

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, DECEMBER 6, 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 2:05 p.m. Mayor Golding announced the appointment of Council Member Stevens as the new Deputy Mayor. The meeting was adjourned by Mayor Golding at 5:18 p.m. to meet in Closed Session on Tuesday, December 7, 1993, at 9:00 a.m. in the twelfth floor conference room to discuss pending litigation, significant exposure to litigation and meet and confer matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
 - (1) Council Member Mathis-present
 - (2) Council Member Roberts-present
 - (3) Council Member Kehoe-present
 - (4) Council Member Stevens-present
 - (5) Council Member Warden-present
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-present
 - (8) Council Member Vargas-present
- Clerk-Abdelnour (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-not present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Pastor Daine Demaree of the Church on the Move.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Kehoe.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Don Stillwell regarding the oath of office, the spirit of the American revolution, the American police state and the New World Order.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A055-084.)

ITEM-PC-2:

Comment by E. A. "Burr" Keen regarding Section 301 (h) Waiver Application to secondary treatment.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A085-113.)

ITEM-PC-3:

Comment by Bruce Henderson regarding the Secondary Treatment hearing of January 11, 1994.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A114-142.)

COUNCIL COMMENT:

ITEM-CC-1:

Comment by Council Member Stevens regarding a fire that occurred in his district where two children were treated for smoke inhalation. He commended Detective Max Verduzco, Officers Terri Davis-Cole and Joe Castillo of the Police Department and fire fighters Captain Perry Peake, Curtis Anderson, Richard Palmer and Ronald Davis, of the Fire Department for their efforts in rescuing the children.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A146-180.)

ITEM-30: ADOPTED AS RESOLUTION R-283102

SUBJECT: Completion of the Point Loma Outfall Extension.

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(R-94-913)

Declaring that the Point Loma Wastewater Treatment Plant is in full compliance with all aspects of the California State Ocean Plan;

Extending congratulations to all members of the Clean Water Program team involved in this difficult and demanding construction project.

FILE LOCATION: WATER - Clean Water Program Financing

COUNCIL ACTION: (Tape location: A186-291.)

MOTION BY ROBERTS TO ADOPT. Second by McCarty. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-31:

SUBJECT: Evan V. Jones Day.

(Continued from the meeting of November 16, 1993, Item S500, at Councilmember Roberts' request, to have both parts of the item before Council that were approved by Public Facilities and Recreation Committee.)

COUNCILMEMBER ROBERTS' RECOMMENDATION:

Adopt the following resolution:

(R-94-779) ADOPTED AS RESOLUTION R-283103

Thanking and commending Evan V. Jones, founder of Ace Parking Incorporated, for his many contributions to the City of San Diego;

Proclaiming December 6, 1993 to be "Evan V. Jones Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A292-450.)

MOTION BY ROBERTS TO ADOPT ITEMS 31 AND 150. Second by McCarty. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:

11/15/93
11/16/93
11/16/93 Special Joint
11/22/93 Adjourned
11/23/93 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A182-185.)

MOTION BY ROBERTS TO APPROVE. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-100:

SUBJECT: Awarding contracts for Miscellaneous Chain and Accessories for Sedimentation Tanks.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-682) ADOPTED AS RESOLUTION R-283104

Awarding contracts to Gierlich-Mitchell, Inc., for Schedule A and Envirex, Inc. for Schedule B, including the alternates for Items 3, 4 and 6, for miscellaneous chain and accessories for sedimentation tanks;

Authorizing the expenditure of not to exceed \$273,249.69 from Fund No. 700, Organization No. 405, Object Account No. 3265, and Job Order No. 2511;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-E3993/94)

Aud. Cert. 9400534.

FILE LOCATION: CONT - Purchase - Gierlich-Mitchell,
Inc.; Envirex, Inc. CONFY94-2

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not
present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-101:

SUBJECT: Awarding a Contract for the purchase of an Excavator.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-310) ADOPTED AS RESOLUTION R-283105

Accepting the option granted by Carde Pacific Corp. and
awarding a contract for the purchase of an additional
excavator at the bid price within six months of the
date of the original purchase order as originally
authorized by Resolution R-282740, adopted on
October 5, 1993, for an actual cost of \$342,165.51,
including tax;

Authorizing the expenditure of \$342,165.51 from Fund
No. 50031, Department No. 8201, Object Account No.
6013, and Job Order No. 88094 for providing funds for
said project and related costs; and

Authorizing the Auditor and Comptroller, upon advice
from the administering department, to transfer excess
budgeted funds, if any, to the appropriate reserves.
(BID-B3918/94)

Aud. Cert. 9400541.

FILE LOCATION: CONT - Purchase - Carde Pacific Corp.
CONFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not
present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-102:

SUBJECT: Awarding Contracts for the purchase of 33 Medium Duty
Trucks.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-683 REV.) ADOPTED AS RESOLUTION R-283106

Awarding contracts to Fuller Ford, Miramar Ford Truck
Sales, Inc., Courtesy Chevrolet, and Dion International
Trucks, Inc., for the purchase of 33 medium duty
trucks, for a total cost of \$1,218,888.47, including
tax;

Authorizing the expenditure of not to exceed
\$1,218,888.47 from Fund Nos. 50031/50033, Department
Nos. 8201/8203, Object Account No. 6013, and Job Order
Nos. 88072/88082/88092;

Authorizing the City Auditor and Comptroller, upon
advice from the administering department, to transfer
excess budgeted funds, if any, to the appropriate
reserves. (BID-C3985/94)

Aud. Cert. 9400540.

FILE LOCATION: CONT - Purchase - Fuller Ford, Miramar
Ford Truck Sales, Inc., Courtesy
Chevrolet, and Dion International
Trucks, Inc. CONFY94-4

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not
present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-103:

SUBJECT: Awarding a contract for lease of one tractor bulldozer.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-685) ADOPTED AS RESOLUTION R-283107

Awarding a contract to Clairemont Equipment Company for lease of one tractor bulldozer with multi-shank variable ripper, as may be required for a period of one year beginning November 1, 1993 through October 31, 1994 for Alternate B, Straight Monthly Lease, for a total estimated cost of \$57,538.50, including tax, with options to renew for four additional one year periods with no price escalation. (BID-B4014/94)

FILE LOCATION: CONT - Purchase - Clairemont Equipment Company CONFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-104:

SUBJECT: Purchase of two Police Helicopters.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-893) ADOPTED AS RESOLUTION R-283108

Amending Resolution R-282601, adopted on September 13, 1993, to allow an increased expenditure to \$2,540,000 from \$2.3 million in Fiscal Year 1994 from Police

Federally Seized and Forfeited Assets funds (Funds 18607, 10118, 10119), for the purchase of two helicopters plus related accessory equipment.

CITY MANAGER SUPPORTING INFORMATION:

Resolution R-282601, adopted on September 13, 1993, authorized the purchase or lease/purchase of two police helicopters for an amount not to exceed \$3.2 million. This resolution also limits the amount which can be spent in Fiscal Year 1994 to \$2.3 million. This amount seemed reasonable in July, when the initial request was prepared and when the cost to purchase two fully equipped helicopters was expected to exceed \$3.0 million. At that time it seemed inevitable that the Police Department would have to lease at least one helicopter in order to acquire two new aircraft in FY94. However, the bids have now come in and the purchase price is slightly less than \$2.54 million. Therefore, the Police Department now recommends the purchase of two helicopters thus saving lease costs. This request, if approved, will modify the current resolution to allow for this purchase in Fiscal Year 1994.

Aud. Cert. 9400149 Rev.

FILE LOCATION: CONT - Purchase - Police Helicopters

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-105:

SUBJECT: Inviting bids for the Construction of Friars Road/Mission Gorge Traffic Signal System.

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

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-720) ADOPTED AS RESOLUTION R-283109

Inviting bids for the Construction of Friars Road/Mission Gorge Traffic Signal System on Work Order No. 112270;

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

Authorizing the expenditure of \$820,825 from CIP-63-017.0, Capital Outlay Fund No. 38520;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess monies, if any, in CIP-63-017.0. (BID-K94072)

CITY MANAGER SUPPORTING INFORMATION:

The subject Capital Improvement Program project coordinates the operation of 52 traffic signals on Friars Road, Mission Gorge Road, Texas Street, Stadium Way, Mission Center Road, Rancho Mission Road, Frazee Road, Fairmount Avenue, and other streets in the area. Features include installation of approximately 26,000 linear feet of interconnecting conduit and cable, and replacement of seven obsolete traffic signal controllers.

Aud. Cert. 9400203.

FILE LOCATION: W.O. 112270 CONT - Lekos Electric, Inc.
CONFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-106:

SUBJECT: Inviting bids for the Construction of Mira Mesa Boulevard/Miramar Road Interconnect.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-719) ADOPTED AS RESOLUTION R-283110

Inviting bids for the Construction of Mira Mesa Boulevard/Miramar Road Interconnect on Work Order No. 112088;

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

Authorizing the expenditure of \$639,000 from CIP-63-013.0, Construction of Mira Mesa Boulevard/Miramar Road Traffic Signal System, State Grant Fund No. 38513;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess monies, if any, in CIP-63-013.0. (BID-K94071)

CITY MANAGER SUPPORTING INFORMATION:

The subject Capital Improvement Program project coordinates the operation of 28 traffic signals on Miramar Road, Camino Ruiz, Mira Mesa Boulevard, Black Mountain Road, and other streets in the area. Features include installation of interconnecting conduit and cable, and replacement of obsolete traffic signal controllers.

Aud. Cert. 9400511.

FILE LOCATION: W.O. 112088 CONT - Select Electric Inc.
CONFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-107: CONTINUED - DATE TO BE SET AFTER FURTHER REVIEW

SUBJECT: Inviting bids for Encanto Neighborhood Park Improvements.

(Skyline-Paradise Hills and South Encanto Neighborhood Community Areas. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-722)

Inviting bids for Encanto Neighborhood Park Improvements on Work Order No. 118910;

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

Authorizing the expenditure of \$411,170 from CIP-29-443.0, Encanto Neighborhood Park - Improvements, \$5,646 from Capital Outlay Fund No. 30245, \$63,764.31 from Capital Outlay Other Fund No. 302453, \$16,275 from PSD Fund No. 11680, \$13,725 from PSD Fund No. 15000, \$65,000 from Skyline-Paradise Urban Community Fund No. 79509, and \$246,759.69 from Public Resources Account Grant Fund No. 38024;

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, EQD-88-1054. (BID-K94074)

CITY MANAGER SUPPORTING INFORMATION:

Encanto Neighborhood Park is a partially developed 7.2 acre site located at 6715 Imperial Avenue between Woodman Street and 68th Street. The proposed project will remove an old comfort station and provide an open turf area, a larger tot lot, pedestrian access, drainage channel improvements, landscaping and irrigation system improvements.

Aud. Cert. 9400312.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A457-B118.)

CONSENT MOTION BY STALLINGS TO CONTINUE THIS ITEM, AT THE REQUEST OF COUNCIL MEMBER STEVENS, UNTIL SUCH TIME AFTER FURTHER REVIEW OF THE PLANS. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-108:

SUBJECT: Inviting bids for the Construction of Traffic Signal and Street Lighting Systems and Sidewalk on Scripps Lake Drive at Red Cedar Drive.

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

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-721) ADOPTED AS RESOLUTION R-283111

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems and Sidewalk on Scripps Lake Drive at Red Cedar Drive on Work Order No. 112185;

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

Authorizing the expenditure of \$168,160 from CIP-62-275.0, Traffic Signal - PDIF/FBA Funded, Funds 39058 and 79007;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess monies, if any, in CIP-62-275.0. (BID-K94073)

CITY MANAGER SUPPORTING INFORMATION:

The subject Capital Improvement Program project to install a traffic signal system provides for the safe passage of emergency equipment, pedestrians and vehicles through the intersection. Traffic signal features include left-turn pockets on Scripps Lake Drive and emergency vehicle preemption equipment on Red Cedar Drive and Scripps Lake Drive. This project also includes the installation of approximately 1,200 linear feet of sidewalk.

Aud. Cert. 9400512.

FILE LOCATION: W.O. 112185 CONT - Lekos Electric Inc.
CONFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-109:

SUBJECT: Two actions relative to the final subdivision map of Park Terrace.

(This is an 11-lot subdivision located northwesterly of Rancho Bernardo Road and Bernardo Center Drive. Rancho Bernardo Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-813) ADOPTED AS RESOLUTION R-283112

Approving the final map.

Subitem-B: (R-94-814) ADOPTED AS RESOLUTION R-283113

Authorizing the execution of a Shared Parking Agreement with Park Terrace Partners.

FILE LOCATION: SUBD - Park Terrace CONFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-110:

SUBJECT: Two actions related to Subdivision Improvement Agreement and Bond Release - Parcel Map PM-16309. (Lot 9 of Nexus Technology Centre).

(This is a 1-lot Parcel Map located at the northwest corner of Executive Drive and Judicial Drive. University Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-811) ADOPTED AS RESOLUTION R-283114

Authorizing the execution of a Subdivision Improvement Agreement (Deferred Improvement Agreement) with Ronald Bonaguidi and Orland and Helen Bonaguidi, for the installation and completion of certain public improvements.

Subitem-B: (R-94-812) ADOPTED AS RESOLUTION R-283115

Terminating Engineering Permit No. W38672, issued to Nexus Development Corporation on July 17, 1990;

Releasing Permit Performance Bond No. 201931S, issued by Development Insurance Company, guaranteeing the improvements as called for in the Engineering Permit.

CITY MANAGER SUPPORTING INFORMATION:

On July 17, 1990 Engineering Permit No. W38672 was issued to cover the public improvements as called out on Engineering Drawing No. 24690, Sheets 1 through 10. Permit Performance Bond No. 201931S was posted to assure the work. On November 29, 1990 Parcel Map PM-16309 was recorded. At this time the developers are not in a position to build, have no intention of selling, and have requested that the City enter into a deferred subdivision improvement agreement, i.e., a lien agreement, to allow them to defer the development of the property until such time as economic conditions warrant.

Therefore in accordance with City Council Policy 800-10, it is recommended that the City enter into the lien agreement, release the bond, and terminate the engineering permit.

FILE LOCATION: SUBD - Lot 9 of Nexus Technology Centre
CONFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-111:

SUBJECT: Street Dedication - Sabre Springs Parkway.

(Located on the south side of Sabre Springs Parkway,
west of Springwater Point. Sabre Springs Community
Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-810) ADOPTED AS RESOLUTION R-283116

Setting aside a portion of City-owned Lot 7 of Creekview South, Parcels 23, 24, 25, 26 and 27 Unit No. 1, Map-12258; dedicating and naming the same Sabre Springs Parkway.

FILE LOCATION: DEED F-6180 DEEDFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-112:

SUBJECT: Street Dedication - Cauby Street, Riley Street, Midway Drive.

(Midway Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-787) ADOPTED AS RESOLUTION R-283117

Approving the acceptance by the City Manager of a street easement deed of Trust Services of America, Inc., granting to the City an easement for public street purposes in a portion of Pueblo Lot 239, Miscellaneous Map-36; dedicating and naming the same Cauby Street, Riley Street, and Midway Drive.

FILE LOCATION: DEED F-6181 DEEDFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not
present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-113:

SUBJECT: Slope Easement Abandonment - North Point Unit No. 2.

(Located northwesterly of Black Mountain Road and
Capricorn Way. Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-807) ADOPTED AS RESOLUTION R-283118

Vacating the City's interest in an unneeded slope
easement affecting Lots 363 and 364 of North Point Unit
No. 2, Map-8303, pursuant to Section 8300 et seq. of
the Streets and Highways Code.

FILE LOCATION: DEED F-6182 DEEDFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not
present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-114:

SUBJECT: National Drunk and Drugged Driving Prevention Month.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-829) ADOPTED AS RESOLUTION R-283119

Calling upon all citizens, government agencies, public

and private institutions, businesses, hospitals and schools in San Diego to promote awareness of causes of driver impairment, existing and proposed laws intended

to further reduce and prevent impaired driving, and opportunities to establish safer and healthier norms regarding the use of alcohol and other drugs for all citizens, particularly young people;

Joining the hundreds of local, state and national organizations in supporting efforts to reduce preventable traffic collisions on our roadways and proclaiming December 1993 to be "National Drunk and Drugged Driving Prevention Month" in San Diego.

CITY MANAGER SUPPORTING INFORMATION:

For many years, San Diego has had a traffic safety program addressing the drinking and drugged driver, especially during the Christmas and New Year's holidays. In April 1992, the City was awarded a two year \$537,000 DUI and Collision Reduction Grant through the State Office of Traffic Safety to assist in our efforts. Since 1982, the City has supported National Drunk and Drugged Driving Week. It is recommended that the City continue this policy and join with other cities in supporting the 1993 National Drunk and Drugged Driving (3D) Prevention Month Campaign during December.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-115:

SUBJECT: Proclaiming November 1993 to be "Denise Knox and Cabrillo Art Center Month."

COUNCILMEMBER ROBERTS' RECOMMENDATION:

Adopt the following resolution:

(R-94-860) ADOPTED AS RESOLUTION R-283120

Proclaiming November 1993 to be "Denise Knox and Cabrillo Art Center Month" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not
present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-116:

SUBJECT: Eleven actions related to Recognition of District 5
Staff Members.

DEPUTY MAYOR BEHR'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-875) ADOPTED AS RESOLUTION R-283121

Sincerely thanking Villa Mills for her exemplary
service to the City;

Proclaiming December 6, 1993 to be "Villa Mills Day" in
San Diego.

Subitem-B: (R-94-876) ADOPTED AS RESOLUTION R-283122

Sincerely thanking Patsy Tennyson for her exemplary
service to the City;

Proclaiming December 6, 1993 to be "Patsy Tennyson Day"
in San Diego.

Subitem-C: (R-94-877) ADOPTED AS RESOLUTION R-283123

Sincerely thanking Donna Kelley for her exemplary
service to the City;

Proclaiming December 6, 1993 to be "Donna Kelley Day"
in San Diego.

Subitem-D: (R-94-878) ADOPTED AS RESOLUTION R-283124

Sincerely thanking Ceci Hurtado for her exemplary

service to the City;

Proclaiming December 6, 1993 to be "Ceci Hurtado Day" in San Diego.

Subitem-E: (R-94-879) ADOPTED AS RESOLUTION R-283125

Sincerely thanking Ann Jackson for her exemplary service to the City;

Proclaiming December 6, 1993 to be "Ann Jackson Day" in San Diego.

Subitem-F: (R-94-880) ADOPTED AS RESOLUTION R-283126

Sincerely thanking Yen Tu for her exemplary service to the City;

Proclaiming December 6, 1993 to be "Yen Tu Day" in San Diego.

Subitem-G: (R-94-882) ADOPTED AS RESOLUTION R-283127

Sincerely thanking J.C. Thomas for his exemplary service to the City;

Proclaiming December 6, 1993 to be "J.C. Thomas Day" in San Diego.

Subitem-H: (R-94-883) ADOPTED AS RESOLUTION R-283128

Sincerely thanking Doug Sain for his exemplary service to the City;

Proclaiming December 6, 1993 to be "Doug Sain Day" in San Diego.

Subitem-I: (R-94-884) ADOPTED AS RESOLUTION R-283129

Sincerely thanking Bob Pinnegar for his exemplary service to the City;

Proclaiming December 6, 1993 to be "Bob Pinnegar Day" in San Diego.

Subitem-J: (R-94-885) ADOPTED AS RESOLUTION R-283130

Sincerely thanking Bert Means for his exemplary service
to the City;

Proclaiming December 6, 1993 to be "Bert Means Day" in San Diego.

Subitem-K: (R-94-886) ADOPTED AS RESOLUTION R-283131

Sincerely thanking John Latimer for his exemplary service to the City;

Proclaiming December 6, 1993 to be "John Latimer Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-117:

SUBJECT: Excusing Councilmember John Hartley from attending the Special Council Meeting of 9/27/93, PF&R Committee Meeting of 10/27/93, regular Council Meeting and Rules Committee Meeting of 11/8/93.

COUNCILMEMBER HARTLEY'S RECOMMENDATION:

Adopt the following resolution:

(R-94-850) ADOPTED AS RESOLUTION R-283132

Excusing Councilmember John Hartley from attending the following meetings for reasons indicated:

The Special Council meeting of Monday, September 27, 1993, to attend to other City business.

The regularly scheduled Public Facilities and Recreation Committee meeting of Wednesday, October 27, 1993, to attend to other City business.

The regularly scheduled Council meeting and Rules

Committee Meeting of Monday, November 8, 1993, due to illness.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not
present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-118:

SUBJECT: Excusing Deputy Mayor Behr from the Council Meetings of
11/15/93 and 11/16/93.

DEPUTY MAYOR BEHR'S RECOMMENDATION:

Adopt the following resolution:

(R-94-888) ADOPTED AS RESOLUTION R-283133

Excusing Deputy Mayor Behr from attending the regularly
scheduled Council meetings of November 15 and 16, 1993,
due to vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not
present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-119:

SUBJECT: Otay Mesa Truck Route Study.

(See City Manager Report CMR-93-338. Otay Mesa
Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-866) ADOPTED AS RESOLUTION R-283134

Directing the City Manager to:

Continue pursuing \$2.2 million in Federal funding for a permanent facility and to locate \$1.5 million in funding for an interim truck route facility;

Investigate the purchase of land for a vehicle inspection facility and pursue Federal funding for the facility;

Investigate the expansion of the Police Department's Commercial Enforcement Unit; and

Pursue funding for an expanded joint land use study between the United States and Mexico.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-120:

SUBJECT: Application to the California Energy Commission's Energy Partnership Program.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-849) ADOPTED AS RESOLUTION R-283135

Authorizing and directing the City Manager to submit an application to the California Energy Commission for participation in its Energy Partnership Program, for the purpose of obtaining a full range of technical assistance and performing energy audits on City facilities.

CITY MANAGER SUPPORTING INFORMATION:

In September 1986, the California Legislature passed and the governor signed into law, SB 880, authored by Senator Leroy Greene. SB 880 provides funds to the California Energy

Commission, (CEC), to carry out a variety of energy assistance programs for local governments. Some of the funds were assigned for energy support to local governments through the CEC's Energy Partnership Program. The program provides local governments with consultants who are experts in assessing ways to reduce energy costs. The City would receive assistance with energy conservation, including energy audits, HVAC analyses and energy management plans. The City will benefit by receiving assistance from consultants who can address specific project issues. With the program's help, the City of San Diego staff members can enhance energy knowledge and skills.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-121:

SUBJECT: Accepting \$148,000 for the Multiple Species Conservation Program.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-858) ADOPTED AS RESOLUTION R-283136

Accepting \$98,000 from the San Diego Association of Governments (SANDAG) from funds distributed by the United States Fish and Wildlife Service, and \$50,000 from the San Diego Gas and Electric Company (SDG&E) from funds distributed by the State of California Department of Fish and Game;

Declaring that these funds are to be placed in Clean Water Program Fund No. 41509, CIP-45-910.3, and are to be expended only for purposes directly benefitting the Multiple Species Conservation Program (MSCP);

Amending the FY 1994 Capital Improvement Program budget

in Clean Water Program Fund No. 41509, CIP-45-910.3,
Program Planning and Studies from \$6,799,947 to
\$6,947,947;

Authorizing agreements with SANDAG and SDG&E for pass-through funding of the \$98,000 and \$50,000 respectively.

CITY MANAGER SUPPORTING INFORMATION:

During calendar year 1992, Clean Water Program staff worked with the City's Department of Legislative Services and with the SANDAG staff administering the North County Wildlife Forum's Multiple Habitat Conservation Program (MHCP) to request federal funds in support of MSCP and MHCP planning and implementation activities. In December 1992, the Congress appropriated \$400,000 from the FY 1993 budget specifically for use in support of habitat conservation planning in the San Diego Region. The \$400,000 in federal funds have been allocated as follows:

\$98,000 to the City of San Diego for the MSCP.
\$98,000 to the North County Wildlife Forum for the MHCP;
\$104,000 to the U. S. Fish and Wildlife Service to dedicate staff to work with MSCP and MHCP planning in the San Diego region, and;
\$100,000 to SANDAG to coordinate habitat conservation planning in San Diego County.

In addition, SDG&E has elected to support the MSCP and MHCP with matching contributions of \$50,000, each distributed through the State of California Department of Fish and Game. In July 1991, the San Diego City Council authorized the City Manager to enter into a contract with Ogden Environmental and Energy Services Company to prepare the MSCP plan. A detailed scope of work was included in that fixed price contract of \$2,987,105.

Since that time, additional tasks have been identified, such as the integration of so-called "subarea" preserve plans with the MSCP plan. Each of the 12 general purpose governments within the MSCP planning area will prepare one or more subarea plans. Similarly, existing tasks, such as the conduct of financial and economic analyses, will be expanded to include alternative regional preserve designs. The \$148,000 allocated to the City of San Diego will be used for these and other designated purposes. The expenditure of the aforementioned funds will be requested through a separate Council action.

FILE LOCATION: MEET CONFY94-2

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not
present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-122:

SUBJECT: Ladera Street/Sunset Cliffs Boulevard Storm Drain
Replacement.

(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-825) ADOPTED AS RESOLUTION R-283137

Authorizing the City Manager to accept Federal
Emergency Management Agency (FEMA) and Office of
Emergency Services (OES) Grant Funds in the amount of
\$27,487 (plus any additional grant funds received
should cost overruns occur) and deposit in Funds 30330
and 30331;

Transferring an amount not to exceed \$27,487 (plus any
additional grant funds received should cost overruns
occur) from Funds 30330 and 30331 to Annual Allocation
- Coastal Erosion Affecting City Streets, CIP-52-545.0;

Modifying the Fiscal Year 1994 Capital Improvement
Program by increasing the budget by \$27,487 (plus any
additional grant funds received should cost overruns
occur) into Annual Allocation - Coastal Erosion
Affecting City Streets, CIP-52-545.0.

CITY MANAGER SUPPORTING INFORMATION:

The Ladera Street/Sunset Cliffs Storm Drain is old and undersized
by current design standards. During the heavy rainfall in
February and March of this year, the capacity of the drain was
exceeded causing water to flow over the curb and down the cliff
fall. As a result, a hazardous gully was created and a portion
of the area was designated "off limits" for public use. The City
Engineering and Development Department applied for and received
Federal Emergency Management Agency (FEMA) and Office of

Emergency Services (OES) funds for this project. This action is requesting to utilize those funds.
Aud. Cert. 9400542.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-123:

SUBJECT: Adding Kearny Villa Road - Right Turn Lane to Eastbound Aero Drive to FY 1994 Capital Improvement Program.

(Kearny Mesa Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-780) ADOPTED AS RESOLUTION R-283138

Modifying the Fiscal Year 1994 Capital Improvements Program by adding CIP-52-577.0, Kearny Villa Road - Right Turn Lane to Eastbound Aero Drive;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$43,000 from the Market Street Storm Drain, CIP-11-259.0, Fund No. 30300 "Transnet Fees" to Kearny Villa Road Right Turn Lane to Eastbound Aero Drive, CIP-52-577.0.

CITY MANAGER SUPPORTING INFORMATION:

Capital Improvement Project CIP-52-577.0 provides for the design and construction of a right-turn lane from northbound Kearny Villa Road to eastbound Aero Drive, and sidewalk along the fronting property of the Children's Hospital site on Kearny Villa Road and Aero Drive. Children's Hospital would prefer to have the street improvements coincide with the development of the property and the sidewalk will be paid for from the proceeds of the sale of the property to Children's Hospital. The

construction of the Market Street storm drain was recently completed and excess funds from this project are available to use.

Aud. Cert. 9400468.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not
present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-124:

SUBJECT: Transfer of funds to Federal Boulevard Improvements
Projects.

(Mid-City Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-540) ADOPTED AS RESOLUTION R-283139

Authorizing the transfer of an amount not to exceed
\$545,000 from CIP-52-436.0, Fund No. 30303, National
Avenue, to CIP-52-521.0, Federal Boulevard Improvements
Projects.

CITY MANAGER SUPPORTING INFORMATION:

This action will provide for the transfer of funds from National
Avenue CIP-52-436.0, to a new project on Federal Boulevard. This
new project on Federal Boulevard will allow for the construction
of landscaped medians along Federal Boulevard between Euclid
Avenue and 47th Street. This new landscaping will need to be
maintained through the establishment of a Landscape Maintenance
District.

Aud. Cert. 9400363.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not
present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-125:

SUBJECT: FY94 CDBG Agreement with the Housing Commission.

(See Housing Commission Report HCR-93-245CC.
Districts-1 and 6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-867) ADOPTED AS RESOLUTION R-283140

Authorizing the execution of an FY 1994 Community
Development Block Grant (CDBG) Agreement with the San
Diego Housing Commission, for the use of \$4,663,378 of
CDBG funds;

Certifying that the information contained in DEP-93-
0003BG, Addendum to Mitigated Negative Declaration DEP-
90-0856, and FONSI/Negative Declaration DEP-89-0206,
regarding expenditure of CDBG funds for site
improvements in connection with the development of a
Public Housing project at 12655 El Camino Real, have
been completed in compliance with the California
Environmental Quality Act of 1970, as amended, and
State Guidelines, and the National Environmental Policy
Act of 1969, as amended, and the environmental review
procedures contained in 24 CFR Part 58, and that the
Declarations have been reviewed and considered by the
Council;

Authorizing the City Auditor to reprogram prior-year
CDBG funds in the amount of \$1,561,378 to the FY 94
program year (\$1,286,378 for Housing Rehabilitation and
\$275,000 for a District 1 project benefitting the rural
homeless), and to appropriate the funds for the FY 94
CDBG Agreement with the Housing Commission;

Authorizing the City Auditor to transfer \$751,405, or

amount available up to \$751,405 from the leveraged
Housing Rehabilitation loan accounts (Fund 18524, Dept.

5661, Org. 6103, Acct. 4651, and Fund 18504, Acct. 9544), contingent upon the excess reserve being available to Fund 18529 and appropriate the funds for the FY 1994 CDBG Agreement with the Housing Commission;

Authorizing the expenditure of an amount not to exceed \$4,663,378 for Housing Rehabilitation, Housing Finance & Development, Site Improvements for Public Housing Development, a project benefitting the rural homeless (Council District 1), and a job center (Council District 6).

Aud. Cert. 9400573.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-126:

SUBJECT: Agreement with the El Cajon Boulevard Central Business Association.

(City Heights Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-803) ADOPTED AS RESOLUTION R-283141

Authorizing an agreement with the El Cajon Boulevard Central Business Association for the Business Development and Retention Project;

Authorizing the expenditure of not to exceed \$100,000 from Fund 18529, Dept. 4049, Org. 4904.

CITY MANAGER SUPPORTING INFORMATION:

The City Council, in the 1993-94 Community Development Block

Grant (CDBG) appropriation cycle, approved \$100,000 for the El Cajon Boulevard Central Business Improvement Association (ECBCBIA) business development and retention activities in the above cited Business Improvement District. Major activities include the following: Assessment of Current Policies and Practices; Survey of Business and Property Owners; Strategic Planning; Land Use Analysis; Direct Assistance.

Aud. Cert. 9400564.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-127:

SUBJECT: Two actions related to an Amendment to the Agreement with Engineering-Science Inc. for Additional Design Services for the Carmel Valley Trunk Sewer Replacement.

(Torrey Pines Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-831) ADOPTED AS RESOLUTION R-283142

Authorizing a second amendment to the agreement with Engineering-Science, Inc., for additional design services in connection with the Carmel Valley Trunk Sewer Replacement, the Pump Station 65 Expansion and Force Main, and the Sorrento Valley Road Pipeline Relocation;

Authorizing the expenditure of not to exceed \$319,031 consisting of \$156,222 from Sewer Revenue Fund No. 41506, CIP-46-117.0, Pump Station 65 Expansion and Force Main, \$86,108 from Sewer Revenue Fund No. 41506, CIP-46-122.0, Carmel Valley Trunk Sewer Replacement,

and \$76,701 from Water Revenue Fund No. 41500, CIP-70-910.1, Sorrento Valley Road Pipeline Relocation, to provide funds for the above amendment.

Subitem-B: (R-94-832) ADOPTED AS RESOLUTION R-283143

Stating for the record that the City Council has reviewed the information contained in Environmental Impact Report DEP-88-0495 and Addendum DEP-91-0665, including any comments received during the public review process, in connection with the Carmel Valley Trunk Sewer Replacement, the Pump Station 65 Expansion and Force Main, and the Sorrento Valley Road Pipeline Relocation;

Certifying that the information contained in the Second Addendum to Environmental Impact Report DEP-92-0681 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by the Council.

Adopting the Mitigation Monitoring and Reporting Program, or alterations to implement changes to the project in order to mitigate or avoid significant effects on the environment.

CITY MANAGER SUPPORTING INFORMATION:

The subject project is under a Regional Water Quality Control Board and U.S. Environmental Protection Agency Consent Decree order which requires project completion by December 1994. The 100 percent design drawings for this project have been submitted to the City. However, through the permitting process the California Coastal Commission and the U.S. Corps of Engineers, have required extensive modifications to the project due to the environmental sensitivity of the project location. Additional design services to the plans are needed to comply with the requirements of these agencies. On August 10, 1992, the City Council approved the Agreement with Engineering-Science, Inc. to complete the design needed for the relocation of Pump Station No. 65 and associated pipelines. On May 3, 1993, the City Council approved Amendment No. 1 to the Agreement. This request is for approval of Amendment No. 2 to the Agreement with Engineering-Science, Inc. to provide additional engineering design modifications to the 100 percent design drawings and design services during construction. The revisions to the design drawings will incorporate modifications to the site layout in order to have no permanent wetlands impacts in accordance with

the California Coastal Commission requirements. The MBE/WBE goals for this Agreement are 12 percent MBE and 3 percent WBE.

The scope of work for this amendment does not allow for an increase in WBE participation. However, the MBE participation did increase. The total MBE/WBE participation for this Agreement, including Amendment Nos. 1 and 2, is 12.8 percent MBE and 0.2 percent WBE. The previous MBE/WBE participation was 9.8 percent MBE and 0.3 percent WBE. With this Amendment to the Agreement, approximately 10 local jobs would be provided.

Aud. Cert. 9400554.

WU-CWP-94-055.

FILE LOCATION: MEET CCONFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-128:

SUBJECT: Agreement with Hillcrest Association for the Sidewalk Rehabilitation Project.

(Uptown Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-802) ADOPTED AS RESOLUTION R-283144

Authorizing an agreement with Hillcrest Association for economic revitalization activities concerning the Sidewalk Rehabilitation Project;

Authorizing the expenditure of not to exceed \$41,900 from Fund 18529, Dept. 4041, Org. 4109, for providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION:

The City Council, in the 1993-94 Community Development Block Grant (CDBG) appropriation cycle, approved \$41,900 for the

Hillcrest Association Side Walk Rehabilitation Project to eliminate existing blight in the Hillcrest commercial area by rehabilitating forty year old ficus trees and replacing buckled and cracked concrete areas surrounding these trees. Major activities include the following:

Bid process and selection of a Landscape Architect:

- to develop and implement sidewalk cutback plans;
- to implement ecological barrier location plans;
- to supervise the project (root cut back procedures).

Bid process and selection of a Construction Consultant:

- to implement demolition of concrete surrounding the trees;
- to cut back roots and install ecological barriers;
- to replace sidewalks damage by the ficus trees.

Aud. Cert. 9400565.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-129:

SUBJECT: Agreement with Labor's Community Service Agency, Inc.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-824) ADOPTED AS RESOLUTION R-283145

Authorizing an agreement with Labor's Community Service Agency, Inc., for the period of December 1, 1993 through November 30, 1994 to provide a home security rehabilitation program for low income homeowners;

Authorizing the expenditure of not to exceed \$300,000

from Fund 18529, Dept. 4045, Org. 4502 for the purpose
of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION:

On May 24, 1993, the City Council authorized that \$300,000 of the 1993 Community Development Block Grant (CDBG) allocation be awarded to the Labor's Community Service Agency to continue to provide a home security rehabilitation program for low income individuals. This year's allocation includes an expansion of services to include the 7th District. This program will provide services to 700 low income homeowners in the 3rd, 7th, and 8th Districts of the City of San Diego. These services will consist mainly of installation of security screen doors and some outside security lighting.

Aud. Cert. 9400533.

FILE LOCATION: CONT - Purchase - Labor's Community
 Service Agency, Inc. CONFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not
present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-130:

SUBJECT: Relocation of Water and Sewer Facilities for
 Construction of the Old Town Light Rail Transit
 Extension.

(Centre City, Pacific Highway Corridor, Midway, Old San
Diego Community Areas. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-818) ADOPTED AS RESOLUTION R-283146

Authorizing the execution of an amendment to the
Cooperative Agreement of June 29, 1992, with the San
Diego Metropolitan Transit Development Board, to
relocate water and sewer facilities as part of the Old
Town Light Rail Transit Extension;

Authorizing the expenditure of not to exceed \$84,793 from Water Fund 41500, Annual Allocation Water Main Replacement, CIP-73-083.0;

Authorizing the City Auditor and Comptroller to transfer excess budgeted water and sewer funds, of a minimum amount totaling \$45,364, to their respective project contingencies for use in Amendment No. 1.

Subitem-B: (R-94-819) ADOPTED AS RESOLUTION R-283147

Stating for the record that the City Council has reviewed and considered Environmental Impact Report DEP-89-029, prepared by the San Diego Metropolitan Transit Development Board, including any comments received during the public review process;

Adopting the findings made with respect to the project, and the Mitigation Monitoring and Reporting Program, or alterations to implement the changes to the project as required by the Council in order to mitigate or avoid significant effects on the environment.

CITY MANAGER SUPPORTING INFORMATION:

The San Diego Metropolitan Transit Development Board (MTDB) has commenced construction of the Old Town Light Rail Transit (OTLRT) Extension within its right-of-way from Grape Street to Taylor Street. MTDB entered into an agreement with the City by Council Resolution R-280240 to relocate and improve existing water and sewer facilities crossing its right-of-way. As part of its OTLRT Contract 550, the contract which MTDB awarded its contractor differed from its engineer's estimate in that the sewer costs were less and the water costs were more than estimated. Therefore, upon completion of the relocation work authorized by the original agreement, the City's share of the costs will realize an estimated sewer balance of \$61,000, and an estimated water deficit of \$83,793. As part of its underground OTLRT Contract 553, MTDB is proposing an additional \$410,915 of sewer and \$365,042 of water relocation work. The City's share including contingencies is estimated at \$61,000 for sewer, and \$1,000 for water. No additional sewer funds are requested to complete the original agreement or Amendment No. 1. A total of \$84,793 of additional water funds are requested to complete the original agreement and Amendment No. 1.

Aud. Cert. 9400552.

WU-U-94-060.

FILE LOCATION: WATER - Old Town Light Rail Transit
Extension CONFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not
present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-131:

SUBJECT: Bond Counsel Services for the Balboa Park/Mission Bay
Park and Old Town Light Rail Transit Projects.

(Districts-2 and 3)

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(R-94-806) ADOPTED AS RESOLUTION R-283148

Retaining the Law Firms of Stradling, Yocca, Carlson &
Rauth and Fatica, Boutwell & Belrendt (WBE) to provide
legal services as Bond Counsel for the issuance of
Certificates of Participation to finance additional
capital improvements in Balboa Park/Mission Bay Park
and the issuance of Lease Revenue Bonds for the Old
Town Light Rail Transit Project;

Authorizing the expenditure of not to exceed \$80,000
(\$40,000 from Fund No. 102242, Object Account No. 4222
and \$40,000 from Fund No. 10226, Object Account No.
4222).

Aud. Cert. 9400137.

FILE LOCATION: MEET CCONFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not
present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,

McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-132:

SUBJECT: Agreement with the San Diego County Black Chamber of Commerce.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-843) ADOPTED AS RESOLUTION R-283149

Authorizing an agreement with the San Diego County Black Chamber of Commerce for specified economic activities;

Authorizing the expenditure of not to exceed \$200,000 from Fund 18529, Dept. 4047, Org. 4702, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION:

The City Council, in the 1993-94 Community Development Block Grant (CDBG) appropriation cycle, approved \$200,000 for the San Diego County Black Chamber of Commerce (SDCBCC). Major activities are intended to enhance business opportunities for San Diego area ethnic minority and women-owned businesses.

Aud. Cert. 9400544.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-133:

SUBJECT: Agreement for the lighting retrofit of the Central Police Department Headquarters.

(Golden Hills Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-848) ADOPTED AS RESOLUTION R-283150

Authorizing an agreement with San Diego Gas & Electric for installing energy efficient lighting at the Central Police Department Headquarters;

Authorizing the expenditure of not to exceed \$57,817 from Department 110, General Fund 100, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION:

This action authorizes an expenditure of \$57,817 from the Police Department, Fund 100 for retrofit of lighting equipment through SDG&E at Central Police Department Headquarter, located at 1401 Broadway, San Diego CA 92101. The City Attorney has deemed that the City of San Diego may enter into a sole source agreement with SDG&E for the purpose of participating in SDG&E commercial lighting retrofit and incentive program. This action authorizes SDG&E to select a lighting contractor, by competitive bid, who will initiate the installation of the lighting equipment. SDG&E will pay to the selected lighting contractor the total sum of \$135,707, as full payment for the lighting equipment. The City will contribute \$57,817 towards the project from the Police Department operating fund and SDG&E will contribute \$77,890 in the form of a lighting retrofit customer incentive. The project will pay for itself within 16 months by reducing electrical consumption by 51 percent (524,400 kilowatt hours per year).

Aud. Cert. 9400561.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-134:

SUBJECT: Three actions related to awarding a contract for
Concourse Facility Improvement - Phase A.

(Centre City Community Area. District-2.)

MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-891 Cor. Copy) ADOPTED AS RESOLUTION R-
283151

Accepting the contribution of \$90,000 from the San Diego Convention Center Corporation for the purpose of sharing the cost of improvements being made to the Concourse facility.

Subitem-B: (R-94-892) ADOPTED AS RESOLUTION R-283152

Modifying the Fiscal Year 1994 Capital Improvements Project budget by increasing CIP-37-001.0, Concourse Facility Improvement Project by \$90,000 received from the San Diego Convention Center.

Subitem-C: (R-94-890) ADOPTED AS RESOLUTION R-283153

Accepting the low base bid and Additive Alternate No. 7 (stage fabric valance) by Davis & Adams Construction and awarding a contract for the construction of Concourse Facility Improvement Phase A;

Authorizing the expenditure of \$90,000 from CIP-37-001.0, Concourse Facility Improvement - Phase A to supplement funds previously authorized by Resolution R-282839, adopted October 25, 1993, for said project and related costs.

CITY MANAGER SUPPORTING INFORMATION:

This action provides for the refurbishment of the San Diego Concourse to enhance its appearance and marketability. Phase A construction includes the upgrade of Golden Hall, Golden Hall lobby and the removal of asbestos in these areas. This action has been previously approved by Council Resolution R-282839. This project was advertised on October 14, 1993. Eight bid packages were issued and three bids were received. The low base

bid of \$469,465 from Davis and Adams Construction was 23 percent over the designer's estimate of \$381,000. Two other bids were 27 and 30 percent over the designer's estimate. Readvertising for

bids would not result in a lower bid and would delay the project. It is recommended that a contract in the amount of \$472,690 for the base bid plus Additive Alternate No. 7 be awarded to the low bidder, Davis and Adams Construction.

Aud. Cert. 9400560.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-135:

SUBJECT: Addition of Water Main Replacement to the Contract for Construction of Sewer Main Replacement - Group 61A.

(Mission Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-839) ADOPTED AS RESOLUTION R-283154

Approving Change Order No. 29, dated September 24, 1993, with Mur-Vic Construction, Inc. for the Construction of Sewer Main Replacement - Group 61A, increasing the contract price by \$115,988.50;

Authorizing the expenditure of not to exceed \$305,000 from Water Revenue Fund 41500, CIP-73-083.0, Annual Allocation from Water Main Replacements for the purpose of funding the above change order and for constructing water main replacements;

Authorizing the use of City Forces to work to make connections, install appurtenances and perform operational checks in connection with the above construction; declaring that the cost of the work shall not exceed \$115,511.50;

CITY MANAGER SUPPORTING INFORMATION:

Sewer Main Replacement Group 61A is part of the seven-year accelerated concrete sewer main replacement program for the Mission Bay Drainage Basin. During construction of sewer main replacements, the contractor has encountered deteriorated cast iron water mains. Replacement of the water mains is considered necessary and desirable at this time. Accordingly, 1,020 lineal feet of four-inch water mains and 64 water services are to be replaced in the Mission Beach Community within three alleys between Mission Boulevard and Bayside Lane north of West Mission Bay Drive. Replacement of the water mains as additional work to this contract will reduce the costs to the City relative to pavement resurfacing and construction management which would be incurred if the work were accomplished under a separate contract.

Aud. Cert. 9400536.

WU-U-94-041.

FILE LOCATION: CONT - Mur-Vic Construction, Inc.
 CONFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not
present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-136:

SUBJECT: Appointment to the Retirement System, City Employees
Board.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-855) ADOPTED AS RESOLUTION R-283155

Appointing Gary Kaku to serve as a member of the City
Employees' Retirement System Board of Administration,
for a six-year term ending December 7, 1999.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not
present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-137:

SUBJECT: Selection of the Deputy Mayor.

RULES COMMITTEE'S RECOMMENDATION:

On 11/8/93, RULES voted 4-0 to recommend adoption of the
following resolution (Councilmembers Roberts, Behr,
Stallings and Mayor Golding voted yea; Councilmember Hartley
not present):

(R-94-869) ADOPTED AS RESOLUTION R-283156

Selecting Councilmember George Stevens as Deputy Mayor
of the City of San Diego for the period commencing
December 6, 1993 and ending December 4, 1994, pursuant
to Section 25 of the Charter of the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not
present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-138:

SUBJECT: Standing Committee Chairs.

RULES COMMITTEE'S RECOMMENDATION:

On 11/8/93, RULES voted 4-0 to recommend adoption of the
following resolution (Councilmembers Roberts, Behr,
Stallings and Mayor Golding voted yea; Councilmember Hartley
not present):

(R-94-870) ADOPTED AS RESOLUTION R-283157

Council confirmation of the following appointments to serve as chairpersons of the three standing Council committees for terms commencing December 6, 1993 and ending December 4, 1994:

Committee:	Chairperson:
Committee on Transportation and Land Use	Ron Roberts
Committee on Public Facilities and Recreation	Valerie Stallings
Committee on Public Services and Safety	Judy McCarty

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-139:

SUBJECT: Appointing Council Representatives and Alternates.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-889 Cor. Copy) ADOPTED AS RESOLUTION R-283158

Appointing Council representatives and Council liaison and their alternates to organizations listed below for the period commencing December 6, 1993 and ending December 4, 1994:

1. ADAPT BOARD OF DIRECTORS
Christine Kehoe - representative
2. ARJIS BOARD OF DIRECTORS

Judy McCarty - representative
Christine Kehoe - alternate

3. BEACH EROSION TASK FORCE
Harry Mathis - representative
4. CITIES ADVISORY COMMITTEE TO LAFCO
George Stevens - representative
5. COMMITTEE ON CITY-COUNTY WATER RE-USE
Valerie Stallings - representative
Harry Mathis - alternate
6. ECONOMIC DEVELOPMENT CORPORATION
Ron Roberts - representative
George Stevens - alternate
Barbara Warden - alternate
7. CRUISE SHIP CONSORTIUM
Valerie Stallings - representative
8. LOCAL AGENCY FORMATION COMMISSION (LAFCO)
Juan Vargas - representative
Harry Mathis - alternate
9. LOS PENASQUITOS REGIONAL PARK TASK FORCE
Harry Mathis - representative
Barbara Warden - representative
10. METROPOLITAN TRANSIT DEVELOPMENT BOARD
Judy McCarty - representative/Christine
Kehoe - alternate
Juan Vargas - representative/George Stevens
- alternate
Valerie Stallings - representative/Barbara
Warden - alternate
Ron Roberts representative and Executive
Board/Harry Mathis - alternate
11. MISSION TRAILS REGIONAL PARK TASK FORCE
Judy McCarty - representative
Barbara Warden - representative
12. PARK AND RECREATION BOARD
Judy McCarty - representative
13. PLANETARIUM AUTHORITY GOVERNING BOARD
Christine Kehoe - representative
Valerie Stallings - alternate
14. PORT COMMISSION
Ron Roberts - representative
Harry Mathis - alternate
15. PROJECT FIRST CLASS
George Stevens - representative
16. REGIONAL AIRPORT GROUP
Harry Mathis - representative
17. SAN DIEGO CONSORTIUM AND PRIVATE INDUSTRY
COUNCIL
Christine Kehoe - representative,
Valerie Stallings - alternate;

George Stevens - representative,
Juan Vargas - alternate

18. REINVESTMENT TASK FORCE
George Stevens - representative
19. ROUTE 56 CITIZENS ADVISORY BOARD
Harry Mathis - representative
Barbara Warden - alternate
20. SAN DIEGO TROLLEY ADVISORY BOARD
George Stevens - representative
Christine Kehoe - representative
Harry Mathis - representative
Juan Vargas - representative
21. SAN DIEGO COUNTY REGIONAL JUSTICE FACILITY
FINANCING AGENCY, BOARD OF DIRECTORS
Ron Roberts - representative
Judy McCarty - alternate
Christine Kehoe - alternate
22. SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE
PARK JOINT POWERS AUTHORITY
Harry Mathis - representative,
Valerie Stallings, alternate;
Barbara Warden - representative,
Ron Roberts - alternate
23. SENIOR CITIZEN ADVISORY BOARD
Valerie Stallings - representative
Christine Kehoe - alternate
24. SERVICE AUTHORITY FOR FREEWAY EMERGENCIES
(SAFE)
Christine Kehoe - representative
Ron Roberts - representative
25. SMALL BUSINESS ADVISORY BOARD
Christine Kehoe - representative
26. SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION
George Stevens - representative
27. STADIUM AUTHORITY GOVERNING BOARD
Valerie Stallings - representative
Christine Kehoe - alternate
28. SANDAG BAY ROUTE BIKEWAY POLICY COMMITTEE
Juan Vargas - representative
29. SANDAG BOARD
Judy McCarty - representative
Barbara Warden - alternate
Valerie Stallings - alternate
30. SANDAG AVIATION POLICY ADVISORY COMMITTEE
Harry Mathis - representative
Ron Roberts - representative
Valerie Stallings - alternate
31. SANDAG COMMUTER RAIL ADVISORY COMMITTEE
Harry Mathis - representative

32. SANDAG MID-COUNTY TRANSPORTATION STUDY
Barbara Warden - representative
Harry Mathis - representative

33. SANDAG REGIONAL TRANSPORTATION DEMAND
MANAGEMENT ADVISORY COMMITTEE
Barbara Warden - representative
Harry Mathis - representative
34. SANDAG TRANSPORTATION SALES TAX HIGHWAY
SUBCOMMITTEE
Judy McCarty - representative
35. SANDAG OUTER CONTINENTAL SHELF TASK FORCE
Harry Mathis - representative
36. SANDAG SHORELINE EROSION ADVISORY COMMITTEE
Harry Mathis - representative
37. TECOLOTE CANYON NATURAL PARK TASK FORCE
Barbara Warden - representative
Valerie Stallings - representative
38. SAN DIEGO LEAGUE OF CITIES ADVISORY COMMITTEE
Christine Kehoe - representative
39. CRIMINAL JUSTICE COUNCIL
Juan Vargas - representative
Christine Kehoe - alternate
40. SAN DIEGO AREA WASTEWATER MANAGEMENT
DISTRICT
Harry Mathis - representative
Valerie Stallings - representative
Christine Kehoe - representative

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not
present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-140:

SUBJECT: Legislative Calendar for 1994.

RULES COMMITTEE'S RECOMMENDATION:

On 11/8/93, RULES voted 4-0 to recommend adoption of the
following resolution (Councilmembers Roberts, Behr,
Stallings, and Mayor Golding voted yea; Councilmember
Hartley not present):

(R-94-871) ADOPTED AS AMENDED AS RESOLUTION R-283159

Adopting the schedule of meetings for the City Council and Standing Committees of the City Council for the period of January 1, 1994 through December 31, 1994.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT AS AMENDED BY ADDING A REDEVELOPMENT MEETING TO THE CALENDER TO BE HELD ON TUESDAY, JANUARY 4, 1994 AT 10:00 A.M. AND TO REMOVE THE QUESTION MARK SHOWN ON THE CALENDAR FOR THE PF&R MEETING OF APRIL 27, 1994. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-141:

SUBJECT: Federal Reclassification of the San Diego Air Basin from "Severe" to "Serious".

(See City Manager Report CMR-93-324.)

TRANSPORTATION AND LAND USE COMMITTEE'S RECOMMENDATION:

On 10/17/93, T&LU voted 4-0 to recommend adoption of the following resolution (Councilmembers Wolfsheimer, Roberts, Stallings and McCarty voted yea; Councilmember Behr not present):

(R-94-594) ADOPTED AS RESOLUTION R-283160

Requesting that the federal Environmental Protection Agency (EPA) reconsider the nonattainment classification of the San Diego air basin with its resultant required actions to provide healthful air;

Authorizing the Mayor to submit this resolution to the Administrator of the United States Environmental Protection Agency, Carol Browner; the United States Senators representing the State of California, Dianne Feinstein and Barbara Boxer; and the San Diego

delegation to the United States House of
Representatives, Ronald C. Packard, Lynn Schenk, Bob
Filner, Randy Cunningham and Duncan Hunter;

Directing the Department of Legislative Services and its Washington representatives to actively pursue this matter.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-142:

SUBJECT: Vacant Properties Task Force Recommendations for Revitalizing Vacant Properties.

(See City Manager Reports CMR-93-320 and CMR-93-299.)

PUBLIC SERVICES AND SAFETY COMMITTEE'S RECOMMENDATION:

COMMITTEE ACTION:

On October 20, 1993, PS&S voted 5-0 to recommend adoption of the following resolution (Councilmembers Wolfsheimer, Roberts, Hartley, Stevens and Vargas voted yea):

(R-94-773) ADOPTED AS RESOLUTION R-283161

Directing the City Manager to centralize the procedures within the City of San Diego to identify and abate vacant properties and design a coordinated strategy which combines abatement and rehabilitation (Task Force Recommendation One);

Directing the City Manager to take the steps necessary to create the new position of a Vacant Properties Coordinator in the Neighborhood Code Compliance Department (Task Force Recommendation Two);

Directing the City Manager to build a coalition with representatives from the City Council, City entities, lenders and the community (including churches) with the

mission to rehabilitate vacant properties (Task Force Recommendation Four);

Directing the City Manager to work with the Association of Realtors to develop and maintain a database of vacant properties and create and distribute a Resource Guide on financing and rehabilitation resources and assistance for property owners (Task Force Recommendation Five);

Directing the City Manager to:

- Establish an ongoing Working Group to implement and monitor some of the following Task Force Recommendations and Policies:
Develop a pilot program that targets the rehabilitation of specific properties;
Evaluate and clarify Task Force Recommendations Six and Seven and develop more detailed proposals for subsequent review by the Public Services and Safety Committee;
Integrate several new suggestions into the Task Force Recommendations (i.e., redevelopment corporations, housing commission financing and preventative strategy);

Approving in full the definition of vacant properties as set forth in City Manager Report CMR-93-320.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A471-B136.)

MOTION BY STALLINGS TO ADOPT EVERYTHING BUT THE PORTION DIRECTING THE CITY MANAGER TO CREATE THE NEW POSITION. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STALLINGS TO DIRECT THE CITY MANAGER TO CREATE THE NEW POSITION. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-yea.

ITEM-150:

SUBJECT: City Parkade - 1st and "A" Streets.

(See City Manager Report CMR-93 Community Area.
District-2.)

PUBLIC FACILITIES AND RECREATION COMMITTEE'S RECOMMENDATION:

COMMITTEE ACTION:

On 11/10/93, PF&R voted 3-0 to recommend adoption of the following resolution (Councilmembers Stallings, McCarty and Vargas voted yea; Councilmembers Hartley and Behr not present):

(R-94-914) ADOPTED AS RESOLUTION R-283162

Naming the City parkade located at First and "A"
Streets "The Evan V. Jones Parkade."

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A292-450.)

MOTION BY ROBERTS TO ADOPT ITEMS 31 AND 150. Second by McCarty. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-151:

SUBJECT: Renewal of San Diego Visitor Information Center - Lease Agreement.

(See City Manager Report CMR-93-318. Mission Bay
Community Area. District-2.)

PUBLIC FACILITIES AND RECREATION COMMITTEE'S RECOMMENDATION:

COMMITTEE ACTION:

On 11/10/93, PF&R voted 3-0 to recommend adoption of the following resolution (Councilmembers Stallings, McCarty and Vargas voted yea; Councilmembers Hartley and Behr not

present) :

(R-94-797) ADOPTED AS RESOLUTION R-283163

Authorizing exclusive negotiations with Mr. Theodore Jardine, Jr., for a new 20-year lease agreement for the San Diego Visitor Information Center.

FILE LOCATION: LEAS - Mr. Theodore Jardine, Jr.
LEASFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas.
Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200:

SUBJECT: Eliminating Business License Tax for Small Businesses.

(See Memorandum from Mayor Golding dated 11/22/93.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-902) ADOPTED AS RESOLUTION R-283164

Directing the City Manager to maintain a Business Registry for all City businesses on a cost-recovery basis, and return to Council for implementation;

Directing the City Manager to advise all new applicants for business licenses and all 50,698 of the City's existing business license tax certificate holders upon license renewal that the City Council has eliminated the Business License Tax for Small Businesses beginning July 1, 1994 through June 30, 1995 in order to stimulate economic growth, to encourage entrepreneurial activity, to help local businesses create new jobs, to reduce unemployment, and to help make San Diego one of the most business friendly cities in California;

Directing the City Attorney to prepare an ordinance

eliminating Business License Taxes for Small Businesses
with 12 or less employees over two years from the

current \$125 per business plus \$5 per employee to \$70 per business and \$3 per employee on July 1, 1994, and to \$0 per business and \$0 per employee on July 1, 1995.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B138-C165.)

MOTION BY ROBERTS TO ADOPT THE RESOLUTION, AS SUMMARIZED BY MAYOR GOLDING, TO CUT THE BUSINESS LICENSE TAX IN HALF FOR THE 1994-1995 CALENDAR BUDGET YEAR. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY ROBERTS TO ELIMINATE THE BUSINESS LICENSE TAX AND TO ESTABLISH AN \$18 OR FULL COST-RECOVERY REGISTRY IN THE SUBSEQUENT CALENDAR YEAR AS SUMMARIZED BY MAYOR GOLDING. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-nay, McCarty-nay, Vargas-yea, Mayor Golding-yea.

ITEM-201: REFERRED TO CITY MANAGER

SUBJECT: Creating a Competitive Bid Policy and Program for City Services.

(See Memorandum from Mayor Golding dated 11/22/93.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-903)

Directing the City Manager to:

- A) Develop a competitive bid policy and program for City services, returning to the Council in January, 1994 with the proposed policy and implementation strategy.
- B) Establish an Advisory Panel to the Mayor and City Council to assist in developing the implementation strategy and to participate in the review and evaluation process.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C166-D107.)

MOTION BY ROBERTS TO REFER THIS ITEM TO THE CITY MANAGER FOR FURTHER REVIEW AND TO RETURN TO COUNCIL WITH A RESPONSE TO THE FOLLOWING:

1. PROVIDE SPECIFIC EXAMPLES OF DEPARTMENTS THAT MIGHT BE CANDIDATES AND WHY THE MANAGER FEELS THAT THOSE AREAS SHOULD BE COMPETITIVELY BID.
2. DEVELOP A FAIR CRITERIA FOR AN EVALUATION OF THESE BIDS.
3. PROVIDE INFORMATION ON HOW TO HANDLE SPECIALIZED EMPLOYEES SHOULD THE CITY LOSE OUT ON A BID.
4. THE ADVISORY PANEL IS TO BE REPRESENTED BY A DIVERSE CROSS-SECTION OF THE COMMUNITY, INCLUDING THE EMPLOYEES LABOR ORGANIZATIONS, AND SHOULD BE AS BALANCED AS WE CAN MAKE IT. THE PANEL IS TO HAVE A FULL ROLE IN THE IMPLEMENTATION STRATEGY WHEN THIS ITEM RETURNS TO COUNCIL.
5. THE CONCERN OF POTENTIAL LOW BIDS COMING IN FROM OUT-OF-TOWN FIRMS WHICH WOULD BE TAKING AWAY WORK FROM THE PEOPLE WHO LIVE HERE.
6. INSURE THAT WORKING MEN AND WOMEN IN THE PRIVATE SECTOR AS WELL AS THE PUBLIC SECTOR WILL BE TREATED AS FAIR AS POSSIBLE AT ALL TIMES.
7. PROVIDE A REPORT ON THE RESULTS OF THE CURBSIDE RECYCLING PROGRAM CURRENTLY IN PLACE IN WHICH WE HAD THE CITY STAFF COMPETING WITH WASTE MANAGEMENT INC. THE CONCERN WITH REGARD TO THIS PROGRAM WAS THAT STAFF INSISTED, AND COUNCIL WENT ALONG WITH THE NOTION THAT THE PRIVATE SECTOR COULD NOT PROVIDE ANY SERVICES OR REDUCE THE PRICE OF THEIR CURBSIDE RECYCLING; WHICH LEAVES THE QUESTION OF HOW WE CAN TELL WHICH IS THE BEST DEAL SINCE THEY BOTH PROVIDE THE SAME SERVICES. Second by Stallings. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-202:

SUBJECT: Consideration of nominees for appointment to the San Diego Convention Center Corporation Board of Directors.

MAYOR GOLDING'S RECOMMENDATION:

Consider the following list of nominees and select three to fill existing vacancies on the San Diego Convention Center Corporation Board of Directors, for three-year terms to expire December 1, 1996:

NOMINEE	NOMINATED BY
Brian Seltzer (Appointment)	Mayor Golding, Councilmember Roberts and Councilmember McCarty
Luis Garcia (Reappointment)	Mayor Golding and Councilmember Vargas
William L. Evans (Reappointment)	Mayor Golding
Carlos E. LeGerrette (Reappointment)	Councilmember Vargas

Waiving residency requirements under Council Policy 000-13 for Luis Garcia.

(R-94-853) ADOPTED AS RESOLUTION R-283165

Adoption of a Resolution making three appointments.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D108-265.)

The first ballot was taken, and Clerk Abdelnour announced the tally for Round 1: Evans-8; Garcia-2; LeGerrette-8; Seltzer-9.

MOTION BY VARGAS TO CONFIRM THE APPOINTMENTS OF WILLIAM L. EVANS, CARLOS E. LEGERRETTE AND BRIAN SELTZER. Second by Stallings. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-203:

SUBJECT: Consideration of nominees for appointment to the San Diego Stadium Authority Governing Board.

MAYOR GOLDING'S RECOMMENDATION:

Consider the following list of nominees and select three to fill existing vacancies on the San Diego Stadium Authority Governing Board, for terms commencing January 1, 1994 and expiring on December 31, 1997:

NOMINEE	NOMINATED BY
Joseph Martinez	Mayor Golding and Councilmember Vargas
Julie Dillon	Mayor Golding
Patricia Robinson	Mayor Golding
Jesse Navarro	Councilmember Vargas
Sharon Currier	Councilmember Stallings
Matthew Peterson	Councilmember McCarty and Councilmember Behr
Bill Fontana	Councilmember Roberts
A.S. (Cha Cha) Namdar	Councilmember Behr

(R-94-857) ADOPTED AS RESOLUTION R-283166

Adoption of a Resolution making three appointments.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D266-E103.)

The first ballot was taken, and Clerk Abdelnour announced the tally for Round 1: Currier-2; Dillon-4; Fontana-2; Martinez-8; Namdar-1; Navarro-1; Peterson-5; Robinson-4.

Mayor Golding announced the appointments of Joseph Martinez and Matthew Peterson.

The second ballot was taken, and Clerk Abdelnour announced the tally for Round 2: Dillon-4; Robinson-5.

Mayor Golding announced the appointment of Patricia

Robinson.

MOTION BY ROBERTS TO CONFIRM THE APPOINTMENTS OF JOSEPH MARTINEZ, MATTHEW PETERSON AND PATRICIA ROBINSON. Second by Stevens. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-204:

SUBJECT: Acquisition of the Paraiso Cumbres Property.

(District-1.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-894 Cor. Copy) ADOPTED AS RESOLUTION R-283167

Authorizing and directing the City Manager to enter into negotiations with the Resolution Trust Corporation (RTC) for the possible acquisition of the Paraiso Cumbres property;

Authorizing the City Manager to offer \$100,000 to RTC for the approximately 230-acre Paraiso Cumbres Property and the expenditure of the amount from Fund 392044, Park View Estates and Other Park and Recreation Facilities.

Aud. Cert. 9400602.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E104-138.)

MOTION BY MATHIS TO ADOPT. Second by McCarty. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-205:

SUBJECT: Awarding Contracts for Furnishing Tractors.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-303 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-
283168

Awarding contracts to Bengal Equipment and Tractor Co., Case Power and Equipment, San Diego Turf and Clairemont Equipment for furnishing tractors for a total estimated cost of \$969,024.85, including tax;

Authorizing the expenditure of not to exceed \$969,024.85 from Fund Nos. 50031, 50333, Department Nos. 8201/8203, Object Account No. 6013, Job Order Nos. 88072, 88082, 88092 and 88093 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-B3956/94)

Aud. Cert. 9400539.

FILE LOCATION: CONT - Purchase - Bengal Equipment and Tractor Co., Case Power and Equipment, San Diego Turf and Clairemont Equipment
CONFY94-3

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT THE RESOLUTION AS AMENDED AWARDING CONTRACTS FOR ITEMS 2,4,5,7,8, AND 9 AND TO CONTINUE ITEM 1 - SKID STEER TRACTORS, ITEM 3 - FOUR WHEEL DRIVE ARTICULATED LOADER AND ITEM 6 - INDUSTRIAL TRACTOR/LOADER WITH BACK-HOE UNTIL SUCH TIME AFTER THE CITY MANAGER HAS EVALUATED THE CORRESPONDENCE IN PROTEST OF THESE ITEMS FROM VARIOUS FIRMS THAT WERE NOT RECOMMENDED FOR AWARD OF CONTRACT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-206:

SUBJECT: Acquisition - 9150 & 9192 Topaz Way and Assessor Parcel Number 369-040-04 for the CWP Metro Systems Operation Center.

(See City Manager Report CMR-93-341. Kearny Mesa Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-757) ADOPTED AS RESOLUTION R-283169

Approving the acceptance by the City Manager of a grant deed, to be subsequently executed in favor of the City of San Diego by Square D Company, conveying to the City portions of Lot 1, Mesa Industrial Tract Unit 1, Map-3533, being an improved property located at 9150 and 9192 Topaz Way, and a portion of Lot 78 of Rancho Mission of San Diego, being an unimproved property identified as Assessor Parcel No. 369-040-04;

Authorizing the transfer of not to exceed \$311,174 from CIP-40-920.0, Rose Canyon Trunk Sewer - CWP Portion, to CIP-45-920.1, Metro Systems Operation Center;

Authorizing the expenditure of not to exceed \$6,868,000 from Clean Water Program Fund 41509 (CIP-45-920.1), for the Clean Water Program Metro Systems Operation Center - CIP-45-920.1, for the acquisition of the property and related costs, of which \$450,000 will be utilized for initial tenant improvements.

Aud. Cert. 9400571.

FILE LOCATION: DEED F-6183 DEEDFY94-1

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-207:

SUBJECT: Amending the FY 1994 CIP Program Appropriations - Sewer Revenue Fund.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-820) ADOPTED AS RESOLUTION R-283170

Amending the Fiscal Year 1994 Capital Improvements Program budget for the Sewer Revenue Fund as follows:

1. To reflect the receipt of bond proceeds and subsequent funding of appropriations dependent on bond proceeds and reimbursements.
2. To align the Fiscal Year 1994 CIP program budget with the Sewer Revenue Fund Rate Case.

CITY MANAGER SUPPORTING INFORMATION:

During FY 1994 Budget preparation, a portion of the FY 1994 CIP Program for the Sewer Revenue Fund was appropriated but unfunded awaiting implementation of the Consumers Alternative Financing Plan. With the October 12th implementation of this Plan and the subsequent receipt of bond proceeds, these appropriations can now be funded. Additionally, project costs included in the final Sewer Revenue Fund Rate Case prepared as part of the Financing Plan differed in minor detail from those included in the approved FY 1994 CIP Program for the Sewer Revenue Fund. Approval of this action will fund previous appropriations dependent on bond proceeds and reimbursements, and align the FY 1994 CIP Program Budget with the Sewer Revenue Fund Rate Case.

Aud. Cert. 9400572.

WU-CWP-94-081.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A471-B118.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-208:

SUBJECT: Construction of the South Effluent Outfall Connection Project (SEOC).

(Point Loma Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-862) ADOPTED AS RESOLUTION R-283171

Approving Change Order No. 5, dated November 5, 1993, issued in connection with the contract with Nielsen Construction Company, amounting to a net increase in the contract price of \$1,588,925;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$3,300,000 from the Clean Water Program Fund 41509, CIP-40-911.5, State Ocean Plan Compliance Facility Phase II, to the Metro Sewer Fund 41508, CIP-46-134.0, South Effluent Outfall Connection;

Authorizing the expenditure of not to exceed \$3,300,000 from Metro Sewer Fund 41508, CIP-46-134.0, South Effluent Outfall Connection.

Subitem-B: (R-94-863) ADOPTED AS RESOLUTION R-283172

Certifying that the information contained in Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, DEP-91-0889, has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION:

This amendment will allow for the construction of an 84-inch throttling valve and two knife gate valves that were deleted from the SEOC contract at time of award due to funding concerns. The funds for the fabrication and installation of these valves have become available due to cost savings on the Point Loma Outfall Extension Project. The valves will allow for a greater redundancy and smoother operation of the outfall discharge systems' on-shore facilities. The remainder of the construction contingency funds will allow for upgrade and repair of the

existing on-shore facility and will be processed in the future as a separate change order. This upgrade will provide a seismic

retrofit of the 84-inch throttling valve installation and a piping upgrade which will allow for an improved hydraulic operating condition to the existing on-shore discharge system. This will make the on-shore system more reliable, and provide a safer operating system for the extended ocean outfall discharge system. The MBE/WBE participation goals of this agreement are 2 percent MBE and 7 percent WBE as previously approved by the City Council, Resolution R-280911, adopted October 20, 1992.

Aud. Certs 9400568, 9400569.

FILE LOCATION: CONT - Nielsen Construction Company
 CONFY94-1

COUNCIL ACTION: (Tape location: E144-389.)

MOTION BY STALLINGS TO ADOPT. Second by Roberts. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 5:18 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E393.)