contract with the lowest responsible bidder; authorizing
the expenditure of funds not to exceed \$195,154 from the
Park and Recreation/Coastal and Community Park and
Recreation Division's FY 1989 Budget 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-0815/89)

(University, Ocean Beach, Southeast San Diego, Linda Vista,
Clairemont Mesa, Pacific Beach, Mission Bay Park, Navajo,
Barrio Logan, and Mid-City Community Areas. Districts-1,
2, 4, 5, 6, 7 and 8.)

CITY MANAGER SUPPORTING INFORMATION: This project will
provide for repairs to existing multi-purpose courts at:
Mission Bay Park - Crown Point Shores area, Pacific Beach
Recreation Center, Ocean Beach Athletic Area, Cadman Recreation
Center, North Clairemont Recreation Center, Olive Grove
Community Park, Standley Recreation Center, San Carlos

Recreation Center, Azalea Community Park, Chicano Neighborhood
Park, Mountain View Recreation Center, Southcrest Recreation
Center and Southeast Athletic Area as well as existing tennis
courts at Cadman, North Clairemont and Linda Vista Recreation
Centers. The repairs may include patching, leveling, surfacing,
sealing, color coating, and line striping as required by the
project specifications. These repairs will maintain the courts
for continued safe use by the public.

Aud. Cert. 8900940.

FILE LOCATION: W.O. 119415 CONT - J&S Asphalt Paving, Sealing

and Striping Co., Inc. CONT FY90-1

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-105: (R-89-2492) ADOPTED AS RESOLUTION R-273898

19890710

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at Carroll Canyon Road and Maya Linda Road on Work Order No. 119236; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$82,750 from Fund 30244, CIP-68-010.0, Construct Top 10-15 Prioritized Traffic Signals Each Year, 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-68-010.0, Construct Top 10-15 Prioritized Traffic Signals Each Year.

(BID-0827/89)

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The subject FY-89 Capital Improvement Program project intersection is currently controlled by two-way stop signs facing north and southbound traffic on Maya Linda. Installation of a traffic signal will provide the orderly assignment of right-of-way to vehicular and pedestrian traffic.

Aud. Cert. 8901035.

FILE LOCATION: W.O. 119236 CONT - Perry Electric CONT FY90-1

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-106: (R-89-2590) ADOPTED AS RESOLUTION R-273899

Authorizing the City Manager to use City Forces to install traffic signal preemption equipment at various locations in the City on an overtime basis at a cost of \$62,000; authorizing the expenditure of an amount not exceed \$123,000 from CIP-33-066.5, for emergency pre-emption

equipment to be used at various locations; authorizing the expenditure of an amount not to exceed \$7,027 from CIP-33-066.5, for the purpose of providing funds for preliminary engineering and incidental costs incurred for the above project.

(Citywide.)

CITY MANAGER SUPPORTING INFORMATION: This action is part of the City's ongoing program installing emergency vehicle preemption systems for safe passage of emergency equipment through signalized intersections throughout the City. The action authorizes installations at 37 locations. The limited scope of work related to this project and the necessity of maintaining full operation of the traffic signals during the installation process makes it more economical and feasible to utilize City Forces than to contract for this construction. Work will be done on weekends when traffic is light.
Aud. Cert. 8901045.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-107:**

Two actions relative to the Point Loma Wastewater Treatment Plant Shoreline Protection Project:
(Peninsula Community Area. District-2.)

Subitem-A: (R-89-2596) ADOPTED AS RESOLUTION R-273900

Approving in concept the proposed Point Loma Wastewater Treatment Plant Shoreline Protection Project to be submitted to the California Coastal Commission.

Subitem-B: (R-89-2597) ADOPTED AS RESOLUTION R-273901

Certifying that the information contained in Environmental Impact Report EIR-88-0451, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, together with the Mitigation Monitoring and Reporting Program, and has been reviewed and

considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: The existing shoreline protection below the Point Loma Wastewater Treatment Plant has become ineffective due to cliff erosion, and needs upgrading and replacement. It is in the City's interest to arrest future shoreline erosion since continued erosion has encroached upon improvements at the plant. By prior Council action, Group Delta Consultants, Incorporated, was retained to perform engineering studies to reduce shoreline erosion. Their recommendations have been included in the Environmental Impact Report. The California Coastal Commission requires that local agencies conceptually approve any project and certify its Environmental Impact Report before the Commission will review any application presented to it. The final project design has progressed to a point that Coastal Commission review is desirable. Further

detailed design may be subject to costly engineering redesign imposed by the Commission. The Council will be given the opportunity to review the final plans and specifications for this project when a request for funding to advertise the project and award the contract is made.

WU-U-89-086.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-108:**

Four actions relative to the final subdivision map of North Creek Unit No. 5, a three-lot subdivision located northeasterly of I-15 and Poway Road:
(Sabre Springs Community Area. District-1.)

Subitem-A: (R-89-2592) ADOPTED AS RESOLUTION R-273902

Authorizing the execution of a Subdivision Improvement Agreement with Pardee Construction Company for the installation and completion of public improvements.

Subitem-B: (R-89-2591) ADOPTED AS RESOLUTION R-273903

Approving the final map.
Subitem-C: (R-89-2593) ADOPTED AS RESOLUTION R-273904

Approving the acceptance by the City Manager of a grant deed of Pardee Construction Company, granting to the City Lot 2 of North Creek Unit No. 5.

Subitem-D: (R-89-2594) ADOPTED AS RESOLUTION R-273905

Authorizing the execution of a Purchase Agreement with Pardee Construction Company for Sabre Springs Neighborhood Park; authorizing the expenditure of an amount not to exceed \$1,132,171 from CIP-294850, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: In addition to the standard Subdivision Improvement Agreement, the subdivider is entering into a Purchase Agreement for Sabre Springs Neighborhood Park Unit No. 1. As a condition of Tentative Map Resolution No. 5204, the subdivider is required to enter into an agreement to sell an 11.231-acre park site, as shown as Lot 1 of North Creek Unit 5, concurrently with the filing of the final map. The Sabre Springs Facilities Benefit Assessment Program has provided funds for the acquisition and construction of this park. The purchase will occur within 2 or 3 months after Council approval.

Aud. Cert. 8901067.

FILE LOCATION: SUBITEMS A,B&D: SUBD - NORTH CREEK UNIT NO. 5; SUBITEM C: DEED F-4977 CONT FY90-2; DEED FY90-1

COUNCIL ACTION: (Tape location: A539-B014.)
CONSENT MOTION BY McCOLL TO ADOPT. 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-109:

Three actions relative to the final subdivision map of Otay International Center Lot No. 1, a 15-lot subdivision located southeasterly of Harvest Road and Airway Road: (Otay Mesa Community Area. District-8.)

Subitem-A: (R-89-2610) ADOPTED AS RESOLUTION R-273906

19890710

Authorizing the execution of a Subdivision Improvement Agreement with Otay International Center for the installation and completion of public improvements.

Subitem-B: (R-89-2609) ADOPTED AS RESOLUTION R-273907

Approving the final map.

Subitem-C: (R-89-2611) ADOPTED AS RESOLUTION R-273908

Authorizing the execution of an agreement with Otay International Center for construction of a traffic signal system at the intersection of the proposed Otay Center Drive/Harvest Road.

FILE LOCATION: SUBD - OTAY INTERNATIONAL CENTER LOT NO. 1
CONT FY90-2

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-110:

Two actions relative to the Coronado Avenue Phase II (Beyer Boulevard - Iris Avenue to Caulfield Drive) Underground Utility District:

(Otay Mesa-Nestor Community Area. District-8.)

Subitem-A: (R-89-2582) ADOPTED AS RESOLUTION R-273909

Designating August 1, 1989, as the date upon which all property in the Coronado Avenue Phase II (Beyer Boulevard - Iris Avenue to Caulfield Drive) Underground Utility District must be ready to receive underground service and September 1, 1989, as the date for the removal of all overhead utility facilities.

Subitem-B: (R-89-2583) ADOPTED AS RESOLUTION R-273910

Authorizing the City Treasurer to receive funds from the San Diego Gas & Electric Company; authorizing the payment to all property owners in the Coronado Avenue Phase II (Beyer Boulevard - Iris Avenue to Caulfield Drive) Underground Utility District as reimbursement for

electrical service underground conversion work done on private property whenever the required length of trenching exceeds 15 feet; authorizing the City Auditor and Comptroller to return to San Diego Gas and Electric Company any undisbursed funds upon written notice from SDG&E to the City that all electric service conversions within a particular district have been completed.

CITY MANAGER SUPPORTING INFORMATION: The Coronado Avenue Phase II (Beyer Blvd. - Iris Ave. to Caulfield Dr.) Underground Utility District was created by the City Council on March 4, 1986. The resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set August 1, 1989 as the Customer Ready Date, which will require that, upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. This action will also establish Sept. 1, 1989 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the underground utility district must be removed. The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs. Aud. Cert. 8901038.

FILE LOCATION: STRT K-155

COUNCIL ACTION: (Tape location: A539-B014.)
CONSENT MOTION BY McCOLL TO ADOPT. 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-111: (R-89-2529) ADOPTED AS RESOLUTION R-273911

Approving the acceptance by the City Manager of that deed of Eastgate Miramar Associates, conveying to the City a general utilities easement in a portion of Lot 15, Map-10031; quitclaim deed, quitclaiming to Eastgate Miramar Associates, all of the City's right, title and interest in

the drainage easement in a portion of Lot 15, Map-10031.
(University Community Area. District-5.)

FILE LOCATION: DEED F-4978 DEED FY90-1

COUNCIL ACTION: (Tape location: A539-B014.)

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

* ITEM-112: (R-89-2615) ADOPTED AS RESOLUTION R-273912

Declaring City-owned slope and drainage easements,
affecting Parcel 2 of Parcel Map PM-15299, to be surplus
and authorizing their sale by negotiation for the amount of
\$23,000 to Mission Colony Partners; authorizing the
execution of a quitclaim deed, quitclaiming to Mission
Colony Partners those certain easements; declaring that no
broker's commission shall be paid by the City on the above
negotiated sale.

(Mission Valley Community Area. District-5.)

FILE LOCATION: DEED F-4979 DEED FY90-1

COUNCIL ACTION: (Tape location: A539-B014.)

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

* ITEM-113: (R-89-2637) ADOPTED AS RESOLUTION R-273913

Recognizing Hermilo Lopez Bassols, Consul General in San
Diego since May, 1988 and recently appointed to serve as
Mexican Ambassador to El Salvador, for his contributions
and service to The City of San Diego and his untiring
efforts to improve the relationship between Mexico and the
United States.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-114: (R-89-2632) ADOPTED AS RESOLUTION R-273914

Expressing sincere appreciation and gratitude to Gil Ontai for eight years of service on the Mira Mesa Community Planning Group.
(District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-115: (R-89-2628) ADOPTED AS RESOLUTION R-273915

Commending Bob Kelly on his years of service and commitment to San Diego through his selfless contribution to the mission of the American Cancer Society.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-116: (R-89-2626) ADOPTED AS RESOLUTION R-273916

Excusing Council Member Abbe Wolfsheimer from attending the Council Workshop Budget Hearings on Thursday, June 8, 1989; Transportation and Land Use Committee meeting of Monday, June 12, 1989; the regularly scheduled City Council meeting of Monday, June 12, 1989; and the Public Facilities and Recreation Committee meeting of Wednesday, June 14, 1989, due to personal surgery.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-117:

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

Subitem-A: (R-89-2645) ADOPTED AS RESOLUTION R-273917

John Murrieta - Park & Recreation Department - \$2,256.92

Meril Rangel - Park & Recreation Department - \$500.

Subitem-B: (R-89-2646) ADOPTED AS RESOLUTION R-273918

German Gonzalez - Personnel Department - \$312.34.

Edwin Asuncion - Park & Recreation Department - \$280.

Paul Powell - General Services Department - \$160.

Anthony DiLeva - Fire Department - \$90.

Subitem-C: (R-89-2647) ADOPTED AS RESOLUTION R-273919

Tony Padilla - Water Utilities Department - \$90.

James McCormick - General Services Department - \$84.23.

Maureen Dixon - Waste Management Department - \$52.80.

Robert Hammond - Fire Department - \$45.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-118: (R-89-2576) ADOPTED AS RESOLUTION R-273920

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$30,000 from the Mid-City Park Development Fund No. 39094, to CIP-23-527, Chollas Community Park Comfort Station; authorizing the expenditure of an amount not to exceed \$30,000 from CIP-23-527, Chollas

Community Park Comfort Station, to supplement the expenditures authorized by Resolution R-270769, adopted April 18, 1988.

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

CITY MANAGER SUPPORTING INFORMATION: The engineering costs for the design and construction of the project were estimated to be \$36,000. The project includes the installation of a 1,800 foot sewer line which runs along side of the Chollas Landfill and through private property to connect to an existing sewer main. After construction had begun changes in the sewer alignment were necessary to avoid disturbing trash contained within the landfill. These changes to the original construction plan have caused significant increases to construction engineering costs. Costs generated by the Property Department have also been higher than anticipated due to lengthy negotiations with the owner in obtaining the sewer easement across his property.

The following is a summary of project engineering costs:

| | Estimated at | |
|--------------------------|--------------|----------|
| | Award | Current |
| Preliminary Engineering | \$20,500 | \$16,398 |
| Construction Engineering | 15,500 | 37,271 |
| Property Department | -0- | 9,789 |
| Totals | \$36,000 | \$63,458 |

An additional \$30,000 is requested to finance this project.
Aud. Cert. 8901050.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C220-252.)

MOTION BY McCOLL TO ADOPT. 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-119: (R-89-2627) ADOPTED AS RESOLUTION R-273921

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$15,000 from Park Service District Fund No. 11390 to CIP-29-204.0, Murray Ridge Neighborhood Park Development; authorizing the expenditure of an amount not to exceed \$15,000 from CIP-29-204.0, Murray Ridge Neighborhood Park Development, for the purpose of augmenting expenditures previously authorized by

Resolutions R-268924, adopted July 27, 1987, R-269713, dated November 16, 1987 and R-271903, adopted September 19, 1988; authorizing the City Auditor and Comptroller to remit unexpended funds, if any, to the appropriate reserves, upon advice of the Park and Recreation Department.

(Serra Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: When the construction contract for Murray Ridge Neighborhood Park was awarded, the work was expected to be completed in June 1988. The City Engineering cost was estimated to be \$65,500. The project has had several construction delays due to grading problems, buried trash and low water pressure. The construction was actually completed in April 1989, ten months later than expected. The result of longer construction periods is higher engineering costs. In this case an additional \$15,000 is needed to cover engineering costs. The following is a summary of project engineering costs:

| Department | Estimated at Award | Current |
|-----------------------------|--------------------|----------|
| Park and Recreation | \$13,000 | \$18,200 |
| Engineering and Development | 52,500 | 59,800 |
| Totals | \$65,500 | \$78,000 |

Aud. Cert. 8901090.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-120: (R-89-2607) ADOPTED AS RESOLUTION R-273922

Authorizing the expenditure of an amount not to exceed \$3,200 from PSD Fund No. 15000 for the purpose of providing water service and a water meter to Desert Garden in Chicano Park; authorizing the City Auditor and Comptroller to remit unexpended funds, if any, to the appropriate reserves, upon advice of the Park and Recreation Department.

(Barrio Logan Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: Chicano Park is located between National Avenue and Interstate 5 at the San Diego - Coronado Bay Bridge. The northeast part of the Park has a small

desert garden which is watered by hand because there is no water service to that part of the park. The \$3,200 requested will pay the Water Utilities Department to add a water meter and service to the Desert Garden as part of Group Job 452 which is currently under construction.

Aud. Cert. 8901061.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-121: (R-89-2629) ADOPTED AS RESOLUTION R-273923

Authorizing the execution of a first amendment to the agreement of March 6, 1989 with Boyle Engineering Corporation for engineering services in connection with the Rose Canyon Trunk Sewer; authorizing the expenditure of an amount not to exceed \$83,950 from Sewer Revenue Fund No. 41506, CIP-46-111.0, for the purpose of providing funds for the above services.

(Clairemont Mesa and University City Community Areas. Districts-1 and 6.)

CITY MANAGER SUPPORTING INFORMATION: On March 6, 1989, the City entered into an agreement with Boyle Engineering Corporation, Document No. RR-273001, to provide engineering services for the Rose Canyon Trunk Sewer. The original agreement stated that the City would provide all necessary aerial surveying services, including the establishment of ground control. However, the extent and complexity of the project, and our work schedules, will not allow City staff to perform the needed work in a timely manner. A delay of several months has been indicated. Because the Rose Canyon Trunk Sewer is critical to the sewer capacity needs of the North City, it is imperative that the aerial surveying services be performed immediately so that the project schedule is not delayed. This amendment will provide for the surveying to be performed by the consultant in a timely manner. Therefore, the City and the consultant wish to amend their agreement to provide the funds necessary to perform the additional services associated with the design of the Rose Canyon Trunk Sewer.

Aud. Cert. 8901087.

WU-U-89-181.

FILE LOCATION: MEET CCONT FY90-1

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-122: (R-89-2604) ADOPTED AS RESOLUTION R-273924

Authorizing the execution of an agreement with the San Diego Housing Commission for the use of 1989 fifteenth year Community Development Block Grant (CDBG) funds for housing rehabilitation and for administration of housing development and finance and program and policy development activities; authorizing the expenditure of an amount not to exceed \$2,300,000 from 1989 CDBG Funds, for the purpose of providing funds for the above project.

(See Housing Commission Report HCR-89-007CC.)

Aud. Cert. 8901076.

FILE LOCATION: MEET CONT FY90-1

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-123: (R-89-2613) ADOPTED AS RESOLUTION R-273925

Authorizing the execution of an amendment to the agreement with Cleo Architecture and Design to provide professional services in connection with the Penasquitos Branch Library; authorizing the expenditure of an amount not to exceed \$286,100 from CIP-35-056.0, Penasquitos Branch Library, Capital Outlay Fund 30245, for the purpose of providing funds for the above project.

(See City Manager Report CMR-89-145. Penasquitos East Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This amendment to the

agreement with Cleo Architecture and Design will provide the professional services required for the design and construction of a 20,000 sq. ft. library in the Rancho Penasquitos Community Town Center. Previously, the consultant had been directed to conduct a study of an alternate site located on the rim of Penasquitos Canyon and to provide an Environmental Impact Report. When the Town Center site became available, the consultant was utilized to evaluate parking requirements for the Library and compatibility with the proposed YMCA Development on an adjacent property. City Manager Report CMR-89-145 addressed this subject which was acted on favorably by the Council on April 4, 1989. This Library will replace a temporary 2,700 sq. ft. facility utilizing a modular building which was opened in 1984. This project is consistent with the City's General Plan Guidelines and Rancho Penasquitos Community Plan.
Aud. Cert. 8901044.

FILE LOCATION: MEET CCONT FY90-1

COUNCIL ACTION: (Tape location: C257-288.)

MOTION BY WOLFSHEIMER TO ADOPT. 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-124: (R-89-2608) ADOPTED AS RESOLUTION R-273926

Authorizing the City Manager to continue for Fiscal Year 1989-90 the agreement with the County of San Diego Probation Department to provide personnel to clean City-owned property under the terms and conditions set forth in the agreement on file in the office of the City Clerk as Document No. RR-269187, dated September 8, 1987; authorizing the expenditure of an amount not to exceed \$102,700 from the Waste Management/Litter Control budget, Refuse Disposal Enterprise Fund, for the purpose of providing funds for the above agreement; authorizing the City Auditor and Comptroller to remit unexpended funds, if any, to the appropriate reserves, upon advice of the appropriate department.

CITY MANAGER SUPPORTING INFORMATION: Since July, 1984 the City has entered into agreements with the County of San Diego Probation Department to utilize Probation Department crews to clean City-owned property. This is a request to continue the

agreement and authorize expenditures for an additional year (Agreement Document No. RR-269187). Under this agreement, the County will supply crews of 12 or more persons with a Supervisor to assist Litter Control with cleaning trash and weeds from along roadways and open space areas. The City will supply a lead person to designate the worksite and monitor the work. The cost to the City will be \$260 per day.
Aud. Cert. 9000053.

FILE LOCATION: MEET CONT FY90-1

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-125: (R-89-2603) ADOPTED AS RESOLUTION R-273927

Authorizing the execution of a sixth amendment to the Sewage Disposal Agreement of 1974 with the Padre Dam Municipal Water District to facilitate the transfer of sewer capacity.

(East Elliott Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The City of Santee sought the City of San Diego's consent to a Mast Boulevard Reorganization involving the detachment of an approximately 277-acre territory from San Diego. The Council adopted Resolution R-269293 (9/21/87) declaring its opposition to the detachment of a 194-acre territory and its consent to the detachment of an 83-acre territory. San Diego is willing to detach the 83-acre territory provided that water and sewer service are guaranteed to the territory. The guarantee is necessary to protect the value of City-owned property within the territory which is intended for future sale. The Padre Dam Municipal Water District is willing and able to provide water service to the territory. However, the District is willing but unable to provide sewer service as it does not have sufficient sewer capacity in the Metropolitan Sewerage System to serve the territory. San Diego is willing to transfer sewer capacity in the amount of 35,000 gallons per day average flow to the District. The transfer of capacity can be accomplished through the amendment of the Sewage Disposal Agreement of 1974 between San Diego and the District. The Sixth Amendment facilitates the transfer of sewer capacity only.

WU-U-89-172.

FILE LOCATION: MEET CONT FY90-1

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-126: (R-89-2386 Rev.1) ADOPTED AS RESOLUTION R-273928

19890710

Authorizing the execution of an agreement with Casey Sarafa for the construction of public improvements for widening of Midway Drive between Duke Street and the entrance to Point Loma Plaza Shopping Center; authorizing the expenditure of an amount not to exceed \$22,250 from Capital Outlay Fund, Annual Allocation, New Development, CIP-58-001, for the purpose of providing funds for the above project.

(Midway Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The owner of Bayside Motel, who is processing a PCD to add 16 rooms to an existing 47-room motel, has been required to widen Midway Drive by four feet adjacent to his property. The widening will result in an inconsistent curb alignment on the south side of Midway Drive between Duke Street and the entrance to the Point Loma Plaza Shopping Center. In order to correct the problem, approximately 102 feet of the curb in front of the shopping center must be relocated. The Developer has agreed to complete the additional work, if the City participates in the cost of this construction. Since the problem effects public right of way off-site from the subject project, it is recommended that the City participate in the cost of proposed improvements for a total not to exceed \$22,250.

Aud. Cert. 8900978.

FILE LOCATION: MEET CONT FY90-1

COUNCIL ACTION: (Tape location: C290-312.)

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

* ITEM-127: (R-89-2577) ADOPTED AS RESOLUTION R-273929

Entering into a five year Non-exclusive Use and Operating Permit with the University City Racquet Club authorizing construction of a tennis clubhouse.
(District-1.)

CITY MANAGER SUPPORTING INFORMATION: The University City Racquet Club (a non-profit organization) was formed in 1975 to promote tennis in the University City community. In 1981, the University City Racquet Club, through a lease agreement with the City, took over the operation of the six tennis courts at Standley Community Park in University City. Through community fund raising and membership dues, the club has raised partial funds to build a permanent building to replace the temporary clubhouse they have been operating out of since 1981. In December of 1986, the City Council approved a \$35,000 expenditure to assist the club's building efforts, and again in May of 1988, the City Council, in amending the Standley Park Assessment District's Resolution of Intention, approved an additional \$20,000 for construction of the new tennis clubhouse. This lease amendment will authorize the conditions, including a seven year pay back to the City of \$35,000.

FILE LOCATION: LEAS - UNIVERSITY CITY RACQUET CLUB
LEAS FY90-1

COUNCIL ACTION: (Tape location: A539-B014.)
CONSENT MOTION BY McCOLL TO ADOPT. 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-128: (R-89-2528) ADOPTED AS RESOLUTION R-273930

Approving the Conflict of Interest Code of the Citizens Advisory Board on Police/Community Relations of the City of San Diego, submitted pursuant to the Political Reform Act of 1974 as amended.

CITY MANAGER SUPPORTING INFORMATION: The Political Reform Act of 1974 requires the adoption of a Conflict of Interest Code for advisory boards and bodies. Pursuant to this requirement, the above Code has been prepared and approved by the Citizens Advisory Board on Police/Community Relations. The request before Council today is to approve the adoption of this Code.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-129: (R-89-2617) ADOPTED AS RESOLUTION R-273931

Adoption of a Resolution directing the Planning Director to forward the Council's endorsement of the nomination of the Mission Brewery/American Agar Building to the National Register of Historic Places to the State Historic Preservation Officer and the Keeper of the National Register.
(Midway Community Area. District-2.)

FILE LOCATION: GEN'L - HISTORICAL SITE BOARD, DECISIONS & APPEALS

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-130: (R-89-2663) ADOPTED AS RESOLUTION R-273932

Authorizing the execution of a supplemental indenture amending the indenture relating to the City of San Diego Multifamily Mortgage Revenue Bonds, 1984 Issue E (Riverview Apartments Project), an amendment No. 1 to the Loan Agreement pertaining to such bonds and an escrow agreement pertaining to the refunding of such bonds.

(See Housing Commission Report HCR-89-005CC.)

FILE LOCATION: MEET CONT FY90-1

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-131: (R-89-2570) ADOPTED AS RESOLUTION R-273933

Authorizing the City Manager or his representative to submit project proposals to California Resources Agency for Fiscal Year 1991 Environmental License Plate Fund (ELP) grant funding for vernal pool acquisition, Lopez Ridge vernal pool, and eradication of noxious weeds in Mission Trails Regional Park; authorizing the City Auditor and Comptroller to establish special interest earning funds for each project actually funded.

(See City Manager Report CMR-89-318. Mira Mesa, Navajo, Tierrasanta, East Elliott, and Otay Mesa Community Areas. Districts-5, 7, and 8.)

COMMITTEE ACTION: Reviewed by PFR on 6/28/89.

Recommendation to authorize the City Manager to submit proposals. Districts 1, 6, 7, and 8 voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-132:

Two actions relative to 1988 Roberti-Z'berg-Harris Urban Open Space and Recreation Grant Program Funds:

(See City Manager Report CMR-89-223. Districts-4 and 8.)

Subitem-A: (R-89-2574 Rev.1) ADOPTED AS RESOLUTION R-273934

19890710

Approving the filing of an application for funding under the above program for Southcrest Community Park - Irrigation, Sunnyslope Neighborhood Park and San Ysidro Athletic Area - Larsen Field; appointing the Deputy City Manager as agent of the City to conduct all negotiations and execute and submit all documents that may be necessary; appointing the City Attorney as legal counsel with authorization to sign the certification of the application; authorizing the City Auditor and Comptroller to establish three separate interest earning funds, one each for

Southcrest Community Park - Irrigation, Sunnyslope
Neighborhood Park and San Ysidro Athletic Area - Larsen
Field.

Subitem-B: (R-89-2575) ADOPTED AS RESOLUTION R-273935

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$72,000 in Community Development Block Grant Funds, Fund 18524, Department 5663, Organization 6309, from CIP-29-631, San Ysidro Athletic Area (Larsen Field) Requirements (PSD 743) to Fund 18524, Department 5663, Organization 6317, CIP-23-785, Sunnyslope Neighborhood Park - Development (PSD 724), for the purpose of providing the matching requirements of the Roberti-Z'berg-Harris Open Space and Recreation Block Grant Program.

COMMITTEE ACTION: Reviewed by PFR on 5/10/89.

Recommendation to allocate as recommended by the City Manager.

Districts 1, 5, 6 and 7 voted yea. District 8 not present.

Aud. Cert. 9000031.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-133: (R-89-2101) ADOPTED AS RESOLUTION R-273936

Authorizing the City Manager to enter into negotiations and to execute a consent to sublease agreement with San Diego Parasail Adventures to operate parasailing tours off Mission Beach.

(See City Manager Report CMR-89-206. Mission Beach Community Area. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 6/28/89.

Recommendation to authorize negotiations and execute a consent to sublease agreement with San Diego Parasail Adventures.

Districts 1, 6, and 7 voted yea. Districts 5 and 8 not present.

FILE LOCATION: LEAS - SAN DIEGO PARASAIL - ADVENTURES
LEAS FY90-1

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-150: (R-89-2555) ADOPTED AS RESOLUTION R-273937

Resolution of Intention to expand the Hillcrest Business Improvement District pursuant to the Parking and Business Improvement Area Law of 1979, as amended.

(See City Manager Report CMR-89-294. Hillcrest Community Area. Districts-2 and 8.)

COMMITTEE ACTION: Reviewed by TLU on 6/12/89. Recommendation to approve the City Manager's recommended amendments to the Hillcrest BID. Districts 2, 4, 5 and 8 voted yea. District 1 not present.

CITY MANAGER SUPPORTING INFORMATION: The Hillcrest Business Improvement District (BID) was formed by Ordinance O-16230 in 1984. Since that time the district boundaries and charges have remained the same. The Hillcrest Business Improvement Association has operated and administered the BID since its inception. The Association has been very effective in organizing the District to promote and improve business opportunities in the community. Additional commercial development to the east of the existing district has resulted in this request for boundary expansion. The area to be added to the existing district is bounded by Robinson Avenue, Park Boulevard, Lincoln Avenue, Washington Street and Richmond Street. This area includes approximately 400 business owners and 24 apartments with six or more units generating annual revenues of about \$12,500. The expanded district will contain approximately 1,177 businesses and 153 apartments with six or more units and have an annual operating budget of \$49,500. Charges in the district are also proposed to increase approximately 50 percent to offset inflation and to expand the district's marketing program. Local business leaders have contacted business owners in the existing and proposed expansion area to receive the 20 percent support level for the expanded district. The Small Business Advisory Board and the Hillcrest Business Improvement Association support the actions proposed.

FILE LOCATION: STRT L-4

COUNCIL ACTION: (Tape location: C157-332.)

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

ITEM-151: (R-89-2569) ADOPTED AS RESOLUTION R-273938

Approving the temporary use of the Fire Alarm Building at Balboa Park as the administrative offices of the Park and Recreation Department, in accordance with and pursuant to the recommendations contained in City Manager Report CMR-89-163.

(See City Manager Report CMR-89-163. Balboa Park Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 4/12/89.

Recommendation to approve the City Manager's recommendation and approve the Park and Recreation Board's recommendation which asked for a report back on the interim use in February 1994.

Districts 1, 5, and 8 voted yea. District 7 voted nay.

District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E261-416.)

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

ITEM-152: (R-89-2572) ADOPTED AS RESOLUTION R-273939

Authorizing the execution of an agreement with the County of San Diego for a Household Hazardous Materials Program for Fiscal Year 1990; authorizing the expenditure of an amount not to exceed \$733,400 from the Water Utilities Department Sewer Revenue Fund, No. 41506, for the purpose of providing funds for the above program.

(See City Manager Report CMR-89-305.)

COMMITTEE ACTION: Reviewed by PSS on 6/21/89.

Recommendation to approve the contract and request the City Manager to return with a work program, time schedule, the reason that Water Utilities is financing the program, and an

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

Aud. Cert. 8901068.
WU-F-89-186.

FILE LOCATION: MEET CONT FY90-1

COUNCIL ACTION: (Tape location: A539-B014.)

MOTION BY McCOLL TO ADOPT. 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-200:

(Subitem A was continued from the meeting of June 26, 1989, Item 51, at the request of the Planning Department, to be docketed with a resolution authorizing the submittal of the land use designations to the Coastal Commission.)

Two actions relative to the Pacific Beach/Garnet Strip
Rezone:

(Case-88-0225. Pacific Beach Community Area. District-6.)

Subitem-A: (O-89-80) ADOPTED AS ORDINANCE O-17323 (New Series)

Adoption of an Ordinance incorporating various properties located in an area generally along the north and south sides of Garnet Avenue, between Mission Boulevard and Pendelton Street, into the C-1 Zone.

(Introduced as amended on 6/13/89. Council voted 7-0. Districts 1 and 4 not present.)

Subitem-B: (R-89-2633) ADOPTED AS RESOLUTION R-273940

Adoption of a Resolution approving an amendment to the Local Coastal Program (LCP) Implementation Plan for The City of San Diego regarding the Pacific Beach/Garnet Strip Rezone; authorizing and directing the Planning Director to transmit this Local Coastal Program Implementation Plan amendment to the California Coastal Commission for their final and effective certification.

FILE LOCATION: ZONE ORD NO.

COUNCIL ACTION: (Tape location: E445-020.)

MOTION BY HENDERSON TO APPROVE STAFF RECOMMENDATION. Second by McColl. Passed by the following vote: Second by McColl.

Wolfsheimer-ineligible, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY STRUIKSMA TO SUSPEND THE RULES TO EXTEND THE TIME OF THE MEETING BEYOND 5:30 P.M. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-201: (O-89-240) ADOPTED AS ORDINANCE O-17324 (New Series)

Authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Refunding Bonds in a principal amount not to exceed \$4,150,000 for the purpose of making a Mortgage Loan to provide funds to finance the cost of developing a Multifamily Rental Project (Zigman/Foxwood Apartments); approving and authorizing the execution of related documents, agreements and actions.

(Introduced on 6/26/89. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F026-045.)

MOTION BY PRATT TO ADOPT. 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-202: (R-89-1995 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-273941 TO REJECT BIDS AND TO READVERTISE

19890710

(Continued from the meetings of May 30, 1989, Item 101, June 12, 1989, Item 202 and June 26, 1989, Item 205; last continued at the City Manager's request, for further review.)

Awarding a contract to South Coast Harley-Davidson, Inc. for the purchase of 13 police motorcycles (Harley-Davidson FXRP), for a total cost of \$91,314, including tax and

terms. (BID-0384/89)

Aud. Cert. 8900975.

FILE LOCATION: MEET CONT FY90-1

COUNCIL ACTION: (Tape location: F046-082.)

MOTION BY STRUIKSMA TO APPROVE THE CITY MANAGER'S
RECOMMENDATION

TO REJECT BIDS AND TO READVERTISE. Second by McColl. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,
Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

ITEM-203: (R-89-2473) CONTINUED TO JULY 24, 1989

(Continued from the meeting of June 26, 1989, Item 106, at
the City Manager's request, to meet with Mr. Williams and
Mr. Hayes.)

Awarding contracts for the purchase of sewer and water flow
monitoring systems, for a total cost of \$172,086.76,
including tax, terms and freight, as follows:

(BID-0678/89)

1. Montedoro-Whitney Corporation for Item 1;
2. Omnidata International, Inc. for Item 2.

Aud. Cert. 8901051.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F089-093.)

MOTION BY HENDERSON TO CONTINUE FOR TWO WEEKS FOR FURTHER
REVIEW. Second by Roberts. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present,
Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

ITEM-204: (R-89-2476) ADOPTED AS RESOLUTION R-273942

(Continued from the meeting of June 26, 1989, Item 100, at
the City Manager's request, to review the Charter
requirements for designating the City's official
newspaper.)

Awarding a contract to San Diego Daily Transcript for
furnishing official advertising, as may be required for a
period of two years beginning August 1, 1989 through July
31, 1991, for an estimated cost of \$322,000, including
terms; designating the San Diego Daily Transcript as the

City's official newspaper. (BID-0650/89)

FILE LOCATION: MEET CONT FY90-1

COUNCIL ACTION: (Tape location: E417-440.)

MOTION BY PRATT TO ADOPT THE ISSUE BEFORE COUNCIL AND DIRECT THE CITY MANAGER TO REVIEW THE STATE LAW PROVISION FOR BIDDING IN RELATION TO ADVERTISING BY THE CITY, AND TO COME BACK TO COUNCIL WITH LANGUAGE TO AMEND THE CHARTER TO PROVIDE FOR WEEKLY NEWSPAPERS TO BID. 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-205: (R-89-2641) ADOPTED AS RESOLUTION R-273943

Authorizing the issuance of bonds, approving the bond indenture and official statement for the Calle Cristobal Assessment District, No. 4013.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On May 23, 1989, the Council established the Calle Cristobal Assessment District for the purpose of funding the improvement of Calle Cristobal, Sorrento Valley Boulevard, and Camino Santa Fe in the Mira Mesa community. The thirty-day cash payment period has now expired and the opening of bond bids is imminent. This resolution provides for the issuance of 1915 Act bonds in the amount of the unpaid assessments, the award of the bond sale by the City Manager, and the approval of the bond indenture and official statement relative to the bonds. While the Council has awarded previous bond sales, the award by the Manager allows greater flexibility in the timing and award of bond sales.

FILE LOCATION: STRT D2258

COUNCIL ACTION: (Tape location: A539-B014.)

MOTION BY McCOLL TO ADOPT. 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-206: (R-89-2554) ADOPTED AS RESOLUTION R-273944

Expressing support for the Fortuna (Modified Variation No.

2) for the alignment of the State Route 52 crossing of the San Diego River near Santee.

(Tierrasanta Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: CalTrans recommends the "Fortuna (Modified Variation 2)" as the Final Environmental Impact Statement (FEIS) preferred Alignment for Route 52 from Santo Road in the City of San Diego to Route 67 in the City of Santee. This recommendation is the result of engineering, environmental and planning studies associated with the Draft Environmental Impact Statement (DEIS). Upon completion of public hearings, environmental studies and consultation with the U.S. Fish and Wildlife Service (USF&WS), a limited portion of the "Fortuna" alignment was adjusted easterly and designated as "Fortuna (Modified Variation 2)." During coordination with the

USF&WS, the DEIS Preferred route alignment near the San Diego River was the subject of intense deliberation. Further study revealed that the San Diego River Crossing bisected prime least Bell's vireo habitat and nests. Informal discussions with the USF&WS resulted in the identification of "Fortuna (Modified Variation 2)" as the favored river crossing. Compensation features for the project were generated through discussions with key members of the Advisory Committee for the San Diego River Habitat Conservation Plan. Subsequent Formal Consultation with the USF&WS regarding the Fortuna (Modified Variation) resulted in CalTrans receiving a Non-Jeopardy finding and thus its designation as the FEIS Preferred Alternative. The City of Santee and the SANDAG Board have approved the "Fortuna (Modified Variation 2)" alignment. CalTrans requested that the City also approve this alignment.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C336-D007.)

MOTION BY ROBERTS TO ADOPT STAFF RECOMMENDATION. 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: (R-89-1897 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-273945

19890710

(Continued from the meetings of April 17, 1989, Item 129,

May 15, 1989, Item 204, June 12, 1989, Item 204 and June 26, 1989, Item 208; last continued at Council Member Henderson's request, for further review.)

Authorizing the execution of an agreement with Ferver Engineering Company for services in connection with the design of the Bayview Reservoir expansion; authorizing the expenditure of an amount not to exceed \$490,255 from the Water Revenue Fund (No. 41502), Expansion of Bayview Reservoir (CIP-73-236.0) for the purpose of providing funds for the above project.

(Pacific Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Bayview Reservoir is a 10-million-gallon concrete reservoir located at 1975 Parkview

Terrace in the Pacific Beach Community area. Recent studies have indicated that additional storage is needed to meet the future demands of the Pacific Beach and La Jolla areas. In order to meet the projected future demands, this project will provide the demolition of the existing 10-million-gallon reservoir and the design and construction of a new 20-million gallon reservoir at the same site. Expansion of the reservoir is the least expensive alternative to provide additional storage in the area. This project was advertised in the San Diego Daily Transcript on May 20, 1988. The City's Consultant Nominating Committee reviewed sixteen letters of interest from qualified consultants and nominated four of them for final interviews. On July 25, 1988, the four finalists were interviewed, in conformance with Council Policy 300-7, by the Water Utilities Department. The Ferver Engineering Company was selected as the best qualified to provide the consultant services. The consultant will provide detailed plans, specifications and cost estimates for the reservoir expansion. Technical services during construction and a full-time inspector are also included in this contract. The subconsultants for this project are John Powell and Associates, 22.4 percent, Kemp and Associates (WBE) 5.6 percent, Don Greek and Associates, 1.3 percent and Testing Services and Inspection, Inc. (MBE), 7.1 percent.

Aud. Cert. 8900831.

WU-U-89-119.

FILE LOCATION: MEET CCONT FY90-1

COUNCIL ACTION: (Tape location: F094-580.)

MOTION BY HENDERSON TO APPROVE STAFF RECOMMENDATION TO AUTHORIZE

AND APPROVE THE CONCEPT OF THE PROJECT, WHICH IS TO REPAIR THE ROOF AND TO PROVIDE STORAGE IN THE BAYVIEW STORAGE AREA; AND

ALSO TO APPROVE THE \$490,255 FOR THE PROJECT. TO DIRECT THE CITY MANAGER AND STAFF TO PREPARE ANOTHER SCOPE OF WORK WHICH INCORPORATES FULLY THE CONCERNS OF THE COMMUNITY. TO REVIEW THE ALTERNATIVE SITES TO THE EXPANSION OF THE EXISTING BAYVIEW RESERVOIR SITE, THE ENVIRONMENTAL AND AESTHETIC ISSUES THAT ARE OF CONCERN TO THE COMMUNITY AND REFER THIS MATTER TO THE PS&S (PUBLIC SERVICES AND SAFETY) COMMITTEE. THE PS&S COMMITTEE IS TO AUTHORIZE STAFF TO PROCEED WITH ANY FURTHER EXPENDITURE OF FUNDS ONCE THE PROJECT HAS BEEN DEFINED AND THE CONCERNS OF THE COMMUNITY HAVE BEEN ADDRESSED. THE AUTHORIZATION FOR FINAL DESIGN WOULD BE MADE BY THE PS&S COMMITTEE. Second by McColl.

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

ITEM-208: (R-89-2649) ADOPTED AS RESOLUTION R-273946

Adoption of a Resolution concerning the issuance of \$31,000,000 revenue bonds to finance the construction or rehabilitation of Western National Properties development Playa Vista, a 296-unit multifamily housing development, located at the northeast corner of Villa La Jolla Drive and Gilman Drive.

(See Housing Commission Report HCR-89-006CC. District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A429-B014.)

MOTION BY McCOLL TO ADOPT. 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-S400: (R-89-2533) ADOPTED AS RESOLUTION R-273947

Approving the acceptance by the City Manager of a grant deed of Malcolm Sweet, Edward Perkins, Joseph Barry, Donald J. Devitt and Robert McDonald, known as Pipefitters Welfare Education Fund and Pipefitters Pension Funds (Local 562), granting to the City a portion of the West Half of Lot 4 of Section 27, Township 14 South, Range 3 West, S.B.B.M. for vernal pool preservation; authorizing the expenditure of an amount not to exceed \$455,000 from CIP-391080, Vernal Pool Preservation Fund 10570, for the acquisition of the above property.

(North Mira Mesa Community Area. District-5.)
CITY MANAGER SUPPORTING INFORMATION: The City's Vernal Pool Preservation Program was adopted in 1980. At that time, it was determined that fees should be collected as partial mitigation for the loss of vernal pool habitat on various development

proposals. The fees collected have been accumulated in the Vernal Pool Preservation Fund 10570. The City has held several meetings with other agencies in connection with the Vernal Pool Preservation Program. Studies have been made and vernal pool areas have been located and mapped.

At the "interagency" meeting held on March 4, 1987, it was determined that the City should proceed to acquire the Lopez Ridge vernal pool property and should expend the funds in the Vernal Pool Preservation Fund. The U.S. Fish and Wildlife Service expressed interest in contributing an additional \$100,000 for vernal pool acquisition. The Lopez Ridge site has been appraised, an offer has been extended and accepted by the property owner.

Aud. Cert. 8901032.

FILE LOCATION: DEED F-4971 DEED FY90-1

COUNCIL ACTION: (Tape location: A429-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-S401: (O-89-241) INTRODUCED, TO BE ADOPTED ON JULY 24, 1989

Introduction of an Ordinance amending Chapter VI, Article 4 of the San Diego Municipal Code by adding Division 8, Sections 64.01801-64.0810, relating to the establishment of a Water Reclamation Master Plan and implementing procedures for the City of San Diego.
(See City Manager Report CMR-89-279.)

COMMITTEE ACTION: Reviewed by PSS on 6/7/89. Recommendation to approve the water reclamation Ordinance dated 6/6/89. The Committee requested the Attorney to review the language in Section 2 of the meaning of "feasible" as it relates to economic feasibility to protect hardship cases but maintain the intent of the Ordinance to pursue water reclamation. Districts 2, 4, 6

and 7 voted yea. District 3 not present.

WU-SP-89-180.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: G035-309.)

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

ITEM-S402:

Two actions relative to State Route 52:

(See City Manager Report CMR-89-336. East Elliott Community Area. District-7.)

Subitem-A: (R-90-4) ADOPTED AS RESOLUTION R-273948

Authorizing the execution of a right-of-entry permit to the State of California, Department of Transportation (CalTrans), for the State Route 52 mitigation area.

Subitem-B: (R-90-5) ADOPTED AS RESOLUTION R-273949

Certifying that the information contained in Environmental Impact Report SCH No. 84040407, 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: MEET

COUNCIL ACTION: (Tape location: D008-E260.)

MOTION BY McCARTY TO AUTHORIZE THE EXECUTION OF THE RIGHT OF ENTRY PERMIT AND TO ADOPT A RESOLUTION FOR SUBITEM-B. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea. Motion by McColl to direct staff to work with caltrans and the Hollins Lake Seniors to find a solution, during the interim period, for use of the lake by the seniors under similar terms of the present. Staff is directed to bring recommendations back to Council on July 17, 1989. Second by Mayor O'Connor. Passed. Yeas: 1,2,3,4,5,6,7,8,M. Nays: None. Not present: None.

ITEM-S403: (R-89-2516) CONTINUED TO JULY 17, 1989

Establishing, pursuant to San Diego Municipal Code Section 67.55, the following monthly water service charges, effective January 1, 1990:

1. Base Fee, per meter:

| SIZE OF METER | CHARGES PER METER |
|--------------------|-------------------|
| 1 inch and smaller | \$ 3.90 |
| 1-1/2 inch | \$ 19.55 |
| 2 inch | \$ 29.80 |
| 3 inch | \$ 111.56 |
| 4 inch | \$ 185.93 |
| 6 inch | \$ 418.33 |
| 8 inch | \$ 557.78 |
| 10 inch | \$ 743.70 |
| 12 inch | \$1,022.59 |
| 16 inch | \$1,673.31 |

2. In addition to the Base Fee above, there shall be a Commodity Charge for each unit of 100 cubic feet of water delivered:

| USER CLASS | RATE* |
|------------------------|-------------------------------------|
| Single Family Domestic | \$1.13 each for the first ten units |
| | \$1.30 each for subsequent units |
| All Other Classes | \$1.20 each per unit |

*Subject to adjustment per San Diego Municipal Code Section 67.59.1;

Establishing, pursuant to San Diego Municipal Code Section 67.59, the following monthly fire service and automatic fire sprinkler service charges, effective January 1, 1990:

| SIZE OF SERVICE CONNECTION | RATE |
|----------------------------|-----------|
| 1-1/2 inch | \$ 8.90 |
| 2 inch | \$ 11.88 |
| 3 inch | \$ 17.81 |
| 4 inch | \$ 23.74 |
| 6 inch | \$ 35.63 |
| 8 inch | \$ 47.50 |
| 10 inch | \$ 59.38 |
| 12 inch | \$ 71.25 |
| 16 inch | \$ 95.00 |
| 20 inch | \$118.75; |

Establishing, pursuant to San Diego Municipal Code Section 67.05, maintenance and replacement fees for backflow

prevention devices, effective January 1, 1990, as follows:

A. \$1.60 per month for each backflow prevention device which is 5/8, 3/4, 1, 1-1/2 or 2 inches in size.

B. \$3.20 per month for each backflow prevention device which is 3, 4 or 6 inches in size.

C. \$4.80 per month for each backflow prevention device which is 8, 10 or 12 inches or larger in size.

A dual backflow prevention device unit shall be charged a monthly fee one and one-half times that charged for one of the single backflow prevention devices that compose the unit;

Establishing, pursuant to San Diego Municipal Code Section 67.72, the following minimum water capacity charge, effective July 1, 1989:

A minimum capacity charge of \$1,651 per single family unit or its equivalent shall be paid, except where a capacity charge results in a payment to the City totaling more than the aforementioned charge;

Establishing, pursuant to San Diego Municipal Code Section 64.0404, the following monthly sewer service charges, effective July 1, 1989:

1. The domestic sewer service charge for each single family dwelling unit serviced by a separate water meter shall be \$19.87 per month. These charges shall remain in effect until such time as the City Manager establishes a lifeline rate and sewer service charge, based on water usage applicable to the single family domestic user class, and the further direction of the Council.

2. The monthly sewer service charge for all premises other than single family dwellings serviced by separate water meters shall be \$19.87 per month, or a charge per hundred cubic feet of water delivered, computed in accordance with the following table, whichever is the greater:

| User Class | Average Suspended Solids Concentration (Parts per Million) | Percent of Average | |
|------------|--|--------------------|--------------|
| | | Rate Per HCF | Rate Per HCF |
| A | 0 - 100 | \$1.258 | 89.3 percent |
| B | 101 - 200 | 1.320 | 93.6 |
| C | 201 - 300 | 1.410 | 100.0 |
| D | 301 - 400 | 1.410 | 100.0 |
| E | 401 - 500 | 1.499 | 106.4 |
| F | 501 - 600 | 1.561 | 110.7 |
| G | 601 - 700 | 1.620 | 114.9 |

| | | | |
|---|-------------|-------|-------|
| H | 701 - 800 | 1.680 | 119.2 |
| I | 801 - 900 | 1.740 | 123.5 |
| J | 901 - 1,000 | 1.802 | 127.8 |
| K | 1,001+ | * | * |

* Class K shall include all discharges of wastewater whose discharge exceeds 1,000 parts per million (PPM) of suspended solids. The rate per HCF will be individually computed for discharges in Class K by first increasing 127.8 percent by 4.27 percentage points for each 100 PPM by which the discharge exceeds 1,000 PPM, then multiplying the result by the average rate per HCF (\$1.410).

Establishing, pursuant to San Diego Municipal Code Section 64.0410, the minimum sewer capacity charge, effective July 1, 1989:

A minimum capacity charge of \$2,903 per single family dwelling or its equivalent shall be paid except in those areas of the City where a capacity charge in the form of area charges result in a payment to the City totaling more than the aforementioned charge.

(See City Manager Reports CMR-89-340, CMR-89-308 and CMR-89-232.)

COMMITTEE ACTION: Reviewed by PSS on 6/21/89. Recommended approval of the City Manager's recommendation for water and sewer rate increases for 1989-90, adjustment of sewer rates based on water usage, and inclusion of "lifeline" rates. Districts 2, 4, and 7 voted yea. Districts 3 and 6 voted nay. Requested the City Manager to answer the following questions: 1) Value management, 2) the effect of reducing the reserve, 3) the true cost of new water and sewer connections, 4) how do the connection fees affect Single Room Occupancy (SRO) permits, and 5) explanation of reasons for increases in water and sewer rates other than secondary treatment and water reclamation. Requested the City Attorney to respond to questions raised on additional scientific information and requested the Intergovernmental Relations Department to respond to a legislative strategy to include other major agencies who are implementing the Clean Water Act. Districts 2, 3, 6, and 7 voted yea. District 4 not present.

WU-WU-89-168.

FILE LOCATION: WATER - SERVICE CHARGES

COUNCIL ACTION: (Tape location: F581-642.)

MOTION BY ROBERTS TO CONTINUE ONE WEEK FOR FURTHER REVIEW.

Second by Henderson. Passed by the following vote:

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

ITEM-S404: (R-90-18) ADOPTED AS RESOLUTION R-273950

Nominating the following persons for election and
re-election to the Southeast Economic Development
Corporation Board of Directors:

| NOMINEE | NOMINATED BY |
|---------|--------------|
|---------|--------------|

| | |
|--------------------------------|---------------------|
| Fil A. Chavez (Re-election) | Councilmember Pratt |
|--------------------------------|---------------------|

| | |
|------------------------------------|---------------------|
| Leon A. Brady III (Re-election) | Councilmember Pratt |
|------------------------------------|---------------------|

| | |
|----------------|---------------------|
| David R. Poole | Councilmember Pratt |
|----------------|---------------------|

| | |
|-----------------|---------------------|
| Lynne L. Heidel | Councilmember Pratt |
|-----------------|---------------------|

After complete discussion and deliberation, electing Lynne
L. Heidel to the Southeast Economic Development Corporation
Board of Directors for the unexpired term, ending May 25,
1990, of John Thelan, who has resigned; electing for a
three-year term, ending May 25, 1992, David R. Poole,
replacing Michael D. Madigan, whose term has expired; and
re-electing for three-year terms, ending May 25, 1992, Fil
A. Chavez and Leon A. Brady III.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A539-B014.)

MOTION BY McCOLL TO ADOPT. 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-S405: (R-90-17) ADOPTED AS RESOLUTION R-273951

Council confirmation of the following appointment and
reappointments by the Mayor to the Centre City Advisory
Committee, for terms ending May 30, 1991:

David Tamayo (To replace Ernie McCray, who has resigned.)

Cecilia Contini (Reappointment)

Ron Oliver (Reappointment)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A539-B014.)

MOTION BY McCOLL TO ADOPT. 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-S406:

Three actions relative to the final map of Torrey Pines Science Center Unit No. 1, a 10-lot subdivision located northeasterly of Torrey Pines Road and Genesee Avenue: (Torrey Pines Community Area. District-1.)

Subitem-A: (R-89-2668) ADOPTED AS RESOLUTION R-273952

19890710

Authorizing the execution of a Subdivision Improvement Agreement with Chevron Land and Development Company for the installation and completion of public improvements.

Subitem-B: (R-89-2667) ADOPTED AS RESOLUTION R-273953

Approving the final map.

Subitem-C: (R-89-2675) ADOPTED AS RESOLUTION R-273954

Authorizing the execution of an agreement with Chevron Land and Development Company for the design and construction of the intersection improvements at Genesee Avenue and North Torrey Pines Road.

CITY MANAGER SUPPORTING INFORMATION: This Final Map contains an agreement regarding the intersection of North Torrey Pines Road and Genesee Avenue. Conditions Nos. 6 and 7 of the applicable Tentative Map require that the subdivider assure the improvements of this intersection with the first Final Map while actually constructing the roadway work with the second Final Map or within three years of the first Final Map. The Tentative Map requires three specific improvements that would augment the intersection while also allowing the City to re-examine the intersection and, if necessary, require that more extensive improvements be made. The City Engineer is currently performing such a re-examination and has determined that additional improvements will likely be necessary. Because the City Engineer has yet to complete the final design of this

intersection, the subdivider is being required to provide a Letter-of-Credit that will assure the improvements described in the Tentative Map. Upon completion of the final design, the subdivider will be required to assure and construct, with likely reimbursement from other fund sources, the complete intersection.

FILE LOCATION: SUBD - TORREY PINES SCIENCE CENTER UNIT
NO. 1 CONT FY90-2

COUNCIL ACTION: (Tape location: A539-B014.)

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

* ITEM-S407: (R-89-2666) ADOPTED AS RESOLUTION R-273955

19890710

Authorizing the execution of an agreement with Pardee Construction Company to acquire land and accept any grant

deeds for North City West Neighborhood Park No. 7; authorizing the City Manager to execute a reimbursement agreement with Pardee Construction Company to construct North City West Neighborhood Park No. 7; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$2,446,163 from North City West Facilities Benefit Assessment Fund, No. 79002, to CIP-29-664.0, North City West; authorizing the expenditure of an amount not to exceed \$2,446,163 from CIP-29-664.0, North City West, to provide funds for the above project; authorizing the City Auditor and Comptroller to remit unexpended funds, if any, to the appropriate reserves upon advice of the Engineering and Development Department.

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

CITY MANAGER SUPPORTING INFORMATION: The Council-adopted Public Facilities Financing Plan and Facilities Benefit Assessment for North City West provides for the land acquisition, design and construction of North City West Neighborhood Park No. 7 (Project 21-35) located northerly of Del Mar Heights Road. The purpose of these agreements is to 1) acquire the land necessary for the park, and 2) compensate the Pardee Construction Company with FBA credits for all work in conjunction with constructing this Facilities Benefit Assessment project. They will be compensated for the land, the construction of the park, including design, contract

administration and all other related costs estimated to be \$2,446,163. The reimbursement agreement provides that compensation to Pardee will not exceed either this amount or their actual costs, whichever is less. These costs are less than what would result if the City were to administer the project. An amount not to exceed \$2,446,163 will be paid to Pardee in cash (from the North City West FBA), FBA credits, or a combination thereof.

Aud. Cert. 9000067.

FILE LOCATION: SUBD - NORTH CITY WEST NEIGHBORHOOD PARK
NO. 7 DEED F-5025 CONT FY90-1 DEEDFY90-1

COUNCIL ACTION: (Tape location: A539-B014)

CONSENT MOTION BY McCOLL TO ADOPT. 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-S408: (R-90-15) ADOPTED AS RESOLUTION R-273956

A Resolution approved by the City Council in Closed Session on Tuesday, June 27, 1989 by the following vote: Wolfsheimer-yea; Roberts-yea; McColl-yea; Pratt-yea; Struiksma-yea; Henderson-yea; McCarty-yea; Filner-not present; Mayor-not present.

Authorizing the City Manager to pay the total sum of \$50,500 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries from a traffic collision which occurred on November 30, 1988 to Faauma, Asosa, Noema, Virginia and Soia Maulupe; authorizing the City Auditor and Comptroller to issue two checks, one in the amount of \$45,500 made payable to Faauma Maulupe, Asosa Maulupe, Noema Maulupe and their attorney Patrick L. McCrary; and a second check in the amount of \$5,000 made payable to the Clerk of the Superior Court in full settlement of all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of the personal injury claims of Faauma, Asosa, Noema, Virginia and Soia Maulupe against the City of San Diego, its agents and employees, resulting from a traffic collision which occurred on November 30, 1988.

Aud. Cert. 8901108.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A539-B014.)

CONSENT MOTION BY McCOLL TO ADOPT. 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-S409: (O-89-246) CONTINUED TO JULY 17, 1989
Introduction of an Ordinance amending Chapter III, Article 1, Division 3, of the San Diego Municipal Code by adding Section 31.0306, relating to Taxation, to increase the per employee tax from \$2.00 to \$4.00.

CITY MANAGER SUPPORTING INFORMATION: During the review of the FY 1990 Proposed Budget and Council consideration of other docket matters, existing and proposed work programs were approved contingent on available financing. In order to ensure adequate financing for the FY 1990 budget an increase of \$730,000 in General Fund revenue is required. It is proposed that the per employee component of the business tax be increased from two dollars to four dollars. This is estimated to generate the additional \$730,000 in revenue to the General Fund that is required.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A163-168.)
MOTION BY McCARTY TO CONTINUE TO JULY 17, 1989, AS RECOMMENDED BY THE CITY MANAGER IN ORDER TO CORRESPOND WITH THE BUDGET HEARING. 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-S410: (R-90-68) ADOPTED AS RESOLUTION R-273957

Approving the concept of the State Fair Share Initiative and authorizing the Mayor to seek support from the members of the League of California Cities for the Initiative.
(See memorandum from Council Member Henderson dated 7/6/89.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G314-356.)

MOTION BY HENDERSON TO APPROVE THE CONCEPT AND TO ACCEPT MAYOR O'CONNOR'S AMENDMENT TO THE MOTION TO DIRECT THE CITY'S REPRESENTATIVES AT THE LEAGUE OF CALIFORNIA CITIES TO SUPPORT THIS MATTER. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-not present, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

ITEM-ND-1: (R-90-71) REFERRED TO CLOSED SESSION ON JULY 11, 1989

Requesting that the site of the Mission San Diego de Alcala be preserved. That the City Attorney be requested to take all necessary legal steps to prohibit any construction on this site. The City Attorney be directed to ascertain legal ownership of this burial ground.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B015-C150.)

MOTION BY McCARTY TO ACCEPT THE ITEM FOR CONSIDERATION ON THE BASIS THAT THE NEED AROSE AFTER POSTING. 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.

MOTION BY McCOLL TO REFER THE MATTER TO CLOSED SESSION ON JULY 11, 1989. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Rose Lynne.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: G359-370.)

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:37 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: G370-371).