

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
TUESDAY, OCTOBER 20, 1992
AT 3:30 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 5:31 p.m.
Mayor O'Connor adjourned the meeting at 6:57 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member Hartley-present
 - (4) Council Member Stevens-present
 - (5) Council Member Behr-present
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Fishkin (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

- Clerk Fishkin called the roll:
- (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

ITEM-701:

(Trailed as Unfinished Business from the meetings of October 1, 1992, Item 702 and October 5, 1992, Item 702; Continued from the meetings of October 6, 1992, Item 702 and October 8, 1992, Item 702; last continued at the request of Mayor O'Connor and the City Manager, for results of the Port Commission meeting.)

Two actions relative to the FY93 Budget:

Subitem-A: DISCUSSED

Continuing deliberations on the Fiscal Year 1993 City Budget.

Subitem-B: (R-93-511 Rev.) ADOPTED AS AMENDED AS
RESOLUTION R-280931

Directing the City Manager to prepare an amendment to the Fiscal Year 1993 Annual Appropriation Ordinance based on City Manager Report CMR-92-288 which reflects (1) changes due to reduced revenues from the State and a shortfall associated with the depressed economy, (2) up to \$950,000 in reductions to the Building Inspection Department due to the sluggish economy, (3) a revised Clean Water Program Fiscal Year 1993 budget made necessary by Judge Brewster's interim order of July 10, 1992, and (4) a revised Water Utilities Department Fiscal Year 1993 Budget;

approving \$2,900,000 in reductions to the Redevelopment Agency.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: I352-K359.)

MOTION BY FILNER TO RESTORE THE 20 AFTER SCHOOL RECREATION PROGRAM SITES. 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-yea.

Motion by Wolfsheimer to save the Committee System and to take \$68,000 from the Organizational Effectiveness Program, Financial Management Department, to fund it. Second by Hartley. No vote.

MOTION BY WOLFSHEIMER TO RETAIN THE COMMITTEE SYSTEM AND DIRECT THE CITY MANAGER TO FIND THE NECESSARY FUNDS. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

MOTION BY WOLFSHEIMER TO MODIFY THE SPECIAL PROMOTIONAL PROGRAM BUDGET BY A 7.5% REDUCTION EQUALLY ACROSS THE BOARD, BUT TO NOT TAKE ANYMORE OUT OF THE ARTS. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

MOTION BY STEVENS TO RESTORE \$3,000 TO ACCESSIBLE SAN DIEGO FOR THE DISABLED WHICH FALLS UNDER THE SPECIAL PROMOTIONAL PROGRAM FOR A TOTAL BUDGET OF \$20,000. 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.

MOTION BY ROBERTS TO HAVE THE SAN DIEGO AUTOMOTIVE MUSEUM AND THE SAN DIEGO HALL OF CHAMPIONS, WHICH ARE NOT LISTED UNDER THE ARTS PROGRAM BE REDUCED BY ONLY 7.5%. Second by Mayor O'Connor. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

MOTION BY ROBERTS TO RESTORE THE MISSION BAY PARK RANGER. Second by Mayor O'Connor. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

MOTION BY ROBERTS TO DIRECT THE CITY MANAGER TO COME BACK IN TWO WEEKS, AFTER ANALYZING THE REVENUES, WITH RECOMMENDATIONS FOR POSSIBLY RESTORING THE MAJOR EVENTS REVOLVING FUND WHICH WOULD BE REPLENISHED EVERY YEAR. Second by Mayor O'Connor. 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.

Motion by Filner to adopt Alternative 3 on Page 5 of the City Manager Report No. CMR-92-316 as an alternative to the Committee System. Second by Roberts. Motion withdrawn.

MOTION BY STEVENS TO DIRECT THE CITY MANAGER AND CITY ATTORNEY TO REVIEW THE REVENUES AND DETERMINE WHAT POSITIONS CAN BE RESTORED IN THE CITY ATTORNEY'S OFFICE AND REPORT BACK TO COUNCIL IN TWO WEEKS. Second by Mayor O'Connor. 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.

MOTION BY ROBERTS TO HAVE THE CITY CLERK TAKE \$107,000 OUT OF THE ELECTION FUND TO PREVENT THE LAYOFF OF THREE STAFF PERSONS. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

MOTION BY ROBERTS TO ADOPT SUBITEM B AS AMENDED TO INCLUDE ALL THE AMENDMENTS MADE BY COUNCIL AND THE CITY MANAGER'S RECOMMENDATIONS IN CITY MANAGER REPORT NO. CMR-92-316. 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.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:57 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: K359.)