

19890911

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, SEPTEMBER 11, 1989
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:03 p.m. A quorum was present at 2:04 p.m. with Council Members Roberts and Pratt not present. Deputy Mayor McCarty adjourned the meeting at 6:49 p.m. into Closed Session at 9:00 a.m. on Tuesday, September 12, 1989 to discuss pending and potential litigation in the twelfth floor conference room of the City Administration Building.

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-excused by R-274446
(City business in Washington, D.C.)
 - (5) Council Member Struiksma-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour; Fishkin (tm)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member McColl-present
- (4) Council Member Pratt-not present
- (5) Council Member Struiksma-not present

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

ITEM-10: INVOCATION

Invocation was given by Pastor Ted Tessner of the
Clairemont Seventh Day Adventist Church.

FILE LOCATION: MINUTES

Sep-11-1989

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Struiksmā.

FILE LOCATION: MINUTES

ITEM-30: (R-90-374) ADOPTED AS RESOLUTION R-274266

Proclaiming September 11, 1989 to be "Blockbuster Day" in
San Diego; commending the Blockbusters for their courage to
confront the unfrontable and win over the lost against
all odds.

SUPPORTING INFORMATION: Since 1979, the Blockbusters, a
group of young dedicated men, have gone far and above the call
of duty to visit the most dangerous locations in the City of San

Diego in order to minister to gang members, drug dealers, and
people of vice. The Blockbusters have come together to form a
"moral force" in persistent community service over the years.
The group has targeted areas such as 38th and National, 45th and
Imperial, 47th and Market, and Skyline and Meadowbrook. Many
drug dealers, gang members, and people of vice have been
confronted with the awesome truth of living lives, not only in
line with the moralistic beliefs of the Blockbusters but life
styles that would be in the best interest of the City of San
Diego. Some of those transformed by the moralistic and ethical
message that these gentlemen bring have been determined to
abandon a life of vice.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A037-066.)

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

ITEM-31: (R-90-308) ADOPTED AS RESOLUTION R-274267

Proclaiming September 1 through 30, 1989, to be "Hispanic Heritage Month" in San Diego, and encouraging all San Diegans to share and enjoy the festivities and cultural significance of this month.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A066-099.)

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

ITEM-32: PRESENTED

Presentation of awards to the winners of the "Importance of Voting Essay Contest" for fifth and sixth graders, sponsored by the City Clerk's Elections Marketing Task Force. First place prizes of U.S. Savings Bonds, donated by General Dynamics, presented by Percy Myers, Electronics Division, and John Barrons, Convair Division.

Fifth Grade Winners

1st Place: Jesse Mendoza - Sherman Elementary
2nd Place: Brandon Imrie - Tierrasanta Elementary
3rd Place: Laura Shelden - Jerabek Elementary

Sixth Grade Winners

1st Place: Jaime Marso - Jerabek Elementary
2nd Place: Kevin Dreblow - Jerabek Elementary
3rd Place: Michael Shields - Ericson Elementary

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A099-210.)

Sep-11-1989

ITEM-33: APPROVED

Approval of Council Minutes for the Meetings of:

7/11/89 Special Joint Meeting

7/24/89

7/25/89

7/31/89

8/01/89

8/01/89 Special Joint Meeting

8/03/89 Special Meeting with the County

8/07/89

8/08/89

8/14/89 Adjourned

8/15/89 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A255-265.)

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

ITEM-34: HEARING DENIED

Matter of the request of Stanford F. Hartman, Jr., for a hearing of an appeal from the decision of the Board of Zoning Appeals in approving the requested amendment to C-12357 for a variance, with modifications, to maintain 108'8" of solid fence, ranging in height from 6'2" to 7'7", where a solid fence ranging in height from 3'2" to 3'10" is the maximum permitted. The subject property is located at 708 Liverpool Court, in Zone R-S, in the Mission Beach Planned District, Coastal Zone, Proposition "D" Height Limit Zone, and is more particularly described as Lot D, Block 134, Mission Beach Map-1809.

(Case C-20230. District-6.)

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

FILE LOCATION: ZONE - Zoning Appeals Case C-20230

COUNCIL ACTION: (Tape location: A265-278.)

MOTION BY HENDERSON TO UPHOLD THE DECISION OF THE ZONING

ADMINISTRATOR AND THE MISSION BEACH PRECISE PLANNING COMMITTEE AND DENY THE REQUEST FOR A HEARING. Second by Struiksma.

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-35: HEARING GRANTED

Matter of the request of Mission Valley West, by Edward B. Romanow, for a hearing of an appeal from the decision of the Planning Commission in granting Planned Commercial Development Permit PCD-88-0948 (Mission Valley Marriott), proposing to develop a hotel complex with 296 rooms, located south of Hotel Circle South, east of I-8/Taylor Street interchange and west of the I-8/Hotel Circle South interchange. The subject property (approximately 11.66 acres) is further described as Lot 2 and a portion of Lot 3, Evelyn Terrace Map-5500, in Zone CR, in the Mission Valley Community Plan area.
(PCD-88-0948. District 5.)

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

FILE LOCATION: PERM - PCD-88-0948

COUNCIL ACTION: (Tape location: A278-308.)

MOTION BY STRUIKSMA TO GRANT THE HEARING BASED ON CITYWIDE SIGNIFICANCE. Second by Henderson. 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-36: HEARING GRANTED

Matter of the request of Margaret Palmer Gordon-Espe, for a hearing of an appeal from the decision of the Planning Director in granting Early Release Single-Family Neighborhood Protection Ordinance Case-89-3043, which requests an early release from this restriction to determine if the property located at 1304 24th Street is located within a single-family neighborhood. The subject property is further described as Lot 1, Vista de Oro, according to Map-11934, in Zone Multi-Family Subarea 1, in the Golden Hill Community Plan area.
(ER-89-3043. District-8.)

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

FILE LOCATION: ZONE - ERSFNPO No. ER-89-3043

COUNCIL ACTION: (Tape location: A308-343.)

MOTION BY FILNER TO GRANT THE HEARING TO BE HEARD ON TUESDAY, SEPTEMBER 26, 1989, AT 10:00 A.M. Second by McCarty. 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-37: HEARING DENIED

Matter of the request of Charles E. Swafford, for a hearing of an appeal from the decision of the Planning Commission in denying Conditional Use Permit CUP-89-0221 to operate a residential care/work furlough facility for the incarceration of 42 offenders convicted by the Municipal and Superior Courts of the County of San Diego. The subject property (approximately 10,000 square feet) which has an existing two-story structure (approximately 6,000 square feet), is located at 741-45 15th Street, between "F" and "G" Streets. The subject property is further described as Lots 9-10, Block 172 of Horton's Addition, Map-143, in Zone RCX in the Centre City East Planned District area. (CUP-89-0221. District-8.)
A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM - CUP-89-0221

COUNCIL ACTION: (Tape location: A343-385.)

MOTION BY FILNER TO SUPPORT THE RECOMMENDATION OF THE PLANNING DEPARTMENT AND THE PLANNING COMMISSION AND DENY THE REQUEST FOR A HEARING. Second by McCarty. 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-50: (O-90-16) ADOPTED AS ORDINANCE O-17335 (New Series)

Amending Ordinance No. O-17305 (New Series), as amended,

entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1989-90," by amending Exhibit B to create and add a new class entitled "Senior Code Compliance Supervisor" in the Field Contact Occupational Group; amending Exhibit A-1 of the Ordinance to provide a new salary rate Number 91.2 for the position in the Classified Service; amending Resolution No. R-273664 to place the newly created class in the Supervisory Representation Unit; amending Resolution No. R-273663 to approve and declare the above newly created class as eligible for regular rate overtime by placing it in Group C of the overtime eligibility Resolution No. R-273663. (Introduced on 7/31/89. Council voted 8-0. District 2 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A615-635.)

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

* ITEM-51: (O-90-17) ADOPTED AS ORDINANCE O-17336 (New Series)

Amending Ordinance O-17305 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of

Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1989-90" to create the new position of Child Care Coordinator; exempting the new position from the Classified Service; amending Exhibit "C" of the Ordinance to include the position in Managerial Category B; and establishing a salary rate therefor. (Introduced on 8/7/89. Council voted 8-0. District 4 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A615-635.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT. Second by McColl. 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-52: (O-90-28) ADOPTED AS ORDINANCE O-17337 (New Series)

Amending Chapter V, Article 9.5, Division 4, of the
San Diego Municipal Code by amending Section 59.5.0401,
relating to Sound Level Limits, to exempt roller coaster
operations on City-owned parkland.
(Introduced on 8/7/89. Council voted 8-0. District 4 not
present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A615-635.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND
ADOPT. Second by McColl. 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-53: (O-90-18) CONTINUED TO SEPTEMBER 25, 1989

Amending Chapter 9, Article 5, Division 1, of the
San Diego Municipal Code by amending Sections

95.0102, 95.0104, 95.0107, 95.0108, 95.0110, 95.0118, and
by repealing Section 95.0123, all relating to Signs and
House Numbers, to provide a full cost recovery program for
enforcing the City's Sign Code Ordinance.
(Introduced on 7/31/89. Council voted 7-1. District 6
voted nay. District 2 not present.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A419-615.)

MOTION BY McCOLL TO CONTINUE ITEMS-53 AND 205 FOR TWO WEEKS AT
THE REQUEST OF JACK McGRORY FOR FURTHER REVIEW OF THE FEES.
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-54:

Two actions relative to rezoning properties in the Linda

Vista and Otay Mesa-Nestor Community Plan areas to implement the Single-Family Neighborhood Protection Ordinance:

(Case-89-0715 and Case-89-0749. Linda Vista and Otay-Mesa Nestor Community Areas. Districts-5 and 8.)

Subitem-A: (O-90-20 Rev.2) CONTINUED TO OCTOBER 30, 1989

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Incorporating various properties located within the Linda Vista Community Plan area, into R1-5000 Zone or R1-8000 Zone, in order to implement the Single Family Neighborhood Protection Ordinance.

(Introduced as amended on 8/8/89. Council voted 8-0. District 4 not present.)

Subitem-B: (O-90-22 Rev.2) ADOPTED AS ORDINANCE O-17338 (New Series)

Incorporating various properties located within the Otay Mesa-Nestor Community Plan area into R1-5000 Zone, in order to implement the Single-Family Protection Neighborhood Ordinance.

(Introduced as amended on 8/8/89. Council voted 7-0. Districts 1 and 4 not present.)

FILE LOCATION: Subitem-A: LAND - Linda Vista Community Plan
Subitem-B: LAND - Otay Mesa Nestor Community Plan

COUNCIL ACTION: (Tape location: A419-615; A615-635.)

MOTION BY STRUIKSMA TO CONTINUE SUBITEM-A TO OCTOBER 30, 1989.

Second by Filner. 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.

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT SUBITEM-B. Second by McColl. 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-55: (O-90-2) ADOPTED AS ORDINANCE O-17339 (New Series)

Incorporating 4.63-acres located south of Via Frontera and north of the future extension of Camino del Norte into M-IP Zone.

(Case-88-0973. Rancho Bernardo Community Area.

District-1. Introduced on 8/8/89. Council voted 8-0.
District 4 not present.)

FILE LOCATION: ZONE - Ord No

COUNCIL ACTION: (Tape location: A615-635.)

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

* ITEM-56: (O-89-238) ADOPTED AS ORDINANCE O-17340 (New Series)

Amending Ordinance O-16230 (New Series), adopted on June 25, 1984, entitled "An Ordinance of the Council of the City of San Diego Establishing the Hillcrest Business Improvement District Pursuant to the Parking and Business Improvement Area Law of 1979 and Levying an

Assessment and Charge therein for Upgrading and Promoting the Area," to provide for expansion of the district.
(Hillcrest Community Area. Districts 2 and 8.
Introduced on 8/8/89. Council voted 8-0. District 4 not present.)

FILE LOCATION: STRT - L-4

COUNCIL ACTION: (Tape location: A615-635.)

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

* ITEM-57: (O-90-30) INTRODUCED, TO BE ADOPTED SEPTEMBER 25, 1989

Introduction of an Ordinance setting aside and dedicating Parcel A, Lot 170, Penasquitos Views West Unit 1 and Parcel B, Lot 992, Penasquitos Park View Estates Unit 4, for a public park.

(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This action is part of an ongoing project to dedicate various City park and open space

lands by ordinance, pursuant to Charter Section 55 and Council Policy 700-17. Proposed for dedication are two parcels with a combined acreage of 122.69. Each was acquired by Grant Deed from Genstar Development, Inc. for open space purposes. Dedication of this land will preserve it for open space and fulfill the purpose and intent of the acquisition. This action does not name the park to permit flexibility in naming and changing the names in the future.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A635-656.)

CONSENT MOTION BY ROBERTS TO INTRODUCE. Second by Wolfsheimer. 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-58: (O-90-41) INTRODUCED, TO BE ADOPTED SEPTEMBER 25, 1989

Introduction of an Ordinance authorizing the execution of a 55 year lease agreement with the San Diego Community College District of San Diego, for the lease, development, maintenance and operation of a portion of the San Diego Miramar College campus. (See City Manager Report CMR-89-342. Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: This agreement with the San Diego Community College District was approved by the City Council on August 7, 1989 by Resolution R-274218. The City Attorney has ruled that long term lease agreements must be approved by ordinance. This action will provide for the necessary approval procedure.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A635-656.)

CONSENT MOTION BY ROBERTS TO INTRODUCE. Second by Wolfsheimer. 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-100:

Two actions relative to the Improvement of Project First Class Alley and Sewer Main Replacement - Contract No. 4

(1911 Improvement Act):
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-90-229) ADOPTED AS RESOLUTION R-274268

Awarding a contract to Sapper Construction Company for the
Improvement of Project First Class Alley and Sewer Main
Replacement - Contract No. 4.

Subitem-B: (R-90-230) ADOPTED AS RESOLUTION R-274269

Authorizing the expenditure of an amount not to exceed
\$92,291.88 from Fund 18523, Dept. 5633, Org. 3303,
CIP-52-285; \$7,507.99 from CIP-58-007, Fund 18014 and
\$44,262.61 from CIP-44-001, Sewer Revenue Fund 41506, for
the purpose of providing funds for the improvement of
Project First Class Alley and Sewer Main Replacement -
Contract No. 4 and related costs.

CITY MANAGER SUPPORTING INFORMATION: The Project First Class
Alley and Sewer Replacement - Contract No. 4 Assessment District
is the fourth project in the Project First Class area. The
project improvements consist of grading and paving five alleys.
One of the alleys will have the existing sewer main replaced
because of its deteriorated condition and inadequate capacity.
Alley improvements are being financed under the CDBG/Assessment
District cost sharing program and sewer replacement costs are
funded by the City Sewer Main Replacement Annual Allocation.
The lowest of four bids received was from Sapper Construction
Company, in the amount of \$167,562, which is 3.7 percent higher
than the estimate of \$161,603. Although the cost for the total
project increased, the sum total of the alley improvements,
which is paid for in part by the assessment district, decreased
resulting in assessments to most property owners being lowered
from what they were noticed for the March 1989 public hearing.
However, on an individual basis assessments were increased by 10
percent on one alley and 2 percent on another.
Aud. Cert. 9000121.
WU-E-89-200.

FILE LOCATION: STRT D-2279

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

McCull-yea, Pratt-not present, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-101: (R-90-176) ADOPTED AS RESOLUTION R-274270

Awarding a contract to Pedus Security Service for furnishing security services at San Diego Jack Murphy Stadium, as may be required for a period of eleven months beginning October 1, 1989 through August 31, 1990 for an estimated cost of \$125,048, with options to renew the contract for four additional one-year periods, with price escalations not to exceed 5 percent of prices in effect at the end of each prior year; declaring that in the event the successful bidder fails to perform in accordance with the specifications, the Purchasing Agent is authorized to terminate the contract and award to the next low bidder, and to subsequent bidders, if necessary, until a bidder is found who complies with specifications; declaring that in the event no bidder is found who complies with the specifications the Purchasing Agent is authorized to obtain the services on the open market until the contract can be rebid. (BID-0825/89)
(District-5.)

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

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

* ITEM-102: (R-90-174) ADOPTED AS RESOLUTION R-274271

Awarding a contract to Parkson Corporation to repair and refurbish one influent line traveling screen at

the Metro Wastewater Treatment Plant for a total cost of \$51,781.35, including tax. (BID-E0939/90)
(District-2.)
Aud. Cert. 9000252.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

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

* ITEM-103: (R-90-173) ADOPTED AS RESOLUTION R-274272

Awarding contracts for the purchase of small tools, as
may be required for a period of one year beginning
September 1, 1989 through August 31, 1990, for an estimated
cost of \$183,733.66, including tax and terms, as follows:
(BID-0828/89)

1. Cary K. Sales Co., Inc., for Section I - Files, with
options to renew the contract for two additional
one-year periods with price increases not to exceed 5
percent of prices in effect at the end of each prior
year;
2. San Diego Marine Hardware for Section VI -
Screwdrivers, with options to renew the contract for
two additional one-year periods with price increases
not to exceed 7 percent of prices in effect at the end
of each prior year;
3. Star Tool and Supply Co. for Section II - Gardening
and Miscellaneous, Section III - Hammers and Handles,
Section IV - Pliers, Section V - Shovels and Handles,
Section VII - Sockets and Socket Wrench Accessories,
Section VIII - Impact Sockets and Accessories and
Section IX - Wrenches, with options to renew the
contract for two additional one-year periods with price
increases not to exceed 5 percent of prices in effect
at the end of each prior year.

FILE LOCATION: MEET CONFY90-3

COUNCIL ACTION: (Tape location: A656-B059.)

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

* ITEM-104: (R-90-170) ADOPTED AS RESOLUTION R-274273

Awarding a contract to San Diego Plastics Inc., for the
purchase of printed plastic panels, as may be required
for a period of one year beginning August 15, 1989 through

August 14, 1990, for a total estimated cost of

\$53,286, including tax and terms, with an option to renew the contract for an additional one-year period.
(BID-D0859/90)

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
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-105: (R-90-171) CONTINUED TO SEPTEMBER 18, 1989

Authorizing the City Manager to execute the option to renew the contract of \$3,085,000 with V.R. Dennis Construction Co. for Maintenance Surfacing Various City Streets Group "Z" FY'90, for a period of one year beginning July 1, 1989 through June 30, 1990; authorizing the expenditure of an amount not to exceed \$3,085,000 (\$3,000,000 from Gas Tax Fund 30219, \$35,000 from Water Utility Operations Fund No. 41500, and \$50,000 from Sewer Revenue Fund 41506), for providing funds for the 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-K0916/90 (0544/89))

CITY MANAGER SUPPORTING INFORMATION: On April 10, 1989 the City Council approved specifications and authorized the Purchasing Agent to invite bids for resurfacing various City streets, Group Y. (Resolution R-273205.) The bid specification offered bidders the option of concurrently bidding the FY'90 Resurfacing Program. The low bidder, V.R. Dennis Construction Co., exercised this option and bid the FY'90 program at the same price as for FY'89. We now wish to exercise the option and award the FY'90 contract. Under resurfacing program standards, asphalt streets should receive this resurfacing treatment every 21 years and concrete streets every 40 years. Specific streets to be resurfaced are selected on the basis of an annual survey using the following criteria: age, oxidation, cracking, amount of patching, nature of use, and avoiding conflict with planned underground utility work. The following is a summary of the miles of streets by neighborhood: Downtown/Hillcrest/North Park/Normal Heights/Logan Heights--11 miles; East San

Diego/Southeast San Diego/Paradise Hills/Encanto--17 miles; Mission Hills/Old Town/Point Loma/Ocean Beach--6 miles; Mission Beach/Pacific Beach/La Jolla/Bay Park-10 miles; Clairemont/Serra Mesa/Tierrasanta--5 miles; Del Cerro/Allied Gardens/San Carlos--2 miles; Mira Mesa/Del Mar Heights/Scripps Ranch--2 miles; Penasquitos/Rancho Bernardo/San Pasqual--6 miles; and South Bay/San Ysidro--7 miles. The Utilities Department contributes funds annually to this contract to pay for the raising of sewer manhole covers and gate valve covers to the new surface elevation.

Aud. Cert. 9000184.

WU-GS-90-008.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A419-615.)

MOTION BY McCARTY TO CONTINUE FOR ONE WEEK. Second by Henderson. 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-not present.

* ITEM-106: (R-90-175) ADOPTED AS RESOLUTION R-274274

19890911

Inviting bids for the Construction of Navajo Road Sidewalk and Guardrail on Work Order No. 119185; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Manager, if circumstances warrant, to finance or re-finance this project with tax exempt securities; authorizing the expenditure of an amount not to exceed \$390,000 from Capital Outlay Fund 30245, CIP-62-271, Navajo Road Guardrail - Margerum Avenue to Park Ridge Boulevard, 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-K0945/90)

(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: This project will construct sidewalks, guardrail, and a chain link fence on the north side of Navajo Road from 1,500 feet west of Park Ridge

Boulevard to Margerum Avenue. The project will also construct sidewalks on the north side of Navajo Road from Margerum Avenue

to College Avenue. At present, there are no sidewalks on the north side of Navajo Road. Installation of guardrail at some locations on Navajo Road is warranted due to the extent of embankment adjacent to the roadway. Therefore, this project will improve traffic safety and provide a sidewalk for pedestrians on this four-lane primary arterial street within the Navajo community area.

Aud. Cert. 9000235.

FILE LOCATION: W. O. 119185 CONT - L. R. Hubbard Construction Co., Inc. CONTFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-107: (R-90-172) ADOPTED AS RESOLUTION R-274275

19890911

Rejecting all bids received on June 16, 1989, for Pump Station No. 1 - Pump No. 2 and No. 5 Installation on Work Order No. 170321; approving the revised plans and specifications for Pump Station No. 1 - Pump No. 2 and No. 5 Installation; authorizing the Purchasing Agent to readvertise for bids; authorizing the City Manager to execute a contract with the lowest responsible bidder; authorizing the Auditor and Comptroller to transfer \$487,000 within the Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to the Metropolitan Wastewater Treatment Plant Construction Program 70292, CIP-46-081, Metro Pump Station No. 1, 5th and 6th Pumps; authorizing the expenditure of not to exceed \$487,000 from Sewer Revenue Fund 41506, CIP-46-081, Metro Pump Station No. 1, 5th and 6th Pumps, to supplement funds previously authorized by Resolution R-273450, adopted on May 15, 1989, for providing funds 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-0657/89A) (Harbor Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: Metro Pump Station No. 1 pumps sewage from the southern section of the City of San Diego, the Tijuana River Valley and the southern Metropolitan Sewerage System participating agencies to Metro Pump Station No.

2, and subsequently to the Point Loma Wastewater Treatment Plant. The pump station was constructed as part of the Metropolitan Sewerage System in 1963. The pump station's current capacity consists of four 33,000 gpm pumps, with provision for additional pumps. Three pumps are generally in operation, and one is on standby. Additional capacity is currently needed at Metro Pump Station No. 1 due to projected flow increases. The Council authorized advertising for bids on May 15, 1989. Only one bid was received and opened on June 16, 1989. The amount was \$1,987,000 which was 33 percent over the engineer's estimate of \$1,490,000. It is in the City's interest to seek additional bidders. The project engineering consultant and Water Utilities staff will be contacting prospective contractors throughout Southern California in an effort to stimulate more bidder participation in the project. Several contractors contacted thus far have indicated a desire to submit a bid if the project is readvertised. Although the current construction cost estimate is \$1,900,000, it is felt that readvertising will cause the bid to be less than that received. The total project cost is estimated at \$2,500,000.

Aud. Cert. 9000224.

WU-P-90-001.

FILE LOCATION: W. O. 170321 CONT - CAL Southwest
Construction, Inc. CONTFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-108:

Two actions relative to Parcel Map TM-88-0627, a six-parcel Parcel Map located southwesterly of Carmel Mountain Road and Rancho Carmel Drive:
(Carmel Mountain Ranch Community Area. District-1.)

Subitem-A: (R-90-401) ADOPTED AS RESOLUTION R-274276

Approving the parcel map.

Subitem-B: (R-90-402) ADOPTED AS RESOLUTION R-274277

Approving the acceptance by the City Manager of that deed of Carmel Mountain Ranch Hands conveying to the City a drainage easement in a portion of Parcel 1 of Parcel Map

PM-14518; authorizing the execution of a quitclaim deed, quitclaiming to Carmel Mountain Ranch Hands, all of the City's right, title and interest in the drainage easement in a portion of Parcel 1 of Parcel Map PM-14518.

FILE LOCATION: Subitem-A SUBD-Parcel Map 14518, Parcel 1, por
Subitem-B DEED F-5029 DEEDFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-109:

Four actions relative to the final subdivision map of North Creek Areas 14, 15, 16, 17 and 18 Unit No. 2, a 9-lot subdivision located northeasterly of I-15 and Poway Road:

(Sabre Springs Community Area. District-1.)

Subitem-A: (R-90-351) ADOPTED AS RESOLUTION R-274278

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

Subitem-B: (R-90-350) ADOPTED AS RESOLUTION R-274279

Approving the final map.

Subitem-C: (R-90-352) ADOPTED AS RESOLUTION R-274280

Authorizing and directing the Mayor and City Manager to sign the final map on behalf of the City as property owner.

Subitem-D: (R-90-353) ADOPTED AS RESOLUTION R-274281

Approving the acceptance by the City Manager of a grant deed of Pardee Construction Company, granting to the City Lot 7 of North Creek Areas 14, 15, 16, 17 and 18, Unit No. 2.

FILE LOCATION: Subitems-AB&C SUBD-North Creek Areas
14, 15, 16, 17 and 18 Unit No. 2

Subitem-D DEED F-5030 DEEDFY90-1
CONTFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

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

* ITEM-110:

Seven actions relative to the final subdivision map of
Stonecrest Unit No. 1, a 20-lot subdivision located
southwesterly of Aero Drive and Ruffin Road:
(Serra Mesa Community Area. District-5.)

Subitem-A: (R-90-335) ADOPTED AS RESOLUTION R-274282

Authorizing the execution of a Subdivision Improvement
Agreement with Stonecrest Associates for the installation
and completion of public improvements.

Subitem-B: (R-90-334) ADOPTED AS RESOLUTION R-274283

Approving the final map.

Subitem-C: (R-90-345) ADOPTED AS RESOLUTION R-274284

Authorizing the execution of an agreement with Stonecrest
Associates for acquisition of right-of-way for Aero Drive
and Daley Center Drive.

Subitem-D: (R-90-346) ADOPTED AS RESOLUTION R-274285

Changing the name of a portion of Olive Avenue, between
Aero Drive and 8th Street, to North Light Avenue.

Subitem-E: (R-90-347) ADOPTED AS RESOLUTION R-274286

Setting aside an easement in a portion of City-owned land
in Lot 5, Block 15 of Rosedale, Map-826 for drainage
purposes.

Subitem-F: (R-90-348) ADOPTED AS RESOLUTION R-274287

Setting aside an easement in a portion of City-owned land

in Lots 4 and 5, Block 15 of Rosedale, Map-826 for public street purposes; dedicating said land as and for public streets, and naming the same North Light Avenue and Aero Drive.

Subitem-G: (R-90-349) ADOPTED AS RESOLUTION R-274288

Approving the acceptance by the City Manager of the deeds of Daley Corporation, California Meter Service, and OSDC San Diego, Inc., granting to the City easements for public street purposes in Lots 1, 2, 5, 6 and 7 of Daley Industrial Park Unit No. 1, Map-6439; dedicating said land and as for public streets and naming the same Aero Drive, North Light Avenue and Daley Center Drive.

CITY MANAGER SUPPORTING INFORMATION: In addition to the standard Subdivision Improvement Agreement, Stonecrest Associates is entering into another agreement for the acquisition of right-of-way for Aero Drive and Daley Center Drive. As a condition of City Council Resolution R-270333, the subdivider is required to provide street improvements to portions of Aero Drive and Daley Center Drive, for which the subdivider has been unable to obtain the right-of-way. The subdivider is therefore entering into an agreement whereby the City will acquire by negotiation, or condemnation if necessary, that property necessary for the street improvements. The

subdivider has deposited with the Property Department in a Developer Trust Account \$20,000 in cash and a Security Agreement Assignment of Deposit Account in the amount of \$180,000.

FILE LOCATION: Subitems-A,B,&C SUBD-Stonecrest Unit No.1
Subitem-D DEED F-5031 Subitem-E DEED F-5032
Subitem-F DEED F-5033 Subitem-G DEED F-5034
DEEDFY90-4 CONTFY90-2

COUNCIL ACTION: (Tape location: A656-B059.)

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

ITEM-111: (R-90-279) CONTINUED TO SEPTEMBER 25, 1989

Authorizing the execution of an amendment to the Subdivision Improvement Agreement for Mah's Subdivision to provide for the substitution of Del Mar View Partners

for Robert K. Mah, as subdivider; accepting Performance Bond No. 1461971, issued by Planet Insurance Company in the amount of \$454,860 as the surety for the required improvements in the subdivision; releasing Assignment of Certificate of Deposit, No. 70731, in the amount of \$69,230.55; and Assignment of Certificate of Deposit, No. 0021698317, in the amount of \$60,000; and Irrevocable Letter of Credit, No. 885-0927, issued by Security Pacific Asian Bank, in the amount of \$250,000.

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

CITY MANAGER SUPPORTING INFORMATION: On February 27, 1989 the City entered into an agreement with Robert K. Mah for the construction of public improvements for Mah's Subdivision. The agreement expires on February 27, 1991. The property is now owned by Del Mar View Partners, a California general partnership. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The new subdivider has provided a performance bond in the amount of \$454,860 to assure the work.

FILE LOCATION: SUBD - MAH Subdivision CONFY90-1

COUNCIL ACTION: (Tape location: A419-615.)

MOTION BY WOLFSHEIMER TO CONTINUE FOR TWO WEEKS AT THE REQUEST OF GREG HOVEY ON BEHALF OF THE KIBBING ROAD HOMEOWNERS ASSOCIATION TO ALLOW TIME FOR THE HOMEOWNERS TO COORDINATE WITH CITY ATTORNEY CONRAD RELATIVE TO A NOTICING PROBLEM. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-112: (R-90-281) ADOPTED AS RESOLUTION R-274289

Authorizing the execution of an amendment to the Subdivision Improvement Agreement for Westwood Valley Unit No. 3, to provide for the substitution of Beck Development Company, Inc., for Westwood Valley Partnership, as subdivider; declaring that the public improvements to be constructed shall be completed by May 2, 1990; accepting Irrevocable Standby Letter of Credit No. I-96825, issued by Security Pacific National Bank, in the amount of \$2,408,978 as the surety for the required improvements; releasing Performance Bond No. 79 00 518953, issued by Allied Mutual Insurance Company, in the amount of \$2,408,978.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On November 2, 1987 the City entered into an agreement with Westwood Valley Partnership, a California general partnership, for the construction of public improvements for Westwood Valley Unit No. 3. The agreement expires on November 2, 1989. The property is now owned by Beck Development Company, Inc., a California corporation. The new owner has signed an amended agreement to assume all of the obligations of the original subdivider and complete the required work. The amended agreement also provides for an extension of time to complete the work to May 2, 1990. The new subdivider has provided a Letter of Credit for the same amount as the original bond in the amount of \$2,408,978. The amended agreement and time extension are in accordance with Council Policy 600-21. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public.

FILE LOCATION: SUBD - Westwood Valley Unit No.3
CONTFY90-1

COUNCIL ACTION: (Tape location: B059-085.)

MOTION BY McCARTY TO ADOPT ITEMS-112 AND 113. Second by McColl. 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-113: (R-90-280) ADOPTED AS RESOLUTION R-274290

Authorizing the execution of an amendment to the Subdivision Improvement Agreement for Westwood Valley Unit No. 9 to provide for the substitution of Beck Development Company, Inc., a California Corporation, for Westwood Valley Partnership, as subdivider; declaring that the public improvements to be constructed shall be completed by May 2, 1990; accepting Irrevocable Standby Letter of Credit No. I-96827, issued by Security Pacific National Bank in the amount of \$978,438, as the surety for the required improvements; releasing Performance Bond No. 391032, issued by Allied Mutual Insurance Company, in the amount of \$978,438.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: On November 2, 1987 the City entered into an agreement with Westwood Valley Partnership for the construction of public improvements for Westwood Valley

Unit No. 9. The agreement expires on November 2, 1989. The property is now owned by Beck Development Company, Inc., a California corporation. The new owner has signed as amended agreement to assume all of the obligations of the original subdivider and complete the required work. The amended agreement also provides for an extension of time to complete the work to May 2, 1990. The new subdivider has provided a Letter of Credit for the same amount as the original bond in the amount of \$987,438. The amended agreement and time extension are in accordance with Council Policy 600-21. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public.

FILE LOCATION: SUBD - Westwood Valley Unit No.9
CONTFY90-1

COUNCIL ACTION: (Tape location: B059-085.)

MOTION BY McCARTY TO ADOPT ITEMS-112 AND 113. Second by McColl.

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-114: (R-90-244) ADOPTED AS RESOLUTION R-274291

Authorizing the expenditure of an amount not to exceed \$44,037 from Gas Tax Fund 32191, CIP-37-028, Annual Allocation, Undergrounding of City Utilities, as payment to San Diego Gas and Electric Company, for the purchase and installation of 12 new street lights to replace existing pole mounted street lights in the First Avenue (Laurel Street to Brookes Avenue) Underground Utility District, minor City Force work and other related work.

(Uptown Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: As part of the City's Utility Undergrounding Program, existing pole-mounted street lights must be replaced with new street lights when the overhead utilities are removed. Since the City now owns all street lights, it is necessary for the City to pay this cost. SDG&E has estimated the cost of purchasing and installing new street lights to be \$44,037, if installed by their contractor. The City has the option of purchasing and installing this street light through a City contract. The City's cost estimate for this project is \$47,250, which is more than SDG&E's cost estimate.

Aud. Cert. 9000137.

FILE LOCATION: STRT K-151

COUNCIL ACTION: (Tape location: A656-B059.)

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

* ITEM-115: (R-90-247) ADOPTED AS RESOLUTION R-274292

Authorizing the expenditure of an amount not to exceed
\$37,164 from Gas Tax Fund 32191, CIP-37-028, Annual
Allocation, Undergrounding of City Utilities as payment to
San Diego Gas and Electric Company, for the purchase and
installation of 7 new street lights to replace existing
pole mounted street lights in the Ingraham Street
(W. Vacation Village to Fortuna Avenue) Underground Utility
District, minor City Force work and other related work.
(Mission Bay Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: As part of the City's
Utility Undergrounding Program, existing pole-mounted street
lights must be replaced with new street lights when the overhead
utilities are removed. Since the City now owns all street
lights, it is necessary for the City to pay this cost. San
Diego Gas and Electric Company (SDG&E) has estimated the cost of
purchasing and installing new street lights to be \$37,164 if
installed by their contractor. The City has the option of
purchasing and installing this street light through a City
contract. The City's cost estimate for this project is \$39,686
which is more than SDG&E's cost estimate.

Aud. Cert. 9000140.

FILE LOCATION: STRT K-164

COUNCIL ACTION: (Tape location: A656-B059.)

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

* ITEM-116: (R-90-248) ADOPTED AS RESOLUTION R-274293

Authorizing the expenditure of an amount not to exceed

\$27,252 from Gas Tax Fund 32191, CIP-37-028, Annual Allocation, Undergrounding of City Utilities as payment to San Diego Gas and Electric Company, for the purchase and installation of 9 new street lights to replace existing pole mounted street lights in the La Jolla

Boulevard Phase I (Nautilus Street to Marine Street)
Underground Utility District, minor City Force work and other related work.

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: As part of the City's Utility Undergrounding Program, existing pole-mounted street lights must be replaced with new street lights when the overhead utilities are removed. Since the City now owns all street lights, it is necessary for the City to pay this cost. San Diego Gas and Electric (SDG&E) has estimated the cost of purchasing and installing new street lights to be \$27,252, if installed by their contractor. The City has the option of purchasing and installing these street lights through a City contract. The City's cost estimate for this project is \$31,135 which is more than SDG&E's cost estimate.

Aud. Cert. 9000139.

FILE LOCATION: STRT K-153

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-117: (R-90-246) ADOPTED AS RESOLUTION R-274294

Authorizing the expenditure of an amount not to exceed \$21,264 from Gas Tax Fund 32191, CIP-37-028, Annual Allocation, Undergrounding of City Utilities, as payment to San Diego and Electric Company, for the purchase and installation of 6 new street lights to replace existing pole mounted street lights in the San Ysidro Boulevard Phase III (Smythe to Averil Road) Underground Utility District, minor City Force work and other related work.

(San Ysidro Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: As part of the City's Utility Undergrounding Program, existing pole-mounted street lights must be replaced with new street lights when the

overhead utilities are removed. Since the City now owns all street lights, it is necessary for the City to pay this cost. SDG&E has estimated the cost of purchasing and installing new street lights to be \$21,264, if installed by their contractor. The City has the option of purchasing and installing this street light through a City contract. The City cost estimate for this project is \$24,960, which is more than SDG&E's cost estimate. Aud. Cert. 9000138.

FILE LOCATION: STRT K-148

COUNCIL ACTION: (Tape location: A656-B059.)
CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
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-118: (R-90-310) ADOPTED AS RESOLUTION R-274295

Approving the acceptance by the City Manager of a street easement deed of Jackie E. Shirey and Darlene Sue Shirey, granting to the City an easement for public street purposes in a portion of Section 33, Township 18 South, Range 1 West, San Bernardino Meridian; dedicating said land as and for a public street and naming the same Cactus Road.
(Otay Mesa Community Area. District-8.)

FILE LOCATION: DEED F-5035 DEEDFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)
CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
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-119: (R-90-354) ADOPTED AS RESOLUTION R-274296

Approving the acceptance by the City Manager of a street easement deed of Highway Inn, granting to the City an easement for public street purposes in a portion of Lot 2, Block 511 of Old San Diego; dedicating said land as and for a public street, and naming the same Arista Street.
(Old San Diego Community Area. District-2.)

FILE LOCATION: DEED F-5036 DEEDFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-120: (R-90-387) ADOPTED AS RESOLUTION R-274297

Approving the acceptance by the City Manager of those deeds of RB Partners-W/T, conveying to the City general utility and building restricted easements in Lots 1 and 2 of Camino Bernardo Villas Map-11830; authorizing the execution of a quitclaim deed, quitclaiming to RB Partners-W/T, all of the City's right, title and interest in general utility and building restricted easements in Lots 1 and 2 of Camino Bernardo Villas, Map-11830, as shown on Drawing No. 2455-D.

(Rancho Bernardo Community Area. District-1.)

FILE LOCATION: DEED F-5037 DEEDFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-121: (R-90-264) ADOPTED AS RESOLUTION R-274298

Approving the acceptance by the City Manager of that deed of A.G. Spanos Construction, Inc., conveying to the City a general utility easement in portions of Lots 7, 8, 9 and 10 of Bernardo Heights, Unit No. 1, Map-9559 and in a portion of Parcel 2 of Parcel Map PM-12951; authorizing the execution of a quitclaim deed, quitclaiming to A.G. Spanos Construction, Inc. all of the City's right, title and interest in a general utility easement in portions of Lots 7, 8, 9 and 10 of Bernardo Heights, Unit No. 1, Map-9559, and in a portion of Parcel 2 of Parcel Map PM-12951.

(Rancho Bernardo Community Area. District-1.)

FILE LOCATION: DEED F-5038 DEEDFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-122: (R-90-343) ADOPTED AS RESOLUTION R-274299

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company, an easement for electrical service of underground facilities and appurtenances within the Alvarado Treatment Plant.

(West Lake Murray Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION:

Improvements to the Lake Murray Alvarado Filtration Plant Facilities include a new Utilities Training Building. The building requires a new electrical service to expand the present electrical system. Water Utilities has reviewed this action and concurs that the easement is necessary for their proposed facility. Due to the fact that this easement serves a City facility no consideration is required.

WU-PR-90-010.

FILE LOCATION: DEED F-5039 DEEDFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-123:

Two actions relative to vacating general utility and sewer easements:

(Uptown Community Area. District-8.)

Subitem-A: (R-90-325) ADOPTED AS RESOLUTION R-274300

Vacating the City's interest in unneeded general utility easements affecting Parcel 1 of Parcel Map PM-14393 and Parcel 2 of Parcel Map PM-13590, pursuant to Section 8300 et seq. of the Streets and Highways Code.

Subitem-B: (R-90-326) ADOPTED AS RESOLUTION R-274301

Vacating the City's interest in unneeded sewer easements affecting Lots G, H, and I, Block 291, Horton's Addition,

pursuant to Section 8300 et seq. of the Streets and Highways Code.

CITY MANAGER SUPPORTING INFORMATION: Developers of the Silvergate Congregate Care Facility, to be located on the north side of Laurel Street between Horton Avenue and Brant Street, have applied to the Engineering and Development Department for the vacation of two general utility easements and two sewer easements. The general utility easements were reserved by the City when portions of Curlew Street and Horton Avenue were closed. The sewer easements pertained to sewer lines which were removed when the land was cleared in 1985. The request has been reviewed by City departments who have determined that none of the easements has potential future value to the City. It is therefore recommended that Council remove these encumbrances by passage of a Resolution of Abandonment.
WU-PR-90-018.

FILE LOCATION: Subitem-A DEED F-5040 Subitem-B DEED F-5041
DEEDFY90-2

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
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-124: (R-90-234) ADOPTED AS RESOLUTION R-274302

Vacating the City's interest in an unneeded slope easement affecting Lot 3 of Carmel Mountain Ranch Unit 8, pursuant to Section 8300 et seq. of the Streets and Highways Code.

(Carmel Mountain/Rancho Penasquitos Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Application for removal of a slope easement encumbering Lot 3 of Carmel Mountain Ranch Unit No. 8 has been submitted to the Engineering and Development Department. This slope easement lies on the northeasterly side of Camino del Norte between Interstate 15 and the Poway city limits. Camino del Norte was fully improved in 1983, which eliminated the need for the City's easement at that time. The grantor and successors retained the right to request this removal in the deed to the City, which was acquired without cost in 1980. There is no objection to this request by either the Engineering and Development Department or the Property

Department. It is therefore recommended that the City Council approve a Resolution of Abandonment.

FILE LOCATION: DEED F-5042 DEEDFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-125: (R-90-372) ADOPTED AS RESOLUTION R-274303

Dedicating portions of the street reservation in Lot 1 of M & M Subdivision, Map-5929, as and for a public street and naming the same Texas Street.

(North Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The Engineering and Development Department has requested the dedication of two portions of a Street Reservation acquired by the City of San Diego in 1985. The two parcels which are located on the west side of Texas Street northerly of Madison Avenue, will be utilized for the installation of a street light and pedestrian ramp. The work is to be accomplished as part of the proposed widening of Texas Street between Madison Avenue and Camino del Rio South. (CIP-52-374.0). It is therefore recommended that a Resolution be adopted, dedicating and naming these two parcels Texas Street.

FILE LOCATION: DEED F-5043 DEEDFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-126: (R-90-303) ADOPTED AS RESOLUTION R-274304

Authorizing the following street name changes within the boundaries of Carmel Mountain Ranch, Unit 14, Map-12397: Northhampton Street to Via Milano; Tillerman Street to Via Alisal; Seamark Court to Corte Vicenza; Marblehead Street to Via San Lorenzo; Windlass Court to Corte Napoli; Bostonian Street to Via Corsini.

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

CITY MANAGER SUPPORTING INFORMATION: The developer of the properties within Carmel Mountain Ranch Unit 14, Map-12307, has requested the street name changes of Northhampton Street to Via Milano, Tillerman Street to Via Alisal, Seamark Court to Corte Vicenza, Marblehead Street to Via San Loreno, Windlass Court to Corte Napoli, and Bostonian Street to Via Corsini to accommodate marketing purposes. At present, there are no affected property owners within the recently-approved development, which is under construction. The street name changes involve future public rights-of-way within the Carmel Mountain Ranch area. The developer, as required by development, will install the necessary street signs when the streets are constructed. The proposed street names are acceptable substitutes. Staff, therefore, recommends approval of the street name changes, as requested.

FILE LOCATION: DEED F-5044 DEEDFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-127: (R-90-336) ADOPTED AS RESOLUTION R-274305

Proclaiming Saturday, September 23, 1989, to be "Constitution Observance Day" throughout the City of San Diego and recognizing the Masonic Order for its contribution to our American Freedoms documents.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-128: (R-90-377) ADOPTED AS RESOLUTION R-274306

Expressing the City's appreciation and gratitude to Brehm Communities for contributing to the Indochinese Mutual

Assistance Association Community Service Center, and exhibiting a rare standard of purposeful public service that will benefit the City for many years to come.
(District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D270-428.)
MOTION BY STRUIKSMA TO ADOPT ITEMS-128, 129, 130, 131 AND 132.
Second by McColl. 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-129: (R-90-375) ADOPTED AS RESOLUTION R-274307

Expressing the City's appreciation and gratitude to Evergreen Nursery for contributing to the Indochinese Mutual Assistance Association Community Service Center, and exhibiting a rare standard of purposeful public service that will benefit the City for many years to come.
(District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D270-428.)
MOTION BY STRUIKSMA TO ADOPT ITEMS-128, 129, 130, 131 AND 132.
Second by McColl. 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-130: (R-90-378) ADOPTED AS RESOLUTION R-274308

Expressing the City's appreciation and gratitude to Hydro-Scape Products, Inc., for contributing to the Indochinese Mutual Assistance Association Community Service Center, and for exhibiting a rare standard of purposeful public service that will benefit the City for many years to come.
(District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D270-428.)

MOTION BY STRUIKSMA TO ADOPT ITEMS-128, 129, 130, 131 AND 132.

Second by McColl. 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-131: (R-90-376) ADOPTED AS RESOLUTION R-274309

Expressing the City's appreciation and gratitude to David
Kronick for providing supervision and consultation for the
rehabilitation at the Indochinese Mutual Assistance
Association Community Service Center, and exhibiting a
rare standard of purposeful public service that will
benefit the City for many years to come.

(District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D270-428.)

MOTION BY STRUIKSMA TO ADOPT ITEMS-128, 129, 130, 131 AND 132.

Second by McColl. 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-132: (R-90-379) ADOPTED AS RESOLUTION R-274310

Expressing sincere appreciation and gratitude to Triple
Crown Youth Coalition, Inc. for assisting with the
rehabilitation of the Old Linda Vista Library for use as
the Indochinese Mutual Assistance Association Community
Service Center.

(District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D270-428.)

MOTION BY STRUIKSMA TO ADOPT ITEMS-128, 129, 130, 131 AND 132.

Second by McColl. 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-133: (R-90-289) ADOPTED AS RESOLUTION R-274311

Excusing Council Member Judy McCarty from attending the afternoon portion of the Council meeting of Tuesday, August 1, 1989, to attend the San Diego School Board Public Hearing regarding money allocated toward improvements of City schools, specifying painting Patrick Henry High School.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-134: (R-90-251) ADOPTED AS RESOLUTION R-274312

Excusing Council Member Wes Pratt from attending the majority of the Public Services and Safety Committee meeting of July 5, 1989, due to the Southeast Presbyterian Church Summer Youth Program Kickoff.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-135: (R-90-252) ADOPTED AS RESOLUTION R-274313

Excusing Council Member Wes Pratt from attending the Public Services and Safety Committee meeting and Rules Committee meeting of August 2, 1989; the Housing Commission meeting and Council meetings of August 7 and 8, 1989 due to vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-136: (R-90-397) ADOPTED AS RESOLUTION R-274314

A Resolution approved by the City Council in Closed Session on Tuesday, October 25, 1988 by the following vote:
Wolfsheimer-yea; Roberts-yea; McColl-not present;
Pratt-yea; Struiksma-not present; Henderson-yea;
McCarty-yea; Filner-not present; Mayor-not present.
Authorizing the City Manager to pay the total sum of \$200,000 in the settlement of each and every claim

against the City, its agents and employees, resulting from the personal injuries to Carolyn Benson, (Superior Court Case No. 543950, Carolyn Benson v. AVCO Community Developers, Inc. et al); declaring that this \$200,000 represents the City's insurance policy deductible amount; the total settlement by the City is \$350,000, \$150,000 of which will be paid by CNA Insurance Company; authorizing the City Auditor and Comptroller to issue one check in the amount of \$200,000, made payable to "Benes and Fiorello, A.P.C. Trust Account for Windsor S. Vick" in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of the personal injury claim of Carolyn Benson against the City of San Diego as a result of an automobile accident on November 13, 1984. This \$200,000 is the City's insurance deductible. The total settlement of the City of San Diego was \$350,000 and the insurance company is paying \$150,000. Total settlement to Carolyn Vick Benson was \$3,500,000.

Aud. Cert. 9000226.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
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-137: (R-90-309) ADOPTED AS RESOLUTION R-274315

A Resolution approved by the City Council in Closed Session on Tuesday, August 1, 1989 by the following vote:
Wolfsheimer-yea; Roberts-not present; McColl-yea;
Pratt-yea; Struiksma-yea; Henderson-not present;
McCarty-yea; Filner-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$40,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Mary DeVargas (Superior Court Case No. 595064, DeVargas v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue

one check in the amount of \$40,000 made payable to Mary DeVargas and her attorney, John Moot, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of the personal injury claim of Mary DeVargas against the City of San Diego, its agents and employees, resulting from an incident which occurred on March 12, 1987.

Aud. Cert. 9000195.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-138: (R-90-369) ADOPTED AS RESOLUTION R-274316

A Resolution approved by the City Council in Closed Session on Tuesday, August 1, 1989 by the following vote: Wolfsheimer-yea; Roberts-not present; McColl-yea; Pratt-yea; Struiksma-yea; Henderson-not present; McCarty-yea; Filner-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$225,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Scott Stankewitsch (Superior Court Case No. 528094, Scott Stankewitsch v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the amount of \$225,000 made payable to Scott Stankewitsch and his attorney, Gerard F. Dermody, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of the personal injury claim of Scott Stankewitsch against the City of San Diego as a result of a traffic collision which occurred on November 13, 1983.

Aud. Cert. 9000236.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

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

* ITEM-139: (R-90-295) ADOPTED AS RESOLUTION R-274317

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$20,000 from Park Service District Fund No. 15000 to CIP-29-466.0, for Lomita Neighborhood Park Improvements; authorizing the additional expenditure of an amount not to exceed \$20,000 from CIP-29-466.0, to augment the expenditures previously authorized by Resolution R-271740, dated September 8, 1988, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves.

(Skyline - Paradise Hills Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: The construction of improvements to Lomita Neighborhood Park is almost complete and additional financing is required. City engineering costs and construction change orders have exceeded the estimate. When the construction contract was awarded, City engineering costs were estimated to be \$39,000. The project's contingencies encumbrance was \$6,548. Current City engineering costs are \$43,047 and approximately \$12,000 for construction change orders. The requested additional project financing will eliminate a project cost overrun.

Aud. Cert. 9000183.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

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

* ITEM-140: (R-90-299) ADOPTED AS RESOLUTION R-274318

Authorizing the City Auditor and Comptroller to transfer \$117,832 from the General Fund (Fund 100) to the Human Care Services Special (Fund 19622), and to expend said funds for the purpose of operating the San Ysidro School Project at the funding level approved by the City Council on July 17, 1989; authorizing the expenditure of an amount not to exceed \$117,832 from the Human Care Services Special Fund (Fund 19622) for the purpose of providing funds for the above project.

(San Ysidro Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On June 19, 1989 the City Council authorized FY'90 funding for the San Ysidro School District to operate the San Ysidro School Project on an interim two-month basis, with an additional ten-month funding level to be determined after the financial ramifications of increased hiring of police officers were resolved. The agreement with the San Ysidro School District was developed so as to have two months of funding ensured, with the remaining ten months dependent upon future Council action. At the City Council meeting of July 17, 1989 the Council authorized an additional 10-month funding allocation of \$117,832 to the San Ysidro School District. This action brings the total City funding level of the project for FY '90 to \$141,404.

Aud. Cert. 9000166.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-141: (R-90-393) ADOPTED AS RESOLUTION R-274319

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$150,560.28 from CIP-62-274.0, Friars Road Channelization Signs, Capital Outlay Fund 30245 to CIP-52-379, City-wide Alley Improvements and Sewer Main Replacement Contract No. 1, and transfer an amount not to exceed \$150,560.28 in previously allocated Gas Tax Fund 30219, CIP-52-379, City-wide Alley Improvements and Sewer Main Replacement Contract No. 1, to CIP-62-274.0, Friars Road Channelization Signs.

CITY MANAGER SUPPORTING INFORMATION: Gas Tax Funds were expended for the Citywide Alley Projects. The State Auditor,

after the fact, and despite City insistence, otherwise has ruled that Gas Tax cannot be used on alley projects. It is necessary to transfer Capital Outlay Funds into the alley projects and expend the Gas Tax money on projects with eligible construction items. Friars Road Channelization Signs is eligible.
Aud. Cert. 9000104.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
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-142: (R-90-272) ADOPTED AS RESOLUTION R-274320

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$50,000 from the Transient Occupancy Tax Unappropriated Reserve to Balboa Park Improvement Projects, Fund No. 102242, for consultant services for preliminary investigation of existing facilities in Balboa Park; authorizing the expenditure of an amount not to exceed \$50,000 from Fund No. 102242 for the purpose of providing 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 administering department.

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On September 26, 1988 the City Council conceptually approved the financing and implementation plan for Balboa Park improvements. Adoption of the Balboa Park Master Plan was scheduled for the Council Docket of July 25, 1989. The existing buildings range in age up to 75 years and many of the structural elements are buried or hidden within walls or ceilings. To adequately prepare the project programs to guide the preparation of plans and specifications for required improvements, consultant services are required to expose, inspect, and analyze the existing conditions. Where required, exploratory demolition areas will be returned to existing conditions.

Aud. Cert. 9000173.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
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-143: (R-90-371) ADOPTED AS RESOLUTION R-274321

Accepting the generous donation of \$2,000 from Ruth
Schneider, representing the Otay Mesa/Nestor Community
Council, to be used as seed money to establish a fund that
will restore library operation hours to those previously
in effect.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B085-134.)

MOTION BY ROBERTS TO ADOPT. Second by McCarty. 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-144: (R-90-296) ADOPTED AS RESOLUTION R-274322

Authorizing the City Manager to accept \$5,000 from the
California State Library to conduct community needs
assessments in Linda Vista and Logan Heights as part of
the Partnership for Change initiative and to apply for
grant funding for two Partnerships in Change projects in
these communities; authorizing the City Manager or his
representative to perform all acts necessary to secure and
administer the funds.

(Logan Heights and Linda Vista Community Areas.
Districts-4 and 5.)

CITY MANAGER SUPPORTING INFORMATION: The San Diego Public
Library has been notified that two of four preliminary project
proposals submitted in April, 1989, appear competitive for
Library Services and Construction Act (LSCA) Partnerships for
Change - Community Library Service Grant Program funds, a
multi-year program focusing on California's ethnic future and
libraries. The California State Library has allocated
approximately \$3 million in 1989-90 Library Services and
Construction Act funds for projects which will assist community
library service staff serving American Indian, Asian/Pacific,
Black, and Hispanic populations to understand the specific

information needs of these populations and to shape their community library service programs to improve service to these populations. The San Diego Public Library has been invited by the California State Library to conduct a needs assessment for the Logan Heights and Linda Vista communities. Results of the community assessments will be incorporated into the two Community Library Service Grant Program applications to be submitted by the Library in August 1989. The State Librarian has approved the Library's request for \$5,000 to fund the assessments.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-145: (R-90-108) ADOPTED AS RESOLUTION R-274323

Authorizing the City Manager to accept a data management system from the California Literacy Campaign to manage local literacy services; authorizing the City Manager or his representative to perform all acts necessary to secure the system.

(Citywide.)

CITY MANAGER SUPPORTING INFORMATION: The California Library Services Board's California Literacy Campaign has selected the San Diego Public Library as one of the six recipients of a data base management system to improve the information management of local literacy programs. Read/San Diego, the Library Department's literacy program, will receive the equipment valued at \$2,674. Training and a system service contract is included at no expense to the Library. The California Literacy Campaign believes there is an urgent need to provide greater capability for local control of expanding local literacy services. It is important for literacy providers statewide to have the same data management system to accommodate the increasing load of management tasks and to permit electronic communication among providers.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
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-146: (R-90-359) ADOPTED AS RESOLUTION R-274324

Authorizing the City Manager to submit applications to the California State Department of Parks and Recreation for Trails Grant Program for San Dieguito River Park Trail - Old Coach Creek Section; authorizing the City Manager, or his representative, to perform all necessary acts to secure the funds; authorizing the City Auditor and Comptroller to establish a fund which will earn its own interest if the grant is funded.

(See City Manager Report CMR-89-411. San Dieguito River Valley Regional Park Community Area. District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
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-147: (R-89-2656) ADOPTED AS RESOLUTION R-274325

Approving the filing of an application for funding under the Roberti-Z'berg-Harris Urban Open Space and Recreation Program for the following projects: Martin Luther King Elementary School Playground and 39th Street Park (Normal Heights) Acquisition; certifying that the City understands the general provisions of the agreements; certifying that the City has or will have sufficient funds to operate and maintain the projects(s) funded under this program; certifying that the City has or will have available, prior to commencement of any work on the project(s) included in this application, the required match; certifying that the projects(s) included in the application conform to the recreation element of any applicable City or Council general plan; appointing the Deputy City Manager as agent of the City of San Diego to conduct all negotiations and execute and submit all documents necessary for the completion of the projects; and appointing the City Attorney as legal counsel with authorization to sign the

certification of page 1 of the application; establishing one separate interest earning fund for the Martin Luther King Elementary School

Playground and one separate interest earning fund for the 39th Street Park (Normal Heights) Acquisition.
(See City Manager Report CMR-89-376. Mid-City and Southeast San Diego Community Areas. Districts-3 and 4.)

COMMITTEE ACTION: Reviewed by PFR on 8/9/89.
Recommendation to approve the City Manager's recommendation to submit the grant applications. Districts 1, 6, 7 and 8 voted yea.
Aud. Cert. 9000107.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)
CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
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-148: (R-90-329) ADOPTED AS RESOLUTION R-274326

Authorizing the City Manager to accept continued funding for the parent education project, designated Effective Parenting and Youth Responsibility, administered by the Office of Criminal Justice Planning; authorizing the execution of the grant award for juvenile diversion and delinquency prevention purposes, including any extensions or amendments; providing from Seized and Forfeited Assets Fund 10132 all matching funds required during the second year of the project, including any amendment, under the Juvenile Justice and Delinquency Prevention Program and the rules and regulations of the Office of Criminal Justice Planning; declaring that any grant funds received shall not be used to supplant expenditures controlled by the Council.

CITY MANAGER SUPPORTING INFORMATION: The Police Department was selected to receive funding for their "Effective Parenting and Youth Responsibility" grant proposal. Under a program emphasizing Delinquency Prevention/Diversion (50 percent) and Post-Sentence After Care (50 percent), the grant in its first year provided \$55,000 in supplies and overtime for juvenile officers to expand and enhance the "parenting"

component of the existing Juvenile Intervention and Diversion Program. Under the Diversion Program, youthful first offenders are screened and diverted from the Juvenile Justice System contingent upon successful completion of a contract agreement consisting of such conditions as community service, and essay, and educational activities. A critical component of diversion is the "Effective Parenting and Youth Responsibility" class to educate young offenders and their parents on legal responsibilities and the consequences of their specific type of offense (theft, drugs, or statutory). This grant has purchased videos and supplies to enhance presentations, and permitted expansion of the classes to nearly 1,000 families during the first year. The second grant year will continue and expand this successful program.

Aud. Cert. 9000119.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-149: (R-90-381) ADOPTED AS RESOLUTION R-274327

Supporting the County of San Diego's Grant Application to the California Department of Parks and Recreation for the development of a staging area at Mt. Woodson to be used by hikers and rock climbers.

CITY MANAGER SUPPORTING INFORMATION: The County of San Diego will be submitting an application for the development of a staging area at Mt. Woodson to the California Department of Parks and Recreation for \$350,000 in grant funding from the Trails Grant Program under the California Wildlife, Coastal and Park Land Act of 1988. The proposed development would provide a staging area for hikers and rock climbers. The project consists of a parking lot, graded pad for a single wide trailer for a live-in volunteer, public telephone, two composting toilets, fencing, and widening of the existing access road. The site to be improved is the principal access point to the portion of Mt. Woodson owned by the City. This resolution will support the County's grant application.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-150: (R-90-202) ADOPTED AS RESOLUTION R-274328

Authorizing the City Manager to accept from the Bureau of Justice Assistance the Grant Award for the Police Department's project "Financial Investigations" (FINVEST); authorizing the City Manager to execute the Grant Award for anti-drug abuse purposes, including any extensions or amendments awarded to the City; declaring that any grant funds received shall not be used to supplant expenditures controlled by the Council.

CITY MANAGER SUPPORTING INFORMATION: The Police Department has been selected by the Bureau of Justice Assistance to receive a \$210,000 Financial Investigations (FINVEST) Program Grant. Program goals are to develop a coordinated, multi-jurisdiction operational approach to the investigation and prosecution of narcotics related financial crime, including asset recovery; to train investigators and prosecutors in the techniques developed; and, using these techniques, to increase the number and efficiency of narcotic related financial investigations, prosecutions, and asset seizures. This program is being implemented through the established multi-jurisdictional San Diego Integrated Narcotics Task Force. The grant will fund two Investigators, a Police Sergeant, a computer system, workstations, training and travel. The additional resources will permit much more in-depth investigation of suspected drug proceeds than ever before possible. There is no requirement for the City to provide matching funds. All grant personnel, activity and equipment will be paid for with grant funds.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-151: (R-90-261) ADOPTED AS RESOLUTION R-274329

Establishing refuse disposal fees for non-compacted roll-off boxes based on volume, pursuant to San Diego Municipal Code Section 66.0125, as follows:

Size	Fees per Vehicle
20 CY or less	\$75
21-30 CY	80
31-40CY	90
41-50 CY	115
over 50 CY	140

Declaring that the minimum fee based upon weight for any non-compacted roll-off box shall be \$15 per load.

CITY MANAGER SUPPORTING INFORMATION: The FY '90 Landfill Disposal Fee Schedule for non-compacted roll-off boxes is based on a two-part flat rate schedule with separate rates for general refuse and demolition materials. The split-rate has created billing problems for the refuse hauling industry because they cannot accurately determine the type of material that will be placed in the box by the customer at the time of delivery and billing. The San Diego County Disposal Association requested the City to review the fee schedule for this class of vehicles and establish a flat fee per vehicle. The revised fee structure is supported by the Association. It is proposed to eliminate the split rate and establish a flat fee per vehicle for non-compacted roll-off boxes based on the combined average weights of general refuse and demolition materials. Additionally, it is proposed to add a minimum fee of \$15 per load for vehicles paying disposal fees based on weight. The revised fees are:

Roll-off Open Top Boxes Code	Current Fees Trash	Current Fees Demo	Revised Fee Fee per Vehicle
A. 20 CY or less	\$50	\$100	\$75
B. 21-30 CY	60	120	80
C. 31-40 CY	85	150	90
D. 41-50 CY	110	150	115
E. over 50 CY	135	150	140

Any vehicle paying disposal fees based on weight shall be assessed a minimum fee of \$15 per load.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-152: (R-90-301) ADOPTED AS RESOLUTION R-274330

Establishing a parking time limit of two hours on both sides of San Fernando Street between McCall Street and Lawrence Street, effective between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: This proposed two-hour time limit zone on San Fernando Street was petitioned by property owners representing 100 percent of the affected frontage. Observations have shown the existing parking restrictions in this area are impacting the subject street. Many of the other streets in the area are posted with two-hour parking zones which receive a high level of enforcement. We recommend that this request for two-hour parking be implemented.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-153: (R-90-218) ADOPTED AS RESOLUTION R-274331

Authorizing the execution of a second amendment to the agreement with American Family Life Assurance Company for cancer and hospital protection coverage; extending the agreement for a one-year period beginning July 1, 1989 through June 30, 1990 at the same rates specified in the initial agreement except the rates for the basic Cancer Expense Protection Plan will increase as follows:

	Per Month	
Monthly Premiums	From	To
Individual	\$ 9.00	\$10.00
Family	\$13.50	\$15.00

CITY MANAGER SUPPORTING INFORMATION: As part of its Flexible and Management Benefit Plans, the City desires to continue offering the following insurance policies which will provide payments to ill employees in addition to other hospital payments:

- 1) Cancer Expense Protection Plan: pays benefits when internal cancer is first diagnosed, during hospital confinement, and during outpatient treatment;
 - 2) Cancer Expense Protection Plan and Hospital Rider: pays benefits according to a schedule when hospitalization occurs for cancer treatment, including surgery, anesthesia, radiation and chemotherapy, attending physicians and prosthetic devices. Transportation, ambulance, and hospice care are also reimbursed on a schedule;
 - 3) Cancer Expense Protection Plan and Dread Disease Rider: pays benefits when hospitalization occurs for sixteen specified diseases;
 - 4) Cancer Expense Protection Plan and Both Riders: pays benefits as specified in Plans 1, 2 and 3 but at a reduced premium;
 - 5) Hospital Intensive Care Protection Plan: pays benefits when confined in hospital, coronary or neonatal intensive care units. The premiums for plans (enumerated 2-5 above) will remain the same as in fiscal years '88 and '89. The rates for the basic plan (enumerated 1 above) increased 11 percent for policy holders statewide during calendar year 1988.
- Aud. Cert. 9000122.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
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-154: (R-90-274) ADOPTED AS RESOLUTION R-274332

Authorizing the execution of an agreement with Applied Management Engineering, Inc. PC, for a Condition Assessment and Replacement Valuation; authorizing the expenditure of an amount not to exceed \$401,730 (\$121,195 from Dept. No. 532, GS/Bldgs. Division FY89 budget; \$146,025 from the Allocated Reserve (FY88 and '88 funds); \$32,512 from Dept. No. 930, San Diego Jack Murphy Stadium FY87 funds; \$62,283 from Fund No. 41500, Water Utilities FY88 funds; \$34,000 from Dept. No. 925, Convention and Performing Arts Center FY88 funds, and \$5,715 from Dept. No. 915, Space Theatre FY87 funds), for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller

to remit unexpended funds, if any, to Dept. No. 532, Fund No. 100, at project completion.

(See City Manager Report CMR-89-407.)

Aud. Cert. 8901015.

WU-GS-89-182.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-155: (R-90-330) ADOPTED AS RESOLUTION R-274333

Authorizing the execution of a first amendment to the agreement with Ralph Bradshaw/Richard Bundy & Associates, for professional design services for Alvarado Filtration Plant Joint Laboratory and Training Building; authorizing the expenditure of an amount not to exceed \$100,748 (\$53,396 from CIP-73-258.0, Water Revenue Fund No. 41502 and \$47,352 from CIP-46-124.0, Sewerage Revenue Fund No. 41506) for the purposes of providing funds for the execution of the above first amendment; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: Council authorized an agreement with Bradshaw/Bundy and Associates on September 15, 1986 (R-266599) for Design of Water Utilities' Joint Laboratory and Training Buildings. Both facilities will be used to accommodate needs prompted by the rapid growth of the City's utilities infrastructure. The Laboratory Project also consolidated three existing City-wide labs in one place as recommended in a study performed by consultants in 1986. During design a fourth lab was added to the program which increased the size of the building from 38,500 to 52,600 square feet (37 percent). The Training Building, now out to bid, increased from 12,000 to 15,000 square feet (26 percent). The Lab Building Program included reserving undesignated space to allow future growth; but it is now apparent that the unfinished space must be fully developed and outfitted for laboratory purposes. Although the architect received no adjustment to the Lab design fee of \$450,751 as the size and scope of the project grew, there now is

justification to increase the fee to cover conversion of undesignated space to fully functioning lab use. A \$90,748 increase has been negotiated and a design contingency of \$10,000, if needed, is recommended. The proposed fee increase would result in a total fee of 4.96 percent of the projected construction estimate of \$10,916,000. The fee/construction cost ratio is very favorable compared to the norm in the local construction environment, particularly for complex structures such as laboratories. Provisions will be made to allow for future expansion of the building as necessary. Planning for future work to accommodate the City of La Mesa concerns is underway, including a screen wall and enhanced landscaping. Aud. Cert. 9000149.
WU-E-90-012.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-156: (R-90-319) ADOPTED AS RESOLUTION R-274334

Authorizing the execution of an agreement with Brown and Caldwell Consulting Engineers for consulting design services for Metro Pump Station No. 2 Additional Pumps; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$383,676 within the Sewer Revenue Fund 41506 from the Unallocated Reserve Fund No. 70697 to the Wastewater Engineering Program Fund No. 70892, CIP-46-101, Metro Pump Station No. 2 Additional Pumps; authorizing the expenditure of an amount not to exceed \$618,776 from Sewer Revenue Fund No. 41506, CIP-46-101, Metro Pump Station No. 2 Additional Pumps, for the purpose of providing funds for the above agreement; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Harbor Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: Metro Pump Station No. 2, located on North Harbor Drive, was originally constructed in 1962. Pump Station No. 2 pumps all the City's and Metro Sewage flows up to the Point Loma Treatment Plant. Additional pumping

capacity is needed at the station to meet peak demand and to allow for one pump as standby. Any mechanical failure may result in the inability of the pump station to handle peak inflows. The subsequent result would be a prolonged sewage spill into the San Diego River. Also, a structural review of Force Main No. 1, built in 1962, is desirable at this time. Due to the technical nature of sewer pump design, it is recommended that a consultant be hired. Council Policy 300-7, "Consultant Services Selection," was followed to select the recommended consultant. An advertisement was placed on February 10, 1989 in the San Diego Daily Transcript. The Nominating Committee received five letters of interest from qualified consultants, and all the firms were interviewed. The consultant proposals were evaluated in the area of experience, capability of personnel, conformity to the

City's Equal Opportunity Program, capability to explore and develop innovative techniques, and ability to complete the project within the required schedule and budget. This agreement includes the study and design of pump controls and instrumentation, the electrical drive system, electrical power requirements, structural and vibration analysis, and construction management services during construction. The cost of engineering tasks is \$618,776. The cost ceiling includes an amount not to exceed \$568,776 for Phases 1 through 3, and the amount not to exceed \$50,000 for additional special engineering services.

Aud. Cert. 9000216.
WU-U-90-013.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
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-157: (R-90-290) ADOPTED AS RESOLUTION R-274335

Awarding a contract to August International Corporation (AIC) to provide administrative services for the Citymed Health Plan for a one-year period beginning August 1, 1989 through July 31, 1990; authorizing the expenditure of an amount not to exceed \$154,500 from Fund No. 60021, Org. 100, for the purpose of providing funds for the

execution of the above agreement.

CITY MANAGER SUPPORTING INFORMATION: The San Diego Foundation for Medical Care has handled the claims management and related services of the Citymed Health Plan since 1975.

Early in 1989, a Request for Proposals was issued to survey the costs for various administrative services associated with an indemnity plan. Nine responses were received and it was determined that the City would be better served and at a reduced cost by contracting with two providers. The August International Corporation (AIC) was selected to provide the actual claims administration. AIC was chosen because of the reasonable price (of \$5.15 per employee, per month) which may be

reduced if performance standards pertaining to accuracy and turnaround time are not met. The San Diego Foundation for Medical Care will be retained (under a separate agreement) to provide services related to the continuity of care.

Aud. Cert. 9000180.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-158: (R-90-211) ADOPTED AS RESOLUTION R-274336

Authorizing the City Manager to execute an agreement with the Community Service Center for the Disabled, Inc. that would make available to the Agency \$250,000 in Community Development Block Grant funds to assist them in acquiring a permanent facility; authorizing the expenditure of \$250,000 from CDBG Fund 18524, Department No. 5663, and Organization No. 6301 for the above purpose.

CITY MANAGER SUPPORTING INFORMATION: During the allocation process for 1988 CDBG funds the Community Service Center for the Disabled (CSCD) was allocated \$250,000 to assist them in acquiring a new facility. The \$250,000 of CDBG funds together with \$100,000 of CSCD funds will be used as a down payment on a 12,000 square foot facility located at 1295 University Avenue. CSCD will obtain the remainder of the funds needed for acquisition through a mortgage loan. The City's funds will be secured by a second trust deed that will be forgiven after a five year period during which CSCD will be required to continue

to provide services to the disabled community. Should the Agency fail to fulfill this obligation, or find itself in a position of selling the facility prior to the end of the five year period, the City would receive back its original investment.

Aud. Cert. 9000110.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-159: (R-90-373) RETURNED TO THE CITY MANAGER

Authorizing the execution of a five-year lease agreement with Dale and Joanne Hancock for the use by the Police Department of property located at 7345 Linda Vista Road as a Police Community Relations Office; authorizing the expenditure of an amount not to exceed \$15,894 from Fund 100, Dept. 110, Org. 485, Job Order 111482 for lease costs from October 1, 1989 to June 30, 1990.

(Linda Vista Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: Since 1971, the Police Department has maintained a storefront office at 6973 Linda Vista Road for use as a community relations office for the western community area (Linda Vista). The property owners have given notice that they wish to terminate our holdover tenancy. A new site for the community relations office has been located. It is proposed to enter into a new lease with Dale and Joanne Hancock for office space at 7345 Linda Vista Road, which contains approximately 1,682 square feet. Several offices in the Linda Vista area were surveyed. This site was inspected by representatives of the Police and Property Departments and for the proposed use was found to be of an acceptable size and location, at a reasonable rate. The lease agreement would be for a term of five years commencing October 1, 1989. The space will rent for \$1,766 a month and is subject to annual CPI increases not to exceed 5 percent.

Aud. Cert. 9000244.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A448-470.)

MOTION BY STRUIKSMA TO RETURN TO THE CITY MANAGER AT THE REQUEST OF JACK McGRORY TO ALLOW STAFF TIME TO WORK OUT A PROBLEM WITH A TERM IN THE LEASE. Second by Filner. 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-160: (R-90-224) ADOPTED AS RESOLUTION R-274337

Authorizing the execution of a first amendment to the agreement with Industrial Medical Group, Inc. for a Hepatitis "B" vaccination program for Fire Department uniformed personnel; authorizing the expenditure of an amount not to exceed \$133,222 from the following funds: The amount of \$66,611 from the Risk Management Department (6029), Fund 60029 (\$37,186 for Fiscal Year 1989 and \$29,425 for Fiscal Year 1990); \$66,611 from the Fire Department (120), Fund 100 (\$37,186 for Fiscal Year 1989 and \$29,425 for Fiscal Year 1990), for the purpose of providing funds for the above amendment to the agreement.

CITY MANAGER SUPPORTING INFORMATION: On March 1, 1988, the City entered into a three year agreement with Industrial Medical Group, Inc. for services for a Hepatitis "B" education and vaccination program. The program was previously authorized by City Council direction on July 27, 1987. This action allocates the expenditures for the final two years of the program. Aud. Cert. 9000125.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-161: (R-90-331) ADOPTED AS RESOLUTION R-274338

Authorizing the execution of an agreement with Lee & Ro Consulting Engineers for professional services required for the Point Loma Digester Roofs and Heating System; authorizing the expenditure of an amount not to exceed \$260,000 from CIP-46-129, Digester N1 and N2 Roofs and Heating Systems, Sewer Revenue Fund No. 41506, for the

purpose of providing funds for the execution of the above agreement.

(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The proposed agreement with Lee & Ro Consulting Engineers will provide for the necessary professional services for the design of N1 and N2 Digester Roofs/Heating and Mixing Systems and the evaluation of the roof structure on the S2 Digester. Digesters N1 and N2 were part of the original plant facility constructed in 1962. It is now time to refurbish these structures. Digester S2 is a new digester. Upon completion, it was put into service for start-up and testing. During this process concerns arose regarding the roof structure. An evaluation of the roof structure is required prior to putting this digester on-line. The proposed consultant was selected in accordance with Council Policy 300-7. The project was advertised in the San Diego Daily Transcript. The Design Nominating Committee reviewed the responses and recommended five firms which were interviewed by the Water Utilities Department. The City Manager received recommendations and has selected Lee & Ro Consulting Engineers as the consultant for this project.

Aud. Cert. 9000217.

WU-U-90-011.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-162: (R-90-232) ADOPTED AS RESOLUTION R-274339

Authorizing the execution of an agreement with McDaniel Engineering Company, Inc. to provide construction documents for Friars Road Bridge; authorizing the expenditure of an amount not to exceed \$350,000 from CIP-53-046.0, "Friars Road Bridge" Proposition A 1/2 percent Sales Tax Fund 30300, for the purpose of providing funds for the above project.

(Mission Valley, Navajo and Tierrasanta Community Areas. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The Friars Road Bridge Project consists of widening Friars Road from four to six lanes

with bike lanes from Riverdale Street to Santo Road including the bridge over the San Diego River. The existing traffic signals at the intersections of Friars Road and Riverdale Street and Friars Road and Santo Road would be modified and interconnected to Mission Gorge Road. Friars Road currently consists of three travel lanes in each direction and "bottlenecks" near the bridge to two travel lanes in each direction. Traffic volumes of 52,000 vehicles per day cause excessive delay and congestion, particularly during afternoon peak hours. This project would remove the "bottleneck" and improve travel time in this congested area. Construction is scheduled to occur in FY '91 at an estimated cost of \$6,300,000. It is proposed to utilize the services of a consultant to design this project since City staff are already fully committed to other projects. Additionally, the project requires specific technical skills and expertise which are not now available within present City staff. Consultants submitted letters of interest and five were interviewed in conformance with Council Policy 300-7. The firm of McDaniel Engineering Company, Inc., was selected. They would be responsible for the preparation of construction drawings, specifications, and cost estimates. Aud. Cert. 9000135.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-163: (R-90-382) ADOPTED AS RESOLUTION R-274340

Authorizing the execution of a first amendment to the agreement with Pardee Construction Company for the design and construction of Maddox Neighborhood Park; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$94,428.58 (\$73,592.58 from the Mira Mesa Park Development Fund No. 39082 and \$20,836 from PSD Fund No. 13000) to CIP-29-261.0, Maddox Neighborhood Park; authorizing the expenditure of an amount not to exceed \$94,428.58 from CIP-29-261.0, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller to remit unexpended funds to the appropriate reserves upon advice of the administering department.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On February 22, 1988, the City Council authorized an agreement with Pardee Construction Company (Pardee) for the design and construction of Maddox Neighborhood Park. The cost of this project was estimated to be \$344,300. Bids received by Pardee were higher than estimated and the park design was changed during construction to provide more turf and other amenities requested by the community. The actual cost of this project is \$438,728.58. The proposed first amendment to the agreement increases Pardee's compensation by \$94,428.58. This provides compensation equal to the cost of the project which was the intent of the agreement.
Aud. Cert. 9000254.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-164: (R-90-291) ADOPTED AS RESOLUTION R-274341

Authorizing the execution of an eleventh amendment to the agreement with San Diego Foundation for Medical Care to provide preferred provider and utilization review services for the Citymed Health Plan for a one-year period beginning August 1, 1989 through July 31, 1990; authorizing the expenditure of an amount not to exceed \$105,000 from Fund No. 60021, Org. No. 100, for the purpose of providing funds for above agreement.

CITY MANAGER SUPPORTING INFORMATION: The San Diego Foundation for Medical Care has handled the claims management of the Citymed Health Plan since 1975. Early in 1989, a Request for Proposals was issued to survey the costs for various administrative services associated with an indemnity plan. Nine responses were received and it was determined that the City would be better served and at a reduced cost by contracting with two providers. The Foundation will be retained to provide continuity of care by continuing to contract with Preferred Provider Organization (PPO) hospitals and doctors and to perform the related utilization review pertaining to these services. The actual claims administration will be handled by the August International Corporation under a separate agreement.

Aud. Cert. 9000179.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

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

* ITEM-165: (R-90-217) ADOPTED AS RESOLUTION R-274342

Authorizing the execution of a third amendment to the
Group Dental Agreement with Standard Insurance Company
to extend the agreement for a one-year period beginning
August 1, 1989 through July 31, 1990, and to authorize a
premium rate increase as follows:

Monthly Premiums	Per Month	
	From	To
Employee only	\$14.78	\$19.16
Employee and Spouse	\$27.80	\$36.08
Employee and Children	\$33.08	\$42.90
Employee, Spouse and Children	\$46.10	\$52.00

CITY MANAGER SUPPORTING INFORMATION: The Standard Insurance
Company will increase its overall premium rates by 23 percent
for the contract year of August 1, 1989 through July 31, 1990.
The increase is based on claims experienced during the previous
fiscal year. The family rate increase is 13 percent while the
increase for each of the other groups is approximately 30
percent.

Aud. Cert. 9000123.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

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

* ITEM-166: (R-90-394) ADOPTED AS RESOLUTION R-274343

Authorizing the execution of three agreements with the
Sweetwater Union High School District, Mt. Carmel High
School and Torrey Pines High School to provide a minimum

of two San Diego Police officers at each regularly scheduled night home football game at Montgomery High School, Southwest High School, Torrey Pines High School and Mt. Carmel High School, during the period of September 8, 1989 through December 31, 1989.

CITY MANAGER SUPPORTING INFORMATION: In past years, the City has entered into agreements with the San Diego Unified School District, Sweetwater Union High School District and Mt. Carmel High School wherein the City provided off-duty police officers to assist high school personnel with security at their regularly scheduled night football games. Although the schools are located outside the San Diego Unified School District, they are within San Diego city limits. Sweetwater Union High School District, Mt. Carmel High School and Torrey Pines High School, have requested agreements for night games scheduled for the 1989 football season. Past experience has proven the arrangement is

workable for all parties and the Police Department feels that continuation of services is in order.

The general conditions of the agreement are: 1) The City provides a minimum of two police officers (paid by the City) and one vehicle for each event. 2) The City receives, as consideration, \$86 per hour for each assignment of two officers and \$43 for each additional police officer-hour.

FILE LOCATION: MEET CONFY90-3

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-167: (R-90-342) ADOPTED AS RESOLUTION R-274344

Authorizing the execution of a first amendment to the agreement with Van Dyke and Associates, for professional services required for the Hollywood Neighborhood Park Development, Phase IV Project; authorizing the expenditure of an amount not to exceed \$58,750 from CIP-23-147.4, Hollywood Neighborhood Park, Capital Outlay Funds, for the purpose of providing funds for the above first amendment; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Mid-City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On September 8, 1986, the City Council authorized an agreement with Van Dyke and Associates for professional services required for CIP-23-147.4, Hollywood Neighborhood Park Development, Phase IV. Plans and specifications were prepared and Council action was requested. In April 1988, the City Council heard community opposition to the proposed improvements and directed the Park and Recreation Department to work with the Recreation Council to develop a project that the community would accept. During the last year the Park and Recreation Department has worked extensively with the Recreation Council to develop a General Development Plan (GDP) for the park. The new GDP was approved by the Park and Recreation Board, its subcommittees and the Recreation Council. The proposed first amendment to agreement will provide the additional professional services necessary to prepare plans and specifications for the project.

Aud. Cert. 9000215.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-168: (R-90-361) ADOPTED AS RESOLUTION R-274345

Authorizing the execution of an agreement with Woodward-Clyde Consultants, to develop a closure plan and cost estimate for the closure of the South Chollas Landfill; authorizing the expenditure of an amount not to exceed \$115,573 from Refuse Disposal Enterprise Fund 41200, CIP-37-250, Methane/Leachate Control - Sanitary Landfills; authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves.

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

CITY MANAGER SUPPORTING INFORMATION: The South Chollas Landfill was operated as a City landfill from 1951 through 1981. It is bordered by Highway 94 to the south, College Grove Drive to the north, Holy Spirit Grade School to the west, and an apartment complex to the east. This project is needed to design the closure of the South Chollas Landfill to comply with the Regional Water Quality Control Board (RWQCB) and the California Waste Management Board (CWMB) regulations. This project will

include developing the design for final cover, final drainage, and maintenance of the closed landfill site. Construction plans and specifications will be developed upon approval by the regulatory agencies. In addition, a construction cost estimate will be provided. An advertisement was placed in the San Diego Daily Transcript on October 21, 1988 requesting consultant services to prepare closure and funding plans for various inactive landfills within the City. The City

Consultant Nominating Committee short listed five (5) firms from the responses. The Waste Management Department then solicited proposals from these five firms. A selection committee was created to evaluate the proposals and interview the perspective consultants. Woodward-Clyde Consultants were selected as the recommended consultant based on their ability to do the work. Woodward-Clyde is a geotechnical and environmental consulting firm with experience in over ten San Diego landfill projects. Aud. Cert. 9000167.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-169:

Two actions relative to the agreement with the San Diego County Probation Department for brush clearing on City Property:
(Citywide.)

Subitem-A: (R-90-293) ADOPTED AS RESOLUTION R-274346

Authorizing the execution of an agreement with the San Diego County Probation Department for furnishing probation worker crews to accomplish brush clearing on City property at various locations; authorizing the expenditure of an amount not to exceed \$65,520 from FY 1990 Park and Recreation Department Brush Management Program, Dept. No. 446, Org. No. 245, Job Order No. 044646, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves.

Subitem-B: (R-90-294) ADOPTED AS RESOLUTION R-274347

Approving the City Council's findings made with respect to the feasibility of the mitigating measures and project

alternatives and the statements of overriding considerations contained in the Environmental Impact Report EIR-88-0646 for the Open Space Brush Management Program.

CITY MANAGER SUPPORTING INFORMATION: The City Council authorized \$378,000 in the Fiscal Year 1990 Park and Recreation Department budget for clearing brush on Category 1 canyon rim areas throughout the City as identified by the San Diego Fire Department. Of this program total, \$65,520 was identified for utilizing County of San Diego Probation Department crews of 12 or more persons at a daily rate of \$260, as an economically viable element in the total Park and Recreation Department Brush Removal Program. This request is for Council authorization of payments to the County of San Diego, who will bill the City monthly for the labor crews provided for brush clearing on City property during the previous month.
Aud. Cert. 9000194.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-170:

Two actions relative to the sewer service agreement for the County of San Diego's East Mesa Detention Facility:
(Otay Mesa Community Area. District-8.)

Subitem-A: (R-90-327) ADOPTED AS RESOLUTION R-274348

Authorizing the City Manager to execute an agreement with the County of San Diego and the Otay Water District, to provide sewer service to the County of San Diego's East Mesa Detention Facility.

Subitem-B: (R-90-328) ADOPTED AS RESOLUTION R-274349

Adopting findings made with respect to the feasibility of the mitigating measures and project alternatives and the statements of overriding considerations contained in the

Environmental Impact Report for the East Mesa Detention Facility, EIR-87-03.

CITY MANAGER SUPPORTING INFORMATION: The County of San Diego (County) plans to construct an East Mesa Detention Facility (Facility) in the unincorporated portion of Otay Mesa. The Facility site is located within the geographic boundaries of the Otay Water District (District). The District has agreed to provide water service to the Facility and has additionally declared its intent to allow the City of San Diego to provide sewer service to the Facility. The City and County have come to an agreement on the terms and conditions through which the City will provide sewer service to the County's Facility. The agreement outlines those terms and conditions; and, its contents are summarized in the following paragraph.

The County will pay to the City the City-wide sewer capacity charge and the Otay Mesa Sewer Surcharge in effect at the time the capacity is purchased. It will also pay the bi-monthly sewer service charge applicable to the sewage flows generated by the Facility. The County's initial purchase of sewer capacity will accommodate an inmate population of 1,800. The County estimates the maximum inmate population for the Facility to be 6,000. The agreement enables the County to purchase additional sewer capacity to accommodate 6,000 inmates. Should the County wish to purchase capacity for an inmate population in excess of 6,000 inmates, an amendment to this agreement would be necessary and would require approval of the San Diego City Council and the County Board of Supervisors. Should the sewage flows generated by the Facility exceed the capacity purchased by the County, the County will have 90 days to purchase additional sewer capacity from the City.

WU-U-90-017.

FILE LOCATION: MEET CONFY90-2

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-171: (R-90-300) ADOPTED AS RESOLUTION R-274350

Authorizing the City Manager to execute a cooperative agreement with the State of California for joint participation in the storm drain repair at Interstate

805 and Kearny Villa Road; authorizing the expenditure of an amount not to exceed \$85,000 from CIP-17-001, Annual Allocation - Minor Drain Requirements, for the execution of the agreement 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.

(Serra Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: In 1972, the State installed a large metal storm drain pipe on Interstate 805 at Kearny Villa Road. Three-fourths of the pipe was relinquished to the City because it is within the City's maintenance jurisdiction. The pipe is now badly deteriorated and in danger of collapse. Because of its proximity to the freeway and in a joint effort to provide as prompt and orderly repair as possible, the State has agreed to provide the plans and contract the repair of the entire length of pipe, providing the City shares in the cost. This cooperative agreement provides for City participation up to \$78,650. Replacement of the City portion will be made with reinforced concrete pipe with a useful life of at least 100 years.

Aud. Cert. 9000188.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-172: (R-90-292) ADOPTED AS AMENDED AS RESOLUTION R-274369 AND A PORTION CONTINUED TO OCTOBER 16, 1989

Authorizing the City Manager to enter into five year non-exclusive use and occupancy permits with the following non-profit tennis clubs:

Name of Club
La Jolla Tennis Club
Lake Murray Tennis Club
North Park Tennis Club
Pacific Beach Recreation Committee
Pacific Beach Tennis Club
Peninsula Tennis Club

Point Loma Tennis Club
Tennis Del Sol
Tierrasanta Tennis Club

(La Jolla, Lake Murray, North Park, Pacific Beach, Ocean Beach, Point Loma, East San Diego and Tierrasanta Community Areas. Districts-1, 2, 3, 6 and 7.)

CITY MANAGER SUPPORTING INFORMATION: Last tax year, the County Tax Assessor billed the non-profit tennis clubs, which operate the City's municipal tennis courts, possessory interest taxes of several thousand dollars. Subsequent meetings with the Tax Assessor concluded that modification of the tennis club's agreement would reduce or eliminate this tax. The language in these operating permits was, therefore, revised to meet the Tax Assessor's "exemption" requirements. The permits are with the non-profit tennis clubs listed above.

FILE LOCATION: LEAS - Tennis Clubs LEASFY90-8

COUNCIL ACTION: (Tape location: A419-615; A656-B059.)

MOTION BY McCARTY TO CONTINUE THE TIERRASANTA TENNIS CLUB PORTION FOR THIRTY DAYS. Second by Henderson. 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-not present.
CONSENT MOTION BY McCOLL TO ADOPT AS AMENDED DELETING THE TIERRASANTA TENNIS CLUB PORTION. Second by Wolfsheimer. 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-173: (R-90-385) ADOPTED AS RESOLUTION R-274351

Authorizing the execution of a lease agreement with Intertech Associates for 9,825 square feet of

office space located at 4995 Murphy Canyon Road, for use by the Building Inspection Department, at a rental of \$50,355.20 for Fiscal Year 1990; authorizing the expenditure of an amount not to exceed \$50,355.20 from Building Inspection Enterprise Fund 41300, Dept. 1300, Org. 2411, Job Order 4131, for lease costs from December 1, 1989, through June 30, 1990.

(Serra Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The Building Inspection Department received approval to relocate its inspection division as part of its Fiscal Year 1990 Budget. The

relocation is necessary so that the City Operations Building can accommodate increased building inspection permit staff as well as additional staff for Planning, Zoning, Sign Enforcement, the Treasurer's office and Engineering and Development. A building has been located in the Serra Mesa area at 4995 Murphy Canyon Road. The department is proposing to lease 9,825 sq. ft. of office space. The lease would be for a period of 5 years and would commence December 1, 1989. The rent would amount to an effective rental rate of \$9,966 per month or \$1.01 per sq. ft. plus utilities. There will be only one CPI rental increase during the term in the 31st month and it will not exceed \$.10 per sq. ft. The City will also have the first right of refusal to purchase the office building should it be offered for sale. The rental rate is seen as being very favorable to the City and, in addition, there will be no pass through of operating costs to the City for the building.
Aud. Cert. 9000255.

FILE LOCATION: LEAS - Intertech Associates
LEASFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
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-174: (R-90-245) ADOPTED AS RESOLUTION R-274352

Authorizing the execution of a first amendment to the lease agreement with the Japanese Friendship Garden Society of San Diego.

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On April 2, 1984 the City entered into a 50 year lease agreement with the Japanese Friendship Garden Society for development, operation and maintenance of a Japanese Garden in Balboa Park. The Society is now ready to seek bids for construction of Phase I and has requested that the bonding requirement of the original agreement be modified to require a bond sufficient to restore the site to its present condition should the Society be unable to complete the work required by Phase I, rather than to require a bond sufficient to complete the work. Should the project fail, which is highly unlikely, the City's interests would be served by restoring the site to its pre-construction condition. The

Manager, therefore, recommends that the Society be allowed to post a less costly restoration bond in lieu of a construction bond.

FILE LOCATION: LEAS - Japanese Friendship Garden Society of San Diego LEASFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-175: (R-90-396) ADOPTED AS RESOLUTION R-274353

Authorizing the execution of a lease agreement with McKellar Development of La Jolla for 29,000 square feet of office space located at 4950 Murphy Canyon Road for use by the Waste Management Department, at a rental of \$232,312 for Fiscal Year 1990; authorizing the expenditure of an amount not to exceed \$232,312 from Waste Management Enterprise Fund 41200, Dept. 751, Account 4682, Job Order 7201, for lease costs from November 1, 1989, through June 30, 1990.

(Serra Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The Waste Management Department is composed of four divisions located at Chollas (2), Miramar, and the Union Bank Building. The

department is dispersed, which makes coordination difficult and requires personnel to travel between locations. A survey of office space needs for the department indicates that larger quarters are required and that a consolidation of its offices would provide for a more efficient operation. An office building for lease located at 4950 Murphy Canyon Road just below Clairemont Mesa Boulevard is available. It contains 29,039 square feet which would accommodate the department's present need and also would allow for future staff expansion. The proposed lease would be for a period of 5 years, beginning December 1, 1989, at a rental rate of \$29,039 per month or \$1 per square foot plus utilities. There will only be one rental increase during the term which will not exceed 10 cents per square foot. Also, the City will have the option to purchase the building during the first 36 months of the agreement. The purchase price for the first year will be \$3.5 million. Beginning in the second year through the end of the third year,

the City could purchase the building at an increased price of 3/10ths of a percent per month or 4 percent annually.
Aud. Cert. 9000258.

FILE LOCATION: LEAS - McKellar Development of La Jolla
LEASFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
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-176: (R-90-312) ADOPTED AS RESOLUTION R-274354

Approving Change Order No. 1, dated July 18, 1989, issued in connection with the contract with Majak Corporation (dba Horizons Construction), for construction of San Ysidro Boulevard drain, amounting to a net increase in the contract price of \$5,229.34; authorizing the expenditure of an amount not to exceed \$9,000 from CIP-17-001, Fund 30244, Annual Allocation -- Minor Drainage Requirements, for the purpose of providing funds for Change Order No. 1 and additional engineering costs.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: North of Rail Court, San Ysidro Boulevard does not drain properly. Water ponds and stagnates. To correct this situation, a contract was let to Majak Construction to install a new drain system. The system consisted of 250 feet of pipe and inlets. During the construction, transmission lines, a telephone vault and drain lines were encountered. These facilities were not clearly shown on any record drawing. Because these facilities were in conflict with the new drain system, portions of the system had to be redesigned. The redesign consisted of additional work which Majak has agreed to do for \$5,229.34. The \$9,000 in supplemental funds provided by this resolution will be used to fund contract Change Order No. 1 and additional engineering and design costs for the construction of the drain in San Ysidro Boulevard.

Aud. Cert. 9000218.

FILE LOCATION: CONT - Majak Corporation (dba Horizons Construction) CONTFY90-1 W.O. 119209

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-177: (R-90-322) ADOPTED AS RESOLUTION R-274355

Approving Change Order No. 12, dated June 29, 1989, issued in connection with the contract with Chilcote Construction Company, Inc., for the construction of the First San Diego River Improvement Project (FSDRIP), amounting to a net increase in the contract price of \$89,229.42; authorizing the expenditure of an amount not to exceed \$89,229.42 from Fund 79364 for the purpose of providing funds for the Change Order.

(Mission Valley Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On June 23, 1987, the City Council awarded a construction contract for \$20,800,000 to Chilcote, Inc., for the construction of the First San Diego River Improvement Project (FSDRIP). This flood

protection project will construct an earthen channel with landscaping from State Route 163 to Stadium Way. Funding for construction, design consultants, and consultant services during construction is from an assessment district formed by the adjacent property owners. The owners selected Nasland Engineering as design consultant, who in turn employed Woodward-Clyde as a subconsultant to perform preliminary soils engineering during design and soils engineering services during construction in order to assure conformance to the design and to the contract specifications. This change order will reflect changes in bid item quantities for the construction of a detour ramp onto the completed eastern portion of the south end of the Mission Center Road crossing structure, and additional work required to provide reinforcing steel for the 12-inch PCC apron as recommended by the project structural engineer.

Aud. Cert. 9000212.

FILE LOCATION: STRT D-2256

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-178: (R-90-262) ADOPTED AS RESOLUTION R-274356

Authorizing the Director of the Park and Recreation Department to approve the construction of minor private improvements within the City parks provided the following terms and conditions are met:

1. That the improvements or structures are installed by nonprofit organizations;
2. That such improvements or structures are consistent with approved park planning objectives or plans;
3. That any required building or electrical permits or other permits required by the City Manager have been issued;
4. That the permittee has been issued and accepts a park operating permit which includes the following requirements:

An agreement by the permittee to remove the structure at no cost to the City at the conclusion of the permit terms;

That any possessory interest taxes that may be levied upon the interest of the permittee shall be borne by the permittee;

That the permittee shall insure that the provisions of the workers compensation laws are complied with for any labor supplied to or on behalf of the project;

That the permittee shall bear any and all costs associated with the project, including the furnishing of any utility services, when possible, to the project.

CITY MANAGER SUPPORTING INFORMATION: City parks are designed and constructed at City expense or as a condition of development. Parks with athletic fields are used by various leagues and those leagues add booths, score boards, concession stands and similar structures to the parks to facilitate their use of the park. These structures are designed and constructed at the expense of the organization that utilizes the structure. The construction of such improvements on City parks has been permitted, if the improvement is consistent with approved park planning and after the necessary building permits have been obtained. The organization must also provide insurance protection for the City during the construction period. The proposed resolution will give the Park and Recreation Director the authority to allow the construction of such minor facilities on City parks after the required building permits have been

obtained and the required insurance has been provided. The authority to permit the construction of minor private improvements on City parks has been questioned and this resolution will establish that authority at the lowest level desired by the City Manager.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-179: (R-90-341) ADOPTED AS RESOLUTION R-274357

Authorizing the execution of a reimbursement agreement with Pardee Construction Company, for the design and construction of Sabre Springs Neighborhood Park No. 1. (Sabre Springs Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Sabre Springs Neighborhood Park No. 1 is a 12-acre park located on Sabre Springs Parkway at Evening Creek Drive. The proposed reimbursement agreement will require Pardee Construction Company to design and to construct the park. Compensation for these services will be FBA credits. The park will have a 60 car parking lot, open play lawn, a multi-sports field with lights for softball, a public restroom, and small children's play equipment.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: B134-147.)

MOTION BY WOLFSHEIMER TO ADOPT AND TO DIRECT THAT THE FINAL INSPECTION TEAM INCLUDE REPRESENTATIVES FROM THE PARK AND RECREATION DEPARTMENT, SPECIFICALLY AN OPERATIONS AND MAINTENANCE REPRESENTATIVE AND THE DISTRICT MANAGER FOR DISTRICT 40. 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-180: (O-90-3) TRAILED TO TUESDAY, SEPTEMBER 12, 1989
DUE TO A LACK OF A QUORUM

Introduction of an Ordinance amending Chapter II,

Article 2, of the San Diego Municipal Code by amending Section 22.0101, entitled "Permanent Rules of the Council", by amending Rule 1 relating to Hours of Meetings, Rule 2 relating to Parliamentary Procedure, Rule 4 relating to Special Order of Business, Rule 17 relating to Conduct of Committee Business, Rule 30 relating to Preparation of the Council Docket, Rule 30.1 relating to Posting, Notice and Items for Consideration; and establishing a new Rule 30.2 relating to Non-Docket Items.

(See City Attorney Reports dated 7/13/89 and 2/3/87; City Clerk Report CC-87-02.)

COMMITTEE ACTION: Reviewed by RULES on 7/19/89.
Recommendation to approve the proposed amendment to Rule 1 by specifying that the time of a Council meeting may be extended by the Chair or by a two thirds vote of the Council. Refer all other proposed amendments to the full Council without a recommendation. Districts 3, 4, 6, 7 and Mayor voted yea. District 2 not present.

FILE LOCATION: - -

ITEM-200: (O-89-181 Rev.3) INTRODUCED AS AMENDED, TO BE ADOPTED SEPTEMBER 25, 1989

(Continued from the meetings of July 10, 1989, Item 50 and July 24, 1989, Item 200; last continued at Council Member Roberts' request for further review.)
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.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B149-369.)
MOTION BY ROBERTS TO INTRODUCE AS AMENDED CHANGING THE PROHIBITED DOOR-TO-DOOR SOLICITATION HOURS BETWEEN 8:00 P.M. AND 9:00 A.M. Second by McCarty. 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-201: (O-90-24) HEARING APPROVED

(Continued from the meeting of August 7, 1989, Item 202, at Council Member Roberts' request, to be heard after the T&LU Committee Meeting on the morning of 9/11/89.)

First public hearing in the matter of:

Amending Ordinance O-17326 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1989-90 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year", by amending Document No. 00-17326-1, as amended and adopted therein, by amending the personnel authorization of the Engineering and Development Department (540), in General Fund 100, by adding one (1.00) Deputy Director position; exempting the Deputy Director position from the Classified Service; and establishing a salary rate therefor.

CITY MANAGER SUPPORTING INFORMATION: This Ordinance will add one Deputy Director to the Engineering and Development Department. This additional Deputy Director position will allow the Department to implement the Mobility Planning Program recently approved by Council and included in the FY 1990 budget by creating a new Transportation Demand Management Division with staffing currently funded in the FY 1990 budget. It will also coordinate activities with other Divisions of the Department leading to improved traffic flow on the existing street system. Today's action will provide authorization to establish the division. Staff will subsequently define a specific work program which will be brought forward for action within 60 days. Once Council approval has been obtained for that work program, the balance of required staffing will be hired. On July 26, 1989 the Civil Service Commission will consider exempting the additional Deputy Director position from the Classified Service. The results of that action will be presented to Council on August 7, 1989.

NOTE: Today's action is the first public hearing of the Ordinance. See Item 334 on the docket of Tuesday, September 12, 1989 for the introduction and adoption.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A510-546; B369-D270; D428-E574.)

MOTION BY ROBERTS TO APPROVE ITEMS-201 AND 202 WITH THREE CHANGES: (1) TO INCLUDE A THREE YEAR SUNSET CLAUSE WITH A REVIEW BY COUNCIL IN ONE YEAR; (2) TO EXPAND THE MEMBERS OF THE

APPEALS BOARD FROM FIVE MEMBERS TO SEVEN MEMBERS; AND (3) TO CHANGE THE MINIMUM COMPANY SIZE FROM SIX EMPLOYEES TO FIFTEEN EMPLOYEES TO BE EVALUATED BY COUNCIL IN ONE YEAR. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-not present, Struiksmay-yea, Henderson-nay, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-202:

Four actions relative to the Mobility Planning Program and Transportation Demand Management:

(See City Manager Reports CMR-89-422 and CMR-89-423.)

Subitem-A: (R-90-333) ADOPTED AS RESOLUTION R-274358

Adoption of a Resolution approving the administrative structure for the Mobility Planning Program as described in City Manager Report CMR-89-422, dated September 6, 1989.

Subitem-B: (O-90-49) HEARING APPROVED

First public hearing in the matter of:

Amending Ordinance O-17326 (New Series), as amended, entitled "an Ordinance Adopting the Annual Budget for the Fiscal Year 1989-90 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents No. OO-17326-1, as amended and adopted therein, by creating a new Transportation Management Division and adding to the personnel authorization of the Engineering and Development Department (600), Transportation Management Division, 10.50 new positions as follows: 1.00 Deputy Director, 0.50 Principal Planner, 1.00 Senior Traffic Engineer, 1.00 Senior Planner, 1.00 Associate Transportation Planner, 1.00 Associate Traffic Engineer, 1.00 Assistant Traffic Engineer, 1.00 Associate Administrative Analyst, 1.00

Associate Planner, 1.00 Senior Public Information Officer, 1.00 Graphic Designer, 1.00 Word Processing Operator, 2.00 Clerical Assistant II, all for the purpose of implementing the City of San Diego's Transportation Demand Program; authorizing the Auditor and Comptroller to increase the Engineering and Development Department budget by the sums of \$405,561 for Personnel services and \$220,439 for Non-Personnel expenses, to come from the General Fund.

NOTE: See the docket of Monday, September 18, 1989, for the introduction and adoption of the ordinance. Today's action is

the first public hearing.

Subitem-C: (O-90-33) INTRODUCED AS AMENDED, TO BE
ADOPTED SEPTEMBER 25, 1989

Introduction of an Ordinance amending the San Diego
Municipal Code by adding a new Article 1, Division 1 to
Chapter VII, relating to Transportation Demand Management.

Subitem-D: (R-90-448) ADOPTED AS RESOLUTION R-274359

Adoption of a Resolution certifying that the information
contained in Environmental Negative Declaration
END-89-0787, 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.

Aud. Certs. 9000276 and 9000277.

FILE LOCATION: Subitems A&D - MEET Subitems B&C --

COUNCIL ACTION: (Tape location: A510-546; B369-D270;
D428-E574.)

MOTION BY ROBERTS TO APPROVE ITEMS-201 AND 202 WITH THREE
CHANGES: (1) TO INCLUDE A THREE YEAR SUNSET CLAUSE WITH A
REVIEW BY COUNCIL IN ONE YEAR; (2) TO EXPAND THE MEMBERS OF THE
APPEALS BOARD FROM FIVE MEMBERS TO SEVEN MEMBERS; AND (3) TO
CHANGE THE MINIMUM COMPANY SIZE FROM SIX EMPLOYEES TO FIFTEEN
EMPLOYEES TO BE EVALUATED BY COUNCIL IN ONE YEAR. Second by
McCarty. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, McColl-yea, Pratt-not present, Struiksmma-yea,
Henderson-nay, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-203: (R-90-237) ADOPTED AS RESOLUTION R-274360

Authorizing the expenditure of an amount not to exceed
\$22,151 from Fund 100 (Non-Departmental Expenditures -
Special Consulting Services) to SANDAG to assist staff
with two transportation planning projects involving
traffic monitoring for growth management and
land use forecast for San Ysidro.

(City-wide)

CITY MANAGER SUPPORTING INFORMATION: The two projects being
requested are:

Growth Management - Traffic Monitoring Program Development
(\$13,651). In City Manager Report CMR-89-171, dated 4/6/89,

staff described a method of monitoring traffic growth in urbanized communities and comparing it annually to average projected traffic growth values and roadway improvements. This method will be used until transportation phasing plans are developed for urbanized communities as part of the new five-year rotating community plan schedule. Due to current workload demands and commitments, the City is unable to devote the necessary staff toward developing the format for the traffic monitoring program. This request for an expenditure of funds would enable the City to have SANDAG perform the necessary work.

Generalized Land-use Forecast for the San Ysidro Subarea (\$8,500). The Travel Forecasting Section of the Transportation Planning Division currently uses land use data provided by the Planning Department when running forecast models. This specific and precise data differs from SANDAG's land use data which is more generalized in nature.

Due to staff workload demands, it would be beneficial to have SANDAG test the reliability of SANDAG forecasts using their land use data. If acceptable, using SANDAG data would provide time and cost savings to the City. Currently, we are updating the San Ysidro Community Plan Travel Forecast, which will be used for this test case.

FISCAL IMPACT: Funds in the amount of \$22,151 are available from Growth Management - Traffic Monitoring Program Development - \$13,651 and Generalized Land-Use Forecast for the San Ysidro Subarea - \$8,500.

Aud. Cert. 8901099 and 8901100.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-90-216) TRAILED TO TUESDAY, SEPTEMBER 12, 1989
AT 2:00 P.M. TIME CERTAIN DUE TO A LACK
OF A QUORUM

(Trailed from the adjourned meeting of September 5, 1989, Item 200; Continued from the meeting of August 1, 1989, Item 336, at the City Manager's request, for further review.)

Accepting and adopting the annual administrative budget

for the Southeast Economic Development Corporation ("SEDC"); authorizing the City Auditor and Comptroller to establish the necessary accounts and to appropriate and allot all monies available in each project fund up to the amount budgeted and to record the expenditure of funds and the recovery of all accrued costs subject to the amount of revenues available in each project fund; authorizing SEDC's Executive Vice President, or his designee, to make budgetary transfers between the budgeted line items in accordance with Section 1.07 of the Operating Agreement with SEDC.

(See memorandum from SEDC Vice President.)

FILE LOCATION: --

ITEM-205: (R-90-392) CONTINUED TO SEPTEMBER 25, 1989

Amending the Planning Department Schedule of Fees and Deposits to include a Sign Code Inspection Maintenance fee of \$12.75 annually for each sign requiring a permit.

PLANNING DEPARTMENT SUPPORTING INFORMATION: The proposed Sign Code Inspection Maintenance Fee of \$12.75 per sign, per year is necessary to fund full cost recovery for Sign

Code Enforcement. Council action on July 31, 1989 accepted the Planning Department Report PDR-89-394 and introduced amendments necessary to implement a cost recovery program for Sign Code Enforcement. This fee is based upon current estimates of 16,000 businesses using 34,000 to 40,000 signs. Using a mid range of 37,000 signs at \$12.75 per sign, this would generate \$471,750 short of the \$485,111 for full cost recovery. If, however, the number of signs exceeds 38,000, full cost recovery would be achieved. Delinquent charges are proposed at \$25 after the first 20 days. Unpaid fees will be carried over to the following year.

NOTE: See Item 53 on today's docket for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A419-615.)

MOTION BY McCOLL TO CONTINUE ITEMS-53 AND 205 FOR TWO WEEKS AT THE REQUEST OF JACK McGRORY FOR FURTHER REVIEW OF THE FEES.

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-206: (R-90-304) TRAILED TO TUESDAY, SEPTEMBER 12, 1989
DUE TO A LACK OF A QUORUM

Approving the following Building Inspection Department
fees and charges:

(See City Manager Report CMR-89-408.)

Structural plan check

Factory built housing-building permit and plan check
fees

Building permit-structural inspection

Building permit-penalty fee

Building permit-reinspection fee

Examination fee for relocated structures

Board of Appeals fee

Structural Removal permit fee

Permit fee to replace expired permit

Mechanical permit fee

Electrical plan recheck fee

Electric permit fee

Plumbing and mechanical plan recheck fee

Plumbing permit fee

Combination permit fee

Housing permit fee

No permit penalty fee

Reinspection services fee

Ownership transfer/revised permit issuance fee

Delinquent payment fee

Mobilehome park annual operating permit fee

Mobilehome park permit penalty fee

Mobilehome and commercial coach permit fees

Mobilehome construction permit fees

Mobilehome construction permit reinspection fee

Mobilehome construction permit penalty fee

Demolition permit fee

Special inspector certification fee

Mobile food unit certification fee

Mobile food unit certification reinspection fee

Noise permit fees

Utilities plan review fee

Energy conservation plan check fee

Energy conservation inspection fee

Access plan check fee

Access inspection fee

Hazardous materials processing fee

Publication fees

Seminar fees
Document copy fees
Structural Relocation permit fee

FILE LOCATION: - -

ITEM-207: TRAILED TO TUESDAY, SEPTEMBER 12, 1989
DUE TO A LACK OF A QUORUM

Proposal to amend the Multi-Family Parking Regulations by:

1) Amending Chapter X (Planning and Zoning Regulations) of the San Diego Municipal Code by adding Section 101.0824 (Multi-Family Parking Requirements), which includes an increase to the off-street resident parking requirement and an additional supplemental parking requirement (guest, services and overflow parking) for all multi-family development City-wide, excluding Centre City and selected planned districts. This may result in up to a 60 percent increase for required parking subject to availability of transit, mix of use, achieved density

and quantity of adjacent on-street parking. Planned Residential Development, Planned Commercial Development, Beach Impact Area projects and Housing Commission projects are also under consideration for modification.

- 2) Consolidating proposed requirements and all shared parking procedures within Municipal Code Sections 101.0822 (Shared Parking) and 101.0823 (Shared Parking Guidelines).
- 3) Adoption of a resolution specifying that staff initiate a review of the effectiveness of the ordinance within six (6) months of Council adoption.
- 4) Adoption of a resolution amending Council Policy 600-04.
- 5) The proposed amendments to the above referenced parking requirements are applicable to the Coastal Zone and therefore constitute an amendment to the City of San Diego's Local Coastal Program (LCP). If approved, the proposed LCP amendment must be transmitted to the California Coastal Commission for review and final approval. The proposed LCP amendment would not become effective until after approval by the California Coastal Commission.

(City-wide)

Today's actions are:

Subitem-A: (O-90-47)

Introduction of an Ordinance amending the Municipal Code.
Subitem-B: (R-90-368)

Adoption of a Resolution directing staff to initiate a review of the effectiveness of the ordinance within six (6) months of Council adoption.
Subitem-C: (R-90-367)

Adoption of a Resolution amending Council Policy 600-04.
Subitem-D: (R-90-366)

Adoption of a Resolution amending the Local Coastal Program (LCP) and authorizing transmittal to the California Coastal Commission.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: F460-G258.)

Hearing began at 6:06 p.m. and recessed at 6:40 p.m.

Testimony in opposition by Ray Purser, Mark Spitzer and Olen Mercer.

MOTION BY ROBERTS TO APPROVE AND TO DISALLOW THE PARKING REDUCTIONS FOR TRANSIT CORRIDORS AND THOSE WITHIN THE CAMPUS IMPACT AREAS. Second by McCarty. Motion trailed to Tuesday.

ITEM-208:

(Continued from the meeting of August 8, 1989, Item 340C, at Council Member Roberts' request, to allow the specific proposal to be presented to the Community Planning Board.)
Matter of a proposal to classify areas within the Peninsula community as single-family neighborhoods.

Some areas proposed for single-family classification currently have multi-family zoning and multi-family community plan designations. Rezones and plan amendments to single-family zones and density designations are proposed in these areas to implement the single-family classification. Maps showing the areas proposed for rezoning have been sent to property owners in the affected areas and are available for public review at the City Planning Department, 4th Floor, 202 "C" Street, San Diego. Upon adoption of the protected single-family neighborhood maps by City Council, those areas not mapped as protected single-family neighborhoods shall be released from the provisions of the Single-Family Protection Ordinance (O-17250 N.S.), adopted on February 21, 1989.

Subsequently, property owners in these areas will be able to apply for permits to construct multi-family residential developments.

(Case-89-0720. Peninsula Community Area. District-2.)

Subitem-A: (R-90-313) ADOPTED AS AMENDED AS RESOLUTION
R-274361

Adoption of a Resolution approving protected single-family neighborhood maps and releasing from the provisions of the

Single-Family Neighborhood Protection Ordinance (O-17250 N.S.) those areas not mapped for classification as protected single-family neighborhoods.

Subitem-B: (O-90-21) INTRODUCED, TO BE ADOPTED
SEPTEMBER 25, 1989

Introduction of an Ordinance for R1-5000 Zoning.

Subitem-C: (R-90-314) ADOPTED AS AMENDED AS RESOLUTION
R-274362

Adoption of a Resolution approving the amendments to the Peninsula Community Plan.

FILE LOCATION: LAND - Peninsula Community Plan

COUNCIL ACTION: (Tape location: E574-F460.)

Hearing began at 5:30 p.m. and halted at 6:06 p.m.

Testimony in favor by Ann Jackson and Lyle Kafader.

Testimony in opposition by Paul Robinson and Mike McDade.

MOTION BY ROBERTS TO APPROVE AS AMENDED CHANGING THE EFFECTIVE TIME FROM "PRIOR TO ADOPTION" TO "PRIOR TO INTRODUCTION" AND EXEMPTING THE TWO LOTS ON VOLTAIRE (LOTS 449611-06 AND 449611-07). Second by McCarty. Passed by the following vote:

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

ITEM-S400: (R-90-418) ADOPTED AS RESOLUTION R-274363

Extending gratitude to Adventure 16 for all their hard work and commitment to preserve Mission Trails Regional Park.

(District-7.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A200-255.)

MOTION BY McCARTY TO ADOPT. Second by Henderson. 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-S401: (R-90-406) ADOPTED AS RESOLUTION R-274364

Authorizing the issuance of bonds, approving the bond indenture and official statement for Special Assessment District No. 4019, Otay International Center, Phase II, under the provisions of the Municipal Improvement Act of 1913.

(Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On June 26, 1989, the Council established the Otay International Center Phase II Assessment District for the purpose of funding the public improvements for the subdivision of the same name in the Otay 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 Managers allows greater flexibility in the timing and award of bond sales.

FILE LOCATION: STRT D-2276

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-S402: (R-90-451) ADOPTED AS RESOLUTION R-274365

Authorizing the execution of an agreement with Techbuilt Construction Corp. for the construction of a traffic signal at Foothill Boulevard and Fanuel Street; authorizing the expenditure of amounts not to exceed \$169,718 as follows: \$45,000 from CIP-61-001.0, Capital Outlay Fund 30245; \$100,000 from CIP-68-011.0, Proposition A Fund 30300; \$24,718 from CIP-58-001.00, Capital Outlay Fund 30245.

(North Pacific Beach Community Area. Located on the

boundary between Council District 1 and Council District 6.)

CITY MANAGER SUPPORTING INFORMATION: The developer of La Jolla Alta PRD is required to extend Cardeno Drive to make a connection with Fanuel Street in connection with Unit No. 13. The developer is required to install a traffic signal system at the intersection of Fanuel street and Foothill Boulevard in connection with Unit No. 14. The Cardeno-Fanuel connection has essentially been constructed and is ready to be opened to traffic. For reasons of traffic safety, it is desired to have the traffic signal system installed and operating before the connection opens. Although the developer is not ready to develop Unit No. 14, he is willing to obtain a permit and construct the traffic signal at this time.

In addition to the traffic signals, it is necessary to reconstruct the intersection. The curb and sidewalk on the northeast corner are being relocated, leaving a large triangular area between the new curb and the existing property line. This area is still within the street right-of-way. Landscaping of this area is included in this project and will be maintained by Park and Recreation after acceptance. As per a prior understanding, it is proposed that the City reimburse the developer an amount not to exceed \$169,718, which represents approximately 50 percent of the cost of the traffic signals and all of the cost to reconstruct the intersection.

Aud. Cert. 9000280.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer. 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-S403: (R-90-311) ADOPTED AS RESOLUTION R-274366

Authorizing the execution of a second amendment to the lease agreement with Alan R. Kunimoto, owner and operator of Carlton Oaks Country Club, to clarify the method of rental adjustments for the lease premises for the balance of the lease term.

(See City Manager Report CMR-89-409. East Elliott Community Area. District-7.)

WU-PR-89-201.

FILE LOCATION: LEAS - Alan R. Kunimoto LEASFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

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

ITEM-S404: (R-90-455) ADOPTED AS RESOLUTION R-274370 TO BE
RECONSIDERED ON OCTOBER 2, 1989

In the matter of reconsideration of the Grading Plans
for Aero Drive Industrial Park, heard as Item S406 on
August 7, 1989 and, if approved, setting a hearing on the
matter on the same date as the bid package for grading of
the site as brought forth by the Engineering and
Development Department.

(See memorandum from Council Member Struiksma dated
8/23/89 and City Manager Report CMR-89-392. Serra Mesa
Community Area. District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A385-419.)

MOTION BY STRUIKSMA TO WAIVE THE PERMANENT RULES OF THE COUNCIL.
Second by Henderson. 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.

MOTION BY STRUIKSMA TO RECONSIDER ITEM S406 OF AUGUST 7, 1989 ON
OCTOBER 2, 1989. Second by Henderson. 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-S405: (R-90-384) ADOPTED AS RESOLUTION R-274367

Authorizing the City Manager to implement a City-wide
First Responder Defibrillation Program in accordance with
the proposals set forth in City Manager Report CMR-89-429;
authorizing the amendment to the agreement with Sharp
Health Care for provision of defibrillation units and
ancillary equipment in accordance with the terms of the
first amendment of the sales agreement; entering into an
agreement with UCSD Medical Center for medical control

services.

(See City Manager Report CMR-89-429.)

Aud. Cert. 9000259.

FILE LOCATION: MEET CONFY90-2

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.

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-S406: (R-90-429) ADOPTED AS RESOLUTION R-274368

Authorizing the execution of a Sewage Transportation Agreement with the City of Chula Vista concerning the Otay Rio Business Park.

CITY MANAGER SUPPORTING INFORMATION: This is a Sewage Transportation Agreement between the City of San Diego (City) and the City of Chula Vista (Chula Vista), concerning the Otay Rio Business Park (Otay Rio). This agreement also incorporates, by reference, the Metropolitan Sewage Disposal Agreement of 1960, the Otay Mesa Sewer Construction and Operation Agreement and the Otay Mesa Facilities Participation Agreement. Under this agreement, Chula Vista has requested the City to provide sewer capacity within the existing City trunkline for Otay Rio which is located within the City of Chula Vista. As part of this agreement, the City will be allowed to transport sewage from the adjacent properties which are within City boundaries and are situated within this drainage basin, to the City trunkline via the new sewer mains constructed within Otay Rio. Otay Rio Sewage flows will be metered and the City will operate and maintain the metering station at the expense of Chula Vista. Chula Vista will be allocated a sewer capacity for 1,520 equivalent dwelling units, which is subject to adjustment depending on actual flow measurements. In the future Chula Vista may ask for additional capacity up to an aggregate total average daily flow of 0.519 MGD, depending on available capacity in the City trunkline. This capacity, under this agreement, will be charged against the Metropolitan Sewage Disposal Agreement of 1960. As required by the Otay Mesa Facilities Participation Agreement, Chula Vista shall pay the City the Otay Mesa Sewer Capacity Surcharge. Chula Vista shall also pay transportation charges for use of the trunkline. Chula Vista reserves the right to disconnect from the City trunkline in the future and may sell its allocated capacity to other potential

users at the City's discretion. The term of this agreement shall run concurrent with the term of the Sewage Disposal Agreement of 1960.
WU-U-90-025.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A656-B059.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Wolfsheimer.
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.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO THE CITY MANAGER FOR REDOCKETING FOR RECONSIDERATION

19890911

Comments by Mike Madigan requesting that Item-342E of the August 8, 1989 Docket, Final Map in Sabre Springs, be reconsidered to allow him to redefine an easement presented incorrectly previously.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A419-448.)

MOTION BY McCARTY TO REFER TO THE CITY MANAGER FOR REDOCKETING FOR RECONSIDERATION. Second by Henderson. 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-PC-2: REFERRED TO THE CITY MANAGER

Comments by William Claycomb on sewage recycling.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: G258-508.)

ITEM-PC-3: REFERRED TO THE CITY MANAGER

Comments by Captain Neale Smith, USNR on air safety.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: G258-508.)

ITEM-PC-4: REFERRED TO THE CITY MANAGER

Comments by Captain Charles Jensen on air safety.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: G258-508.)

ITEM-PC-5: REFERRED TO THE CITY MANAGER

Comments by Captain Tom Carroll on air safety.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: G258-508.)

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy Mayor McCarty at 6:49 p.m. in honor of the memory of Richard Jernigan, Marie Widman, Charles Goeb, Ardys Heise, and Dot Migdal.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G508).