

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, OCTOBER 26, 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 2:10 p.m. Council Member Hartley presented Catherine Cordova with a commendation in recognition of her successful efforts in organizing her neighborhood to address their concerns. Deputy Mayor Roberts adjourned the meeting at 6:48 p.m to meet in Closed Session on Tuesday, October 27, 1991 at 9:30 a.m. in the twelfth floor conference room to discuss pending litigation, significant exposure to litigation and meet and confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-281012 (ill)
 - (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 (mc)

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-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-not present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Reverend Doctor James H. Hargett of the Christian Fellowship United Church of Christ.

FILE LOCATION: MINUTES

ITEM-20 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Hartley.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO CITY MANAGER

Comment by Hans Jovishoff regarding his objection to the approval of the Horton/Fourth Avenue Project.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A069-111.)

ITEM-PC-2:

Comment by Don Stillwell regarding the responsibility of citizens who know that a crime has been committed.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A112-146.)

ITEM-PC-3:

Comment by Kevin McNamara, Chairman of the Rancho Penasquitos Planning Board, thanking the Mayor and Council for their help with the Ted Williams Parkway. Mr. McNamara also presented Council with a check for \$10,200 which is partial reimbursement to the City for the installation of the signs on I-15.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A147-172.)

ITEM-PC-4:

Comment by Art Salzberg asking the Mayor and Council for their support regarding the loss of funding for the Seniors Speak Out Program.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A176-188.)

COUNCIL COMMENT:

None.

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

10/01/92 Special
10/05/92
10/05/92 Special
10/06/92
10/06/92 Special
10/06/92 Special Joint
10/12/92 Adjourned
10/13/92 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A060-066.)

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

ITEM-31: PROCLAIMED

Proclaiming November 1, 1992, to be "Committee of 100 Day" in San Diego, and commending the organization for its significant contributions to Balboa Park.

(District-3.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A191-246.)

ITEM-32: GRANT THE HEARING

Matter of the request of William Dawson of Community Resources And Self Help, Inc. (CRASH) for a hearing of an appeal from the decision of the Planning Commission in denying Conditional Use Permit CUP-92-0441 for the conversion of a senior care facility into a 48-bed residential care facility for drug and alcohol rehabilitation. The subject property is 37,228 square

feet in size and is located at 4890 67th Street and is described as a portion of Block 33 and a closed portion of 67th Street and a portion of Block C, La Mesa Colony, Map-346. The MR-1000 zoned site is within the Mid-City Community Plan area.

(CUP-92-0441. District-7.)

A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM - CUP-92-0441

COUNCIL ACTION: (Tape location: A270-280.)

MOTION BY McCARTY TO GRANT THE HEARING AS THE ISSUE IS OF CITYWIDE SIGNIFICANCE. 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-not present.

* ITEM-100: (R-93-60) ADOPTED AS RESOLUTION R-280932

Awarding a contract to Carus Chemical Company, for furnishing an estimated 200,000 pounds of potassium permanganate free flowing, as may be required for a period of one year beginning November 1, 1992 through October 31, 1993, for an estimated cost of \$251,596.25, including tax, with an option to renew for four additional one year periods with price increases not to exceed 8 percent of prices in effect at the end of the prior year;

declaring that in the event the contractor fails to deliver material meeting specifications in accordance with the delivery schedule, the Purchasing Agent is authorized to award to the next low responsible and responsive bidder and to successive bidders, if necessary, until a bidder is found who can comply with specifications. (BID-B3349/93)

FILE LOCATION: CONT - Purchase - Carus Chemical Company
CONFY93-1

COUNCIL ACTION: (Tape location: A057-074.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stevens.
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-101: (R-93-59) TRAILED TO OCTOBER 27, 1992, DUE TO LACK
OF TIME

Awarding a contract to I Tre Corporation, for
furnishing hauling service for treating or removing and
disposing of wet scum, as may be required for a period
of one year beginning September 1, 1992 through August
31, 1993, for an estimated cost of \$97,500, 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 6 percent; awarding a secondary
contract to Arbortech Inc., for furnishing hauling
service for treating or removing and disposing of wet
scum, as may be required for a period of one year
beginning September 1, 1992 through August 31, 1993,
for an estimated cost of \$84,214, plus the City's cost
of approximately \$20,000 to haul the material to Fiesta
Island for treatment, for a grand total of \$104,214,
with options to renew for four additional one year
periods with price increases not to exceed 10 percent
of prices in effect at the end of each prior year.
(BID-B3318/93)

FILE LOCATION:

COUNCIL ACTION: (Tape location: G255-257.)

* ITEM-102: (R-93-52) ADOPTED AS RESOLUTION R-280933

Awarding a contract to Pacific Sewer Maintenance
Corporation for providing sewer line chemical root
treatment, as may be required for a period of one year
beginning October 1, 1992 through September 30, 1993,
for an estimated cost of \$95,000, plus tax and terms,
with options to renew the contract 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 contract period.
(BID-P3333/93)

FILE LOCATION: CONT - Purchase - Pacific Sewer Maintenance Corporation CONFY93-1

COUNCIL ACTION: (Tape location: A057-074.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stevens.
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-103: (R-93-632) ADOPTED AS RESOLUTION R-280934

Inviting bids for the Reconstruction of Morley Field Tennis Courts on Work Order No. 119777; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of \$420,000 from CIP-21-834.0, Balboa Park/Mission Bay Park Requirements, Transient Occupancy Tax Fund No. 102242, 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-K3465/93)

(Balboa Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The Morley Field Tennis Complex is located at 2221 Morley Field Drive in the northeast corner of Balboa Park. The four Tennis Courts, numbers 7 through 10, need to be replaced due to differential settlement and cracking. This project will remove and replace these four existing courts.

Aud. Cert. 9300113.

FILE LOCATION: W.O. 119777 CONT-L. R. Hubbard Construction Co. Inc. CONFY93-1

COUNCIL ACTION: (Tape location: A057-074.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stevens.
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-104: (R-93-614) ADOPTED AS RESOLUTION R-280935

Calling a public hearing to determine whether the
public health, safety or general welfare requires the
formation of the Coronado Avenue (Saturn Boulevard to
Hollister Street) Underground Utility District.

(Otay Mesa/Nestor Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The proposed district will
underground the overhead utility facilities on Coronado Avenue
between Saturn Boulevard and Hollister Street. This is a
scheduled project in the Fiscal Year 1992 Capital Improvement
Program. The formation of this district will require the
affected property owners to underground the portion of their
utilities on their parcel prior to removal of the overhead
utilities. Council Policy 800-2 provides for the use of San
Diego Gas & Electric Company's Annual Allocation Funds (Case
8209) to make reimbursement payments to affected property owners
based on the length of their electrical service trench. A future
resolution will establish the date for removal of overhead
utilities as the undergrounding work approaches completion.

FILE LOCATION: STRT K-214

COUNCIL ACTION: (Tape location: A057-074.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stevens.
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-105: (R-93-572) ADOPTED AS RESOLUTION R-280936

Amending the Conflict of Interest Code for the City of
San Diego's Financial Management Department.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A057-074.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stevens.
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-106: (R-93-600) ADOPTED AS RESOLUTION R-280937

Amending the Conflict of Interest Code for the City of
San Diego's General Services Department.

CITY MANAGER SUPPORTING INFORMATION: The Political Reform Act
of 1974 (Government Code Section 87300, et. seq.) requires all
agencies to prepare and submit for approval a Conflict of
Interest Code to the City Council. In 1981, Council approved the
Conflict of Interest Code for the General Services Department.
The Conflict of Interest Code has been amended twice to reflect
organizational changes. This amendment again updates Exhibit A of
the Code. This exhibit lists the duties and categories of those
designated positions, the incumbents of which are required to
submit Conflict of Interest Statements. Several additions render
Exhibit A obsolete. This amendment changes Exhibit A of the
Code. This amendment also updates the Code itself and Exhibit B
to conform to overall City policy. The City Attorney's office
has reviewed the proposed revisions to the General Services
Department's designated positions and has determined that they
conform to the standards set by the Fair Political Practice
Commission.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A057-074.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stevens.
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-107: (R-93-675) ADOPTED AS RESOLUTION R-280938

Recognizing October 1992 as "Polish American Heritage

Month" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A057-074.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stevens.
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-108: (R-93-628) ADOPTED AS RESOLUTION R-280939

Authorizing the execution of an agreement with the City
of Santee, for an exchange of firefighter/paramedic
personnel.

CITY MANAGER SUPPORTING INFORMATION: On September 18, 1990, the
City Council authorized the City Manager to initiate a Fire
Department paramedic program through the training of firefighters
to the paramedic skill level and to place such designated
firefighter/paramedics on board Fire Department engines to
supplement the present City of San Diego paramedic delivery
system. On October 1, 1991, the firefighter/paramedics began
providing paramedic level care to the citizens in the northern
and southern portions of the City. On April 20, 1992, the City
Council authorized the City Manager to execute an agreement with
the cities of El Cajon, Escondido, and Poway to exchange
firefighter/paramedic personnel. The first shift began on May
21, 1992, between San Diego and El Cajon. Since that time there
have been 28 firefighter/paramedics that have had an opportunity
to work with the other agencies maintaining their Advance Life
Support (ALS) skills as part of their regular on-duty shift.
Positive feedback has been received from all participating
agencies. The Santee City Council has approved their
participation in this exchange program. Their
firefighter/paramedics are all qualified to work on assessment or
transport units. With their participation in the program, a
greater number of the existing 61 San Diego
firefighter/paramedics could maintain their skill level during
regular on-duty shifts.

FILE LOCATION: MEET CONFY93-1

COUNCIL ACTION: (Tape location: A057-074.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stevens.
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-109: (R-93-623) TRAILED TO OCTOBER 27, 1992, DUE TO
LACK OF TIME

Authorizing the execution of a third amendment to the agreement of January 12, 1987 with Boyle Engineering Corporation, for services in connection with the Morena Boulevard Interceptor; authorizing the expenditure of an amount not to exceed \$82,732 from Sewer Revenue Fund 41506, CIP-43-123.0, Morena Boulevard Interceptor, to provide funds for the amendment; authorizing the City Manager to finance or refinance the project with tax exempt securities, if circumstances so warrant.

(Clairemont Mesa and Mission Bay Community Areas.
District-6.)

CITY MANAGER SUPPORTING INFORMATION: On January 12, 1987, the City entered into an agreement with Boyle Engineering Corporation for engineering services for the Morena Boulevard Interceptor, Document No. RR-267456. On March 14, 1988, and August 6, 1990, the original agreement was amended, Document Nos. RR-270531 and RR-276358 respectively, to design an interim peak period sewage storage facility in Mission Bay and to provide required additional design services for completion of the Morena Boulevard Interceptor Sewer project. Contract Amendment No. 3 encompasses additional work not included in the previous authorization.

The original proposal and contract for the present level of services was negotiated in 1987. During the life of the project since, unanticipated revisions of the project concept have greatly increased the level of services required to provide adequate construction support to the City. Amendment No. 3 includes increased shop drawing reviews, response to contractor questions, review of change order requests, and increased general observations of the construction to assist the City in controlling the construction costs. Compared to the total construction cost for this project (counting all three contracts), the consultant's total level of compensation has been less than 5 percent.

This is well below industry standards, and even with the additional newly-required construction support, this contract represents an outstanding engineering value for the City. There is no work to be performed by subconsultants in this amendment.

Aud. Cert. 9300343.

WU-U-93-014.

FILE LOCATION:

COUNCIL ACTION: (Tape location: G255-257.)

* ITEM-110: (R-93-627) ADOPTED AS RESOLUTION R-280940

Authorizing the execution of an agreement with Kercheval Engineers to provide construction documents for National Avenue from SR-15 to 43rd Street; authorizing the expenditure of an amount not to exceed \$450,000 from CIP-52-436.0, National Avenue from SR-15 to 43rd Street, Proposition "A" one-half percent sales tax, Fund 30300, for providing funds for the above project.

(Southcrest Community Area. Districts-4 and 8.)

CITY MANAGER SUPPORTING INFORMATION: Improvement of National Avenue from SR-15 to 43rd Street is consistent with the Southeast Community Plan and the City's General Plan Guidelines. This project consists of widening National Avenue from two to four lanes from SR-15 to 43rd Street. Other improvements include sidewalks, storm drain facilities, landscaping and irrigation, and traffic signal modifications at the intersections of 35th, 36th and 38th Streets. In addition, the bridge over South Chollas Creek will be widened. It is proposed to utilize the services of a consultant to design this project since City staff are already fully committed to other projects. Consultants submitted letters of interest and six were interviewed in conformance with Council Policy 300-7. Kercheval Engineers, an MBE firm, was selected.

They would be responsible for the preparation of construction drawings, specifications, and cost estimates. The proposed agreement represents MBE and WBE participation of 84.0 percent and 10.6 percent, respectively.

Aud. Cert. 9300350.

FILE LOCATION: MEET CCONFY93-1

COUNCIL ACTION: (Tape location: A057-074.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stevens.
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-111: (R-93-624) ADOPTED AS RESOLUTION R-280941

Authorizing the execution of a participation agreement with Mr. Don Teemsma, Sr., for the removal and replacement of a water main on Santa Cruz Avenue; authorizing the expenditure of an amount not to exceed \$42,897 from Water Revenue Fund 41500, CIP-73-083.0, Water System Construction Program, to provide funds for the project; authorizing the City Manager to finance or refinance the project with tax exempt securities, if circumstances so warrant.

(Ocean Beach Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: As a condition of Building Permit Plan No. A010842-90, the developer is required to construct approximately 210 linear feet of 8-inch PVC water main to replace an existing 2-inch cast iron water main. The existing main needs to be replaced because of inadequate size. This improvement of the water main will benefit the City as a whole. After the City's acceptance of the facility, the City will reimburse the developer 100 percent of the cost for design and replacement of the main, except that reimbursement shall not exceed \$42,897.

Aud. Cert. 9300345.

WU-U-93-020.

FILE LOCATION: WATER - Mr. Don Teemsma, Sr./Water Main on
Santa Cruz Avenue CONTFY93-1

COUNCIL ACTION: (Tape location: A057-074.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stevens.
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-112:

Two actions relative to the Rose Canyon Trunk Sewer
Project:

(Clairemont Mesa and University Community Areas.
Districts-1 and 6.)

Subitem-A: (R-93-604) ADOPTED AS RESOLUTION R-280942

Authorizing the execution of a pipe line license
agreement with the Atchison, Topeka & Santa Fe Railway
Company, for crossing their right-of-way with the
City's Rose Canyon Trunk Sewer pipeline and temporary
right-of-way entry along a portion of their right-of-
way during construction of the sewer pipeline;

authorizing the expenditure of an amount not to exceed
\$1,500 from Sewer Revenue Fund 41506, CIP-46-111.0,
Rose Canyon Trunk Sewer, for providing funds for the
agreement.

Subitem-B: (R-93-605) ADOPTED AS RESOLUTION R-280943

Certifying that the information contained in
Environmental Impact Report DEP-89-0876, has been
completed in compliance with the California
Environmental Quality Act of 1970, as amended, and
State guidelines, that the report reflects the
independent judgement of the City of San Diego as Lead
Agency, and that the Council has reviewed and
considered the information contained in 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.

CITY MANAGER SUPPORTING INFORMATION: The Rose Canyon Trunk

Sewer, an EPA mandated consent decree project, consists of a 48-inch, 54-inch, 60-inch and 72-inch diameter trunk sewer from the south tunnel portal of Pump Station No. 64 to the Morena Boulevard Interceptor, a distance of 4.8 miles. This project will be forthcoming for Council authorization for advertisement later this year. The proposed alignment necessitates crossing the Atchison, Topeka and Santa Fe Railway Company right-of-way with a 48-inch and 60-inch pipe to handle sewage, and also temporary right-of-way entry along a portion of their right-of-way during construction of the sewer pipeline. In order to incorporate the railway's requirement for construction within their right-of-way, it will be necessary to incorporate a copy of the executed Pipe Line License Agreement in our construction contract documents.

Aud. Cert. 9300341.

WU-U-93-036.

FILE LOCATION: WATER - Rose Canyon Trunk Sewer
Project/Atchison, Topeka & Santa Fe Railway
Company CONFY93-1

COUNCIL ACTION: (Tape location: A057-074.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stevens. 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-113: (R-93-183) TRAILED TO OCTOBER 27, 1992, DUE TO
LACK OF TIME

Approving Change Order No. 3, dated July 1, 1992, issued in connection with the contract with T.B. Penick & Sons, Inc., for Golden Hill Revitalization (30th - Fern Streets) Phase I, amounting to a net increase in the contract price of \$85,372.91.

(Golden Hill Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: This change order relates to the T.B. Penick & Sons, Inc. construction contract to install public improvements in the Golden Hill Community between 30th St. and Fern St. This construction project is Phase I of the Golden

Hill Revitalization Program. This change order will increase the total construction contract from \$505,156.22 by \$85,372.91 to a new contract amount of \$590,529.13. The change order will result in required increases in concrete work, interlocking pavers, electrical and landscape items.

The Golden Hill Community Development Corporation is aware and has concurred with all the added work for this project.

Aud. Cert. 9300044.

FILE LOCATION:

COUNCIL ACTION: (Tape location: G255-257.)

* ITEM-114: (R-93-630) ADOPTED AS RESOLUTION R-280944

Approving Change Order No. 13, dated July 2, 1992, issued in connection with the contract with BRH Garver, Inc., for the North Mission Valley Sewer Interceptor, resulting in an increase of \$111,300 due to the addition of a special trench support and a decrease of \$111,300 due to the deletion of standard trench support, Bid Item No. 2D.

(Mission Valley and Navajo Community Areas. Districts-6 and 7.)

CITY MANAGER SUPPORTING INFORMATION: The City Council authorized advertising for North Mission Valley Sewer Interceptor on July 3, 1990. The City Manager awarded a contract for \$15,970,420 to BHR-Garver, Inc. on December 14, 1990. Construction costs for the 54-inch special trench support using a trench shield and steel plating, amounted to an increase of \$111,300. The increased costs include labor, materials, and equipment. Construction cost deletion of Bid Item No. 2D, consisting of 2,100 linear feet for standard trench support for a 54-inch sewer at the contract unit price of \$53.00 per linear foot, resulted in a savings of \$111,300. Change Order No. 13, consisting of two separate cost items, has one increase and one cost decrease for a total net change in the contract of \$0.00. City Council approval is required for any change order in excess of \$100,000.

WU-U-93-028.

FILE LOCATION: CONT - BRH Garver, Inc. CONTFY93-1

COUNCIL ACTION: (Tape location: A057-074.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stevens.
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-200: RETURNED TO CITY MANAGER

Four actions relative to No-Smoking Regulations:

(See City Manager Report CMR-92-229.)

Subitem-A: (O-93-39)

Introduction of an Ordinance retitling Article 3,
Chapter IV of the San Diego Municipal Code; and
creating Division 10 in Article 3, Chapter IV of the
San Diego Municipal Code, relating to Regulations
Affecting the Smoking of Tobacco or any other Weed or
Plant, prohibiting smoking in restaurants, bars, and
places of employment; eliminating jails as a location
exempt from regulation; and making it a misdemeanor for
an owner, operator, or manager of a regulated facility
to knowingly fail to discharge any duty arising from
the provisions of this Division.

Subitem-B: (O-93-41)

Introduction of an Ordinance retitling Article 3,
Chapter IV of the San Diego Municipal Code; creating
Division 11 in Article 3, Chapter IV of the San Diego
Municipal Code and adding Sections 43.1101, 43.1102,
43.1103, 43.1104, relating to regulations affecting
Tobacco Vending Machines, prohibiting the selling or
distributing of cigarettes, cigars, or other tobacco
products from tobacco vending machines.

Subitem-C: (O-93-40)

Introduction of an Ordinance retitling Article 3,
Chapter IV of the San Diego Municipal Code, to broaden

the scope of topics covered in the Article; repealing the Title of Division 2 in Article 5, Chapter IV of the San Diego Municipal Code; retitling and renumbering Section 45.0201 to read 42.0170; retitling and renumbering Section 45.0202 to read 42.0171; retitling and renumbering Section 45.0203 to read 42.0174; retitling, renumbering, and amending Section 45.0204 to read 42.0174 and repealing Article 5 of Chapter IV of the San Diego Municipal Code.

Subitem-D: (R-93-524)

Adoption of a Resolution urging the County of San Diego and other cities throughout the area to adopt laws and smoking regulations conforming to the No-Smoking Ordinance adopted by the City Council on banning smoking in places of employment and in certain public areas, including restaurants, and prohibiting sales or distribution of tobacco and tobacco products from vending machines.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B325-F428.)

Motion by Behr to note and file, direct the City Manager and Legislative Services to work with CONVIS on a statewide initiative and report back to Council with their report. No second.

Motion by Stevens to introduce Subitems A, B, and C and adopt Subitem D with the following recommendations:

1. That the 100% smoking ban be enacted but that the implementation be delayed until January 1, 1994.
2. The 100% smoking ban should be phased in over a period of time, with restuarants setting aside 70% of seating for nonsmokers by January 1, 1994 and be 100% smoke free by 1996.
3. That all cigarette machines be banned by January 1, 1993.
4. Violation of the Ordinance will remain in infraction as it is now.

5. Individual businesses can be exempted from the 100% smoking ban if it can demonstrate economic hardship. The City Manager will grant an exemption based on the recommendation of a committee consisting of the Chamber of Commerce, Convention and Visitors Bureau and voluntary health agencies.

Second by Wolfsheimer. No vote.

SUBSTITUTE MOTION BY STALLINGS TO RETURN TO THE CITY MANAGER WITH THE FOLLOWING DIRECTIVE:

1) ESTABLISH A PRIVATE SECTOR TASK FORCE CONSISTING OF REPRESENTATIVES OF LOCAL BUSINESSES AND TOURIST INDUSTRIES REPRESENTING CONVIS, HOTEL AND MOTEL ASSOCIATION, CHAMBER OF COMMERCE, VENDING MACHINE INDUSTRY, MISSION BAY ASSOCIATES, AMERICAN LUNG ASSOCIATION, AMERICAN HEART ASSOCIATION, AMERICAN CANCER SOCIETY, THE CITY ATTORNEY AND ANYONE ELSE THAT THE CITY MANAGER RECOMMENDS.

2) THE TASK FORCE IS TO RETURN TO COUNCIL IN SIX MONTHS WITH A REPORT ON THE TIMING AND GRADUAL PHASING IN OF THE BAN. THE REPORT SHOULD HAVE A MINIMUM OF THREE DIFFERENT OPTIONS, ONE OF THEM BEING A PHASING OUT OF SMOKING IN RESTAURANTS.

3) THE TASK FORCE IS TO WORK WITH OTHER CONVENTION CITIES SO THAT THEY WOULD ALSO IMPOSE A SIMILAR BAN THAT WOULD BE PHASED IN AT THE SAME TIME.

4) THE TASK FORCE IS TO WORK WITH THE CITY'S LOBBYIST ON A STATEWIDE INITIATIVE.

5) THE CITY MANAGER IS REQUESTED THAT WHEN THE TASK FORCE COMES BEFORE COUNCIL IN SIX MONTHS, THAT IT BE DOCKETED IN SUCH A WAY THAT ALLOWS COUNCIL TO DISCUSS ANYTHING RELATED TO THE ISSUES DISCUSSED TODAY.

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

ITEM-201: (R-93-626) ADOPTED AS RESOLUTION R-280945

Appointing three members of the City Council to the governing board of the Wastewater Management District; authorizing the members to participate with the Governance Advisory Group in identifying areas and preparing prospective issues that will be the subject of board decisions.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F462-476.)

MOTION BY McCARTY TO ADOPT AND TO APPOINT COUNCIL MEMBERS BEHR, STALLINGS AND HARTLEY TO THE BOARD. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-202: (R-93-651) TRAILED TO OCTOBER 27, 1992, DUE TO LACK OF TIME

Adoption of a Resolution declaring the City Council's position to support, oppose, or take no position, on the State and Local Ballot Propositions on the November 1992 ballot.

(See Department of Legislative Services Report DLS-92-36.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: G119-253.)

ITEM-203: (R-93-656) TRAILED TO OCTOBER 27, 1992, DUE TO LACK OF TIME

Approving in concept a Community Development Block Grant Float Loan Program; authorizing the City Manager to issue a Request for Proposal to obtain the services of a consultant to assist the City in the development and implementation of the program.

(See City Manager Report CMR-92-313.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: G255-257.)

ITEM-204: (R-93-671) ADOPTED AS AMENDED AS RESOLUTION R-280946

Recommending that the City Council approve in concept the basic deal points of the contractual agreement with Del Mar Race Management for the relocation of Del Mar Grand Prix to Downtown San Diego, as outlined in the City Manager's report, subject to the completion of environmental review proceedings.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B080-318.)

MOTION BY McCARTY TO ADOPT AS AMENDED TO INCLUDE LANGUAGE IN THE AGREEMENT THAT IF IT IS ASCERTAINED THAT THE DEL MAR GRAND PRIX WILL NOT WORK IN THE DOWNTOWN LOCATION OR IN THE PERIMETERS IN THE CITY ITSELF, THAT COUNCIL HAS THE OPTION OF REVIEWING THE CONTRACT AGAIN. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Filner-not present, Mayor O'Connor-not present.

ITEM-205: TRAILED TO OCTOBER 27, 1992, DUE TO LACK OF FIVE AFFIRMATIVE VOTES

Two actions relative to Animal Control Services:

Subitem-A: (O-93-55 Rev.)

Introduction of an Ordinance amending Chapter IV, Article 4, of the San Diego Municipal Code by adding Section 44.0322, relating to Dog License Fees.

Subitem-B: (R-93-667)

Adoption of a Resolution approving the Dog License Fee Schedule and approving the contract for animal control

services in the City of San Diego for Fiscal Year 1992-93.

FILE LOCATION:

COUNCIL ACTION: (Tape location: F566-G118.)

Motion by Stallings to introduce Subitem A and adopt Subitem B, approving the City Manager's recommendation to:

- 1) authorize the increase of dog license fees as proposed;
- 2) authorize the additional increase of fifty cents per year for unaltered license fees as proposed by the Blue Ribbon Panel; and
- 3) approve the Animal Control Contract between the City and County for services between July 1, 1992 and June 30, 1993.

Second by Hartley. Failed. Yeas-1,3,4,6. Nays-2,5,7. Not present-8,M.

ITEM-S400: RETURNED TO CITY MANAGER

(Continued from the meeting of October 19, 1992, Item 35, at the City Manager's request, for further review.)

Presentation to the Mayor and City Council of a contribution for the operation of the Neil Good Day Center, from the Regional Task Force on the Homeless.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A282-294.)

MOTION BY FILNER TO RETURN TO THE CITY MANAGER AT THE REQUEST OF THE CITY MANAGER UNTIL THE ACTUAL CONTRIBUTION CAN BE BEFORE COUNCIL.

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-not present.

ITEM-S401: (O-93-38 Rev. 1)

INTRODUCED, TO BE ADOPTED
NOVEMBER 9, 1992

(Continued from the meeting of October 19, 1992, Item 55, at the City Manager's request, to allow the City Attorney to finish working on the draft Ordinance.)

Introduction of an Ordinance amending Chapter IX, Article 1, Division 88, of the San Diego Municipal Code, by repealing Sections 91.8801 and 91.8802, and by adding Sections 91.8801 through 91.8808, relating to Earthquake Hazard Reduction in Existing Buildings.

(Introduced as amended on 10/05/92. Council voted 8-0. Mayor ineligible.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A057-074.)

MOTION BY McCARTY TO INTRODUCE. Second by Stevens. 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-S402: (R-93-598 Rev.1) ADOPTED AS RESOLUTION R-280947

(Continued from the meeting of October 19, 1992, Item 132, at Councilmember Wolfsheimer's request, for further review of the necessity of preparing the EIR.)

Authorizing the execution of an agreement with Butler Roach Group, Inc., to prepare an Environmental Impact Report (EIR) for Sorrento Valley Road Improvements; authorizing the City Manager to request funding from the San Diego Association of Governments (SANDAG) through the Debt Financing Program in an amount not to exceed \$250,000; authorizing the expenditure of an amount not to exceed \$250,000 from CIP-52-330.0, Sorrento Valley Road - Industrial Court to Carmel Valley Road, Fund 30302, for the purpose of executing the agreement and other related costs.

(See City Manager Report CMR-92-307. Torrey Pines Community Area. District-1.)

Aud. Cert. 9300300.

FILE LOCATION: MEET CCONFY93-1

COUNCIL ACTION: (Tape location: F480-563.)

MOTION BY WOLFSHEIMER TO ADOPT THE CITY MANAGER'S RECOMMENDATION AS AMENDED TO ADD ADDITIONAL LANGUAGE AS FOLLOWS:

DIRECT THE CITY MANAGER TO RENEGOTIATE THE CONSULTANT AGREEMENT SUCH THAT THE CONSULTANT SHOULD PROVIDE ONLY THOSE SERVICES NECESSARY TO PROVIDE A COMPLETE SUPPLEMENTARY EIR. CONSULTANT FEE SHOULD BE FOR THE AMOUNT LESS THAN THAT INDICATED ON THE AGREEMENT ORIGINALLY NEGOTIATED. STAFF WILL PERFORM THE WORK NECESSARY TO COMPLETE THE EIR AND PROCESS IT AT THE CITY COUNCIL FOR CERTIFICATION.

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

ITEM-S403: TRAILED TO OCTOBER 27, 1992

(Continued from the meeting of October 19, 1992, Item 134, at the City Manager's request, because budget deliberations affect the level of funding for these services.)

Two actions relative to agreements with the Greater San Diego Chamber of Commerce, Economic Research Bureau and San Diego Film Commission:

Subitem-A: (R-93-468)

Authorizing the execution of a two-year agreement with the Greater San Diego Chamber of Commerce, Economic Research Bureau, to provide economic development support services.

Subitem-B: (R-93-469)

Authorizing the execution of a two-year agreement with the San Diego Greater Chamber of Commerce, San Diego Film Commission, to provide economic development

support services.

CITY MANAGER SUPPORTING INFORMATION: On June 15, 1992, the City Council approved the Economic Development Program Report (CMR-92-190), including a Financing Plan for implementation. The Plan provided funding for agencies which will assist the City in the implementation of various activities identified in the Report. ERB will provide objective economic and demographic information about San Diego to assist public and private sector representatives to make informed decisions. SDFC will promote the use of San Diego as an ideal site location for film, and television, and will assist with advertising production and other artistic endeavors. The City Council requested that the contract for the Greater San Diego Chamber of Commerce, ERB and SDFC be returned to the Council for approval.

FILE LOCATION:

COUNCIL ACTION: (Tape location: G255-257.)

ITEM-S404: (R-93-467) CONTINUED TO NOVEMBER 2, 1992

(Continued from the meeting of October 19, 1992, Item 135, at the City Manager's request, because budget deliberations affect the level of funding for these services.)

Authorizing the execution of a two-year agreement with the San Diego Economic Development Corporation, to provide economic development support services.

CITY MANAGER SUPPORTING INFORMATION: On June 15, 1992, the City Council approved the Economic Development Program Report (CMR-92-190), including a Financing Plan for implementation. The Plan provided funding for agencies which will assist the City in the implementation of various activities identified in the Report. The San Diego Economic Development Corporation will work with the City to implement a proactive business retention and outreach program that will identify and solve the specific problems of targeted companies and will encourage communication between the business community and public agencies. The City Council requested that the contract for the San Diego Economic Development Corporation be returned to the Council for approval.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B025-055.)

MOTION BY HARTLEY TO CONTINUE TO NOVEMBER 2, 1992 FOR FURTHER REVIEW. 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-not present.

ITEM-S405: (R-93-441 Rev.1) ADOPTED AS AMENDED AS
RESOLUTION R-280948

(Continued from the meetings of September 21, 1992, Item 127C and October 19, 1992, Item 200; last continued at Councilmember Behr's request, to meet with Linda Vista CDC.)

Authorizing the execution of an amendment to the agreement with the Linda Vista Community Development Corporation, for neighborhood development activities; authorizing the expenditure of an amount not to exceed \$70,000 from Fund 18528, Dept. 4030, Org. 3003, for providing funds for the above project.

(Linda Vista Community Area. Districts-5 and 6.)

FILE LOCATION: MEET CONFY93-1

COUNCIL ACTION: (Tape location: F435-459.)

MOTION BY BEHR TO ADOPT AS AMENDED TO EXTEND THE TERM OF THE AGREEMENT ANOTHER MONTH FOR THE PERIOD OF NOVEMBER 1, 1992 THROUGH NOVEMBER 30, 1992 AND THE FUNDING TO BE NO GREATER THAN \$6,900. 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-S406: (R-93-574) RETURNED TO CITY MANAGER

(Continued from the meeting of October 19, 1992, Item 140, at Councilmember Behr's request, to allow the City Manager to respond to a letter from H.G. Fenton that

raises the issue of adequate capacity at the landfill.)

Authorizing the execution of an agreement with Joint Venture of Superior Ready Mix Concrete and West Coast General Corporation, for the excavation, processing and removing of aggregate material, dirt and sand from the Phase II area of West Miramar Landfill;

authorizing the execution of an amendment to the United States of America Grant of Easement N6247482RPOOQ77 to permit the excavation, processing and removing of aggregate resources from the Phase II portion of West Miramar Landfill.

(NAS Miramar Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: In October 1988 the City issued a Request for Proposal for Aggregate Extraction at West Miramar Landfill. On August 7, 1989, pursuant to Resolution R-274257 an agreement was executed with West Coast General Corp. for the excavating, processing and removing of aggregate in the Phase I area of the landfill. Additionally, the City Manager was authorized to negotiate an agreement with West Coast General Corp. for extraction of aggregate in the Phase II area of the landfill. The contractor successfully complied with their obligations under the Phase I agreement. Approximately 2,500,000 tons were excavated (half of which was provided to the City for landfill cover). This generated 1,750,000 cubic yards, or approximately 9 months, of additional landfill capacity. The Navy received approximately \$450,000 in royalty payments and the City realized approximately \$100,000 during the course of the Phase I part of the contract. It is estimated there are 8-15 million tons of aggregate material in the Phase II area of the landfill. Excavation and export of this material is expected to generate at least 4-5 years of additional landfill capacity, royalty payments to the Navy of approximately \$3.3 million, and net revenue to the City of \$500,000 to \$800,000 over the course of the ten year project. The City via the bill of sale shall purchase the aggregate material from the Navy and through the agreement with the contractor. The contractor shall pay the royalty for the material. These payments shall pass through the City to the Navy. This is a no cost project for the City. All Federal and State environmental regulations shall be complied with by the contractor.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A482-B002.)

MOTION BY BEHR TO RETURN TO THE CITY MANAGER AT THE REQUEST OF THE CITY MANAGER FOR ADDITIONAL DISCUSSIONS WITH THE CITY ATTORNEY AND TO COME BACK TO COUNCIL POSSIBLY IN FOUR WEEKS. Second by Stevens. 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-S407: (R-93-679) ADOPTED AS RESOLUTION R-280949

Council confirmation of the following reappointments by the Mayor to the San Diego County Water Authority Board, for terms as indicated:

(See memorandum from Mayor O'Connor dated 10/19/92.)

Term ending March 7, 1998
Joseph Parker

Term ending July 15, 1998
Christine M. Frahm

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A057-074.)

MOTION BY McCARTY TO ADOPT. Second by Stevens. 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-S408: (R-93-683) ADOPTED AS RESOLUTION R-280950

Council confirmation of the following reappointments by the Mayor to the Waste Management Advisory Board, for terms ending October 1, 1994:

(See memorandum from Mayor O'Connor dated 10/19/92.)

Conrad B. Pawelski
Carolyn Chase
Perry H. Ferguson

Dolores A. Wozniak

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A057-074.)

MOTION BY McCARTY TO ADOPT. Second by Stevens. 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-S409: (R-93-637) TRAILED TO OCTOBER 27, 1992 AT 10:00 A.M.

Rejecting all bids received on September 10, 1992 for the Construction of the Miramar Pipeline Rehabilitation - Phase I on Work Order No. 182181; authorizing the Purchasing Agent to readvertise for bids for the Construction of Miramar Pipeline Rehabilitation - Phase I; authorizing the execution of a contract with the lowest responsible bidder. (BID-K3322/93).

(Mira Mesa and University Community Areas. District-5.)

CITY MANAGER SUPPORTING INFORMATION: Miramar Pipeline Rehabilitation - Phase I was advertised August 7, 1992, and bids were opened for this project on September 10, 1992. Sixty-seven bid packages were issued and three prime contractors submitted bids for this project. Bids ranged from a low of \$1,697,850 to a high of \$1,794,283. The apparent low bid of \$1,697,850, submitted by Advanco Constructors, did not meet the City's MBE/WBE goals. Therefore, the City Manager recommends rejecting all bids and re-advertising.

WU-P-93-049.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B003-012.)

ITEM-S410: (R-93-696) ADOPTED AS RESOLUTION R-280951

Congratulating the Institute on World Affairs at San Diego State University on the event of its 50th Golden Anniversary and commending the Institute for its outstanding job of advancing international understanding and promoting goodwill between the people of San Diego and the nations of the world.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A295-331.)

MOTION BY McCARTY TO ADOPT. Second by Stevens. 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-S411: RECOGNIZED

Recognition of City efforts to process Hitachi Home Electronic's move to Otay Mesa, one of San Diego's two state designated Enterprise Zones.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A332-402.)

ITEM-S412: CONTINUED TO NOVEMBER 9, 1992

In the matter of the City Attorney's response regarding the legality of including MBE/WBE Participation as a weighted consultant selection criterion.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B013-024.)

MOTION BY STEVENS TO CONTINUE TO NOVEMBER 9, 1992 FOR FURTHER REVIEW. 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-not present.

* ITEM-S413: (R-93-701) ADOPTED AS RESOLUTION R-280952

Proclaiming October 30, 1992 as "Michael R. Stringer Day" in San Diego; joining the University of California San Diego in honoring him.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A057-074.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Stevens. 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.

NON-DOCKET ITEMS:

ITEM-ND-1: (R-93-726) ADOPTED AS RESOLUTION R-280953

Commending the various organizations representing City employees for their selfless efforts to protect the jobs of their represented employees in accepting a five-day unpaid work furlough as well as many days of additional days off without pay.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A403-480.)

MOTION BY McCARTY TO CONSIDER AND 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.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Roberts in honor of the memory of the actor Cleavon Little at 6:48 p.m.

FILE LOCATION: AGENDA

COUNCIL ACTION:

(Tape location: G287.)