

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, OCTOBER 30, 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 2:01 p.m. without a quorum. A quorum was present at 2:03 p.m. with Council Member Struiksma not present. Council Member Henderson presented a proclamation to Admiral Alvin B. Koenenman, United States Navy, on behalf of the City Council, supporting the County-wide Accolades 1989 program during the month of October; and recognizing and appreciating the valuable contributions of military personnel in San Diego. The meeting was recessed by Mayor O'Connor at 4:54 p.m. to convene as the Redevelopment Agency Meeting. The meeting was reconvened by Mayor O'Connor at 4:55 p.m. Mayor O'Connor adjourned the meeting at 5:06 p.m. to reconvene the Redevelopment Agency Meeting.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (rb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Admiral Alvin B. Koeneman,  
Chief of Chaplains, United States Navy.

FILE LOCATION: MINUTES

Oct-30-1989

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
McColl.

FILE LOCATION: MINUTES

Oct-30-1989

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

9/25/89

9/26/89

9/28/89 Special Meeting

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A174-199.)

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

ITEM-31: GRANTED HEARING

Matter of the request of Harry J. Karukas, by Tom L. Moore, for a hearing of an appeal from the decision of the Planning Commission in approving Planned Residential Development Permit PRD-88-1273 (Pomerado Estates), proposing to develop five (5) single-family dwelling units (in proposed Zone R-3000). The subject property (approximately 1.47 acres) is located east of Cypress Canyon Road, north of the new alignment of Pomerado Road and south of the old alignment of Pomerado Road, and is more particularly described as Section 26, Township 14 South, Range 2 West, S.B.B.M., in the Scripps Miramar Ranch Community Plan area.  
(PRD-88-1273. District-5.)

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

FILE LOCATION: PERM PRD-88-1273

COUNCIL ACTION: (Tape location: A197-198, C075-081.)

MOTION BY STRUIKSMA TO GRANT THE HEARING BASED ON CITY-WIDE SIGNIFICANCE. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-32: GRANTED HEARING

Matter of the request of Earl S. Edwards/C & E Liquor, for a hearing of an appeal from the decision of the Planning Commission in denying Planned Commercial Development/Conditional Use Permit PCD/CUP-88-1110, to construct a planned commercial development consisting of a liquor store and barber shop totaling 2,336 square feet, with associated landscaping and on-site parking for 13 vehicles, and to obtain a conditional use permit for the sale of alcoholic beverages. The subject property is located at the southwest corner of the intersection of Skyline and Meadowbrook Drives, and is further described as

Lot 1 of Highland Park Estates Unit 1, Resubdivision 1,  
Map-5370, in Zone CN, in the Skyline-Paradise Hills  
Community Plan area.

(PCD/CUP-88-1110. District-4.)

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

FILE LOCATION: PERM - PCD/CUP-88-1110

COUNCIL ACTION: (Tape location: A200-234.)

MOTION BY PRATT TO GRANT THE HEARING ON NOVEMBER 21, 1989, AT  
10:00 A.M. Second by Roberts. Passed by the following vote:  
Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea,  
Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea,  
Mayor O'Connor-yea.

ITEM-33: GRANTED HEARING

Matter of the request of the City of Escondido, by  
Jonathan Brindle, Assistant Planning Director, for a  
hearing of an appeal from the decision of the Planning  
Commission in denying Conditional Use Permit CUP-89-0183,  
proposing to:

1) Amend the San Pasqual Valley-Lake Hodges Area Plan to  
change the land use designation on a 40-acre parcel from  
"nursery" to "golf course";

2) Amend the Progress Guide and General Plan to change  
the land use designation on the 40-acre parcel from  
"agriculture" to "open space"; and

3) Obtain a conditional use permit to allow the parcel to  
be used for golf course purposes.

4) Certification of City of Escondido Supplemental  
Environmental Impact Report No. ER 89-24.

(CUP-89-0183. District-1.)

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

FILE LOCATION: PERM - CUP-89-0183

COUNCIL ACTION: (Tape location: A237-239.)

Motion by Wolfsheimer to grant the hearing, to be heard on  
December 11, 1989, based on city-wide significance. Second by  
Roberts. No vote.

MOTION BY HENDERSON TO GRANT THE HEARING BASED ON CITY-WIDE  
SIGNIFICANCE, AMENDING THE HEARING DATE TO NOVEMBER 21, 1989, AT

2:00 P.M. Second by McColl. Passed by the following vote:  
Wolfsheimer-nay, Roberts-yea, McColl-yea, Pratt-nay,  
Struiksma-not present, Henderson-yea, McCarty-yea, Filner-nay,  
Mayor O'Connor-yea.

ITEM-34: RECOGNIZED

Recognizing children and adults from Cub Scout Den 7, Pack  
928 from Del Cerro-Allied Gardens.  
(District-7.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C057-076.)

\* ITEM-50:

Four actions relative to amending the Fiscal Year 1990  
Salary Ordinance to create new classifications:  
(Introduced on 10/10/89. Council voted 6-0. Districts 6,  
8 and Mayor not present.)

Subitem-A: (O-90-59) ADOPTED AS ORDINANCE O-17376 (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" by amending Exhibit B to  
create and add a new class entitled "Pool Technician" in  
the Equipment Maintenance Occupation Group; amending  
Exhibit A-1 of the Ordinance to provide a new salary rate  
number 73.7 for the position in the Classified Service;  
amending Resolution R-273664 to place the newly created  
class in the maintenance and labor representation unit; and  
amending Resolution No. R-273663 to approve and declare the  
above newly created class as eligible for premium rate  
overtime by placing it in Group A of the overtime  
eligibility Resolution R-273663.

Subitem-B: (O-90-60) ADOPTED AS ORDINANCE O-17377 (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" by amending Exhibit B to

create and add a new class entitled "Pool Technician Supervisor" in the Equipment Maintenance Occupation Group; amending Exhibit A-1 of the Ordinance to provide a new salary rate 73.8 for the position in the Classified Service; amending Resolution R-273664 to place the newly created class in the Supervisory Representation Unit; and amending Resolution No. R-273663 to approve and declare the above newly created class as eligible for premium rate overtime by placing it in Group B of the overtime eligibility Resolution R-273663.

Subitem-C: (O-90-61) ADOPTED AS ORDINANCE O-17378 (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" by amending Exhibit B to create and add a new class entitled "Fire Protection Engineer" in the Engineering Occupation Group; amending Exhibit A-1 of the Ordinance to provide a new salary rate 45.7 for the position in the Classified Service; amending Resolution 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 R-273663.

Subitem-D: (O-90-62) ADOPTED AS ORDINANCE O-17379 (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" by amending Exhibit B to create and add a new class entitled "Supervising Disposal Site Representative" in the Clerical Occupation Group; amending Exhibit A-1 of the Ordinance to provide a new salary rate 92.0 for the position in the Classified Service; amending Resolution R-273664 to place the newly created class in the supervisory representation unit; and amending Resolution R-273663 to approve and declare the above newly created class as eligible for premium rate overtime by placing it in Group B of the Overtime Eligibility Resolution R-273663.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A338-349.)

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

\* ITEM-51: (O-90-69) ADOPTED AS ORDINANCE O-17380 (New Series)

Amending Chapter V, Article 9.5, Division 5, of the San Diego Municipal Code by amending Sections 59.5.0502 and 59.5.0601 relating to the Declaration of Certain Acts Constituting Disturbing, Excessive or Offensive Noises, and the Penalty therefor, by outlawing the operation of a sound device in such a way as to be heard and felt 50 feet from the source, and by increasing the penalty for violation of nuisance noise provisions ("Boom Box" Ordinance.)

(Introduced on 10/16/89. Council voted 8-0. District 3 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A338-349.)

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

\* ITEM-52: (O-89-243 Rev.1) ADOPTED AS ORDINANCE O-17381 (New Series)

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.  
(Reintroduced on 10/10/89. Council voted 6-0. Districts 6, 8 and Mayor not present. First introduced on 9/18/89. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A338-349.)

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

\* ITEM-53: (O-90-56) ADOPTED AS ORDINANCE O-17382 (New Series)

Amending Chapter X, Article 3, Division 7, of the San Diego Municipal Code by repealing Sections 103.0700, 103.0701, 103.0702, 103.0703, 103.0704, 103.0705, 103.0706, 103.0707, 103.0707.1, 103.0708, 103.0708.1, 103.0708.2, 103.0708.3, 103.0708.4, 103.0708.5, 103.0709 and 103.0710; and by adding Sections 103.0701, 103.0702, 103.0703, 103.0704, 103.0705, 103.0706, 103.0707, 103.0708, 103.0709, 103.0710, 103.0711, 103.0712, 103.0713, 103.0714, 103.0715, 103.0716 and 103.0717, relating to the Golden Hill Planned District.

(Districts-4 and 8. Introduced on 10/17/89. Council voted 5-0. Districts 3, 4, 6 and Mayor not present.)

FILE LOCATION: LAND - GOLDEN HILL PLANNED DISTRICT

COUNCIL ACTION: (Tape location: A338-349.)

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

ITEM-100: (R-90-581) TRAILED TO OCTOBER 31, 1989 9:00 A.M.

Awarding a contract to Tri-core Construction, a sole owner, meeting specifications for Standley Community Park Additional Improvements; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities; authorizing the expenditure of \$15,700 from PSD Fund No. 13000 to supplement funds previously authorized by Resolution R-272854, adopted on February 13, 1989 for said project and related costs;

authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-0425/89B)

(University Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The Standley Community Park Additional Improvements project was advertised for bids three times. The first bid opening was on March 15, 1989 and four bids were received. The low bid was \$50,500 over the \$158,700 estimate. The bid proposal did not include deductive bid alternates and additional financing was not available. Bids were rejected and the project was readvertised with a revised bid proposal which had bid alternatives. No bids were received at the May 1989 bid opening. Telephone conversations with some of the previous bidders indicated that the bidders were confused about the process.

The project was advertised again and three bids were received. The low bid by Tri-Core Construction was \$49,300 over the \$158,700 estimate. A contract can be awarded by using all four deductive bid alternates and by supplementing the authorized financing with an additional \$15,700. The deductive alternates delete remote control switching for the existing ballfield lighting, a public address system for the gym, replacing existing tennis court light fixtures and replacing existing ballfield light fixtures. The replacement of lights cannot be financed with park fees.

Aud. Cert. 9000363.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A462-507.)

Motion by Wolfsheimer to approve the base bid for Item 100 subject to a receipt of \$42,000 under Item 125 from McKeller/Ahmanson. No second.

MOTION BY WOLFSHEIMER TO TRAIL ITEMS 100 AND 125 TO OCTOBER 31, 1989, TO WORK OUT THE PROBLEMS. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-101: (R-90-588) ADOPTED AS RESOLUTION R-274608

Awarding a contract to Motorola, Inc. for the purchase of paging receivers and printer/pagers, as may be required for a period of four months beginning October 15, 1989 through February 14, 1990, for an estimated cost of

\$87,000, including tax and terms. (BID-C0962/90)

FILE LOCATION: MEET CONT FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-102: (R-90-576) ADOPTED AS RESOLUTION R-274609

Awarding a contract to Roswell Bookbinding for furnishing rebinding of library books, as may be required for a period of one year beginning October 10, 1989 through October 9, 1990, for an estimated cost of \$51,258.74, including tax and terms, with an option to renew the contract for two additional one year periods.  
(BID-H0915/90)

FILE LOCATION: MEET CONT FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-103: (R-90-578) ADOPTED AS RESOLUTION R-274610

Awarding a contract to A-1 Soils Company, for the purchase of SE 40 fill sand, as may be required for a period of 6 months beginning October 1, 1989, for a total estimated cost of \$64,100, including sales tax, with an option to renew the contract for four additional one year periods, with price escalation not to exceed 15 percent of the prices in effect for the previous contract period.  
(BID-E0957/90)

FILE LOCATION: MEET CONT FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

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

\* ITEM-104: (R-90-590) ADOPTED AS RESOLUTION R-274611

Awarding a contract to Acacia Landscape Company, for furnishing complete landscape maintenance of designated center medians, rights-of-way and open space within the Mira Mesa Landscape Maintenance District, as may be required for a period of one year beginning December 1, 1989 through November 30, 1990, for an estimated cost of \$63,400, including tax and terms, with options to renew the contract for four additional one year periods, with a price escalation each year not to exceed 10 percent of prices in effect at the end of each year. (BID-K0959/90)  
(Mira Mesa Landscape Maintenance District. District-5.)

FILE LOCATION: STRT M-178

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-105: (R-90-577) ADOPTED AS RESOLUTION R-274612

Awarding a contract to San Diego Precast Concrete, Inc. for the purchase of concrete boxes, covers and lids for 1-inch water meters, as may be required for a period of one year beginning December 1, 1989 through November 30, 1989, for an estimated cost of \$67,000 for the first one year period, including tax and terms, with options to renew the contract for four additional one year periods, with prices in the option periods not to exceed the prices in the previous period by more than ten percent.  
(BID-E0953/90)

FILE LOCATION: MEET CONT FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-106: (R-90-179) ADOPTED AS RESOLUTION R-274613

Approving the assignment of the contractual rights with Western Waste Industries for furnishing refuse container service for the Park and Recreation Department, as previously authorized by Resolution R-271954, adopted on September 26, 1988, to Laidlaw Waste Systems, Inc. (BID-0073/89)

FILE LOCATION: MEET CONT FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-107: (R-90-579) ADOPTED AS RESOLUTION R-274614

19891030

Inviting bids for the Ocean Boulevard Improvements - Phase III on Work Order No. 119146; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities; authorizing the expenditure of not to exceed \$627,000 Capital Outlay Sales Tax Fund 30245, CIP-23-823.2, Ocean Boulevard Improvements - Phase III, 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-K1020/90) (Pacific Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: In May 1984, the first phase of the Ocean Boulevard Improvements was completed. This covered the installation of a recreation-pedestrian mall and other park improvements within three blocks on Ocean Boulevard between Diamond Street and Garnet Avenue. To insure improvement consistency, the schematic plans for the southerly remaining three block improvements between Garnet Avenue and Thomas Street were drawn up as one total package by the landscape architectural firm of Van Dyke and Associates, Inc., and approved by the City Council on May 6, 1985. However, due to piecemeal funding, construction of this three block project on

Ocean Boulevard is being accomplished in three additional phases. On December 18, 1987, construction of the block between Garnet Avenue and Hornblend Street was completed. At present, funds have been allocated to provide improvements for the next block between Hornblend Street and Grand Avenue. The resolutions recommended for Council adoption include the authorization to construct the improvements in this block between Hornblend Street and Grant Avenue. The proposed improvements include a seawall, pedestrian mall, turf areas, shrubs, trees, benches, and bicycle racks. Some changes are also proposed in the adjacent block between Garnet Avenue and Hornblend Street as a result of local business and citizens considerations. This includes the removal of a concrete wall which will be converted to more turf block, additional textured paving. Also, more seating will be provided along the seawall. Aud. Cert. 9000352.

FILE LOCATION: W.O. 119146 CONT - Carolyn E. Scheidel  
CONT FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-108: (R-90-583) ADOPTED AS RESOLUTION R-274615

19891030

Inviting bids for the Balboa Park Administration Building Restoration Phase III on Work Order No. 119474; authorizing the execution of a contract with the

lowest responsible bidder; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities; authorizing the expenditure of not to exceed \$215,800 from Capital Outlay Fund 30245, CIP-21-824, Balboa Park Administration Building Restoration, 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-K1034/90)

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The Administration Building dates back to 1910/1911. The building remains in its original condition and is located on its original site adjacent

to the California Building. The three story, 16,609 sq. ft. building is located at the entrance to Balboa Park. The design of the Administration Building is attributed to Irving Gill (a significant early 20th Century American Architect) and was designed for the 1915 Panama-California Exposition held in Balboa Park. The Administration Building was utilized as the Central Planning Office for the exposition and subsequently used as the Administrative Headquarters for the Park and Recreation Department until 1970. The building was abandoned in 1970 and targeted for demolition in the late 1970's. The building has been placed on the National Register of Historic places in Washington, D.C. and was locally designated as an historic site. In November 1988, restoration of the 2nd and 3rd Floors of the Balboa Park Administration Building (Phases I and II) commenced. Phase III will include the following work: First Floor - rehabilitation of the interior of the First Floor exterior doors and windows; Second Floor - new interior lighting; Third Floor - new toilet room, new partition, and new flooring. Upon completion of this project, the Administration Building will be used by the Museum of Man for offices, exhibit design studio, multipurpose meeting room, education center, and for storage. Aud. Cert. 9000242.

FILE LOCATION: W.O. 119474 CONT - Code Construction  
CONT FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

19891030

\* ITEM-109:

Two actions relative to the Quince Street Pedestrian Bridge Rehabilitation:  
(Uptown Community Area. District-8.)

Subitem-A: (R-90-584) ADOPTED AS RESOLUTION R-274616

Inviting bids for the Quince Street Pedestrian Bridge Rehabilitation on Work Order No. 119244; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities; authorizing the City Auditor and Comptroller to transfer \$94,000 within Capital Outlay Fund 30245 from

CIP-29-600, Ocean Beach Pier - Reconstruction to CIP-53-047, Quince Street Bridge; authorizing the expenditure of an amount not to exceed \$219,500 from Capital Outlay Fund 30245, CIP-53-047, Quince Street Bridge, 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-K1037/90)  
Subitem-B: (R-90-585) ADOPTED AS RESOLUTION R-274617

Certifying that the information contained in Environmental Negative Declaration END-89-0852, dated September 6, 1989, in connection with Quince Street Pedestrian Bridge Rehabilitation, has been completed in compliance with the California Environmental Qualify Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: This project provides for the rehabilitation of the Quince Street pedestrian bridge spanning Maple Canyon. The structure was closed to public traffic on July 22, 1987, after dry rot and termite infestation were observed in several timber support members. Subsequent to the bridge closure, the Historic Site Board designated the pedestrian footbridge a local historic site. The rehabilitation of this historical bridge will involve replacement of deteriorated wood members with preservative-treated lumber and construction of concrete access stairs at each approach. The proposed improvements will restore

this 84-year-old bridge to functional use while preserving the historical significance of the original construction.

Additionally, a canyon crossing for the exclusive use of pedestrians will be reestablished.

Aud. Cert. 9000381.

FILE LOCATION: W.O. 119244 CONT - Parnell & Leonard, Inc.  
CONT FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-110: (R-90-589) ADOPTED AS RESOLUTION R-274618

19891030

Inviting bids for the construction of Traffic Signal and Street Lighting Systems at Delcardo Avenue/Kostner Drive and Palm Avenue and at Dairy Mart Road and San Ysidro Boulevard on Work Order No. 119234; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities; authorizing the expenditure of an amount not to exceed \$221,500 from Fund 30300, CIP-68-010, Construct Top 10-15 Prioritized Traffic Signals Each Year, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-68-010, Construct Top 10-15 Prioritized Traffic Signals Each Year. (BID-K1043/90)

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

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvements Program project to install traffic signal systems provides for the safe passage of emergency equipment, pedestrians and vehicles through the intersections. Traffic signal features include protected left-turn pockets on the major streets and emergency vehicle preemption equipment.

Aud. Cert. 9000249.

FILE LOCATION: W.O. 119234 CONT - Knox Electric, Inc.  
CONT FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-111: (R-90-582) ADOPTED AS RESOLUTION R-274619

19891030

Inviting bids for the Traffic Signal and Street Lighting Systems at Crawford Street and Zion Avenue on Work Order No. 119054; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities; authorizing the City Auditor and Comptroller to transfer \$68,000 from Fund 30245, CIP-61-003, Annual Allocation - Modernize Obsolete Traffic Signals Unidentified Locations, to CIP-61-002, Annual Allocation - New Traffic Signals; authorizing the

expenditure of an amount not to exceed \$91,610 from Fund 30245, CIP-61-002, Annual Allocation - New Traffic Signals, for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-61-002, Annual Allocation - New Traffic Signals. (BID-K1036/90)

(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvements Program project to install a traffic signal system provides for the safe passage of emergency equipment, pedestrians and vehicles through the intersection. Traffic signal features include left-turn pockets and emergency vehicle preemption equipment off of Zion Avenue and interconnect cable to the intersection of Mission Gorge Road and Zion Avenue.

Aud. Cert. 9000109.

FILE LOCATION: W.O. 119054 CONT - MCR Electrical Contractors, Inc. CONT FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-112: (R-90-587) ADOPTED AS RESOLUTION R-274620

19891030

Rescinding Resolution R-274109, adopted on July 31, 1989; inviting bids for the Point Loma Avenue Beach Access Stairway and Reconstruction of Ocean Walkway Southerly of Santa Cruz Avenue on Work Order No. 119024; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities; authorizing the City Auditor and Comptroller to transfer \$5,000 from the Deposit Trust Fund 63021 to Fund 63022, CIP-58-004, Annual Allocation - Miscellaneous Requirements - City Streets; authorizing the expenditure of an amount not to exceed \$72,200 (\$67,200 from Fund 30245 and \$5,000 from Fund 63022, Mrs. Barbara Houlton cost) from CIP-58-004, Annual Allocation - Miscellaneous Requirements - City Streets, 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 Mrs. Barbara Houlton. (BID-K1035/90)  
(Ocean Beach Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: A beach access stairway was constructed at the westerly terminus of Point Loma Avenue in 1983 as part of the Sunset Cliffs Shoreline and Upper Cliffs Stabilization Project. Since that time, erosion of the formation material at the foot of the stairway has resulted in a vertical drop of about 5.5 feet between the bottom step and the beach, making it necessary to close the stairway. The proposed project will extend the existing stairway to the new level of the beach below and will allow the reopening of the beach access stairway for public use. Mrs. Barbara Houlton is the owner of

the adjacent property north of the proposed project. She wishes to have 6 pieces of 8-ton riprap placed in the vicinity of the stairway extension in order to protect her property from wave erosion. A separate bid item for placement of the riprap has been added to the City contract as an additive alternate. The full cost of furnishing and placing the riprap will be paid by Mrs. Houlton. She has deposited \$5,000 in the City Deposit Trust Fund for this purpose. A project to repair an ocean walkway southerly of Santa Cruz Avenue was approved by Council on July 31, 1989. The project was advertised, but no bids were received. The walkway project has been combined with the Point Loma Avenue stairway project in order to attract more bidders.  
Aud. Cert. 9000346.

FILE LOCATION: W.O. 119024 CONT - P&P ENTERPRISES, INC.  
CONT FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-113: (R-90-580) ADOPTED AS RESOLUTION R-274621

19891030

Inviting bids for the improvement of Pump Station No. 47 on Work Order No. 171091; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities; authorizing the expenditure of not to exceed \$264,900 from Sewer Revenue Fund 41506, Construction Outlay 70492, CIP-46-106.6 Annual Allocation - Pump Station Restorations,

for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1028/90) (Mission Bay Park Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Sewage Pump Station No. 47 is located in the southwesterly corner of Quivira basin in the Mission Bay area. It was constructed in 1959 as part of the original development of Quivira Basin. The pump station consists of a single ejector pump housed in a 15-foot deep vertical well constructed of 10-foot diameter reinforced concrete pipe. Pursuant to a mandate by the California Regional Water Quality Control Board, standby, or duplex pumping capacity must be provided in the pump station along with a second source of power. Improvements to the pump station will include the removal of the existing ejector system, installation of two new pumps in the existing dry well, and construction of a new wet well. In addition to these improvements, the Water Utilities Department will provide landscaping for the area surrounding the subject station.

Aud. Cert. 9000365.

WU-P-90-027.

FILE LOCATION: W.O. 171091 CONT - Engicon CONT FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-114: (R-90-586) ADOPTED AS RESOLUTION R-274622

Rejecting all bids received on June 15, 1989 and readvertising for bids for the Rancho Bernardo Branch Library Parking Lot on Work Order No. 119091; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities. (BID-0686/89A)

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: Rancho Bernardo Branch Library is 8,000 sq. ft. in size and has 32 parking

spaces (1 parking space/250 sq. ft. of library area). The number of parking spaces is inadequate to meet the demand for the library throughout the average day and the single driveway

often causes traffic to backup into the street. The proposed parking lot expansion would increase the number of parking spaces to 45 (1 parking space/178 sq. ft. of library area), and will provide improved vehicular circulation through the parking lot. Bids were opened on June 15, 1989 for the Rancho Bernardo Branch Library Parking Lot. Thirty bid packages were issued and three bids were received. The low bid was \$50,660, which is 63 percent over the \$31,150 estimate. It was hopeful that additional funding could be found to construct this project. Funding was not available; therefore, the project will be readvertised with six bidding alternates. The estimate for the base bid is \$31,350. If bids are to come in better than expected, then bid alternates may be added to the contract. Those bid alternates not selected will be taken care of by the Library Department at a later date when funding becomes available.  
Aud. Cert. 8900918.

FILE LOCATION: W.O. 119091 CONT FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-115:

Five actions relative to the final subdivision map of Martinez Ranch Business Park, an 8-lot subdivision located southwesterly of Siempre Viva Road and Britannia Boulevard: (Otay Mesa Community Area. District-8.)

Subitem-A: (R-90-660) ADOPTED AS RESOLUTION R-274623

Authorizing the execution of a Subdivision Improvement Agreement with Otay Mesa Land Partners for the installation and completion of public improvements.

Subitem-B: (R-90-659) ADOPTED AS RESOLUTION R-274624

Approving the final map.

Subitem-C: (R-90-663) ADOPTED AS RESOLUTION R-274625

Approving the acceptance by the City Manager of a street

easement deed of Koll-WMC#1, granting to the City an easement for public street purposes in a portion of Lot 1 of Britannia Commerce Center, Map-11612; dedicating said land as and for a public street and naming the same Bristow Court.

Subitem-D: (R-90-661) ADOPTED AS RESOLUTION R-274626

Approving the acceptance by the City Manager of a grant deed of Otay Mesa Land Partners, granting to the City Lot 8 of Martinez Ranch Business Park.

Subitem-E: (R-90-662) ADOPTED AS RESOLUTION R-274627

Authorizing the execution of an agreement with Otay Mesa Land Partners for payment of fees for public facilities.

FILE LOCATION: SUBITEMS-A,B&E: SUBD - MARTINEZ RANCH BUSINESS PARK; SUBITEM-C: DEED F-5090; SUBITEM-D: DEED F-5091 DEED FY90-2, CONT FY90-2

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-116:

Two actions relative to an open space easement in a portion of Pueblo Lot 1270 of the Pueblo Lands of San Diego:  
(South University City Community Area. District-1.)

Subitem-A: (R-90-558) ADOPTED AS RESOLUTION R-274628

Approving the acceptance by the City Manager of a grant deed of Kurosh Raoufpur, granting to the City portions of Pueblo Lots 1249, 1250 and 1270 of the Pueblo Lands of San Diego, including Parcel 2 of Parcel Map PM-15760.

Subitem-B: (R-90-559) ADOPTED AS RESOLUTION R-274629

Authorizing the sale by negotiation of a surplus open space easement in a portion of Pueblo Lot 1270 of the Pueblo

Lands of San Diego to Kurosh Raoufpur; quitclaim deed, quitclaiming to Kurosh Raoufpur, the above easement; declaring that no broker's commission shall be paid by the City on the negotiated sale.

CITY MANAGER SUPPORTING INFORMATION: The University Community Plan recommends acquisition by donation to the City of San Diego of the 19-acre canyon site located north of State Highway 52 and east of Regents Road for open space purposes. The plan also recommends that an adjoining rectangularly shaped parcel, fronting on Stadium Street, should have its open space easement vacated and be developed as a residential site. The 19-acre canyon is on the City of San Diego's adopted open space retention list as "South University City A" (No. 119, Category G). The Open Space Division of the Park and Recreation Department has recommended acceptance of this donation of a grant deed to the canyon parcel. The Planning Department has approved a Certificate of Compliance for the building site, subject to removal of the open space easement by Council action.

FILE LOCATION: SUBITEM-A: DEED F-5092; SUBITEM-B: DEED F-5093 DEED FY90-2

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-117: (R-90-652) ADOPTED AS RESOLUTION R-274630  
Excusing Council Member Bruce Henderson from attending the Council meetings of October 9 and 10, 1989, to attend to official City business in Washington, D. C., regarding the secondary sewage issue.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-118: (R-90-525) ADOPTED AS RESOLUTION R-274631

Excusing Council Member H. Wes Pratt from attending the Council meetings on September 25 and 26, 1989, Transportation and Land Use Committee on September 25, 1989, and Special Workshop of the City Council on September 28, 1989, due to out of town City business with the Metropolitan Transit Development Board.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-119: (R-90-655) ADOPTED AS RESOLUTION R-274632

Excusing Council Member Abbe Wolfsheimer from attending the special City/County meeting of Thursday, October 5, 1989, due to illness.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A350-389.)

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

ITEM-120: (R-90-654) ADOPTED AS RESOLUTION R-274633

Acknowledging and congratulating Kathleen Zaworski-Burke for her outstanding efforts and accomplishments on behalf of the Rancho Penasquitos community.  
(District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A390-461.)

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

\* ITEM-121: (R-90-647) ADOPTED AS RESOLUTION R-274634

Directing the Intergovernmental Relations Department to oppose AB 2297 (Cortese) regarding Campaign Contribution Limitations and Financial Disclosure.

(See Intergovernmental Relations Department Report IRD-89-36.)

COMMITTEE ACTION: Reviewed by RULES on 10/4/89.

Recommendation to oppose AB 2297. Districts 2, 6, 7 and Mayor voted yea. Districts 3 and 4 not present.

INTERGOVERNMENTAL RELATIONS DEPARTMENT SUPPORTING INFORMATION:

The City Council Committee on Rules, Legislation and Intergovernmental Relations reviewed Intergovernmental Relations Department Report IRD-89-36 at their meeting of October 4, 1989, and after discussion directed IRD to oppose AB 2297 (4-0, McColl and Pratt not present). Reasons for the opposition to the bill included:

- The bill does not address the issue of an independent committee and its ability to raise funds and make campaign expenditures.
- The bill does not resolve the problem of paying off debts after an election which can be a problem for a local official operating under a very restrictive campaign ordinance.
- Local elections should be controlled at the local level; San Diego, for example, enacted a very strict ordinance and the disclosure laws are good here. The state does not need to interfere with this issue.
- The bill would prohibit fundraising for purposes of mailing announcements or newsletters informing constituents about City projects.
- This bill could make it more difficult for someone to challenge an incumbent.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-122: (R-90-691) ADOPTED AS RESOLUTION R-274635  
Requesting the Board of Directors of United Way of San

Diego County to immediately consider including AIDS Social Service Agencies as recipients of undesignated funds.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-123: (R-90-667) ADOPTED AS RESOLUTION R-274636

A Resolution approved by the City Council in Closed Session on Tuesday, September 26, 1989 by the following vote: Wolfsheimer-yea; Roberts-yea; McColl-not present; Pratt-not present; Struiksma-not present; Henderson-yea; McCarty-yea; Filner-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$130,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Muth Leang, Chhoeun Khiev and Rattanc Leang (Superior Court Case No. 595592, Leang v. Burstein, et al.); authorizing the City Auditor and Comptroller to issue one check in the amount of \$130,000 made payable to Muth Leang, Chhoeun Khiev and Rattanc Leang, a minor, and their attorney of record, David Korrey, 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 Muth Leang, Chhoeun Khiev and Rattanc Leang.  
Aud. Cert. 9000359.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-124: (R-90-536) ADOPTED AS RESOLUTION R-274637

Authorizing the City Manager to apply for a \$6,600 Local

Assistance Grant from The California State Department of Education to supplement adult literacy services provided by the Library Department; declaring that the City Council authorizes the City Manager or his representative to perform all acts necessary to secure and administer the funds.

(Mid-City and Southeast San Diego Community Areas. Districts-3 and 4.)

CITY MANAGER SUPPORTING INFORMATION: The San Diego Public Library is responding to a request for proposal issued by the State of California to receive a share of available funding under the Federal Adult Education Act P.L.100-297 which encourages the expansion of basic literacy services. The Library has been determined eligible to receive \$3,500 in base funding and an additional \$3,100 based on anticipated client attendance. These funds will assist READ/San Diego, the Library Department's adult literacy program to expand services into Southeast San Diego and Mid-City, two presently underserved areas of San Diego. Both are characterized by high poverty levels and significant unemployment rates.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A350-389.)

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

ITEM-125: TRAILED TO OCTOBER 31, 1989, 10:00 A.M.

Two actions relative to the Doyle Community Park Recreation Building:  
(University Community Area. District-1.)

Subitem-A: (R-90-547)

Authorizing the execution of a Reimbursement Agreement with Ahmanson Developers, Inc. and McKellar Development of La Jolla for the design and construction of the Doyle Community Park Recreation Building; authorizing the City Auditor and Comptroller to expend funds from FBA Fund No. 79001, as funds become available, in accordance with the terms of the agreement.

Subitem-B: (R-90-548)

Certifying that the information contained in Environmental Impact Report EIR-88-0867, 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.

CITY MANAGER SUPPORTING INFORMATION: Doyle Community Park is located on Regents Road north of Berino Court. The park improvements for this 26-acre site are being designed now and City Council action authorizing advertising for bids is expected in June 1990. The proposed reimbursement agreement will provide both the design and construction of a 17,400 square foot recreation building on the park. Construction of the park improvements and the building should occur concurrently. The agreement provides a significantly larger than standard building which will be completed much earlier than if it were designed and constructed by the usual City contract process. A typical recreation center building has a floor area of about 11,000 square feet. The agreement is between the City of San Diego and two developers, Ahmanson Developments Inc. and McKellar Development of La Jolla. The developers will provide the building and will be reimbursed monthly for work performed. The reimbursement will not exceed \$1,800,000 from FBA funds. An additional \$500,000 will be provided by the developers to supplement the financing for this 17,400 sq. ft. building. The North University Phasing Plan limits the number of dwelling units to 2300 until the recreation center building has been completed. The agreement changes that requirement from completion of the building to the execution of the agreement and the approval of a letter of credit in the amount of \$500,000. City Council approval of this reimbursement agreement is recommended.

Aud. Cert. 9000399.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A462-507.)

MOTION BY WOLFSHEIMER TO TRAIL ITEMS 100 AND 125 TO OCTOBER 31, 1989, TO WORK OUT THE PROBLEMS. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-126: (R-90-645) ADOPTED AS RESOLUTION R-274638

Authorizing the execution of a first amendment to the agreement of February 9, 1989 with Atkinson, Johnson and Spurrier, Inc. for professional engineering services in connection with the remodeling of Balboa Park Building 1; authorizing the expenditure of an amount not to exceed \$118,700 from CIP-21-829, Building 1 Remodel, Capital Outlay-Florida Canyon Fund No. 30245.1, for the purpose of providing funds for the above services; authorizing the City Auditor and Comptroller to transfer unexpended funds, if any, to the appropriate reserves upon advice of the Park and Recreation Director.

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On July 28, 1987 Council adopted a Resolution R-268960 designating Building 1 for use as Park and Recreation Department staff offices. On February 9, 1989, the City Manager authorized an agreement with Atkinson, Johnson and Spurrier, Inc. (C-02714) for professional services required for the preparation of preliminary plans and cost estimates for the proposed remodel of Building 1. The proposed first amendment to the agreement will provide the professional services needed to prepare the plans and specifications required for construction of improvements to Building 1 to make it suitable for use by the Central Division of the Park and Recreation Department.  
Aud. Cert. 9000362.

FILE LOCATION: MEET CCONT FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-127: (R-90-231) ADOPTED AS RESOLUTION R-274639

Authorizing the execution of an agreement with Boyle Engineering Corporation to provide feasibility and conceptual studies for the improvement of San Ysidro Boulevard and Border Village Road from the easterly intersection of San Ysidro Boulevard/Border Village Road to Interstate 805; authorizing the expenditure of an amount not to exceed \$66,000 from CIP-52-166.1, Proposition A Fund 30300, for the purpose of providing funds for the above project.

(San Ysidro Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This agreement will provide consultant services to prepare a feasibility study for improving traffic conditions on San Ysidro Boulevard between I-805 and 500 feet easterly of the intersection of San Ysidro Boulevard and Border Village Road. The Planning Department and local community groups requested a review of alternatives for traffic improvements including the one-way couplet identified in CIP-52-166.1 (FY 88). After completion, review and selection of the most desirable alternate, construction documents will be prepared for construction of this segment of San Ysidro Boulevard. Staff recommends employing Boyle Engineering to prepare this feasibility study since inhouse personnel are committed to other projects. Boyle Engineering was selected in accordance with Council Policy 300-7.  
Aud. Cert. 9000129.

FILE LOCATION: MEET CCONT FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-128: (R-90-674) ADOPTED AS RESOLUTION R-274640

Authorizing the execution of an agreement with Estrada Land Planning for preparation of a Precise Plan for the Central Mesa of Balboa Park; authorizing the expenditure of an amount not to exceed \$225,000 from Balboa Park Improvement Fund No. 102242, to provide funds for the above purpose.

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On July 25, 1989, Council adopted a Master Plan for Balboa Park. The Master Plan constitutes a conceptual plan for the development of Balboa Park for the next 20 years. The Master Plan also defines the goals and policies that will guide that development process. The next step is to further refine these concepts in the form of a series of Precise Plans. The Precise Plans will be of sufficient detail that specific projects within the Precise Plan area can be implemented without the need for further significant design decisions. Today's action authorizes the City Manager to enter into an agreement with Estrada Land Planning for preparation of

the Precise Plan for the entire Central Mesa including the Prado and Palisades areas. Estrada Land Planning was selected based on its extensive prior involvement with the Balboa Park Master Plan, including principal responsibility for development of the Master Plan that was approved by Council on July 25, 1989. Because of this unique qualification, further proposals were not sought for preparation of the Central Mesa Precise Plan.  
Aud. Cert. 9000405.

FILE LOCATION: MEET CCONT FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-129: (R-90-671) ADOPTED AS RESOLUTION R-274641

Authorizing a three year lease agreement with Dale and Joanne Hancock, for the use of 1,075 square feet of office space at 7345 Linda Vista Road as a Police Community Relations Office, at an initial monthly rent of \$1,085.25; authorizing the expenditure of an amount not to exceed \$7,600.25 from Fund 100, Org. 485, Object Account 4682, Job Order 111482, for lease costs from December 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 1,075 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 three years, commencing December 1, 1989, and would contain an option to terminate after 24 months. The space will rent for \$1,085.25 a month and is subject to annual CPI increases not to exceed 5 percent.

Aud. Cert. 9000398.

FILE LOCATION: LEAS - DALE AND JOANNE HANCOCK LEAS  
FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-130: (R-90-644) ADOPTED AS RESOLUTION R-274642

Approving Change Order No.1, dated August 18, 1989, issued in connection with the contract with L. R. Hubbard Construction Co., for the construction of Mission Gorge Road Center Median, Phase II, amounting to a net decrease in the contract price of \$24,666.32.

(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: On November 14, 1988, the City Council awarded a construction contract for \$439,455.36 to L. R. Hubbard Construction Co., Inc., for the construction of the Mission Gorge Road Center Median, Phase II. Phase II of the Mission Gorge Road center median project has constructed a raised median with decorative stamped concrete from 300 feet east of Jackson Drive to 300 feet east of Golfcrest Drive. The road has been striped to accommodate traffic, bike lanes, guardrails, along with traffic signal modifications to the intersection of Mission Gorge Road with Golfcrest Drive. This change order reflects changes in bid quantities due to changes in the field and adjustment of actual bid quantities as measured.

FILE LOCATION: CONT - L. R. HUBBARD CONSTRUCTION CO.  
CONT FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

\* ITEM-131: (R-90-631) ADOPTED AS RESOLUTION R-274643

Approving Change Order No. 1 with L.R. Hubbard Construction Company, Inc. for the San Carlos Community Park improvements contract; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$62,225, consisting of \$20,927.97 from PSD Fund No. 11360 and \$41,297.03 from PSD Fund No. 14000, to CIP-29-601, San Carlos Community Park - Improvements; authorizing the expenditure of an amount not to exceed \$62,225 from CIP-29-601, San Carlos Community Park - Improvements, to augment the funding authorized in Resolution R-271591, adopted August 8, 1988; authorizing the City Auditor and Comptroller to remit unexpended funds, if any, to the appropriate reserves upon advice of the Park and Recreation Department.

(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: San Carlos Community Park - Improvements, CIP-29-601, is under construction. The project will provide an additional multi-purpose athletic field. Part of the field is on the former Forward Elementary School playground. An unexpected layer of cobble stones was uncovered and brought to the surface by the deep ripping operation which precedes the addition of soil amendments. The amount of rock is significant and its removal is not part of the contract. The most economical solution to the problem is to cover the area to be planted with a 4-inch layer of amended top soil. That solution is provided by the proposed Construction Change Order No. 1. Change Order No. 1 provides approximately 2,077 cubic yards of pre-amended top soil and an 85 day time extension. The time extension offsets the time lost in solving the problem, identifying additional financing and the additional time required by the contractor to perform the work. It is anticipated that the park will be finished by the November 3, 1989 completion date approved with this change order. Two other minor items are also included in this change order. One replaces a worn out asphalt concrete path and the other provides new ten foot high chain link fence fabric where existing fabric could not be reused.

Aud. Cert. 9000348.

FILE LOCATION: CONT - L.R. HUBBARD CONSTRUCTION COMPANY,  
INC. CONT FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

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

ITEM-150: (R-90-612 Rev. 1) ADOPTED AS AMENDED AS RESOLUTION  
R-274644

19891030

Declaring support by the Council of the City of San Diego  
for Federal Legislation amending the Cable Communications  
Policy Act of 1984 Regulating Cable Television Services.  
(See Intergovernmental Relations Department Report  
IRD-89-35.

COMMITTEE ACTION: Reviewed by RULES on 9/20/89.  
Recommendation to approve the Intergovernmental Relations  
Department's recommendation to adopt a resolution supporting  
cable television re-regulation. Districts 3, 4, 6, 7 and Mayor  
voted yea. District 2 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D278-E002.)

MOTION BY HENDERSON TO APPROVE THE FOLLOWING ACTION: 1) ADOPT  
THE ATTACHED RESOLUTION, DISTRIBUTED TO COUNCIL IN THE MEETING  
OF OCTOBER 30, 1989, BASED ON THE NATIONAL LEAGUE OF CITIES  
MODEL RESOLUTION, SUPPORTING REFORM LEGISLATION TO RETURN  
CONSUMER PROTECTION AUTHORITY TO THE LOCAL GOVERNMENTS WHICH  
FIRST GRANTED CABLE SYSTEM FRANCHISES. 2) THAT THE  
INTERGOVERNMENTAL RELATIONS DEPARTMENT TRANSMIT COPIES OF THIS  
RESOLUTION TO THE NATIONAL LEAGUE OF CITIES AND SAN DIEGO'S  
CONGRESSIONAL DELEGATION. 3) THAT OUR CONGRESSIONAL  
REPRESENTATIVES BE INVITED TO A COUNCIL MEETING TO DRAFT  
STRATEGY FOR PROTECTING SAN DIEGO CABLE SYSTEM CONSUMERS.

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:

Two actions relative to the tenancy in the Balboa Park  
House of Charm:

(See City Manager Reports CMR-89-507, CMR-89-415 and  
CMR-89-490. Balboa Park Community Area. District-8.)

(Continued from the meeting of October 16, 1989, Item S416,  
at Council Member Filner's request, to allow the City  
Manager to respond to Council's questions regarding the use  
of Casa de Balboa, the Federal Building and the House of  
Charm.)

Subitem-A: (R-90-658) NOTED AND FILED

19891030

Approving the recommendation contained in City Manager Report CMR-89-415 regarding tenancy in the Balboa Park House of Charm, and directing the City Manager to implement the recommendations.

Subitem-B: (R-90-703 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-274646

Approving the recommendation contained in City Manager Report CMR-89-507 regarding tenancy in the Balboa Park House of Charm, and directing the City Manager to negotiate with participating non-profit organizations.

COMMITTEE ACTION: Reviewed by PFR on 9/27/89. Council Member Filner made an initial motion to explore the possibility of accelerating the funding for the new Municipal Gymnasium in order to make the Federal Building available at the same time the House of Charm is ready to come on line. The matter would then be returned to Committee. This motion was supported by Chairman Henderson. A substitute motion was then made and passed 3-2 which differed in only that the item would be moved on to the full Council and not returned to Committee. Districts 1, 5, and 7 voted yea. Districts 6 and 8 voted nay.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C086-D277.)

**MOTION BY ROBERTS TO APPROVE THE CITY MANAGER'S RECOMMENDATIONS**

FOR THE HOUSE OF CHARM, ALLOCATING THE HOUSE OF CHARM TO THE CHILDREN'S MUSEUM, THE ART INSTITUTE, AND THE OLD GLOBE, WITH THE OLD GLOBE TAKING THE SECOND BASEMENT AREA FOR THEIR PURPOSES; AND TO REFER TO THE PF&R (PUBLIC FACILITIES AND RECREATION) COMMITTEE THE QUESTION OF REVIEW AND OVERSEEING THAT THE RECOMMENDATIONS ARE BEING COOPERATED WITH. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmay-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

MOTION BY ROBERTS TO APPROVE THE CITY MANAGER'S RECOMMENDATION WITH REGARD TO THE FEDERAL BUILDING. THAT RECOMMENDATION IS TO GIVE THE HALL OF CHAMPIONS 180 DAYS IN ORDER TO MAKE THE ANALYSIS TO DETERMINE WHETHER, IN FACT, THAT STRUCTURE SUITS THEIR NEEDS. SHOULD IT SUIT THEIR NEEDS, IT WOULD BE MADE AVAILABLE TO THEM AS AN EXCLUSIVE TENANT. 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.

MOTION BY HENDERSON TO APPROVE THE CITY MANAGER'S  
RECOMMENDATION

ON THE MINGEI INTERNATIONAL MUSEUM MOVING INTO THE CASA DE BALBOA, INTO THE SPACE THAT WOULD BE VACATED BY THE HALL OF CHAMPIONS IF THE HALL OF CHAMPIONS DECIDES THAT THE FEDERAL BUILDING IS AN ACCEPTABLE SPACE. SHOULD THE HALL OF CHAMPIONS NOT GO THROUGH WITH THE FEDERAL BUILDING, THEN THE OPTION WOULD BE TO ASSIGN THE FEDERAL BUILDING TO MENGEI. REFER TO THE PF&R COMMITTEE THE QUESTION OF THE SOLUTION OF THE MUSEUM OF PHOTOGRAPHIC ARTS EXPANDING THEIR SPACE. THE CITY MANAGER IS TO REPORT BACK TO COUNCIL IN SIX MONTHS WITH REGARD TO SOLUTIONS TO THE MATTER AS TO WHAT OPPORTUNITIES THERE MIGHT BE IN VIEW OF WHAT MAY HAPPEN WITH THE FEDERAL BUILDING AND THE HALL OF CHAMPIONS. Second by McCarty. Passed by the following vote:  
Wolfsheimer-nay, Roberts-nay, McColl-yea, Pratt-nay,  
Struiksma-nay, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Oct-30-1989

ITEM-152: TRAILED AS UNFINISHED BUSINESS TO OCTOBER 31,  
1989, 9:00 A.M.

(Continued from the meeting of October 10, 1989, Item S410; trailed as Unfinished Business from the meeting of October 16, 1989, Item S409, at Deputy Mayor McCarty's request, due to lack of time.)

In the matter of the clarification of certain Council action taken by Resolution R-274001 on July 17, 1989, relative to water and sewer service and capacity charges and whether to exempt from such charges projects in designated redevelopment districts and SROs not within designated redevelopment districts, and to refer such issues regarding exemptions to the Public Services and Safety Committee for further consideration.

(See Memorandums from PSS Committee Consultant dated 10/5/89 and 10/4/89; Memorandum from the City Manager dated 10/6/89; and City Manager Report CMR-89-477.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: C056-057.)

MOTION BY HENDERSON TO TRAIL THE ITEM TO OCTOBER 31, 1989,  
9:00 A.M., AS REQUESTED BY THE CITY MANAGER, DUE TO LACK OF

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

ITEM-200:                TRAILED AS UNFINISHED BUSINESS TO  
                              OCTOBER 31, 1989, 2:00 P.M.

19891030

(Continued from the meeting of September 11, 1989, Item 54,  
at Council Member Struiksma's request, for further review.)

Three actions relative to rezoning properties in the Linda  
Vista area to implement the Single-Family Neighborhood  
Protection Ordinance:

(Case-89-0715. Linda Vista Community Area. District-5.  
Introduced as amended on 8/8/89. Council voted 8-0.

District 4 not present.)

Subitem-A: (O-90-20 Rev.3)

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.

Subitem-B: (O-90-63)

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 Protection  
Neighborhood Ordinance.

Subitem-C: (O-90-64)

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.

FILE LOCATION:    LAND - Linda Vista Community Plan

COUNCIL ACTION: (Tape location: E002-003.)

ITEM-201: (O-90-58 Rev. 1) INTRODUCED AND ADOPTED AS  
                              ORDINANCE O-17383 (New Series)

Introduction and adoption of an Ordinance amending  
Ordinance O-17326 (New Series) as amended, entitled "An

Ordinance Adopting the Annual Budget for Fiscal Year 1989-90 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-17326-1, as amended, and adding to the personnel authorization of the Planning Department (065), Program Element 06532, by adding 0.50

Associate Planner position and 0.33 Clerical Assistant II position for the purpose of administering the Golden Hill Planned District Ordinance; authorizing the Auditor and Comptroller to increase the revenue estimates (Revenue Account 71981) and also increase the General Fund 100 appropriation by \$23,300 for Planning Department use; authorizing the increase of the non-departmental expenditures (100/601) by \$4,200 for office lease space as a result of the 46 percent cost recoverable portion of the program; authorizing the Auditor and Comptroller to transfer the sum of \$33,509 within the General Fund 100 from the Unallocated Reserve (605) to the Planning Department (065); authorizing the Auditor and Comptroller to allocate \$51,931 to personnel services and \$4,872 to non-personnel expense.

Aud. Cert. 9000336.

NOTE: The ordinance was amended at the first public hearing on October 17, 1989, Item 335F.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A350-389.)

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

ITEM-202: (O-90-76) HEARING APPROVED

First public hearing in the matter of:

Amending Ordinance No. 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. OO-17326-1, as amended and adopted therein, by adding one Management Assistant position to Non-Departmental Expenditures (60100); directing the City Auditor and Comptroller to transfer the sum of \$39,647 from

Water Revenue Fund (41502) to the General Fund 100, Non-Departmental Expenditures (60100) and allocating said \$39,647 to the General Fund 100, Nondepartmental Expenditures (60100); authorizing the expenditure of the sum to fund the newly authorized position.

CITY MANAGER SUPPORTING INFORMATION: At its July 24, 1989 meeting, the Transportation and Land Use Committee directed the City Manager to identify an individual to be responsible for the overall coordination of the City's efforts relating to the San Dieguito River Valley Regional Park project. In response to that directive, this action will add 1.00 Management Assistant to provide that coordination. The position would be similar in nature to the Manager's representative assigned to coordinate activities in Mission Bay and Balboa Park. The individual

assigned to the San Dieguito project will draw from the technical expertise of other City departments to facilitate the efficient progress of the complex park planning effort. The position will be funded from the Unallocated Reserve of the Water Revenue Fund (41502), as the majority of the land within the City's jurisdiction of the park's focused planning area is owned by the Water Utilities Department.

Aud. Cert. 9000404.

NOTE: See Item 335 on the docket of Tuesday, October 31, 1989 for the introduction and adoption of the ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A350-389.)

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

ITEM-203: TRAILED AS UNFINISHED BUSINESS TO  
OCTOBER 31, 1989, 9:00 A.M.

(Trailed as Unfinished Business from the meeting of October 17, 1989, Item 330, at Deputy Mayor McCarty's request, due to lack of time.)

In the matter of a workshop with the Redevelopment Agency regarding redevelopment projects.

NOTE: See Item 204 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C056-057.)

MOTION BY HENDERSON TO TRAIL THE ITEM TO OCTOBER 31, 1989, 9:00 A.M., AS REQUESTED BY THE CITY MANAGER, DUE TO LACK OF TIME. Second by Pratt. Passed by the following vote:

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

ITEM-204: (R-90-640) TRAILED AS UNFINISHED BUSINESS TO OCTOBER 31, 1989, 9:00 A.M.

(Trailed as Unfinished Business from the meeting of October 17, 1989, Item S500, at Deputy Mayor McCarty's request, due to lack of time.)

Authorizing the City Manager to prepare an analysis of each proposed redevelopment project, utilizing legal, fiscal and social criteria by City staff; including the analysis of each proposed redevelopment project in the Report of the Redevelopment Agency to the Council, which is prepared pursuant to State Health and Safety Code requirements.

(See City Manager Report CMR-89-485.)

NOTE: See Item 203 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C056-057.)

MOTION BY HENDERSON TO TRAIL THE ITEM TO OCTOBER 31, 1989, 9:00 A.M., AS REQUESTED BY THE CITY MANAGER, DUE TO LACK OF TIME. Second by Pratt. Passed by the following vote:

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

ITEM-205:

(Continued from the meeting of October 16, 1989, Item 106, at Council Member Henderson's request, for further review.)

Two actions relative to the final subdivision map of Soledad Hills, an 11-lot subdivision located southwesterly of Yost Drive and Alta Vista Way:

(Pacific Beach Community Area. District-6.)

Subitem-A: (R-90-569) ADOPTED AS RESOLUTION R-274647

Authorizing the execution of a Subdivision Improvement

Agreement with Cirrus Development Group, Inc., for the installation and completion of public improvements.  
Subitem-B: (R-90-568) ADOPTED AS RESOLUTION R-274648

Approving the final map.

FILE LOCATION: SUBD - SOLEDAD HILLS CONT FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

ITEM-206: (R-90-669) ADOPTED AS RESOLUTION R-274649

Authorizing the execution of an agreement with the San Diego Urban Corps, to provide training in job skills and educational opportunities for young men and women in the greater San Diego area.

FILE LOCATION: MEET CONT FY90-1

COUNCIL ACTION: (Tape location: A508-B009.)

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

ITEM-207: (R-90-491) TRAILED AS UNFINISHED BUSINESS TO OCTOBER 31, 1989, 9:00 A.M.

(Continued from the meetings of October 3, 1989, Item S504, and October 16, 1989, Item 200; last continued at Mayor O'Connor's request, due to lack of time.)

Authorizing the City Manager to proceed with the planning for Alternative IV of the Framework Plan Report of the Clean Water Program, which would implement secondary and tertiary wastewater treatment at new facilities and convert the Point Loma Wastewater Treatment Plant to secondary treatment as the final element of the Clean Water Program.

(See City Manager Report CMR-89-471.)

WU-U-90-041.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C056-057.)

MOTION BY HENDERSON TO TRAIL THE ITEM TO OCTOBER 31, 1989, 9:00 A.M., AS REQUESTED BY THE CITY MANAGER, DUE TO LACK OF TIME. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-208: (R-90-664) TRAILED AS UNFINISHED BUSINESS TO OCTOBER 31, 1989, 2:00 P.M.

Authorizing the City Auditor and Comptroller to transfer within the General Fund 100, the sum of \$51,490.99 from the

Unallocated Reserve 605 to the Allocated Reserve 901 for the purpose of supplementing Resolution R-270920 in connection with payment of legal fees and costs, which are authorized to the firm Freilich, Leitner, Carlisle and Shortlidge for litigation entitled AVCO v. City of San Diego et al and ADM Development Associates v. City of San Diego, et al.  
Aud. Cert. 9000402.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E002-003.)

ITEM-209: CONTINUED TO NOVEMBER 13, 1989

(Continued from the meetings of September 25, 1989, Item 112, and October 2, 1989, Item S404; last continued at Council Member Pratt's request, to allow the Greater Golden Hill Community Planning Committee time for review.)  
Two actions relative to vacating 29th Street between "B" Street and "C" Street:  
(Greater Golden Hill Community Area. District-4.)

Subitem-A: (R-90-388)

Vacating 29th Street between "B" Street and "C" Street and a portion of the alley adjacent to Lots 1-6 and 43-48, Block 63 of E.W. Morse's Addition, Map-547, under the procedure for the summary vacation of streets; reserving and excepting from the vacation the right, easement and privilege of placing, constructing, repairing, replacing,

maintaining, using and operating public utilities of any kind or nature; reserving and excepting from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewals thereof; declaring that the easement reserved herein is in, under, over, upon, along and across 29th Street and the alley specified; declaring that this Resolution shall not become effective unless and until issuance of the permits for the required public improvements have been accomplished; in the event that the above requirements are not completed within 18 months following adoption of the Resolution, this

Resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the completion of the issuance of permits.

Subitem-B: (R-90-389)

Approving the acceptance by the City Manager of a drainage easement deed of 29th and "B" Street, Ltd., granting to the City an easement for drainage purposes in a portion of Lots 1 through 3, Block 63 of E.W. Morse's Subdivision, Map-547.

**CITY MANAGER SUPPORTING INFORMATION:** The abutting property owners have petitioned for the subject vacation in order to increase yard areas and to expand the existing lot sizes for future development. The proposed vacation consists of 29th Street between "B" Street and "C" Streets and the 142-foot length of alley immediately west of 29th Street. The City owns the southeasterly property adjacent to the vacation. The Property Department has requested that a pedestrian easement be reserved to provide continued pedestrian access between "B" Street and "C" Street in the future. The subject vacation, which totals approximately 20,700 square feet in the R-600 Zone, is located in the Greater Golden Hill Community. Based upon the present zoning, the vacation will increase the residential entitlements of the adjacent properties including the City's, a total of 34 residential units. The Planning Department has no objections to the proposed vacation, and the Planning Commission recommended approval on August 6, 1981, by a 5-0 vote. The subject rights-of-way are within a deep southeast-trending canyon and are unimproved except for sewer and drainage facilities. Easements for those utilities are either to be reserved from the vacation or acquired. Due to the adverse topography, it is not feasible to improve these rights-of-way for street purposes. However, there is considerable evidence of pedestrian traffic through the area and, therefore, a pedestrian

easement will be reserved to accommodate this use. The vacation will not preclude access to any of the adjacent properties. Staff review has indicated that the rights-of-way to be vacated are no longer required for present or prospective public use and may be summarily vacated.

FILE LOCATION: STRT -J-2726

COUNCIL ACTION: (Tape location: A333-338.)

MOTION BY PRATT TO CONTINUE THE ITEM TO NOVEMBER 13, 1989, AS REQUESTED BY THE CITY MANAGER, TO SCHEDULE A COMMUNITY MEETING.

Second by Roberts. Passed by the following vote:

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

ITEM-210: (R-90-678) ADOPTED AS RESOLUTION R-274650

Authorizing the City Manager to execute an Operating Agreement between the City of San Diego and the San Ysidro Revitalization Project; approving the Fiscal Year 1990 budget for the San Ysidro Revitalization Project; authorizing the City Auditor and Comptroller to expend \$150,000 from Fund 18524, Dept. 5663, Org. 6315 on behalf of the San Ysidro Revitalization Project.

(San Ysidro Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: As a result of a series of community workshops held in the San Ysidro area and a City funded revitalization study, the recommendation to form a development corporation to promote and implement economic development activities in San Ysidro was adopted by the City Council in January, 1988 when a Citizen's Steering Committee was formed. The Steering Committee held its first meeting in July, 1988 and has since met bi-weekly. Recommendations from the Steering Committee resulted in the establishment of the San Ysidro Revitalization Project and approval of its Articles of Incorporation and By-laws by the Council on May 1, 1989. At that time, eight members of the San Ysidro Revitalization Steering Committee were designated as the Interim Directors until permanent board members are approved by the City Council. The Interim Board of Directors approved an operating agreement between the City and the San Ysidro Revitalization Project at their September 7, 1989 meeting. Their operating budget for FY90 was approved at an earlier meeting on July 20, 1989. Approval by the City of their first year corporation budget and

execution of the Operating Agreement will enable the San Ysidro Revitalization Project to lease office space, equip its office, hire staff and legal counsel and contract for its initial work project.

Aud. Cert. 9000396.

FILE LOCATION: MEET CONT FY90-2

COUNCIL ACTION: (Tape location: A350-389)

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

ITEM-211: (R-90-673 Rev. 1) ADOPTED AS AMENDED AS RESOLUTION R-274651

19891030

Designating and requesting the Planning Commission to select boundaries for the Mercado Del Barrio Redevelopment Project Area; calling for the formation of a Project Area Committee for the proposed Redevelopment Project; adopting a procedure for the formation of the Project Area Committee.

(See City Manager Report CMR-89-495. Barrio Logan/Harbor Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E003-084.)

MOTION BY FILNER TO APPROVE THE STAFF RECOMMENDATIONS WITH ONE CHANGE TO INCLUDE THE DIRECTION TO STAFF THAT LANGUAGE BE INSERTED IN THE FINAL REDEVELOPMENT PLAN, WHICH WILL COME BACK TO COUNCIL IN FIVE OR SIX MONTHS, THAT WOULD EXCLUDE PROPERTY SOUTH OF HARBOR DRIVE FROM THE THREAT OF EMINENT DOMAIN; AND TO APPROVE MAP "A". Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksmas-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-212: (R-90-643) ADOPTED AS RESOLUTION R-274652

(Trailed as Unfinished Business from the meeting of October 17, 1989, Item S502, at Deputy Mayor McCarty's request, due to lack of time.)

Approving the restructuring of the primary loan for the

Horton Grand Saddlery Hotel.  
(See CCDC Report dated 10/9/89. Centre City Community  
Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E085-106.)  
MOTION BY FILNER TO APPROVE STAFF RECOMMENDATION. Second by  
McCarty. Passed by the following vote: Wolfsheimer-ineligible,  
Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea,  
Henderson-ineligible, McCarty-yea, Filner-yea, Mayor  
O'Connor-yea.

ITEM-213: (O-90-75) INTRODUCED, TO BE ADOPTED ON  
NOVEMBER 13, 1989

Introduction of an Ordinance authorizing the issuance, sale  
and delivery of Multifamily Mortgage Revenue Bonds in a  
principal amount not to exceed \$32,000,000 for the purpose  
of making a mortgage loan to provide funds to refinance  
the cost of developing an approximately 368-unit  
multifamily rental project, known as Coral Point,  
located in the area of Nobel Drive and Regents Road;  
approving and authorizing the execution of related  
documents, agreements and actions.

(District-1.)

NOTE: Six votes required pursuant to Section 99 of the  
City Charter.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E107-115.)  
Hearing began at 4:54 p.m. and halted at 4:56 p.m.  
MOTION BY WOLFSHEIMER TO INTRODUCE. Second by Pratt. Passed by  
the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea,  
Pratt-yea, Struiksmayea, Henderson-not present, McCarty-yea,  
Filner-yea, Mayor O'Connor-yea.

ITEM-214: (R-90-853) ADOPTED AS RESOLUTION R-274653, GRANTED  
APPEAL, GRANTED PERMIT

19891030

(Trailed as Unfinished Business from the meeting of October  
17, 1989, Item 334, at Deputy Mayor McCarty's request, due

to lack of time.)

Appeal of Dennis William Bilden, by Lawrence R. Keller, Attorney at Law, from the Board of Zoning Appeals failure to overturn the Zoning Administrator's decision to deny requested Conditional Use Permit. Due to a lack of three affirmative votes on any of three motions, the Board was unable to reach a decision. Therefore, the decision of the Zoning Administrator to deny the request remains in effect.

Case C-20303 requested 1) to construct a guest house above an existing garage where such use is permitted by Conditional Use Permit only; and, 2) said second-story guest house to observe 5'0" to 7'0" front yard abutting Mar Avenue where a 15'0" front yard is required (existing garage observes 5'0" to 7'0" front yard). The applicant has modified the plans submitted previously and is no longer requesting a new second garage observing a 0'0" front yard abutting Olivet Street where a 15'0" front yard is required. The subject property, 7650 Exchange Place, in Zone R1-5000, in the Coastal Zone, Proposition "D" Height Limitation Zone, in the La Jolla Community Plan area, is more particularly described as Lots 1 through 3, Block 77, Villa Tract, La Jolla Park, Map-976, and a 10 ft. vacated portion of Mar Avenue.

(Case C-20303. District-1.)

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

FILE LOCATION: ZONE - ZONING APPEALS CASE C-20303

COUNCIL ACTION: (Tape location: B010-C056.)

Hearing began at 2:44 p.m. and halted at 3:28 p.m.

Testimony in favor by Larry Keller, Michael Bruno, and Joan Pryor.

Testimony in opposition by Frank Berlage, Janice Edmunds, and Robert A. Dean.

MOTION BY WOLFSHEIMER TO GRANT THE APPEAL AND THE PERMIT WITH THE FOLLOWING FINDINGS: WITH RESPECT TO THE CONDITIONAL USE PERMIT, THERE IS NO DETRIMENT TO THE COMMUNITY SINCE THERE IS ACCESS FROM THE INTERIOR AND THE CONDITIONAL USE PERMIT WILL INDICATE THAT THERE CAN BE NO RENTAL OF THE PROPERTY; FURTHERMORE, THERE IS NO IMPAIRMENT OF VIEWS AND THERE IS SUFFICIENT PARKING. THE LOT CONTAINS 15,000 SQUARE FEET OR MORE AND THE HOUSE ONLY TAKES UP 4,900 SQUARE FEET, AND THE FOOTPRINT OVER WHICH THE GARAGE WOULD BE PLACED STILL PERMITS ANOTHER 10,000 SQUARE FEET FOR PARKING. BECAUSE IT IS SINGLE FAMILY, THERE IS NO NOISE IMPACT SO IT FULFILLS THE REQUIREMENT OF THE CONDITIONAL USE PERMIT. WITH RESPECT TO FINDINGS FOR THE

VARIANCE, IT IS A NEIGHBORHOOD WHERE THE SETBACKS ARE EXCEEDINGLY SHORT AND IT IS A CORNER LOT WHERE IT WOULD BE VERY DIFFICULT TO COMPLY WITH THE SETBACKS, HENCE, THE ORIGINAL GARAGE FOOTPRINT. THEREFORE, WITH RESPECT TO ANY VARIANCE GRANTED, THERE ARE INDEED SOME UNUSUAL CIRCUMSTANCES NOT OF THE APPLICANT'S MAKING, THE GARAGE WAS NOT PUT THERE BY THE APPLICANT, AND TO DO OTHERWISE BUT TO GRANT THIS, WOULD BE UNREASONABLE. 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-nay.

ITEM-215: TRAILED AS UNFINISHED BUSINESS TO OCTOBER 31, 1989, 2:00 P.M.

(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.)

Matters of:

Rezoning Subarea 4E (Coolidge Street portion of the Linda Vista Community Plan) from Zone R-3000 to Zone R1-5000 and classifying it as a protected single-family neighborhood.

Some areas proposed for single-family classification in this community currently have multi-family zoning. Rezones to single-family zones are proposed in this area to implement the single-family classification.

(Case-89-0749. District-5.)

Subitem-A: (O-90-35)

Introduction of an Ordinance for R1-5000 Zoning.

Subitem-B: (R-90- )

Adoption of a Resolution classifying the area as a protected single-family neighborhood.

FILE LOCATION: LAND - LINDA VISTA COMMUNITY PLAN

COUNCIL ACTION: (Tape location: E002-003.)

ITEM-S400: PRESENTED

Presentation to the City Council from individuals representing the Yokohama Exotic Showcase 1989 (YES'89).

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A098-133.)

MOTION BY HENDERSON TO REFER THE SUGGESTION OF AN ART EXCHANGE IN 1991 AND 1992 BETWEEN THE SCHOOLS, ARTISTS FROM SAN DIEGO AND YOKOHAMA TO THE ARTS COMMISSION. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-S401:

Two actions relative to the Trolley Barn Neighborhood Park Development:

(Uptown Community Area. District-2.)

Subitem-A: (R-90-595) ADOPTED AS RESOLUTION R-274654

19891030

Inviting bids for the Trolley Barn Neighborhood Park Development on Work Order No. 118923; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities; authorizing the City Auditor and Comptroller to transfer \$531,336 (\$12,336 from PSD Fund 11590, \$289,000 from Development Impact Fee Fund No. 79512, \$180,000 from CIP-29-544, Trolley Barn Park Acquisition and \$50,000 from Capital Outlay Grant Fund 38020 to CIP-29-612, Trolley Barn Park - Development; authorizing the expenditure of an amount not to exceed \$846,336 from CIP-29-612, Trolley Barn Park - Development, 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-K1050/90)

Subitem-B: (R-90-596) ADOPTED AS RESOLUTION R-274655

Certifying that the information contained in Environmental Negative Declaration END-87-0953, dated February 25, 1988, in connection with the Trolley Barn Neighborhood Park Development, 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: This project provides for the development of a neighborhood park at the old Trolley Barn site located at 1924 Adams Avenue. The proposed improvements include a children's play area, picnic facilities, concrete walkways and paving, large open turf area, drinking fountain, area lighting, landscaping and irrigation.  
Aud. Cert. 9000412.

FILE LOCATION: W.O. 118923 CONT - P & P Enterprises, Inc.  
CONFY90-1

COUNCIL ACTION: (Tape location: A350-389.)  
CONSENT MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-S402: (R-90-692) ADOPTED AS RESOLUTION R-274656

Recognizing the dedication and involvement of Joyce Beers which serves as an example for community members throughout the City; commending Joyce Beers for her long standing perseverance and commitment to making Hillcrest one of San Diego's finest communities.  
(District-2.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A350-389.)  
CONSENT MOTION BY McCOLL TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S403: PROCLAIMED  
Proclaiming October 25, 1989 through November 1, 1989 to be "Pornography Awareness Week" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A134-172.)

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

\* ITEM-S404: (R-90-598) ADOPTED AS RESOLUTION R-274657

Rejecting all bids received on August 17, 1989 and readvertising for bids for the Collier Community Park Comfort Station on Work Order No. 119223; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities; authorizing the expenditure of an amount not to exceed \$58,000 (\$7,864 from PSD Fund 11560 and \$50,136 from PSD Fund No. 17000) to supplement funds previously authorized by Resolution R-274034, adopted on August 17, 1989, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K0849/90A)

(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The bid opening for the Collier East - Community Park - Comfort Station was held on August 17, 1989. Two bids were received. The low bid of \$149,583 is 82 percent over the consultant's estimate of \$82,000. The consultant has evaluated the bids received and has prepared several cost saving changes to the plans. The changes will be added by addendum during the bidding period. The specifications include a bonus of \$200 per calendar day for early completion. The maximum bonus payment is \$6,000. Funds for this purpose are included in the amount encumbered for

contingencies and are in addition to the normal five percent of construction cost.

Aud. Cert. 9000417.

FILE LOCATION: W.O. 119223 CONT FY90-1

COUNCIL ACTION: (Tape location: A350-389.)

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

ITEM-S405: (R-90-695) ADOPTED AS RESOLUTION R-274658

Appointing and designating Council Member Bob Filner as the City Council's representative to the San Diego Association of Government's "Bay Route Bikeway Policy Committee".

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A350-389.)

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

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 5:06 p.m. in honor of the memory of Sean Bartosh.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E259-263).