

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL COUNCIL MEETING  
OF  
THURSDAY, MAY 31, 1990  
AT 10:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, at the hour of 10:00 a.m. on Thursday, May 31, 1990.

Said Special Meeting has been called to discuss the following issues:

1. San Diego 2000 Committee "Traffic Control and Growth Management" Initiative.
  2. Preliminary Draft, Transportation Congestion Management and Phasing Ordinance.
  3. Preliminary Draft, Capital Facilities Plan Ordinance.
  4. Growth Management Program Status Report.
  5. Regional Public Facilities Financing Plan and Regional Revenues Advisory Committees, Status Report.
  6. Growth Management Program Budget: Consultant and Staff.
- Dated May 25, 1990 MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:12 a.m.  
Mayor O'Connor adjourned the meeting at 12:27 p.m.

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-not present
  - (7) Council Member McCarty-present
  - (8) Council Member Filner-present
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

May-31-1990

ITEM-700: 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-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-701:

Issues relating to Traffic Control and Growth Management:

Subitem-A: APPROVED CONCEPT TO PLACE ON THE BALLOT

San Diego 2000 Committee "Traffic Control and Growth Management" Initiative.

Subitem-B: REFERRED TO PLANNING TO BRING BACK TO COUNCIL IN MID-JULY

Preliminary Draft, Transportation Congestion Management and Phasing Ordinance.

Subitem-C: REFERRED TO PLANNING TO BRING BACK TO COUNCIL IN MID-JULY

Preliminary Draft, Capital Facilities Plan Ordinance.

Subitem-D: ACCEPT REPORT

Growth Management Program Status Report.

Subitem-E: ACCEPT REPORT

Regional Public Facilities Financing Plan and Regional  
Revenues Advisory Committee, Status Report.

Subitem-F: REFER TO CITY MANAGER

Growth Management Program Budget: Consultant and Staff.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A043-D186.)

MOTION BY BERNHARDT TO (A) APPROVE THE PROPOSED RESOLUTION (R-90-1985b), DIRECTING THE CITY ATTORNEY TO PREPARE AN ORDINANCE PLACING THE SAN DIEGO 2000 COMMITTEE "TRAFFIC CONTROL AND GROWTH MANAGEMENT" INITIATIVE MEASURE ON THE BALLOT FOR THE NOVEMBER 6, 1990 ELECTION. (B) DIRECT STAFF

TO SEND THE DRAFT ORDINANCE FOR THE TRANSPORTATION CONGESTION MANAGEMENT AND PHASING ORDINANCE AND CAPITAL FACILITIES PLAN ORDINANCE TO THE PLANNING COMMISSION FOR PUBLIC HEARING AND BRING THEM BACK TO COUNCIL FOR ADOPTION PRIOR TO LEGISLATIVE RECESS IN AUGUST, 1990. (C) DIRECT STAFF TO PREPARE THE CURRENTLY ADOPTED GROWTH MANAGEMENT PROGRAM IN THE PROPER FORM

FOR THE COUNCIL'S ADOPTION ON SEPTEMBER 10, 1990. (D) ACCEPT THE GROWTH MANAGEMENT PROGRAM STATUS REPORT. (E) ACCEPT THE STATUS REPORT REGARDING REGIONAL PUBLIC FACILITIES FINANCING PLAN AND ADVISORY COMMITTEE. (F) APPROVE A GROWTH MANAGEMENT PROGRAM SUFFICIENT TO FUND THE BUDGET AND DIRECT THE CITY MANAGER TO FIND THE FUNDING FOR THE BUDGET. Second by Mayor O'Connor for purpose of discussion.

AMENDMENT BY WOLFSHEIMER\_TO\_AMEND TO BRING SUBITEMS B AND C TO THE COUNCIL FOR PUBLIC HEARING IN THE FORM OF A WORKSHOP ON JUNE 26 OR 27 RATHER THAN TO THE PLANNING COMMISSION FOR HEARING AND TO DIRECT THE CITY ATTORNEY TO BRING BACK THE ORDINANCES FOR SUBITEMS B AND C IN MID-JULY AS URGENCY MEASURES. Amendment accepted by maker of the motion.

AMENDMENT BY BERNHARDT\_TO\_ACCEPT THE STAFF RECOMMENDATION TO AMEND THE DATE TO SEPTEMBER 10, 1990, TO BRING BACK THE GROWTH MANAGEMENT PROGRAM FOR COUNCIL ADOPTION. Amendment accepted by seconder of the motion.

The question was divided.

The vote on the portion of the motion to approve Subitem-A passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-nay, Mayor O'Connor-yea. Motion by Wolfsheimer to refer to the City Attorney to prepare the appropriate language to place the Growth Management Plan on the ballot. Second by Mayor O'Connor. Failed by the following vote: Yeas-1,M. Nays-3,4,5,7,8. Not present-2,6. The vote on the rest of the main motion passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

**COUNCIL COMMENT:**

None.

**PUBLIC COMMENT:**

None.

**ADJOURNMENT:**

The meeting was adjourned by Mayor O'Connor at 12:27 p.m.

**FILE LOCATION: MEET**

**COUNCIL ACTION: (Tape location: D186).**