

19891120

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THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, NOVEMBER 20, 1989
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor McCarty at 2:04 p.m.
Deputy Mayor McCarty adjourned the meeting at 4:33 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-274977
(other official City business)
 - (1) Council Member Wolfsheimer-excused by R-274810
(vacation)
 - (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
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor O'Connor-not presentpresent

- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present

- (5) Council Member Struiksmā-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-10: INVOCATION

Invocation was given by Pastor Norlan Hanson, Our Savior Evangelical Lutheran Church.

FILE LOCATION: MINUTES

Nov-20-1989

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Struiksmā.

FILE LOCATION: MINUTES

ITEM-30: (R-90-769) ADOPTED AS RESOLUTION R-274734

Accepting the donation of \$14,362.45 from the Thursday Club Juniors for the D.A.R.E. program.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A135-178.)

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

ITEM-31: GRANTED HEARING

Matter of the request of Lawrence Haber, et al, by Lawrence R. Keller, Attorney, for a hearing of an appeal from the decision of the Planning Commission in approving La Jolla Shores Permit LJS-88-0384, proposing construction of a 3,363 square-foot single-family residence. The property is located at 7975 St. Louis Terrace, on the north side of St. Louis Terrace between Spindrift and Hypatia, in a

single-family zone, in the La Jolla Shores Community Plan area. The subject property is more particularly described as the northwesterly half of Lot 85 and all of Lot 86 of La Jolla Vista, Map-1762.

(LJS-89-0384. District-1.)

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

FILE LOCATION: PERM LJS-89-0384

COUNCIL ACTION: (Tape location: A214-231.)

MOTION BY FILNER TO GRANT THE REQUEST FOR A HEARING ON TUESDAY, DECEMBER 5, 1989, AT 10:00 A.M. ON THE FINDING THAT THE MATTER IS OF CITYWIDE INTEREST. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-32: GRANTED HEARING

Matter of the requests of Richard E. Stern and George R. Macartie, for a hearing of the appeals from the decision of the Planning Commission in approving Conditional Use Permit CUP-89-0524, proposing to operate a correctional/rehabilitation program for 42 residents within an existing 6,000 square-foot two story building to be renovated. The subject property is a 5,000 square-foot lot and is located at 502 Tenth Avenue on the northwest corner of Tenth and Island Avenues, east of Ninth Avenue and south of Market Street, in Zone CSX, in the Centre City Community Plan area. The subject property is more particularly described as Lot "C", Block 100, Horton's Addition.

(CUP-89-0524. District-8.)

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

FILE LOCATION: PERM CUP-89-0524

COUNCIL ACTION: (Tape location: A190-214.)

MOTION BY FILNER TO GRANT THE REQUEST FOR A HEARING TO BE HEARD ON TUESDAY, DECEMBER 5, 1989, AT 2:00 P.M. ON THE FINDING THAT THE MATTER IS CONCERNING A CITYWIDE ISSUE AND THAT THERE IS EVIDENCE THAT WAS NOT AVAILABLE AT THE PLANNING COMMISSION HEARING. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea,

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

ITEM-33: DENIED HEARING

Matter of the request of the Sierra Club, San Diego Chapter, by Linda Michael, for a hearing of an appeal from the decision of the Planning Commission in granting Planned Industrial Permit PID-88-0210 and Tentative Map TM-88-0210 for 21 developable lots, one open space lot, roadways, easements and infrastructure. The subject property (135.6 acres total, with 91.1 developable acres, a 3.1 acre open space easement and 27.7 acre open space lot) is located in the southeast quadrant of the intersection of I-805 and SR-52 and is more particularly described as that portion of Lot 78 of Rancho Mission of San Diego, in the City and County of San Diego, according to the Partition Map thereof made in the action entitled "Juan M. Luco, et al vs. the Commercial Bank of San Diego et al" under Superior Court Case No. 348. The M-1B and A1-10 Zoned site is within the Serra Mesa Community Plan area.

(PID/TM-88-0210. District-5.)

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

FILE LOCATION: PERM-PID-88-0210 and SUBD-Allred Collins
Business Park West

COUNCIL ACTION: (Tape location: A231-281.)

MOTION BY STRUIKSMA TO DENY THE REQUEST FOR A HEARING ON THE FINDING THAT THE APPEAL DOES NOT REPRESENT AN ISSUE OF CITYWIDE SIGNIFICANCE. Second by McColl. Passed by the following vote:

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

ITEM-34: GRANTED HEARING

Matter of the request of "Citizens for Safety" by Jeffrey R. Stoke, Esq., for a hearing of an appeal from the decision of the Board of Zoning Appeals in granting a variance to operate an adult entertainment establishment/theater and cabaret (Pure Platinum of California, Inc.), located approximately 90 feet from a residential zone where a distance of 1,000 feet is

required. The subject property is located at 2828 Camino del Rio South, and is more particularly described as Parcel 2 of Parcel Map-6040, being a division of Pueblo Lot 1110, Map-36, and portions of Lots 5, 6, 7, and 8 of Zshockfelts Subdivision, Map-875 in Zone CR of the Mission Valley Community Plan area.

(Case CUP-20348. District-5.)

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

FILE LOCATION: ZONE - Zoning Appeals Case CUP-20348

COUNCIL ACTION: (Tape location: A281-372.)

MOTION BY STRUIKSMA TO GRANT THE REQUEST FOR A HEARING ON JANUARY 23, 1990, 10:00 A.M. ON THE FINDING THAT THE MATTER IS OF CITYWIDE SIGNIFICANCE. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-35: GRANTED HEARING

Matter of the request of Mrs. Eric F. Edmunds, for a hearing of an appeal from the decision of the Board of Zoning Appeals in granting with conditions, a variance to construct a guest house, to be located on top of an existing one-story garage, to observe a 0'-0" north side yard where 4'-0" is required and a 2'-0" front yard on Olivet Street, where 15'-0" is required. The subject property is located at 1245 Virginia Way in the R1-5000 Zone and is more particularly described as Lot 7, Block 76, La Jolla Park Villa Tract, Map-976.

(CUP-19499. District-1.)

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

FILE LOCATION: ZONE Zoning Appeals CUP-19499

COUNCIL ACTION: (Tape location: A372-410.)

MOTION BY PRATT TO GRANT THE HEARING FOR JANUARY 23, 1990, 10:00 A.M. ON THE FINDING THAT IT IS OF CITYWIDE SIGNIFICANCE AND ON THE FINDINGS PRESENTED BY THE PLANNING DEPARTMENT. Second by Filner. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

* ITEM-50: (O-90-70 Rev.1) ADOPTED AS ORDINANCE O-17390 (New Series)

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.
(Introduced as amended on 11/6/89. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A441-445.)

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

* ITEM-100: (R-90-180) ADOPTED AS RESOLUTION R-274736

Awarding a contract to San Diego Helicopter Service, Inc. for furnishing helicopter maintenance, as may be required for a period of one year beginning September 15, 1989 through September 14, 1990, for an estimated cost of \$113,000, including tax, with options to renew the contract for four additional one year periods, with option year price increases not to exceed 10 percent per year. (BID-C0898/90)

FILE LOCATION: MEET CONTFY90-1

COUNCIL ACTION: (Tape location: A445-479.)

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

* ITEM-101: (R-90-728) ADOPTED AS RESOLUTION R-274737

Approving the acceptance by the City Manager of street and drainage easement deeds of Sayed Ali and Fatma Ali, granting to the City easements for street and drainage purposes in a portion of Lot 2 of Prod Subdivision, Map-7215; dedicating said land as and for a public street

and naming the same Euclid Avenue.
(Southeast San Diego Community Area. District-4.)

FILE LOCATION: DEED F-5111 DEEDFY90-1

COUNCIL ACTION: (Tape location: A445-479.)

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

* ITEM-102: (R-90-763) ADOPTED AS RESOLUTION R-274738

Approving the acceptance by the City Manager of street easement deeds of McDonald's Corporation, Chevron U.S.A., Inc., Otay Office Investors, LTD., and Otay International Center, granting to the City easements for public street purposes in portions of Lots 1, 13, 14 and 19 of Otay International Center Lot No. 5, Map-11897; dedicating said land as and for a public street and naming the same Siempre Viva Road.
(Otay Mesa Community Area. District-8.)

FILE LOCATION: DEED F-5112 DEEDFY90-4

COUNCIL ACTION: (Tape location: A445-479.)

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

* ITEM-103: (R-90-776) ADOPTED AS RESOLUTION R-274739

Excusing Mayor Maureen O'Connor from attending the regularly scheduled Council meeting of October 10, 1989, and the Housing Commission meetings of September 18, October 2 and 16, and November 6, 1989, due to other official City business.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A445-479.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-not present, Roberts-yea,

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

ITEM-104: (R-90-752) ADOPTED AS RESOLUTION R-274740

Authorizing the City Manager to create the Mission Hills Branch Library Fund with proceeds to be used to fund capital improvements, including but not limited to demolition, site preparation, construction, landscaping, plus the purchase of furniture, fixtures, equipment, supplies, and library materials; authorizing the City Auditor and Comptroller to establish a trust fund account for the purpose of handling the accounting for the Mission Hills Branch Library to facilitate the process of receiving private gifts for a new building.

(Mission Hills Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: It has been proposed that a new branch library for the Mission Hills area be constructed. Due to fiscal constraints City funds are not presently available to fund the project. The Friends of the Mission Hills Library have made a commitment to initiate a fundraising campaign to help build the new library. This request will establish a trust account in the name of the Mission Hills Branch Library Fund to facilitate the process of receiving private gifts for a new building. The proceeds of the fund and all earned interest will be used exclusively to fund capital improvements including but not limited to demolition, site preparation, construction, landscaping plus the purchase of furniture, fixtures, equipment, supplies, and library materials.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A480-539.)

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

* ITEM-105: (R-90-759) ADOPTED AS RESOLUTION R-274741

Authorizing the City Manager to pay the sum of \$44,492.50 from Non-Departmental Expenditures (601) for outside legal services in the case of Ogden Environmental Services, Inc. v. City of San Diego, et al., Federal District Court Case No. 88-02520-K(M); authorizing the City Auditor and

Comptroller to issue one check in the amount of \$44,492.50 payable to Pepper, Hamilton and Scheetz, 444 South Flower Street, Los Angeles, CA 90071.

CITY MANAGER SUPPORTING INFORMATION: This amount represents reimbursement of legal consultant services contracted by the City of San Diego for defense of the case: Ogden Environmental Services, Inc. vs. The City of San Diego, et al., U.S. District Court, Southern District of California, Case No. 88-02520-K(M). Settlement of the above case was previously authorized by Council Resolution R-273371.
Aud. Cert. 9000418.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A445-479.)

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

ITEM-106: (R-90-727) ADOPTED AS RESOLUTION R-274742

Accepting the Personnel Director's second Equal Employment Opportunity Report for the period of December 15, 1988 to June 9, 1989.
(See Personnel Director Report dated 10/4/89.)

COMMITTEE ACTION: Reviewed by RULES on 10/4/89.
Recommendation to accept the report. Districts 2, 6, 7 and Mayor voted yea. Districts 3 and 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B030-039.)

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

* ITEM-107: (R-90-748) ADOPTED AS RESOLUTION R-274743

Authorizing the execution of an amendment to the Group Health Insurance Agreement with Kaiser Foundation Health Plan, Inc., to extend the agreement for a one-year period beginning August 1, 1989 through July 31, 1990, and to

authorize a premium rate increase as follows:

PER MONTH

MONTHLY PREMIUMS	FROM	TO
Employee (City Paid)	\$ 85.26	\$ 95.52
One Dependent (Employee Paid)	\$ 85.26	\$ 95.52
Two or More Dependents (Employee Paid)	\$169.52	\$189.90

CITY MANAGER SUPPORTING INFORMATION: The Kaiser Foundation Health Plan will increase its overall premium rates by 12 percent for the contract year of August 1, 1989 through July 31, 1990. Following are the changes for City paid and employee paid premiums:

	FROM	TO
Employee only	\$ 85.26 (City pd.)	\$ 95.52 (City pd.)
Employee plus one Dependent	\$170.52 (85.26 City pd.) (85.26 Emp. pd.)	\$191.04 (95.52 City pd.) (95.52 Emp. pd.)
Employee plus two or more Dependents	\$254.78 (85.26 Emp. pd.) (169.52 Emp. pd.)	\$285.42 (95.52 City pd.) (189.90 Emp. pd.)

This agreement with Kaiser does not provide for prescription coverage. It will serve employees who are represented by Local 145 and retirees.
Aud. Cert. 9000199.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A445-479.)

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

* ITEM-108: (R-90-768) ADOPTED AS RESOLUTION R-274744

Authorizing the execution of an amendment to the Group Health Insurance Agreement with Kaiser Foundation Health Plan, Inc., for the Alternative Prescription Plan, to extend the agreement for a one-year period beginning August 1, 1989 through July 31, 1990, and to authorize a premium rate increase as follows:

PER MONTH

MONTHLY PREMIUMS	FROM	TO
Employee (City Paid)	\$ 89.39	\$101.00
One Dependent (Employee Paid)	\$ 89.38	\$100.98
Two or More Dependents (Employee Paid)	\$178.60	\$200.76

CITY MANAGER SUPPORTING INFORMATION: This Plan was offered

for the first time during Fiscal Year 1989 only to employees represented by MEA. For Fiscal Year 1990, it was offered to all employees except those represented by Local 145 and retirees. The Kaiser Foundation Health Plan will increase its overall premium rates by 12 percent for the contract year of August 1, 1989 through July 31, 1990. Following are the changes for City paid and employee paid premiums.

Employee only	\$ 89.39 (City pd.)	\$101.00 (City pd.)
Employee plus one dependent	\$178.76 (89.38 City pd.) (89.38 Emp. pd.)	\$201.98 (101.00 City pd.) (100.98 Emp. pd.)
Employee plus two or more dependents	\$267.98 (89.38 City pd.) (178.60 Emp. pd.)	\$301.76 (101.00 City pd.) (200.76 Emp. pd.)

Aud. Cert. 9000200.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A445-479.)

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

ITEM-109: (R-90-767) ADOPTED AS RESOLUTION R-274745

Authorizing the execution of an agreement with Ferver Engineering Company for engineering design services in connection with Black Mountain reservoir, together with any modifications or amendments which do not increase the project's scope or cost, and which the City Manager shall deem necessary in order to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$795,344 from the Water Revenue Fund No. 41502, CIP-73-216.0, Black Mountain Reservoir, for the purpose of providing funds for the above services.

(Penasquitos East Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: In 1964, the City had an opportunity to obtain property in the North City from the Bureau of Land Management. The location and elevation make this land ideal to provide additional storage facilities to meet peak summer water demands. This consultant agreement is for the Ferver Engineering Company to provide professional engineering services, which because of scope and complexity, is required for the design of the Black Mountain Reservoir. In accordance with

Council Policy 300-7, the request for consultant services was advertised in the San Diego Daily Transcript under "Black Mountain Reservoir." Nineteen letters of interest were received by the Consultant Nominating Committee, four of which were shortlisted to present final proposals for the work to the Water Utilities Department. The four firms were interviewed by the Water Utilities staff for final evaluation and the firm of Ferver Engineering Company was selected. The agreement provides for the preparation of a Preliminary Design Report comparing the feasibility of constructing a 20 million gallon reservoir on one of the three alternative sites, hydraulic evaluation, geotechnical reports, environmental studies, final construction documents, construction cost estimate and assistance, and coordination effort with the public and other departments, at a cost not to exceed \$795,344. Included in this fee is \$70,046 for special engineering services and \$279,574 or 35 percent for

subconsulting work by the firms of Powell and Associates (20 percent), Woodward-Clyde Consultants (6.2 percent), Keller Environmental (WBE - 4.5 percent), Kanrad (MBE - 2 percent), DEC Consultants (1.3 percent), and KTAU and Associates (MBE - 1 percent).

Aud. Cert. 9000440.

WU-U-90-037.

FILE LOCATION: MEET CCONFY90-1

COUNCIL ACTION: (Tape location: B010-030.)

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

* ITEM-110: (R-90-765) ADOPTED AS RESOLUTION R-274746

Authorizing the execution of a service agreement with The San Diego Convention Center Corporation for fire prevention services, together with any modifications or amendments which do not increase the project scope or cost, and which the City Manager shall deem necessary in order to carry out the purpose and intent of this project and agreement.
(See City Manager Report CMR-89-520. District-8.)

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A445-479.)

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

* ITEM-111: (R-90-770) ADOPTED AS RESOLUTION R-274747

Approving Change Order No. 9, dated October 9, 1989, issued in connection with the contract with Kilgallon Construction Company, for the construction of the City Operations Building - Permit Center, amounting to a net increase in the contract price of \$236,137; authorizing the expenditure of an amount not to exceed \$236,137 from Building Inspection Fund 41301, CIP-37-417.0, for the execution of the above Change Order.

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: In 1984 the City Council budgeted funds for a Capital Improvement Project (CIP) to improve the City Operations Building's Air Conditioning System. In 1986 the scope of work for the project was reduced, resulting in the existing deficient induction boxes being left in place. Induction boxes are an integral part of the air conditioning system in the City Operations Building. This decision was reached in order to prevent any disturbance to the sprayed-on asbestos fireproofing. Subsequent to that, in 1987 it was decided to combine the City Operations Building - Air Conditioning Improvements (CIP-37-413.0) with the City Operations Building - Permit Center Construction (CIP-37-417.0) into one construction contract. In August of 1988, the decision was made to remove the asbestos fireproofing from the second through the fifth floors of the City Operations Building. At that time it did not appear that there was adequate funding to replace the induction boxes although this would be a good time to do such work. After bids were opened for the Permit Center in December 1988, it was apparent that there would now be adequate funding to replace induction boxes if necessary. At the completion of Phase I work (2nd and 5th floors) preliminary Test and Balance reports revealed that the induction boxes are much more deficient than originally anticipated. Therefore, it is necessary to correct the problem at this time to ensure the tenants that the problem of air flow has been thoroughly addressed. Council previously approved having the work performed by City Forces in the event that negotiations with the contractor were not successful in obtaining a reasonable change order cost for this work. Staff believes the change order amount now proposed by the contractor is indeed reasonable and

compares favorably with the overall costs to perform the work using City Forces.
Aud. Cert. 9000448.

FILE LOCATION: CONT - Kilgallon Construction Company
CONTFY90-1

COUNCIL ACTION: (Tape location: A445-479.)

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

ITEM-200: (R-90-773) ADOPTED AS RESOLUTION R-274748

Approving the Fiscal Year 1990 Agency Budget for the San Diego Data Processing Corporation.

(See the memorandum from the City Manager dated 11/6/89.)

CITY MANAGER SUPPORTING INFORMATION: The operating agreement between the City and San Diego Data Processing Corporation requires that an annual budget be submitted to and approved by the City Council. The Corporation has submitted a budget request totaling \$26,242,578. Subsequent to this request, the City Manager's Data Processing Resource Advisory Committee recommended that \$19,384 in Personnel Expense be deleted based upon systems implementation delays. The revised total of \$26,223,194 reflects this change. Of this amount \$22,809,034 reflects expenditures for services to City departments. These costs represent \$17,487,254 for Computer Services and \$5,321,780 for Telecommunications Services. The remaining amount primarily reflects Automated Regional Justice Information System (ARJIS) costs to be recovered from other participating cities, the City/County Library Circulation System, and the County's contribution to the Regional Urban Information System.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B372-C044.)

MOTION BY HENDERSON TO APPROVE. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-not present. Motion by Filner to amend the motion to remove the employee incentive program from the San Diego Data Processing Corporation budget for further consideration by the Rules Committee. No

second.

ITEM-201: (O-90-86) HEARING APPROVED

First public hearing in the matter of:

Amending Ordinance O-17326 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1989-90 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-17326-1, as amended and adopted therein, by exempting a Principal Planner position from the Classified Service; causing the personnel authorization schedule of the Engineering and Development Department (540), Transportation Demand Management Division, to reflect the Principal Planner position as Unclassified; and establishing a salary rate therefor.

(See memorandum from the Personnel Director dated 9/8/89.)

CITY MANAGER SUPPORTING INFORMATION: On September 11, 1989, the City Council approved an administrative structure for the Mobility Planning Program, including one new 0.5 Principal Planner position. On October 2, 1989, Council adopted the ordinance amending the FY 1990 annual budget for the Engineering and Development Department and appropriating the necessary money to operate the Mobility Planning Program, and authorizing a new Transportation Demand Management Division to consist of 10.50 new positions, including 0.5 Principal Planner. This ordinance will exempt the new 0.5 Principal Planner position from the Classified Service. The Principal Planner will be responsible for a comprehensive land use planning effort with significant policy implications. The general policy direction for this new function will be provided jointly by the Planning Director and Deputy City Manager Esquivel. On September 7, 1989, the Civil Service Commission commented in support of exempting the position from the Classified Service. The September 8, 1989 memorandum from the Personnel Director summarizes the Commission's findings.

NOTE: See Item 336 on the docket of November 21, 1989 for the introduction and adoption of the ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C048-065.)

MOTION BY PRATT TO CLOSE THE FIRST HEARING. Second by Roberts.
Passed by the following vote: Wolfsheimer-not present,

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

ITEM-202: (O-89-216) REFERRED TO PUBLIC SERVICES AND SAFETY
COMMITTEE

(Continued from the meetings of June 20, 1989, Item 339 and
July 24, 1989, Item 204; last continued at Council Member
Henderson's request, for a report from the City Attorney
and the Rules Committee regarding Mr. Henderson's
concerns.)

Introduction of an Ordinance amending Ordinance 0-12543
N.S., adopted January 2, 1979, by granting a franchise to
Cox Cable San Diego, Inc., to provide cable television
service to a portion of the City of San Diego until the
year 2029. It further provides definitions and a formula
for computation of franchise fees, specifies that
Franchisee shall pay any possessory interest taxes and
deletes reference to rate regulation by the City.
(Districts 2, 3, 4, parts of 7 and 8.)

FILE LOCATION: FRAN - Cox Cable

COUNCIL ACTION: (Tape location: C067-310.)

Hearing began 3:38 p.m. and halted 3:45 p.m.

Testimony in opposition by Martin Altbaum and Howard Jaffe.

Motion by Henderson to continue to December 11, 1989 for a
report from the City Attorney on whether any existing city
policy or ordinance forbids provision of cable-TV services to
less than a full "service area." Second by Struiksma.

MOTION BY HENDERSON TO AMEND HIS MOTION TO REFER THE ITEM TO THE
PUBLIC SERVICES AND SAFETY COMMITTEE, DIRECT THE CITY ATTORNEY
TO REPORT ON WHETHER ANY EXISTING CITY POLICY OR ORDINANCE
FORBIDS PROVISION OF CABLE-TV SERVICES TO LESS THAN A FULL
"SERVICE AREA," AND DIRECT THE ACTING INTERGOVERNMENTAL
RELATIONS DIRECTOR TO BRING THE MATTER BACK TO COUNCIL. Second
by Struiksma. Passed by the following vote: Wolfsheimer-not
present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea,
Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not
present.

ITEM-S400: (R-90-801) ADOPTED AS RESOLUTION R-274735

Proclaiming November 24, 25 and 26, 1989, "Community

Celebration Days" in San Diego and commending the staff and volunteers at the San Diego Convention Center for their efforts in organizing this three day community festival; authorizing the placement of directional flags within the public right of way for the purpose of directing citizens to the Convention Center grand opening ceremonies, for the period of November 20, 1989 through January 20, 1990, subject to the review and approval of the City's Traffic Engineering Division to assure pedestrian and vehicular safety.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A031-088.)

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

ITEM-S401: (R-90-802) ADOPTED AS RESOLUTION R-274749

Recognizing Janis T. Gabay for her ability and vision in educating the students of San Diego; congratulating Janis Gabay for her selection as the 1989 California State Teacher of the Year.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A088-125.)

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

* ITEM-S402: (R-90-799) ADOPTED AS RESOLUTION R-274750

Authorizing the execution of a five-year lease agreement with Pacific Southwest Realty Company, for 14,777 square feet of office space located at Security Pacific Plaza, for use by the Risk Management Department, at a rent of \$1.58 per square foot average over the lease term; authorizing the expenditure of an amount not to exceed \$133,841 for lease costs from December 1, 1989 to June 30, 1990, (Account 4682) and \$48,500 for associated moving/relocation costs, (Account 4222) from Fund 50061, Dept. 08400, Org.

410.

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The Risk Management Department is presently subleasing office space in the Security Pacific Plaza from San Diego Data Processing Corporation. The sublease expires November 30, 1989. A new lease agreement has been negotiated directly with Pacific Southwest Realty, the building owner, with an option to extend for one 2-year term. Risk Management presently occupies 9,209 square feet of office space and wishes to lease the balance of the entire floor for a total of 14,777 square feet. By taking the additional space, the department will be able to alleviate overcrowding, relocate staff members from outlying offices to enhance operational efficiency, and accommodate future growth requirements. The building is located in the Civic Center complex. The landlord will complete the tenant improvements on the entire office by March 1, 1990. Until occupancy of the entire floor is

available, a pro-rata rent of \$1.45 per square foot shall be paid. The lease rate starts at \$1.45 per square foot plus pass throughs and increases annually to a maximum of \$1.72 per square foot in the fifth year of the lease. Moving/relocation costs are estimated at \$48,500. The rental rate is seen as being favorable to the City.

Aud. Cert. 9000474.

FILE LOCATION: LEAS - Pacific Southwest Realty Company
LEASFY90-1

COUNCIL ACTION: (Tape location: A445-479.)

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

* ITEM-S403: (R-90-634) ADOPTED AS RESOLUTION R-274751

Excusing Council Member Ed Struiksma from attending the regularly scheduled Council meetings of September 25, 1989, October 2 and 3, 1989; and the regularly scheduled Housing Authority meeting of October 3, 1989, for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A445-479.)

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

* ITEM-S404: (R-90-794) ADOPTED AS RESOLUTION R-274752

Excusing Council Member Ed Struiksma from attending the Special Council meeting of October 12, 1989, and the Redevelopment Agency meetings of September 11 and 12, 1989, for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A445-479.)

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

* ITEM-S405: (R-90-766) ADOPTED AS RESOLUTION R-274753

Authorizing the execution of a sole source negotiated contract with the I Love A Clean San Diego County, Inc. for recycling information and education services in support of the City's Recycling and Waste Reduction Plan 1988-1992, together with any modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary in order to carry out the purposes and intent of this project and agreement; authorizing the expenditure of an amount not to exceed \$110,000 from Fund No. 41200, for the purpose of providing funds for the above services.

(See City Manager Report CMR-89-476.)

CITY MANAGER SUPPORTING INFORMATION: On October 4, 1989, the Public Services and Safety Committee recommended approval of the FY 1990 Ecology Centre Agreement to provide community based public information, education and recycling programs and services in support of the City of San Diego's Recycling and Waste Reduction Plan 1988-1992. On November 1, The San Diego Ecology Centre and I Love A Clean San Diego County, Inc. merged. I Love A Clean San Diego, County, Inc. is a non-profit agency which has been in existence since 1955. Its primary purpose is to promote the responsible management of waste through education, research and direct action. The purpose for this

merger was to provide more cost effective services to the community without a duplication of effort. The new organization will continue to provide all services provided by the San Diego Ecology Centre and has agreed to the same scope of work and compensation which was proposed under the terms of the Ecology Centre agreement.
Aud. Cert. 9000442.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A445-479.)

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

ITEM-S406: (O-90-18) ADOPTED AS ORDINANCE O-17391 (new Series)

(Trailed as Unfinished Business from the meeting of November 14, 1989, Item 338, at Deputy Mayor McCarty's request, due to lack of time; continued from the meetings of September 11, 1989, Item 53, September 25, 1989, Item 200, October 10, 1989, Item 200.)

Adoption of an Ordinance amending Chapter 9, Article 5, Division 1, of the San Diego Municipal Code by amending Sections 95.0102, 95.0104, 95.0107, 95.0108, 95.0110, 95.0118, and by repealing Section 95.0123, all relating to Signs and House Numbers, to provide a full cost recovery program for enforcing the City's Sign Code Ordinance. (Introduced on 7/31/89. Council voted 7-1. District 6 voted nay. District 2 not present.)

NOTE: See Item S407 on today's docket for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C310-534.)

MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE FOR ITEM-S406, ADOPT THE RESOLUTION FOR ITEM-S407 AS AMENDED TO PROVIDE FOR A \$17.00 FEE, AND APPROVE THE FIRST HEARING FOR THE ORDINANCE FOR ITEM-S414. Second by Filner.

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

present.

ITEM-S407: (R-90-392) ADOPTED AS AMENDED AS RESOLUTION
R-274754

(Trailed as Unfinished Business from the meeting of November 14, 1989, Item 339, at Deputy Mayor McCarty's request, due to lack of time; Continued from the meetings of September 11, 1989, Item 205, September 25, 1989, Item 201, and October 10, 1989, Item 201.)

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

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

NOTE: See Item S406 on today's docket for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C310-534.)

MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE FOR ITEM-S406, ADOPT THE RESOLUTION FOR ITEM-S407 AS AMENDED TO PROVIDE FOR A \$17.00 FEE, AND APPROVE THE FIRST HEARING FOR THE ORDINANCE FOR ITEM-S414. Second by Filner.

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

ITEM-S408: (R-90-795) ADOPTED AS RESOLUTION R-274755

Council confirmation of the following reappointments by the Mayor to serve as members of the Commission for Arts and

Culture for terms ending August 31, 1992:

(See memorandum from Mayor O'Connor dated 11/13/89 with resume attached.)

Warren Kessler

Darlene Shiley

Ann W. MacCullough

David Thompson

Roger Revelle

Confirming the appointment by the Mayor of Pauline des Granges, for a term ending August 31, 1991, to replace Linda Smith, who has resigned; confirming the appointment of Milton Fredman as chairperson of the Commission for Arts and Culture.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A445-479.)

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

ITEM-S409: (R-90-800) ADOPTED AS RESOLUTION R-274756

Accepting the document entitled "A Study of Blight in the North Park Commercial Area" prepared by Fahey/Watts Architects, and determining that the North Park Theater is blighted and constitutes a blighting influence on the properties in the vicinity of the North Park Theater; authorizing the City Manager to execute a Programmatic Agreement with the California State Historic Preservation Officer which provides that:

1. The City shall consult with the State Historic Preservation Officer concerning any proposed reuse and/or rehabilitation of the Klicka/North Park Theater Building.
2. The City shall require that any proposed reuse and/or rehabilitation complies with the Secretary of the Interior's Standards for Rehabilitation.
3. The City shall also consult with the State Historic Preservation Officer concerning any proposed public improvements on or directly adjacent to the Klicka/North Park Theater Building.

Authorizing the expenditure of an amount not to exceed \$905,000 from the 1988 Community Development Block Grant

Program, Fund 18524, Department 5663, Organization 6304, for acquisition of the North Park Theater subject to final HUD release of funds; directing the City Manager to identify a potential source or sources of \$210,000 in additional funds for Phase 1 repairs needed for the North Park Theater and to bring a proposed resolution back to the City Council authorizing the expenditure of such funds. (See City Manager Report CMR-89-532. North Park Community Area. District-3.)
Aud. Cert. 9000486.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B142-372.)

MOTION BY McCOLL TO ACCEPT THE CITY MANAGER'S RECOMMENDATION FOR

THE PURCHASE OF THE NORTH PARK THEATRE AND REQUEST THE HISTORICAL SITE BOARD TO LOOK AT THE THEATRE AS A POSSIBLE DESIGNATION WHEN THE CITY RECEIVES FEE TITLE TO IT. Second by Pratt. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksmayea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S410: (R-90-775) ADOPTED AS RESOLUTION R-274757

Authorizing the execution of a second amendment to the Joint Exercise of Powers Agreement between the City of San Diego and the County of San Diego, for a Landfill Siting Study in the Southwest Quadrant of the County to expand the scope of work and to delete the December 31, 1989 expiration date; authorizing the expenditure of an amount not to exceed \$30,000 from CIP-37-254.0, New Landfill Site - Phase I, Fund 41200, for the purpose of providing funds for the above project.
(See City Manager Report CMR-89-512.)

COMMITTEE ACTION: Reviewed by PSS on 11/1/89. Recommendation to approve the City Manager's recommendation. The Committee requested a report on 1) the greens material shredding process and what other counties are doing, 2) costs of linings on large

vs. small landfills, and 3) consideration of mitigation measures prior to development of landfill. (If amended give the amendments.) Districts 2, 3, 4 and 7 voted yea. District 6 not present.

Aud. Cert. 9000459.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: B039-140.)

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

ITEM-S411: (R-90-806 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-274758

19891120

Approving the request for providing a position in the budget of Council District 6 to act as a Community Outreach Coordinator for the Mission Bay Master Plan Update; directing the City Manager to identify a source of funds, in the amount of \$25,000, for related personnel and nonpersonnel services for the balance of Fiscal Year 1990; requesting the City Attorney to prepare the necessary amendatory ordinances to create said Unclassified position after review by the Civil Service Commission.

COMMITTEE ACTION: Reviewed by PSS on 11/15/89. Recommendation to create an Unclassified position in the District 6 office to address Mission Bay issues and identify funds (\$25,000) from Fiesta Island Mitigation Fund in the Unallocated Reserve. Districts 3, 6 and 7 voted yea. District 2 voted nay. District 4 not present.

Aud. Cert. 9000477.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C540-D180.)

MOTION BY HENDERSON TO ADOPT AS AMENDED TO TAKE THE FUNDS FROM THE UNALLOCATED RESERVE. Second by McColl. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-not present.

* ITEM-S412: (R-90-805) ADOPTED AS RESOLUTION R-274759

Authorizing the City Manager to reallocate, for and on behalf of the City, \$270,000 from the Adams Avenue Theatre project currently available in the 1989 CDBG Program to:
(1) A Community Master Plan Study (\$50,000); (2) the balance of \$220,000 for Adams Avenue Improvements east of

Felton; (3) any excess may be used to expand the "Antique Row", (30th and Adams) improvements; and (4) if any balance remains, the City Manager is to report back to the Public Services and Safety Committee. (All within Fund No. 18525, Dept. No. 5883.)
(See City Manager Report CMR-89-530. Mid-City Community Area. District-3.)

COMMITTEE ACTION: Reviewed by PSS on 11/15/89.

Recommendation to approve \$50,000 for a Community Master Plan Study and \$220,000 for street improvements along Adams Avenue east of Felton Street. Districts 2, 3, 4, 6 and 7 voted yea.

CITY MANAGER SUPPORTING INFORMATION: During the 1989 CDBG allocation process \$275,000 was allocated to the acquisition of the Adams Avenue Theatre. Purchase of this property by another party has resulted in the cancellation of the Adams Avenue Theatre project. There remains, after deducting Property Department expenses, a balance of \$270,000 that is available for reallocation. After hearing from the Normal Heights Community Development Corporation spokespersons at the Public Services and Safety Committee meeting of November 15, 1989, the Committee voted to allocate \$50,000 to a Mid-City Community Plan Update project and \$220,000 to Public Improvements on Adams Avenue east of Felton Street. An added stipulation was that should the public improvements east of Felton not require the full amount the remainder would be used for public improvements on Adams at 34th Street, commonly known as "Antique Row".
Aud. Cert. 9000490.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A445-479.)

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

* ITEM-S413: (R-90-807) ADOPTED AS RESOLUTION R-274760

Approving and adopting the legislative sponsorship recommendations contained in Intergovernmental Relations Department Report IRD-89-37, dated October 26, 1989; directing the Department of Intergovernmental Relations to bring forward additional proposals for consideration by the Rules Committee and the City Council.

(See Intergovernmental Relations Department Report
IRD-89-37.)

COMMITTEE ACTION: Reviewed by RULES on November 1, 1989.
Recommendation to approve the Intergovernmental Relations
Department's recommendation. Districts 2, 3, 4, 7 and Mayor
voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A445-479.)
CONSENT MOTION BY McCOLL TO ADOPT. Second by Struiksma. Passed
by the following vote: Wolfsheimer-not present, Roberts-yea,
McCull-yea, Pratt-yea, Struiksma-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S414: (O-90-92) FIRST HEARING APPROVED

(Trailed as Unfinished Business from the meeting of
November 14, 1989, Item S500, at Deputy Mayor McCarty's
request, due to lack of time.)

First public hearing in the matter of:

Amending Ordinance O-17326 (New Series), as amended,
entitled "An Ordinance Adopting the Annual Budget for the

Fiscal Year 1989-90 and Appropriating the Necessary Money
to Operate the City of San Diego for said Fiscal Year", by
amending Document No. 00-17326-1, as amended and adopted
therein, by amending the Budget for the Planning Department
(065) by adding one-half (0.50) Principal Planner and two
(2.00) Zoning Investigators II to Program Element 06574 for
the purpose of administering the Sign Code Inspection
Maintenance Program beginning January 1, 1990; and the
Budgets of the Auditor and Comptroller (050) and City
Treasurer (052) by adding one-quarter (0.25) Account Clerk
to the Auditor and Comptroller personnel authorization and
.05 Cashier, .30 Account Clerk, .25 Collector I, .13
Collector II and .20 Clerical Assistant II to the
Treasurer's personnel authorization; authorizing the
Auditor and Comptroller to increase the Fiscal Year 1989-90
appropriation of the Planning Department (065) by \$152,440,
the City Treasurer's Department (052) by \$45,641 and the
Auditor and Comptroller by \$18,030; and further increase
the General Fund 100 and Revenue Estimates in the General
Fund for Sign Code Fees (Revenue Account 73810) by the sum
of \$270,761, to accommodate personnel and related

non-personnel expenses in Program Element 06574;
authorizing the Auditor and Comptroller to transfer within
the General Fund 100 the sum of \$23,000 from the
Unallocated Reserve (605) to the Planning Department (065)
to fund one-time data processing start up costs.

NOTE: Today's action is the first public hearing. See item 337
on the docket of Tuesday, November 21, 1989 for the introduction
and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: C310-534.)

MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT THE
ORDINANCE FOR ITEM-S406, ADOPT THE RESOLUTION FOR ITEM-S407 AS
AMENDED TO PROVIDE FOR A \$17.00 FEE, AND APPROVE THE FIRST
HEARING FOR THE ORDINANCE FOR ITEM-S414. Second by Filner.

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

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent Deputy Mayor McCarty adjourned the
meeting at 4:33 p.m. in memory of Dr. Elberta Fleming and
Joyce Beers.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D199).