

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MARCH 19, 1990
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 2:02 p.m. A quorum was not present. A quorum was present at 2:03 p.m. with Council Member Roberts not present. Mayor O'Connor adjourned the meeting at 5:46 p.m. to meet in Closed Session at 9:30 a.m., in the twelfth floor Conference Room on Tuesday, March 20, 1990, to discuss pending litigation matters.

ATTENDANCE DURING THE MEETING:

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

FILE LOCATION: MINUTES

Mar-19-1990

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

Mar-19-1990

ITEM-10: INVOCATION

Invocation was given by Pastor Edward Strebe of the
Atonement Evangelical Lutheran Church.

FILE LOCATION: MINUTES

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ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Pratt.

FILE LOCATION: MINUTES

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ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

- 2/12/90
- 2/13/90
- 2/19/90 Adjourned
- 2/20/90
- 2/20/90 Special

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A077-097.)

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

ITEM-31: (R-90-1556) ADOPTED AS RESOLUTION R-275285

19900319

Proclaiming 1990 to be "Fire Safety and Burn Prevention Awareness Year" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A205-210.)

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

Mar-19-1990

ITEM-32: RECOGNIZED

Recognizing the dedication and achievement of social service agencies and their volunteers, funded by the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A098-168.)

ITEM-33: (R-90-1312) ADOPTED AS RESOLUTION R-275286

Supporting the United States Census Bureau's effort to count every resident of the City, without regard to citizenship status or legal residency and applauding the efforts of SANDAG's 1990 Census Regional Complete Count Committee; endorsing a public information campaign by the

City to promote the inclusion of every individual, with

emphasis on the reportedly undercounted African-American and Latino populations and the emerging Asian, Filipino, homeless and migrant populations in the 1990 Census; urging Congress to require the Census Bureau to make such corrections of any undercount as is necessary to ensure an accurate and equitable compilation of census figures.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A210-218.)

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

ITEM-50: (O-90-151) INTRODUCED, TO BE ADOPTED ON APRIL 2, 1990

Introduction of an Ordinance amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code, by adding Section 101.0451, relating to Height Limitation in the Coastal Zone.

CITY ATTORNEY SUPPORTING INFORMATION: The People's Ordinance imposing the 30' height limitation in the Coastal Zone was enacted in December, 1972. The People's Ordinance was not enacted as an addition to the Municipal Code but was an uncodified ordinance. The City Council enacted an identical measure as Section 101.0451 of the Municipal Code to be effective during the period covering the litigation that attacked the People's Ordinance. The City Council enacted provision of the Municipal Code had an expiration date. With the recently published update of the Municipal Code the provision was dropped from the Municipal Code since the section had expired. The present ordinance will restore the Municipal Code section and insure that anyone using the Municipal Code will be aware of the provision.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A219-306.)

MOTION BY WOLFSHEIMER TO INTRODUCE THE ITEM AND TO REFER THE ISSUE OF HEIGHT MEASUREMENT TO THE TRANSPORTATION AND LAND USE COMMITTEE (T&LU) FOR DISCUSSION. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea,

Filner-yea, Mayor O'Connor-yea.

ITEM-100: (R-90-1231) CONTINUED TO MARCH 26, 1990

Awarding contracts to Toyota Carlsbad, Performance Nissan, University Ford Chrysler/Plymouth, Gibson Pontiac, Trevellyan Oldsmobile/Subaru Company, Bob Stall Chevrolet, Yucca Valley Ford Lincoln Mercury, Fuller Ford, El Cajon Ford, Pearson Ford and City Chevrolet for the purchase of miscellaneous Police Department vehicles, for a total cost of \$674,337.61, including tax and terms, as follows: (BID-C1192/90)

1. Toyota Carlsbad for Item 1 - one Toyota Celica 2-door Sport Coupe ST.
2. Performance Nissan for Item 2 - one Nissan Pulsar NX.
3. University Ford Chrysler Plymouth for Item 4 - two Chrysler LeBaron Highline Coupes; Item 16 - one Ford Thunderbird Standard; Item 17 - one Ford E150 Van; Item 19 - one Ford E150 Van Long Wheel Base; Item 20 - one Ford Aerostar Cargo Van; Item 23 - one Ford Bronco Custom; Item 27 - one Ford Ranger Supercab; Item 28 - one Ford Ranger Custom; and, Item 29 - one Ford Probe LX.
4. Gibson Pontiac for Item 5 - three Pontiac Grand Prix S.E. Coupes.
5. Trevellyan Oldsmobile/Subaru Company for Item 6 - two Oldsmobile Cutlass Supreme Coupes.
6. Bob Stall Chevrolet for Item 7 - one Chevrolet Lumina Euro; Item 8 - one Chevrolet Astro Van CS.
7. Yucca Valley Ford Lincoln Mercury for Item 10 - two Mercury Cougar LS; Item 11 - three Mercury Cougar LS; Item 12 - one Mercury Cougar LS; Item 13 - one Mercury Sable LS; Item 21 - one Ford Aerostar Eddie Bauer Model; Item 22 - one Ford Bronco; Item 24 - one Ford Bronco XLT; Item 25 - two Ford Bronco II XLTs; Item 26 - one Ford Bronco II XLT 4x2; Item 30 - one Ford Taurus LX; Item 31 - one Ford Taurus GL Wagon.
8. Fuller Ford for Item 14 - five Ford Mustang GTs.
9. El Cajon Ford for Item 18 - two Ford E150 Vans.
10. Pearson Ford for Item 15 - two Ford Thunderbirds.
11. City Chevrolet for Item 9 - three Chevrolet Camaro RS.

Authorizing the expenditure of an amount not to exceed \$674,337.61 from:

FUND	DEPT.	ORG.	ACCT.	JOB ORDER	AMOUNT
100	110	492	6010 111452		\$ 13,596.09
100	110	492	6010 111452		\$ 11,113.25
100	110	492	6010 111452		\$138,694.63
100	110	492	6010 111452		\$ 28,083.41
100	110	492	6010 111452		\$229,388.45
100	110	492	6010 111452		\$ 50,471.60
100	110	492	6010 111452		\$ 75,344.73
100	110	492	6010 111452		\$ 28,468.44
100	110	393	6010 111440		\$ 28,408.38
100	110	495	6010 111460		\$ 32,142.83
100	110	492	6010 111452		\$ 38,625.80

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.

Aud. Cert. 9000731.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A332-494.)

MOTION BY BERNHARDT TO CONTINUE ONE WEEK TO REVIEW WITH THE CITY MANAGER. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea (Mayor O'Connor-ineligible on Ford items).

* ITEM-101: (R-90-1219) ADOPTED AS RESOLUTION R-275287

Awarding contracts to Fuller Ford, Westrux International Trucks, Inc. and Pressley Peterbilt for the purchase of dump trucks, for a total cost of \$1,234,168.65, including tax and terms, as follows:

1. Fuller Ford for Item 1 - eight three-cubic yard dump trucks (Ford F-700 with dump body and hoist); Item 2 - six five-cubic yard dump trucks (Ford F-800 with dump body and hoist); Item 6 - one five-cubic yard dump truck with front loader (Ford F-800 with P-B loader).
2. Westrux International Trucks, Inc. for Item 3 - four eight-cubic yard dump trucks (International Harvester model F-4900, 6 x 4 with D & H dump body and hoist); Item 5 - four eight-cubic yard, all wheel dump trucks (International Harvester Model F-4900, 6 x 6, with D &

H dump body).

3. Pressley Peterbilt for Item 4 - one twelve-cubic yard dump truck (Peterbilt Model 357 with dump body and hoist).

Authorizing the expenditure of an amount not to exceed \$1,234,168.65 (\$385,865.17 from Fund No. 50031, Department No. 8201, Account No. 6013 and Job Order No. 88090; \$155,326.40 from Fund No. 50033, Department No. 8203, Account No. 6013 and Job Order No. 88070; \$40,557.10 from Fund No. 50033, Department No. 8203, Account No. 6013 and Job Order No. 88080; \$268,183.98 from Fund No. 50031, Department No. 8201, Account No. 6013, Job Order No. 88090; \$239,427.05 from Fund No. 50033, Department No. 8203, Account No. 6013, Job Order No. 88080; \$62,791.66 from Fund No. 50033, Department No. 8203, Account No. 6013, Job Order No. 88070; and \$82,017.29 from Fund No. 60031, Department No. 8201, Account No. 6013, Job Order No. 88090, 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-C1101/90)

Aud. Cert. 9000743.

FILE LOCATION: CONT - PURCHASE - Fuller Ford, Westrux
International Trucks, Inc. and Pressley
Peterbilt CONT FY90-3

COUNCIL ACTION: (Tape location: A308-331.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.

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

* ITEM-102: (R-90-1233) ADOPTED AS RESOLUTION R-275288

Accepting the low base bid of \$366,208 and awarding a contract to Drainage Construction Co., Inc. for the Construction of Alvarado Pipeline No. 2, Phase II-C on Work Order No. 148126; 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 \$103,908, CIP-73-166.1 within the Water Revenue Fund 41502, from the Unallocated Reserve 70679 to the Water Systems Construction Program 70592,

Alvarado Pipeline No. 2, Phase II-C; authorizing the expenditure of an amount not to exceed \$103,908 from CIP-41502, Alvarado Pipeline No. 2, Phase II-C, to supplement the original construction estimate of \$275,000, previously authorized by Resolution R-273041, adopted on March 20, 1989, 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-K0501/89A)

(East Mission Valley Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: On September 25, 1989, the Council rejected the bids of two prospective bidders and authorized the readvertisement for bids for the Alvarado Pipelines No. 2, Phase II(c), located in Mission Gorge Road north of Interstate 8. Of the 44 bid packages issued during the readvertisement, five bids were received and opened on November 1, 1989. Drainage Construction Company, the apparent low bidder, submitted a bid of \$366,208, which exceeded the engineer's estimate of \$275,000 by 32.2 percent. When authorization was sought to readvertise, the Council was advised that the advertisement of an erroneous construction cost estimate may have misled prospective bidders, resulting in the poor response and possibly questionable bids from both bidders. With the rebid and increased response, this problem was apparently rectified. However, because the low bid is still higher than the engineer's estimate, additional funding will be necessary. Drainage Construction has made a reasonable effort to hire MBE's. However, this project is very specialized and the use of subcontractors is limited to support operations. Drainage Construction will use the City's certified MBE, Thomas Trucking, for 14.5 percent of the total contract. The low bid is acceptable and it is recommended that the construction contract be awarded to Drainage Construction Company. Aud. Cert. 9000612.

WU-P-90-080.

FILE LOCATION: CONT - Drainage Construction Co., Inc.; and
W.O. 148126 CONT FY90-1

COUNCIL ACTION: (Tape location: A308-331.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.

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

* ITEM-103: (R-90-1237) ADOPTED AS RESOLUTION R-275289

Awarding a contract to Interlox America for the purchase of an estimated 800,000 pounds of hydrogen peroxide, as may be required for the period of one year beginning April 1, 1990 through March 31, 1991, for an estimated total cost of \$337,000, including tax, with an option to renew for one year with a price escalation not to exceed 5 percent of the price in effect at the end of the prior year; declaring that in the event the vendor fails to deliver material in accordance with specifications, the Purchasing Agent is authorized to terminate the contract and to award to the next low bidder, or to obtain material on the open market until the requirement can be rebid. (BID-B1212/90)

FILE LOCATION: CONT - PURCHASE - Interlox America
CONT FY90-1

COUNCIL ACTION: (Tape location: A308-331.)

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

* ITEM-104: (R-90-1239) ADOPTED AS RESOLUTION R-275290

Awarding a contract to Major Irrigation Supply for furnishing Buckner Sprinklers and Repair Parts, as may be required for a period of one year beginning May 1, 1990 through April 30, 1991, for an estimated cost of \$49,851.30, including tax and terms, with an option to renew the contract for two additional one year periods with a price increase not to exceed 5 percent of prices in effect at the end of each year. (BID-I1229/90)

FILE LOCATION: CONT - PURCHASE - Major Irrigation Supply
CONT FY90-1

COUNCIL ACTION: (Tape location: A308-331.)

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

* ITEM-105: (R-90-1218) ADOPTED AS RESOLUTION R-275291

Awarding a contract to Marden Susco for the purchase of miscellaneous valves, as may be required for a period of four months beginning February 15, 1990 through June 14, 1990, for a total estimated cost for the four month period of \$40,500, including tax and terms, with options to renew the contract for two additional four month periods, with option period price increases not to exceed the prices in effect at the end of the previous contract period by more than five percent. (BID-E1165/90)

FILE LOCATION: CONT - PURCHASE - Marden Susco CONT
FY90-1

COUNCIL ACTION: (Tape location: A308-331.)
CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-106: (R-90-1217) ADOPTED AS RESOLUTION R-275292

Awarding a contract to Evergreen Landscape Design and Construction for furnishing complete landscape maintenance of nine Police Department sites, as may be required for a period of ten months beginning March 1, 1990 through December 31, 1990, for an estimated total cost for the first year of \$49,000, with options to renew the contract for four additional one year periods, with a price escalation not to exceed 9 percent of prices in effect at the end of each prior year; declaring that in the event the Contractor fails to perform in accordance with specifications, the Purchasing Agent is authorized to terminate the contract and award to the next low bidder and to subsequent low bidders, if necessary, until a contractor is found who complies with the specifications.
(BID-A1091/90)

FILE LOCATION: CONT - PURCHASE - Evergreen Landscape Design
and Construction CONT FY90-1

COUNCIL ACTION: (Tape location: E503-508.)
MOTION BY WOLFSHEIMER TO ADOPT. Second by Roberts. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,
Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea,
Filner-yea, Mayor O'Connor-yea.

* ITEM-107: (R-90-1234) ADOPTED AS RESOLUTION R-275293

Awarding a contract to Telautograph Corporation for furnishing facsimile machines, as may be required from March 1, 1990 through February 29, 1991, at an estimated cost of \$122,165, including tax and terms, with an option to renew the contract for four additional one year periods with prices not to exceed five percent of prices in effect at the end of each prior contract period. (BID-D1182/90)

FILE LOCATION: CONT - PURCHASE - TELAUTOGRAPH CORPORATION
CONT FY90-1

COUNCIL ACTION: (Tape location: A308-331.)

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

* ITEM-108: (R-90-1230) ADOPTED AS RESOLUTION R-275294

Awarding contracts to Comfort Zone Air Conditioning and Heating Service Inc., and Air Conditioning Technicians, Inc. for the purchase and installation of exhaust systems at five Fire Stations for a total cost of \$59,340.50, including tax and terms, as follows:

1. Comfort Zone Air Conditioning and Heating Service Inc. for Stations 11, 23 and 36.
2. Air Conditioning Technicians, Inc. for Stations 20 and 41.

Authorizing the expenditure of an amount not to exceed \$59,340.50, (\$34,586.74 from Department/Fund No. 30244, Organization No. 106, Object Account No. 4220 and Job Order No. 330790; \$12,376.88 from Department/Fund No. 30244, Organization No. 106, Object Account No. 4222, and Job Order No. 330790 and \$12,376.88 from Department/Fund No. 30244, Organization No. 106, Object Account No. 4222, and Job Order No. 330790, 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-1127/90)
Aud. Cert. 9000746.

FILE LOCATION: CONT - PURCHASE - Comfort Zone Air

Conditioning and Heating Service Inc., and
Air Conditioning Technicians, Inc.
CONT FY90-2

COUNCIL ACTION: (Tape location: A308-331.)

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

* ITEM-109: (R-90-979) ADOPTED AS RESOLUTION R-275295

Awarding a contract to Ameron Concrete and Steel Pipe So.
Calif. Div. for the purchase of 2000 feet of 27" concrete
cylinder pipe and all fittings, for a total cost of
\$102,638.25, including tax and terms; authorizing the
expenditure of an amount not to exceed \$102,638.25 from
Department No. 700, Organization No. 205, Object Account
No. 3316, and Job Order No. 171389, 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-E1184/90)
Aud. Cert. 9000711.

FILE LOCATION: CONT - PURCHASE - Ameron Concrete and Steel
Pipe So. Calif. Div. CONT FY90-1

COUNCIL ACTION: (Tape location: A308-331.)

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

* ITEM-110: (R-90-1238) ADOPTED AS RESOLUTION R-275296

Awarding a contract to Locator Services, Inc. for security
guard service at the Central Library, as may be required
for a period of one year beginning April 1, 1990 through
March 31, 1991 for a first year estimated cost of \$53,500,
with options to renew the contract for four additional one
year periods, with a price escalation not to exceed 10
percent of prices in effect at the end of the prior year;

declaring that in the event the contractor fails to perform

in accordance with specifications, the Purchasing Agent is authorized to terminate the contract and to award to the next low bidder or to advertise for new bids, until a bidder is found who will comply with specifications.
(BID-B1226/90)

FILE LOCATION: CONT - PURCHASE - Locator Services, Inc.
CONT FY90-1

COUNCIL ACTION: (Tape location: A308-331.)
CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-111: (R-90-1227) ADOPTED AS RESOLUTION R-275297

19900319

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at 7th Avenue and Market Street on Work Order No. 119459; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$91,500 from Fund 79513, CIP-62-292, Traffic Signals, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-62-292, Traffic Signals. (BID-K1285/90)

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement 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 emergency vehicle preemption equipment on Market Street, and audible pedestrian signals for all crossings.

Aud. Cert. 9000543.

FILE LOCATION: W.O. 119459 CONT - Knox Electric, Inc. CONT FY90-1

COUNCIL ACTION: (Tape location: A308-331.)
CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-112: (R-90-1225) ADOPTED AS RESOLUTION R-275298

19900319

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems, and Channelization Improvements at 54th Street and Collwood Boulevard and at 54th Street and Streamview Drive on Work Order No. 119229; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$239,800 from Fund 30300, CIP-68-010, Construct Top 10-15 Prioritized Traffic Signals Each Year, Proposition "A" for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in CIP-68-010.0, Construct Top 10-15 Prioritized Traffic Signals.
(BID-K1275/90)
(Mid-City and State University Community Areas.
Districts-3 and 7.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program Project to install traffic signal systems provides for the safe passage of emergency equipment, pedestrians and vehicles through the intersection. Traffic signal features include emergency vehicle preemption equipment on 54th Street. Minor reconstruction of the easterly side of 54th Street at Collwood Boulevard is proposed to improve traffic flow through the intersection.

Aud. Cert. 9000502.

FILE LOCATION: W.O. 119229 CONT - Select Electric Inc.
CONT FY90-1

COUNCIL ACTION: (Tape location: A308-331.)

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

* ITEM-113: (R-90-1235) ADOPTED AS RESOLUTION R-275299

19900319

Inviting bids for the Municipal Gymnasium Building Floor Replacement on Work Order No. 119282; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$20,000 from Grant Fund No. 39044, Balboa Park Federal

Building, to Grant Fund No. 39043, Balboa Park Municipal Gym, CIP-21-832, Municipal Gymnasium Requirements; authorizing the expenditure of funds not to exceed \$200,000 from Municipal Gymnasium Requirements, Balboa Park Municipal Gym Fund No. 39043, CIP-21-832, 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-K1278/90)

(Balboa Park Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: This project will replace the worn out wood floor and the exterior rear wood stairway at the Municipal Gymnasium located in the Palisades Area of Balboa Park. This project is entirely funded by a State Grant.

Aud. Cert. 9000719.

FILE LOCATION: W.O. 119282 CONT - Clough Flooring CONT FY90-1

COUNCIL ACTION: (Tape location: A308-331.)

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

* ITEM-114: (R-90-1242) ADOPTED AS RESOLUTION R-275300

19900319

Inviting bids for the Installation of Allied Gardens Community Park and Mira Mesa Community Park Gymnasium Floors on Work Order No. 119320, authorizing the execution of a contract with the lowest responsible bidder;

authorizing the expenditure of funds not to exceed \$124,000 from Fund 38006, CIP-29-691, Allied Gardens Community Park and Mira Mesa Community Park Gymnasium Floors, Gymnasium Floor Replacement (Proposition 70) 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-K1322/90)

(Navajo and Mira Mesa Community Areas. Districts-5 and 7.)
CITY MANAGER SUPPORTING INFORMATION: This project will
replace worn out gymnasium floors in the heavily used Allied
Gardens and Mira Mesa Recreation Centers.

Aud. Cert. 9000652.

FILE LOCATION: W.O. 119320 CONT - Charles L. Clough dba
Clough Flooring CONT FY90-1

COUNCIL ACTION: (Tape location: A308-331.)

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

* ITEM-115: (R-90-1317) ADOPTED AS RESOLUTION R-275301

Resolution of Intention for the Improvement of Alley
Block 24, Morena Amended Map-809, under the provisions of
the San Diego Municipal Code and the Improvement Act of
1911.

(Bay Park Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: The project was
initiated by owners of 66 percent of the property area involved.

There are no executed waivers for alley improvements. The
petition was accepted by Council on October 24, 1988, per
Resolution R-272147. The alley to be improved is located
between Morena Boulevard and Chicago Street, and Jellet Street
and Kane Street. The improvements consist of grading and paving
of a 20-foot alley section.

FILE LOCATION: STRT D-2277

COUNCIL ACTION: (Tape location: A308-331.)

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

* ITEM-116: (R-90-1352) ADOPTED AS RESOLUTION R-275302

Vacating the alley in Block 40 of Normal Heights Map-985
and Map-1312, under the procedure for the summary vacation
of streets where the portion of street to be vacated
consists of a portion of a street or highway that lies
within property under one ownership and that does not
continue through such ownership or end touching property of

another; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; declaring that the City reserves and excepts from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewal thereof; declaring that the easements reserved herein are in, under, over, upon, along and across the alley in Block 40 of Normal Heights, Map-985 and Map-1312 to be vacated and abandoned; declaring that this resolution shall not become effective unless and until the issuance of permits for the required public improvements; in the event the required permits are not issued within one year following the adoption of this 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 issuance of permits for the required public improvements.

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

CITY MANAGER SUPPORTING INFORMATION: The proposed vacation has been requested by the Park and Recreation Department and the San Diego Unified School District in connection with a land exchange between both entities. The land exchange was designed to increase the acreage of the Adams Recreation site and accommodate expansion of John Adams Elementary School. The proposed alley vacation will also accommodate the expansion of the school site since the School District now owns all property

adjacent to the dead-end alley. The area-of-vacation is located in the Mid-City community and is situated in an MR-2500 Zone. The area-of-vacation totals approximately 3,900 square feet. The vacated area will be utilized in conjunction with the expansion of John Adams Elementary School. The subject vacation will therefore have no affect on density. The Planning Department has no objections to the proposed vacation, and the Planning Commission recommended approval on July 20, 1989, by a 6-0 vote. The subject 15-foot-wide alley is improved and dead-ends 210 feet north from Madison Avenue with a modified hammerhead turnaround. The right-of-way contains public utilities and franchise facilities for which easements are to be reserved. The alley currently provides only secondary access to property under the ownership of the San Diego Unified School District and is therefore not required for traffic circulation. As a condition to this alley vacation, the School District must obtain permits for the removal of the alley apron and

construction of curb, gutter, and sidewalk across the vacation area at Madison Avenue. Staff review has indicated that the subject right-of-way is no longer required for present or prospective public use and may be summarily vacated, conditioned upon the issuance of permits for the required public improvements.

FILE LOCATION: DEED F-5213; STRT J-2733 DEED FY90-1

COUNCIL ACTION: (Tape location: A308-331.)

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

* ITEM-117:

Four actions relative to the Cost Reimbursement District - MBM West:

(Mission Valley Community Area. District-5.)

Subitem-A: (R-90-1410) ADOPTED AS RESOLUTION R-275303

Authorizing the execution of a District Formation Cost Agreement with MBM West; authorizing the City Auditor and Comptroller to accept a cash advance of \$22,000 from MBM West.

Subitem-B: (R-90-1411) ADOPTED AS RESOLUTION R-275304

Authorizing the execution of a consultant agreement with Luke-Dudek Civil Engineers, Inc., as Assessment Engineer.

Subitem-C: (R-90-1412) ADOPTED AS RESOLUTION R-275305

Authorizing the City Auditor and Comptroller to establish the MBM West Fund (Fund No. 72004, such funds to be authorized to make appropriate payments.

Subitem-D: (R-90-1413) ADOPTED AS RESOLUTION R-275306

Certifying that the information contained in an Addendum to Environmental Impact Report EIR-87-1007, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that Addendum has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: In January 1989, the City Council authorized the initiation for the formation of a Cost Reimbursement District for the developer of MBM West, MBM West II. The improvements for which the developer is seeking partial reimbursement will include the widening and relocation of Camino de la Reina between Mission Center Road and SR-163 and all other associated appurtenances. A noticed public hearing will be held in the near future. At the hearing, a recommendation will be made to Council as to the types and costs of improvements which should be reimbursed to the developer by benefitting property owners.
Aud. Cert. 9000733.

FILE LOCATION: STRT CR-12 CONT FY90-1; CCONT FY90-1

COUNCIL ACTION: (Tape location: A308-331.)
CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-118:

Four actions relative to Cost Reimbursement District -
Centerside II, Camino Del Rio North:
(Mission Valley Community Area. District-5.)
Subitem-A: (R-90-1414) ADOPTED AS RESOLUTION R-275307

Authorizing the execution of a District Formation Cost
Agreement with Homart Development Company; authorizing the
City Auditor and Comptroller to accept a cash advance of
\$30,000 from Homart Development Company.
Subitem-B: (R-90-1415) ADOPTED AS RESOLUTION R-275308

Authorizing the execution of a Consultant Agreement with
Luke-Dudek Civil Engineers, Inc., as Assessment Engineer.
Subitem-C: (R-90-1416) ADOPTED AS RESOLUTION R-275309

Authorizing the City Auditor and Comptroller to establish
the Centerside II, Camino del Rio North Fund (Fund No.
72005), such fund to be authorized to be used to make
appropriate payments.
Subitem-D: (R-90-1417) ADOPTED AS RESOLUTION R-275310

Certifying that the information contained in the addendum to Environmental Impact Report EIR-86-0861, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that the addendum has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: In September 1988, the City Council authorized the initiation for the formation of a Cost Reimbursement District for the developer of Centerside II, Homart Development Co. The improvements for which the developer is seeking partial reimbursement will include the widening and relocation of Camino Del Rio North between Stadium Way and Mission City Parkway and all other associated appurtenances. A noticed public hearing will be held in the near future. At the hearing a recommendation will be made to Council as to the types and costs of improvements which should be reimbursed to the developer by benefitting property owners.
Aud. Cert. 9000734.

FILE LOCATION: STRT CR-6 CONT FY90-1; CCONT FY90-1

COUNCIL ACTION: (Tape location: A308-331.)
CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-119: (R-90-1296) ADOPTED AS RESOLUTION R-275311

Rescinding Resolution R-274372 and amending Section XI of the Street Design Manual to delete all language after Section D.1. so that the manual is brought into conformance with the San Diego Municipal Code.

PLANNING DEPARTMENT SUPPORTING INFORMATION: On October 19, 1987, at the Planning Department's request, the City Council adopted Resolution R-269528 amending Council Policy 600-4 to add PRD Parking Standards and Shared Parking Standards. On October 26, 1987, at the Engineering and Development Department's request, City Council further amended Council Policy 600-4 to reference the Street Design Manual and Drainage Design Manual. On that date, the language relating to PRD Parking and Shared Parking Standards was dropped from the Policy and added to the Street Design Manual. Resolution R-274372 which was adopted on September 12, 1989, should be rescinded because it attempted to

delete the language from Council Policy 600-4 which had been deleted earlier. Instead, Section XI of the Street Design

Manual, Planned Residential Developments, should be amended to delete all of the language after D.1. so that the Manual is brought into conformance with the Multifamily Parking Ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A308-331.)

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

* ITEM-120: (R-90-1364) ADOPTED AS RESOLUTION R-275312

Approving the Schedule of Landfill Refuse Disposal Fees, in accordance with the effective provisions of San Diego Municipal Code Section 66.0125; declaring that such landfill disposal fees shall become effective July 1, 1990. (See City Manager Report CMR-90-89.)

COMMITTEE ACTION: Reviewed by PSS on 2/21/90. Recommendation to approve the City Manager's recommendation. Districts 3, 4 and 7 voted yea. Districts 2 and 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A308-331.)

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

* ITEM-121: (R-90-1382) ADOPTED AS RESOLUTION R-275313

Authorizing the City Manager to prepare a proposal, in conjunction with the Century Club of San Diego, to host the

1995 United States Golf Association Amateur Public Links Championship at Torrey Pines Golf Course; authorizing the City Manager to waive green fees and tournament fees for the 1995 USGA Amateur Public Links Championship if the event proposal is successful; authorizing the City Manager and the City Auditor and Comptroller to reimburse the

General Fund for lost green fee revenues, if any, from the event, from the Torrey Pines Golf Course Surcharge Account. (See City Manager Report CMR-90-105. Torrey Pines Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 2/28/90. Recommendation to approve the City Manager's recommendation. Districts 3, 6 and 8 voted yea. Districts 1 and 7 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A308-331.)
CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-122: (R-90-1347) ADOPTED AS RESOLUTION R-275314

Waiving the standby firefighter fee billed to the Lake Murray Kiwanis Club for the Lake Murray Community Picnic Fireworks Show pursuant to Council Policy 100.3. (District-7.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A308-331.)
CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-123: (R-90-1039) ADOPTED AS RESOLUTION R-275339

Authorizing the City Manager to donate as mutual aid to bordering Mexican Government authorities miscellaneous surplus items of used or obsolete police, fire or lifeguard equipment with an aggregate value of no more than \$1,000 per gift.

COMMITTEE ACTION: Reviewed by RULES on 2/21/90. Recommendation to approve the recommendation to authorize the City Manager to donate to bordering Mexican Government authorities small items of used and/obsolete police, fire, and lifeguard equipment. Districts 1, 2, 4, 5, 8 and Mayor voted yea.

CITY MANAGER SUPPORTING INFORMATION: The action before Council today would authorize the City Manager to donate to bordering Mexican Government authorities small items of used and/or obsolete police and fire equipment which have become surplus to the City's needs. This would include such items as used police web and leather gear, mace beyond the expiration date, minor uniform items, used or obsolete fire hose and nozzles, used brush clothing and turnout gear, etc. Our Mexican Police and Fire liaison officers have on occasion requested Council approval to donate these types of items to Mexican Government authorities. Under the existing system Council approval is required for each separate gift. This represents an inefficient use of Council time when only obsolete items of a small aggregate dollar value are involved. The proposed system would authorize the City Manager to approve individual donations aggregating \$1,000 each in value. The intent of the requested action is to allow the Manager to make multiple donations in each year but no more than an annual aggregate value of \$1,000 per type of item per year. The recommended action is in the best interest of the City because it will help strengthen the existing spirit of cooperation and mutual aid between our Police and Fire authorities.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E514-564.)

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

* ITEM-124: (R-90-1442) ADOPTED AS RESOLUTION R-275315

A Resolution approved by the City Council in Closed Session on Tuesday, January 23, 1990 by the following vote:
Wolfsheimer-yea; Roberts-yea; Hartley-yea; Pratt-yea;
Bernhardt-yea; Henderson-not present; McCarty-yea;
Filner-not present; Mayor-not present.

Authorizing the City Manager to pay the total sum of \$96,500 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Jaime Rolando Garcia (Superior Court Case No. 598094, Jaime Rolando Garcia v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$93,500 made payable

to Jaime Rolando Garcia and Glenn Stewart Warren, attorney,
in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: A \$3,000 advance
payment was made to Mr. Garcia. The payment of the additional
\$93,500 constitutes the complete and final settlement of the
Personal Injury Claim of Jaime Rolando Garcia against the City
of San Diego as a result of the incident of February 1, 1988.
Aud. Cert. 9000771.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A308-331.)

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

* ITEM-125: (R-90-1346) ADOPTED AS RESOLUTION R-275316

Declaring Saturday, May 19, 1990, as "Kid's Fishing Day at
Lake Murray; waiving the permit fees required to engage in
fishing for children 15 years of age and under.
(District-7.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A308-331.)

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

* ITEM-126: (R-90-1326) ADOPTED AS RESOLUTION R-275317

Excusing Councilmember Judy McCarty from attending a
portion of the Council meeting of Tuesday, January 9, 1990,
to testify at the County Board of Supervisors regarding
California Department of Conservation and Recycling Grant -
Item 21; excusing Councilmember Judy McCarty from attending
the Council meeting of Monday, January 29, 1990 to attend
kickoff ceremonies for Earth Day.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A308-331.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.

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

* ITEM-127: (R-90-1404) ADOPTED AS RESOLUTION R-275318

Excusing Councilmember Judy McCarty from attending the afternoon session of the Council meeting of February 13, 1990, due to illness.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A308-331.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.

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

* ITEM-128: (R-90-1367) ADOPTED AS RESOLUTION R-275319

Excusing Councilmember Linda Bernhardt from attending the Council meetings of March 12 and 13, 1990, and the

Transportation and Land Use Committee meeting of March 12, 1990, for the purpose of attending the American Public Transit Association's Legislative Conference in Washington, D.C., as a member of the Metropolitan Transit Development Board.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A308-331.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.

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

* ITEM-129: (R-90-1353) ADOPTED AS RESOLUTION R-275320

Approving the recommendations in City Manager Report CMR-90-91, Proposals for Comprehensive Waste Management System, regarding the procurement of a centralized materials recovery/waste processing facility for the City of San Diego; authorizing the City Manager to issue an

Addendum Request for Proposal to the final short-listed proposers as recommended in City Manager Report CMR-90-91, and to reduce the number of short-listed proposers to a final short-list of six firms to be eligible to respond to the Addendum Request for Proposal; authorizing the City Manager to exclude from further consideration any proposals for long-haul transport or disposal of waste beyond the corporate limits of the City in connection with evaluation of this project; authorizing the City Manager to prepare a project development schedule for the activities required to proceed to the point of making the final project procurement recommendations to the City Council. (See City Manager Report CMR-90-91. Mira Mesa Community Area. District-5.)

COMMITTEE ACTION: Reviewed by PSS on 2/21/90.
Recommendation to approve the City Manager's recommendation.
Districts 2, 3, 4, 5 and 7 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A308-331.)
CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-130: (R-90-1407) ADOPTED AS RESOLUTION R-275321

Approving the revised Conflict of Interest Code of the Water Utilities Department of the City of San Diego, submitted pursuant to the Political Reform Act of 1974, as amended.

CITY MANAGER SUPPORTING INFORMATION: The Political Reform Act of 1974 (Government Code Section 87300, et. seq.) requires all agencies to prepare and submit for approval a Conflict of Interest of Code to the City Council. On April 27, 1977 Council approved the Conflict of Interest Code for the Water Utilities Department. On December 16, 1985, Council approved Amendment No. 1 to the Conflict of Interest Code of the Water Utilities Department, updating Exhibit A of the Code. This amendment again updates Exhibit A of the Code. This exhibit lists the duties and categories of those designated positions, the incumbents of which are required to submit Conflict of Interest Statements. Several organizational changes render Exhibit A

obsolete. This amendment changes only Exhibit A of the Code. The City Attorney's office has reviewed the proposed revisions to the Water Utilities Department's designated positions and has determined that they conform to the standards set by the Fair Political Practice Commission (FPPC). Employees filling positions designated as having potential conflicts of interest were afforded the opportunity to review and comment on this amendment.

WU-S-90-103.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A308-331.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.

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

ITEM-131: (R-90-1426) CONTINUED TO MARCH 26, 1990

Changing street names within the boundaries of Scripps Eastview Unit 3, Map-12377, and Scripps Eastview Unit 4, Map-12394 as follows: Eastview Court to Legacy Court; Eastview Road to Legacy Road; Eastview Point to Legacy Point; Eastview Canyon Place to Legacy Canyon Place; Eastview Canyon Way to Legacy Canyon Way; Eastview Terrace to Legacy Terrace; Eastview Place to Legacy Place.

(Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The developer of the properties within Scripps Eastview Unit 3, Map-12377, and Scripps Eastview Unit 4, Map-12394, has requested the street name changes of: Eastview Court to Legacy Court, Eastview Road to Legacy Road, Eastview Point to Legacy Point, Eastview Canyon Place to Legacy Canyon Place, Eastview Canyon Way to Legacy Canyon Way, Eastview Terrace to Legacy Terrace, and Eastview Place to Legacy Place, for marketing purposes. At present, there are no affected property owners within the recently-approved development, which is under construction. The street name changes involve future public rights-of-way within the Scripps Miramar Ranch area. The developer, as required by development, will install the necessary street signs when the streets are constructed. The Building Inspection Department, Engineering and Development Department, Fire Department, and Police Department have all indicated, upon review, that the proposed street names are acceptable substitutes.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E570-F057.)

MOTION BY BERNHARDT TO CONTINUE ONE WEEK FOR A REPORT FROM THE CITY MANAGER AS TO THE ACCEPTABILITY OF THE POLICY CONCERNING CHANGING STREET NAMES. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-132: (R-90-1427) ADOPTED AS RESOLUTION R-275322

Changing the street name of Rosy Ridge Drive, located north and south of Carroll Road, to Liquid Court; declaring that the signage shall indicate both the old street name and the new street name for a period of one year, for the convenience of the general public; authorizing the installation and removal of the necessary signs and markings.

(Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The affected property owners have requested, by petition, that Rosy Ridge Drive, located in the Mira Mesa Community, north and south of Carroll Road, be renamed Liquid Way. All of the affected owners are in agreement to the proposed name change. All of the associated costs with processing the name change, including the installation of new street signs, have been paid. The Building Inspection Department, the Engineering and Development Department, the Fire Department, and the Police Department have reviewed the proposed street name change and has indicated that the new street name is acceptable. This application has been processed in accordance with Council Policy 600-12.

FILE LOCATION: DEED F-5215 DEED FY90-1

COUNCIL ACTION: (Tape location: A308-331.)

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

ITEM-133: (R-90-1406) TRAILED TO MARCH 20, 1990

Authorizing the execution of an agreement with Gruen, Gruen & Associates, to conduct a reuse and redevelopment study

for the Community Concourse; authorizing the expenditure of an amount not to exceed \$100,000 for the purpose of providing funds for the above project, with those funds coming from the following sources: \$35,000 from the Centre City Development Corporation's carry-over funds related to Community Concourse reuse; and \$65,000 from CIP-37-220.0 (Fund 41301).

(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: City Council Resolution No. R-2722452, adopted on November 29, 1988, directed the City Manager "to develop plans and specifications for the development of a new Civic Center." A major component of this effort is the reuse or redevelopment of the existing Community Concourse. The City will retain ownership of the underlying Concourse property and use the revenues flowing from redevelopment to support financing for the new Civic Center. Redevelopment options range from adaptive reuse of existing buildings to developing significant new structures. A Request For Proposals was issued on December 18, 1989; four firms responded and were interviewed on February 2, 1990. The interview panel unanimously recommended Gruen, Gruen & Associates. Aud. Cert. 9000755.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A218-220.)

MOTION BY McCARTY TO TRAIL THE ITEM TO MARCH 20, 1990, AS REQUESTED BY THE CITY MANAGER. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-134: (R-90-1366) CONTINUED TO APRIL 2, 1990

Authorizing the execution of a second amendment to the agreement of August 16, 1988, with Pountney and Associates, Inc. for professional services in connection with the Mission Bay Park Shorelines Restoration and Environmental Enhancement Project, together with 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 \$55,090 from CIP-22-069.0, Mission Bay Park Shoreline Restoration and Enhancement Project, in Capital Outlay Fund No. 302453, for the purpose of providing funds

for the above project; authorizing the City Auditor and Comptroller to transfer excess budgeted funds, if any, to the appropriate reserves upon advice from the administering department.

(Mission Bay Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: In August 1988, an agreement was executed for Pountney and Associates, Inc., to conduct an Eelgrass Survey in Mission Bay as Phase I of the Mission Bay Park Shoreline Restoration and Enhancement Project.

In November 1988, the agreement was amended to include preparation of a Shoreline Stabilization and Restoration Master Plan and associated Environmental Impact Report (EIR) as Phase II of the project. Today's actions will provide professional services to conduct a sand grain size pilot study at two locations in Mission Bay Park. The results of the study will be used to determine whether a coarser grain sand beach is a viable alternative for beach stabilization in Mission Bay Park and if the impacts can be mitigated. This contract amendment will require the consultant to: oversee the City crew in construction of the two pilot study sites; monitor sand stability, wave velocity, and possible environmental impacts to eelgrass, fish, invertebrates, shorebirds, and human use; and prepare a final report of study findings.

Aud. Cert. 8900185 Rev.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A218-220.)

MOTION BY McCARTY TO CONTINUE THE ITEM TO APRIL 2, 1990, AS REQUESTED BY THE CITY MANAGER FOR FURTHER REVIEW. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

* ITEM-135: (R-90-1409) ADOPTED AS RESOLUTION R-275323

Authorizing the execution of a first amendment to the agreement between The City of San Diego and the San Diego Urban Corps; authorizing the City Auditor and Comptroller to expend \$78,000 (\$50,000 from General Fund 100, Park and Recreation Dept. No. 446, Org. 246, Account No. 4222, Job Order No. 44647 and \$28,000 from the Water Utilities Fund No. 41500, Dept. No. 700, Org. 101, Account No. 4222, Job Order No. 3519, for the purpose of providing funds for the execution of the above first amendment to the agreement for Fiscal Year '90.

CITY MANAGER SUPPORTING INFORMATION: In October 1988 a Steering Committee appointed by the Mayor and City Council was established to oversee incorporation activities and identification of a permanent Board of Directors for the San Diego Urban Corps. A major source of income for this new Corporation was to be fees for service contracts established between the Corps and departments within the City of San Diego. The City entered into a "Master Agreement" in December of 1989 with the Corps for services to be provided for various City departments. The amendment before Council for approval will allow budget expenditures to be allocated for the scope of services specified in the agreement. Due to an administrative oversight the scope and budget was not included in the original agreement. Work to be contracted for includes Park and Recreation Department, (\$50,000 for Tree Planting, Landscaping and Trail Building) Water Utilities, (\$28,000 for Treatment Plant Maintenance).
Aud. Cert. 9000697.

FILE LOCATION: MEET CONT FY90-1

COUNCIL ACTION: (Tape location: A308-331.)

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

* ITEM-136: (R-90-1348) ADOPTED AS RESOLUTION R-275324

Authorizing the execution of a 25-year lease agreement with Balboa Park Carousel, a partnership consisting of William A. Steen, Gary L. Folsom and John T. Folsom, for the carousel located south of the San Diego Zoo parking lot in Balboa Park.

(See City Manager Report CMR-90-101. Balboa Park Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 2/28/90. Recommendation to approve the City Manager's recommendation to authorize the lease agreement. Districts 3, 6 and 8 voted yea. Districts 1 and 7 not present.

FILE LOCATION: LEAS - Balboa Park Carousel LEAS
FY90-1

COUNCIL ACTION: (Tape location: A308-331.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by McCarty.

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

ITEM-137: (R-90-1377) CONTINUED TO APRIL 16, 1990

Expressing Council support for the recommendations of the Air Pollution Control District for the regulation of substances that deplete the ozone layer; directing the City Manager to communicate the views of the Air Pollution Control District, as expressed in City Manager Report CMR-90-81, to the appropriate officials.
(See City Manager Report CMR-90-81.)

COMMITTEE ACTION: Reviewed by PSS on 2/21/90. Recommendation to approve the City Manager's recommendation. Districts 2, 3, 4, 5 and 7 voted yea.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F058-087.)

MOTION BY McCARTY TO CONTINUE FOR 30 DAYS TO GET THE FINAL RECOMMENDATIONS FROM THE AIR POLLUTION CONTROL DISTRICT (APCD) BEFORE APPROVING THIS ITEM. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-nay, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-150: (R-90-110) ADOPTED AS RESOLUTION R-275325

Establishing Council Policy 700-14 regarding Management of City-owned Properties in the Proposed San Dieguito River Valley Regional Open Space Park.
(See Committee Consultant Analysis TLU-90-11; City Manager Reports CMR-90-85, CMR-89-542. Lake Hodges/San Pasqual Community Area. District-1.)

COMMITTEE ACTION: Initiated and Reviewed by TLU on 2/26/90. Recommendation to approve the City Manager's recommendations with modifications to paragraphs 4 (Water Reclamation); 8 (Endangered or Sensitive Habitat); 9 (Prehistoric and Historic Sites); and 11 (Trails) CMR-90-85.
(See Attachment for amended language). Districts-1,2,4 and 5

voted yea. District 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A308-331.)

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

ITEM-151: (R-90-1360) TRAILED TO MARCH 20, 1990

Establishing a parking time lime of two hours on Bernardo Center Drive between I-15 and Bernardo Road in the Rancho Bernardo Community, notwithstanding the provision of Section 86.01 of the San Diego Municipal Code, this parking limitation shall be in force on nonenforcement days;

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

(See Committee Consultant Analysis TLU-90-9. Rancho Bernardo Community Area. District-1.)

COMMITTEE ACTION: Initiated by TLU on 2/12/90.

Recommendation to approve the placement of a two-hour parking limit on Bernardo Center Drive from I-15 to Bernardo Road and install the necessary signage. Districts 1, 3 and 5 voted yea. Districts 4 and 8 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F088-111.)

MOTION BY WOLFSHEIMER TO TRAIL THE ITEM TO MARCH 20, 1990, FOR A CORRECTION TO THE RESOLUTION AS REQUESTED BY THE CITY ATTORNEY. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Mar-19-1990

ITEM-200: (R-90-1327) REFERRED TO THE TRANSPORTATION AND LAND USE COMMITTEE

Authorizing the Deputy Director of the Development and

Environmental Planning Division or the Principal Planner in charge of the Environmental Analysis Section of the Planning Department to make requests, consistent with the provisions of Section 21091 PRC, to the State Clearinghouse for shortened review periods, as may be necessary from time to time.

PLANNING DEPARTMENT SUPPORTING INFORMATION: Periodically, it is necessary for staff to request a shortened public review period from the State Clearinghouse for environmental documents. This may be due to the need to meet certain hearing or other deadlines. In the past, staff has made this request directly to the Clearinghouse. Recent state law amending the Public Resources Code (Section 21091) requires that any request for a shortened review period be made in writing by the decision-making body of the lead agency, or by a person authorized by resolution or ordinance of the decision-making body. Staff is requesting a resolution of the City Council

authorizing the Deputy Director of the Development and Environmental Planning Division or the Principal Planner in charge of the Environmental Analysis Section of the Planning Department to make such shortened review requests.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A219-306.)

MOTION BY WOLFSHEIMER TO REFER THE ITEM TO THE TRANSPORTATION AND LAND USE COMMITTEE (T&LU) FOR REVIEW. Second by Roberts.

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

ITEM-201: (R-90-1447) ADOPTED AS RESOLUTION R-275326

Council confirmation of the following appointments by the Mayor to serve as members of the Advisory Board on Women for terms ending as follows:

(See memorandum from Mayor O'Connor dated 3/8/90 with resumes attached.)

NAME	TERM EXPIRES
Nellie Gephardt Amondson, replacing Jeanne McKinney who resigned	3/1/92
Cynthia L. Bernee, replacing Joyce Faidley who resigned	3/1/91

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A308-331.)

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

ITEM-202: (R-90-1445) ADOPTED AS RESOLUTION R-275327

Council confirmation of the following appointments and reappointments by the Mayor to serve as members of the La Jolla Shores Planned District Advisory Board for terms ending as follows:

(See memorandum from Mayor O'Connor dated 3/8/90 with resumes attached.)

NAME	TERM EXPIRES
Sally W. Ashburn	4/1/91
J. Brian O'Donnell	4/1/91
Charles F. Kintner, replacing Gloria N. Dunne	4/1/91
Ann Poovey, replacing Bonnie Stewart	4/1/92

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A308-331.)

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

ITEM-203: (R-90-1403) ADOPTED AS RESOLUTION R-275328

Council confirmation of the following appointments by the Mayor to serve as members of the Planning Commission, for four-year terms, ending January 28, 1994:

(See memorandum from Mayor O'Connor dated 2/27/90 with resume attached.)

Karl Zobell (Reappointment.)

Thomas O. LaVaut (To replace Yvonne W. Larsen, whose term has expired.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A308-331.)

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

ITEM-204: (R-90-1446) ADOPTED AS RESOLUTION R-275329

Council confirmation of the following appointments by the Mayor to serve as members of the Small Business Advisory Board:

(See memorandum from Mayor O'Connor dated 3/8/90, with resume attached.)

Carolyn J. Witt (To replace Susannah E. Ensign, who has resigned, for a term ending July 1, 1990.)

Patricia Burns (Greater San Diego Chamber of Commerce), to replace Helen Rowe, who has resigned, for a term ending July 1, 1991.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A308-331.)

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

ITEM-205: (R-90-1428) ADOPTED AS RESOLUTION R-275330

Council confirmation of the following appointments by the Mayor to serve as members of the Transportation Demand Management Appeals Board, for terms to expire as shown:

(See memorandum from Mayor O'Connor dated 3/5/90 with resumes attached.)

NAME	TERM EXPIRES
Walter B. Conwell, Jr.	3/1/91
Michael Strode	3/1/91
Linda S. Bartholomew	3/1/91
Thomas L. Behr	3/1/92
Kathleen A. Lehtola	3/1/92
Carolynn Mueller	3/1/92
Ruth M. Fritsch	3/1/92

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F120-194.)

MOTION BY McCARTY TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-nay, Pratt-yea, Bernhardt-nay, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

ITEM-206: (R-90-1405) ADOPTED AS RESOLUTION R-275331

Calling for the formation of a Project Area Committee for the proposed City Heights Redevelopment Project and adopting a procedure for the formation of the Project Area Committee.

(See City Manager Report CMR-90-124. City Heights Community Area. Districts-3, 7 and 8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A308-331.)

Hearing began at 2:20 p.m. and halted at 2:21 p.m.

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

ITEM-S400: (R-90-1419) ADOPTED AS RESOLUTION R-275332

Proclaiming April 1, 1990 as "Super Cities Walk Day", a one-day health and fitness walking event sponsored locally by the San Diego Area Chapter of the National Multiple Sclerosis Society, and encouraging all individuals to become actively involved in this event.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A169-204.)

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

* ITEM-S401: (R-90-1216) ADOPTED AS RESOLUTION R-275333

Authorizing the City Manager to declare Naturescape, Inc. in default and terminating the contract for furnishing Landscape Maintenance in the Rancho Bernardo Maintenance

District, previously authorized by Council Resolution R-266036, adopted on June 23, 1986; and authorizing the Purchasing Agent to solicit emergency bids for furnishing this service until the contract can be formally rebid and awarded. (BID-7229)
(District-1.)

FILE LOCATION: STRT M-117

COUNCIL ACTION: (Tape location: A308-331.)

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

ITEM-S402: (R-90-1389) ADOPTED AS RESOLUTION R-275334

Authorizing the City Manager to submit to the U.S. Department of Housing and Urban Development the required Final Statement of Community Development Objectives and Projected Use of Funds for the Fiscal Year 1991 Community Development Block Grant Program; authorizing the execution of a Grant Agreement with the U.S. Department of Housing and Urban Development (HUD), for the 1991 Community Development Block Grant Program.
(See Committee Consultant Analysis PSS-90-3 and City Manager Report CMR-90-56.)

COMMITTEE ACTION: Reviewed by PSS on 2/21/90. Recommendation to refer the City Manager's recommendations to the City Council to allow further discussion.

CITY MANAGER SUPPORTING INFORMATION: At the February 21, 1990 Public Services and Safety Committee meeting, the Committee forwarded to the full Council, without comment, the Manager's recommendations for funding under the Fiscal Year 1991 Community Development Block Grant Program. These recommendations are contained in City Manager's Report CMR-90-56. Today's action will determine which programs will receive Fiscal Year 1991 Community Development Block Grant funding and be included in the required Statement of Objectives that is submitted to the Department of Housing and Urban Development (HUD). Once HUD has approved the submittal, we anticipate that the funds will be available for expenditure by July 1, 1990.

FILE LOCATION: MEET CONT FY90-1

COUNCIL ACTION: (Tape location: C219-E441.)

Motion by Henderson to continue the item for one week for review. Second by Roberts. Failed. Yeas: 2,6,7,M.

Nays: 1,3,4,5,8.

Motion by Roberts to amend Council Member Pratt's motion to direct the City Manager to include the following programs and to make a recommendation as to where the funds would come from:

Item-4, Barrio Station, Inc.; Item-7, Beach Area Community Health Center; Item-8, the Clairemont Boys and Girls Club; and Item-43, the Logan Heights Family Health Center. Second by Henderson. Failed. Yeas: 2,6,M. Nays: 1,3,4,5,7,8.

MOTION BY PRATT TO RECOMMEND THE FOLLOWING FUNDING FOR THE FISCAL YEAR 1991 CDGB PROGRAM: ITEM-6, BAYSIDE SETTLEMENT HOUSE, \$26,000; ITEM-7, BEACH AREA COMMUNITY HEALTH CENTER, \$80,000; ITEM-10, LINDA VISTA BOYS & GIRLS CLUB, \$81,000; ITEM-11, WILLIAM J. OAKES BOYS & GIRLS CLUB, \$50,000; ITEM-12, CENTER FOR SOCIAL SERVICES (NO. 82 SAN DIEGO COMMUNITY HEALTH CARE ALLIANCE), \$600,000; ITEM-14, CHICANO FEDERATION PARKING LOT, \$31,500; ITEM-15, CITY HEIGHTS CDC CONSULTANT, \$175,000; ITEM-16, CITY HEIGHTS COMMUNITY DEVELOPMENT PROJECT, \$192,100; ITEM-19, CDBG PROGRAM REQUIREMENTS, \$350,000; ITEM-20, CDBG SOCIAL SERVICE FUNDING, \$1,500,000; ITEM-22, COMMUNITY SERVICE CENTER/DISABLED, \$161,600; ITEM-34, GOLDEN HILL IMPROVEMENTS, \$740,000; ITEM-35, GOLDEN HILL NEIGHBORHOOD ASSOCIATION, \$46,000; ITEM-36, NORTH PARK PLANNING COMMITTEE, \$75,000; ITEM-37, HOUSING COMMISSION, \$2,204,900; ITEM-42, LINDA VISTA TOWN COUNCIL, \$79,000; ITEM-46, NEIGHBORHOOD HOUSE REHABILITATION, \$26,900; ITEM-49, NORMAL HEIGHTS COMMUNITY DEVELOPMENT CORP., \$85,000; ITEM-50, OCEAN BEACH MERCHANT'S ASSOCIATION, \$100,000; ITEM-52, CABRILLO HEIGHTS PARK, \$100,000; ITEM-60, SOUTHCREST PARK, \$100,000; ITEM-62, SUNNYSLOPE PARK, \$150,000 (IF THE CITY MANAGER DETERMINES THAT SUNNYSLOPE PARK IS INELIGIBLE TO RECEIVE CDBG FUNDS, THEN OTHER PROJECTS IN DISTRICT-8 WILL BE SELECTED FOR FUNDING); ITEM-66, MID-CITY REVITALIZATION, \$109,919; ITEM-67, EL CAJON MEDIANS, \$200,000; ITEM-70, ENTERPRISE ZONE, \$152,000; ITEM-72, MERCADO DEL BARRIO, \$55,000; ITEM-73, MID-CITY REDEVELOPMENT, \$221,409; ITEM-74, NORTH PARK REDEVELOPMENT, \$141,272; ITEM-77, SAN YSIDRO/OTAY MESA ENTERPRISE ZONE, \$40,000; ITEM-78, SAN YSIDRO REDEVELOPMENT, \$100,000; ITEM-83, SAN DIEGO COUNTY CERTIFIED DEVELOPMENT CORP., \$100,000; ITEM-93, SAN YSIDRO REVITALIZATION, \$40,000; ITEM-94, SAN YSIDRO SCHOOL DISTRICT, \$45,000; ITEM-95, SUNSET PRESCHOOL, \$71,000; ITEM-96, SHERMAN HEIGHTS COMMUNITY CENTER, \$1,597,500; SOUTHEAST ECONOMIC DEVELOPMENT CORP. (SEDC) REVOLVING LOAN FUND, \$100,000; ITEM-100, SEDC-SAN DIEGO

INCUBATOR CORP., \$100,000; ITEM-102, SEDC-SECTION 108 LOAN PAYMENT, \$1,400,000; AND ITEM-108, SAN YSIDRO SEWER IMPROVEMENT, \$72,600, FOR A TOTAL OF \$11,500,000. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea (Mayor O'Connor-nay on all items pertaining to consultants).

ITEM-S403: (O-90-146) ADOPTED AS ORDINANCE O-17444 (New Series)

(Continued from the meeting of March 12, 1990, Item 200, at the City Manager's request, for further review.)

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; amending the personnel authorization of the General Services Department 532 by adding 0.35 Associate Administrative Analyst, 0.35 Clerical Assistant II, 0.35 Utility Supervisor, 0.50 Safety Representative II and 0.50 Utility Worker II; increasing the General Fund 100 Revenue estimates by \$13,000 by way of transfers from other funds; directing the Auditor and Comptroller to allocate said \$13,000 to the General Services Department 532 for asbestos removal and containment; amending the Capital Outlay Sales Tax Fund 30245 Budget by decreasing the allocation of Sales Tax by \$201,550 and reallocating said \$201,550 to the General Fund 100, Unallocated Reserve 605; further amending the Transient Occupancy Tax Fund 10224 Budget by reducing the funding from Balboa Park improvements by \$3,350,000 and reallocating said \$3,350,000 to the General Fund 100, Unallocated Reserve 605; and directing the Auditor and Comptroller to increase the General Fund 100 Budget by the sum of \$3,551,550 and to expend the sum of \$3,551,550 from the Unallocated Reserve 605.

(Introduced on 2/20/90. Council voted 9-0. 1) Vote to approve remodeling, asbestos removal and staff increases: Yeas-1,3,4,5,6,7,8. Nays-2,M. 2) Vote to approve litigation expenditures and transfer to City Attorney for SDG&E Merger litigation expenses. Yeas-1,2,4,5,6,7,8,M. Nays-3.)

CITY MANAGER SUPPORTING INFORMATION: On February 13, the City Council discussed the Unallocated Reserve and directed the City Manager to prepare the appropriate ordinances and resolutions

for Council approval. Funding for the Unallocated Reserve comes from the deferral of CIP-36-056.9, 1st Permanent Police Station - Land Acquisition, (\$3,551,550) and brings the total available reserve to \$4,056,200. This action provides sufficient funding of: \$2,000,000 for litigation expenses; \$1,500,000 for SDG&E Merger litigation expenses; \$35,400 for Council District 3 and \$28,000 for Council District 5 for transitional expenses;

\$122,000 for 10th floor remodeling expenses for Council Districts 3 and 5; \$40,000 for 10th floor and Council Chambers remodeling to remove architectural barriers; \$100,000 for growth management consultants; and \$137,000 for asbestos removal and containment.

Aud. Cert. 9000713.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E451-495.)

MOTION BY PRATT TO ADOPT. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-nay, Filner-yea, Mayor O'Connor-yea (Mayor O'Connor-nay on those portions of the ordinance pertaining to remodeling, asbestos removal and staff increases).

ITEM-S404:

(Continued from the meetings of February 12, 1990, Item S400, and March 12, 1990, Item 203; last continued at Councilmember Bernhardt's request, to allow her to be present.)

Three actions relative to the Linda Vista Road Landscape Maintenance District:

(Linda Vista Community Area. District-5.)

Subitem-A: (R-90-838) ADOPTED AS RESOLUTION R-275335

Initiating proceedings for the formation of the Linda Vista Road Landscape Maintenance District.

Subitem-B: (R-90-1288) ADOPTED AS RESOLUTION R-275336

Resolution of Intention to levy and collect assessment on the Linda Vista Road Landscape Maintenance District.

Subitem-C: (R-90-839) ADOPTED AS RESOLUTION R-275337

Approving the City Engineer's Report submitted in connection with the Linda Vista Road Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION: Certain public improvements are proposed for Linda Vista Road between Via Las Cumbres and Genesee Avenue (Phase I) by constructing and landscaping raised medians and landscaping the parkway areas along each side of the street within the public right-of-way. The proposed improvements, including the landscaping and the irrigation system, are part of a street enhancement project. The construction, contingent upon the establishment of the maintenance district, is scheduled to start in February 1990 and to be completed in May 1990. The construction costs will be paid from CIP-52-370.0. The present action is for the establishment of the district only. The landscaping improvements will be maintained by the contractor for approximately one year until July 1991 as part of the project contract. The district will be brought before the Council in July 1991 to levy assessments for the maintenance to be provided by the district starting in July 1991 for Fiscal Year 1992. The estimated cost of a full year of maintenance for the district is approximately \$75,000. The estimated number of assessable units within the district is 6,500, which corresponds to an annual unit assessment of approximately \$12.

FILE LOCATION: STRT M-203

COUNCIL ACTION: (Tape location: A308-331.)

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

ITEM-S405:

(Continued from the meetings of January 23, 1990, Item 335, and February 13, 1990, Item 334; Trailed as Unfinished Business from the meeting of March 13, 1990, Item 338, due to a lack of a quorum.)

Appeals of Opal Trueblood, et al, from the decision of the Planning Commission in approving Planned Industrial Development, Coastal Development and Hillside Review Permits and Tentative Map, Case-88-0244 (La Jolla Pines

Technology Centre), for the development of a 56.4 acre site with scientific research uses. The project site is to be divided into eight lots and allows up to 831,600 square feet of uses on the site. The subject property is located at the northeast corner of Genesee Avenue and North Torrey Pines Road, in Zone SR (Scientific Research), in the University Community Plan area, and is further described as Pueblo Lot 1323, Map-36, Parcels 1 and 2, Parcel Map PM-15048.

(Case-88-0244. District-1.)

Subitem-A: (R-90-1580) ADOPTED AS RESOLUTION R-275338

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-88-0244 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-90-) DEEMED DENIED DUE TO LACK OF FIVE AFFIRMATIVE VOTES TO UPHOLD THE APPEAL

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

Subitem-C: (R-90-) DEEMED DENIED DUE TO LACK OF FIVE AFFIRMATIVE VOTES TO UPHOLD THE APPEAL

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

Subitem-D: (R-90-) DEEMED DENIED DUE TO LACK OF FIVE AFFIRMATIVE VOTES TO UPHOLD THE APPEAL

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

FILE LOCATION: SUBITEM-A&B: PERM-PID-88-0244; SUBITEM-C:
PERM - CDP/HRP-89-0244; SUBITEM-D: SUBD - LA
JOLLA PINES TECHNOLOGY CENTRE

COUNCIL ACTION: (Tape location: A508-C208.)

Hearing began at 2:40 p.m. and halted at 3:40 p.m.

Testimony in opposition by Karle E. Arfors, Douglas Armstrong, Ann Dash, and James Milch.

Testimony in favor by Benny Chien, Dave Odell, Opal Trueblood, and Maurie Brown.

Mayor O'Connor closed the hearing.

Motion by Wolfsheimer to grant the appeal and deny the project because the density is too great and the findings cannot be made under the environmental impact report. Yeas: 1,3,8.

Nays: 2,6,7,M. Ineligible: 4,5.

Motion by Henderson to deny the appeal. Second by McCarty. No vote.

MOTION BY ROBERTS TO CERTIFY THE (E.I.R.) ENVIRONMENTAL IMPACT REPORT AND TO REQUIRE THAT ANY CORPORATION HEADQUARTERS BE LIMITED TO SCIENTIFIC CORPORATIONS. Second by Henderson.

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

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

ITEM-CC-1:

Comments by Council Member Hartley regarding the Russian Arts Festival.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F210-230.)

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, Mayor O'Connor adjourned the meeting at
5:46 p.m.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F208-210).