

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, NOVEMBER 6, 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 2:09 p.m. The meeting was recessed by Mayor O'Connor at 2:18 p.m. into closed session in the twelfth floor conference room to discuss pending litigation. The meeting was reconvened by Mayor O'Connor at 2:39 p.m. with Council Member Struiksma not present. Mayor O'Connor adjourned the meeting at 4:23 p.m. into closed session to immediately follow in the twelfth floor conference room to discuss pending litigation.

ATTENDANCE DURING THE MEETING:

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

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Reverend Leola Arnold of the  
47th Street Church of God.

FILE LOCATION: MINUTES

Nov-6-1989

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Roberts.

FILE LOCATION: MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

- 10/02/89
- 10/03/89
- 10/03/89 Special
- 10/05/89 Special
- 10/09/89 Adjourned
- 10/10/89
- 10/10/89 Special
- 10/12/89 Special

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A068-074.)

MOTION BY ROBERTS TO APPROVE THE MINUTES. Second by McCarty.  
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 THE HEARING FOR DECEMBER 12, 1989 AT  
10:00 A.M.

Matter of the request of the Torrey Pines Community  
Planning Group, by Opal Trueblood, Chair, for a hearing of  
an appeal from the decision of the Planning Commission in  
granting Hillside Review and Resource Protection Overlay  
Zone HRP/RPZ-88-0540. The project proposes to realign and  
widen El Camino Real between the existing Carmel Valley  
Road and to approximately 500 feet south of Arroyo Sorrento  
Road. The subject property is located east of I-5 and  
south of Carmel Valley Road, in Zones A-1-10 and Floodway  
(FW), within the area of the North City West and Sorrento  
Hills Community Plans. The subject property is more  
particularly described as a portion of the west half of the  
northwest quarter of Section 30, a portion of the southwest  
quarter of the southwest quarter of Section 19, Township 14  
South, Range 3 West, S.B.B.M., and Parcels 1, 2 and 3,  
Parcel Map PM-14873.  
(HRP/RPZ-88-0540. District-1.)  
A motion granting or denying the request for a hearing of  
the appeal.

FILE LOCATION: PERM - HRP/RPZ-88-0540

COUNCIL ACTION: (Tape location: A074-096.)

MOTION BY WOLFSHEIMER TO GRANT THE HEARING FOR DECEMBER 12, 1989  
AT 10:00 A.M. ON THE BASIS OF A CITY-WIDE SIGNIFICANCE. Second  
by Roberts. Passed by the following vote: Wolfsheimer-yea,  
Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea,  
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-50: (O-90-67) RETURNED TO THE RULES COMMITTEE

Introduction of an Ordinance amending Chapter II, Article  
6, of the San Diego Municipal Code by adding Division 8,  
and adding Sections 26.0801, 26.0802 and 26.0803, relating  
to Citizens Advisory Board on Police/Community Relations.  
(See City Manager Reports CMR-87-310 and CMR-87-255.)

CITY MANAGER SUPPORTING INFORMATION: At the City Council meeting of September 18, 1989, the Council by Resolution R-274417, directed the City Manager and City Attorney to return to the Council with the proper wording for an ordinance reestablishing the Citizens' Advisory Board on Police Community Relations. The Board expired on August 28, 1989.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A102-170.)

MOTION BY HENDERSON TO REFER THE ITEM BACK TO THE RULES COMMITTEE FOR FURTHER DISCUSSION AND AMENDMENTS. 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-90-594) ADOPTED AS RESOLUTION R-274671

Awarding a contract to Montgomery Elevator Company for maintenance of four passenger elevators at the Community Concourse Parking Facility, 202 "C" Street, as may be

required for a period of one year beginning December 1, 1989 through November 30, 1990, for a total cost of \$50,232, including terms, with options to renew the contract for four additional one year periods.

(BID-A0992/90)

(Centre City Community Area. District-8.)

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A170-188.)

CONSENT MOTION BY ROBERTS 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-101: (R-90-593) ADOPTED AS RESOLUTION R-274672

19891106

Inviting bids for the Point Loma Waste Water Treatment Plant - Recoating Existing Steel Cover and Interior Walls of Digester on Work Order No. 171281; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed

\$549,000 from Sewer Revenue Fund 41506, 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-K1054/90)  
(Peninsula Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: This project will provide for the recoating and leak repairs necessary to restore the S-1 digester, located at the Point Loma Treatment Plant. The recoating of the interior portion of the digester and the leak repairs are necessary to preserve the structural integrity of the digester and extend its service life. The digester was constructed in 1972.

Aud. Cert. 9000400.

WU-P-90-038.

FILE LOCATION: W.O. 171281 CONT - Oliver B. Cannon, Inc.  
CONTFY90-1

COUNCIL ACTION: (Tape location: A188-253.)

MOTION BY FILNER TO ADOPT AND TO REFER TO THE RULES COMMITTEE THE FOLLOWING ISSUES FOR DISCUSSION AND ESTABLISHMENT OF A POLICY RELATIVE TO CONSTRUCTION CONTRACTS FOR SEWER PROJECTS: (1) LOCAL HIRING FEASIBILITY (WITHOUT OVERLOOKING THE LOW-BID PROCESS); AND (2) THE PREVAILING WAGE QUESTION. Second by Wolfsheimer. 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-102: (R-90-592) ADOPTED AS RESOLUTION R-274673

19891106

19891106

Inviting bids for the Abandonment of Gleason Point Sewer Pump Station and Construction of Gravity Sewer on Work Order No. 171431; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$233,858 from Sewer Revenue Fund 41506, CIP-46-106, Annual Allocation - Pump Station Restorations, for providing funds for said project and related costs; authorizing the City Manager to finance or refinance this project with tax exempt securities, if

circumstances warrant; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K1051/90)

(Mission Bay Park Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Gleason Point Sewer Pump Station is located at the north end of Gleason Road and the western edge of Mission Bay Park. The pump station, which was built to serve a comfort station, is a 20 GPM grinder submersible pump. The pump station has had a history of stops and overflows into Mission Bay in the past few years. The pump's inadequacy in dealing with materials such as towels, clothing, and plastic or rubber objects disposed of at the comfort station is the main cause of the stoppages. Another contributing factor to the stoppages is the existing small, 2-inch force main. The project calls for the removal of the pump and the construction of 1,230 feet of 6-inch gravity sewer in Gleason Road. The 6-inch sewer will serve the comfort station efficiently and will eliminate the high maintenance cost associated with a pump station.

Aud. Cert. 9000325.

WU-P-89-197.

FILE LOCATION: W.O. 171431 CONT - HAM Brothers Construction, Inc. CONTFY90-1

COUNCIL ACTION: (Tape location: A253-274.)

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

\* ITEM-103:

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

Subitem-A: (R-90-689) ADOPTED AS RESOLUTION R-274674

Abel Hernandez, Tony Padilla and Patty Page - Water Utilities Department - \$90.

Edna Carroll and George Garcia - Water Utilities

Department - \$90.  
Subitem-B: (R-90-683) ADOPTED AS RESOLUTION R-274675

Douglas Furness - Buildings Department - \$45.  
Sharon Smith - Purchasing Department - \$80.  
Minerva Schwab and Sylvia Taylor - Risk Management - \$80.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A170-188.)  
CONSENT MOTION BY ROBERTS 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-104: (R-90-682) ADOPTED AS RESOLUTION R-274676  
Excusing Council Member H. Wes Pratt from attending the Council meeting on October 17, 1989, Public Services and Safety Committee meeting and Special Council meeting on October 18, 1989, to attend to out of town City business in Washington, D.C.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A170-188.)  
CONSENT MOTION BY ROBERTS 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-105: (R-90-681) ADOPTED AS RESOLUTION R-274677  
Excusing Council Member Bob Filner from attending the Council meeting of Tuesday, October 10, 1989, to attend to official City business in Washington, D.C., relating to secondary sewage.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A170-188.)  
CONSENT MOTION BY ROBERTS 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-106: (R-90-679) ADOPTED AS RESOLUTION R-274678

Establishing a truck parking prohibited zone on the north side of Grant Avenue between Morrell Street and Noyes Street; and the south side of Balboa Avenue between Morrell Street and Noyes Street; authorizing the installation of

the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(Pacific Beach Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: A truck parking prohibition on the north side of Grand Avenue between Morrell Street and Noyes Street; and on the south side of Balboa Avenue between Morrell Street and Noyes Street was requested by 100 percent of the abutting property owners. Large trucks parking along City streets obstruct the sight visibility of oncoming traffic for motorists exiting driveways and intersecting streets. It is recommended that vehicles in excess of a gross weight rated capacity of 10,000 pounds be prohibited from parking along the subject sections of roadway.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A170-188.)

CONSENT MOTION BY ROBERTS 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-107:

Two actions relative to the San Diego State University Residential Permit Parking - 2nd expansion:

(State University Community Area. District-7.)

Subitem-A: (R-90-614) ADOPTED AS RESOLUTION R-274679

Approving the information contained in City Manager's Form 1472A, dated August 29, 1989, submitted in connection with the revisions of the boundary of Residential Permit Parking District - San Diego State University - Area B and incorporating it as further additions to the Residential Permit Parking Area B in the City of San Diego, effective



November 1, 1989.  
Subitem-B: (R-90-615) ADOPTED AS RESOLUTION R-274680

Certifying that the Environmental Negative Declaration END-89-0234 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: A majority (80 percent) of the residences in the proposed expansion area petitioned the City for inclusion in Residential Permit Area B. Traffic Engineering staff conducted field studies of the area on April 12, 1988 and on September 27, 1988. A public hearing, attended by 60 to 75 citizens, was held on the proposed expansion on October 13, 1988, with a follow-up mail poll conducted 2 weeks later. Based on the results of the studies, the hearing, and the poll, staff determined that the following streets and address ranges (Area I) should be included in Residential Permit Area B:

1. Rose Place from 4730 to 4760 (entire cul-de-sac).
2. Stone Court from 5200 to 5299 (entire cul-de-sac).
3. 62nd Street from 4770 to 4840 (between Rose Street and Hobart Street).

Staff also determined that the following streets (Area II) should not be included in Area B, based on low parking occupancy rates and/or low levels of public support in the mail poll:

1. Bixel Street (Drover Drive - END).
2. Dorman Drive (Drover Drive - END).
3. Rose Street (entire length).
4. Stewart Street (entire length).

All criteria established by Division 20 have been met. It is recommended that Residential Parking Area B be extended to include Area I as described above.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A170-188.)

CONSENT MOTION BY ROBERTS 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-108: (R-90-702) ADOPTED AS RESOLUTION R-274681

Declaring November 12, 1989 as "Herbert J. Solomon Day" in San Diego in recognition of the presentation to him of the Carl Esenoff Award for extraordinary community service; commending Herbert J. Solomon for his inspiring example of humanitarianism and outstanding contributions to our entire community.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A170-188.)

CONSENT MOTION BY ROBERTS 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-150: (O-90-70) INTRODUCED AS AMENDED, TO BE ADOPTED NOVEMBER 20, 1989, AND A PORTION REFERRED TO THE TRANSPORTATION AND LAND USE COMMITTEE

Introduction of an Ordinance amending Chapter IX, Article 1, of the San Diego Municipal Code by incorporating by reference the Uniform Building Code, 1988 Edition, to replace the 1985 edition of the Uniform Building Code and adding and amending certain provisions in the San Diego Municipal Code.

(See City Manager Report CMR-89-440.)

COMMITTEE ACTION: Reviewed by PSS on 10/18/89.

Recommendation to refer to the City Council. The Committee requested the City Attorney to meet with representatives from the building industry to resolve proposed language regarding extension of permits and fees, and requested additional information regarding the City's written policy on fees as they relate to permit extensions. Districts 2, 6 and 7 voted yea. Districts 3 and 4 not present.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A439-B238.)

MOTION BY McCARTY TO INTRODUCE AS AMENDED ORDINANCE (O-90-70) DELETING THE SECTION REGARDING PAYMENTS IN EFFECT AT THE TIME AN EXTENSION OF A PERMIT IS GRANTED AND TO REFER THAT SECTION TO THE TRANSPORTATION AND LAND USE COMMITTEE. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

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

ITEM-200: (R-90-670) CONTINUED TO MARCH 5, 1990

Selecting boundaries for the Mid-City Redevelopment Project Area; calling for the formation of a Project Area Committee for the proposed Redevelopment Project; and adopting a procedure for the formation of the Project Area Committee. (See City Manager Report CMR-89-496. Mid-City Community Area. Districts-3, 7 and 8.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B238-C200.)

Motion by Filner to continue for 30 days. Second by Wolfsheimer. Failed: Yeas-1,8. Nays-2,3,4,5,6,7,M.

MOTION BY McCOLL TO CONTINUE THE ITEM FOR 120 DAYS AND TO ASK THE CITY MANAGER TO CREATE A TASK FORCE CONSISTING OF COMMUNITY AND BUSINESS ORGANIZATIONS AND ANY OTHER INTERESTED PEOPLE IN THE PROJECT AREA AND COORDINATE WITH THEM TO GET THEIR INPUT ON THIS ITEM BEFORE IT RETURNS TO COUNCIL. Second by McCarty.

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

\* ITEM-S400: (R-90-716) ADOPTED AS RESOLUTION R-274682

Authorizing the City Auditor and Comptroller to transfer a sum not to exceed \$800 from the General Fund 100, Unallocated Reserve (605) to the Allocated Reserve (901), for the purpose of waiving fees for the use of the CPAC Plaza Hall"; for the "Homeless Children's Holiday Season Party"; authorizing the City Auditor and Comptroller to pay CPAC the sum of fees waived for the above purpose.

(Centre City Community Area. District-8.)  
Aud. Cert. 9000414.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A170-188.)

CONSENT MOTION BY ROBERTS 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-S401: (R-90-724) CONTINUED TO NOVEMBER 13, 1989

Authorizing the execution of an agreement with P and D Technologies, Inc. to provide construction documents for Jackson Drive Extension to SR-52, and Clairemont Mesa Boulevard Extension, together with any reasonably necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement; authorizing the City Auditor and Comptroller to combine CIP-52-457.0, Clairemont Mesa Boulevard Extension, into CIP-52-431.0, Jackson Drive Extension to SR-52; authorizing the expenditure of an amount not to exceed \$2,200,000 from Proposition A 1/2 Percent Sales Tax Fund 30300, CIP-52-431.0, Jackson Drive Extension to SR-52 and Clairemont Mesa Boulevard Extension, for the purpose of providing funds for the above project.

(Mission Trails Regional Park Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: This agreement will utilize the services of a consultant to design Jackson Drive Extension and Clairemont Mesa Boulevard. Combining the two projects would complete the design of the projects in a more timely manner. This project would provide for the extension of Jackson Drive from Mission Gorge Road to proposed SR-52 including a bridge over the San Diego River, and the extension of Clairemont Mesa Boulevard to proposed Jackson Drive. Jackson Drive and Clairemont Mesa Boulevard would be constructed as 4-lane major streets. This project, along with the completion of Caltrans' improvements of SR-52 and SR-125, is expected to

greatly reduce congestion in the Mission Gorge area and provide positive circulation for the Tierrasanta community. It is not practical to prepare the construction documents utilizing City staff as they are already fully involved in other projects. Additionally, the projects require specific technical skills and expertise that are not now available within present City staff. Consultants submitted letters of interest and five were interviewed in conformance with Council Policy 300-7. The firm of P and D Technologies, Inc. was selected as the recommended consultant. They would be responsible for developing all engineering features of the projects, including preparation of construction documents.

Aud. Cert. 9000446.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A274-439.)

MOTION BY McCARTY TO CONTINUE FOR ONE WEEK TO ALLOW STAFF TIME TO REDRAFT THE PLAN TO ELIMINATE THE CLAIREMONT MESA BOULEVARD EXTENSION. Second by Wolfsheimer. 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-90-698) ADOPTED AS RESOLUTION R-274683

Excusing Council Member Gloria McColl from attending all regularly scheduled Council and Council Committee meetings during the period of September 21 through 25, 1989, and October 12 through 18, 1989, for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A170-188.)

CONSENT MOTION BY ROBERTS 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-S403: (R-90-722) ADOPTED AS RESOLUTION R-274684

A Resolution approved by the City Council in Closed Session on Tuesday, May 16, 1989 by the following vote: Wolfsheimer-yea; Roberts-yea; McColl-yea; Pratt-yea; Struiksma-yea; Henderson-not present; McCarty-not present; Filner-not present; Mayor-not present.

Authorizing the City Manager to pay the total sum of \$44,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Doris I. Devowe (United States District Court Case No. 86-0003-G (CM), Geri (Baker) Bray, et al. v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$44,000 made payable to Doris I. Devowe and her attorney, Richard Castillo, 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 Doris I. Devowe against the City of San Diego, its agents and employees, resulting from an incident which occurred on October 1, 1983.

Aud. Cert. 9000423.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A170-188.)

CONSENT MOTION BY ROBERTS 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-S404: (R-90-666) ADOPTED AS RESOLUTION R-274685

Authorizing the execution of an agreement with Engineering Science, Inc. for construction management services in connection with the Alvarado Filtration Plant; authorizing the expenditure of an amount not to exceed \$1,830,000, consisting of \$309,400 from the Water Revenue Fund (No. 41502), Alvarado Regulating Reservoir Roof (CIP-73-235),

\$375,779 from the Water Revenue Fund No. 41502, Alvarado Filtration Plant - Joint Laboratory Facility, CIP-73-258 and \$920,011 from the Sewerage Utility Revenue Fund No. 41506, Alvarado Filtration Plant - Joint Laboratory Facility, CIP-46-124, for the purpose of providing funds for the above project; approving the reallocation of the amount of \$224,810, from Construction Engineering (No. 4116), consisting of \$20,000 from Alvarado Regulating Reservoir Roof, Phase I: 42 Inch Bypass Line (CIP-73-235) pursuant to Resolution R-272607, adopted on January 9, 1989; \$81,924 from Alvarado Filtration Plant - Training Building - Phase II (CIP-46-123), pursuant to Resolution R-273895, adopted on July 10, 1989; and \$122,886 from Alvarado Filtration Plant - Training Building - Phase II (CIP-73-257) pursuant to Resolution R-273895, adopted on July 10, 1989; to Professional Services (No. 4151), for the purpose of providing funds for the above services. (See City Manager Report CMR-89-479. Navajo Community Area. District-7.)

COMMITTEE ACTION: Reviewed by PSS on 10/18/89. Recommendation to approve the City Manager's recommendation. The Committee requested monthly reports to be presented to the Councilmember representing District 7. Districts 2, 6 and 7 voted yea. Districts 3 and 4 not present.

Aud. Cert. 9000391.

WU-U-90-020.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: A170-188.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. 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-S405: PRESENTED

Presentation to the Mayor and City Council by a group of students from Encanto Elementary School, who will arrive at approximately 2:00 P.M.

(District-3.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A029-068.)

\* ITEM-S406: (R-90-757) ADOPTED AS RESOLUTION R-274686

Commending Irma Castro in her 10 years of service to the Chicano Federation of San Diego County and for her inspiring example and outstanding contributions to our community.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A170-188.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Pratt. 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.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:23 p.m. in honor of the memory of Daniel and Linda Broderick.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C200-213).

MOTION BY WOLFSHEIMER TO ADJOURN IN MEMORY OF DANIEL AND LINDA BRODERICK. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.