

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MARCH 29, 1993
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:07 p.m. A special presentation was made by Mrs. Shelia Davis-Lawrence with the hanging of the new photograph of President Bill Clinton in Council Chambers. Mayor Golding adjourned the meeting at 4:24 p.m. to meet in Closed Session on Tuesday, March 30, 1993 at 9:00 a.m. in the 12th floor conference room to discuss meet and confer and pending litigation items.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-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 Vargas-present
- Clerk-Abdelnour (ll)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-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 Vargas-not present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Rabbi Barney Kasdan of Kehilat Ariel Messianic Congregation.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Stevens.

PUBLIC COMMENT:

PC-1:

Comment by Don Stillwell regarding a proclamation declaring that Passover be observed in honor of the Jewish community and their many contributions.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A060-075.)

PC-2:

Comment by Joseph Cuseo regarding the winter homeless shelter set up by the City and how thankful these people are to the Mayor and Council for their support.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A075-110.)

PC-3: REFERRED TO CITY MANAGER

Comment by John Williams offering an opportunity to the City to join the Sovereignty resolution.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A110-125.)

PC-4:

Comment by Nancy Marinovich of the Torrey Pines Planning Group regarding the Del Mar Terrace Street Project.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A125-153.)

PC-5:

Comment by Mary Ann Bernath also regarding the Del Mar Terrace Street Project.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A153-178.)

PC-6: REFERRED TO CITY MANAGER

Comment by Scott Wright regarding unfair promotion and employment practices by the City with employees at the Stadium.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A178-204.)

PC-7:

Comment by Joseph Leon Frazier regarding the Balboa Park winter shelter set up for the homeless and asked if it could be in place for a longer period of time.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A204-214.)

COUNCIL COMMENT:

None.

* ITEM-50: (O-93-111) ADOPTED AS ORDINANCE O-17902 (New Series)

Amending Chapter V, Article 6, of the San Diego Municipal Code by amending Section 56.54, relating to

the Prohibition of Alcoholic Beverages in Certain Areas, to extend the existing ban on consumption of alcohol to include the area known as "The Clam" in La Jolla; to modify the Balboa Park exemption by prohibiting consumption from 9:00 p.m. to 9:00 a.m. in the Central Mesa area of Balboa Park; and to clarify existing Municipal Code section 56.54.

(La Jolla, Mission Bay Park, and Balboa Park Community Areas. Districts-1, 2 and 3. Introduced on 3/15/93. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A260-363.)

CONSENT MOTION BY ROBERTS TO DISPENSE WITH THE READING AND ADOPT ORDINANCE. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

* ITEM-100: (R-93-858) ADOPTED AS RESOLUTION R-281679

Awarding a contract to C.R. Jaeschke, Inc. for the purchase of two 14' rotary mowers for a total cost of \$52,151, including tax and terms; authorizing the expenditure of not to exceed \$52,151 from Fund No. 100, Department No. 443, Organization No. 750, Object Account No. 6010, Job Order No. 44375, for providing funds for the 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-P3601/93)

Aud. Cert. 9300834.

FILE LOCATION: CONT-Purchase-C.R. Jaeschke, Inc.
CONFY93-1

COUNCIL ACTION: (Tape location: A260-363.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

* ITEM-101: (R-93-1460) ADOPTED AS RESOLUTION R-281680

Exercising the option included in the low acceptable bid of Haaker Equipment Company previously accepted by Resolution R-281409;
authorizing the Purchasing Agent to issue a purchase order to purchase one Vacuum Design Street Sweeper at a cost of \$107,126 plus tax; authorizing the transfer of \$115,161 from CIP Fund 10332, Annual Allocation 34-200 to Fund 10330, Stadium Operating Fund, to provide funds for the purchase. (BID-B3359/93)
(District-6.)

CITY MANAGER SUPPORTING INFORMATION: The Stadium has historically owned and maintained all of its equipment. One such piece of equipment is a Mobile Sweeper which was purchased new about 15 years ago. This equipment has exceeded its useful life and has become too costly and time-consuming to repair. A new sweeper is needed. Equipment Division recently secured, and the City Council approved, a favorable bid on a vacuum sweeper which the Stadium has tested and found to meet its needs. The cost of the new vacuum sweeper is \$107,126 plus tax. The approved agreement provides for the purchase of additional units at the same price for six months. The action requested is to authorize the purchase of one additional Elgin Series L "Whirlwind" vacuum sweeper under the contract previously entered into with Haaker Equipment Company.
Aud. Cert. 9300832.

FILE LOCATION: CONT-Purchase-Haaker Equipment Company
CONFY93-1

COUNCIL ACTION: (Tape location: A260-363.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-102: (R-93-1113) ADOPTED AS RESOLUTION R-281681

Inviting bids for the Construction of Sunny Slope Neighborhood Park - Phase II on Work Order No. 119943; authorizing the execution of a contract with the lowest responsible bidder; authorizing the City Auditor and Comptroller to transfer \$34,000 from CIP-23-785.0, Sunny Slope Neighborhood Park - Development, Sunnyslope Neighborhood Park (RZB) Fund No. 38013, and

\$33,652 from CIP-29-535.0, Southcrest Community Park - Irrigation, Southcrest Community Park Irrigation (RZB) Fund No. 38011 (\$13,610), Capital Outlay Fund No. 30245 (\$11,642), Capital Outlay - Other Fund No. 302453 (\$8,400), and \$47,232 from Pacific Beach Middle School Turf (P70) Fund No. 38019, and \$36,000 from CIP-29-577.0, Silverwing Neighborhood Park Requirements, Otay/Nestor URB COMM DIFF Fund No. 79517, and \$88,760 from CIP-29-762.0, Montgomery-Waller Community Park Additional Requirements, Phase II, Otay/Nestor URB COMM DIF Fund No. 79517, and \$89,240 from Otay Mesa/Nestor URB COMM DIF Fund No. 79517 to CIP-29-767.0, Sunnyslope Neighborhood Park - Development, Phase II; authorizing the expenditure of \$394,884 from CIP-29-767.0, Sunnyslope Neighborhood Park - Development, Phase II, \$34,000 from RZB Fund No. 38013, \$13,610 from RZB Fund No. 38011, \$11,642 from Capital Outlay Fund No. 30245, \$8,400 from Capital Outlay-Other Fund No. 302453, \$47,232 from Prop 70 Fund No. 38019, and \$280,000 from DIF Fund No. 79517, for the purpose of executing this contract 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; stating for the record that the City of San Diego as Lead Agency has reviewed and considered the final environmental document, DEP-89-0579. (BID-K3654/93)
(Otay Mesa/Nestor Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: Sunnyslope Neighborhood Park is located on the northerly side of Elm Avenue, west of Desty Street, adjacent to Sunnyslope Elementary School. The first phase of the park's development improved the south half of the 4.4 acre site. This project will complete the park development. Improvements included in this project are a multi-purpose court, security lighting, a small children's play area, picnic facilities, walks, mow curb, landscaping and an automated irrigation system.
Aud. Cert. 9300758.

FILE LOCATION: W.O. 119943 CONT - Castello, Inc.
CONT FY93-1

COUNCIL ACTION: (Tape location: C506-543.)

MOTION BY STEVENS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-103: (R-93-1403) ADOPTED AS RESOLUTION R-281682

Inviting bids for the modernization/modification of traffic signals and street lighting at 25th Street and Broadway, 25th Street and "C" Street, 30th Street and Broadway, 30th Street and "C" Street and at Catalina Boulevard and Voltaire Street on Work Order No. 119954; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of \$300,000 from CIP-62-290.0, \$240,000 from Fund 79501, \$60,000 from Fund 79508, Modify/Modernize Traffic Signals - DIF Funded, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in the appropriate fund. (BID-K3690/93)
(Greater Golden Hill and Peninsula Community Areas. Districts-2 & 8.)

CITY MANAGER SUPPORTING INFORMATION: The subject Capital Improvement Program Project to modify and modernize existing traffic signal systems provides for the safe passage of emergency equipment, pedestrians, and vehicles through the intersection. Traffic signal features include emergency vehicle preemption equipment. The Capital Improvement Schedule for DIF Funded Traffic Signals (FY 92) incorrectly listed Nimitz Blvd. and Voltaire St. for modernization and should have listed the intersection as Catalina Blvd. and Voltaire St.
Aud. Cert. 9300830.

FILE LOCATION: W.O. 119954 CONT - Southwest Traffic Signal Service Inc. CONT FY93-1

COUNCIL ACTION: (Tape location: A260-363.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

* ITEM-104:

Three actions relative to Brown Field Airport Runway 8L/26R Rehabilitation and Taxiway Alpha Extension:
(Otay Mesa Community Area. District-8.)

Subitem-A: (R-93-1435) ADOPTED AS RESOLUTION R-281683

Rejecting all bids received on August 26, 1992 for the Runway 8L/26R Rehabilitation and Taxiway Alpha Extension at Brown Field Airport; authorizing the Purchasing Agent to readvertise for bids, following revisions to the bidding documents and procedures to comply with F.A.A. grant conditions; authorizing the execution of a contract with the lowest responsible and reliable bidder.

Subitem-B: (R-93-1436) ADOPTED AS RESOLUTION R-281684

Increasing CIP-31-163.0, Brown Field Taxiway Alpha Extension by \$276,434, of which \$194,791 is contingent upon receipt of a Federal Aviation Administration Airport Improvement Program (FAA AIP) grant (Resolution R-280495); authorizing the transfer of an amount not to exceed \$60,000 from CIP-31-001.1, Brown Field Annual allocation, to CIP-31-163.0, Brown Field Taxiway Alpha Extension, and the reimbursement of \$60,000 to CIP-31-001.1 if the grant is awarded.

Subitem-C: (R-93-1437) ADOPTED AS RESOLUTION R-281685

Authorizing the execution of amendment No. 2 to the agreement with P&D Technologies; authorizing the expenditure of not to exceed \$276,434 from CIP-31-163.0, Fund 10510, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: On August 10, 1992, Council approved plans and specifications and authorized the Purchasing Agent to advertise for bids for the Runway 8L/26R Rehabilitation and Taxiway Alpha Extension, including an Additive Alternative, at Brown Field Airport. The project was to be 90 percent financed by FAA grant funds and award of the project was contingent upon receipt of this grant by the City. Subsequently, the FAA found that the grant could not be awarded until additional FAA requirements were met by the City. Therefore, it is recommended that all bids be rejected and the project be readvertised. The FAA requires the sponsor (City) to provide a full time resident engineer to daily inspect all FAA AIP funded projects prior to issue of the first grant payment. To insure meeting this requirement, it is recommended that the existing contract with the consulting engineer be amended to provide this expanded engineering service. The cost is \$60,000 (\$54,000 FAA grants, \$6,000 Airports Enterprise Fund) which would be transferred from the previously approved Additive Alternative. Aud. Cert. 9300809.

FILE LOCATION: Subitems-A & B: W.O. 112004 CONT - Southland
Paving, Inc.; Subitem-C: MEET CCONT FY93-1;
CONT FY93-1

COUNCIL ACTION: (Tape location: A260-363.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-not present, Mayor Golding-yea.

* ITEM-105: (R-93-1325) ADOPTED AS RESOLUTION R-281686

Determining the sewer and drainage easement in Lot 149
of Penasquitos Park View Estates Unit No. 5, Map-11657
to be surplus to the City; authorizing the sale of the
sewer and drainage easement for the cost of processing
the documents to Brad L. and Tina M. Sandstrom;
quitclaim deed, quitclaiming to Brad L. and Tina M.
Sandstrom the above easement; declaring that no
broker's commission shall be paid by the City on the
negotiated sale.

(Penasquitos East Community Area. District-1.)

FILE LOCATION: DEED F-6011 DEED FY93-1

COUNCIL ACTION: (Tape location: A260-363.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-not present, Mayor Golding-yea.

* ITEM-106:

Two actions relative to Street Reservation-Genesee
Avenue and Campus Point Drive:
(University Community Area. District-1.)

Subitem-A: (R-93-1375) ADOPTED AS RESOLUTION R-281687

Setting aside and reserving for future public street
purposes portions of Parcel 2 of Parcel Map-10410.

Subitem-B: (R-93-1376) ADOPTED AS RESOLUTION R-281688

Stating for the record that Negative Declaration DEP-91-0203 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines; that the declaration reflects the independent judgement of the City as Lead Agency; that the information contained in the report has been reviewed and considered by the Council; and approving the Negative Declaration.

FILE LOCATION: DEED F-6012 DEED FY93-1

COUNCIL ACTION: (Tape location: A260-363.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

* ITEM-107: (R-93-1464 Cor.Copy) ADOPTED AS RESOLUTION
R-281689

Authorizing the sale by negotiation of portions of Lot A, Penasquitos Park View Estates, Unit 3, for the amount of \$2,000 to the State of California (CalTrans); grant deed, granting to the State of California all that portion of Lot A, Penasquitos Park View Estates, Unit 3; authorizing the execution of a Right-of-Way Contract with the State of California in connection with the sale of the above property; declaring that no broker's commission shall be paid by the City on the negotiated sale.

(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: The subject property is required by CalTrans for construction of 2.3 miles of State Route 56 between Black Mountain Road and Interstate 15 in the Penasquitos area. The property consists of portions of two parcels located on Black Mountain Road and Salmon River Road. The parcels are sloping and are zoned R-1-5000. CalTrans requires a small portion (1.15 acres) from a total of 15.04 acres. The property was acquired by the City for open space purposes and is designated open space. The Park and Recreation Department, Open Space Division, has reviewed the proposed sale and has no opposition. The parcels were appraised by CalTrans staff and reviewed by City staff at a nominal fee of \$2,000, due to the fact that the property is fully encumbered with a highly restrictive SDG&E easement for overhead transmission lines.

FILE LOCATION: DEED F-6013 DEED FY93-1

COUNCIL ACTION: (Tape location: A260-363.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

* ITEM-108: (R-93-1496) ADOPTED AS RESOLUTION R-281690

A Resolution approved by the City Council in Closed Session on Tuesday, February 23, 1993 by the following vote: Wolfsheimer-yea; Roberts-yea; Hartley-not present; Stevens-yea; Behr-nay; Stallings-yea; McCarty-yea; Vargas-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$391,500 in the settlement of each and every claim against the City, its agents and employees, resulting from earth movement on and adjacent to Behnam Badiee's property at 5613 Desert View Drive, La Jolla, (Superior Court Case No. 655016, Behnam Badiee v. Sylvan Cooper, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$391,500 made payable to Behnam Badiee and Barnhorst, Schreiner & Goonan, his attorneys of record, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION: This constitutes the complete and final settlement of any and all claims against the City of San Diego and/or its agents resulting from earth movement on and adjacent to 5613 Desert View Drive.
Aud. Cert. 9300873.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A260-363.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

* ITEM-109: (R-93-1355) ADOPTED AS RESOLUTION R-281691

Authorizing the following expenditures because of grant restrictions:

1. Amounts not to exceed \$10,000 from PSD Fund No. 11510 and \$5,623.13 from PSD Fund No. 17000 to pay expenses not billable to CIP-29-695.0, Pacific Beach Middle School Turfing.
2. Amounts not to exceed \$14,213.22, \$2,300 from PSD Fund No. 11540 and \$11,913.22 from PSD Fund No. 17000 to pay expenses not billable to CIP-29-694.0, Ocean Beach Recreation Center Multi-Purpose Court.
3. An amount not to exceed \$1,242 from PSD Fund No. 11380 to pay City expenses not billable to CIP-29-691.0, Allied Gardens Gym Floor Replacement.
(Pacific Beach, Ocean Beach and Navajo Community Areas. Districts-2 and 7.)

CITY MANAGER SUPPORTING INFORMATION: Three recently completed grant funded projects have costs that are not eligible for reimbursement from grant funds. They are CIP-29-695.0, Pacific Beach Middle School Turfing; CIP-29-694.0, Ocean Beach Recreation Center Multi-Purpose Court; and CIP-29-691.0, Allied Gardens Gym Floor Replacement. The grants do not pay for City overhead or for any non-construction costs in excess of 20 percent of the grant amount. The exact amount of the ineligible costs cannot be determined until a project has been completed. The requested additional funding will close these projects.
Aud. Cert. 9300766.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A260-363.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-110: (R-93-1479) ADOPTED AS RESOLUTION R-281692

Directing the Park and Recreation Department, Special Projects Office, to coordinate City Forces and implement construction of temporary lighting within Balboa Park, pursuant to the Feasibility Study dated January 28, 1993 prepared for the Public Facilities and Recreation Committee, with the cost of the work not

to exceed \$50,000; authorizing the expenditure of an amount not to exceed \$50,000 from San Diego Facilities and Equipment Leasing Corporation Construction Fund 91101, CIP-21-834.0, to fund the above project. (See City Manager Report CMR-93-35. Balboa Park Community Area. District-3.)

COMMITTEE ACTION: Reviewed by PFR on 2/10/93. Recommendation to approve the City Manager's report and have staff replace the globes around the 35-watt bulbs in the Plaza de Panama and increase the wattage of those bulbs before the proposed floodlights are installed to determine if the floodlights will be needed. Districts 3, 6 and 7 voted yea. Districts 4 and 5 not present.

CITY MANAGER SUPPORTING INFORMATION: At the meeting of November 25, 1992, the PF&R Committee requested that the Park and Recreation Department, Special Projects Office perform a feasibility study and report on a temporary lighting system for specific pedestrian corridors within Balboa Park. At a subsequent meeting on February 10, 1993, the Special Projects Office presented to PF&R, a feasibility report and a Manager's Recommendation to implement temporary lighting within Balboa Park, defined by the following areas:

- 1) Along Laurel Street/El Prado, from Sixth Avenue east to the Plaza de Panama parking lot;
- 2) The Plaza de Panama parking lot and south to the Aerospace Museum; and,
- 3) The east end of the Plaza de Panama parking lot east to the Natural History Museum then north along Village Place to the Zoo parking lot.

The above recommendations were approved by the PF&R Committee with the following conditions:

- 1) Replace the existing street lighting globes around the perimeter of the Plaza de Panama parking lot prior to making a determination to install high pressure sodium flood lighting to illuminate the center of the parking lot.
- 2) Report back to PF&R, within 90 days, on the project status.

Aud. Cert. 9300843.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C546-D032.)

MOTION BY HARTLEY TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-111: (R-93-1463) ADOPTED AS RESOLUTION R-281693

Accepting the generous donation of \$3,000 from the Friends of Marcy Park to assist in paying for rubberized material to be used at access points on disabled accessible play equipment and the donation of several small pieces of play equipment for the park; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$20,000 from CIP-20-001.0, Annual Allocation - Minor Park Improvements, Fund 30245 and the \$3,000 donation to CIP-29-797.0, Marcy Park Tot Lot; authorizing the expenditure of an amount not to exceed \$23,000 from CIP-29-797.0, Marcy Park Tot Lot, to supplement funds previously authorized for purchases by Resolution R-281042; thanking the Friends of Marcy Park for their generous donations of funds and equipment.
(University Community Area. District-1.)
Aud. Cert. 9300805.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A260-363.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-112: (R-93-1470) ADOPTED AS RESOLUTION R-281694

Approving a Representative Project Area Committee for the City Heights Redevelopment Project Area; ratifying the results of the Redevelopment Project Area Committee election.
(Mid-City Community Area. Districts-3,4 & 7.)

CITY MANAGER SUPPORTING INFORMATION: On May 11, 1992, the City adopted the City Heights Redevelopment Plan. On March 2, 1993, the third annual Project Area Committee (PAC) election was conducted. Voters selected seven PAC members representing the categories of residential owner-occupant; residential tenant; and business/property owner. The City Heights Redevelopment Project

Area Committee (PAC) will continue to advise the Agency on implementing the Plan for at least three years after Plan adoption.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D033-111.)

MOTION BY STEVENS TO ADOPT AND DIRECT STAFF TO SEND MINUTES TO THE EASTERN AREA PLANNING COMMITTEE OF ANY ACTION TAKEN, AS WELL AS NOTIFYING THIS COMMITTEE OF FUTURE MEETINGS TO BE HELD AND SUBJECTS ON THE AGENDA. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-113: (R-93-1032) ADOPTED AS RESOLUTION R-281695

Authorizing the City Manager to establish a posted speed limit of 15 miles per hour on the following roadways:

Manning Way from Palm Avenue to 250 feet south;
Stonepine Lane, entire length;
Pinecone Lane, entire length;
Camphore Lane, entire length;
Coast Boulevard, from Girard Avenue to Coast Boulevard South.

(La Jolla, Skyline-Paradise Hills, and Otay Mesa-Nestor Community Areas. Districts-1,4 and 8.)

CITY MANAGER SUPPORTING INFORMATION: Based upon engineering and traffic studies, the Engineering and Development Department has found that it is more reasonable to lower the existing posted 25 miles per hour speed limits to 15 miles per hour on the following streets: Manning Way (Palm Avenue to 250 feet to the south); Stonepine Lane (entire length); Pinecone Lane (entire length); Camphore Lane (entire length); and Coast Boulevard (from Girard Avenue to Coast Boulevard South). Downward speed zoning on the subject streets has been requested by the community residents and is recommended by the Engineering and Development Department based on engineering studies. The subject streets are all residential in nature and have roadway widths not exceeding 25 feet. This meets the requirements of California Vehicle Code Section 22358.3.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A260-363.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-114: (R-93-1317) RETURNED TO CITY MANAGER

Directing the Police Department to:

1. Publish, advertise and distribute a Request For Proposal for City Towing Contract Services;
2. Select the most responsive bidder(s);
3. Enter into contract negotiations; and
4. Return to Council for approval of the negotiated contract(s).

(See City Manager Report CMR-93-43.)

COMMITTEE ACTION: Reviewed by PSS on 3/3/93. Recommendation to approve the City Manager's recommendation in City Manager Report CMR-93-43 and direct the City Manager to make minor modifications to cover some of the minor points raised by the public testimony. Districts 1, 2, 3, 4, and 8 voted yea.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A260-270.)

MOTION BY ROBERTS TO RETURN TO THE CITY MANAGER AT THE REQUEST OF MICHEL ANDERSON AND THE CITY MANAGER TO EVALUATE THE BIDS FURTHER. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-115: (R-93-1475) ADOPTED AS RESOLUTION R-281696

Authorizing the execution of a first amendment to the consultant agreement with Church Engineering Inc., for widening and improving Fairmount Avenue from Montezuma Road to I-8; authorizing the expenditure of an amount not to exceed \$194,000 from CIP-52-433.0, Fairmount Avenue from Montezuma Road to I-8 Widen and Improve Interchange, Fund 30300, for the purpose of providing funds for the above project.

(State University Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: On August 6, 1990, by

Resolution R-276314 the City Council authorized an agreement with Church Engineering to provide construction documents for the widening of Fairmount Avenue between Montezuma Road and I-8, and the Improvement of the Fairmount/Montezuma Interchange. In accordance with the CIP and preliminary engineering direction three alternative proposals were prepared and presented to City staff and area Community Planning Groups. An extensive process of proposals, analysis, meetings and discussions followed between the consultant, City staff, and the community which produced approximately 19 designs before achieving community and City staff approval. This final expanded Alternate 12 will provide a comprehensive transportation facility which will meet the needs of the community as well as providing the mobility and safety necessary for the efficient movement of vehicles. The expanded scope of work will require the expenditure of an additional \$194,000 for the preparation of documents necessary for the construction of this project.

Aud. Cert. 9300836.

FILE LOCATION: MEET CCONT FY93-1

COUNCIL ACTION: (Tape location: D112-140.)

MOTION BY STEVENS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-116: (R-93-1472) ADOPTED AS RESOLUTION R-281697

Authorizing the execution of an agreement with Dudek and Associates, Inc., to provide professional engineering services for preparation of an Environmental Impact Report, Basis of Design Report, Access Plans Development, and Final Design Plans and Documents for the East Mission Gorge Trunk Sewer Rehabilitation for a cost not to exceed \$832,097; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$202,357 within Sewer Revenue Fund 41506, Fiscal Year 1993 Annual Allocation for Sewer Main Replacement, from CIP-44-001.0 to CIP-40-920.4, East Mission Gorge Trunk Sewer Rehabilitation; authorizing the expenditure of an amount not to exceed \$992,097 from Sewer Revenue Fund 41506, CIP-40-920.4, East Mission Gorge Trunk Sewer Rehabilitation, for the purpose of executing this contract and related expenditures; authorizing the City Auditor and Comptroller, upon advice from the

administering department, to transfer excess budgeted funds, if any, to the appropriate reserves; authorizing the use of City Forces to do all the work to perform ground surveys and obtain aerial surveys for design engineering, and to perform cleaning of the sewer pipes prior to televising by the contractors; declaring that the cost of the work shall not exceed \$50,000.

(Navajo, Mission Trails Regional Park, East Elliot and Tierrasanta Community Areas. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The East Mission Gorge Interceptor System (EMGIS) transports wastewater flows from users in Santee, El Cajon, Alpine, Lakeside, and Wintergarden Sanitation Districts to the San Diego Metropolitan Wastewater System. The alignment follows the San Diego River from San Diego Mission Road to the City limits at Mission Gorge Road in Santee. Upon completion of EMGIS Pump Station and Force Main scheduled for April 1993, the old trunk sewer will be taken out of service for rehabilitation and realignment. A request for design consultants was advertised October 25, 1991. The City Consultant Nominating Committee reviewed proposals from 19 firms and selected 5 for final consideration in conformance with Council Policy 300-7. The firms were interviewed on February 26, 1992. Dudek and Associates, Inc. was unanimously selected as the best qualified engineering firm to provide the required services. The project consists of: Aerial and ground surveys, and cleaning by City Forces; inspection of 42,000 feet of sewer and manholes; evaluation of the most effective and economical methods of rehabilitation; development of an access plan; preparation of an Environmental Impact Report and final design plans and documents for the project. Included in the total cost of \$832,097 is \$39,624 for special services and \$329,886 for work by nine subconsultants. The total participation for five MBE firms is 12.0 percent, and for two WBE firms is 3.1 percent. Aud. Certs. 9300840, 9300841. WU-U-93-032.

FILE LOCATION: MEET CCONT FY93-1

COUNCIL ACTION: (Tape location: A260-363.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-nay, Behr-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

* ITEM-117: (R-93-1474) ADOPTED AS RESOLUTION R-281698

Authorizing the execution of an agreement with Fraser Engineering, Inc., to provide construction documents for the street improvements to La Jolla Village Drive - Torrey Pines Road to Villa La Jolla Drive; authorizing the consolidation of CIP-52-453.0, La Jolla Village Drive - Gilman Drive Bridge and CIP-52-452.0, La Jolla Village Drive - Torrey Pines Road to Villa La Jolla Drive by transferring expenditures and available funds from CIP-52-453.0 to CIP-52-452.0; authorizing the closing of CIP-52-453.0, La Jolla Village Drive - Gilman Drive Bridge; authorizing the expenditure of an amount not to exceed \$507,500 from CIP-52-452.0, La Jolla Village Drive - Torrey Pines Road to Villa La Jolla Drive, for the purpose of providing funds for the above project. (University City and La Jolla Community Areas. District-1.)

CITY MANAGER SUPPORTING INFORMATION: This project would provide for improvements to La Jolla Village Drive between Expedition Way and Interstate 5. It is the final phase of the Capital Improvement Project for widening La Jolla Village Drive from Torrey Pines Road to I-805 (North University Public Facilities Financing Plan Project NOC-47). This proposed project will improve La Jolla Village Drive, including the bridge over Gilman Drive, to six lanes between Torrey Pines Road and Gilman Drive; and eight lanes between Gilman Drive and Villa La Jolla Drive. The project will add a fourth westbound lane on La Jolla Village Drive from the south bound I-5 off ramp to Villa La Jolla Drive and a free right turn lane to Torrey Pines Road along eastbound North Torrey Pines Road from Expedition Way (Aquarium Access Road).

Additional improvements include modification of the ramps at La Jolla Village Drive/Gilman Drive interchange, traffic signal modifications, and new bike lanes and sidewalks. It is not feasible to design this project utilizing City staff as they are already committed to other projects. Additionally, the project requires special technical skills and expertise that is not available within present City staff. Staff thereby recommends that the City employ the firm of Fraser Engineering, Inc. to provide construction documents and engineering services necessary for this project. The consultant was chosen in accordance with Council Policy 300-7. Total MBE and WBE Consultant participation for this agreement will be 10.5 percent and 61.5 percent, respectively.
Aud. Cert. 9300837.

FILE LOCATION: MEET CCONT FY93-1

COUNCIL ACTION: (Tape location: A260-363.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-nay, Behr-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

* ITEM-118: (R-93-1438) ADOPTED AS RESOLUTION R-281699

Authorizing the execution of an agreement with the San Diego Society of Natural History (also called the Museum of Natural History), to reimburse the museum for costs of upgrading the facility, heating, ventilating and air conditioning the building and upgrading the seismic resistance of the structure; authorizing the expenditure of an amount not to exceed \$489,922 from San Diego Facility and Equipment Leasing Construction Fund 91101, to reimburse the museum for the above costs.

(Balboa Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The adopted Balboa Park Master Plan, which is currently on file in the City Clerk's Office as document number RR-274090, identifies a City contribution of \$2,358,262, which would be provided to the San Diego Society of Natural History as a reimbursement fee for required design and construction upgrades to the museum as follows:

1. Upgrade the building to meet the minimum requirements of the City of San Diego Fire Department.
2. Installation of the Heating, Ventilation and Air Conditioning.
3. Upgrade the Seismic resistance of the existing building.

Aud. Cert. 9300824.

FILE LOCATION: MEET CONT FY93-1

COUNCIL ACTION: (Tape location: A260-363.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

* ITEM-119: (R-93-1431) ADOPTED AS RESOLUTION R-281700

Authorizing the execution of a one-year lease agreement, with four one-year extensions, with Mission Federal Credit Union, for 1,000 square feet of office space at 4434 Ingraham Street, for use by the Police Department as a Community Relations Office, at an initial monthly rent of \$800; authorizing and approving the expenditure of an amount not to exceed \$2,454 from Fund 100, Department 110, Organization 485, Object Account 4682, Job Order 1114, to cover costs for the period of March 29, 1993 to June 30, 1993.
(Pacific Beach Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: In 1985, the Police Department established a Community Relations Office at 1940 Balboa Avenue to serve the Pacific Beach Community. The current lease agreement for this office terminated February 28, 1993 and is on a holdover tenancy. The Police Department proposes to relocate its office to 4434 Ingraham Street due to issues of visibility, parking and accessibility for the disabled at the Balboa Avenue site. The new location is adjacent to major intersections, and will be more visible to both pedestrians and motorists. It provides ample parking for department personnel, the public, and for persons with disabilities. A summary of the agreement is as follows:

Location: 4434 Ingraham Street
Size: 1,000 Square Feet
Term: One year, with four one-year extensions
Rent: \$800 per month (.80 per square foot) inclusive of all utilities subject to a rent adjustment by CPI every year the term is extended. The rent is below market rates for comparable property in the area.

Aud. Cert. 9300822.

FILE LOCATION: LEAS-Mission Federal Credit Union
LEAS FY93-1

COUNCIL ACTION: (Tape location: A260-363.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-120: (R-93-1480) ADOPTED AS RESOLUTION R-281701

Authorizing the execution of a sixth amendment to the agreement of September 27, 1988 with Regional Environmental Consultants (RECON), for additional environmental services in connection with the International Treatment Facilities' Environmental Impact Statement; authorizing the expenditure of an amount not to exceed \$202,320 from Clean Water Program Fund 41509, CIP-46-154.0, South Bay Land Outfall for this purpose; authorizing the City Manager to finance or refinance the agreement with tax exempt securities, if circumstances so warrant.
(Tijuana River Valley Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: On September 27, 1988 the City Council approved an agreement with Regional Environmental Consultants (RECON) for environmental assessment and documentation of facilities for the Clean Water Program. Since that time, the agreement has been amended a number of times to include, among other things, assistance to the Environmental Protection Agency and the International Boundary and Water Commission in preparing the Environmental Impact Statement for the proposed international sewerage facilities. This Amendment No. 6 provides for the preparation of a revised International Treatment Plant Environmental Impact Statement, Biological Assessment and the Coastal Consistency Determination due to changes to the project and changes in circumstances. These changes include the elimination of the City of San Diego's proposed South Bay secondary treatment facility, changes in the International Wastewater Treatment Plant design and siting modifications resulting from the elimination of the City's secondary treatment facility and a reduction in the total outfall capacity from 181 million gallons per day to 132 million gallons per day.
Aud. Cert. 9300845.
WU-CWP-93-090.

FILE LOCATION: MEET CCONT FY93-1

COUNCIL ACTION: (Tape location: D144-160.)

MOTION BY STEVENS TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-121:

Two actions relative to Encroachment Removal

Agreement-North Torrey Pines Road:
(University Community Area. District-1.)

Subitem-A: (R-93-1465) ADOPTED AS RESOLUTION R-281702

Authorizing the City Engineer to execute an encroachment removal agreement with Scripps Clinic and Research Foundation, in connection with the construction and maintenance of a private pedestrian tunnel under North Torrey Pines Road, in Lot 3 of La Jolla Pines Technology Centre, Map-12960, located northerly of North Torrey Pines Road and Genesee Avenue.

Subitem-B: (R-93-1466) ADOPTED AS RESOLUTION R-281703

Certifying that the information contained in the Addendum to Environmental Impact Report EIR-92-0327, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines; that the report 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 in connection with the approval of the construction of a pedestrian tunnel under North Torrey Pines Road.

CITY MANAGER SUPPORTING INFORMATION: Scripps Clinic and Research Foundation, which is located on the west side of North Torrey Pines Road, has applied for an encroachment removal agreement to construct a pedestrian tunnel under North Torrey Pines Road, which will connect their facility to their parking lots, located on the east side of the street. This will allow their patients and employees to walk from the parking lots to the facility without crossing North Torrey Pines Road. The tunnel will be located north of Genesee Avenue and south of John Jay Hopkins Drive. In accordance with Municipal Code Section 62.0303(c), the City Engineer has determined that the encroachment is of sufficient public interest to require City Council approval. After the construction drawings are approved, an Engineering Permit will be issued and a permit performance bond will be posted to assure the work.

FILE LOCATION: MEET CONT FY93-1

COUNCIL ACTION: (Tape location: A260-363.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

* ITEM-122: (R-93-1501) ADOPTED AS RESOLUTION R-281704

Council confirmation of the appointment by the Mayor of Francesca M. Krauel to the Water Authority Board, County of San Diego, to fill the unexpired term ending December 31, 1996, to replace Michael D. Madigan, who has resigned.

(See memorandum from Mayor Golding dated 3/19/93.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A260-363.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-200: (R-93-1481) ADOPTED AS RESOLUTION R-281705

Authorizing the execution of an agreement with American Medical Services for paramedic system management.

(See City Manager Report CMR-93-84.)

FILE LOCATION: MEET CONT FY93-1

COUNCIL ACTION: (Tape location: A375-C350.)

MOTION BY ROBERTS TO ADOPT AND ACCEPT DEPUTY MAYOR BEHR'S REQUEST TO DIRECT THE CITY MANAGER TO COME BACK TO COUNCIL DURING THE BUDGET PROCESS WITH THE COSTS TO CONTINUE TRAINING THE FIRE DEPARTMENT AT THE FULL PARAMEDIC LEVEL, (WITH THE SALARY PREMIUM) SINCE THE FIRE DEPARTMENT WILL STILL GET TO THE SCENE BEFORE AMERICAN MEDICAL. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-nay, Behr-yea, Stallings-yea, McCarty-nay, Vargas-nay, Mayor Golding-nay.

ITEM-201: (R-93-1345) ADOPTED AS RESOLUTION R-281706

Continued from the meeting of March 15, 1993, Item 107, at Councilmember McCarty's request, for a full report from the City Manager after talking to CalTrans to determine how essential the land exchange is.)

Authorizing the sale by negotiation of a portion of Tract "T", Rancho El Cajon, Sycamore Canyon Landfill Entrance, for the amount of \$133,500 to the State of California, Department of Transportation (CalTrans); authorizing the execution of a grant deed, granting the property to CalTrans; declaring that no broker's commission shall be paid by the City on the negotiated sale.

(Located on the south side of the County Landfill Road at Mast Boulevard. East Elliott Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The subject property is required by CalTrans in conjunction with the State Route 52 Project. This portion of the project involves the construction of the highway between Santo Road and State Route 67 in Santee. The County operates the Sycamore Canyon Landfill in the area. The entrance to the landfill and a recycling center required relocation for the construction of the highway. The County has temporarily relocated the recycling center on the subject City property, which the County uses for their landfill entrance scales. The scales have been relocated to a site owned by the State. A permanent relocation for the recycling center on County land may be expected at a later date. The subject parcel consists of 9.33 acres located at the southside of the County landfill road at Mast Boulevard. The zoning is R-1-40,000 and the topography is mild to steep slope. The parcel was appraised at \$133,500 by CalTrans staff and reviewed by City of San Diego Valuation Staff. The Water Utilities Department has reviewed the proposed sale and has no opposition.

FILE LOCATION: DEED F-5997 DEED FY93-1

COUNCIL ACTION: (Tape location: A260-323.)

MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-202:

Two actions relative to revision of the Sports Arena lease documents:
(See City Manager Report CMR-93-83. Midway Community Area. District-2.)

Subitem-A: (R-93-1468) ADOPTED AS RESOLUTION R-281707

Authorizing the execution of a revised Memorandum of Understanding with Ronald E. Hahn and C. Samuel Marasco, regarding the potential development of a new sports arena.

Subitem-B: (R-93-1469) ADOPTED AS RESOLUTION R-281708

Authorizing the execution of a revised Second Amendment to Operating Sublease with San Diego Entertainment, Inc., to update the terms of the lease documents of the present sports arena.

FILE LOCATION: LEAS-San Diego Entertainment, Inc.
CONTFY93-1; LEAS FY93-1

COUNCIL ACTION: (Tape location: A260-323.)

MOTION BY ROBERTS TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-203:

(Continued from the meeting of March 15, 1993, Item 208, at the City Manager's request, for further review.)

Two actions relative to the Master Lease Program:
(See City Manager Report CMR-93-16.)

Subitem-A: (O-93-112) INTRODUCED, TO BE ADOPTED APRIL 12, 1993

Introduction of an Ordinance authorizing the execution of a 10-year Master Lease Agreement with Koch Financial for three and four year lease terms and GE Capital for five and seven year lease terms, to provide for the financing of certain City equipment.

Subitem-B: (R-93-1262) ADOPTED AS RESOLUTION R-281709

Adoption of a Resolution of Intention, pursuant to Section 1.103-18 of the Income Tax Regulations of the United States Department of the Treasury, to reimburse expenditures of the City's Office Space Project with the proceeds of a master lease financing.

FILE LOCATION: LEAS-Koch Financial; GE Capital Public
Finance LEAS FY 93-2

COUNCIL ACTION: (Tape location: C447-503.)

MOTION BY ROBERTS TO INTRODUCE SUBITEM-A AND ADOPT
SUBITEM-B. Second by Stallings. Passed by the following
vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,
Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

ITEM-204: (O-93-121) ADOPTED AS ORDINANCE O-17903 (New
Series)

Adoption of an Ordinance supplementing Ordinance
O-17813 (New Series) providing for the issuance and
sale of Industrial Development Revenue Refunding Bonds
for SDG&E; authorizing the execution of Bond Purchase
Agreements, Official Statements, Loan Agreements, and
Indentures to give SDG&E the flexibility to vary the
interest rate term and structure of the remaining bonds
to be issued by the City under the company's previously
approved \$400 million refunding program.
(See City Manager Report CMR-93-58. Introduced on
3/15/93. Council voted 8-0. District 5 not present.)

FILE LOCATION: MEET CONT FY93-1

COUNCIL ACTION: (Tape location: C360-444.)

MOTION BY HARTLEY TO DISPENSE WITH THE READING AND ADOPT AND
REQUEST THE CITY MANAGER TO LOOK INTO THE POSSIBILITY OF
USING ANY FUNDS GAINED FROM THIS TRANSACTION FOR THE SMALL
BUSINESS ADMINISTRATION, AS PREVIOUSLY SUGGESTED. Second by
Roberts. Passed by the following vote: Wolfsheimer-yea,
Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEM:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 4:24 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D166-169.)