

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, AUGUST 5, 1991  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Filner at 2:09 p.m. with no quorum present. A quorum was present at 2:10 p.m. with Council Members Hartley, Henderson, and McCarty not present. Deputy Mayor Filner adjourned the meeting at 6:07 p.m. into Closed Session on Tuesday, August 6, 1991, at 9:00 a.m. in the twelfth floor conference room 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 Behr-present
  - (6) Council Member Henderson-present
  - (7) Council Member McCarty-not present
  - (8) Council Member Filner-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Pastor Julius Bennett of the Macedonia Baptist Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Wolfsheimer.

FILE LOCATION: MINUTES

ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

- 6/24/91
- 6/24/91 Special
- 6/25/91
- 6/25/91 Special
- 7/08/91
- 7/09/91

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A031-040.)

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

ITEM-31: COMMENDED

Commending the members of the San Diego Substance Abuse Commitment (SANDSAC) Committee.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A041-108.)

ITEM-32: (R-92-193) ADOPTED AS RESOLUTION R-278452

Commending Police Officer Michael Cash, and Community Service Officers Lucia Church and Debbie Garrett of the Southeastern Storefront, for Exemplary Service.

(District-4.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A109-152.)

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

ITEM-33: (R-92-139) ADOPTED AS RESOLUTION R-278453

Proclaiming August 5 through 12, 1991 to be "Refugee Mutual Assistance Associations Recognition Week" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A153-192.)

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

\* ITEM-50: (R-91-197) ADOPTED AS ORDINANCE O-17668 (New Series)

Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0407 and Section 101.0410, relating to a temporary suspension of the enforcement of regulations affecting storage and parking of recreational vehicles in residential zones. (Introduced as amended on 7/23/91. Council voted 6-2. Districts 6 and 7 voted nay. District 8 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A229-238.)

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

\* ITEM-51: (O-92-13) ADOPTED AS ORDINANCE O-17669 (New Series)

Amending Ordinance No. O-17648 (New Series) entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1991-92" by amending Exhibit B to create and add a New Class entitled "Lifeguard III" in the Marine Safety Occupation Group; amending Exhibits A-1, A-2, and A-3 of said Ordinance to provide a new salary rate 60.3 for the position in the Classified

Service; amending Resolution R-277920 to place the newly created class in the Technical Representation Unit; and amending Resolution R-277919 to approve and declare the above newly created class as eligible for premium rate overtime by placing it in Group A of the addendum to Personnel Manual Section H-4, entitled "Overtime".

(Introduced on 7/22/91. Council voted 9-9.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A229-238.)

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

ITEM-52: (O-92-16) TRAILED TO AUGUST 6, 1991, 10:00 A.M.

Amending Ordinance No. O-17648 (New Series), as amended entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for Fiscal Year 1991-92," by adding a new Section 5.1, entitled "FLSA Exempt Employee Salary Status."

(Introduced on 7/23/91. Council voted 8-1. Districts 8 voted nay.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A200-209.)

MOTION BY FILNER TO TRAIL THE ITEM TO TUESDAY, AUGUST 6, 1991, AT 10:00 A.M. AT THE REQUEST OF THE CITY MANAGER TO CONSIDER THE ITEM AFTER CLOSED SESSION. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

\* ITEM-100: (R-92-185) ADOPTED AS RESOLUTION R-278454

Cancelling the City Council meeting of September 3, 1991, pursuant to Rule 1 of the Permanent Rules of the Council, San Diego Municipal Code Section 22.0101. It is anticipated that a majority of the Council will be out of the City and unable to attend.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-101: (R-92-191) ADOPTED AS RESOLUTION R-278455

Amending Resolution R-277006, dated December 10, 1990, to change the meeting days of the Transportation and Land Use Committee to the second and fourth Wednesdays of each month at 2:00 p.m., beginning with the month of September 1991.

(See Legislative Specialists Report TLU-91-34.)

COMMITTEE ACTION: Initiated by TLU on 7/8/91. Recommendation to approve the scheduling of an extra meeting for 2:00 p.m. July 25, 1991, and change the meeting dates to every second and fourth Wednesday at 2:00 p.m. Districts 1, 5, and 8 voted yea. Districts 2 and 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A239-285.)

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

ITEM-102: (R-92-183) ADOPTED AS RESOLUTION R-278456

Recognizing the week of August 12 and 19, 1991 as  
"Voter Registration Week at City Hall."

CITY CLERK SUPPORTING INFORMATION: Kick-off activities will begin in the City Clerk's Office on August 12, 1991, with refreshments served from 11:30 a.m. - 5:30 p.m. All who register during this week-long event will be eligible to participate in a special prize drawing to be held August 19, 1991. The City Clerk's Office is striving for 100 percent registration of its staff, and encourages other City departments to adopt the same goal.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A287-323.)

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

\* ITEM-103: (R-92-66) ADOPTED AS RESOLUTION R-278457

Awarding a contract to Cajon Valley Building Service for furnishing janitorial services at various Branch Libraries - Schedules I and II, as may be required for a period of one year beginning August 1, 1991 through July 31, 1992, for an estimated cost of \$104,655.67, including terms, with options to renew the contract for four additional one year periods with price increases not to exceed 3 percent of prices in effect at the end of each prior contract year; in the event the Contractor fails to perform in accordance with specifications the Purchasing Agent is authorized to terminate the contract and re-award to the next low responsible and responsive bidder or rebid.

(BID-F2443/91)

FILE LOCATION: CONT - Purchase - Cajon Valley Building Service CONFY92-1

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-104: (R-92-63) ADOPTED AS RESOLUTION R-278458

Awarding a contract to Alvizia Landscape Co. for  
furnishing complete landscape maintenance of the  
designated medians, rights-of-way and landscaped slopes  
within Carmel Valley Landscape and Lighting District  
(Contract No. 5), as may be required for a period of  
one year beginning August 1, 1991 through July 31,  
1992, for a total estimated annual cost of \$49,398.20,  
with options to renew the contract for four additional  
one year periods, with option period price increases  
not to exceed the prices in effect for the previous  
contract period by more than 5 percent; in the event  
the contractor does not perform to specifications, the  
Purchasing Agent is authorized to terminate the  
contract and award to the next low responsive and  
responsible bidder and to subsequent bidders, if  
necessary, until a bidder is found who performs to  
specifications. (BID-C2316/91)

FILE LOCATION: STRT - M-231 CONFY92-1

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-105: (R-92-64) ADOPTED AS RESOLUTION R-278459

Awarding contracts to S.D. Janitorial Services and  
Eugene Carter Enterprises, Inc., dba Environmental  
Maintenance Service Specialist, for the purchase of  
janitorial maintenance at City Operations Stations, as  
may be required for a period of one year beginning  
August 1, 1991 through July 31, 1992, for a combined  
total cost of \$47,707, including terms, as may be



required for a period of one year beginning August 1, 1991 through July 31, 1992; in the event the contractor fails to perform to specifications, the Purchasing Agent is authorized to terminate the contract and re-award to the next low responsible and responsive bidder or rebid that portion of the contract.

(BID-F2454/91)

(Districts-4, 5 and 8. Six bids received.)

FILE LOCATION: CONT - Purchase - S.D. Janitorial Services and Eugene Carter Enterprises, Inc., dba Environmental Maintenance Service Specialist CONFY92-2

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-106: (R-92-69) ADOPTED AS RESOLUTION R-278460

Awarding a contract to Graybar Electric Co., for the purchase of dry cell batteries, as may be required for a period of one year beginning August 1, 1991 through July 31, 1992, for a total cost of \$121,793.01, including tax and terms, with an option to renew contract for three additional one year periods, with price escalation not to exceed 7 percent of bid prices in effect at the end of prior contract period.

(BID-I2491/91)

FILE LOCATION: CONT - Purchase - Graybar Electric Co. CONFY92-1

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-107: (R-92-67) ADOPTED AS RESOLUTION R-278461

Awarding a contract to Jones Chemicals Inc. for the purchase of sodium hypochlorite, 12.5 percent in solution, as may be required for a period of one year beginning October 1, 1991 through September 30, 1992, for a total cost of \$100,672.50, including tax, with an option to renew for one additional one year period with a price escalation not to exceed 15 percent of bid price; in the event the Contractor fails to deliver as required, the Purchasing Agent is authorized to obtain this material from the next responsible and responsive low bidder. (BID-B2473/91)

FILE LOCATION: CONT - Purchase - Jones Chemicals, Inc.  
CONTFY92-1

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-108: (R-92-68) ADOPTED AS RESOLUTION R-278462

Awarding a contract to Bayless Stationers, Inc. for the purchase of office supplies, as may be required for a period of one year beginning August 1, 1991 through July 31, 1992, for an estimated cost of \$389,817, including tax, with an option to renew the contract for four additional one year periods, option periods with increases not to exceed eight percent of the prices in effect at the end of the prior period. (BID-P2483/91)

FILE LOCATION: CONT - Purchase - Bayless Stationers, Inc.  
CONTFY92-1

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-109: (R-92-52) ADOPTED AS RESOLUTION R-278463

Awarding contracts for the procurement of valves for the Point Loma Wastewater Treatment Plant Expansion Project as follows: (1) Lindsey Fabricators, Inc. for procurement of three sleeve valves and valve operators at a cost not to exceed \$573,000; (2) Technaflo, Inc. for procurement of one knife gate valve at a cost not to exceed \$146,418; and (3) Willamette Valve Co. of Oregon, Inc. for procurement of one ball valve operator at a cost not to exceed \$175,000; authorizing the expenditure of \$894,418 from Sewer Fund 41506, CIP-46-134.0, Point Loma Sedimentation Basins 11 & 12 Project, for providing funds for the above agreements. (BID-M2321/91)  
(District-2.)

CITY MANAGER SUPPORTING INFORMATION: In order to meet the discharge requirements for the Point Loma Wastewater Treatment Plant (PLWTP), as amended by the City's National Pollutant Discharge Elimination System (NPDES) Permit, and in order to meet Metropolitan Sewerage System Projections, in January 1990, the City authorized the design and construction of Sedimentation Basins 11 and 12, and improvements to the discharge system from the plant to the ocean outfall (effluent system). Further study and investigation of several effluent system alternatives resulted in a recommendation to design and construct a new 108-inch south effluent system with screening, flow metering, and throttling valves to provide a reliable and independent flow system. The existing system has been in operation for 30 years and is undersized to meet the project peak wet weather flows. Provisions will be incorporated into the 108-inch discharge manifold for connection to a future ocean outfall. The new south effluent system will provide a second, independent route for conveying effluent and allow for maintenance, repair, and rebuilding of the existing aging north system. This request for the amount of \$894,418 is for the procurement of three 54-inch angle pattern sleeve valves, and one 54-inch straight through ball valve for throttling and maintaining the water level, and one 96-inch knife gate valve to isolate the south effluent system from the ocean outfall. All the valves, along with the associated equipment, will be housed in a below-grade concrete vault structure. Due to the long delivery time, up to 16 months, it is crucial to procure these valves prior to advertisement in order to meet the completion of this project in a timely manner.

Aud. Cert. 9200052.

WU-P-91-218.

FILE LOCATION: CONT - Lindsey Fabricators, Inc., Technaflow, Inc., Williamette Valve Co. of Oregon, Inc.  
CONFY92-3

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-110:

Two actions relative to the Point Loma Wastewater Treatment Plant Maintenance Building Expansion - Phase II: (BID-K2541/92)

(Peninsula Community Area. District-2.)

Subitem-A: (R-92-53) ADOPTED AS RESOLUTION R-278464

Inviting bids for the Point Loma Wastewater Treatment Plant Maintenance Building Expansion - Phase II on Work Order No. 147213; authorizing the execution of a contract with the lowest responsible bidder;

Authorizing the City Auditor and Comptroller to transfer \$279,292 from CIP-46-119.0, Annual Allocation - Point Loma Treatment Plant, to CIP-46-086.0, Point Loma Wastewater Treatment Plant, to CIP-46-086.0, Point Loma Wastewater Treatment Plant Maintenance Building Expansion; authorizing the expenditure of not to exceed \$2,030,763 from the Sewer Revenue Fund 41506, CIP-46-086, 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 Sewer Revenue Fund 41506, CIP-46-086.

Subitem-B: (R-92-54) ADOPTED AS RESOLUTION R-278465

Certifying that the information contained in Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, DEP-89-1351, in connection with Point Loma Wastewater Treatment Plant Maintenance Building Expansion - Phase II, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: This project is the second phase of a two phase construction project for the expansion of the Point Loma Wastewater Treatment Plant Maintenance Building (CIP-46-086). Phase I involves asbestos removal from the existing building and will be completed prior to beginning Phase II construction. The purpose of this contract (Phase II) is to provide for the construction of the maintenance building expansion. The maintenance building expansion is based on the current need for more maintenance shop area. The existing maintenance shop includes a machine shop, pump valve overhaul shop, electronics shop, and electronics laboratory. The expansion will include additional maintenance shop areas, office space, a training room, and an eating area. The maintenance building expansion will not affect any future growth requirements.

Aud. Cert. 9100772.

WU-P-91-120.

FILE LOCATION: W.O. 147213 CONT - Landex Construction Corp.  
CONFY92-1

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-111:

Two actions relative to the Construction of Morena

Boulevard Interceptor: (BID-K2540/92)

(Clairemont Mesa Community Area. District-6.)

Subitem-A: (R-92-50) ADOPTED AS RESOLUTION R-278466

Inviting bids for the Construction of Morena Boulevard Interceptor on Work Order No. 170341; authorizing the execution of a contract with the lowest responsible bidder; authorizing a Cooperative Agreement with SDG&E to relocate gas facilities in conflict with the proposed Morena Boulevard Interceptor at a cost not to exceed \$172,070; authorizing the execution of a License Agreement with Atchison, Topeka and Santa Fe Railway Company to construct various drainage improvements along their right-of-way in connection with the proposed project at a cost not to exceed \$9,000 in connection with the Construction of Morena Boulevard Interceptor; authorizing the additional expenditure of not to exceed \$29,066,519; \$17,988,713 from Fiscal Year 1992 appropriations and \$11,077,806 contingent upon approval of the Fiscal Year 1993 budget, to supplement previous authorizations, 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; authorizing the City Manager, if circumstances warrant, to finance or refinance this project with tax exempt securities.

Subitem-B: (R-92-51) ADOPTED AS RESOLUTION R-278467

Authorizing the use of City Forces to isolate, relocate and make connections where required in connection with the above construction; declaring that the cost of said work shall not exceed \$120,000.

CITY MANAGER SUPPORTING INFORMATION: The East Mission Bay Interceptor Sewer (EMBIS) runs from Garnet Avenue to the Metro connection in the San Diego River. This line is currently operating over its capacity, and has experienced sewage spills at local areas with hydraulic problems during heavy rainfalls. The purpose of the Morena Boulevard Interceptor (MBI) sewer, CIP-43-123.0, a Consent Decree project, is to construct a new 72-inch diameter pipeline to supplement the EMBIS and enable the City to meet ultimate flow capacity needs of the North City communities. The MBI sewer runs from 0.5 mile north of Balboa Avenue to the

San Diego river in an alignment adjacent to and/or within the right-of-way of Santa Fe Street north of Balboa Avenue and Morena Boulevard south of Balboa Avenue. To reduce peak flows in the EMBIS, on August 8, 1988, and August 7, 1989, the City Council authorized Phase I and II, R-271665 and R-274221, the East Mission Bay Interceptor Peak Period Storage/Pumping Facilities, as interim means of collecting wastewater flow volumes in excess of the capacity of the EMBIS. The MBI sewer, however, is the solution to permanently resolve the capacity shortfalls of the EMBIS and to eliminate spills into Mission Bay from this system. As part of the MBI sewer it is necessary to execute a License Agreement with AT&SF Railway Company for temporary right-of-entry and multiple pipe crossings within their right-of-way. Also, major impacts to SDG&E's high pressure gas facilities requires execution of a Cooperative Agreement to relocate the facilities.

Aud. Cert. 9200045.

WU-P-92-002.

FILE LOCATION: W.O. 170341 CONT - Chilcote, Inc. CONTFY92-3

COUNCIL ACTION: (Tape location: A239-285.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Henderson.

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

\* ITEM-112: (R-92-55) ADOPTED AS RESOLUTION R-278468

Inviting bids for the Construction of Sewer Replacement Group 614 on Work Order No. 171671; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of not to exceed \$728,608 from Sewer Revenue Fund 4106, CIP-44-001 (contingent upon approval of FY 92 budget), 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-K2542/92)

(Centre City, East San Diego, Encanto, North Park, University Heights, Kensington, and Linda Vista Community Areas. Community Area. Districts-3, 4, 5

and 8.)

CITY MANAGER SUPPORTING INFORMATION: Existing 6-inch and 8-inch concrete sewer mains and a 33-inch vitrified clay trunk sewer main have deteriorated in various areas of the City. The 6-inch and 8-inch concrete sewer mains have histories of sewer flow backups in locations of difficult access for ordinary construction trenching operations. During a recent video inspection, the 33-inch trunk sewer was found to have longitudinal and circumferential cracks for 540 linear feet on the southern end of the Morena Boulevard trunk sewer. The locations of the existing 6-inch and 8-inch concrete sewer mains are inaccessible easements, which are too narrow for construction equipment, under existing buildings or overgrown with overgrowth by large trees or extensive landscaping. Therefore, inversion lining or sliplining construction rehabilitation methods will be used. This proposed project will consist of total rehabilitation of approximately 5,795 linear feet of the above mentioned sewer main.

Aud. Cert. 9200054.

WU-P-91-172.

FILE LOCATION: W.O. 171671 CONT - Universal Liner Company  
CONFY92-1

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-113:

Two actions relative to El Cajon Boulevard easement  
exchange and street dedication:

(Mid-City Community Area. District-7.)

Subitem-A: (R-92-113) ADOPTED AS RESOLUTION R-278469

Approving the acceptance by the City Manager of the



deed of Feldman and Helfand, conveying to the City a sewer easement in Lots 1 and 3, Block 12 of Alhambra Park, Tract Map-6392; authorizing the execution of a quitclaim deed, quitclaiming to Feldman and Helfand, all of the City's right, title and interest in the sewer easement in Lots 1 and 3, Block 12 of Alhambra Park, Tract Map-6392.

Subitem-B: (R-92-114) ADOPTED AS RESOLUTION R-278470

Approving the acceptance by the City Manager of a street easement deed of Feldman and Helfand, granting to the City an easement for public street purposes in a portion of Lot 2, Block 12 of Alhambra Park, Tract Map-1488; dedicating said land as and for a public street and naming the same El Cajon Boulevard.

FILE LOCATION: Subitem-A: DEED F-5643; Subitem-B: DEED F-5644 DEEDFY92-2

COUNCIL ACTION: (Tape location: A239-285.)

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

ITEM-114:

Two actions relative to the Pomerado Extension Trunk Sewer Phase II (PETS II):

(Sabre Springs Community Area. District-5.)

Subitem-A: (R-92-162) ADOPTED AS RESOLUTION R-278471

Authorizing the execution of a quitclaim deed, quitclaiming the sewer easement in Lot & Creekview South, Parcels 23, 24, 25, 26 and 72, Unit 1, Map-12258; setting aside an easement in a portion of Lot 7 Creekview South, Parcels 23, 24, 25, 26 and 27, Unit No. 1, Map-12258, for sewer purposes.

Subitem-B: (R-92-161) ADOPTED AS RESOLUTION R-278472

Certifying that the information contained in Mitigated Negative Declaration DEP-91-0358, in connection with Pomerado Extension Trunk Seer Phase II (PETS II), together with any comments received during the public review process, has been considered by the Council; approving the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, with findings that project revisions now mitigate potentially significant effects on the environment, previously identified in the Initial Study.

CITY MANAGER SUPPORTING INFORMATION: The Sabre Springs Community, a development by Pardee Construction Co., has agreed to upgrade the sewer capacity to standards established by the City. The proposed project involves construction of a 3,427 linear foot trunk sewer located adjacent to the Penasquitos Canyon Interceptor locate near I-15. The proposed sewer line is designed to serve the communities of Sabre Springs, Rancho Carmel, Bernardo Heights and portions of Scripps Miramar and Beeler Canyon. The proposed sewer would run parallel to the existing Pomerado Outfall, which connects Poway to the City's Metro System. An existing unused sewer easement will have no present or future need and therefore will be abandoned. This project has been carefully monitored by the Open Space Division of Park & Recreation Department and by the Development and Environmental Planning Division (DEP) of the Planning Department. As a result, all requested mitigation needs have been met or agreed to by the developer. This project was introduced to the Penasquitos Canyon Advisory Committee with no adverse comments received.

WU-PR-92-003.

FILE LOCATION: Subitem-A,B: DEED F-5645 DEEDFY92-1

COUNCIL ACTION: (Tape location: A325-345.)

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

\* ITEM-115: (R-92-140) ADOPTED AS RESOLUTION R-278473

Authorizing the sale by negotiation of a floodage

easement in Lots 1 and 2, Block F of Fanita Rancho, Map-688 to Robert Kevane in the amount of \$7,500;

Authorizing the execution of a quitclaim deed, quitclaiming to Robert Kevane all that portion of the floodage easement in Lots 1 and 2, Block F of Fanita Rancho, Map-688; declaring that no broker's commission shall be paid by the City on the negotiated sale.

(Santee Community Area.)

CITY MANAGER SUPPORTING INFORMATION: An application from the affected property owners has been received by the Engineering and Development Department to abandon a floodage easement that encumbers their property located west of Mission Gorge Road between Bushy Hill Drive and Simeon Drive in the City of Santee. The easement was acquired by the City of San Diego in 1957 as a part of a property exchange and has never been used. The easement has been reviewed by all affected City departments and all have concluded there is no present or prospective public need for this easement; therefore abandonment is recommended.

WU-PR-91-211.

FILE LOCATION: DEED F-5646 DEEDFY92-1

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-116: (R-92-184) ADOPTED AS RESOLUTION R-278474

A Resolution approved by the City Council in Closed Session on Tuesday, July 23, 1991 by the following vote: Wolfsheimer-yea; Roberts-yea; Hartley-yea; Pratt-not present; Behr-yea; Henderson-yea; McCarty-yea; Filner-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$25,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Randall Skelly (Superior

Court Case No. 625869, Skelly v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the amount of \$25,000 made payable to Randall Skelly and his attorney of record, Brian McCarthy, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of the personal injury claim of Randall Skelly against the City of San Diego as a result of the incident of March 19, 1989.

Aud. Cert. 9200060.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-117: (R-92-194) ADOPTED AS RESOLUTION R-278475

Excusing Mayor Maureen O'Connor from attending the regularly scheduled City Council meeting of July 8, 1991, and Rules Committee meeting of July 3, 1991, due to personal business out of the City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-118: (R-92-165) ADOPTED AS RESOLUTION R-278476

Authorizing the expenditure of an amount not to exceed \$47,000 from Fund No. 41509 for the purpose of

providing additional independent auditing services by Deloitte & Touche for the Sewer Revenue Fund.

CITY MANAGER SUPPORTING INFORMATION: It is currently anticipated that a special act district ("the District") will be formed to take operational and financing responsibility for the existing Metropolitan Sewer System ("Metro") and the Clean Water Program ("CWP") as well as construction responsibility for the facilities required to comply with the Consent Decree. The legislation required to form this District is pending in the State Legislature. The transition of Metro and the CWP to the new District will require the transfer of certain assets. Currently consolidated in a single fund, system assets will be distributed to three funds, requiring an audit of the balance sheets of the three sub-funds of the Sewer Revenue Fund; Clean Water Program, Metropolitan Sewerage System, and Municipal Sewerage System. The firm selected to perform this audit, Deloitte and Touche, is currently under contract to the City of San Diego to audit the City's financial statements. This ongoing work with the City makes Deloitte and Touche the natural choice for the proposed audit. Their familiarity with the Sewer Revenue Fund will result in significant saving of both time and money.

Aud. Cert. 9200065.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-119: (R-92-167) ADOPTED AS RESOLUTION R-278477

Authorizing the City Manager to accept grant funds in the amount of \$3,000 from the San Diego Regional Fire and Emergency Services Foundation for the purchase of supplies for the Senior Assisted Fire Education Program (SAFE).

CITY MANAGER SUPPORTING INFORMATION: The San Diego Fire Department has been offered a grant of \$3,000 from the San Diego Regional Fire and Emergency Services Foundation. These funds

will enable the department to purchase supplies for its Senior Assisted Fire Education Program (S.A.F.E.). The reduction of fire related death and injury among San Diego's senior population is the goal of S.A.F.E. Its objectives include recruitment of a core of volunteers from the senior citizens community to act as fire safety instructors, training these volunteers in Fire concepts, and the deployment of these trained volunteers as residential fire safety instructors among the local senior population. The initial recruitment and training stage is targeted for Summer, 1991. Typical fire safety information includes accessing the 911 emergency system, the proper installation of smoke detectors, the use of fire extinguishers, fire safe housekeeping, heating and cooking safety, electrical and smoking hazards and escape planning. Grant funds will be used to purchase supplies, printing services and smoke detectors for the program.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-120: (R-92-181) ADOPTED AS RESOLUTION R-278478

Authorizing the expenditure of an amount not to exceed \$1,057,471 from CIP-52-356.0 (Route 56/CVREP Acquisition Fund 790021) for the acquisition of real property and related costs for the Route 56/Carmel Valley Restoration Enhancement Plan Project.

(Carmel Valley Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This action requests the expenditure of funds in the amount of \$1,057,470.75 to acquire one of the seven remaining properties required for the Route 56/Carmel Valley Restoration Enhancement Plan (CVREP). Total acquisition costs for the entire project is \$10,000,000 of which \$1,057,470.75 is currently available in the C.I.P. The property owner, Frank A. Knechtel, is a willing seller and it is felt that acquisition at this time would benefit the project. The CVREP portion of the project will provide 100-year protection for

Carmel Valley west of Carmel County Road; reduce sediment transport to Los Penasquitos Lagoon; create an enhanced riparian floodway/wildlife habitat area, and provide hiking, biking and equestrian trails within a permanent greenbelt. This portion of Route 56 will begin the initial link that will eventually provide east-west access to Interstate 15 and 5.

Aud. Cert. 9200069.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-121: (R-92-127) ADOPTED AS RESOLUTION R-278479

Authorizing and directing the City Manager to apply for a grant in the amount of \$35,000 pursuant to the Library Services and Construction Act - Foreign Language Materials Acquisition, for the purpose of augmenting the collection of Spanish Language Materials in the City Library.

(Barrio Logan, Centre City, City Heights, Linda Vista, Mira Mesa, Otay Mesa, Paradise Hills, San Ysidro, Skyline Hills, Southeast San Diego and Valencia Park Community Areas. Districts-2, 3, 4, 5 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The San Diego Public Library has been invited by the United States Department of Education to apply for grant funds in the amount of \$35,000 as part of Title V of Library Services and Construction Act - the Foreign Language Materials Acquisition Program. This grant will enhance the Library Department's collection of Spanish language materials and make it possible for the Library to respond more effectively to the request of Spanish speaking and limited English speaking patrons for contemporary and relevant library materials in a variety of formats. The "Spanish Language Materials Acquisition Project" will result in the establishment of permanent collections at the Central Library and four branch libraries, a collection of children's materials at the Central

Library, and a rotating collection which will service six branch libraries.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-122:

Two actions relative to the acquisition of street lights from SDG&E:

(Uptown Community Area. District-8.)

Subitem-A: (R-92-157) ADOPTED AS RESOLUTION R-278480

Authorizing the expenditure of an amount not to exceed \$70,491.46 from Gas Tax Fund 32191, CIP-37-028, Annual Allocation, Undergrounding of City Utilities, as payment to San Diego Gas & Electric Company for the purchase and installation of 13 new street lights to replace existing pole mounted street lights in the 5th Avenue (Laurel Street to University Avenue) Underground Utility District.

Subitem-B: (R-92-158) ADOPTED AS RESOLUTION R-278481

Authorizing the expenditure of an amount not to exceed \$51,045.54 from Gas Tax Fund 32191, CIP-37-028, Annual Allocation, Undergrounding of City Utilities, as payment to San Diego Gas & Electric Company for the purchase and installation of 11 new street lights to replace existing pole mounted street lights in the 4th Avenue (Laurel Street to Walnut Avenue) Underground Utility District).

CITY MANAGER SUPPORTING INFORMATION: As part of the City's Utility Undergrounding Program, existing pole-mounted street lights must be replaced with new street lights when the overhead utilities are removed. The City owns all street lights, and it



is necessary for the City to pay this cost. SDG&E has estimated the cost of purchasing and installing new street lights for 5th Avenue to be \$70,491.46 if installed by their contractor. They have estimated 4th Avenue at \$51,045.54. The City has the option of purchasing and installing these street lights through a City contract. However, the City's cost estimate for these projects are \$73,281 and \$56,380, which is more than SDG&E's cost estimate.

Aud. Cert. 9200030.

FILE LOCATION: Subitem-A: STRT - K140; Subitem-B: STRT K-154

COUNCIL ACTION: (Tape location: A239-285.)

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

ITEM-123: (R-92-173) ADOPTED AS RESOLUTION R-278482

Authorizing the execution of a second amendment to the reimbursement agreement of August 7, 1989, with Pardee Construction Company, in connection with Mira Mesa Community Park No. 3, since named Hourglass Field Community Park. (Mira Mesa Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On August 7, 1989, the City of San Diego (City) entered into an agreement with Pardee Construction Company (Pardee) establishing the terms and conditions by which the City would reimburse Pardee for costs incurred for construction of the Mira Mesa Third Community Park, since named Hourglass Field Community Park. Construction of the park is an obligation of Pardee pursuant to a Development Agreement for Westview Subdivision. On August 6, 1990 the Reimbursement Agreement was amended to increase the project budget, to establish a reimbursement rate for overhead and administrative costs, and to amend the reimbursement schedule. It is now proposed to further amend the Reimbursement Agreement to provide progress payments to Pardee as construction proceeds to a maximum of \$2 million and to reimburse Pardee for all costs

over and above \$2 million in FY 1994, or earlier if FBA Funds are available. In return, Pardee will diligently pursue construction of the project by beginning construction within 90 days of the City's issuance of the necessary permits and completing construction within 18 months thereafter. The Development Agreement binds Pardee to complete the park before Certificates of Occupancy will be issued for the Westview Subdivision. Since that project is temporarily delayed, construction of the park would likewise be delayed. Thus the Second Amendment to Reimbursement Agreement will ensure that the park is completed in a timely manner and independent of the Westview Subdivision schedule.

Aud. Cert. 9200064.

FILE LOCATION: MEET CCONFY92-1

COUNCIL ACTION: (Tape location: A348-369.)

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

\* ITEM-124: (R-92-179) ADOPTED AS RESOLUTION R-278483

Authorizing the execution of agreements with City Heights Community Development Corporation (operating budget) and to carry out the State Route 15 - 40th Street Visions Project implementation program and other specified economic development activities; authorizing the expenditure of an amount not to exceed \$276,000 consisting of \$200,000 for City Heights Community Development Corporation (operating budget) from Fund 18527, Department 4016, Organization 1601; and \$76,000 for City Heights Community Development Corporation (for State Route 15 Visions Project) from Fund 18527, Department 4016, Organization 1605. (City Heights Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The City Council, in the 1991-92 Community Development Block Grant (CDBG) appropriation cycle, approved a \$200,000 grant to the City Heights Community Development Corporation, and a \$76,000 grant to the city Heights Community development Corporation for State Route 15 Visions

Project for neighborhood economic development activities. Major activities include maintaining meeting spaces for residents and business owners, promotion of special events, employment training for residents, development and implementation of revitalization and redevelopment of the community, and to carry out the State Route 15/40th Street Visions Project implementation program. These grants will be administered by the Economic Development Division of the Property Department.

Aud. Cert. 9200066.

FILE LOCATION: MEET CONFY92-1

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-125: (R-92-180) ADOPTED AS RESOLUTION R-278484

Authorizing the execution of agreements with Golden Hill Community Development Corporation and Linda Vista Community Development Corporation and Linda Vista Community Development Corporation for specified economic development activities; authorizing the expenditure of an amount not to exceed \$176,000, consisting of \$90,000 for Golden Hill Community Development Corporation from Fund 18527, Department 4016, Organization 1602 and \$86,000 for Linda Vista Community Development Corporation from Fund 18527, Department 4016, Organization 1603.

(Golden Hill and Linda Vista Community Areas. Districts-5 and 8.)

CITY MANAGER SUPPORTING INFORMATION: The City Council, in the 1991-92 Community Development Block Grant (CDBG) appropriation cycle, approved a \$90,000 grant to the Golden Hill Community Development Corporation, and an \$86,000 grant to the Linda Vista Community Development Corporation, for neighborhood economic development activities. Major activities include maintaining meeting spaces for residents and business owners, promotion of special events, employment training for residents and development

and implementation of revitalization and redevelopment of the communities. These grants will be administered by the Economic Development Division of the Property Department.

Aud. Cert. 9200061.

FILE LOCATION: MEET CONFY92-2

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-126: (R-91-2263) ADOPTED AS RESOLUTION R-278485

Authorizing the execution of a third amendment to the Convention Center Management Agreement with the San Diego Unified Port District, for transferring to the City the responsibility for maintaining certain Parking Facility Building Equipment in exchange for a reimbursement from the District to the City in the amount of \$3,364 per month.

(District-2.)

CITY MANAGER SUPPORTING INFORMATION: The City Council, on June 12, 1985, via Ordinance 16425, entered into a Management Agreement for the San Diego Convention Center which provides that the City shall operate and maintain the Parking Facility. It is recommended that the Council approve the proposed third amendment to the agreement, which will transfer to the City the responsibility for maintaining certain Parking Facility Building Equipment in exchange for a reimbursement from the District to the City in the amount of \$3,364 per month. The San Diego Convention center Corporation provides operating and maintenance services for the Center, based on an agreement with the City approved by the Council on August 20, 1984 in Resolution R-261419.

FILE LOCATION: MEET CONFY92-1

COUNCIL ACTION: (Tape location: A239-285.)

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

ITEM-127: (R-92-171) ADOPTED AS RESOLUTION R-278486

Authorizing the City Manager to implement Phase II of the City's Residential Interior Plumbing Retrofit Program for the purpose of retrofitting an additional 50,000 pre-1981 single-family residences; authorizing the City Manager to seek funding from the Metropolitan Water District of Southern California (MWD) for the purpose of implementing Phase II of the Residential Interior Plumbing Retrofit Program; authorizing the execution of a letter agreement with the San Diego county Water Authority stipulating the manner in which MWD funds will be passed through to the City should the City be successful in securing the funds; authorizing the City Manager to exercise an option to renew the agreement of January 22, 1991 with Brown & Caldwell for the continuation of Phase II of the City's retrofit program, at a cost not to exceed \$544,160; authorizing the City Manager to exercise the option to renew the purchasing agreement with Niagara Conservation Corporation for the purchase of water conservation kits, as may be required during Phase II of the City's retrofit program, at an estimated cost not to exceed \$425,325; authorizing the expenditure of an amount not to exceed \$969,485 from the Water Utilities Department Operating Fund (41500), Administrative Services Program (70613), to implement Phase II of the City's Residential Interior Plumbing Retrofit Program; authorizing the City Manager to amend the agreement with Brown & Caldwell to reflect a revised subconsultant list and implementation work schedule for Phase II of the City's retrofit program.

CITY MANAGER SUPPORTING INFORMATION: On December 11, 1990, the City Council adopted the "City of San Diego's Urban Water Management Plan and Conservation Program" (Plan). The Plan includes eight integrated and complementary water conservation programs. The Residential Interior Plumbing Retrofit Program (Program) is one of the eight programs. In January 1991, the City Council approved Phase I of the Program which began on April

11, 1991. During Phase I, 50,000 single-family residences in Council Districts 3, 4, 5 and 7 received water-saving plumbing devices over a ten-week period. Approval to implement Phase II of this four phase program is being sought through this actions. If approval is received, Phase II would begin in August 1991, and would retrofit 50,000 additional pre-1981 single-family residences in Council Districts 1, 2, 6 and 8 over a ten-week period.

Aud. Cert. 9200016.

WU-U-91-203.

FILE LOCATION: WATER - Phase II, City's Residential Interior  
Plumbing Retrofit Program CONFY

COUNCIL ACTION: (Tape location: A372-413.)

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

ITEM-150: (O-91-106) RETURNED TO CITY MANAGER

(Continued from the meeting of July 22, 1991, Item 52, at Councilmember Roberts' request, for review and comment by companies in the fire alarm industry.)

Introduction of an Ordinance amending Chapter V, Article 5, Division 3, of the San Diego Municipal Code by adding Section 55.0314.0108, relating to Cost Recovery for False Alarms, providing a program to recover costs incurred in responding to repeat false ringing alarms due to poorly maintained or malfunctioning fire alarm systems.

(See City Manager Report CMR-91-270.)

COMMITTEE ACTION: Reviewed by PSS on 6/19/91.

Recommendation to approved the City Manager's recommendations. Districts 3, 4, 5 voted yea. Districts 2 and 7 not present.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A210-226.)

MOTION BY WOLFSHEIMER TO RETURN THE ITEM TO THE CITY MANAGER AT THE MANAGER'S REQUEST FOR TIME FOR FURTHER DISCUSSION WITH THE FIRE ALARM COMPANIES AND THEN TO RETURN TO COUNCIL WITH POSSIBLE REVISIONS. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-200: (O-92-14) HEARING HELD

First hearing of an Ordinance fixing the tax rates and levying taxes for Fiscal year 1991-92.

NOTE: See Item 330 on the docket of Tuesday, August 6, 1991 for the introduction and adoption of the Ordinance.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A239-285.)

CONSENT MOTION BY BEHR TO APPROVE THE FIRST HEARING. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-201: (O-92-10) RETURNED TO CITY MANAGER

First public hearing in the matter of: Amending Ordinance No. O-17667 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1991-92 and Appropriating the Necessary Money to operate the City of San Diego for said Fiscal Year" by amending the personnel authorization of the Water Utilities Department (700) to exempt a new Deputy Director position for the Technical Services and Environmental Monitoring Division (Program Element 70211) from the Classified Service; establishing a salary rate. NOTE: See Item 331 on the docket of

Tuesday, August 6, 1991, for the introduction and adoption of the Ordinance.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A210-226.)

MOTION BY WOLFSHEIMER TO RETURN THE ITEM TO THE CITY MANAGER AT THE MANAGER'S REQUEST FOR FURTHER REVIEW. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-202: (O-92-20) HEARING HELD

First public hearing in the matter of: Amending Ordinance No. O-17667 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1991-92 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending the personnel authorization of the Waste Management Department (752) to exempt a new Assistant Deputy Director position for the Refuse Disposal Division (Program Element 75211) from the Classified Service; establishing a salary rate.

CITY MANAGER SUPPORTING INFORMATION: On September 6, 1990, the Civil Service Commission reviewed the request for the Waste Management Department to create the position of Assistant Deputy Director in the Refuse Disposal Division and determined that the position meets the criteria of the Charter and supports exemption from the Classified Service. The assistant Deputy Director will report to the Refuse Disposal Division Deputy Director and will have significant responsibility for formulating departmental policies and procedures. The Assistant Deputy Director shall provide the necessary administrative and management oversight to control the day-to-day activities of the 97 person division. Within the Division organization structure the Assistant Deputy Director will ensure the efficient and effective operation of this diverse division and enable the department to meet the mandated goals. The Waste Management Department is initiating a wide variety of programs in order to meet various mandated recycling goals. Within the Refuse Disposal Division these programs include a Material Recovery Facility, Green Material, Woodwaste and Demolition Material recycling projects, and a



composting facility. An Assistant Deputy Director will aid the department to manage its resources and provide the administrative skills necessary to implement these projects in order to achieve these recycling goals.

NOTE: See Item 332 on the docket of Tuesday, August 6, 1991 for the introduction and adoption of the Ordinance.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A239-285.)

CONSENT MOTION BY BEHR TO APPROVE THE FIRST HEARING. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-203: (R-92-169) ADOPTED AS RESOLUTION R-278487

Accepting the findings and recommendations contained in the Point Loma Outfall Extension Report, Engineering Studies; certifying that the information contained in Environmental Impact Report DEP-91-0127, in connection with the above activity, 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; adopting the Mitigation Monitoring and Report Program and the findings in connection with Environmental Impact Report DEP-91-0127. (See City Manager Reprt CMR-91-354. Peninsula Community Area. District-2)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A239-285.)

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

ITEM-204: (R-92-170) ADOPTED AS RESOLUTION R-278488

Authorizing the execution of an agreement with the University of San Diego Law School for the purpose of operating an Environmental Mediation Program for Fiscal Year 1992; authorizing the City Auditor and Comptroller to expend the sum of \$130,880, as directed, for the program.

CITY MANAGER SUPPORTING INFORMATION: On November 28, 1988, the City of San Diego and the University of San Diego Law School (USD) executed an agreement to develop an 18-month pilot project to: 1) use mediation and other dispute resolution methods to resolve appropriate code enforcement cases; and 2) study the feasibility of creating an environmental Court to hear government initiated criminal and civil actions in the field of municipal and land-use law. USD and the City each contributed one-half of the Project's total budget of \$124,000. On July 31, 1990, the City Council approved a second agreement with USD to continue the Environmental Mediation Program for Fiscal Year 1991 at a total cost of \$96,000 from a combination of sources, the Code Enforcement Civil Penalties Fund, the Building Inspection Enterprise Fund, the General Fund and a carry-over from the Program's previous budget. For Fiscal year 1992 the City has approved continued funding for the Environmental Mediation Program at a total cost of \$130,880. At the June 19, 1991 meeting of the Public Service and Safety Committee, the City Manager identified \$98,880 for the Mediation Program for Fiscal Year 1992 from the following sources: Building Inspection Department Enterprise Fund - \$42,000; Code Enforcement Civil Penalties Fund - \$16,000; with the remaining \$40,880, from 1991 year end transfers. (Please refer to City Manager's Report of June 14, 1991, CMR-91-277 and the attached memorandum from Deputy City Manager Coleman Conrad). On June 28, 1991, this amount was approved by the City Council as part of the budget for Fiscal Year 1992 and an additional \$32,000 was approved by the Council from its unfunded needs list. This was based on a combination of \$12,000 from the General Fund and a maximum contribution of \$20,000 for the Environmental Mediation Program at its July 1, 1991 meeting - to pay for a mobile home park mediation program.

Aud. Cert. 9200067.

FILE LOCATION: MEET CCONFY92-1

COUNCIL ACTION: (Tape location: A239-285.)

CONSENT MOTION BY BEHR TO ADOPT. Second by Henderson.

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

ITEM-205: (R-92-217) ADOPTED AS RESOLUTION R-278489

Awarding a contract to a nonprofit agency for the operation of the Neil Good Day Center.

FILE LOCATION: MEET CONFY92-1

COUNCIL ACTION: (Tape location: E492-601.)

MOTION BY ROBERTS TO ADOPT THE CITY MANAGER'S RECOMMENDATION TO AWARD THE CONTRACT TO ALPHA PROJECT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-not present, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-206:

Two actions relative to the Mira Mesa/I-805 Interchange:

(See City Manager Report CMR-91-353. Mira Mesa Community Area. District-1.)

Subitem-A: (R-92-175) ADOPTED AS RESOLUTION R-278490

Determining and declaring that the public interest, convenience and necessity of the City of San Diego require the construction, improvement, operation and maintenance of the Mira Mesa/I-805 Interchange Project, affecting portions of Lot 6, Section 5, Township 15 South, Range 3 West, San Bernardino Meridian; that the public interest, convenience and necessity demand the acquisition of fee title to the street right-of-way, an easement, and abutter's rights of access in said property; declaring the intention of the City of San Diego to acquire said property under eminent domain proceedings; and directing the City Attorney of the City of San Diego to commence an action in the Superior Court of the State of California, in and for the County

of San Diego, for the purpose of condemning and acquiring said property.

Subitem-B: (R-92-159) ADOPTED AS RESOLUTION R-278491

Certifying that the information contained in Mitigated Negative Declaration EMND-88-0709, in connection with the Mira Mesa/I-805 Interchange, together with any comments received during the public review process, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said Declaration has been reviewed and considered by the Council; approving the Mitigated Negative Declaration and finding that there is no substantial evidence that the project, when pursued in accordance with the Mitigated Negative Declaration, will have a significant effect on the environment. Aud. Cert. 9200038.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A239-285.)

Hearing began at 2:30 p.m. and halted at 2:35 p.m.

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

ITEM-207: (O-92-8) INTRODUCED, TO BE ADOPTED SEPTEMBER 9, 1991

Proposed amendment to Chapter II, Article 3, of the San Diego Municipal Code by amending Section 23.1103 (Rule X, Section 3 of the Rules of the Civil Service Commission) relating to Annual Leave.

Introduction of an Ordinance amending the San Diego Municipal Code.

PERSONNEL DEPARTMENT SUPPORTING INFORMATION: The Civil Service Commission at its meeting on June 20, 1991, approved the Revision to Civil Service Rule X, Section 3 contained in San Diego Municipal Code Section 23.1103. This change deletes the specific

maximum accrual limit for annual leave from this section and instead indicates that the maximum accrual limit will be determined by the Civil Service Commission as provided in the Personnel Manual. This will allow an increase in the maximum accrual limit from 600 hours to 700 hours for employees who have completed 15 or more years of service or are eligible for the Management Benefits Plan as negotiated during the Meet and Confer proces this year and will permit any future negotiated changes to be implemented immediately by Civil Service Commission action.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A239-285.)

Hearing began at 2:30 p.m. and halted at 2:35 p.m.

MOTION BY BEHR TO INTRODUCE THE ORDINANCE. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-208: CONTINUED TO SEPTEMBER 9, 1991

Proposal to amend the University and Mira Mesa Community Plans for the siting of a sewerage sludge mechanical dewatering and heat drying facility a sludge processing facility, and associated conveyance pipelines, pumping station, pipeline cleaning/inspection station, sewer pipeline, and optional in-vessel composting facility. The proposed project would replace the existing sludge drying operation located on Fiesta Island in Mission Bay Park, and process future sludge from the North City, Santee, Mission Valley, and Poway Water Reclamation Plants. Six sites within the City of San Diego are being considered for these facilities. Three of these sites would not require community plan amendments including two potential sites located on property owned by NAS Miramar which are not within a community planning area, and one site located within the existing Point Loma Wastewater Treatment Plant which is currently designated as a Public Utility. Community Plan amendments would be required in order to locate the Clean Water facilities on the following sites:

Mira Mesa Community Plan Carroll Canyon is a 41-acre parcel located in the northwestern corner of the intersection of Fenton Road and Camino Santa Fe.

The University Community Plan Eastgate Mall, which has been approved for a water reclamation facility, is a 34-acre parcel located between Eastgate Mall Road and Miramar Road, east of I-805. Eastgate Technology Park is a 64-acre parcel located north of Eastgate Mall Road and just west of I-805.

(Districts-1 and 5.)

Subitem-A: (R-92- )

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-91-0155 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-92- )

Adoption of a Resolution approving the siting of Sludge Facilities at Point Loma and NAS Miramar.

FILE LOCATION: LAND - Mira Mesa Community Plan, The University Community Plan

COUNCIL ACTION: (Tape location: A210-226.)

MOTION BY WOLFSHEIMER TO CONTINUE TO SEPTEMBER 9, 1991 AT THE CITY MANAGER'S REQUEST FOR TIME FOR FURTHER REVIEW. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-S400: TRAILED TO TUESDAY, AUGUST 6, 1991, 2:00 P.M.

Recognizing the coaches and officers of the Northabbey Boys Brigade from Belfast, Northern Ireland.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A193-199.)

MOTION BY HENDERSON TO TRAIL TO TUESDAY, AUGUST 6, 1991, AT 2:00 P.M. Second by Behr. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-S401: (O-92-23) INTRODUCED, TO BE ADOPTED SEPTEMBER 9, 1991

Introduction of an Ordinance amending Chapter V, Article 9.5, Division 5, of the San Diego Municipal code, by amending Section 59.5.0502, by adding a Subsection G, relating to Leaf Blowers.

(See City Manager Report CMR-91-368 and Legislative Specialist Analysis PSS-91-13.)

COMMITTEE ACTION: Reviewed by PSS on 2/20/91. Received public presentation and referred the issues to the City Manager requesting recommendations be forwarded to City Council. Districts 2,3,4 and 7 voted yea. District 5 not present.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A479-B190.)

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

\* ITEM-S402: (R-92-56) ADOPTED AS RESOLUTION R-278492

Inviting bids for Sewer Pump Station 50 Upgrades on Work Order No. 171861; authorizing the execution of a contract with the lowest responsible bidder;

authorizing the expenditure of an amount not to exceed \$189,607 from Sewer Revenue Fund 41506, CIP-46-106.0, 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-K2554/92)

(Mission Bay Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: Sewer Pump Station 50 is located at 3001 Ingraham Street on Vacation Isle in Mission Bay. Pump Station 50 collects sewage from the adjacent resort hotel north to Pump Station 15 in Pacific Beach. The upgrades proposed for this project include a natural gas powered emergency backup generator, generator building and additional safety equipment to protect City operations and maintenance personnel. The installation of the emergency backup power sources for Sewer Pump Station 50 has been mandated by the Regional Water Quality Control Board Cease and Desist Order 87-89. This project will improve the reliability and safety of Sewer Pump Station 50, thereby minimizing the possibility of sewage spills into Mission Bay.

Aud. Cert. 9200068.

FILE LOCATION: W.O. 171861 CONT - Abacus Development, Inc.  
CONFY92-1

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-S403: (R-92-57) ADOPTED AS RESOLUTION R-278493

Awarding contracts to PCL Civil Constructions, Inc., for Contract No. 1, and Cal Southwest Construction Inc., for Contract No. 2, for the East Mission Gorge Interceptor System, Force Main and Pump Station, in the amount of \$16,269,790 for Contract No. 1 and \$5,447,980 for Contract No. 2; authorizing the City Auditor and Comptroller to transfer from Clean Water Fund 41509,



CIP-46-147.0, Modified Wastewater Treatment Plant, in the amount of \$717,000 and from Sewer Fund 41507, CIP-430153.0, 40th Street, I/15 Relocation, in the amount of \$2,000,000 to CIP-43-104.0, East Mission Gorge Interceptor System, in the amount of \$2,171,000;

Authorizing the additional expenditure of an amount not to exceed \$2,822,222, from Sewer Fund 41507, CIP-43-104.0, to supplement funds previously authorized by Resolution R-277543, adopted on March 25, 1991, for the construction of the East Mission Gorge Interceptor System and related costs; authorizing the execution of Amendment No. 7 with Black & Veatch, Engineers and Architects, for additional design and construction management services for the East Mission Gorge Interceptor System, Force Main and Pump Station, at a cost not to exceed \$267,531; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-K2172/91 and K2173/91)

(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The East Mission Gorge Trunk Sewer (EMGTS) transports sewage flows from the eastern areas of the City to the Metro Sewerage System via the North Mission Valley Interceptor. The EMGTS is at capacity during peak wet weather flows. The City of San Diego and the other participating agencies have implemented flow equalization practices as an interim solution to reduce flows in the pipeline. The City authorized Black & Veatch Engineers and Architects to prepare plans and specifications for a long-term solution which would incorporate water reclamation and provide additional near term flow capacity. A pump station and force main were the preferred alternative. By Council action on March 25, 1991, authorization was given to advertise and award the contracts for the construction of the force main and pump station. Seven bids were received for the force main, and ten bids were received for the pump station. Bids were 7.1 percent over the engineer's estimate. This was due, in part, to changes made to the plans and specification after the estimate was made, and a much higher bid than anticipated for the interior protective lining of the force main. Re-advertising would not likely reduce the bids and only jeopardize the timely completion of this consent decree project which will require 18 months for completion by December

1992. The pump station structure and portions of the force main are located in environmentally sensitive areas and must be completed before March 15, 1992. The low bid for Contract No. 1 - Force Main by PCL Civil constructors was \$16,269,790. The low bidder for contract No. 2 - Pump Station was Cal Southwest Construction. Award of these contracts is recommended. An additional \$2,544,691 in funds is necessary to award the contracts and related costs. Based on the EIR approved by the City Council, additional biological and construction management services are needed during construction. Amendment No. 7 with Black and Veatch Engineers and Architects is needed in the amount of \$267,531 for these services.

Aud. Cert. 9200072.

WU-P-91-195.

FILE LOCATION: W.O. 170361 & CONT - PCL Civil Constructors, Inc. and Cal Southwest Construction Inc. CONFY92-2

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-S404:

Four actions relative to the Revisionary Map of Villamar Unit No. 1, a 3-lot subdivision located easterly of Clairemont Drive and Iroquois Avenue:

(Clairemont Mesa Community Area. District-6.)

Subitem-A: (R-92-201) ADOPTED AS RESOLUTION R-278494

Approving the Revisionary Map.

Subitem-B: (R-92-202) ADOPTED AS RESOLUTION R-278495

Terminating the Subdivision Improvement Agreement of

July 23, 1984, on file in the office of the City Clerk as Document No. RR-261208; releasing Performance Bond No. 711011S, issued by Developers Insurance Company, guaranteeing the improvements in Villamar Unit No. 1.

Subitem-C: (R-92-203) ADOPTED AS RESOLUTION R-278496

Refunding Park fees in the amount of \$21,856.88 and Lot Stakes and Monument Bond fees in the amount of \$5,000 to Woodcrest Development of San Diego Inc., in connection with Villamar Unit No. 1.

Subitem-D: (R-92-204) ADOPTED AS RESOLUTION R-278497

Approving the acceptance by the City Manager of a grant deed of San Diego Investors, LTD., granting to the City easements for public street purposes in a portion of Lot 1, Block 2 of Clairemont Garden, Map-2947; dedicating the land as and for public streets and naming the same Cowley Way and Calle Neil.

CITY MANAGER SUPPORTING INFORMATION: On July 23, 1984 the City approved the final map of Villamar Unit No. 1, consisting of 13 lots, and entered into an agreement for the construction of the public improvements necessary to serve those lots. The owner desires to abandon the project and file a reversionary map. The revisionary map will revert the previously subdivided land to acreage leaving three lots containing 11.657 acres. Since the lots will be eliminated, there is no need to construct the improvements covered by the Subdivision Improvement Agreement. Therefore, the agreement should be terminated and the subdivision surety released. The filing of this map also constitutes the abandonment of certain easements shown on the map for Villamar Unit No.1. However, since no facilities were constructed within these easements, the abandonment is consistent with the filing of the reversionary map procedure. Calle Neil, Cowley Way, and the unnamed alley are dedicated, and an easement with the right of ingress and egress for the construction and maintenance of general utilities is granted, to the City of San Diego in order to revert the Villamar Unit No. 1 map back to the original condition. In accordance with Chapter 6, Article 1 of the Subdivision Map Act, upon recording a reversionary map, all fees paid by the developer must be refunded.

FILE LOCATION: Subitem-A,B,C: SUBD - Reversionary Map of Villamar Unit No. 1; Subitem-D: DEED F-5648

DEEDFY92-1

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-S405: (R-91-2250) ADOPTED AS RESOLUTION R-278498

Authorizing the City Manager to expand the Vehicle Impound  
Cost Recovery Program to include any and all vehicles  
impounded under authority of the California Vehicle code or  
the San Diego Municipal Code, with the exception of stolen  
vehicles; authorizing the City Manager to add or delete from  
the authorized impound services listed on the fee schedule  
and to review and adjust the fee schedule annually or as  
costs or services increase or decrease.

(See City Manager Report CMR-91-342.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-S406: (R-92-195) ADOPTED AS RESOLUTION R-278499

A Resolution approved by the City Council in Closed  
Session on Tuesday, July 23, 1991 by the following  
vote: Wolfsheimer-nay; Roberts-yea; Hartley-yea;  
Pratt-yea; Behr-nay; Henderson-yea; McCarty-yea;  
Filner-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of  
\$250,000 in the settlement of each and every claim  
against the City, its agents and employees, resulting  
from the personal injuries to Gordon and Carol Parham

from an automobile accident with a City trash truck (Superior Court Case No. 627185, Parham v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$250,000 made payable to Gordon and Carol Parham and their attorney, William Winship, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of the personal injury claim of Gordon Parham and Carol Parham against the City of San Diego as a result of the incident of January 26, 1990.

Aud. Cert. 9200082.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-S407: (R-92-208) ADOPTED AS RESOLUTION R-278500

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$45,000 from CIP-58-004, Miscellaneous Requirements - City Streets, Proposition "A" Fund 30300 to CIP-52-295.0, Genesee Avenue - Linda Vista Road to Osler Street; authorizing the expenditure of an amount not to exceed \$45,000 from CIP-52-295.0, for the purpose of supplementing Resolution R-274788, adopted December 4, 1989.

(Linda Vista Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On March 12, 1990, Carolyn E. Scheidel Contracting Co. was awarded the construction contract for the widening and improvements of Genesee Avenue from Linda Vista Road to Osler Street. The project also included modification to the existing traffic signal at Genesee Avenue and Linda Vista Road, and construction of a raised center median as required by the current City standards for four-lane major streets. During construction, the City received numerous

complaints from the neighborhood residents regarding the median construction. It was decided, in order to provide access for the residents, to remove portions of the newly constructed center median and to construct a left-turn pocket at the intersection of Genesee Avenue and Whitney Street. Funds necessary for this work were previously taken out of the project contingency budget. Currently, all funds allocated for the project have been utilized, necessitating the need to request additional funds for Change Order No. 3 and related expenses. To complete this project, an additional \$45,000 is required. This would provide funds for Closing Change Order No. 3, which would adjust the final quantities, and engineering charges.

Aud. Cert. 9200071.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A239-285.)

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

ITEM-S408: (R-92-206) ADOPTED AS RESOLUTION R-278501

Declaring August 17, 1991 to be "'Terrible' Terry Norris Day" in San Diego and identifying Mr. Terry Norris for his contributions to his family, his profession, and the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B210-230.)

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

\* ITEM-S409:

Three actions relative to amendments to agreements for

the City Med Health Plan:

Subitem-A: (R-92-28) ADOPTED AS RESOLUTION R-278502

Authorizing the execution of a fourth amendment to the agreement with Scripps Memorial McDonald Center to continue providing drug and alcohol rehabilitation services for the CITYMED Health Plan, for a one-year period beginning August 1, 1991 through July 31, 1992;

Authorizing the expenditure of an amount not to exceed \$65,000 from Fund No. 60021, Account No. 9544, for the purpose of providing funds for the above agreement.

Subitem-B: (R-92-29) ADOPTED AS RESOLUTION R-278503

Authorizing the execution of a third amendment to the agreement with Counseling and Recovery Institute, to continue providing drug and alcohol rehabilitation services for the CITYMED Health Plan, for a one-year period beginning August 1, 1991 through July 31, 1992.

Subitem-C: (R-92-30) ADOPTED AS RESOLUTION R-278504

Authorizing the execution of a third amendment to the agreement with Palomar Pomerado Hospital District, dba Pomerado Hospital, Sunrise Center, to continue providing drug and alcohol rehabilitation services for the CITYMED Health Plan, for a one-year period beginning August 1, 1991 through July 31, 1992.

CITY MANAGER SUPPORTING INFORMATION: In 1985, the City's health plan consultant, the Epler company, assisted Risk Management in selecting four providers of alcohol and drug dependency treatment for the CITYMED Health Plan. In Fiscal Year 1988, unfavorable negotiations with two of the providers resulted in non-renewal of their contracts. It was decided for Fiscal Year 1989 to seek several providers in key areas. During June of that year, the Epler Company solicited proposals from seventeen institutions and received fourteen responses. Ratings and recommendations were based on the following criteria: effectiveness of treatment, flexibility and comprehensiveness of programs, reasonable and competitive charges, and geographic location. One outpatient and one adolescent facility, Counseling and Recovery Institute, respectively, were also recommended. For Fiscal Year 1990, it was decided to renew the agreement with Care Unit, replacing it with Alvarado Parkway Institute (Alvarado was

rated second in 1988 for that geographic area.) For fiscal year 1991, it was decided to renew the agreements with three of the four providers. All three requested an increase in the cost of contracted services. The fourth provider, Alvarado Parkway Institute, was deleted from our selection of providers since we were unable to reach an agreement. For Fiscal Year 1992, it was decided to renew the agreements with all three providers, Pomerado Hospital, Scripps Memorial McDonald Center, and Counseling and Recovery Institute. Pomerado had increased charges 6 percent, Scripps 3 percent, and Counseling and Recovery Institute remains the same.

Aud. Cert. 9200021.

FILE LOCATION: MEET CONFY92-3

COUNCIL ACTION: (Tape location: A239-285.)

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

\* ITEM-S410: (R-92-198) ADOPTED AS RESOLUTION R-278505

Authorizing the execution of an agreement with Leighton and Associates, Inc. for the Desert View Drive Geotechnical Analysis; authorizing the expenditure of an amount not to exceed \$132,346,75 from the General Fund Public Liability Claims for the purpose of executing this agreement.

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: In August of 1990 the City was notified of possible slope movement in the 5600 block of Desert View Drive. In investigating this situation, the Engineering and Development Department coordinated a geotechnical investigation which verified that a ground movement was taking place. Additionally, City staff has been monitoring the street to augment the data that was collected during the geotechnical investigation. the subject consultant agreement will provide for an investigation and analysis as well as suggest a conceptual design to alleviate any identified problems. The firm of Leighton and Associates, Inc. has significant experience dealing



with situations such as this and has subcontracted to MBE and WBE firms in the amount of 17 percent and 8 percent.

Aud. Cert. 9200081.

FILE LOCATION: MEET CCONFY92-1

COUNCIL ACTION: (Tape location: A239-285.)

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

ITEM-S411: (R-92-174) ADOPTED AS RESOLUTION R-278506

Authorizing the execution of an agreement with Louisiana-Pacific Corporation for the purchase of a portion of the old newspaper, telephone books and mixed paper collected by City programs.

(See City Manager Report CMR-91-367. District-5.)

FILE LOCATION: CONT - Purchase - Louisiana-Pacific Corporation CCONFY92-1

COUNCIL ACTION: (Tape location: B235-279.)

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

ITEM-412: (R-92-200) ADOPTED AS RESOLUTION R-278507

Retention of special counsel to assist in defense of Spaulding-Bray claims.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E611-623.)

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

ITEM-S413: REPORT PRESENTED

An information report regarding the City Council Committee System.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F039-394.)

MOTION BY BEHR TO FORM AN AD HOC COMMITTEE OF ITS MEMBERS TO (1) DEVELOP RECOMMENDATIONS FOR A NEW COMMITTEE SYSTEM TO REFLECT OUR CURRENT GOVERNMENTAL STRUCTURE AND THE ISSUES WHICH FACE THE CITY; (2) STIPULATE THAT NO ADDITIONAL STAFF WILL BE HIRED AND STAFFING EFFICIENCIES WILL BE ANALYZED; AND (3) PRESENT RECOMMENDATIONS TO THE CITY COUNCIL BY OCTOBER 1, 1991, FOR ADOPTION OF A NEW SYSTEM AT THE END OF NOVEMBER 1991. MEMBERS OF THIS AD HOC COMMITTEE, AS SUGGESTED BY DEPUTY MAYOR FILNER, WILL BE COMPOSED OF COUNCIL MEMBERS BEHR, WOLFSHEIMER AND McCARTY, WITH COUNCIL MEMBER BEHR AS CHAIRMAN. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Behr-yea, Henderson-not present, McCarty-not present, Filner-yea, Mayor O'Connor-not present.

ITEM-S414:

(Continued from the meeting of July 30, 1990, Item 330, at Councilmember Henderson's request, to further review the information presented.)

Three actions relative to the Civic Center:

(See City Manager Report CMR-91-337 and City Architect memo dated 7/11/91. District-2.)

Subitem-A: (R-92-121 Rev. 1) ADOPTED AS AMENDED AS  
RESOLUTION R-278508

Authorizing the City Manager to negotiate long-term leases in the Centre City area (up to ten years) on behalf of the City in order to insure adequate office space for City employees at reasonable lease rates with the leases to be returned to the City Council for consideration prior to execution; authorizing the City Manager to commence a property acquisition program in the Centre City east area for construction of a future Civic Center building.

Subitem-B: (R-92-123 Rev. 1) ADOPTED AS AMENDED AS  
RESOLUTION R-278509

Supporting the recommendation of the City Manager, in concept, that Ordinance No. O-17172 be amended to extend the deadline for installation of an automatic fire sprinkler system in the City Administration Building to January 1, 1999; directing the City Attorney to prepare an Ordinance for introduction which amends Ordinance No. O-17172 consistent with the recommendation of the City Manager.

Subitem-C: (O-92-22) NOTED AND FILED

Introduction of an Ordinance amending Chapter V, Article 5, Division 3, of the San Diego Municipal Code, by amending Section 55.0310.0301, relating to Fire Protection and Prevention, to extend the deadline for compliance for installation of an automatic fire sprinkler system in the City Administration Building to January 1, 1999.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B396-E490.)

Motion by Roberts to authorize the City Manager to (1) negotiate long-term leases up to ten years, preferably with five-to-seven-year leases plus options or ten-year leases with cancellation clauses; (2) retain the City Administration Building for the foreseeable future. Direct the City Manager to amend the high-rise fire sprinkler ordinance to exempt from the ordinance any property owner who prior to January 1996, enters into an agreement to demolish their building before the year 2000. The amendment should include substantial penalties for property owners who

default on their agreement to demolish. This would allow not only ourselves but anybody else who may be in a similar situation with respect to saying, "I don't want to have to put in fire sprinklers because I'm going to demolish this building at some point in the future." This would allow the City to make a decision some point in the future prior to 1996 as to what the City will do with this existing building; (3) recommend that we not implement a strategy to acquire property or to landbank any land in the Centre City East area; (4) direct the City Manager to form a task force which will report to the City Council within the next six-months period on the options available to develop a Civic Center on the existing City Administration Building site. The task force should include but not be limited to representatives of the San Diego Taxpayers Association, American Institute of Architects, San Diegans, Inc., CCDC, The Greater San Diego Chamber of Commerce, The Centre City Association, and Partners for Livable Places. Second by Hartley. No vote taken.

Substitute motion by Filner to accept the City Manager's recommendations. Second by Mayor O'Connor. No vote taken.

MOTION BY ROBERTS TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE LONG-TERM LEASES, EXPLORE THE PURCHASE ELEMENT IN IT AND BRING BACK TO COUNCIL ANY PURCHASE ELEMENTS THAT WERE DISCUSSED WITH THE LANDLORDS AND ARRIVED AT AN AGREEMENT. INCLUDE IN THAT DISCUSSION WHAT THE COST WOULD BE IF THE CITY PURCHASED, WHAT THE RENOVATION COST WOULD BE AS WELL TO HAVE A TOTAL PICTURE AT SELECTION TIME OF THE BUILDINGS TO BE LEASED BY THE CITY OVER THE NEXT SEVERAL YEARS. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

Motion by Filner to begin implementation of a strategy to acquire property now in Centre City East to insure the option for a future civic center. Second by Mayor O'Connor. Failed by the following vote: Yeas-4,8,M. Nays-1,2,3,5,6. Not Present-7.

MOTION BY ROBERTS TO DIRECT THE CITY MANAGER TO AMEND THE HIGH-RISE FIRE SPRINKLER ORDINANCE TO EXEMPT FROM THE ORDINANCE ANY PROPERTY OWNER WHO PRIOR TO JANUARY 1996 ENTERS INTO AN AGREEMENT TO DEMOLISH THEIR BUILDING BEFORE THE YEAR 2000. THE AMENDMENT SHOULD INCLUDE SUBSTANTIAL PENALTIES FOR PROPERTY OWNERS WHO DEFAULT ON THEIR AGREEMENT

TO DEMOLISH. THIS WOULD ALLOW NOT ONLY OURSELVES BUT ANYBODY ELSE WHO MAY BE IN A SIMILAR SITUATION WITH RESPECT TO SAYING, "I DON'T WANT TO HAVE TO PUT FIRE SPRINKLERS IN BECAUSE I'M GOING TO DEMOLISH THIS BUILDING AT SOME POINT IN THE FUTURE." THIS STATUTE IS TO APPLY TO BOTH PUBLIC AND PRIVATE BUILDINGS. DIRECT THE CITY ATTORNEY PREPARE THE ORDINANCE AND BRING IT BACK TO COUNCIL ON SEPTEMBER 9, 1991. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-not present, Filner-nay, Mayor O'Connor-nay.

Motion by Hartley to direct the City Manager to bring back to Council a status report on the master plan for a joint public facilities downtown. Also include the potential location at 12th and Broadway. Return to Council with a report on the issue of a consultant's report discussed at PF&R regarding CPAC realizing a \$5,000,000.00 profit over the next five years. Also, direct the City Manager to refer to the PF&R Committee for discussion the matter of decentralization/satellite offices in the neighborhood with respect to delivery of services/information. Second by Pratt. Passed by the following vote: Yeas-1,2,3,4,6,8. Nays-None. Not Present-5,7,M.

ITEM-S415: (R-92-209) ADOPTED AS RESOLUTION R-278510

Authorizing the execution of a reimbursement agreement with Pardee Construction Company for FBA cash reimbursements in exchange for the construction of a four way traffic signal at the intersection of Sabre Springs Parkway and Morning Creek Drive South.

(Sabre Springs Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On April 30, 1991, by Resolution R-277832, the City Council of the City of San Diego adopted the revised Sabre Springs Public Facilities Financing Plan and Facilities Benefit Assessment (FBA) for the proposed development of the real property owned by Pardee Construction Company and others in the area known as Sabre Springs. As a major property owner and developer in Sabre Springs, Pardee is to provide substantial public improvements for that area. The City desires the construction of a traffic signal at the intersection of Sabre Springs Parkway and Morning Creek Drive South, (herein

called "Project"), at the earliest possible date. This Project, however, is currently not included in the Financing Plan with the other proposed traffic signal facilities, Project No. 21, "Sabre Springs Parkway and Poway Road Traffic Signals." The City intends to modify the FBA program at its next annual update to provide for the Project to be constructed in Fiscal Year 1992 and reimbursement in its program budget for Fiscal Year 1993. Reimbursement could occur earlier than Fiscal Year 1993 if both the next annual update and the Project are completed during Fiscal Year 1992. Pardee is willing to construct the Project and is willing to accept cash reimbursement from the FBA district as compensation for Pardee's expenditures on the cost of the construction and improvements.

FILE LOCATION: STRT FB-9

COUNCIL ACTION: (Tape location: B198-204.)

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

ITEM-S416: (R-92-210) CONTINUED TO SEPTEMBER 9, 1991

Directing the City Manager, in conjunction with the Director of the Department of Legislative Services, to pursue a means of preserving the Point Loma Wastewater Treatment Plant at the advanced primary treatment stage in accordance with the following options:

1. That the City, working with participating agencies, the Governor's Office and the congressional delegation, work to allow an exclusion for San Diego, based upon its unique circumstances.
2. That the Clean Water Act be amended to allow new applications to be submitted under 301(h).
3. That the Clean Water Act be amended to provide for "marine secondary treatment" for coastal discharges, retaining the suspended solids removal requirements, but eliminating the BOD standard as not applicable to coastal waters.

CITY MANAGER SUPPORTING INFORMATION: Recent rulings in federal court have raised the issue of whether or not the should seek a partial waiver from the secondary sewage requirements mandated by the Clean Water Act (the "Act"). On June 25, 1991, Council requested staff to seek a recommendation from the Governance Advisory Group (GAG) as to whether or not the City should pursue legislative changes that would preserve the Point Loma Wastewater Treatment Plant at advanced primary. On July 12, 1991, the GAG representatives considered the issue and committed to bring back formal positions from their respective Councils and Boards to the August 30 meeting.

There are several options for pursuing a legislative change. The Act is undergoing reauthorization in Congress, with the Senate considering S.1081 and the House expected to begin drafting a bill this summer. Since legislation is still being formulated, the City could pursue the following options: 1) The City, working with participating agencies, the Governor's Office, and the congressional delegation could work to allow an exclusion for San Diego based on its uniqueness; 2) The Act could be amended to allow new applications to be submitted under Section 301(h). This amendment would allow the City to submit a new waiver application; and, 3) The Act could be amended to provide for "marine secondary treatment" for coastal discharges, retaining the suspended solids removal requirements, but eliminating the BOD standard as not applicable to coastal waters. Legislative efforts could be based on some or all of the following conditions: 1) Extension of the outfall at Point Loma; 2) Improved suspended solids and BOD removal at Point Loma; 3) Improved pre-treatment program, system-wide; 4) Operation of five water reclamation facilities (Poway, North City, Mission Valley, Mission Gorge and Otay); 5) Installation of water conserving hardware to reduce raw sewage flows; and, 6) Continuation of parallel planning. It is recommended tha the City Manager, in conjunction with the Director of the Department of Legislative Services, investigate and pursue all legislative options available for preserving the Point Loma Treatment Plant at advanced primary treatment. This preliminary effort should include work with other municipalities to form an alliance of deep-ocean dischargers.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B284-377.)

MOTION BY HENDERSON TO POSTPONE FINAL DECISION ON THIS MATTER UNTIL SEPTEMBER 9, 1991. IN THE INTERIM, DIRECT

STAFF TO TAKE SOME PRELIMINARY STEPS TO GATHER AS MUCH INFORMATION AS POSSIBLE FROM ALL CONGRESSIONAL OFFICES, ETC., PRIOR TO THE GOVERNANCE ADVISORY GROUP'S MEETING ON AUGUST 30, 1991. THIS GROUP WILL BE FORWARDING INFORMATION AND RECOMMENDATIONS TO THE CITY COUNCIL SHORTLY THEREAFTER. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-S417: (O-92-24) INTRODUCED, TO BE ADOPTED  
SEPTEMBER 9, 1991

Introduction of an Ordinance authorizing the execution of an agreement with the San Diego Unified School District for the construction, maintenance and operation of parking facilities at Wangenheim Junior High School.

(Mira Mesa Community Area. District-5.)

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: E633-640.)

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

ITEM-S418: (R-92-211) ADOPTED AS RESOLUTION R-278512

Authorizing the City Manager to negotiate with the YMCA for acquisition of the Mission Valley YMCA and amendment of the Mission Valley YMCA lease to reflect said acquisition; and authorizing initiation of a process to amend the Mission Valley Community Plan and Mission Valley FBA plan to show the YMCA as a City recreational facility.

(District-6.)

FILE LOCATION: LEAS - Mission Valley YMCA LEASFY92-1



COUNCIL ACTION: (Tape location: F030-037.)

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

NON-DOCKET ITEMS:

None .

COUNCIL COMMENT:

ITEM-CC-1: REFERRED TO THE CITY MANAGER

Request by Council Member Pratt that the City Manager report to the T&LU Committee on the concerns expressed for the installation of all-way stop signs at the intersection of Knollwood Road, San Vicente Street with Meadowbrooke Drive, and at the corner of Brandywood Street with Las Lydia Court.

Request by Council Member Filner for three all-way stops in District 8, to be named.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F414-420.)

PUBLIC COMMENT:

None .

ADJOURNMENT:

By common consent, Deputy Mayor Filner adjourned the meeting at 6:07 p.m. into Closed Session on Tuesday, August 6, 1991,

at 9:00 a.m. in the twelfth floor conference room to discuss pending litigation matters.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F423.)