

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
THURSDAY, APRIL 11, 1991
AT 2:00 P.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, on Thursday, April 11, 1991 at the hour of 2:00 p.m.

Said meeting will be held for the purpose of Council action on the following items:

Certifying the information contained in the Joint environmental Impact Report and Environmental Impact Statement (EIR/EIS) DEP-89-0744 in connection with the secondary sewage treatment system and associated sludge management facilities.

(Continued from the meeting of March 25, 1991, Item 206).

Review of candidate sites for the location of secondary treatment and sludge management facilities, associated pump stations and adoption of amendments to the Progress Guide and General Plan and community plans for those sites selected.

(Continued from the meeting of March 25, 1991, Item 207).

Dated April 1, 1991.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

No quorum was present and the meeting was adjourned to the Special Council meeting scheduled for Friday, April 12, 1991 at 10:00 a.m. in the Council Chambers, 12th floor.

ATTENDANCE DURING THE MEETING:

(M) Mayor O'Connor-not present

(1) Council Member Wolfsheimer-not present

- (2) Council Member Roberts-not present
- (3) Council Member Hartley-not 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

Clerk-Lugano

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Not taken.

ITEM-601: (R-91-1215)

(Continued from the meetings of February 4, 1991, Item 205, and March 25, 1991, Item 206; last continued at Councilmember Henderson's request, in order to wait until the Court makes a ruling in EPA v City of San Diego, and to hold all water and sewer items together.)

Certifying that the information contained in the Joint Environmental Impact Report and Environmental Impact Statement (EIR/EIS), DEP-89-0744, in connection with the Secondary Sewage Treatment System and Associated Sludge Management Facilities as recommended by the City Manager, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and has been reviewed and considered by the Council; accepting the findings and recommendations and adopting the Findings and Statement of Overriding Consideration, contained within Environmental Impact Report DEP-89-0744, pursuant to California Public Resources Code Section 21081.

(See City Manager Report CMR-91-47. Barrio Logan/Harbor 101, Centre City, Clairemont Mesa, Pacific Highway, Mission Valley, Otay Mesa/Nestor, Otay Mesa, Peninsula, San Ysidro, Tia Juana River Valley, and University Community Areas. Districts-2, 6 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The Secondary Treatment System and Associated Sludge Management Facilities proposed for the San Diego area under the Clean Water Program involve the upgrade of the existing Point Loma Wastewater Treatment Plant to provide 112 million gallons a day (mgd) of secondary treatment capacity by 2003 and 150 mgd by 2023; the location of a new secondary treatment plant in the South Bay area with a capacity of 41 mgd by 1998 and 55 mgd by 2018, for a total secondary treatment capacity of 205 mgd; and the construction of sludge management facilities for the entire sewerage system. Project components would include secondary wastewater treatment, a new outfall, pump stations, wastewater and sludge pipelines and sludge management facilities. The Project Report and its accompanying Joint Environment Impact and Environmental Impact Statement (EIR/EIS) analyze two sites in the Point Loma area: north of the existing Point Loma site and the Midway Drive site; and two sites in the South Bay: the Dairy Mart Road and the Tia Juana Street sites, for the secondary treatment system. The EIR/EIS analyzes four sites for the sludge management facilities: a North City site, a site adjacent to the proposed South Bay Treatment Plant, a site at NAS Miramar North, and a site in Southeast Otay Mesa. Clean Water Program studies indicate that the overall superior sites are Point Loma North (150 mgd) and Dairy Mart Road (55 mgd) for secondary treatment; and Eastgate Mall, NAS Miramar North, Dairy Mart Road Treatment Plant site, and Southeast Otay Mesa for sludge facilities; taking into account engineering, cost and environmental considerations. Studies performed for the EIR/EIS, taking into account only environmental factors, found that the environmentally superior sites are Point Loma/Midway Drive (100 mgd) and Brown Field in the South Bay (105 mgd) for the secondary treatment system; and Eastgate Technology Park and Brown Field for sludge facilities. Findings and Statement of Overriding Considerations have been prepared which support Council approval of the Manager's recommendations.

WU-CWP-91-110.

NOTE: See Item 602.

ITEM-602: (R-91-)

(Continued from the meeting of March 25, 1991, Item 207, at Councilmember Henderson's request, to wait until the Court makes a ruling in EPA v City of San Diego, and to hold all water and sewer items together.)

Matter of review of candidate sites for the location of secondary treatment and sludge management facilities, associated pump stations and consideration for approval and adoption of amendments to the Progress Guide and General Plan and community plans for those sites

selected. The proposed amendments, with the exception of the Otay Mesa Community Plan amendment, were continued from a Planning Commission hearing on January 24, 1991 and a City Council hearing on February 4, 1991. Based upon final site selections by the City Council, the following community plans may require amendments:

SECONDARY TREATMENT AND ASSOCIATED SLUDGE MANAGEMENT FACILITIES AND PUMP STATIONS.

Secondary and primary treatment facility candidate sites:

Midway Drive -- 150-mgd Primary Treatment Facility occupying 22-acres of the Air Force Plant 19 Parking Lot across from the Post Office in the Midway Community Plan area.

Point Loma -- expansion of existing Pt. Loma Wastewater Treatment Plant facility 300 or 1,000 feet to north of existing facility in the Peninsula Community Plan and Local Coastal Program Land Use Plan area.

The following sites will also include the South Bay sludge processing facility:

Dairy Mart Road -- 55 acres located south east of the intersection of Dairy Mart and Monument Roads. The site runs along the north side of Monument Road, with Dairy Mart Road as its north-west boundary, and old Dairy Mart Road as its east boundary. The Dairy Mart Road site facility is located within the Tijuana River Valley Community Plan area.

Tia Juana Street -- 88 acres located along the north side of Tia Juana Street at its western terminus in the San Ysidro Community Plan area.

Brown Field -- 100 acres located south of Otay Mesa Road and west of Cactus Street in the Otay Mesa Community Plan area.

Pump Station "D" candidate sites:

The two alternative site are located south of the Otay River channel and north of Palm Avenue, on either side of Hollister Street, in the Otay Mesa-Nestor Community Plan area.

The proposed amendments also constitute an amendment to the City of San Diego's Local Coastal Program (LCP). If approved by the City Council, the proposed LCP amendment must be submitted to the California Coastal Commission for review and final approval.

Adoption of a Resolution amending community plans; LCPs; and the Progress Guide and General Plan.

NOTE: See Item 601.