

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, OCTOBER 4, 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 2:06 p.m. Mayor Golding adjourned the meeting at 3:39 p.m. to convene the meeting of Tuesday, October 5, 1993, at 10:00 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-excused by R-282853 (attended 1993 APTA meeting & Expo in New Orleans)
 - (3) Council Member Hartley-not present
 - (4) Council Member Stevens-present
 - (5) Council Member Behr-excused by R-282852 (attended NAFTA related meeting in Washington, D.C.)
 - (6) Council Member Stallings-excused by R-282764 (out-of-town City business)
 - (7) Council Member McCarty-present
 - (8) Council Member Vargas-present
- Clerk-Abdelnour (rb)

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-not present
- (3) Council Member Hartley-not present
- (4) Council Member Stevens-present
- (5) Council Member Behr-not present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Pastor Jeffrey Wagner, Horizon Christian Fellowship.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Stevens.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Don Stillwell entitled "Truth or Consequences."

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A052-095.)

ITEM-PC-2:

Comments by Art Salzberg regarding public transportation.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A095-120.)

COUNCIL COMMENT:

ITEM-CC-1:

Comments by Mayor Golding regarding Clean Water Bonds and thanked staff for doing a fine job.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A020-146.)

ITEM-CC-2:

Comments by Mayor Golding and Council Member McCarty regarding the Mayor's trip to Mexico City.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A173-215.)

ITEM-30:

SUBJECT: Disability Awareness Week 1993 Proclamation.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-454) ADOPTED AS RESOLUTION R-282708

Proclaiming the week of October 4-8, 1993 to be
"Disability Awareness Week" in San Diego;

Encouraging all citizens to join in appropriate observances recognizing the role of disabled employees in the work place and in all aspects of society.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A218-240.)

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

ITEM-31:

SUBJECT: Fire Prevention Week.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-389) ADOPTED AS RESOLUTION R-282709

Proclaiming October 3 through 9, 1993 to be "Fire Prevention Week" in San Diego;

Urging the people of San Diego to participate in fire prevention activities at home, work, and school, and to heed the message: "Get Out, Stay Out! Your Fire Safety Response" as the 1993 Fire Prevention Week theme.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A282-310.)

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

ITEM-32:

SUBJECT: Proclaiming October 9, 1993 to be "Sweater Saturday" in San Diego.

COUNCILMEMBER STEVENS' RECOMMENDATION:

Adopt the following resolution:

(R-94-370) ADOPTED AS RESOLUTION R-282710

Proclaiming October 9, 1993 to be "Sweater Saturday" in San Diego, which is jointly sponsored by Vons, KGTV 10, and SDG&E, to collect 100,000 sweaters and sweatshirts for the elderly, disabled, homeless, and economically disadvantaged;

Commending Vons stores, KGTV 10, and the San Diego Gas and Electric Company for their humanitarian concern and hard work in assisting those who are less fortunate.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A311-330.)

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

ITEM-33:

SUBJECT: Designating October, 1993 to be "Alcohol, Tobacco and other Drug Abuse Prevention Month."

DEPUTY MAYOR BEHR'S RECOMMENDATION:

Adopt the following resolution:

(R-94-255) ADOPTED AS RESOLUTION R-282711

Declaring the month of October, 1993, to be "Alcohol, Tobacco and Other Drug Abuse Prevention Month" for the

youth of San Diego;

Inviting all citizens and organizations to join in the prevention effort by conducting special awareness programs for a healthier tomorrow.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A241-281.)

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

ITEM-34: WELCOMED

Welcoming Las Amigas Business and Professional Women from the State of New Mexico.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A147-160.)

WELCOMED BY COUNCIL MEMBER VARGAS.

ITEM-35: APPROVED

Approval of Council Minutes for the Meetings of:

9/13/93

9/14/93

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A165-172.)

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

Golding-yea.

* ITEM-50:

SUBJECT: Unclassified Position of Neighborhood Services
Coordinator.

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-94-34) INTRODUCED, TO BE ADOPTED OCTOBER 25, 1993

Amending Ordinance O-17915 (New Series), as amended,
entitled "An Ordinance Establishing a Schedule of
Compensation for Officers and Employees of the City of
San Diego for the Fiscal Year 1993-94," to create the
new position of Neighborhood Services Coordinator;

Exempting the new position from the Classified Service;

Amending Exhibit "C" to the Ordinance to include the
positions in Managerial Category B;

Establishing a salary rate;

Amending Resolution R-281923 to add the position to be
eligible for the Management Benefits Plan.

CITY MANAGER SUPPORTING INFORMATION:

On May 24, 1993, the City Council approved the funding of three
new positions entitled Neighborhood Services Coordinator. The
positions will oversee the Neighborhood Service Centers being
established in the Normal Heights, City Heights, and Golden Hill
communities of San Diego. On September 2, 1993, the Civil
Service Commission reviewed the positions, and have recommended
that they be exempted from the classified service. These
positions will act as liaisons between City departments,
citizens, and neighborhood groups to secure effective services
for neighborhoods. Today's action will add the position
classifications to the salary tables and allow the recruitment of
the positions to begin.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A335-619.)

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

ITEM-100: TRAILED TO OCTOBER 5, 1993, DUE TO LACK OF FIVE AFFIRMATIVE VOTES

SUBJECT: Awarding contracts for one 14,500 GVW Crane Truck and one Emergency Rescue (Crane) Truck.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-294)

Awarding contracts for the purchase of two crane trucks as follows:

1. Fuller Ford for one 14,500 GVW Crane Truck (Ford Super Duty with body and crane).
2. Dion International Trucks, Inc. for one Emergency Rescue (Crane) Truck (IHC Model 4800 (4x4) with service body and crane).

Authorizing the expenditure of not to exceed \$207,789.41 from Department No. 50033, Organization Nos. 8203 and 2803, Object Account No. 6013, and Job Order Nos. 88081 and 88082;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-C3948/94)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A335-619.)

Motion by McCarty to adopt. Second by Vargas. Failed. Yea: 1,7,8,M. Nay: 4. Not present: 2,3,5,6.

ITEM-101: TRAILED TO OCTOBER 5, 1993, DUE TO LACK OF FIVE AFFIRMATIVE VOTES

SUBJECT: Awarding a Contract for a Multi-Purpose Excavator.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-209)

Awarding a contract to Carde Pacific Corp. for one multi-purpose excavator, for a total actual cost of \$342,165.51, including tax;

Authorizing the expenditure of not to exceed \$342,165.51 from Fund No. 50033, Department No. 8203, Object Account No. 6013, Job Order No. 88083;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-B3918/93)

Aud. Cert. 9400277.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A335-619.)

Motion by McCarty to adopt. Second by Vargas. Failed. Yea: 1,7,8,M. Nay: 4. Not present: 2,3,5,6.

* ITEM-102:

SUBJECT: Inviting bids for the Construction of Improvements of Saturn Boulevard.

(Otay Mesa, Nestor, Skyline-Paradise Hills Community

Areas. Districts-1 and 4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-341) ADOPTED AS RESOLUTION R-282712

Inviting bids for the Construction of Improvements of Saturn Boulevard Median Between Palm Avenue and Boundary Avenue, and Paradise Valley Road west of Jester Street on Work Order No. 112099;

Authorizing a contract with the lowest responsible bidder;

Authorizing the expenditure of \$128,850 from CIP-58-004.0, Annual Allocation - Miscellaneous Requirements - City Streets (Fund 30300);

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K94050)

CITY MANAGER SUPPORTING INFORMATION:

The Saturn Boulevard portion of the subject project will remove a temporary median consisting of pylons and striping and will install a permanent, raised concrete median. Striping and signage will also be redone to increase the efficiency of the intersection. A pedestrian ramp will be installed on the northwest corner of Palm Avenue and Saturn Boulevard to provide safe crossing for the disabled.

Paradise Valley Road, west of Jester Street, will be resurfaced and reconstructed to provide a smooth riding surface and a consistently super-elevated curve. This work will increase the safety of this portion of roadway.

Aud. Cert. 9400054.

FILE LOCATION: W.O. 112099 CONT - Sapper Construction Co. CONT FY94-1

COUNCIL ACTION: (Tape location: A335-619.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Vargas.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Stevens-yea, Behr-not present, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-103:

SUBJECT: Inviting bids for the Construction of Sewer and Water Main Replacement Group 484.

(La Jolla Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-337) ADOPTED AS RESOLUTION R-282713

Inviting bids for the Construction of Sewer and Water Main Replacement Group 484 on Work Order No. 171561/181161;

Authorizing the execution of a contract with the lowest responsible bidder;

Authorizing the expenditure of \$347,250 from Sewer Revenue Fund 41506, CIP-44-001, and \$739,420 from Water Revenue Fund 41500, CIP-73-083;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K94048)

Subitem-B: (R-94-338) ADOPTED AS RESOLUTION R-282714

Certifying that the information contained in Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program DEP-92-0217, dated April 13, 1992, has been reviewed and considered by the Council.

Subitem-C: (R-94-343) ADOPTED AS RESOLUTION R-282715

Authorizing the use of City Forces to make connections

and perform operational checks; declaring that the cost of the work shall not exceed \$160,070.

CITY MANAGER SUPPORTING INFORMATION:

Water and Sewer Main Replacement Group 484 proposes to replace old and deteriorated concrete sewer and cast iron water mains in the La Jolla Community area. This project consists of the replacement of approximately 5,788 feet of cast iron water mains and 1,783 feet of concrete sewer mains in the subject area. This project is part of the City's on-going cast iron water main and concrete sewer main replacement program.

Aud. Cert. 9400213.

WU-P-94-018.

FILE LOCATION: W.O. 171561/181161 CONT - Dietrich Corporation CONT FY94-1

COUNCIL ACTION: (Tape location: A335-619.)

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

* ITEM-104:

SUBJECT: Inviting bids for the Construction of Sewer and Water Group 612.

(Peninsula, Midway/Pacific Highway Corridor Community Areas. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-339) ADOPTED AS RESOLUTION R-282716

Inviting bids for the Construction of Sewer and Water Group 612 on Work Order No. 171361/181041;

Authorizing the execution of a contract with the lowest

responsible bidder;

Authorizing the expenditure of not to exceed \$486,201 from Sewer Revenue Fund 41506, Sewer Construction Outlay (70492), CIP-44-001, and \$941,285 from Water Revenue Fund 41500, CIP-73-083;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K94049)

Subitem-B: (R-94-340) ADOPTED AS RESOLUTION R-282717

Certifying that the information contained in Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, DEP-91-0705, dated June 1, 1992, has been reviewed and considered by the Council.

Subitem-C: (R-94-342) ADOPTED AS RESOLUTION R-282718

Authorizing the use of City Forces to make connections and perform operational checks; declaring that the cost of the work shall not exceed \$197,921.

CITY MANAGER SUPPORTING INFORMATION:

Replacement Group 612 is part of the City's Concrete Sewer and Cast Iron Water Main Replacement. The sewer portion would include the following work in the Peninsula community: the installation of 1,400 feet of 18-inch diameter, 570 feet of 15-inch diameter, and 250 feet of 8-inch diameter pipe; and the installation of 15 feet of new 15-inch diameter diversion sewer pipe to connect two existing manholes. The existing sewer mains are 6 inches and 8 inches in diameter. The purpose of the installation is to divert flows from Sewer Pump Station 4 (SPS 4) into a gravity main downstream of the pump station as well as to replace deteriorated concrete sewer mains. The trenches would vary from 8 to 15 feet deep. In the Midway/Pacific Highway Corridor community, work would include the replacement in place of 61 feet of 8-inch diameter sewer main.

The work is needed because the existing pipe is sagging. The trench would be about 10 feet deep. The water portion of the project would include the following work in the Peninsula community: installation of 4,170 feet of 12-inch diameter and 1,380 feet of 8-inch diameter mains. The existing water mains are 6 inches and 12 inches in diameter. Approximately 400 feet

of the water mains would be replaced in place; the remainder would be parallel placement. The water main trenches would be from 3 to 6 feet deep, except at the intersection of Rosecrans Street and North Harbor Drive, where the trench would be 9 feet deep in order to avoid existing utility lines.

Aud. Cert. 9400229.

WU-P-93-159.

FILE LOCATION: W.O. 171361/181041 CONT - Dietrich Corporation CONT FY94-1

COUNCIL ACTION: (Tape location: A335-619.)

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

* ITEM-105:

SUBJECT: San Carlos Street Median Requirements.

(Navajo Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-332) ADOPTED AS RESOLUTION R-282719

Rejecting all bids received on July 29, 1993, and readvertising for bids for the San Carlos Street Median Requirements on Work Order No. 119650;

Authorizing the execution of a contract with the lowest responsible bidder. (BID-K93007)

CITY MANAGER SUPPORTING INFORMATION:

San Carlos Median Requirements is an on-going project utilizing Gas Tax funds for the purpose of improving existing street median irrigation systems. These improvements include upgrading and automating existing irrigation systems to increase safety,

efficiency and to save water. The project will provide construction improvements of existing irrigation and related systems or improvements on College Avenue, Lake Murray Boulevard and other medians in the Navajo Community Planning Area, as funds permit.

Council approved plans and specifications and authorized the Purchasing Agent to advertise for bids on July 12, 1993. Bids were received on July 29, 1993. Castello, Inc. submitted the only bid which was \$42,000 over the engineering estimate of \$89,000. Since only one bid was received and can not be awarded with the funding identified, staff recommends that the bid be rejected and the project be readvertised for bid with the bid documents amended by addendum to add deductive alternates.

FILE LOCATION: W.O. 119650 CONT - Castello, Inc.
CONT FY94-1

COUNCIL ACTION: (Tape location: A335-619.)

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

* ITEM-106: TRAILED TO OCTOBER 5, 1993

SUBJECT: Palisades Building Roof Repairs.

(Balboa Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-333)

Rejecting all bids received on August 12, 1993, and readvertising for bids for Construction of Palisades Building Roof Repairs on Work Order No. 119269;

Authorizing the execution of a contract with the lowest responsible bidder. (BID-K3614/93B)

CITY MANAGER SUPPORTING INFORMATION:

The Palisades Building is located at 2130 Pan American Plaza in Balboa Park.

It is just north of the Automobile Museum. This contract will replace the roof on the entire building. Bids for the Palisades Building Roof Repairs project were received on August 12, 1993. The low bid of \$156,146 was submitted by Morrison-Hope Roofing Company. This company failed to demonstrate its good faith effort in complying with the City's MBE/WBE Program goals. Therefore, it is recommended that all bids be rejected.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A335-619.)

CONSENT MOTION BY McCARTY TO TRAIL THE ITEM TO OCTOBER 5, 1993, AS RECOMMENDED BY THE CITY MANAGER. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Stevens-yea, Behr-not present, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-107:

SUBJECT: Street Reservation - Camino Del Rio South.

(Mission Valley Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-406 Cor. 10/6/03) ADOPTED AS RESOLUTION R-282720

Accepting the deed of John A. Hine, Jr., granting to the City a street easement in Lot 1 of Executive House, Map-4830, for the potential future improvement of Camino Del Rio South;

Reserving the right at any time in the future to officially accept the easement for public street purposes and to adopt a resolution formally accepting the easement and dedicating the property to public

street use.

FILE LOCATION: DEED F-6139 DEED FY94-1

COUNCIL ACTION: (Tape location: A335-619.)

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

* ITEM-108:

SUBJECT: Right-of-Way Dedication - San Ysidro Boulevard.

(San Ysidro Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-408) ADOPTED AS RESOLUTION R-282721

Dedicating portions of Lots A30, A32 and A33 of San Ysidro Map-1174 for a public street and naming the same San Ysidro Boulevard.

CITY MANAGER SUPPORTING INFORMATION:

On February 11, 1985, the City Council approved by Resolution R-262478, the amended Urban Design Plan for San Ysidro Boulevard from I-805 to Via de San Ysidro. The Plan included acquisition of necessary rights-of-way from 11 parcels of land to widen San Ysidro Boulevard from two to four lanes between Willow Road and approximately 120 feet west of Via de San Ysidro. Of the 11 parcels, 7 required acquisition through the eminent domain process, which has now been completed. This action will dedicate the right of way acquired in those 11 parcels.

FILE LOCATION: DEED F-6140 DEED FY94-1

COUNCIL ACTION: (Tape location: A335-619.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Vargas.

Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Stevens-yea, Behr-not present, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-109:

SUBJECT: Proclaiming "Linda Vista Second Baptist Church Day" in San Diego.

COUNCILMEMBER STEVENS' RECOMMENDATION:

Adopt the following resolution:

(R-94-451) ADOPTED AS RESOLUTION R-282722

Proclaiming September 26, 1993 to be "Linda Vista Second Baptist Church Day" in San Diego;

Commending the Linda Vista Second Baptist Church on their 50th Golden Anniversary.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A335-619.)

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

* ITEM-110:

SUBJECT: Excusing Councilmember Ron Roberts from a PS&S meeting.

COUNCILMEMBER ROBERTS' RECOMMENDATION:

Adopt the following resolution:

(R-94-416) ADOPTED AS RESOLUTION R-282723

Excusing Councilmember Roberts from attending the regularly scheduled Public Services and Safety Committee meeting of September 15, 1993, for personal reasons.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-619.)

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

* ITEM-111:

SUBJECT: Settlement of the claim of Carolyn E. Scheidel.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following resolution:

(R-94-284) ADOPTED AS RESOLUTION R-282724

A Resolution approved by the City Council in Closed Session on Tuesday, August 10, 1993 by the following vote: Wolfsheimer-not present; Roberts-not present; Hartley-not present; Stevens-yea; Behr-yea; Stallings-yea; McCarty-yea; Vargas-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$92,000 in the settlement of each and every claim against the City, its agents and employees, resulting from a dispute regarding a construction contract entered into between the parties on October 29, 1990 (Superior Court Case No. 657056, Carolyn E. Scheidel v. City of San Diego, et al.);

Authorizing the City Auditor and Comptroller to issue one check in the total amount of \$92,000 made payable to Carolyn E. Scheidel and her attorneys of record, Ramseyer & Dunne, in full settlement of the lawsuit and

all claims.

CITY MANAGER SUPPORTING INFORMATION:

This constitutes the complete and final settlement of Carolyn E. Scheidel's damage claim as a result of the incident on December 17, 1991.

Aud. Cert. 9400318.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-619.)

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

* ITEM-112:

SUBJECT: Bayside Settlement House/City Heights Renovation Project.

(City Heights Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-271 Cor.Copy) ADOPTED AS RESOLUTION R-282725

Authorizing the execution of an agreement with Bayside Settlement House, for renovation of their facility at 3103 Central Avenue;

Authorizing the expenditure of not to exceed \$35,000 from CDBG Fund 18529, Dept. 4042, Org. 4207, Job Order 112321, for this purpose.

CITY MANAGER SUPPORTING INFORMATION:

Bayside Settlement House in City Heights is a non-profit organization, located at 3103 Central Avenue. This agency provides a variety of critical services to the low income community of City Heights. These services include personal care

management, an Emergency Food Program, and a children's Latch Key Program. Expenditure of \$35,000 in CDBG funding for this project would provide for construction of roof replacement, heating and air conditioning unit replacement, and replacement of a wooden fence and related security features. On May 24, 1993, the City Council adopted Resolution R-282036, granting the Community Development Block Grant (CDBG) funding for this project.

Aud. Cert. 9400184.

FILE LOCATION: MEET CCONT FY94-1

COUNCIL ACTION: (Tape location: A335-619.)

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

* ITEM-113:

SUBJECT: Agreement with BRW, Inc. for as-needed Traffic Engineering Services.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-417) ADOPTED AS RESOLUTION R-282726

Authorizing an agreement with BRW, Inc. for as-needed traffic engineering services for the Water Utilities Department;

Authorizing the expenditure of not to exceed \$200,000 consisting of \$100,000 from the Sewer Revenue Fund 41506, CIP-46-174.0, Annual Allocation As-Needed Consultant Services, and \$100,000 from the Water Revenue Fund 41500, CIP-73-312.0, Annual Allocation As-Needed Consultant Services.

CITY MANAGER SUPPORTING INFORMATION:

This agreement is for traffic engineering services on an as-needed basis.

These services will include the preparation of traffic control plans for various water and sewer main replacement projects. A registered Traffic Engineer is required. A list of five consultants was provided by the City's Consultant Services Coordinator, none of which were MBE or WBE firms. The firms were interviewed in accordance with Council Policy 300-7, and BRW, Inc. was selected.

BRW, Inc. will use two subconsultants for drafting services, Cruz Estrella (MBE) and DC Design (WBE), for 12 percent and 5 percent, respectively, of the total contract amount. Agreement tasks will be performed on a time and material basis, not to exceed \$20,000. This agreement will terminate two years from the date of execution by the City Manager.

Aud. Cert. 9400304.

WU-U-94-007.

FILE LOCATION: MEET CCONT FY94-1

COUNCIL ACTION: (Tape location: A335-619.)

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

* ITEM-114:

SUBJECT: Agreement with BSI Consultants, Inc. for Tijuana River Valley Infrastructure Study.

(Tijuana River Valley Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-395) ADOPTED AS RESOLUTION R-282727

Authorizing an agreement with BSI Consultants, Inc. to provide a study for the Tijuana River Valley

Infrastructure;

Modifying the Fiscal Year 1994 Capital Improvement Budget by adding CIP-52-572.0, Tijuana River Valley Infrastructure Study;

Authorizing the Auditor and Comptroller to transfer not to exceed \$600,000 from CIP-58-004, Annual Allocations - Miscellaneous Requirements - City Streets, TransNet Fund 30300 to CIP-52-572.0, Tijuana River Valley Infrastructure Study, Fund 30300;

Authorizing the expenditure of not to exceed \$600,000 from CIP-52-572.0, Tijuana River Valley Infrastructure Study, Fund 30300.

CITY MANAGER SUPPORTING INFORMATION:

The January and February floods of 1993 caused the Tijuana River to flood and significantly damage public infrastructure in the Tijuana River Valley, including destroying portions of Dairy Mart Road, Hollister Street, Saturn Boulevard, and Sunset Avenue. While each of the roadways has been reconstructed in an interim fashion, there is a need to perform a study of the Valley and determine how the infrastructure should ultimately be constructed such that future flood events would cause minimal or no disruption to the Valley residences and businesses. A nominating committee made up of Tijuana River Valley Task Force members and City staff reviewed 23 consultant team proposals to conduct the subject study.

Interviews were held for five of these teams and a recommendation to the City Manager to select BSI Consultants, Inc., was approved. BSI is a certified MBE firm. The MBE and WBE participation on this contract is 42.6 percent and 3 percent, respectively. The fee for providing the necessary work to evaluate all of the possible alternatives is \$207,614. The agreement also provides for \$221,950 for an environmental document on the selected alternative and is a "worst case scenario" which will likely be renegotiated once an alternative is selected. The balance of the requested funds are necessary for unanticipated tasks and City staff time.

Aud. Certs. 9400262 & 9400263.

FILE LOCATION: MEET CCONT FY94-1

COUNCIL ACTION: (Tape location: A335-619.)

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

* ITEM-115:

SUBJECT: Agreement for the Senior Nutrition Program.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-425) ADOPTED AS RESOLUTION R-282728

Authorizing an agreement with the County of San Diego to have the County administer a senior nutrition program;

Authorizing the transfer of not to exceed \$245,543 from City General Funds to the Human Care Services special Fund (Fund 19666);

Authorizing the transfer of not to exceed \$83,164 in program savings from Fund 19665 to the Human Care Services Special Fund (Fund 19666);

Authorizing the expenditure of not to exceed \$328,707, to pay the County for senior nutrition services received for the period of October 1, 1993 through June 30, 1994.

CITY MANAGER SUPPORTING INFORMATION:

On August 2, 1993, the City Council approved the City/County consolidation of senior nutrition services by directing that the City Manager prepare an agreement which authorizes the County to oversee nutrition programs within the City of San Diego. The proposed agreement is being presented for Council's consideration as directed. In summary, the County will be compensated approximately \$36,523 per month to feed an estimated 400 to 500 seniors a daily meal at specified serving sites. The total compensation for Fiscal Year 1994 is estimated to be \$328,707. The period of performance will be from October 1, 1993 to June

30, 1994. A full 12-month allocation will be approximately \$438,000.

The agreement includes a provision that based on budget allocations, the agreement can be continued for up to two 12-month extensions. The contract includes a 30-day cancellation clause. A report will be prepared for the City Council in approximately six months which will outline the success of the consolidation of services.

Aud. Cert. 9400313.

FILE LOCATION: MEET CONT FY94-1

COUNCIL ACTION: (Tape location: A335-619.)

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

* ITEM-116:

SUBJECT: Agreement with Kinnetic Laboratories, Inc. for Sampling and Testing Stormwater.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-422) ADOPTED AS RESOLUTION R-282729

Authorizing an agreement with Kinnetic Laboratories, Inc. to provide consultant services for sampling and testing stormwater at various locations citywide;

Authorizing the expenditure of not to exceed \$75,000 from the Stormdrain Fee Fund.

CITY MANAGER SUPPORTING INFORMATION:

A provision of the City's EPA Stormwater Conveyance System Permit and Regional Water Quality Board Order 90-42 requires sampling and testing of effluent from specific storm drains and flood control facilities in dry weather periods as well as during rain

storms. City staff does the dry-weather sampling and testing but does not have the expertise or equipment to perform the more detailed and complex storm sampling and testing. Kinnetic Laboratories Inc. will place automatic samplers at nine locations city-wide in order to gather composite runoff samples during the entire storm event and then test these samples for the presence of 129 priority pollutants according to EPA Guidelines.

Aud. Cert. 9400307.

FILE LOCATION: MEET CCONT FY94-1

COUNCIL ACTION: (Tape location: A335-619.)

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

* ITEM-117: CONTINUED TO OCTOBER 11, 1993

SUBJECT: Amendment to Agreement with Linda Vista Community Development Corporation for Payment for Audits.

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

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-384)

Authorizing the execution of an amendment to Agreement 3 with Linda Vista Community Development Corporation, for payment of bookkeeping and fiscal audit services;

Authorizing the expenditure of not to exceed \$15,000 from Fund No. 18528, Dept. 4030, Org. 3003, Job Order 000001 for this purpose.

Aud. Cert. 9400239.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A335-619.)

CONSENT MOTION BY McCARTY TO CONTINUE THE ITEM ONE WEEK AS REQUESTED BY COUNCIL MEMBER VARGAS ON BEHALF OF COUNCIL MEMBER STALLINGS. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Stevens-yea, Behr-not present, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-118:

SUBJECT: Joint Participation Agreements for the North City Water Reclamation Project.

(See City Manager Report CMR-93-276.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-407) ADOPTED AS RESOLUTION R-282730

Authorizing the City Manager to enter into a Joint Participation Agreement, for the Development of Local Water Supplies with the Metropolitan Water District of Southern California and the San Diego County Water Authority for the production of reclaimed water;

Authorizing an agreement with the San Diego County Water Authority for reimbursement to the City of not less than \$100 per acre-foot of reclaimed water produced.

WU-CWP-94-002.

FILE LOCATION: WATER-North City Water Reclamation Project CONT FY94-2

COUNCIL ACTION: (Tape location: A335-619.)

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

Golding-yea.

* ITEM-119:

SUBJECT: Amendment No. 2 to the Agreement with Montgomery Watson Americas, Inc., in connection with the North Metro Interceptor Sewer.

(Midway and Pacific Highway Community Areas.
Districts-2 and 6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-403) ADOPTED AS RESOLUTION R-282731

Authorizing the execution of a second amendment to the agreement of May 26, 1992 with Montgomery Watson Americas, Inc., for additional design services in connection with the North Metro Interceptor Project;

Authorizing the expenditure of not to exceed \$1,201,921 from Sewer Revenue Fund 41506, CIP-46-104.0, North Metro Interceptor Sewer.

CITY MANAGER SUPPORTING INFORMATION:

On May 26, 1992, the City Council adopted Resolution RR-280011 authorizing the City Manager to enter into an agreement with Montgomery Watson for engineering design services for the North Metro Interceptor Sewer (NMIS).

Amendment No. 2 to the agreement provides for the additional tasks of preparing the following: Construction drawings and specifications for a 114-inch diameter tunnel, new easement and right-of-way drawings, additional geotechnical investigations including liquefaction, archeological surveys, and related environmental issues.

The MBE/WBE goals for this agreement are 12 percent MBE, 3 percent WBE. MBE/WBE participation for Amendment No. 2 is 32.4 percent MBE, 0.5 percent WBE. The total agreement participation is 22.9 percent MBE, 0.3 percent WBE. With this agreement, approximately 20 local jobs would be provided.

Aud. Cert. 9400326.

WU-CWP-94-030.

FILE LOCATION: MEET CCONT FY94-1

COUNCIL ACTION: (Tape location: A335-619.)

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

* ITEM-120:

SUBJECT: Housing Trust Fund Three Year Plan.

(See Housing Commission Report HCR-93-013CC.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-51) ADOPTED AS RESOLUTION R-282732

Approving the San Diego Housing Trust Fund Revised
Three Year Program Plan - FY 1992 through FY 1994 -
Third Year Implementation Strategy.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-619.)

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

* ITEM-121:

SUBJECT: Shelter Plus Care Program Agreement.

(See San Diego Housing Commission Report dated 9/9/93 & San Diego Housing Commission Report HCR-93-215.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-415) ADOPTED AS RESOLUTION R-282733

Authorizing a 1993 agreement with San Diego Housing Commission for the use of \$1,555,500 of Shelter Plus Care Program funds;

Authorizing the expenditure of not to exceed \$1,555,500 for the Shelter Plus Care Program.

FILE LOCATION: MEET CONT FY94-1

COUNCIL ACTION: (Tape location: A335-619.)

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

* ITEM-122:

SUBJECT: Supporting H.R. 140 "The Federal Mandate Relief Act," and S. 993 "Community Regulatory Relief Act."

(See Department of Legislative Services Report DLS-93-25.)

RULES COMMITTEE'S RECOMMENDATION:

On 7/26/93, RULES voted 5-0 to recommend adoption of the following resolution (Councilmembers Roberts, Hartley, Behr, Stallings and Mayor Golding voted yea):

(R-94-383) ADOPTED AS RESOLUTION R-282734

Supporting H.R. 140 (Condit-California) "The Federal Mandate Relief Act," and S. 993 (Kempthorne-Idaho)

"Community Regulatory Relief Act";

Requesting the Mayor to send letters expressing this support.

COMMITTEE ACTION: Reviewed by RULES on 7/26/93. Recommendation to approve the Department of Legislative Services recommendation and request Mayor Golding send letters to the authors and to the San Diego Federal delegation expressing the Council's support. Districts 2,3,5,6 and Mayor voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A335-619.)

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

ITEM-150: CONTINUED TO OCTOBER 11, 1993

SUBJECT: Privatization of Montgomery Field.

(See City Manager Report CMR-93-256. Kearny Mesa Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

(R-94-316)

Authorizing the City Manager to issue a Request for Qualifications to pursue private sector management (leasing) of Montgomery Field.

COMMITTEE ACTION: Reviewed by PFR on 9/8/93. Recommendation to accept the City Manager's recommendation to issue a Request for Qualifications and proceed with investigating the possibility of leasing Montgomery Field.

Districts 5,6 and 7 voted yea. District 8 voted nay. District 3

not present.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A335-619.)

CONSENT MOTION BY McCARTY TO CONTINUE THE ITEM AS RECOMMENDED BY THE CITY MANAGER ON BEHALF OF COUNCIL MEMBER BEHR. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Stevens-yea, Behr-not present, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200:

SUBJECT: Street Vacation - Alley in Block 27 of Lexington Park, Map-1696.

(City Heights Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-319) ADOPTED AS RESOLUTION R-282735

Vacating the alley in Block 27 of Lexington Park, Map-1696, under the procedure for the summary vacation of streets.

CITY MANAGER SUPPORTING INFORMATION:

The proposed vacation has been requested by the adjacent property owners in order to consolidate the unimproved right-of-way with their property and to accommodate existing encroachments. The subject vacation is located in the Mid-City Community Plan area and is situated in the MR-3000 Zone. The area-of-vacation totals approximately 2,040 square feet. The Planning Department and the City Heights Area Planning Committee have no objections to the vacation. The area-of-vacation is unimproved but does contain gas and electric facilities and a sewer line for which easements will be reserved. The right-of-way is not required for access or traffic circulation since all adjacent parcels are served by the existing street system. Curb, gutter, and sidewalk have already been constructed across the alley openings, so no additional public improvements will be required.

FINDINGS:

Staff review has indicated that the vacation is consistent with the General Plan, the community plan, and Council Policy 600-15 and may be summarily vacated. The right-of-way is not required for present or prospective public use, and the facilities of which it was originally acquired will not be detrimentally affected. The public will benefit from the vacation through improved utilization of the land and relieving the City of maintenance and liability responsibilities.

FILE LOCATION: DEED F-6141; STRT J-2796 DEED FY94-1

COUNCIL ACTION: (Tape location: A335-619.)

Hearing began at 2:30 p.m. and halted at 2:51 p.m.

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

ITEM-201: CONTINUED TO OCTOBER 11, 1993

SUBJECT: Two actions related to the House of Charm Historic Reconstruction.

(Balboa Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-237)

Inviting bids for House of Charm Historic Reconstruction on Work Order No. 119621;

Authorizing a contract with the lowest responsible bidder contingent upon receipt of Balboa Park/Mission Bay Park Certificates of Participation Phase 1B;

Authorizing the issuance of a Auditor's Certificate and the subsequent expenditure of \$10,666,274 from CIP-21-

834.0, Balboa Park/Mission Bay Park Requirements, upon deposit of Balboa Park/Mission Bay Park Certificates of Participation Phase 1B proceeds into San Diego Facilities and Equipment Leasing Corporation Construction Fund 91101. (BID-K94038)

Subitem-B: (R-94-238)

Certifying that the information contained in Environmental Impact Report DEP-92-0623 has been completed in accordance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and reviewed and considered by the Council in connection with the approval of the House of Charm Historic Restoration;

Adopting the Findings and Statement of Overriding Considerations;

Adopting the Mitigation Monitoring and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION:

The adopted Balboa Park Master Plan identifies a project to demolish and reconstruct the House of Charm. The new building will occupy the same footprint and the exterior will faithfully replicate the size, shape and ornamentation of the existing building. The interior of the new building will contain two basement levels and two levels above ground. By prior Council action, the Children's Museum will be the principal tenant of the new Building. Ground floor and first basement space will be shared with the Art Institute. The Old Globe Theater will occupy the second basement as rehearsal space. The contractor will provide full construction services for complete demolition and reconstruction of the House of Charm and its arcades, including site improvement. The City funded project will provide the building shell. Individual tenants are responsible for tenant improvements.

Aud. Cert. 9400028.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B023-326.)

MOTION BY WOLFSHEIMER TO CONTINUE THE ITEM FOR ONE WEEK FOR THE CITY MANAGER TO RETURN TO COUNCIL WITH A REPORT

PROVIDING A BRIEF HISTORY OF THE BALBOA PARK BUILDING AS DIRECTED BY COUNCIL MEMBER McCARTY. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Stevens-yea, Behr-not present, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-202: CONTINUED TO OCTOBER 25, 1993

SUBJECT: Agreement with the County of San Diego for Animal Control Services.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-419)

Authorizing a one year (July 1, 1993 through June 30, 1994) agreement with the County of San Diego, for general animal control services;

Authorizing the expenditure of not to exceed \$1,400,000 from General Fund 100, Citywide Program Expenditures (Program 60101).

CITY MANAGER SUPPORTING INFORMATION:

In Fiscal Year 1989, the City of San Diego entered into an agreement with the County of San Diego under which the County recovers full costs for the provision of general animal control services. The contract for Animal Control Service provides services from July 1, 1993 through June 30, 1994. The terms of the agreement remain the same as Fiscal Year 1993 with the cost for general animal control services for Fiscal Year 1994 estimated at \$1,400,000. The County has estimated the full-cost for Animal Control Services to the City in Fiscal Year 1994 as described in the agreement to be \$2,936,893. The estimated Fiscal Year 1994 revenues collected by the County from City dog license sales and other related revenues is \$1,536,893, leaving a \$1,400,000 net cost to the City.

Aud. Cert. 9400310.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B331-566.)

MOTION BY McCARTY TO CONTINUE THE ITEM TO OCTOBER 25, 1993. DIRECT THE CITY MANAGER TO PROVIDE A REPORT ON WHETHER OR NOT THE PERFORMANCE GOALS WERE MET. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Stevens-yea, Behr-not present, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-203:

SUBJECT: Two actions related to Design of the Point Loma Tunnel Outfall.

(Mission Bay, Point Loma and North Island Community Areas. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-404) ADOPTED AS RESOLUTION R-282736

Authorizing an agreement with Parsons, Brinckerhoff, Quade & Douglas, Inc., to provide design services for the proposed Point Loma Tunnel Outfall Project;

Authorizing the City Auditor and Comptroller to transfer amounts within Sewer Revenue Fund 41509, as follows: \$115,662 from CIP-40-910.0, Mission Valley Effluent Pipeline; \$350,000 from CIP-40-920.0, Rose Canyon Trunk Sewer - CWP Portion; \$7,951 from CIP-42-910.7, Mission Gorge Water Reclamation Plant; \$35,121 from CIP-46-155.0, State Ocean Plan Compliance Facilities - Phase I; \$906,020 from CIP-46-159.0, Mission Valley Water Reclamation Plant; \$133,000 from CIP-45-910.0, Program Planning and Studies Activities; \$56,956 from CIP-46-171.0, Point Loma - Facility Repair; \$533,550 from CIP-46-172.0, Point Loma Ocean Outfall Parallel Pipeline; and \$2,518,970 from CIP-40-920.1, San Diego River Outfall; all to CIP-40-920.5, Point Loma Tunnel Outfall;

Authorizing the expenditure of not to exceed \$13,129,600 from Clean Water Program Sewer Fund 41506, CIP-40-920.5, Point Loma Tunnel Outfall, to provide funds for the project to be expended as follows:

- Phase I - \$4,700,500 from Fiscal Year 1994 appropriations.
- Phase II - \$5,461,190 (February 1, 1994) from Fiscal Year 1994 appropriations, contingent upon certification by the City Auditor that the funds are on deposit in the City Treasury for this purpose.
- Phase III - \$1,647,910 from Fiscal Year 1995 appropriations, contingent on Council appropriation of funds for this purpose in the FY 1995 CIP budget.
- Phase IV - \$660,000 from Fiscal Year 1996 appropriations, contingent on Council appropriation of funds for this purpose in the FY 1996 CIP budget.
- Phase V - \$660,000 from Fiscal Year 1997 appropriations, contingent on Council appropriation of funds for this purpose in the FY 1997 CIP budget.

Subitem-B: (R-94-405) ADOPTED AS RESOLUTION R-282737

Stating for the record that the information contained in the final Environmental Impact Report EIR-91-0830, which was previously adopted by Resolution R-281522 on February 24, 1993, has been reviewed and considered by Council in connection with the San Diego River Outfall Tunnel/Point Loma Tunnel Outfall.

CITY MANAGER SUPPORTING INFORMATION:

This agreement with Parsons, Brinckerhoff, Quade & Douglas is to provide for the design and engineering of a tunneled outfall to Point Loma. This alignment is the recommended alternative per the certified Environmental Impact Report (EIR) for the San Diego River Outfall Tunnel (SDRO) as approved by Council Resolution No. R-281522 on February 24, 1993. The SDRO is a part of the Consumers' Alternative and the Consent Decree. This project will

allow for the discharge of excess treated effluent from the North City Water Reclamation Plant (NCWRP), certified February 2, 1993, DEP-91-0516, Resolution R-281435. The Award for the Initial Site Preparation of the NCWRP was approved on April 4, 1993 per Resolution R-281746.

Due to the extended pipeline and design reconfiguration, the design cost for this project exceeds the original design amount budgeted under the San Diego River Outfall. Thus, funding is being transferred from continuing appropriations in Alternative IV projects which are on hold, and Consumers' Alternative projects which are canceled or completed. The MBE/WBE participation goals for this agreement are 12 percent MBE and 3 percent WBE.

This agreement will provide 12.9 percent MBE and 3 percent WBE participation. The consultant is exceeding its MBE/WBE goals under the current agreement for the San Diego River Outfall Project (MBE actual: 20.7 percent vs planned: 19 percent; WBE actual: 10.5 percent vs planned: 7 percent). The number of local jobs to be supported by this contract are 32.

Aud. Cert. 9400321.

WU-CWP-94-023.

FILE LOCATION: MEET CCONT FY94-1

COUNCIL ACTION: (Tape location: A335-619.)

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

ITEM-204:

SUBJECT: Alternate Resolutions regarding the City's Participation in the "Teeter Plan."

(See City Manager Report CMR-93-282.)

CITY MANAGER'S RECOMMENDATION:

Adopt the resolution in Subitem A to not participate in the "Teeter Plan."

TODAY'S ACTION IS:

Adoption of either Subitem A or Subitem B:

Subitem-A: (R-94-452) ADOPTED AS RESOLUTION R-282738

Directing the City Manager to inform the County of San Diego that the City will not participate in the alternative method of distribution of property tax levies and assessments, referred to as the "Teeter Plan";

OR

Subitem-B: (R-94-453) FILED

Agreeing that the "Teeter Plan" shall be applicable to tax levies made by the County of San Diego on behalf of the City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B575-C020.)

MOTION BY McCARTY TO ADOPT THE CITY MANAGER'S RECOMMENDATION. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Stevens-yea, Behr-not present, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-S400: CONTINUED TO OCTOBER 11, 1993

SUBJECT: Drainage Easement Exchange - New Salem Street.

(Continued from the meeting of September 27, 1993, Item 120, at Councilmember Behr's request, to allow staff to look into alternative dispositions for this property.)

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-322)

Accepting the deed of San Diego Unified School District of San Diego County, granting to the City a drainage easement in the Northeast Quarter of Section 36, Township 14 South, Range 3 West, San Bernardino Meridian;

Authorizing the execution of a quitclaim deed, quitclaiming to San Diego Unified School District all of the City's right, title and interest in the drainage easement in the Northeast Quarter of Section 36, Township 14 South, Range 3 West, San Bernardino Meridian.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A335-619.)

CONSENT MOTION BY McCARTY TO CONTINUE THE ITEM ONE WEEK AS REQUESTED BY COUNCIL MEMBER BEHR. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Stevens-yea, Behr-not present, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S401: RETURNED TO THE CITY MANAGER

SUBJECT: Inviting bids for the Construction of Street Lights.

(Continued from the meeting of September 27, 1993, a portion of Item 111, at Councilmember McCarty's request, for further review.)

(Mission Trails Regional Park. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-)

Inviting bids for the Construction of Street Lighting

at Mission Gorge Road east of Golfcrest Drive on Work Order No. 119921;

Authorizing a contract with the lowest responsible bidder.

(BID-K94044)

CITY MANAGER SUPPORTING INFORMATION:

The Capital Improvement Program Project for City-owned Street Lights will install low pressure sodium street lights in areas that do not have sufficient street lighting to satisfy current minimum City lighting standards in Mission Trails Regional Park.

Aud. Cert. 9400194.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C021-042.)

MOTION BY COMMON CONSENT TO RETURN THE ITEM TO THE CITY MANAGER, AS REQUESTED BY COUNCIL MEMBER McCARTY, UNTIL AFTER ROUTE 52 OPENS. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-not present, Stevens-yea, Behr-not present, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 3:39 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C046-073).