

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, SEPTEMBER 18, 1989
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor McCarty at 2:09 p.m. The meeting was recessed by Deputy Mayor McCarty at 2:14 p.m. to meet in Closed Session in the twelfth floor conference room on pending litigation. The meeting was reconvened by Mayor O'Connor at 3:31 p.m. with all Council Members present. The meeting was recessed by Mayor O'Connor at 3:41 p.m. to meet as the Redevelopment Agency and the Special Joint Council Meeting with the Redevelopment Agency. The meeting was reconvened by Mayor O'Connor at 3:42 p.m. with all Council Members present. The meeting was recessed by Mayor O'Connor at 4:25 p.m. to meet in Closed Session in the twelfth floor conference room on pending litigation. The meeting was reconvened by Mayor O'Connor at 5:02 p.m. with all Council Members present. Deputy Mayor McCarty adjourned the meeting at 6:23 p.m. to meet in Closed Session at 2:00 p.m., Wednesday, September 20, 1989, in the twelfth floor conference room on pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present

- (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Fishkin, Abdelnour (eb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Pastor Junious Blake, Jackson
Memorial Church of God in Christ.

FILE LOCATION: MINUTES

Sep-18-1989

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Roberts.

FILE LOCATION: MINUTES

ITEM-30: (R-90-419) ADOPTED AS RESOLUTION R-274386

Declaring the week of September 25 through 29, 1989 to be "Disability Awareness Week" in San Diego; commending the Disability Awareness Week Network for its efforts to dramatize the importance of understanding the world of those persons with disabilities.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A057-101.)

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

Sep-18-1989

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:

8/28/89 Adjourned

8/29/89 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A101-103.)

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

ITEM-32: GRANTED HEARING

Matter of the request of M. Hope Meek, et al, for a hearing of an appeal from the decision of the Planning Commission in granting Coastal Development Permit CDP-89-0341, proposing to construct thirteen (13) dwelling units. The subject property (approximately .91 acres) is located between Torrey Pines Road, Ivanhoe Avenue, and Ivanhoe East Avenue, and is more particularly described as Lots 1 through 7, Block 27, La Jolla Park Map-352, in Zone R-3000, in the La Jolla Community Plan area. (CDP-89-0341. District-1.)

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

FILE LOCATION: PERM CDP-89-0341

COUNCIL ACTION: (Tape location: A104-111.)

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

ITEM-33: GRANTED HEARING

Matter of the request of Mobil Oil Corporation, by Kenneth B. Huepper, Senior Real Estate Representative, for a hearing of an appeal from the decision of the Planning Commission in denying Conditional Use Permit CUP-89-0326, proposing to demolish an existing service station structure and construct a new 1,596 square-foot service station/mini market and car wash. The subject property (approximately 0.74-acres) is located on the southwest corner of Governor Drive and Genesee Avenue, north of SR-52 and east of Radcliffe Drive, in Zone

CN, in the University City Community Plan area.

The subject property is more particularly described as
Lot 2, University City Service Station Sites, Map-5291.
(CUP-89-0326. District-1.)

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

FILE LOCATION: PERM CUP-89-0326

COUNCIL ACTION: (Tape location: A111-133.)

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

ITEM-34: CONTINUED TO OCTOBER 16, 1989

Matter of the request of Commercial Development Committee
of the University Heights Community Association, by David
Heinen, for a hearing of an appeal from the decision of the
Planning Commission in granting Conditional Use Permit
CUP-88-1279, to operate a residential care facility
serving 22 individuals recovering from acute head injuries.
The project proposes a 10,925 facility (existing) on a
21,000-square-foot lot. The subject property is located at
4565-71 and 4577 Park Boulevard on the east side of Park
Boulevard between Monroe Avenue and Madison Avenue. The
subject property is further described as Lots 3 through 8
in Block 46 of the University Heights Subdivision in Zone
CL-4 in the Greater North Park Community Plan area.
(CUP-88-1279. District-3.)

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

FILE LOCATION: PERM CUP-88-1279

COUNCIL ACTION: (Tape location: A130-143.)

MOTION BY McCOLL TO CONTINUE TO OCTOBER 16, 1989, AT THE APPLICANT'S REQUEST. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-50: (O-90-34) INTRODUCED, TO BE ADOPTED OCTOBER 2, 1989

Introduction of an Ordinance amending Chapter VI, Article 3, of the San Diego Municipal Code by amending Section 63.40, relating to San Diego-La Jolla Underwater Park Ecological Reserve - Boating Regulations, to realign a portion of the existing 5 mph zone to coincide with the ecological reserve boundary and to remove one half of the boat free zone during the off-summer months.

(See City Manager Report CMR-89-400. La Jolla and La Jolla Shores Community Areas. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 8/9/89.
Recommendation to approve the City Manager's recommendation.
Districts 1, 6, 7, and 8 voted yea. District 5 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A205-207.)

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

* ITEM-100: (R-90-178) ADOPTED AS RESOLUTION R-274388

Awarding a contract to Johnston Pump Company for the reconditioning of four pumps at Storm Station D, as may be required, for an estimated cost of \$100,643.53, including tax. (BID-E0889/90)
(District-2.)
Aud. Cert. 9000260.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A207-223.)

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

* ITEM-101: (R-90-182) ADOPTED AS RESOLUTION R-274389

Awarding a contract to Jones Chemicals for the purchase of sodium hypochlorite, 12.5 percent, in solution, as may be required for a period of one year beginning October 1, 1989, at an estimated cost of \$93,100, including sales tax, with an option to renew the contract for an additional one year period, with price escalation not to exceed 15 percent of the bid price; authorizing the Purchasing Agent to obtain sodium hypochlorite from Imperial West Chemical Co., or Abcana Chemical Co., or on the open market in the event that emergency vendors are unable to deliver on any occasion during the contract period. (BID-E0871/90)

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A207-223.)

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

* ITEM-102: (R-90-181) ADOPTED AS RESOLUTION R-274390

Awarding contracts for furnishing and installing cutting edges and end bits for landfill equipment, as may be required for a period of one year beginning September 1, 1989 through August 31, 1990, for a total estimated cost of \$45,000, as follows:

- 1) Hawthorne Machinery Company for Items 1, 2, 5 and 6, with an option to renew the contract for an additional one year period, with option year price increases not to exceed 5 percent of original contract pricing;
- 2) Industrial Parts Depot for Items 3, 4, 7, 8, 9 and 10, with an option to renew the contract for an additional one year period, with option year price increases not to exceed 10 percent of the original contract pricing.
(BID-C0872/90)

FILE LOCATION: MEET CONFY90-2

COUNCIL ACTION: (Tape location: A207-223.)

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

* ITEM-103: (R-90-177) ADOPTED AS RESOLUTION R-274391

Awarding a contract to Goulds Pump Pro Shop for the reconditioning of three pumps at Storm Station H, as may

be required for an estimated cost of \$70,166.54, including sales tax. (BID-E0888/90)
(District-2.)
Aud. Cert. 9000266.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A207-223.)

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

* ITEM-104:

Two actions relative to the Construction of Sewer Pump Station No. 15:

(Pacific Beach Community Area. District-6.)

Subitem-A: (R-90-183) ADOPTED AS RESOLUTION R-274392

19890918

Inviting bids for the Construction of Sewer Pump Station 15 on Work Order No. 170421; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances warrant; authorizing the expenditure of an amount not to exceed \$807,848 from the Sewer Revenue Fund 41506, Sewer Systems Construction Program, CIP-46-106, Annual Allocation - Pump Station Restorations, contingent upon the adoption of the Fiscal Year 1990 Budget, 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-K0961/90)

Subitem-B: (R-90-184) ADOPTED AS RESOLUTION R-274393

Certifying that the information contained in Environmental Negative Declaration, END-88-1250, dated March 17, 1989, has been completed in compliance with the California

Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: Sewer Pump Station No. 15 is located off Crown Point Drive at the end of La Playa Street in the community of Mission Beach. The existing pump station which was constructed in 1928 contains two 800 GMP pumps. Both pumps operate during peak flow conditions, leaving the station without a backup pump. The Regional Water Quality Control Board Cease and Desist Order No. 87-89 requires a permanent backup power supply to this station. The existing

station lacks such a backup power source. The existing structure is not suitable for rehabilitation because of deterioration and lack of adequate space. Plans incorporate a new structure to be constructed adjacent to the existing station within Crown Point Road right-of-way. The proposed pump station will house 3 pumps, each rated at 2,300 GPM. This will provide one standby pump. The proposed station will also include a gas generator to be used as a secondary power source.

Aud. Cert. 9000055.

WU-P-89-164.

FILE LOCATION: W.O. 170421 CONT - ENGICON CONTFY90-1

COUNCIL ACTION: (Tape location: A207-223.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

McCull-yea, Pratt-yea, Struiksma-yea, Henderson-yea,

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

* ITEM-105:

Two actions relative to the final subdivision map of Oliver McMillan Hillcrest Square, a 1-lot subdivision, located southeasterly of Washington Street and Fifth Avenue:

(Uptown Community Area. District-2.)

Subitem-A: (R-90-405) ADOPTED AS RESOLUTION R-274394

Authorizing the execution of a Subdivision Improvement Agreement with Oliver-McMillan Hillcrest Square, Ltd. for the installation and completion of public improvements.

Subitem-B: (R-90-404) ADOPTED AS RESOLUTION R-274395

Approving the final map.

FILE LOCATION: Subitems A and B SUBD-Oliver McMillan Hillcrest Square CONTFY90-1

COUNCIL ACTION: (Tape location: A207-223.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.

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

ITEM-106: (R-90-420) ADOPTED AS RESOLUTION R-274396

Authorizing the City Manager to execute an amendment to the Subdivision Improvement Agreement for Westwood Valley Unit No. 2, on file in the office of the City Clerk as Document RR-269637, 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 the Irrevocable Standby Letter of Credit No. I-96828, issued by Security Pacific National Bank in the amount of \$445,780, as the surety for the required improvements and releasing Bond No. BD 79 00 518952, issued by Allied Mutual Insurance Company, in the amount of \$445,780.

(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. 2. 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 \$445,780. 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. 2
CONTFY90-1

COUNCIL ACTION: (Tape location: A223-234.)

MOTION BY WOLFSHEIMER TO ADOPT AND DIRECT THE CITY MANAGER TO PROVIDE HER OFFICE WITH A STATUS REPORT ON THE TRAIL SYSTEM IN THE AREA. Second by Henderson. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-107: (R-90-407 COR.COPY) ADOPTED AS RESOLUTION R-274397

Authorizing the execution of a grant deed of Louis E. Chesner and Joan M. Chesner, granting to the City portions of Lots 21, 22, 23 and 24 in Block 18 of University Heights; authorizing the expenditure of an amount not to exceed \$18,000 from Developer Impact Fee Fund 79502, CIP-52-376.0, to cover the cost of acquisition of necessary right-of-way for widening Texas Street.

(North Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: Improvement plans for the widening of Texas Street to a four-lane street, include a bus stop with bench and new sidewalk on the east side of Texas Street northerly of Madison Avenue. The property owner at the corner location has agreed to the sale of a 3-foot wide strip of land which is required by Engineering and Development for right-of-way purposes. An escrow has been opened and it is recommended that the deed be accepted and that funds for this acquisition be authorized by Council resolution.

Aud. Cert. 9000257.

FILE LOCATION: DEED F-5047 DEEDFY90-1

COUNCIL ACTION: (Tape location: A207-223.)

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

* ITEM-108: (R-89-2045) ADOPTED AS RESOLUTION R-274398

Authorizing the sale of surplus real property in exchange for a 163,400-square-foot easement interest in the newly constructed Ruffin Road right-of-way, to the United States of America for and on behalf of the Department of the Navy; authorizing the execution of a quitclaim deed, quitclaiming to the United States of America, for and on behalf of the Department of the Navy, that certain right-of-way; declaring that no broker's commission shall be paid by the City on the negotiated sale; authorizing the City Manager to withhold delivery of the quitclaim deed until receipt of an easement deed or other document establishing the City's rights for the above described right-of-way area, in a form satisfactory to the City Manager and the City Attorney; authorizing the City Manager to accept the easement deed or other document on behalf of the City.

(See City Manager Report CMR-89-214. Serra Mesa Community Area. District-5.)

COMMITTEE ACTION: Reviewed by PFR on 7/12/89.

Recommendation to approve the City Manager's recommendation to authorize the conveyance. Districts 1, 6, and 8 voted yea.

Districts 5 and 7 not present.

FILE LOCATION: DEED F-5048 DEEDFY90-1

COUNCIL ACTION: (Tape location: A207-223.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.

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

* ITEM-109: (R-90-417) ADOPTED AS RESOLUTION R-274399

Declaring October 3, 1989 to be "Telecommuting Day" in the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A207-223.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.

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

* ITEM-110: (R-90-271) ADOPTED AS RESOLUTION R-274400

Excusing Council Member Wes Pratt from attending the Special Joint City Council/County Board of Supervisors discussions on mutual City and County concerns on August 3, 1989, due to vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A207-223.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.

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

* ITEM-111: (R-90-431) ADOPTED AS RESOLUTION R-274401

Excusing Council Member Ed Struiksma from attending the regularly scheduled Council and Housing Authority meetings of Tuesday, July 25, 1989 and the Public Facilities and Recreation Committee meeting of Wednesday, July 26, 1989, for the purpose of representing the City in Washington, D.C. regarding Youth Opportunity Grant funds.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A207-223.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.

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

* ITEM-112: (R-90-408) ADOPTED AS RESOLUTION R-274402

Modifying the Fiscal Year 1990, Capital Improvements Program, Annual Appropriations Budget, Ordinance O-17326, by adding the following projects: 1) Black Mountain Road, CIP-58-081.0; 2) San Diego River Bikeway, CIP-58-082.0; 3) Carmel Valley Bike Path, CIP-58-083.0; 4) Jamacha Bike Path, CIP-58-084.0; authorizing the transfer of \$185,000 of Local Transportation Fund (LTF) Fund No. 39005 to 1) Bicycle Secure Storage Facilities, CIP-58-054.0, \$50,000; 2) San Diego River Bikeway, CIP-58-082.0, \$45,000; 3) Carmel Valley Bike Path, CIP-58-083.0, \$45,000; 4) Jamacha Bike Path, CIP-58-084.0, \$45,000; authorizing the transfer of \$400,000 of Proposition A Bikeways Funds, Fund No. 30300 to 1) Via De La Valle Bikeway, CIP-58-077.0, \$260,000; 2) Black Mountain Road Bikeway, CIP-58-081.0, \$140,000.

CITY MANAGER SUPPORTING INFORMATION: On June 23, 1989, SANDAG Board of Directors allocated \$185,000 in Local

Transportation Funds (LTF) and \$400,000 in Proposition A Bicycle Funds to the City of San Diego to implement 6 bicycle projects:

1) Bicycle Secure Storage Facilities (Citywide), CIP-58-054.0, \$50,000 (LTF); 2) San Diego River Bikeway (Stadium Way, Mission Center Drive, and Camino Del Este) CIP-58-082.0, \$45,000 (LTF); 3) Carmel Valley Bike Path (Carmel Valley Road to McGonigle Road), CIP-58-083.0, \$45,000 (LTF); 4) Jamacha Bike Path (Woodman Street to Meadowbrook Drive), CIP-58-084.0, \$45,000 (LTF); 5) Via De La Valle Bikeway (San Andres Drive to El Camino Real), CIP-58-077.0, \$260,000 (Prop. A); 6) Black Mountain Road Bikeway, (Miramar College to Gold Coast Drive), CIP-58-081.0, \$140,000 (Prop. A).

Aud. Cert. 9000238.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A207-223.)

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

* ITEM-113: (R-90-403) ADOPTED AS RESOLUTION R-274403

Converting Eighth Avenue between Market Street and "G"
Street to a two-way street; authorizing the installation
of the necessary signs and markings; declaring that the
regulations hereinabove imposed shall become effective upon
the installation of such signs.

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The San Diego
Convention Center, which is scheduled for completion in
November, 1989, is expected to generate a significant amount of
traffic to the Centre City street system. The conversion of
Eighth Avenue between Market Street and "G" Street from a
one-way to a two-way operation is recommended by Traffic
Engineering. This change will greatly benefit the San Diego
Convention Center by providing better access to and from Highway
94 through "G" Street and Eighth Avenue. Directly affected
business and/or property owners have been informed and there
have been no objections to the proposed conversion.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A207-223.)

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

* ITEM-114: (R-90-302) ADOPTED AS RESOLUTION R-274404

Authorizing the execution of an agreement with Engineering-Science, Inc. to provide engineering services for South Bay ocean outfall planning, geo-technical investigations, and bacterial disappearance studies; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$326,815 within the Sewer Revenue Fund No. 41506 from CIP-46-144.0, State Defensive Measures to CIP-46-147.0, Modified Wastewater Treatment Facilities Plan of the Special Projects Capital Improvement Program Fund 70792; authorizing the expenditure of an amount not to

exceed \$724,004 from Sewer Revenue Fund No. 41506, CIP-46-147.0, Modified Wastewater Treatment Facilities Plan, for the purpose of providing funds for the above agreement.

(See City Manager Report CMR-89-360 and memorandum from Deputy City Manager Frauenfelder dated 8/1/89. Tijuana River Valley Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PSS on 8/2/89.
Recommendation to approve. Districts 3, 6 and 7 voted yea.
Districts 2 and 4 not present.
Aud. Cert. 9000191.
WU-SP-90-002.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A207-223.)
CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-115: (R-90-400) ADOPTED AS RESOLUTION R-274405

Authorizing the execution of a second amendment to the agreement with Equitable Life Assurance Society of the

United States, for the employee group life insurance contract, to extend the agreement for a one-year period beginning July 1, 1989 through June 30, 1990; authorizing the expenditure of an amount not to exceed \$620,212 from Department No. 60026, Object Account No. 2302, for the purpose of providing funds; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION: On 10/12/87, an agreement was executed between the City of San Diego and the Equitable Life Assurance Society of the United States for the employee group life insurance contract. The Equitable submitted the lowest overall rate of fifteen carriers and guaranteed the rates for three years. This amendment continues the agreement

for the third year, for the period of July 1, 1989 through June 30, 1990 at the fiscal 1987 rates.

Aud. Cert. 9000124.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A207-223.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.

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

* ITEM-116: (R-90-413) ADOPTED AS RESOLUTION R-274406

Authorizing the execution of a five-year lease agreement with a five-year renewal option, with Petrolane Gas Service Limited Partnership, for 6,650 square feet of City-owned property bounded by California, Kettner and Chalmers Streets, at an initial monthly rent of \$1,000.

(See City Manager Report CMR-89-427. Middletown Community Area. District-8.)

FILE LOCATION: LEAS-Petrolane Gas Service Limited
Partnership LEASFY90-1

COUNCIL ACTION: (Tape location: A207-223.)

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

* ITEM-117: (R-90-414) ADOPTED AS RESOLUTION R-274407

Authorizing the execution of an agreement with Rick
Engineering Company for consultant services to design and
provide construction documents for Mission Beach Drainage
Improvements; authorizing the expenditure of an amount not

to exceed \$960,000 from CIP-11-226.0, Mission Beach
Drainage, Fund 30300, for the purpose of providing funds
for the above project.

(Mission Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: This action will
authorize consultant services to provide design and construction
documents necessary to rebuild and improve the existing storm
drain system in Mission Beach to current City standards.
Boundaries for this project are the Pacific Ocean westerly,
Pacific Beach Drive northerly, Mission Bay channel southerly and
Mission Bay easterly. The project will provide a storm drain
system of inlets, cleanouts, pipes and pump stations to collect
and convey drainage to Mission Bay. This system will
accommodate storm water runoff and will eliminate ponding of
water at inlets during periods of high tide. Existing alleys
and streets that have inadequate drainage characteristics and
those to receive new storm drains will be demolished and
reconstructed to convey surface flows to the new inlets on
Mission Boulevard and Bayside Lane. In cooperation with the
Water Utilities Department, project construction will be phased
in order to coincide with proposed sewer main replacement group
projects and expanded to provide low flow storm drain
interceptors and pumps to divert pollutants from Mission Bay to
the sewer system.

Aud. Cert. 9000261.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A207-223.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.

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

* ITEM-118: (R-90-383) ADOPTED AS RESOLUTION R-274408

Authorizing the execution of an agreement with Security Pacific Securities, Inc./Connell and Associates, to assist in the development of specific financing details on the Open Space Park Facilities District; authorizing the expenditure of an amount not to exceed \$26,950 for financial advisory services relating to the above financial

plan and a sum not to exceed \$1,500 for reimbursable expenses; in the event that bonds are issued, the total fee for the financial plan and financial advisory services related to the bond issuance are approved in an amount not to exceed \$113,950, which shall be reimbursed from the proceeds of the bond sale, together with all previous expenditures related to the costs of such issuance and professional services; authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves, upon advice of the administering department.

(See City Manager Report CMR-89-426.)

Aud. Cert. 9000267.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A207-223.)

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

* ITEM-119: (R-90-399) ADOPTED AS RESOLUTION R-274409

Authorizing the execution of an agreement with the State of California, for joint participation in a State highway improvement consisting of the modifications and improvement of the southbound SR 163 exit ramp to westbound Friars Road; authorizing the expenditure of an amount not to exceed \$75,000 from CIP-52-455.0, State Route 163 and Friars Road, Fund No. 79529, for the purpose of providing funds for the above project.

(Mission Valley Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: This project is included in the Council approved Public Facilities Financing plan and Developer Impact Fee for Mission Valley and FY 1990 Capital Improvement Program. The project consists of improvements and modifications to the State Route 163 southbound exit ramp at Friars Road. Construction of this project will enhance traffic flow at this location. This agreement between the City of San Diego and the State of California identifies

areas of responsibilities and financial obligation for the preparation of construction documents. The City of San Diego will be responsible for preparation of the Project Report, Environmental Document, detailed Plans, Specifications and Estimates, and securing all necessary permits. The State of California will review, monitor and approve all project development reports, studies, and plans and provide all necessary implementation activities through advertising of the project. The construction of the project will be the subject of a separate future agreement. This project will be 100 percent funded by Developer Impact Fees. This agreement provides for \$75,000 to be deposited with the State for costs incurred during the project's development. The State will return the \$75,000

deposit if a construction contract is awarded within five years or five years plus extension from the execution of this agreement.

Aud. Cert. 9000247.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A207-223.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.

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

* ITEM-120: (R-90-332) ADOPTED AS RESOLUTION R-274410

Authorizing the execution of a first amendment to agreement with San Diego Gas and Electric Company for an interconnection and the purchase of power generated by the Gas Utilization Facility, located at the Point Loma Wastewater Treatment Plant.

(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: On June 29, 1982 the City of San Diego and San Diego Gas and Electric Company entered into an agreement for an as-available qualifying facility power purchase and interconnection. This agreement outlined the procedures for the City to sell and deliver as-available energy, generated by the Gas Utilization Facility, located at the Point Loma Wastewater Treatment Plant. This facility generates electrical energy using methane gas that is created in the

digestion of sewage sludge. The Point Loma Treatment Plant is operated entirely from electrical energy provided by the Gas Utilization Facility. Excess energy is sold to San Diego Gas and Electric under the terms of the original agreement. The first amendment to the agreement does not alter the financial arrangements outlined in the original agreement. The original agreement terminated in August 1987. The City and

SDG&E have continued to conduct business under the terms of this agreement. The first amendment to agreement will reinstate the original agreement and formalize its extension. It will replace a fixed termination date with a clause that will allow the agreement to remain in effect until cancelled by either party upon 30 days notice to the other party.
WU-U-90-014.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A207-223.)

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

* ITEM-121: (R-90-395) ADOPTED AS RESOLUTION R-274411

Authorizing the execution of a second amendment to agreement with Tetra Tech, Inc., to provide professional services for the Underground Storage Tank Management Program; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$12,000 from Capital Outlay Other fund, Fund 302453 to CIP-33-084.0, Underground Hazardous Materials Storage Tanks; authorizing the expenditure of an amount not to exceed \$1,850,000 from CIP-33-084.0, Underground Hazardous Materials Storage Tanks; \$402,419 for professional services and \$1,447,581 for construction, administration and related project costs.

CITY MANAGER SUPPORTING INFORMATION: Tetra Tech, Inc. was selected as the City's Underground Storage Tank Management Program Consultant in accordance with Council Policy 300-7 and A.R. 25.70. Pursuant to the original agreement (Document No. RR-269298), filed September 21, 1987, Tetra Tech provided professional services to develop the City Tank Management Plan.

Pursuant to the first amendment to agreement (Document No. RR-271781), filed September 6, 1988, Tetra Tech provided

professional services to implement the Tank Management Plan in accordance with the FY 89 work plan. This proposed second amendment to agreement with Tetra Tech, Inc. will provide professional services to implement the FY 90 work plan. Services shall include, but not be limited to, precision tank testing, regulatory agency interface, site investigations of unauthorized releases, remediation system design, implementation of cleanups, soil and groundwater testing, and overseeing of remediation activities by contractors.

Tetra Tech's in depth knowledge and understanding of the City's activities, and their rapport with the local regulators allows them to deal expediently and correctly with this work. Adopting this amendment to agreement will allow the City to meet all regulatory and statutory requirements and deadlines. This work is mandated by federal and state law. MBE and WBE participation on this contract was 58 percent in FY 88 (original agreement) and 30.9 percent in FY 89 (first amendment). FY 90 (second amendment) is expected to be 25 - 30 percent. Tetra Tech's performance on this contract has been exemplary administratively as well as technically. Continuity of personnel is critical to the program's success. Federal deadlines make it impractical to consider readvertising.

Aud. Cert. 9000234.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A207-223.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.

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

* ITEM-122: (R-90-412) ADOPTED AS RESOLUTION R-274412

Authorizing the execution of agreements with the following 18 consulting structural engineering firms to provide plan checking services from July 1, 1989 through June 30, 1990, as follows:

Atkinson, Johnson & Spurrier, Inc.
Austin Hansen Fehlman Group

Burkett & Wong
Dalal Engineering Corp.
Deardorff & Deardorff
Engineering Alliance Corp.
Ferver Engineering Co.
Flores & Ng, Consulting Engr.
Kercheval Engineers
Frisbie Killman & Associates
Klagge-Stevens & Associates, Inc.
Lau L.B. Engineering, Inc.
James R. Libby & Assoc.
Lyons, Warren & Associates, Inc.
Malek Engineers, Inc.
Nelle Architecture
George R. Saunders Assoc.
Willdan Assoc.

Authorizing the expenditure of an amount not to exceed \$181,500 from Building Inspection Department Enterprise Fund, Dept. 1300, Org. 2212, Account 4118, Job Order 2241, for the contractual services.

CITY MANAGER SUPPORTING INFORMATION: This resolution authorizes the City Manager to enter into contracts with the above eighteen private structural engineering firms for contract plan checking services. These services will be used to supplement those provided by Building Inspection Staff when needed to maintain permit processing time goals stated in the Building Inspection Department FY 90 budget. Included in the FY 90 budget is \$181,500 for these contract services. The contracts are identical and provide that, through June 1990, each firm, upon written request by the City, will check for completeness and correctness of the structural design, designated buildings, develop lists of corrections, consult with the designer to facilitate needed corrections, certify to the correctness of the structural design. The fee is to be \$67 for each hour of service performed. Department staff makes an

estimate of the cost of plan check services and the checking firm is instructed not to do work in excess of the estimate without permission. There is no need, or provision, for sub-consultants in the contract. These plan checking consultants were solicited and selected in accordance with Council Policy 300-7.
Aud. Cert. 9000196.

FILE LOCATION: MEET CCONFY90-18

COUNCIL ACTION: (Tape location: A207-223.)

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

* ITEM-123: (R-90-411) ADOPTED AS RESOLUTION R-274413

Authorizing the execution of agreements with the following six consulting firms to provide plan checking services from July 1, 1989 through June 30, 1990:

Carter Associates, Inc.

Design Engineering Consultants, Inc.

Esgil Corporation

Iz Associates

Nelle Architecture

Willdan Associates

Authorizing the expenditure of an amount not to exceed \$220,000 from Building Inspection Department Enterprise Fund, Dept. 1300, Org. 2212, Account 4151, Job Order 2241, for the consulting services.

CITY MANAGER SUPPORTING INFORMATION: This resolution authorizes the City Manager to enter into contracts with the above six private consulting firms for contract plan checking services. These services will be used to supplement those provided by Building Inspection staff when needed to maintain permit processing time goals stated in the Building Inspection Department FY 90 budget. The contracts are identical and

provide that, through June 1990, each firm, upon written request by the City, will review and check for completeness and correctness the design of designated buildings, develop lists of corrections, consult with the designer to facilitate needed corrections, and transmit the corrected building drawings to the Building Inspection Department. The fee for services performed shall be 80 percent of the Plan Review Fee specified in Section 304 of the 1985 edition of the Uniform Building Code. The Plan Review Fee specified in Section 304 of the 1985 Uniform Building Code will be collected from applicants for building permits. These contracts are necessary to help meet the turn-around standards agreed to in the FY 90 budget while staff is low, to help process our current backlog. These plan checking consultants were solicited and selected in accordance with Council Policy 300-7.

Aud. Cert. 9000197.

FILE LOCATION: MEET CCONFY90-6

COUNCIL ACTION: (Tape location: A207-223.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.

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

* ITEM-124: (R-90-362) ADOPTED AS RESOLUTION R-274414

Authorizing the execution of an agreement with B.P. John Hauling for the operation of a 6 month demonstration wood recycling program at the Miramar Landfill; authorizing the City Manager to allow a fifty percent discount from the Disposal Fee Schedule for clean woodwastes, pursuant to San Diego Municipal Code Section 66.0125, during such period of time as the demonstration wood recycling program is in effect.

(See City Manager Report CMR-89-384. District-5.)

COMMITTEE ACTION: Reviewed by PSS on 8/2/89.
Recommendation to approve the City Manager's recommendation and request review of alternative long-term uses for wood waste such as co-composting. Districts 3, 6, and 7 voted yea. Districts 2 and 4 not present.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A207-223.)
CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: (R-90-267) ADOPTED AS RESOLUTION R-274415

Authorizing the execution of agreements with Festival of Freedom, Inc. not to exceed \$25,000, and with Ilan Lael Foundation not to exceed \$5,000 from Transient Occupancy Tax (TOT) funds for an International Cultural Festival from October through November, 1989; authorizing the City Auditor and Comptroller to expend the sum of \$30,000 in City TOT Fund No. 10224, Department No. 916 and Organization No. 691 for the above purpose.
(See City Manager Report CMR-89-386.)

COMMITTEE ACTION: Reviewed by PSS on 8/2/89.
Recommendation to approve the City Manager's recommendation. Districts 3, 6 and 7 voted yea. Districts 2 and 4 not present.
Aud. Cert. 9000174.

FILE LOCATION: MEET CONFY90-2

COUNCIL ACTION: (Tape location: A244-533.)
Motion by Pratt to approve the recommendation of the Commission for Arts and Culture to include the African-American Association. Second by Filner. Failed by the following vote:
Yeas-4,8. Nays-1,2,3,5,6,7,M.

MOTION BY HENDERSON TO APPROVE THE CITY MANAGER'S RECOMMENDATION. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-151: (R-90-430 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-274416

19890918

Creating a Citizens Advisory Committee on Police/Community Relations, for a period of six months, consisting of 13 members to be appointed by the Mayor and confirmed by the City Council; declaring that the committee shall advise the Mayor, City Council, and City Manager on Police/Community relations and crime prevention efforts, promote cooperation between the Police Department and City residents, and make recommendations concerning policies, practices and programs designed to make law enforcement sensitive to the needs of the City; declaring that the Mayor may designate one member as the chairperson and that the membership shall be as follows:

- (a) one representative from each Council district provided, however, that any Council Policy with respect to appointments to boards and commissions, notwithstanding, the Mayor shall appoint these members of this Board by obtaining three nominations from each Council district and appointing therefrom;
- (b) one member shall be representative from a police employee group;
- (c) one member shall be a human relations expert;
- (d) one member shall be an expert on youth;
- (e) one member shall be a member of the judiciary;
- (f) one member shall be elected from the social service, corrections, probation, or other related fields;

Declaring that the City Manager, Chief of Police and Police Psychologist may serve as ex-officio members of the Board and the City Manager shall provide appropriate staff support; declaring that the City Attorney shall provide appropriate legal services at each meeting.

(See City Manager Report CMR-89-385.)

COMMITTEE ACTION: Reviewed by RULES on 8/2/89.

Recommendation to approve the re-establishment of the Citizens Advisory Committee on Police/Community Relations, for a period of six months, with a report back to the Rules Committee from the City Manager, on concerns raised by Council Member Henderson. Districts 3,6,7 and Mayor voted yea. Districts 2 and 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A533-B191.)

Motion by McCarty to approve the City Manager's recommendation to continue the Board indefinitely. Second by Wolfsheimer. No vote.

Motion by McCarty to amend the previous motion to approve the Rules Committee recommendation for a six-month's review. Second by Henderson. Motion withdrawn by McCarty.

Motion by Wolfsheimer to support the City Manager's recommendation and the Chief of Police's recommendation. Second by Henderson.

Motion by Henderson to amend Wolfsheimer's motion to include a six-month's sunset clause. Second by McColl, Failed by the following vote: Yeas-3,5,6,7. Nays-1,2,4,8,M.

MOTION BY PRATT TO APPROVE THE CITY MANAGER'S RECOMMENDATION FOR

THE COMMITTEE TO CONTINUE INDEFINITELY. Second by Wolfsheimer.

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

ITEM-152: CONTINUED TO SEPTEMBER 25, 1989

Three actions relative to Council Policy 900-3 (Managing and Marketing City-Owned Industrial Property) and Issues relating to Eastgate Technology Park:

(District-1. See City Manager Report CMR-89-428.)
Subitem-A: (R-89-1367)

Amending Council Policy 900-3 regarding Management and Marketing of City-Owned Industrial Property.
Subitem-B: (R-89-2598)

Authorizing the City Manager to resubdivide Eastgate Technology Park into one to four net acres.
Subitem-C: (R-89-2573)

Authorizing the City Manager to develop a "Lease Only" marketing program for Eastgate Technology Park.

COMMITTEE ACTION: Reviewed by PFR on 8/9/89.
Recommendation to approve the City Manager's recommendations to 1) revise Council Policy 900-3, 2) commence activities for the City to resubdivide Eastgate Technology Park into lots of one to four acres on a phased basis, as appropriate, and 3) direct staff to develop a marketing plan for leasing parcels in Eastgate. Districts 5, 6, 7 and 8 voted yea. District 1 voted nay.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B232-358.)
MOTION BY HENDERSON TO CONTINUE TO SEPTEMBER 25, 1989, FOR FURTHER REVIEW AND DIRECT THE CITY MANAGER TO REPORT BACK ON THE ISSUES PRESENTED IN COUNCIL MEMBER WOLFSHEIMER'S MEMO. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-153: (O-89-243) INTRODUCED, TO BE ADOPTED OCTOBER 2, 1989

Introduction of an Ordinance amending Chapter IX, Article 8, Division 1, of the San Diego Municipal Code, by repealing Sections 98.0115 through 98.0121; and adding

new Sections 98.0120 through 98.0126 - relating to Abatement of Substandard Residential Structures, 98.0130 through 98.0143 - relating to Administrative Abatement Procedures, and 98.0150 - relating to Imminent Hazard - Summary Abatement.
(See City Manager Report CMR-89-142.)

COMMITTEE ACTION: Reviewed by PSS on 4/5/89.
Recommendation to approve. Districts 2, 3, 4 and 6 voted yea.
District 7 not present.

CITY MANAGER SUPPORTING INFORMATION: On April 5, 1989, the Public Services and Safety Committee approved the recommendation of the City Manager and City Attorney to develop a program whereby the City could make repairs on private property that is substandard, if the owner does not comply with orders to make such repairs or otherwise correct the substandard conditions. It was reported at that time that State authority to enact such a program already existed but that the Municipal Code would have to be amended. The proposed amendments to the San Diego Municipal Code, Chapter IX, Article 8, are a complete rewrite of previous abatement guidelines. The City's authority to abate substandard conditions by making repairs, as well as by demolition or removal, is specifically established, and abatement procedures are made more consistent with other recent abatement ordinances regarding cost recovery, administrative hearings, appeal rights and notice requirements, etc. In the proposed ordinance, the Housing Advisory and Appeals Board would serve as the hearing and decision making authority, rather than the Council. The proposed ordinance also clearly differentiates abatement, administrative abatement and summary abatement procedures.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B358-370.)
MOTION BY McCOLL TO INTRODUCE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (R-90-323) ADOPTED AS RESOLUTION R-274417

Expressing strong support of the proposal of Senator Deddah and Assemblyman Chacon to name State Highway 94 within the City of San Diego in honor of Dr. Martin Luther King, Jr.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B370-380.)

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

ITEM-201: (R-90-424) ADOPTED AS RESOLUTION R-274418

Requesting that the General Assembly of the League of California Cities assembled in annual conference in San Francisco, October 22 - 25, 1989, urge the State Legislature to prohibit or further restrict the manufacture and sale of certain fortified wine products, and concurrently to support strengthening comprehensive alcohol detoxification, recovery and rehabilitation programs.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B380-500.)

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

ITEM-202: (R-90-159) ADOPTED AS RESOLUTION R-274419

(Continued from the meeting of July 31, 1989, Item S406, at Council Member Pratt's request, to allow the candidates time to prepare.)

Consideration of the following nominees for appointment by the Council to fill one vacancy on the City Employees' Retirement System Board of Administration, for a term ending December 7, 1993, to fill the unexpired term of Jack Savidge, who has resigned:

NAME	NOMINATED BY
Victor De Shun Ross	Councilmember Pratt
Robert J. Scannell	Councilmember Filner

Today's action is adoption of a Resolution making one appointment.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B220-232.)

Council Member Filner announced that Robert Scannell withdrew from the nomination.

MOTION BY PRATT TO ADOPT APPOINTING VICTOR DE SHUN ROSS. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmma-not present, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-203: (R-90-460) ADOPTED AS RESOLUTION R-274420

19890918

Confirming the following appointments and reappointments by the Mayor to the Select Board on Binational Issues for terms expiring as indicated:

(See memorandum from Mayor O'Connor dated 9/6/89 with resumes attached.)

NAME	TERM EXPIRES
Susan Taylor (To replace Charles Gonzalez, who has resigned)	July 1, 1991
John F. Blethen (Reappointment)	July 1, 1992
Connie Puente Miller (To replace Maria Elena Meir Y Teran, whose term has expired)	July 1, 1992

Norma L. Hernandez (Reappointment) July 1, 1992

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C007-015.)

MOTION BY HENDERSON TO 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-not present.

ITEM-204:

Matters relating to the One Harbor Drive project:

1. Request to subdivide a 2.03-acre site into six (6) parcels. The applicant is requesting a variance for Parcels 4 and 5 which do not have frontage on a dedicated street where street frontage is required; and access variance for Parcels 2 through 6 from Parcel 1 where direct access is required. The subject property is located on the south side of J Street between First and Third Avenue and is described as portions of Block 118 and 119 of Horton's Addition DB 13 PG 522 in Zone M-2 of the Marina Planned District which is within the Centre City Community Plan area.
2. A proposal to vacate Second Avenue south of "J" Street, as provided for under Section 66499.20-1/2 of the State Map Act, in conjunction with the proposed tentative parcel map for One Harbor Drive (TM-89-0138). (TM-89-0138. District-8.)

Subitem-A: (R-90-358) ADOPTED AS RESOLUTION R-274421

19890918

Adoption of a Resolution certifying that the information contained in the Master Environmental Impact Report, Schedule No. 86070909, and Environmental Impact Secondary Study, No. 1573 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-90-357) ADOPTED AS RESOLUTION R-274422

Adoption of a Resolution authorizing the vacation of Second Avenue south of "J" Street, as provided for under Section 66499.20-1/2 of the State Map Act.

Subitem-C: (R-90-730) GRANTED MAP ADOPTED AS RESOLUTION R-274423

Adoption of a Resolution granting or denying the map, with appropriate findings to support Council action.

CITY MANAGER SUPPORTING INFORMATION: The proposed vacation has been initiated by the submission of the Tentative Parcel Map for One Harbor Drive (TM-89-0138). The tentative map proposes a six-lot subdivision of 2.03 acres, which includes the vacation area that totals 6,500 square feet. The street vacation and adjacent properties are located within the Centre City Community Plan and situated in the Marina Planned District. The One Harbor Drive project proposes development of two 38-story towers with future uses to consist of 88% residential and 12% non-residential under an approved Marina Planned District Permit. The proposed vacation and development are consistent with the General Plan and Centre City Community Plan. The Subdivision Board recommended approval of the Tentative Parcel Map (TM-89-0138) on July 17, 1989, by a 3-0 vote.

The subject right-of-way is 56-feet-wide and dead-ends approximately 130 feet south of "J" Street, where it terminates at the railway right-of-way. The street is partially improved with curbs and pavement and contains public utilities and franchise facilities which are to be removed in conjunction with the development of the adjacent properties. The right-of-way provides access only to the abutting properties and will no longer be required when the adjacent properties are resubdivided. The necessary public improvements will be provided as part of the subdivision process.

Staff review has indicated that the right-of-way to be vacated will no longer be required for present or prospective public use when the Final Parcel Map for One Harbor Drive is approved. It

is, therefore, recommended that the vacation be approved, conditioned upon the recordation of the Parcel Map for One Harbor Drive (TM-89-0138).

FILE LOCATION: Subitem-A STRT-J-2724, Subitem-B STRT-J-2724 and DEED F-5054, Subitem-C SUBD-ONE HARBOR DRIVE DEEDFY90-1

COUNCIL ACTION: (Tape location: C021-036, C469-512.)

Hearing began 5:39 p.m. and halted 5:40 p.m.

MOTION BY FILNER TO APPROVE THE CITY MANAGER'S RECOMMENDATION.

Second by Roberts. Passed by the following vote:

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

ITEM-205: (O-90-52) INTRODUCED, TO BE ADOPTED OCTOBER 2, 1989

The City Council will consider a request to extend for a period of one year Emergency Ordinance O-17170 N.S., limiting the height and floor area ratio (FAR) of structures in a portion of Centre City San Diego. The subject property includes the Centre City Subdistricts known as Harborview, Ash Street Mall, Cortez Hill and the Core.

(District-8.)

Introduction of an Ordinance extending the effective date.

PLANNING DEPARTMENT SUPPORTING INFORMATION: On October 31, 1988, the City Council approved Emergency Ordinance No. O-17170 which limits the height and floor area ratio of structures in the Harborview, Ash Street Mall, Cortez Hill and Core sub-districts of the Centre City San Diego Community. This ordinance is due to expire on November 1, 1989. The Planning Department is requesting an amendment to Section 9 of Emergency Ordinance No. O-17170 to extend the effective time the ordinance will be in force. This amendment will be for an additional one year period from the date of adoption by the City Council; however, final approval of the Centre City San Diego Preliminary

Plan and Interim Design and Development Ordinance is anticipated in the next several months which will supersede the existing Emergency Ordinance.

An environmental evaluation of the ordinance was conducted during the initial review of the ordinance in October 1988 and an Environmental Exemption was issued pursuant to Section 15061 (b) (3) of State CEQA Guidelines.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C117-171.)

Hearing began 5:13 p.m. and 5:17 p.m.

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

ITEM-206:

A proposal to amend Chapter X (Planning and Zoning Regulations) of the San Diego Municipal Code pertaining to the Living Unit.

The Living Unit is a new type of housing that is basically a hybrid between an SRO hotel room and a studio apartment.

Upon direction from the City Council, Living Unit legislation was written, sponsored and promoted (Senate Bill 586), and became State law on January 1, 1988. The ordinance permits a Living Unit project by discretionary Living Unit Permit in hotel/motel zones City-wide, and in selected multi-family zones near recognized transit nodes and corridors, and within one-half mile of major hospitals, colleges, and large military installations. The new Living Unit will not be permitted in the following community planning areas: Golden Hill, Southeast San Diego, San Ysidro and Barrio Logan.

The proposed amendments for the Living Unit ordinance also 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.)

Subitem-A: (R-90-338) ADOPTED AS RESOLUTION R-274431

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-88-1125 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-90-38) CONTINUED TO OCTOBER 2, 1989

Introduction of an Ordinance amending the San Diego Municipal Code relating to the Living Unit Ordinance.

Subitem-C: (O-90-39) INTRODUCED, TO BE ADOPTED OCTOBER 2, 1989

Introduction of an Ordinance amending the San Diego Municipal Code relating to Section 101.0510.

Subitem-D: (O-90-40) INTRODUCED, TO BE ADOPTED OCTOBER 2, 1989

Introduction of an Ordinance amending the San Diego Municipal Code relating to Section 101.0101.76.

Subitem-E: (R-90-337) ADOPTED AS RESOLUTION R-274432

Adoption of a Resolution for Local Coastal Program amendment and authorizing transmittal to the California Coastal Commission for certification.

FILE LOCATION: Subitem-A MEET, Subitems B, C, and D --,
Subitem-E LAND Local Coastal Program

COUNCIL ACTION: (Tape location: C171-469, C512-D409.)

Hearing began 5:17 p.m. and recessed 5:39 p.m.

Hearing resumed 5:40 p.m. and halted 6:09 p.m.

Testimony by Tom Fox in opposition.

MOTION BY STRUIKSMA TO CONTINUE TO ALLOW PLANNING GROUPS TO
REVIEW THE PROPOSAL. Second by Henderson. No vote.

Council Member Struiksma left 5:38 p.m.

Testimony in favor by Joan Doud, Frank Landerville, Michael
Galasso, Paul Allen and Kim Kilkenny.

The hearing was closed.

MOTION BY ROBERTS TO ACCEPT THE PLANNING DEPARTMENT
RECOMMENDATION FOR THE PURPOSE OF DEMONSTRATION PROJECTS IN THE
CENTER CITY AREA NOT TO EXCEED TWO PROJECTS AND TO BE MONITORED
BY THE HOUSING COMMISSION. Second by McColl. Passed by the

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

* ITEM-S400: (R-90-386) ADOPTED AS RESOLUTION R-274424

Declaring September 29, 1989 to be "Affordable Housing
Day;" and urging housing officials, representatives from
the community and the housing industry to join together in
the search for solutions to provide decent, safe and
affordable housing for all San Diegans.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A207-223.)

CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.

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

* ITEM-S401: (R-90-472) ADOPTED AS RESOLUTION R-274387

Commending the California Conservation Corps, the San Diego District-California Conservation Corps Community Advisory Board, and the sponsors and participating employers of the upcoming seminar on September 20, 1989, for their efforts to bring together business and corpsmembers, and make area employers aware of the great resource at their disposal in the form of corpsmembers who are now in the job market.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A207-223.)

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

* ITEM-S402:

Three actions relative to the final subdivision map of De La Fuente Business Park Unit 5, a 3-lot subdivision located southwesterly of Airway Road and Harvest Road: (Otay Mesa Community Area. District-8.)

Subitem-A: (R-90-457) ADOPTED AS RESOLUTION R-274425

Authorizing the execution of a Subdivision Improvement Agreement with De La Fuente Business Park, Inc. for the installation and completion of public improvements.

Subitem-B: (R-90-456) ADOPTED AS RESOLUTION R-274426

Approving the final map.

Subitem-C: (R-90-458) ADOPTED AS RESOLUTION R-274427

Approving the acceptance by the City Manager of a street easement deed of De La Fuente Business Park, Inc., granting

to the City an easement for public street purposes in portions of the Southeast Quarter of Section 35, Township 18 South, Range 1 West, San Bernardino Meridian; dedicating said land as and for public streets and naming the same Avenida De La Fuente Norte, Avenida De La Fuente Sur, Otay Center Drive and Harvest Road.

FILE LOCATION: Subitems A and B SUBD-De La Fuente Business
Park Unit 5, Subitem-C DEED F-5053
DEEDFY90-1 CONTFY90-1

COUNCIL ACTION: (Tape location: A207-223.)
CONSENT MOTION BY HENDERSON TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
McCull-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S403: (O-90-3) CONTINUED TO SEPTEMBER 25, 1989

(Continued from the meeting of September 12, 1989,
Item 180, due to lack of time.)
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: --

COUNCIL ACTION: (Tape location: C015-021.)

MOTION BY HENDERSON TO CONTINUE TO SEPTEMBER 25, 1989, AT HIS REQUEST FOR FURTHER REVIEW. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S404: (O-90-24) INTRODUCED AND ADOPTED AS ORDINANCE O-17341
(New Series)

(Continued from the meetings of August 8, 1989, Item 341, and September 12, 1989, Item 334; last continued due to lack of time.)

Introduction and adoption of an Ordinance 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: See Item 201 on the docket of Monday, September 11, 1989 for the first public hearing.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A197-205.)

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

ITEM-S405: (R-90-171) RETURNED TO THE CITY MANAGER

(Continued from the meeting of September 11, 1989, Item 105, at Council Member McCarty's request, for further review.)

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: AGENDA

COUNCIL ACTION: (Tape location: A180-185.)

MOTION BY ROBERTS TO RETURN TO THE CITY MANAGER AT THE CITY MANAGER'S REQUEST. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S406:

(Continued from the meeting of September 12, 1989, Item 337, at Council Member Henderson's request, to allow staff time to revise the resolution and ordinance.)
Matter of the rescission of the existing West Clairemont Height Limitation Overlay Zone and the adoption of the Clairemont Mesa Height Limitation Overlay Zone. The Clairemont Mesa Height Limitation Overlay Zone recommends a 30-foot-height limit over the entire community, except for the industrial areas on Santa Fe Street, north of Damon Avenue and Morena Boulevard, north of Avati Drive.
(Districts-5 and 6.)

Subitem-A: (R-90-363) ADOPTED AS RESOLUTION R-274428

Adoption of a Resolution establishing \$1,200 deposit for a height limitation exception.

Subitem-B: (O-90-43) INTRODUCED, TO BE ADOPTED OCTOBER 2, 1989

Introduction of an Ordinance amending the S.D. Muni. Code relating to the Clairemont Mesa Height Limitation.

FILE LOCATION: Subitem-A ZONE Clairemont Mesa Height Limitation Overlay Zone, Subitem-B --

COUNCIL ACTION: (Tape location: C054-117.)
Hearing began 5:05 p.m. and halted 5:13 p.m.
The hearing was opened only to allow testimony by Louis Silver in opposition.

MOTION BY HENDERSON TO ADOPT THE RESOLUTION FOR SUBITEM-A AND INTRODUCE THE AMENDED ORDINANCE FOR SUBITEM-B. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-not present, McColl-yea, Pratt-not present, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-S407: (R-90-476) ADOPTED AS RESOLUTION R-274429

Commending Don and Toni Daley for their work benefiting the Mission Valley YMCA and the community of San Diego, which in turn helps make San Diego America's Finest City. (District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A207-223.)

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

ITEM-S408: (R-90-490) ADOPTED AS RESOLUTION R-274430

Commending Gordon Murdoch for his years of service to the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A145-165.)

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

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO THE CITY MANAGER.

Comments by Lee Olsen regarding concerns for the quality of water in the kelp beds.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D409-450.)

ITEM-PC-2: REFERRED TO THE CITY MANAGER

Comments by Paul Abramson regarding opposition to CDBG funding for the Adams Theater.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D450-510.)

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor McCarty at 6:23 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D527).