

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, JULY 27, 1992  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Roberts at 2:11 p.m. The meeting was recessed by Mayor O'Connor at 2:41 p.m. to convene the Special Meeting of the Housing Authority. The meeting was reconvened by Mayor O'Connor at 3:06 p.m. with all Council Members present. Mayor O'Connor adjourned the meeting at 6:15 p.m. to meet in Closed Session on July 28, 1992 at 9:30 a.m. in the 12th floor conference room to discuss pending litigation and whether to initiate appropriate adjudicatory proceedings.

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 Stevens-present
  - (5) Council Member Behr-present
  - (6) Council Member Stallings-present
  - (7) Council Member McCarty-present
  - (8) Council Member Filner-present
- Clerk-Abdelnour (so)

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 Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Rev. Bart Hughes of the Clairemont Church of the Nazarene.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Behr.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

None.

COUNCIL COMMENT:

None.

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

- 7/6/92
- 7/7/92
- 7/7/92 Special Joint Meeting
- 7/8/92 Special Meeting

7/13/92  
7/14/92

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A039-048.)

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

ITEM-31: (R-93-123) ADOPTED AS RESOLUTION R-280393

Proclaiming July 27, 1992, as "Navajo Bobby Sox Day" in San Diego.

(Docketed at the request of Councilmember McCarty. Navajo Community Area. District-7.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A048-130.)

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

\* ITEM-50: (O-93-9) INTRODUCED, TO BE ADOPTED  
AUGUST 10, 1992

Introduction of an Ordinance amending Chapter VIII, Article 4, of the San Diego Municipal Code, by amending Section 84.09, relating to Bicycle Riding Restrictions, to restrict unconventional sized bicycles from Ocean Front Walk and Bayside Walk, unless for use by the disabled, to become effective on January 1, 1993.

(See City Manager Report CMR-92-108. Mission Beach and Pacific Beach Community Areas. District-2.)

COMMITTEE ACTION: Reviewed by PFR on 4/8/92. Recommendation to approve the City Manager's recommendation. Districts 5, 6, and 7 voted yea. District 3 not present.

SUPPORTING INFORMATION: At the Council meeting of April 20, 1992, Councilmember McCarty requested the Council to refer the issue of whether cycles of unconventional design should be banned from Ocean Front Walk and Bayside Walk back to the PF&R Committee. This request was made in order to address concerns raised at the Council meeting by a beach vendor. Following the Council action supporting Councilmember McCarty's request, the vendor contacted the City Manager's office to indicate that his only concern with the proposed ordinance was the date on which it would take effect. He asked that it not take effect until January 1, 1993, in order to give him time to adjust his inventory and operations. Both the City Manager and Councilmember McCarty believed this was a reasonable request which would not require a PF&R Committee hearing.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A165-199.)

CONSENT MOTION BY ROBERTS TO INTRODUCE. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-51:

Six actions relative to dedicating City-Owned Land as Public Parks:

(Logan Heights, Sabre Springs, San Ysidro, and Nestor Community Areas. Districts-5 and 8.)

Subitem-A: (O-93-3) INTRODUCED, TO BE ADOPTED  
AUGUST 10, 1992

Introduction of an Ordinance setting aside and dedicating Parcel A, Map-907, for a public park.

Subitem-B: (O-93-4) INTRODUCED, TO BE ADOPTED  
AUGUST 10, 1992

Introduction of an Ordinance setting aside and dedicating Parcel A, Parcel Map PM-1343, for a public park.

Subitem-C: (O-93-5) INTRODUCED, TO BE ADOPTED  
AUGUST 10, 1992

Introduction of an Ordinance setting aside and  
dedicating Lot 1 of North Creek Unit No.5, Map-12426,  
for a public park.

Subitem-D: (O-93-6) INTRODUCED, TO BE ADOPTED  
AUGUST 10, 1992

Introduction of an Ordinance setting aside and  
dedicating Lot 70 of Robinhood Creek, Map-12842 for a  
public park.

Subitem-E: (O-93-7) INTRODUCED, TO BE ADOPTED  
AUGUST 10, 1992

Introduction of an Ordinance setting aside and  
dedicating all that portion of Lot 14 of Tibbett's  
Tract, a subdivision of the south half of the Southwest  
Quarter of Section 27 and the north half of the  
Northwest Quarter of Section 34, all in Township 18  
South, Range 2 West, San Bernardino Meridian, (Site  
Y617-1) for a public park.

Subitem-F: (O-93-8) INTRODUCED, TO BE ADOPTED  
AUGUST 10, 1992

Introduction of an Ordinance setting aside and  
dedicating all that portion of Lot 14 of Tibbett's  
Tract, a subdivision of the south half of the Southwest  
Quarter of Section 27 and the north half of the  
Northwest Quarter of Section 34, all in Township 18  
South, Range 2 West, San Bernardino Meridian, (Site  
Y617-2) for a public park.

CITY MANAGER SUPPORTING INFORMATION: This action is part of an  
on-going project to dedicate various City parks. In accordance  
with Charter Section 55 and Council Policy 700-17, the Park and  
Recreation Board has reviewed the City's inventory of park lands  
to determine which parks meet the requirements for dedication.  
The six subject parks meet these requirements and have been  
recommended for dedication. This action does not name the parks  
in order to permit flexibility in naming and changing the names  
in the future.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A165-199.)

CONSENT MOTION BY ROBERTS TO INTRODUCE. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-100: (R-93-32) ADOPTED AS RESOLUTION R-280394

Awarding contracts to Sico Incorporated, Burt C. Gentle Inc., B.K. Cox, dba Office Pavilion, S::Two, Inc., Eastman, Inc. and Seal Furniture & Systems, Inc., for furnishing and installing interior furnishings for the Scripps Miramar Ranch Branch Library, for a total cost of \$215,110.88, including tax and terms; authorizing the expenditure of not to exceed \$215,110.88 from Department No. 30244, Organization No. 106, Object Account No. 4922, and Job Order No. 35060, for providing funds for this 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-H3113/92)

Aud. Cert. 9300034.

FILE LOCATION: CONT - Purchase - Sico Incorporated, Burt C. Gentle, Inc., B.K. Cox, dba Office Pavilion, S::Two, Inc., Eastman, Inc., and Seal Furniture & Systems, Inc. CONFY93-6

COUNCIL ACTION: (Tape location: A200-238.)

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

\* ITEM-101: (R-93-35) ADOPTED AS RESOLUTION R-280395

Awarding a contract to Pac West Land Care, Inc., for furnishing complete landscape maintenance of the designated medians, rights-of-way, and landscaped slopes within Carmel Valley Landscape and Lighting Maintenance District (Contract 5), as may be required for a period of one year beginning August 1, 1992 through July 31, 1993, for a total estimated annual cost of \$50,645.39, including tax and terms, with an

option 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 6 percent; declaring that 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, until a bidder is found who performs to specifications. (BID-C3205/92)

FILE LOCATION:                   STRT M-255           CONTFY93-1

COUNCIL ACTION:               (Tape location: A200-238.)

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

\* ITEM-102:       (R-93-31)       ADOPTED AS RESOLUTION R-280396

Awarding a contract to Safety Kleen Corp. for rental and service of solvent tanks to clean vehicle and equipment parts before repairs are carried out, as may be required for a period of one year beginning September 1, 1992 through August 31, 1993, for an estimated cost of \$63,421, including tax and terms. (BID-P3228/92)

FILE LOCATION:                   CONT-Purchase-Safety Kleen Corp.  
CONTFY93-1

COUNCIL ACTION:               (Tape location: A200-238.)

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

\* ITEM-103:       (R-93-37)       ADOPTED AS RESOLUTION R-280397

Awarding a contract to Helena Chemical Co., for furnishing herbicides, as may be required for a period of one year beginning October 1, 1992 through September 30, 1993, for an estimated cost of \$55,801, including

tax, with options to renew for four additional one year periods, with option period increases not to exceed 10 percent of the prices in effect at the end of the prior period. (BID-P3241/92)

FILE LOCATION: CONT-Purchase-Helena Chemical Co.  
CONFY93-1

COUNCIL ACTION: (Tape location: A200-238.)

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

\* ITEM-104: (R-93-34) ADOPTED AS RESOLUTION R-280398

Awarding contracts to Cellmark Diagnostics and Genetic Design for furnishing DNA typing, as may be required for a period of one year beginning August 1, 1992 through July 31, 1993, for an estimated cost of \$60,000. (BID-B3149/92)

FILE LOCATION: CONT-Purchase-Cellmark Diagnostics and  
Genetic Design CONFY93-2

COUNCIL ACTION: (Tape location: A200-238.)

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

ITEM-105: (R-93-33) ADOPTED AS RESOLUTION R-280399

Awarding a contract to Dunn-Edwards Corporation for the purchase of floor sealer for a period of one year beginning November 1, 1991 through October 31, 1992, for an estimated cost of \$50,000, with an option to renew the contract for one additional one year period, with option period increases not to exceed 8 percent of the prices in effect at the end of the initial period. (BID-G2730/92)

FILE LOCATION: CONT-Purchase-Dunn-Edwards Corporation  
CONFY93-1

COUNCIL ACTION: (Tape location: A238-262.)

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

\* ITEM-106: (R-93-36) ADOPTED AS RESOLUTION R-280400

Awarding a contract to The Texaco Lubricants Co. N.A., for furnishing bulk deliveries of lubricants, as may be required for a period of one year beginning July 1, 1992 through June 30, 1993, for an estimated cost of \$245,023.50, including tax and terms, with options to renew for two additional one year periods with prices not to exceed 10 percent of prices in effect at the end of prior contract periods. (BID-F3212/92)

FILE LOCATION: CONT-Purchase-The Texaco Lubricants Co. N.A.  
CONFY93-1

COUNCIL ACTION: (Tape location: A200-238.)

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

\* ITEM-107:

Three actions relative to the Mission Bay Sewage Interceptor System (MBSIS) Phases III and IV:

(Mission Bay and Mission Beach Community Areas.  
District-2.)

Subitem-A: (R-93-26 Rev.) ADOPTED AS RESOLUTION R-280401

Inviting bids for the Construction of Mission Bay Sewage Interceptor System Phases III and IV, on Work Order No. 172031;

Authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Manager to execute an agreement with San Diego Gas and Electric, to perform the required services to provide gas and

electric services to the pump station near Perez Cove, for a fee not to exceed \$50,000; authorizing the City Manager to execute an agreement with Pacific Bell, to perform the required services to provide telephone conduits to service the telemetry at the pump station near Perez Cove, for a fee not to exceed \$150,000; authorizing the expenditure of funds not to exceed \$1,971,100 from Sewer Revenue Fund 41506, CIP-46-158.0, contingent upon City Council approval of the FY 1993 CIP budget, for said project and related costs.  
(BID-K3280/93)

Subitem-B: (R-93-27) ADOPTED AS RESOLUTION R-280402

Authorizing the use of City Forces to make any necessary sewer and/or water connections, involving Construction of Mission Bay Sewage Interceptor System, Phases III and IV; declaring that the cost of the work shall not exceed \$30,000.

Subitem-C: (R-93-28) ADOPTED AS RESOLUTION R-280403

Certifying that the information contained in Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, DEP-90-0408 and DEP-92-0243, dated April 10, 1992, in connection with Construction of Mission Bay Sewage Interceptor System, Phase III and IV, has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that the Declaration has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION: The Mission Bay Sewage Interceptor System (MBSIS) is a five-phase project intended to improve the water quality of Mission Bay. The MBSIS will intercept low, dry-weather flows discharging from storm drains in various locations around Mission Bay, and direct them to the sanitary sewer system. The City is under Regional Water Quality Control Board (RWQCB) Cease and Desist Order No. 87-89 to implement the MBSIS. Phase III and IV improvements include the construction of interceptor facilities for 17 separate drains (four at El Carmel Point, six at Mariners Cove, one at Crown Point, four at Quivira Basin, one at Perez Cove, and one at Ventura Cove).

Fourteen of the drains will be diverted by gravity facilities, and the remaining three will be diverted by two underground pump stations. One pump station will be located in a landscaped area north of the intersection of San Fernando Place and Bayside Lane. The other will be in an existing planter area in the northwest

parking lot of Sea World. Telemetry and new pumps will be installed at existing Storm Station "F". Additionally, 925 lineal feet of sewer main in Quivira Road and 1,034 lineal feet from Gleason Road to existing Sewer Pump Station No. 14, just north of West Mission Bay Drive, will be upgraded to meet the demands of the diversion facilities.

Aud. Certs. 9300015, 9300016 and 9300017.

WU-P-92-154.

FILE LOCATION: WATER-Mission Bay Sewage Interceptor System  
(MBSIS) Phases III and IV CONFY93-3

COUNCIL ACTION: (Tape location: A200-238.)

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

\* ITEM-108: (R-93-23) ADOPTED AS RESOLUTION R-280404

Inviting bids for the Construction of Sewer Main Replacement Group 77 on Work Order No. 171311; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of funds not to exceed \$1,706,181 from Sewer Revenue Fund 41506, Annual Allocation for Sewer Main Replacement, CIP-44-001, for the purpose of providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.  
(BID-K3271/93)

(Greater North Park and Mid-City Community Area.  
District-3.)

CITY MANAGER SUPPORTING INFORMATION: Sewer Replacement Group 77 is located in the Greater North Park and Mid-City Community. This project is a portion of the continuing Annual Capital Improvement Program to replace old deteriorated concrete sewer mains within the City of San Diego. The sewer pipes that are being replaced were installed in the early 1920s and have reached their useful life. This project will construct 13,045 feet of new 8-inch sewer pipe and rehabilitate 311 feet of 6-inch sewer main using trenchless construction methods. The trenchless

construction will minimize disruption to the community. Included in this project is 2,040 lineal feet of sewer main in the alley between 36th Street and Cherokee Avenue. This section has experienced many breaks and will be the first section to be constructed.

Aud. Cert. 9200818.

WU-P-92-064.

FILE LOCATION: W.O. 171311 CONT-Dietrich Corporation  
CONFY93-1

COUNCIL ACTION: (Tape location: A200-238.)

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

\* ITEM-109: (R-93-24) ADOPTED AS RESOLUTION R-280405

Inviting bids for the Construction of Crescent Drive Drain on Work Order No. 119654; authorizing the execution of a contract with the lowest responsible bidder; authorizing the Auditor and Comptroller to transfer \$5,500 from CIP-11-257.0, Jackson Drive Storm Drain at Golfcrest Drive, Proposition "A" Fund 30300, to CIP-11-252.0, Crescent Drive Drain; authorizing the expenditure of not to exceed \$82,500 from CIP-11-252.0, Crescent Drive Drain, Proposition "A" Fund 30300, for the purpose of executing this contract 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-K3276/93M)

(Old San Diego Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: Northwest of Crescent Drive, an existing 24-inch corrugated metal storm drain passes between two existing houses. This project will repair the existing deteriorated drain without disturbing the foundations of the existing houses. A riprap energy dissipator will be constructed at the drain outlet in order to prevent erosion of the canyon slope. The storm drain project at Jackson Drive and Golfcrest Drive is completed.

Aud. Cert. 9200995.

FILE LOCATION: W.O. 119654 CONT - Insituform Southwest  
CONFY93-1

COUNCIL ACTION: (Tape location: A200-238.)

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

\* ITEM-110: (R-93-93) ADOPTED AS RESOLUTION R-280406

Granting an extension of time to September 12, 1993 to  
Tierrasanta L-L Partnership, subdivider, to complete  
the improvements required in Tierrasanta Norte I Unit  
No. 3.

(Located northeasterly of Clairemont Mesa Boulevard and  
Via Valarta. Tierrasanta Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: On September 12, 1988, the  
City entered into an agreement with Tierrasanta L-L Partnership,  
a California general partnership for the construction of public  
improvements for Tierrasanta Norte I Unit No.3. The agreement  
expired on September 12, 1990. The subdivider has requested an  
extension of time to September 12, 1993 in which to complete the  
required improvements. The improvements are approximately 95  
percent complete. It is recommended that the time extension be  
granted since the improvements to be delayed are not necessary to  
serve adjacent developments or the general public. The time  
extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD-Tierrasanta Norte I Unit No. 3

COUNCIL ACTION: (Tape location: A200-238.)

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

\* ITEM-111: (R-93-94) ADOPTED AS RESOLUTION R-280407

Granting an extension of time to November 28, 1993 to Tierrasanta L-L Partnership, subdivider, to complete the improvements required in Tierrasanta Norte I Unit No. 4.

(Located northeasterly of Via Valarta and Clairemont Mesa Blvd. Tierrasanta Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: On November 28, 1988, the City entered into an agreement with Tierrasanta L-L Partnership, a California general partnership, for the construction of public improvements for Tierrasanta Norte I Unit No. 4. The agreement expired on November 28, 1990. The subdivider has requested an extension of time to November 28, 1993 in which to complete the required improvements. The improvements are approximately 95 percent complete. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD-Tierrasanta Norte I Unit No. 4

COUNCIL ACTION: (Tape location: A200-238.)

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

\* ITEM-112: (R-93-95) ADOPTED AS RESOLUTION R-280408

Granting an extension of time to August 8, 1993 to Tierrasanta L-L Partnership, subdivider, to complete the improvements required in Tierrasanta Norte II Unit No. 1.

(Located southeasterly of Antigua Boulevard and Santo Road. Tierrasanta Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: On August 8, 1988, the City entered into an agreement with Tierrasanta L-L Partnership, a California general partnership, for the construction of public improvements for Tierrasanta Norte II Unit No. 1. The agreement expired on August 8, 1990. The subdivider has requested an extension of time to August 8, 1993 in which to complete the required improvements. The improvements are approximately 98

percent complete. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD-Tierrasanta Norte II Unit No. 1

COUNCIL ACTION: (Tape location: A200-238.)

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

\* ITEM-113: (R-93-96) ADOPTED AS RESOLUTION R-280409

Granting an extension of time to August 8, 1993 to Tierrasanta L-L Partnership, subdivider, to complete the improvements required in Tierrasanta Norte II Unit No. 3.

(Located southwesterly of Via Valarta and Antigua Boulevard. Tierrasanta Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: On August 8, 1988, the City entered into an agreement with Tierrasanta L-L Partnership, a California general partnership, for the construction of public improvements for Tierrasanta Norte II Unit No. 3. The agreement expired on August 8, 1990. The subdivider has requested an extension of time to August 8, 1993 in which to complete the required improvements. The improvements are approximately 94 percent complete. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD-Tierrasanta Norte II Unite No. 3

COUNCIL ACTION: (Tape location: A200-238.)

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

\* ITEM-114: (R-93-97) ADOPTED AS RESOLUTION R-280410

Granting an extension of time to September 26, 1993 to Tierrasanta L-L Partnership, subdivider, to complete the improvements required in Tierrasanta Norte II Unit No. 4.

(Located southwesterly of Antigua Boulevard and Via Valarta. Tierrasanta Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: On September 26, 1988, the City entered into an agreement with Tierrasanta L-L Partnership, a California partnership, by the Lusk Company, a California corporation, partner for the construction of public improvements for Tierrasanta Norte II, Unit No. 4. The agreement expired on September 26, 1990.

The subdivider has requested an extension of time to September 26, 1993 in which to complete the required improvements. The improvements are approximately 98 percent complete. It is recommended that the time extension be granted since the improvements to be delayed are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE LOCATION: SUBD-Tierrasanta Norte II Unit No. 4

COUNCIL ACTION: (Tape location: A200-238.)

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

ITEM-115:

Two actions relative to the sale of an unneeded building restricted easement:

(Carmel Valley Community Area. District-1.)

Subitem-A: (R-93-83) ADOPTED AS RESOLUTION R-280411

Authorizing the sale by negotiation of a building restricted easement in Lots 1, 2, and 3 of Carmel Valley Neighborhood 6 Unit 4, Map-11596 for the sum of the processing fee to the Baldwin Company; authorizing the execution of a quitclaim deed, quitclaiming to the Baldwin Company the above easement;

Determining that no broker's commission shall be paid by the City on the negotiated sale.

Subitem-B: (R-93-84) ADOPTED AS RESOLUTION R-280412

Certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0596, in connection with Lots 1, 2, and 3 of Carmel Valley Neighborhood 6 Unit 4, Map-11596, 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, that it reflects the independent judgement of the City of San Diego as Lead Agency, and that said report has been reviewed and considered by the Council; declaring that Council finds that project revisions now mitigate potentially significant effects on the environment previously identified in the Initial Study and the Mitigated Negative Declaration; adopting the Mitigation Monitoring and Reporting Program, or alterations to implement the changes to the project as required in order to mitigate or avoid significant effects on the environment.

FILE LOCATION: DEED F-5867 DEEDFY93-1

COUNCIL ACTION: (Tape location: A262-292.)

MOTION BY WOLFSHEIMER TO ADOPT WITH DIRECTION TO ENGINEERING & DEVELOPMENT AND ENVIRONMENTAL PLANNING TO MAKE PEOPLE OBSERVE AND COMPLY WITH THE OPEN SPACE SETBACKS AND NOT APPROVE USES SUCH AS GARAGES AND LAUNDRY ROOMS IN OPEN SPACE EASEMENTS THAT HAVE BEEN SET ASIDE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-116: (R-93-20) ADOPTED AS RESOLUTION R-280413

Dedicating as a public alley a certain 784.47 square-foot portion of land within a portion of the unnumbered block in Parish & Loomis Subdivision of the Southwest Quarter of Pueblo Lot 1149, Map-288, which lies north of and adjacent to Block 38 of C.L. Carr's Subdivision, in Book 14, page 83 of Deeds, and located between 26th Street and 27th Street, south of G Street and north of Market Street.

(Grant Hill Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The Resolution of Intention for the improvement of Logan Heights Alley and Street Replacement - Contract No. 5 was accepted by Council on June 25, 1990, per Resolutions R-275961 and R-275962. Due to a design change, this project was postponed. The project was redesigned and the Resolution of Intention was adopted by Council on April 8, 1991 per Resolution R-277601. The proposed improvements to the two alleys and one street included in this contract consist of clearing, grubbing, grading, paving, curb, retaining wall and miscellaneous minor improvements. That portion of the alley being dedicated is in Block 38 located between 26th and 27th Streets between "G" and Market Streets in the Grant Hill Neighborhood in the Southeast San Diego Community Plan area. The construction contract has been executed and it will be advantageous to have the alley dedication completed at the time construction commences. Therefore, it is recommended to dedicated this alley.

FILE LOCATION: DEED F-5868 DEEDFY93-1

COUNCIL ACTION: (Tape location: A200-238.)

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

\* ITEM-117: (R-93-85) ADOPTED AS RESOLUTION R-280414

Authorizing the sale by negotiation of a portion of Lot 109, Eagle Ridge Estates, Map-9817 for the sum of \$20,825 to Robert A. Gabardy and Anne C. Gabardy; authorizing the execution of a grant deed, granting to Robert A. Gabardy and Anne C. Gabardy the above property; determining that no broker's commission shall be paid by the City on the negotiated sale; authorizing the execution of a quitclaim deed conveying to Robert A. Gabardy and Anne C. Gabardy all the City's rights, title and interest in a portion of an easement for open space purposes within a portion of Lot 109, Eagle Ridge Estates, Map-9817.

(San Carlos Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: On April 6, 1992, Council authorized the City Manager to enter into exclusive sale

negotiations with Mr. and Mrs. Gabardy. The Gabardys purchased the house at 8020 Wing Span Drive in the San Carlos area in 1987. They later discovered that existing yard improvements, a pool, a spa, wall, fence, landscaping extended beyond their parcel into the City-owned property to the west, as well as into an open space easement in favor of the City on the north end of their lot. The total area of these encroachments is approximately 962 square feet. Both the City parcel and the open space easement on the north portion of the Gabardy's parcel were obtained by the City through the subdivision process. In order to cure the encroachments, it is recommended that 962 square feet of the City-owned property be sold to the Gabardys.

It will also be necessary to abandon an existing open space easement over 832 square feet of the Gabardy's property and 753 square feet of the City-owned property. On May 1, 1992 the property was appraised at \$20,825. Escrow will be conditioned upon recordation of a lot line adjustment map. The Mission Trails Regional Park Citizen's Advisory Committee and Task Force voted unanimously to approve the land sale. The City Park and Recreation Department, Open Space Division, has also reviewed and recommend approval of the sale.

FILE LOCATION: DEED F-5869 DEEDFY93-2

COUNCIL ACTION: (Tape location: A200-238.)

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

ITEM-118: (R-93-111) ADOPTED AS RESOLUTION R-280415

Commending the Scripps Institute of Oceanography on the opening of the Stephen Birch Aquarium-Museum.

(Docketed at the request of Councilmember Wolfsheimer. La Jolla Community Area. District-1.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A293-306.)

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

\* ITEM-119: (R-93-92) ADOPTED AS RESOLUTION R-280416

Authorizing the City Manager to apply for a State-Local Transportation Partnership Program grant from the California Department of Transportation for traffic signal subsystem construction in four project sites.

(Balboa Park, Encanto, Linda Vista, and Kearny Mesa Community Areas. Districts-2, 3, 4, 5, and 6.)

CITY MANAGER SUPPORTING INFORMATION: The State-Local Transportation Partnership Program provides funding for construction of transportation projects that will improve road capacity. Up to 50 percent of construction and construction-related costs are eligible. This application is for traffic signal subsystems projects scheduled in either CIP-68-008.0 or CIP-62-291.0 for FY 1993. These include Aero Drive between Convoy Street and Sandrock Road, Imperial Avenue between Interstate 805 and 69th Street, Linda Vista Road between Wheatley Street and Kramer Street and Park Boulevard between "A" Street and Morley Field Drive. Traffic signal subsystems allow for efficient traffic signal coordination, which is an effective means of reducing fuel consumption, exhaust emissions, stops, delays, and queuing.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A200-238.)

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

\* ITEM-120: (R-93-17) ADOPTED AS RESOLUTION R-280417

Authorizing the City Manager to submit and expend a grant entitled DUI and Collision Reduction Program from the California Office of Traffic Safety.

CITY MANAGER SUPPORTING INFORMATION: The California Office of Traffic Safety (OTS) has provided increased funding for a program originally proposed in July 1991, to enhance the San Diego Police Department's drunk driving enforcement. The program will focus on increased enforcement and community education. Specialized equipment and additional personnel will provide resources to increase drunk driving arrests, detect lower blood alcohol levels

of detained drivers with greater precision, and reduce hit and run collisions. The program will also expand the Traffic Safety and Education Program aimed at reducing drinking and driving and increasing pedestrian safety, and enhance the Speed Enforcement Program. The grant will provide \$537,624 to fund three Police Officers, a Forensic Alcohol Analyst, and a Clerical Assistant, as well as training, specialized equipment, vehicles, promotional and educational materials over a two-year period. This is a revised and updated Resolution originally approved as Number R-278318, adopted on July 15, 1991, and entitled Office of Traffic Safety Grant/ALCO-Sensor II DUI. The original Resolution was for a lesser amount, and did not specify matching funds.

Aud. Cert. 9300008.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A200-238.)

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

\* ITEM-121: (R-93-99) ADOPTED AS RESOLUTION R-280418

Authorizing the expenditure of an amount not to exceed \$200,000 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation for Sewer Main Replacements, for the purpose of relocating existing utilities in connection with Sewer Group 61A, contingent on Council's adoption of the Fiscal Year 1993 budget; authorizing the use of City Forces to relocate existing utilities and perform testing as required in connection with Sewer Group 61A, with the cost of the work not to exceed \$100,000 and the remaining \$100,000 to be held in this project's contingency account for the funding of future change orders.

(Mission Beach Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: Sewer Main Replacement Group No. 61A is currently under construction. The construction consists of replacing approximately 6,546 linear feet of concrete sewer mains in Mission Beach between Nantasket Court and Belmont Park. This project must be completed by January 1, 1993, as mandated by the Regional Water Quality Control Board (RWQCB) Cease and Desist Order No. 87-89. Thus far, 14 conflicts with

existing utilities have been encountered during the construction of new sewer mains due to inaccurate records. It is anticipated that other utility conflicts will be encountered which will require extra work for the contractor or City Forces to resolve. In order to provide prompt payment to the contractors, additional funds are being allocated to this project.

Aud. Cert. 9300031.

WU-U-92-163.

FILE LOCATION: WATER-Sewer Main Replacement Group No. 61A

COUNCIL ACTION: (Tape location: A200-238.)

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

\* ITEM-122: (R-93-8) ADOPTED AS RESOLUTION R-280419

Approving the Conflict of Interest Code for the City of San Diego's Human Relations Commission.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A200-238.)

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

\* ITEM-123: (R-92-2138) ADOPTED AS RESOLUTION R-280420

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Saturdays, Sundays and certain holidays excepted, on the south side of San Diego Avenue between California Street and Noell Street; authorizing the installation of the necessary signs and markings; declaring that the regulations shall become effective upon the installation of such signs.

(Uptown Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The proposed two-hour parking time limit zone on San Diego Avenue was petitioned by property owners representing 100 percent of the affected frontages. The Traffic Engineering Division is recommending that the two-hour parking time limit be established on the southwest side of San Diego Avenue between California Street and Noell Street, between the hours of 8:00 a.m. to 6:00 p.m. daily. Our parking survey shows an average occupancy of 42.7 percent and an average duration of 1.7 hours for this block. This is below the desirable occupancy rate of 75 percent and the average duration of the three hours that we use under normal conditions.

Two-hour parking zones have already been established on both side of San Diego Avenue in the vicinity of the proposed zone. Staff believes that the proposed two-hour parking time limit zone is consistent with the parking restrictions in the area.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A200-238.)

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

ITEM-124: (R-93-74) ADOPTED AS RESOLUTION R-280421

Authorizing the City Manager to execute a third amendment to the agreement with the San Diego Unified Port District providing for the transfer of parking citation information electronically and the adjustment of processing fees collected.

CITY MANAGER SUPPORTING INFORMATION: The City of San Diego has had an agreement with the Unified Port District since 1979 whereby the City Treasurer's Office has been processing all parking citations issued by the Port District. This agreement was modified in 1982 and amended in 1983 and 1986. In 1989, the City obtained an automated parking citation system which issues citations and updates the City's computer system electronically. The City Treasurer's Office processes parking citations for various agencies and has been encouraging the larger agencies to also purchase the same automated system as used by the City. The advantages to the City of having other agencies use the same automated system as the City included: (1) greater efficiency; (2) reduced errors; and (3) increased enforcement through

scofflaw and stolen vehicle identification. The Unified Port District has approved purchasing the automated parking citation system for approximately \$55,000. Because of the benefits to the City, they have requested the agreement between the City and the District be amended to reduce the administrative fee charged by the City from 30 percent to 22 percent of the citation fees collected.

FILE LOCATION: MEET CONFY93-1

COUNCIL ACTION: (Tape location: A306-378.)

MOTION BY STEVENS TO ADOPT WITH DIRECTION TO THE CITY MANAGER TO CONTINUE TO IMPOSE UPON THE PORT DISTRICT THE NEED FOR THEM TO PAY US WHAT THEY OWE US FOR SERVICES PERFORMED. WAIT UNTIL THEIR NEW AUTOMATED PARKING CITATION SYSTEM IS INSTALLED, AND USE ALL THE LEVERAGE WE CAN TO GET OUR MONEY BACK, BEFORE CHANGING TO THE NEW PROCEDURE OF CHARGING LESS FOR PROCESSING FEES COLLECTED. ASK THE PORT COMMISSIONERS THAT ARE APPOINTED BY THIS CITY TO LOOK FOR CONSIDERATION ON THE AGENDA FOR THE SECOND \$945,000 CHECK BEFORE WE FIND OUT WHAT HAPPENS IN SACRAMENTO. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-125: (R-93-101) CONTINUED TO SEPTEMBER 8, 1992

Authorizing the execution of an agreement with Sharp Rees-Stealy Medical Group Inc., for industrial medical services to extend the contract for two years; authorizing the expenditure of an amount not to exceed \$1,900,000 from Fund No. 60029/6029 for the purpose of providing funds for the above agreement.

(See City Manager Report CMR-92-237.)

Aud. Cert. 9300040.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A137-143.)

MOTION BY McCARTY TO CONTINUE TO SEPTEMBER 8, 1992 FOR SHARP REES-STEALY TO CONCLUDE NEGOTIATIONS WITH ONE OF THEIR SUBCONTRACTING HOSPITALS. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-126: (R-92-2089) ADOPTED AS RESOLUTION R-280422

Authorizing the City Manager to execute an amendment to the agreement of January 21, 1992 with Veteran Memorial Center, Inc., concerning lease of the Naval Chapel Building in Balboa Park;

Authorizing the expenditure of an amount not to exceed \$50,000 from CIP-21-835.3, Building 149 (Chapel) - Requirements, Capital Outlay/Other, Fund No. 302453, for the purpose of providing funds for this project.

(Balboa Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The City Council authorized a lease agreement with Veteran Memorial Center, Inc. on January 21, 1992 for the use of the Naval Chapel Building located on the old U.S. Navy Hospital site in Balboa Park. That agreement provided for temporary occupancy of part of the building by the City during the lease period and provision of heating and ventilating improvements by the City. The lessee has indicated a desire to utilize funds now allocated for provision of the heating and ventilation improvements, for engineering and architectural services instead. These services would be related to tenant improvements of the facility and would be advanced in lieu of the proportionate share of the City's obligation for the heating and ventilation improvements. The proposed first amendment also modifies two sections pertaining to the temporary use of the building by the City by making such use an option of the City.

Aud. Cert. 9200969.

FILE LOCATION: LEAS-Veteran Memorial Center, Inc.  
LEASFY93-1

COUNCIL ACTION: (Tape location: A200-238.)

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

\* ITEM-127: (R-93-25) ADOPTED AS RESOLUTION R-280423

Approving Change Order No. 1, issued in connection with the contract with Knox Electric for the replacement and

upgrade of Ocean Front Walk lighting between Ventura Place and San Fernando Place, amounting to a net increase in the contract price of \$40,000; authorizing the City Auditor and Comptroller to transfer \$40,000 from CIP-37-327.0, Bayside Walk Lighting (Capital Outlay Other Fund 302453), into CIP-37-328.0, Ocean Front Walk Lighting (Capital Outlay Other Revenue Fund 302453); authorizing the expenditure of \$40,000 from CIP-37-328.0, Ocean Front Walk Lighting (Capital Outlay Other Revenue Fund 302453), for said project; authorizing the City Auditor and Comptroller to retain excess monies, if any, in CIP-37-382.0.

(Mission Beach Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program Project Change Order No.1 is necessary to repair sections of the wall that have broken off during the removal of the existing concrete lighting poles. The subject Capital Improvements Program Project replaces 26 deteriorated concrete street light poles mounted on top of the seawall along Ocean Front Walk. During removal of the old street light poles it was discovered that salt water action had affected the condition of the seawall, which is more than 60 years old, causing large chunks of the wall railing to break off as the old light posts are removed. The proposed Change Order repairs the deteriorated seawall railing sufficiently to support the new street light poles.

Aud. Cert. 9300019.

FILE LOCATION: CONT-Knox Electric CONFY93-1

COUNCIL ACTION: (Tape location: A200-238.)

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

ITEM-150: (R-92-1898 Rev.1) ADOPTED AS RESOLUTION  
R-280424, DENIED ANNEXATION

Authorizing the City Manager and the Director of Legislative Services to advise the appropriate governmental agencies and the applicant, Byron Reid, that the City interposes no objection to the proposed reorganization in which 0.8-acre of undeveloped

residential land of Calle Abajo will be detached from the City of San Diego for annexation to National City, as described in City Manager Report CMR-92-174.

(See City Manager Report CMR-92-174.)

COMMITTEE ACTION: Reviewed by TPE on 5/27/92. Referred to Council without a recommendation. Districts 1, 4 and 7 voted yea. Districts 5 and 7 not present.

FILE LOCATION: ANNX-Detachment-National City-Calle Abajo

COUNCIL ACTION: (Tape location: D210-E072.)

MOTION BY STEVENS TO DENY. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Stevens-yea, Behr-nay, Stallings-yea, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

ITEM-151: (R-92-1682) ADOPTED AS RESOLUTION R-280425

Authorizing the City Manager to execute an agreement with Malcolm Pirnie, Inc., to provide as-needed engineering consultant services in connection with the continuing development of the Clean Water Program; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$300,000 within the Clean Water Program Revenue Fund No. 41509, from CIP-46-154.0 to CIP-45-910.3;

Authorizing the expenditure of an amount not to exceed \$300,000 from the Clean Water Program Revenue Fund No. 41509, CIP-45-910.3, for the purpose of providing funds for the above project;

Authorizing the City Manager to finance or refinance this activity with tax exempt securities, if circumstances so warrant.

COMMITTEE ACTION: Reviewed by PFR on 7/8/92. Recommendation to refer the matter to Council without a recommendation. Districts 5, 6 and 7 voted yea. District 3 not present.

CITY MANAGER SUPPORTING INFORMATION: This agreement with Malcolm Pirnie, Inc. is for As-Needed Engineering Consultant Services in support of the continuing development of the Clean Water Program. Types of services required will be soil and geotechnical analysis, traffic, sanitary, survey, civil,

mechanical, and electrical engineering and cost review/analysis of engineering projects associated with the Clean Water Program. These services are a partial listing as additional services will be determined in conjunction with the Program's ongoing development.

The need for consultant services was advertised on July 25 and 26, 1991, in the San Diego Daily Transcript, La Prensa, and Voice and Viewpoint, with 25 consultants responding. Six consultants were interviewed in accordance with Council Policy 300-7, and Malcolm Pirnie, Inc. was selected. Their responsibilities will be to provide all management, supervision, labor, services, facilities, materials, equipment, tools, utilities, supplies, and all other items of every kind and description required to perform As-Needed Engineering Consultant Services for a contract amount not to exceed \$300,000.

Project subconsultants are: Beyaz & Patel (MBE), Structural-\$24,000 (8 percent); Ninyo & Moore (MBE), Geotechnical-\$30,000 (10 percent); CMSE (WBE), Cost Estimating-\$18,000 (6 percent); Kercheval Engineers (MBE), Survey/Civil-\$30,000 (10 percent); and Urban Systems Associates (WBE), Traffic Control-\$30,000 (10 percent). With this agreement approximately three local jobs could be provided for two years.

Aud. Cert. 9200828.

WU-CWP-92-090.

FILE LOCATION: MEET CCONFY93-1

COUNCIL ACTION: (Tape location: E072-082.)

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

ITEM-200: DISCUSSION HELD, SCHEDULED SPECIAL WORKSHOP FOR SEPTEMBER 16, 1992

In the matter of the 1992 Blue Ribbon Task Force on Violence report.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B085-509.)

MOTION BY HARTLEY TO SCHEDULE A SPECIAL WORKSHOP TO DISCUSS THE REPORT ON SEPTEMBER 16, 1992. THE FOLLOWING DIRECTION WAS GIVEN TO STAFF:

1. DIRECT THE CONSULTANT OF THE COMMITTEE OF THE WHOLE TO NOTICE A SPECIAL WORKSHOP TO BE HELD TO DISCUSS THE REPORT ON WEDNESDAY, SEPTEMBER 16, 1992 AT 2:00 P.M.
2. DIRECT THE CITY ATTORNEY TO WORK WITH THE CHIEF OF POLICE ON THE LEGISLATION TO REDUCE THE AVAILABILITY OF GUNS.
3. DIRECT THE CITY MANAGER TO REFER BUDGETARY ITEMS TO FINANCIAL MANAGEMENT AND PREPARE SPECIFIC RECOMMENDATIONS WITH PRIORITIZATIONS ON EACH ISSUE SO COUNCIL IS AWARE OF WHAT CAN BE IMPLEMENTED IMMEDIATELY. MOVE TOWARDS THE IMPLEMENTATION ON THE RECOMMENDATIONS OF THE TASK FORCE AS QUICKLY AS POSSIBLE. IMPLEMENT ANYTHING THAT CAN BE DONE WITHOUT RESOURCES BEFORE THE SPECIAL WORKSHOP TAKES PLACE. DISTRIBUTE THE REPORT TO THOSE AGENCIES THAT PARTICIPATED (STATE, FEDERAL, COUNTY AND SCHOOL DISTRICTS) TO GET A REAFFIRMATION OF THEIR PARTICIPATION IN THE DECISIONS THE TASK FORCE IS RECOMMENDING. AFTER COUNCIL VOTES, SCHEDULE A SPECIAL MEETING WITH THESE AGENCIES ASKING FOR THEIR ACCOUNTABILITY AND INVOLVEMENT IN THE IMPLEMENTATION AND INTRODUCTION OF THE LEGISLATION.
4. DIRECT THE CHIEF OF POLICE AND THE TASK FORCE TO REDO THE CHARACTERIZATIONS PORTRAYED IN THE VIDEO PRESENTED TO COUNCIL SO THAT ALL OF THE PEOPLE BEING ARRESTED ARE NOT AFRICAN-AMERICANS. WORK WITH DISTRICT 4 STAFF IN THE REMAKING OF THE VIDEO. ANALYZE THE NUMBER OF MURDERS TO DATE THIS YEAR AND THE KINDS THAT ARE DOMESTIC RELATED OR JOB RELATED.

DIRECT THE TASK FORCE TO INCLUDE IN THE REPORT THAT AS A SOCIETY IT MUST BE REAFFIRMED THAT VIOLENCE IS NOT ACCEPTABLE AND WILL NOT BE TOLERATED. THE VALUE OF HUMAN LIFE IS SOMETHING THAT NEEDS TO BE TAUGHT, AND VIOLENCE IS NOT THE ANSWER. LOOK AS MUCH AT THE CAUSES AS THE SYMPTOMS OF VIOLENCE AND HOW TO EFFECTIVELY DEAL WITH THE FRUSTRATIONS OF DOMESTIC VIOLENCE IN FAMILIES.

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

ITEM-201: (R-93-125) ADOPTED AS RESOLUTION R-280426

Council confirmation of the appointment by the Mayor of Nico Ferraro to serve as a member of the Transportation Demand Management Appeals Board, for a term ending May 1, 1994, replacing Walter B. Conwell, Jr., whose term has expired.

(See memorandum from Mayor O'Connor dated 7/16/92, with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A200-238.)

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

ITEM-202: (R-92-2013 Rev.1) ADOPTED AS AMENDED AS  
RESOLUTION R-280427

(Continued from the meetings of June 22, 1992, Item 204, and June 29, 1992, Item S405; last continued at Councilmembers Roberts' and Filner's request, for a report from staff with a list of criteria that would narrow down those times that the City would sell as opposed to lease City-owned land and what the criteria would be for entering into those sale negotiations.)

Amending Council Policy 900-3 regarding City-Owned Industrial Property.

(See City Manager Report CMR-92-195.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E082-319.)

MOTION BY WOLFSHEIMER TO RETAIN THE CITY'S PRESENT POLICY FOR CITY-OWNED INDUSTRIAL LEASES, BUT TO PERMIT EXCEPTIONS OR WAIVERS IN EXTREME CASES WHERE FIRMS INSIST UPON BUYING AND WHERE A LONG-TERM BENEFIT TO THE PUBLIC IS SHOWN. WHEN EXCEPTIONS COME ALONG THAT HAVE MERIT, THE CITY WOULD CONSIDER A SALE. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-not present,

Hartley-yea, Stevens-yea, Behr-nay, Stallings-yea,  
McCarty-nay, Filner-yea, Mayor O'Connor-yea.

ITEM-203: (R-92-1955 Cor.Copy) ADOPTED AS RESOLUTION  
R-280428

(Continued from the meetings of June 22, 1992, Item 122, and June 29, 1992, Item S404; last continued at the City Manager's request, to allow time to work on the language.)

Requesting that SANDAG reallocate TransNet funds previously allocated for an interchange at State Route 52 and the Jackson Drive extension to the construction of a Class I bicycle path along State Route 52 between Santo Road and Mast Boulevard.

(Tierrasanta Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: This project was originally included as part of the Route 52 freeway construction between Santo Road and Mast Boulevard. However, the City entered into an agreement with the SANDAG Board of Directors to delete the Class I bicycle path from the freeway project in exchange for adding the formerly proposed Jackson Drive extension interchange to the freeway project. Since the Jackson Drive extension has been canceled, this Resolution would request SANDAG to reallocate funds previously allocated to the Jackson Drive interchange back to the bicycle path project.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A378-386.)

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

ITEM-204: (R-93- ) TRAILED TO JULY 28, 1992 DUE TO  
LACK OF FIVE AFFIRMATIVE VOTES

(Continued from the meeting of June 23, 1992, Item 333b, and July 8, 1992, Item 601; last continued at the Council's request, for a report from the City Manager.)

Consider amending certain currently effective water and/or sewer rate structures in response to recommendations of the Citizens' Water and Sewer Review Committee.

NOTE: On 7/8/92, Council took the following actions:

WATER:

Council approved a single tier water commodity rate. Yeas-1,4,5,6,7. Nays-3,8. Not present-2, Mayor.

Council directed the City Manager and Staff to come back to Council on 7/27/92 with a report on the following concepts:

Options on base rates from 0-8 in \$1.00 increments. Unanimous vote. Not present-2 and Mayor.

Instituting a low income assistance program. Unanimous vote. Not present-2 and Mayor.

To apply the same provisions to multi-family dwellings that are being recommended for single-family dwellings. Unanimous vote. Not present-2 and Mayor.

Bring forward a policy to use meters as a goal for single-family and multi-family residences. Yeas-1,3,4,6,8. Nays-5,7. Not present-2 and Mayor.

SEWER:

To approve the Committee's recommendation based on consumption in winter months. Yeas-3,4,6,7,8. Nays-1,5. Not present-2 and Mayor.

Direct the City Manager to come back to Council on 7/27/92 with a report on the background and history of caps. Unanimous vote. Not present-2 and Mayor.

FILE LOCATION:

COUNCIL ACTION: (Tape location: E326-F549.)

Motion by Behr to retain the present flat sewer rate of \$20.39 per month for single family residences and to extend

the low-income assistance program to this sewer rate structure at a 25 percent discount. Second by Mayor O'Connor. Failed by the following vote: Yeas-5,7,M. Nays-3,4,6. Not present-1,2,8.

ITEM-205: (R-93-104 Rev.1) ADOPTED AS AMENDED AS  
RESOLUTION R-280429

Authorizing the City Manager to have the International Boundary and Water Commission (IBWC) proceed with the design of a South Bay Land Outfall Extension and Ocean Outfall, with a capacity of 132 million gallons per day average and 258 million gallons per day peak; acquire the right-of-way for the outfall; cancel plans to acquire the site for the South Bay Treatment Plants; and modify the existing cost sharing formula and Memorandum of Agreement with the International Boundary and Water Commission, the Environmental Protection Agency, and the State Water Resources Control Board.

(See City Manager Report CMR-92-239. San Ysidro and Tijuana River Valley Community Areas. District-8.)

WU-CWP-93-006.

FILE LOCATION: WATER-International Boundary and Water  
Commission (IBWC) CONTFY93-1

COUNCIL ACTION: (Tape location: B509-D206.)

MOTION BY FILNER TO ADOPT AS AMENDED WITH DIRECTION TO THE CITY MANAGER TO NEGOTIATE WITH THE EPA AND THE IBWC TO REFUND THE CITY OF SAN DIEGO FOR ITS PART OF THE CONTRIBUTION AS PART OF THE OUTFALL AND EXTENSION. THE CITY WOULD BE GIVEN A CREDIT TOWARDS THE TIJUANA SEWAGE BY SUBTRACTING WHATEVER IT COSTS TO TREAT THE SEWAGE UNTIL THE INTERNATIONAL PLANT IS CONSTRUCTED. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-nay, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

\* ITEM-S400: (R-93-167) ADOPTED AS RESOLUTION R-280430

Expressing strong support for U.S. Conference of  
Mayor's Resolution Number 47 (Economic Recovery and

Jobs Program) and its efforts to persuade Congress to pass an emergency urban aid bill;

Directing the Department of Legislative Services to prepare letters expressing the Council's support and urging Congress to act soon to address the critical needs for jobs and urban aid.

(See Department of Legislative Services Report DLS-92-27.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A200-238.)

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

ITEM-S401: TRAILED TO JULY 28, 1992 DUE TO LACK OF TIME

(Continued from the meeting of July 21, 1992, Item S405, at the request of Councilmember Behr and Councilmember Stallings, to allow them to be present to vote on this item.)

In the matter of local criminal justice issues.

(See City Manager Report CMR-92-219.)

COMMITTEE ACTION: Reviewed by PSS on 7/15/92. Recommendation to approve the City Manager's report and request that it be docketed as soon as possible for a discussion of a November ballot initiative. Districts 1,2,3,4 and 8 voted yea.

FILE LOCATION:

COUNCIL ACTION: (Tape location: E319-326.)

ITEM-S402: (R-93-157) ADOPTED AS RESOLUTION R-280431

Establishing a special tax to be levied in the 1993 Fiscal Year for Community Facilities District No. 1, Miramar Ranch North.

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

CITY MANAGER SUPPORTING INFORMATION: Previous Council action authorized the formation of Community Facilities District No. 1 (Miramar Ranch North), the issuance of Mello-Roos bonds to finance public infrastructure within the district, and the annual levy of a special tax to pay costs and expenses related to the bond issuance. This Council action establishes the specific special tax rate and amount to be levied on all taxable property within the boundaries of the district for the 1993 Fiscal Year. Based on debt service needs for the 1993 Fiscal Year, an aggregate amount of \$3,420,124.24 in special taxes should be levied on assessor's parcels within the district. Given that all property in CFD No. 1 is currently classified as undeveloped, a special tax rate is applied to this land use category as follows:

LAND USE CATEGORY	TOTAL ACRES	SPECIAL TAX RATE
Undeveloped	977.712	\$3,498.09

TOTAL SPECIAL TAX  
\$3,420,124.24

The special tax will be collected in the same manner as ordinary ad valorem taxes are collected. Proceeds of the special tax will be used to pay principal and interest on outstanding bonded indebtedness, replenish any reserve funds and pay annual administration costs of the City and the district.

FILE LOCATION: STRT CF-1

COUNCIL ACTION: (Tape location: A200-238.)

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

ITEM-S403: (R-92-2100) RETURNED TO THE CITY MANAGER

(Continued from the meetings of July 13, 1992, Item 113, and July 21, 1992, Item S402; last continued at the City Manager's request, for further review.)

Modifying FY 1992 CIP by adding CIP-29-787.0, La Jolla Recreation Center Tennis Court No. 9; authorizing the City Auditor and Comptroller to transfer \$100,000 from PSD Fund No. 17000 to CIP-29-787.0, La Jolla Park and Recreation Center Tennis Court No. 9.

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The proposed addition to the FY 92 CIP will provide funding for replacement of La Jolla Recreation Center's No. 9 Tennis Court. This court has been deemed unusable due to settlement from subgrade drainage problems. The community has requested that this court be replaced to provide for adequate facilities for tournaments and programs that take place at the Center.

Aud. Cert. 9201002.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A146-163.)

MOTION BY WOLFSHEIMER TO RETURN TO THE CITY MANAGER TO DETERMINE IF THIS IS AN APPROPRIATE USE OF PARK DISTRICT FUNDS AND TO WORK WITH DISTRICT 1 IN RESOLVING A SERIOUS CRACK THAT NEEDS TO BE TAKEN CARE OF. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-S404: (R-92-2156) ADOPTED AS RESOLUTION R-280432

(Continued from the meeting of July 20, 1992, Item 207, at the City Manager's request, to prepare background information.)

Authorizing the City Manager to renew the contract with the University of San Diego for the environmental mediation program for Fiscal Year 1993.

FILE LOCATION: MEET CONFY93-1

COUNCIL ACTION: (Tape location: A200-238.)

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

ITEM-S405: (O-93-19) INTRODUCED, TO BE ADOPTED  
AUGUST 10, 1992

Introduction of an Ordinance amending San Diego  
Municipal Code Sections 31.0305, 91.0108, 91.0109 and  
91.0111, relating to Rental Unit Business Taxes and  
Housing Permit Fee.

CITY MANAGER SUPPORTING INFORMATION: On June 30, 1992, the City  
Council, sitting as the Committee of the Whole for budget review,  
approved the Manager's recommendations to combine the Housing  
Permit Fee with the Rental Business Tax and to modify the  
language of the Municipal Code to more clearly state the intent  
in administering the tax (Reference Manager's Reports CMR-92-179  
Revised and CMR-92-126).

This action by the Council will: (1) amend Section 31.0305 to  
increase the Rental Tax rate from \$40 plus \$3 per unit to \$50  
plus \$5 per unit for one to ten units, and \$50 plus \$11 per unit  
for eleven or more units; (2) clarify the administrative wording  
of Section 31.0305; and (3) amend Sections 98.0108, 98.0109 and  
98.0111 of the Housing Code eliminating references to the Housing  
Permit Fee.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A200-238.)

MOTION BY WOLFSHEIMER TO INTRODUCE. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-nay, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S406: (O-93-20) INTRODUCED, TO BE ADOPTED  
AUGUST 10, 1992

Introduction of an Ordinance amending Chapter VIII,  
Article 6, of the San Diego Municipal Code by amending  
Section 86.11, relating to Parking Meter Zones and  
Rates, authorizing the City Manager to proceed with the  
implementation of a \$1.00 hourly parking meter rate.

(Districts-2,3,4,7 and 8.)

NOTE: See Item S405 for a companion item.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A200-238; F511-525.)

MOTION BY WOLFSHEIMER TO INTRODUCE. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Filner-yea, Mayor O'Connor-yea.

\* ITEM-S407: (R-93-163) ADOPTED AS RESOLUTION R-280433

A Resolution approved by the City Council in Closed  
Session on Tuesday, June 16, 1992 by the following  
vote: Wolfsheimer-not present; Roberts-yea;  
Hartley-yea; Stevens-yea; Behr-not present;  
Stallings-yea; McCarty-yea; Filner-not present;  
Mayor-yea.

Authorizing the City Manager to pay the total sum of  
\$60,866.41 in the settlement of each and every claim  
against the City, its agents and employees, resulting  
from an overtime dispute with the Battalion Chiefs of  
the San Diego Fire Department (United States District  
Court Case No. 91-0458-R, Craig W. Black, et al. v.  
City of San Diego, et al.); authorizing the City  
Auditor and Comptroller to issue one check in the total  
amount of \$5,946.68, made payable to D.E. Johnson, and  
one check in the amount of \$54,939.73, made payable to  
Joel N. Klevens, attorney; authorizing the City Auditor  
and Comptroller to credit annual leave to the accounts  
of each Battalion Chief as set forth in the Stipulated  
Settlement and Dismissal Order. The leave can be sold  
back to the City pursuant to the terms of the  
settlement for a total value of \$384,073.15.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the  
complete and final settlement of the compensation claim of Craig  
W. Black, et. al. against the City of San Diego as a result of  
the incident of April 1, 1989.

Aud. Certs. 9201052, 9201053 and 9201054.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A200-238.)

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

\* ITEM-S408: (R-93-172) ADOPTED AS RESOLUTION R-280434

Authorizing the City Manager to sponsor a joint City-County Community Diversity Conference; authorizing the City Manager to expend an amount not to exceed \$25,000 from the previously approved Diversity fund to utilize the services of Kaleel Jamison Consulting Group.

CITY MANAGER SUPPORTING INFORMATION: The proposal is to jointly sponsor with the County a Community Diversity Conference to involve approximately 100 community and business representatives. Participants will attend a three day educational event designed to discuss cultural experiences and perceptions, discuss conflicts, and create a dialogue and reach agreement on actions to eliminate discrimination and value our diversity. This is an important part of our commitment to diversity and should establish a critical base of understanding to develop short and long terms plans to deal with diversity issues.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A200-238.)

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

ITEM-S409: (O-93-23) INTRODUCED, TO BE ADOPTED  
AUGUST 10, 1992

Introduction of an Ordinance amending Chapter 9, Article 5, Division 1, of the San Diego Municipal Code by amending Section 95.0107, relating to the Sign Code Inspection Maintenance Fee.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A200-238.)

MOTION BY WOLFSHEIMER TO INTRODUCE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:15 p.m.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F582-611).

MOTION BY BEHR TO ADJOURN THE MEETING IN HONOR OF THE MEMORY OF WINFIELD H. SWETT "HAL", TERE "MICHELLE" PETRICK AND THURLOW M. HEGGLAND. Second by Stevens. Passed by the following vote: Wolfsheimer-not present, Roberts-not present, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.