

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, OCTOBER 31, 1994  
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 2:11 p.m.  
The meeting was adjourned by Mayor Golding at 4:21 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-present
- (3) Council Member Kehoe-excused by R-284971  
(personal business)
- (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/Fishkin (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-present
- (3) Council Member Kehoe-not present
- (4) Council Member Stevens-not present
- (5) Council Member Warden-present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Pastor Todd Substad of the Christ Evangelical Lutheran Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Warden.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Don Stillwell regarding various articles in the Spotlight Newspaper, lazer cards, the AT&T Smart Card, and a resolution adopted by the State of Oklahoma that was written exactly the same way as SGR-41.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A036-064.)

ITEM-PC-2:

Comments by Otto Emme requesting Council to raise the matching funds ceiling for park & recreation centers and to free up DIF fees for the Pacific Beach Recreation Center. He also asked Council if there is a policy in place that determines the type of shoes that can be worn on gym floors.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A070-102.)

ITEM-PC-3:

Comments by Art Salzberg urging Council to vote "no" on Proposition 187.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A104-123.)

ITEM-PC-4:

Comments by Jim Varnadore regarding the Miramar Manchester International Airport and the Denver International Airport.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A126-145.)

ITEM-PC-5:

Comments by Billy Paul regarding the bicycle path that relates to the Mission Beach Boardwalk.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A146-186.)

ITEM-PC-6:

Comments by Reverend David Bruce Thompson regarding crime, drugs, and the cable monopoly being opened to free enterprise.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A187-216.)

COUNCIL COMMENT:

None.

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

10/03/94

10/04/94

10/10/94

10/11/94

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A221-226.)

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

ITEM-31: COMMENDED AND PRESENTED

Commending and presenting plaques to seven Outstanding City Drivers.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A227-283.)

\* ITEM-50:

SUBJECT: Conflict of Interest Code for the EmTek Loan Committee.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance, which was introduced on 10/17/94. (Council voted 9-0):

(O-95-26) ADOPTED AS ORDINANCE O-18106 (New Series)

Indemnifying the EmTek Loan Committee Members from personal liability when serving within the scope of their duties.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-51:

SUBJECT: Alcohol Ban at Parks in the Clairemont Community. (See City Manager Report CMR-94-208. Clairemont Community Area. District-6.)

PUBLIC FACILITIES AND RECREATION COMMITTEE'S RECOMMENDATION:

On 7/27/94, PF&R voted 5-0 to recommend introduction of the following ordinance (Councilmembers Mathis, Kehoe, Warden, Stallings and McCarty voted yea):

(O-95-30) INTRODUCED, TO BE ADOPTED NOVEMBER 14, 1994

Introduction of an Ordinance amending Chapter V, Article 6, Division 5, of the San Diego Municipal Code by amending Section 56.54, relating to Prohibition of Alcoholic Beverages in the following parks in the Clairemont Community: Marian Bear Natural Park, Cadman Community Park, Clairemont Community Park, Mt. Etna Neighborhood Park, MacDowell Neighborhood Park, North Clairemont Community Park, Tecolote Community Park, Tecolote Canyon Natural Park, and Western Hills Neighborhood Park.

Aud. Cert. 9500258.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-52:

SUBJECT: Lease Agreement with VVH Resorts, Ltd. (San Diego  
Princess Resort).

(See City Manager Report CMR-94-302. Mission Bay  
Community Area. District-2.)

PUBLIC FACILITIES AND RECREATION COMMITTEE'S RECOMMENDATION:

On 10/12/94, PF&R voted 5-0 to recommend introduction of the  
following ordinance (Councilmembers Mathis, Kehoe, Warden,  
Stallings and McCarty voted yea):

(O-95-29) INTRODUCED, TO BE ADOPTED NOVEMBER 14, 1994

Introduction of an Ordinance authorizing a 50-year  
lease agreement with VVH Resorts, Ltd. for property  
located in Mission Bay Park.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-100:

SUBJECT: Awarding a Contract for Janitorial Maintenance at  
Police Headquarters.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-282) ADOPTED AS RESOLUTION R-284797

Awarding a contract to Aztec Landscaping, Inc. (San Diego, CA), for furnishing janitorial maintenance at Police Headquarters, as may be required for a period of one year beginning October 1, 1994 through September 30, 1995, for a total estimated cost of \$147,561.80, including terms, with options to renew the contract for four additional one year periods with price increases not to exceed 15 percent of prices in effect at the end of prior contract periods;

In the event the contractor fails to perform in accordance with specifications, the Purchasing Agent is authorized to terminate the contract and re-award to the next low responsible and responsive bidder;

Authorizing the expenditure of not to exceed \$147,561.80 from Fund No. 100, Department No. 110, Organization No. 312, Object Account No. 4211, and Job Order No. 111209;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-F4473/95)

Aud. Cert. 9500349.

FILE LOCATION: CONT - Purchase - Aztec Landscaping,  
Inc. (San Diego, CA) CONFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

ITEM-101:

SUBJECT: Awarding a Contract for Turnout Clothing Sets.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-477) ADOPTED AS RESOLUTION R-284798

Awarding a contract to L.N. Curtis & Sons (Oakland, CA), for furnishing turnout clothing sets, as may be required for a period of one year beginning October 1, 1994 through September 30, 1995, for a total estimated cost of \$171,414, including tax and terms, with options to renew the contract for four additional one year periods with prices not to exceed 10 percent of prices in effect in prior contract periods. (BID-Q4449/95)

FILE LOCATION: CONT - Purchase - L.N. Curtis & Sons  
(Oakland, CA) CONTFY95-1

COUNCIL ACTION: (Tape location: B366-435; C423-449.)

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

\* ITEM-102:

SUBJECT: Awarding Contracts for Sixteen Truck Tractors.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-476) ADOPTED AS RESOLUTION R-284799



Awarding a contract to Miramar Ford Truck Sales, Inc. (San Diego, CA) and Pacific Freightliner Trucks (Lakeside, CA), for the purchase of sixteen truck tractors, as follows:

Miramar Ford Truck Sales, Inc. (San Diego, CA), for Item 1 at a cost of \$484,570.90, including tax and terms, with an option to purchase additional vehicles at the same price within six months;

Pacific Freightliner Trucks (Lakeside, CA), for Item 2 at a cost of \$376,452.75, including tax and terms, with an option to purchase additional vehicles at the same price within four months;

Authorizing the expenditure of not to exceed \$861,023.65 from Fund No. 50031, Department No. 8201, Object Account No. 6013, and Job Order Nos. 88095 and 88085;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-P4456/95)

Aud. Cert. 9500413.

FILE LOCATION:           CONT - Purchase - Miramar Ford Truck Sales, Inc. (San Diego, CA); Pacific Freightliner Trucks (Lakeside, CA)  
CONFY95-2

COUNCIL ACTION:       (Tape location: A284-493.)

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

\* ITEM-103:

SUBJECT: Awarding a Contract for Miscellaneous Waterworks Service Fittings.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-479) ADOPTED AS RESOLUTION R-284800

Awarding a contract to Pacific Pipeline Supply (San Marcos, CA), for furnishing miscellaneous waterworks service fittings, as may be required for a period of one year beginning September 1, 1994 through August 31, 1995, for a total estimated cost of \$168,700, including tax and terms for the initial contract period, with options to renew the contract for four additional one year periods, with option year price increases not to exceed the prices in effect for the previous contract period by more than 6 percent. (BID-E4484/95)

FILE LOCATION: CONT - Purchase - Pacific Pipeline  
Supply (San Marcos, CA) CONTFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-104:

SUBJECT: Awarding Contracts for Miscellaneous Waterworks Items.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-478) ADOPTED AS RESOLUTION R-284801

Awarding contracts for furnishing miscellaneous waterworks items, as may be required for a period of one year beginning September 1, 1994 through August 31, 1995, for a total estimated cost of \$269,600, including tax and terms, as follows:

Parkson Pipeline Materials (San Marcos, CA), for Sections A,B,D and F, with options to renew the

contract for four additional one year periods, with option price increases not to exceed the prices in effect for the previous period by more than 15 percent;

Industries Supply (San Diego, CA), for Section C, with options to renew the contract for four additional one year periods, with option year price increases not to exceed the prices in effect for the previous contract period by more than 10 percent;

Western Water Works Supply Co. (South El Monte, CA), for Section E, with options to renew the contract for four additional one year periods, with option year price increases not to exceed the prices in effect for the previous contract period by more than 25 percent. (BID-E4461/95)

FILE LOCATION:           CONT - Purchase - Parson Pipeline Materials (San Marcos, CA); Industries Supply (San Diego, CA); Western Water Works Supply Co. (South El Monte, CA) CONFY95-3

COUNCIL ACTION:       (Tape location: A284-493.)

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

\* ITEM-105:

SUBJECT: Assignment of Contract for Office Supplies.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-281)     ADOPTED AS RESOLUTION R-284802

Authorizing the assignment of contractual rights from Bayless/Hanson Office Products to Corporate Express (Los Angeles, CA), for furnishing office supplies as may be required for a period of one year beginning August 1, 1994 through July 31, 1995, as set forth in

Resolution No. R-278462, dated August 5, 1991;

Authorizing the City Manager to execute a Consent Agreement to the assignment. (BID-P2483/91)

FILE LOCATION: CONT - Purchase - Bayless/Hanson Office Products to Corporate Express (Los Angeles, CA) CONTFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-106:

SUBJECT: Inviting Bids for the Replacement of Municipal Gymnasium Rear Stairway.  
(Balboa Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-469) ADOPTED AS RESOLUTION R-284803

Inviting bids for the Replacement of Municipal Gymnasium Rear Stairway on Work Order No. 218381;

Authorizing a contract with the lowest responsible bidder;

Authorizing the expenditure in CIP-21-834.0, Balboa Park/Mission Bay Park Requirements, sublet project 21-838.1, Municipal Gymnasium Rear Stairway Replacement of \$105,340 from Transient Occupancy Tax Fund 102242.  
(BID-K95035)

CITY MANAGER SUPPORTING INFORMATION:

The Municipal Gymnasium is located in Balboa Park at 2111 Pan American Plaza. The proposed project will replace an existing unsafe stairway on the east side of the building. At the present time emergency fire exits are closed on this side of the building

due to the unsafe condition that has resulted since the wood stairway has rotted and separated from the main structure.

Aud. Cert. 9500321.

FILE LOCATION: W.O. 218381 CONT - Stevens Construction  
CONFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-107:

SUBJECT: Inviting Bids for Repair of 12" Force Main Drain and  
Relocation of Ferric Chloride Line at Metro Pump  
Station No. 1. (Barrio Logan Community Area.  
District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-490) ADOPTED AS RESOLUTION R-284804

Inviting bids for Repair of 12" Force Main Drain and  
Relocation of Ferric Chloride Line at Metro Pump  
Station No. 1 on Work Order No. 173124;

Authorizing a contract with the lowest responsible  
bidder;

Authorizing the expenditure of not to exceed \$200,000  
from Metro Sewer Utilities Fund 41508, CIP-46-119,  
Annual Allocation - Point Loma Treatment Plant. (BID-  
K95102)

CITY MANAGER SUPPORTING INFORMATION:

The major part of this project provides for the replacement of  
approximately 50 feet of deteriorated cast iron drain pipe at  
Sewer Pump Station No. 1. The 12-inch diameter pipe, which is  
used to drain the sewer force main, is relatively deep, located

below the water table, and situated very close to existing structures. Therefore, this portion of the construction will include complicated shoring and dewatering. Also included in the project is the installation of a permanent ferric chloride distribution line. This project is not federally funded and therefore has no EPA "Fair Share" DBE requirements.

Aud. Cert. 9500224.  
WU-CWP-95-006.

FILE LOCATION: W.O. 173124 CONT-B. L. Walling  
Construction CONFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-108:

SUBJECT: Inviting Bids for Traffic Signal and Street Lighting  
Systems Modernization at Various Locations.  
(Districts-1,2,3,4,5,6, & 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-583 Cor.Copy) ADOPTED AS RESOLUTION R-284805

Inviting bids for the Construction of Traffic Signal  
Modernization at various locations on Work Order No.  
112180;

Authorizing a contract with the lowest responsible  
bidder;

Authorizing the expenditure of an additional \$635,000  
from CIP-68-011.0, AA-Modernize Top 10-15 Prioritized  
Signals, Transnet Fund 30300;

Authorizing the Auditor and Comptroller, upon advice  
from the administering department, to retain excess

monies, if any, in CIP-68-011.0. (BID-K95038)

CITY MANAGER SUPPORTING INFORMATION:

The Traffic Signal and Street Lighting System Modernization Program provides for the upgrade of existing traffic signals. The Traffic Engineering Division reviews the existing traffic signals throughout the city and identifies those needing modernization based on traffic volumes, accidents, and overall safety improvements. The improvements may include vehicular and pedestrian detection, relocated and larger indications, and the replacement of the traffic signal controller. This current project includes the modification of fourteen traffic signals:

- 1) 37th St. & El Cajon Blvd.
- 2) Sunset Cliffs Blvd. & Voltaire St.
- 3) Sunset Cliffs Blvd. & W. Point Loma Blvd.
- 4) Pomerado Rd. & Rancho Bernardo Rd.
- 5) National Ave. & Sigsbee St.
- 6) Clairemont Mesa Blvd./Regents Rd. & Luna Ave.
- 7) Bird Rock Ave. & La Jolla Blvd.
- 8) 54th St. & Redwood St.
- 9) 28th St. & Imperial Ave.
- 10) Meade Ave. & Texas St.
- 11) La Jolla Shores Dr. & Torrey Pines Rd.
- 12) Scott St. & Shelter Island Dr.
- 13) Aero Dr. & Kearny Villa Rd.
- 14) Chamoune Ave. & El Cajon Blvd.

Aud. Cert. 9500215.

FILE LOCATION: W.O. 112180 CONT-Knox Electric Inc.  
CONFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-109:

SUBJECT: Inviting Bids for the Construction of City  
Administration Building 6th and 7th Floors - Tenant

Improvements.  
(Centre City Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-470) ADOPTED AS RESOLUTION R-284806

Inviting bids for the Construction of City  
Administration Building 6th and 7th Floors - Tenant  
Improvements on Work Order No. 112292;

Authorizing a contract with the lowest responsible  
bidder;

Authorizing the expenditure of not to exceed \$635,731  
from Fund 10404;

Authorizing the Auditor and Comptroller, upon advice  
from the administering department, to transfer excess  
budgeted funds, if any, to the appropriate reserves.  
(BID-K95036)

CITY MANAGER SUPPORTING INFORMATION:

The City's current Office Space Project involves the development of office space to accommodate City staffing levels in the downtown area in several leased facilities and in the City Administration Building (CAB) and City Operations Building (COB). On November 15, 1993, the City Council adopted Resolution R-283010 directing the City Manager to proceed with the reconfiguration of the City Administration Building, floors 6 and 7, as an integral part of the adopted Office Space Project. The tenant improvement portion of this project is included in this request.

Aud. Cert. 9500399.

FILE LOCATION: W.O. 112292 CONT - John Carey  
Construction Co. Inc. CONFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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



\* ITEM-110:

SUBJECT: Two actions related to the Final Subdivision Map of Carmel Del Mar Neighborhood 4 Unit 15.  
(A 41-lot subdivision located on the north side of Carmel Valley Road (Freeway 56), south of Carmel Knolls Drive. Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-644) ADOPTED AS RESOLUTION R-284807

Authorizing a Subdivision Improvement Agreement with K. Hovnanian at Carmel Del Mar, Inc., for the installation and completion of public improvements.

Subitem-B: (R-95-643) ADOPTED AS RESOLUTION R-284808

Approving the final map.

FILE LOCATION: SUBD - Carmel Del Mar Neighborhood 4  
Unit 15 CONTFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-111:

SUBJECT: Two actions related to the Final Subdivision Map of Carmel Del Mar Neighborhood 4 Unit 16.  
(A 40-lot subdivision located on the north side of Carmel Valley Road (Freeway 56), south of Carmel Knolls Drive. Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-646) ADOPTED AS RESOLUTION R-284809

Authorizing a Subdivision Improvement Agreement with K. Hovnanian at Carmel Del Mar, Inc., for the installation and completion of public improvements.

Subitem-B: (R-95-645) ADOPTED AS RESOLUTION R-284810

Approving the final map.

FILE LOCATION: SUBD - Carmel Del Mar Neighborhood 4  
Unit 16 CONFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-112:

SUBJECT: Parcel Map W.O. 940255 - Carmel Valley Village Unit

No. 4.

(Located on the south side of Carmel Valley Road (Freeway 56), east of Carmel Country Road. Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-656) ADOPTED AS RESOLUTION R-284811

Approving Parcel Map W.O. 940255.

FILE LOCATION: SUBD - Carmel Valley Village Unit No. 4

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-113:

SUBJECT: Public Utility Easement Abandonment.  
(La Jolla Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-628) ADOPTED AS RESOLUTION R-284812

Authorizing the sale by negotiation of a public utility easement affecting a portion of Lot 1 of Prospect Acres, Map-3803, and a portion of Lot 1, La Jolla Country School Subdivision, Map-4694, for the processing fee, to La Jolla Country Day School;

Authorizing the execution of a quitclaim deed, quitclaiming the easement to La Jolla Country Day School;

Declaring that no broker's commission shall be paid by the City on the negotiated sale.

CITY MANAGER SUPPORTING INFORMATION:

An application has been received by the Engineering and Development Department for abandonment of a 4-foot wide public utility easement that encumbers property at 9490 Genessee Avenue, La Jolla. The easement was acquired by the City of San Diego at no cost by Subdivision Map. The easement has been reviewed by all affected City departments and all have concluded there is no present or prospective public need. Also, per Council Policy 600-15, the abandonment has been reviewed by the La Jolla Town Council and they have no objection to the abandonment. Therefore, abandonment is recommended.

FILE LOCATION: DEED F-6385 DEEDFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-114:

SUBJECT: Sale of portions of Parcels "A" and "B" of Carmel Valley, Unit No. 7.  
(Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-629) ADOPTED AS RESOLUTION R-284813

Authorizing the sale by negotiation of portions of Parcels "A" and "B" of Carmel Valley, Unit No. 7 to four adjacent property owners as follows: Portion of Parcel "A" of Carmel Valley, Unit No. 7 to James C. Smith and Leslie S. Smith for the sum of \$3,350 and Richard A. Weintraub and Andrea J. Weintraub for the sum of \$3,350; Portion of Parcel "B" of Carmel Valley, Unit No. 7 to Michael Scarano, Jr. and Mindy Zuckerman Scarano in the sum of \$2,100 and Ming-Hsiung Huang and Yei-Kuei Huang in the sum of \$2,100;

Authorizing the execution of grant deeds, granting to James C. Smith and Leslie S. Smith; Richard A. Weintraub and Andrea J. Weintraub; Michael Scarano, Jr. and Mindy Zuckerman Scarano; and Ming-Hsiung Huang and Yei-Kuei Huang the properties;

Determining that no broker's commission shall be paid by the City on the negotiated sale.

CITY MANAGER SUPPORTING INFORMATION:

The City Council previously authorized staff to enter into exclusive negotiations to sell two City-owned strips of land in Carmel Valley to the owners of the adjacent residences. Each strip is very narrow and is located between two houses. The strips were originally intended to be part of a trail system and provide pedestrian access to the City-owned open space canyons behind the residences. Due to the steepness of the canyon slopes, Park and Recreation never developed the trail system and has no plans to do so. The strips are considered a maintenance and liability burden for the City and could be better utilized as landscaped extensions of the side yards of the residences. The two strips will be split among the four adjacent owners, and all four owners wish to purchase their half. A staff appraisal valued two of the halves at \$3,350 each and other two at \$2,100 each. As both strips are subject to open space easements, the City must abandon the easements at the time of sale. The action to abandon the easements is being processed to Council as a separate but concurrent item. The proposed sales and easement abandonments were unanimously approved by the Park and Recreation Board and community planning group.

FILE LOCATION: DEED F-6386 DEEDFY95-4

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-115:

SUBJECT: Three actions related to the Crosby Street Landscape Maintenance District.  
(Barrio Logan Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-572) ADOPTED AS RESOLUTION R-284814

Initiating proceedings for the formation of the Crosby Street Landscape Maintenance District.

Subitem-B: (R-95-573) ADOPTED AS RESOLUTION R-284815

Resolution of Intention to establish the Crosby Street Landscape Maintenance District.

Subitem-C: (R-95-574) ADOPTED AS RESOLUTION R-284816

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action proposes to establish the Crosby Street Landscape Maintenance District on Crosby Street between Harbor Drive and Logan Avenue as part of the street improvement project to widen Crosby Street to a modified four lane major street. This project will also enhance the proposed Mercado Commercial Development Project that will be constructed on the south side of Crosby Street from Main Street to National Avenue. The street improvement project is expected to start in October 1994, and finish in April 1996. A postcard survey of the fifteen property owners within the proposed district resulted in four responses returned out of fifteen mailed, with three opposed and one in favor of the establishment of the district. However, non-responses to the survey are considered to be in favor of the district. This results in 92 percent approval that exceeds the 67 percent criteria in Council Policy 800-3, "Public Infrastructure Financing Assessment Districts and Community Facilities." If the landscape maintenance district is not approved, the street improvement project would include standard curbs and sidewalks and would not include landscaping, benches, trash receptacles, and decorative sidewalk pavers. If the district is established, assessments would start in Fiscal Year 1996. Based on current data, the approximate annual maintenance cost would be \$31,293. This will be confirmed at a later date. The projected property owner assessment amount would be \$16.39

per lineal foot of frontage.

FILE LOCATION: STRT M-340

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-116:

SUBJECT: Amendment to the Conflict of Interest Code for the  
Centre City Development Corporation.

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-95-564) ADOPTED AS RESOLUTION R-284817

Adopting a revised Conflict of Interest Code for the  
Centre City Development Corporation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-117:

SUBJECT: Second Amendment to the Conflict of Interest Code for  
the Park and Recreation Department.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-562) ADOPTED AS RESOLUTION R-284818

Adopting a revised Conflict of Interest Code for the  
Park and Recreation Department.

CITY MANAGER SUPPORTING INFORMATION:

The Political Reform Act of 1974 (Government Code Section 87300, et. seq.), as amended in 1990, requires all agencies to prepare and submit for approval a Conflict of Interest Code to the City Council. On September 29, 1992 Council approved the Conflict of Interest Code for the Park and Recreation Department. The Conflict of Interest Code was amended in 1992 to reflect organization changes. This Amendment again updates Exhibits A and B of the Code. These exhibits list the duties and categories of those designated positions, the incumbents of which are required to submit Conflict of Interest Statements. Organizational changes render the previous Exhibits A and B obsolete. This amendment changes Exhibits A and B of the Code. The City Attorney's Office has reviewed the proposed revisions to the Park and Recreation Department's designated positions and has determined that they conform to the standards set by the Fair Political Practice Commission (FPPC). Employees filling positions designated as having potential conflicts of interest were afforded the opportunity to review and comment on this amendment.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-118:

SUBJECT: Revised Conflict of Interest Code for the Retirement Board and Retirement Office.

RETIREMENT BOARD'S RECOMMENDATION:

Adopt the following resolution:

(R-95-667) ADOPTED AS RESOLUTION R-284819



Amending and adopting the revised Conflict of Interest Code for the Retirement Board and Retirement Office of the City of San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-119:

SUBJECT: Point Loma Branch Library Day.

COUNCILMEMBER ROBERTS' RECOMMENDATION:

Adopt the following resolution:

(R-95-662) ADOPTED AS RESOLUTION R-284820

Congratulating the Point Loma Branch Library on thirty-five years of service to the community;

Proclaiming Tuesday, October 25, 1994 to be "Point Loma Branch Library Day" in San Diego.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-120:

SUBJECT: Updating the City's Emergency Signature Resolution.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-548) ADOPTED AS RESOLUTION R-284821

Authorizing the following named individuals to execute applications and documents on behalf of the City of San Diego and to file them in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law-93-288:

Jack McGrory, City Manager  
Maureen Stapleton, Assistant City Manager  
William R. Wolf, Emergency Management Coordinator

Rescinding Resolution No. R-279447, adopted February 24, 1992.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-121:

SUBJECT: Actions Related to Collection Manager & Crime Lab Manager Classifications.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-617) ADOPTED AS RESOLUTION R-284822

Amending Resolution R-283929, adopted on May 17, 1994, establishing overtime eligibility of classifications in the Classified Service of the City of San Diego to delete the Collections Manager and Crime Laboratory Manager from Group C and transfer them to Group F;

Amending Resolution R-283930, adopted on May 17, 1994, amending employee representation units to remove the Collections Manager and Crime Laboratory Manager classifications from the appropriate existing units as established in the Fiscal Year 1995 salary ordinance and transfer them to the No Representation Unit;

Amending Resolution R-283931, adopted on May 17, 1994, authorizing classifications eligible for the Management Benefits Plan by including the Collections Manager and Crime Laboratory Manager.

CITY MANAGER SUPPORTING INFORMATION:

This item was previously approved in Closed Session during the FY 95 Meet and Confer process and incorporated into the Memorandum of Understanding between the City of San Diego and the Municipal Employees Association.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-122:

SUBJECT: Accepting Grants for Rescue Boat Operations and Marine Fires Classes.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-652) ADOPTED AS RESOLUTION R-284823

Authorizing the Park and Recreation Department, Lifeguard Services Division, to accept two federal grants totaling \$15,500 from the State of California, Department of Boating and Waterways, to provide public safety training classes entitled "Rescue Boat Operations" and "Marine Fires," in the amounts of \$7,700 and \$7,800 respectively.

CITY MANAGER SUPPORTING INFORMATION:

The California Department of Boating and Waterways (DBW) currently offers five 40-hour modules of training in the area of Boating Rescue and Enforcement. These courses are approved by the Port Captains and Harbor Masters Association. The modules are Rescue Boat Operations, Marine Fires, Boating Safety and Enforcement, Navigation and Basic Boat Operations. DBW requested that the City of San Diego host two classes: Rescue Boat Operations and Marine Fires. Classes are open to agencies involved in boating safety, rescue and enforcement, including lifeguards, harbor patrolmen and law enforcement officers. By hosting this class, San Diego staff members will be able to attend without having to incur the cost of travel. DBW will reimburse the City of San Diego for the cost of the classes up to \$15,500. Two Certifications of Appropriation in the amounts of \$7,700 and \$7,800 have been received from the Department of Boating and Waterways.

Aud. Certs. 9500419 and 9500420.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-123:

SUBJECT: Habitat Conservation Fund Grant Application.  
(Districts-1,5,6,& 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-606) ADOPTED AS RESOLUTION R-284824

Approving the application for Grant Funds for the Local Agency Grant Program - Fiscal Year 1995 under the Habitat Conservation Fund Program of the California

Wildlife Program of the California Wildlife Protection Act of 1990 for Open Space Park Riparian Enhancement Projects at Mission Trails Regional Park, Los Penasquitos Canyon Preserve, Marian R. Bear Memorial Park, Rose Canyon Open Space Park, and Tecolote Canyon Natural Park.

CITY MANAGER SUPPORTING INFORMATION:

The Habitat Conservation Fund Program was created under the California Wildlife Protection Act of 1990. The program provides for \$2 million annually for competitive grants to local public agencies. Projects selected by State Parks for funding will be presented to the State Legislature and included in the FY 1996 State Budget. Funding should be available to local agencies by August 1995. The grant requires a 50 percent non-state match and preference is given to project sites where rare and endangered species are present. In reviewing the program criteria for FY 1996, Park and Recreation Department staff have identified four projects at open space parks. The projects are similar in nature in that all will be applied for under the category of "riparian restoration/enhancement." The projects involve, to varying degrees, the removal of non-native plant materials and replacement with native species in support of sensitive riparian habitats. The locations of the projects are: 1) Mission Trails Regional Park; 2) Los Penasquitos Canyon Preserve; 3) Marian R. Bear Memorial Park; 4) Tecolote Canyon Natural Park and 5) Rose Canyon Open Space Park. The City's match to the grant will be in the form of labor, both on the part of volunteers and park ranger staff. If approved, the projects would enhance continued habitat preservation/restoration efforts in these open space parks.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-124:

SUBJECT: Transfer of Funds for Construction of a Traffic Signal and Lighting System at El Camino Real and Via De La Valle.

(Future Urbanization Area, Subarea II. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-594) ADOPTED AS RESOLUTION R-284825

Authorizing the expenditure of not to exceed \$37,823.28 from CIP-68-010.0, Annual Allocation - Construct Top 10-15 Prioritized Traffic Signals, Fund 30300, for the construction of a traffic signal and lighting system at El Camino Real and Via de la Valle;

Authorizing the Auditor and Comptroller to retain excess monies, if any, in CIP-68-010.0.

CITY MANAGER SUPPORTING INFORMATION:

This Capital Improvement Program project constructs a traffic signal and lighting system at El Camino Real and Via de la Valle. On May 9, 1994, the Council authorized advertisement for bids and the City Manager to award a contract to the lowest responsible bidder. \$146,000 was authorized by Resolution R-283847, from CIP-68-010.0, for the project. The project is under construction. The amount needed to complete this project is \$184,423.28, which is an increase of \$37,823.28. The expenditure increase is due to the following:

1) there is extensive deterioration of the existing pavement which will require replacement so that the necessary traffic detectors can be installed; additional funds will be needed to provide replacement of the roadway surface; and

2) additional construction engineering will be required due to the inclusion of road work with the traffic signal and lighting project.

Aud. Cert. 9500391.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-493.)

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

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

\* ITEM-125:

SUBJECT: Removal of Architectural Barriers for the Disabled -  
Contract K (Ocean Beach).  
(Ocean Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-556) ADOPTED AS RESOLUTION R-284826

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$15,000 from CIP-17-001.0, Annual Allocation - Minor Drain and Seepage Problems, TransNet Fund 30300 to CIP-52-461.0, Architectural Barriers Removal - DIF funded;

Authorizing the expenditure of an amount not to exceed \$15,000 from CIP-52-461.0, TransNet Fund 30300, to provide funds to cover Change Order No. 1 and related costs in Contract K (Ocean Beach).

CITY MANAGER SUPPORTING INFORMATION:

This project has constructed pedestrian ramps for the disabled in the Ocean Beach area. Additional funding is necessary to pay for additional ramps, curb, gutter, and sidewalk required to accommodate persons with disabilities in the area. These ramps were added to the contract in order to assure compliance with the Americans with Disabilities Act, and not doing so would have left intersections without all of the street corners being accessible.

Aud. Cert. 9500401.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-126:

SUBJECT: Seventh Amendment to the Agreement with American Family Life Assurance Company.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-362) ADOPTED AS RESOLUTION R-284827

Authorizing the execution of a seventh amendment to the agreement with American Family Life Assurance Company (Muscogee County), for a group cancer and hospital intensive care insurance plan, for a one-year period beginning August 1, 1994 through July 31, 1995;

Authorizing the expenditure of not to exceed \$238,482.96 from Fund 60076, Object Account 9544 for this purpose.

CITY MANAGER SUPPORTING INFORMATION:

The cancer expense and hospital intensive care protection insurance plans have been offered as an option in the City's benefits plan since FY 1988. A market search was conducted in February 1992 and the American Family Life Assurance Company (AFLAC) was selected. AFLAC was retained because other companies were either unresponsive to the RFP or did not duplicate the current plan design. There have been no changes in benefits or rates from last year.

Aud. Cert. 9500259.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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



\* ITEM-127:

SUBJECT: Amendment to the Agreement with American  
Psychmanagement of California, Inc.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-363) ADOPTED AS RESOLUTION R-284828

Authorizing the execution of an amendment to the agreement with American Psychmanagement of California, Inc. (Los Angeles), to provide mental health care/chemical dependency services to members of the CityMed/Blue Cross Health Plan, for a one year period beginning August 1, 1994 through July 31, 1995;

Authorizing the expenditure of not to exceed \$28,109.25 from Fund 60020, Object Account 9544 for this purpose.

CITY MANAGER SUPPORTING INFORMATION:

In FY 1992, A. Foster Higgins, the City's benefits consultant, conducted a study to carve out mental health/chemical dependency benefits from the City's health plan. American Psychmanagement of California, Inc. (APM), was chosen as the provider for the redesigned CityMed/Blue Cross Health Plans in FY 1994.

In light of the substantial health plan changes last year and to keep changes to a minimum in FY 1995, the agreement with APM has been extended for the period of August 1, 1994 through July 31, 1995. The rates have changed from \$12.49 to \$13.95 per person per month, an 11.7 percent increase, based on usage.

Aud. Cert. 9500248.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-128:

SUBJECT: Amendment to the Group Health Insurance Agreement with Blue Cross of California.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-664) ADOPTED AS RESOLUTION R-284829

Authorizing an amendment to the agreement with Blue Cross of California to provide group health insurance for a one-year period beginning August 1, 1994 through July 31, 1995, and authorizing the following premium rates:

	Employee Only (City Paid)	One Dependent (Employee Paid)	Two+ Dependents (Employee Paid)
Blue Cross			
California Care	\$1,548	\$1,718	\$3,152
Plus	\$2,026	\$2,213	\$3,979
Prudent Buyer			
\$1,000 Deductible	\$1,478	\$1,713	\$3,425
Working Spouse	\$ 546N/AN/A		
Waiver Option	\$ 281N/AN/A		

CITY MANAGER SUPPORTING INFORMATION:

The CityMed/Blue Cross Health Plan has been changed to include: A waiver of health insurance option; coverage for domestic partners; and an increase of out-of-network coverage benefits from 70 percent to 80 percent.

All changes were agreed to through the recent Meet and Confer process. Rates for FY 1995 are as follow:

	Employee Only (City Paid)	One Dependent (Employee Paid)	Two+ Dependents (Employee Paid)	% Change
Blue Cross				
California Care	\$1,548	\$1,718	\$3,152	0%
Plus	\$2,026	\$2,213	\$3,979	6.6%
Prudent Buyer				
\$1,000 Deductible	\$1,478	\$1,713	\$3,425	4%
Working Spouse	\$ 546N/AN/A			100%
Waiver Option				

\$ 281N/AN/A

(New Option)

Aud.Cert. 9500426.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-129:

SUBJECT: Amendment to the Group Health Insurance Agreement with Kaiser Foundation Health Plan, Inc.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-360) ADOPTED AS RESOLUTION R-284830

Authorizing the execution of an amendment to the Group Health Insurance Agreement with Kaiser Foundation Health Plans, Inc. (San Diego), to extend the agreement for a one-year period beginning August 1, 1994 through July 31, 1995 and to authorize a premium rate increase as follows:

PER MONTH MONTHLY PREMIUMS	FROM	TO
Employee Only (City Paid)	\$140.02	\$141.92
One Dependent (Employee Paid)	\$140.01	\$141.94
Two or More Dependents (Employee Paid)	\$278.38	\$282.16

Authorizing the expenditure of not to exceed \$5,688,153.60 from Fund 60022, Account No. 9544 for this purpose.

CITY MANAGER SUPPORTING INFORMATION:

The Kaiser Health Plan has been changed to include coverage for

domestic partners. This change was agreed to through the recent Meet and Confer process. The premiums for the contract year, August 1, 1994 through July 31, 1995, have increased by 1.36 percent. The monthly rates indicating the amounts paid by the employee and the City are as follows:

	FROM	TO%	INCREASE
Employee Only (City Paid)	\$140.02	\$141.921	.3%
One Dependent (Employee Paid)	\$140.01	\$141.941	.4%
Two + Dependents (Employee Paid)	\$278.38	\$282.161	.4%

Aud. Cert. 9500252.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-130:

SUBJECT: Third Amendment to the Agreement with Secure Horizons/Pacificare Health Plan.

RETIREMENT BOARD'S RECOMMENDATION:

Adopt the following resolution:

(R-95-668) ADOPTED AS RESOLUTION R-284831

Authorizing the President of the Board of Administration for the San Diego City Employees' Retirement System to execute a third amendment to the agreement with Secure Horizons, Pacificare of California, a federally qualified Health Maintenance Organization, to implement premium rates for health care for eligible retirees;

Authorizing the expenditure of not to exceed \$52,000 from Fund 60011, Account 96910.

SUPPORTING INFORMATION:

Secure Horizons/Pacific Care Health Plan was approved by the City Employees' Retirement System Board of Administration on October 19, 1990 as an additional health plan option for those retirees who are Medicare eligible. Secure Horizons is a federally qualified health maintenance organization. The contract is amended to reflect revised monthly premium rates. The monthly premium rates applicable during the plan year from August 1, 1994 through July 31, 1995 are:

	1995	1994
	RATES	RATES
Retiree Only, With Medicare	\$ 32.43	\$ 36.51
Retiree & Spouse, Two Medicare	64.86	73.02
Retiree & Spouse, One Medicare	276.43	261.60
Retiree, Spouse and Dependents, One Medicare	347.65	326.11
Retiree, Spouse & Dependents, Two Medicare	177.20	175.41

Aud. Cert. 9500434.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-131:

SUBJECT: Amendment to the Vision Insurance Agreement with Safeguard Health Plans, Inc.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-364) ADOPTED AS RESOLUTION R-284832

Authorizing an amendment to the Vision Insurance Agreement with Safeguard Health Plans, Inc. (Orange County), to extend the agreement for a one-year period beginning August 1, 1994 through July 31, 1995 and to authorize a premium rate decrease as follows:

ANNUAL PREMIUMS	FROM	TO
Employee Only	\$ 56	\$ 54
Employee & One Dependent	\$104	\$102
Employee & Two+ Dependents	\$159	\$156

Authorizing the expenditure of not to exceed \$89,633.28 from Fund 60043, Account No. 9544 for this purpose.

CITY MANAGER SUPPORTING INFORMATION:

Vision insurance coverage has been a benefit option since the inception of the Flexible Benefits Plans. Safeguard Health Plans, Inc. was originally awarded the contract in 1984 based on the following factors: Financial stability; number and location of providers; level of coverage; and administrative needs. Based on the above factors as well as for continuity of care, the Safeguard contract was extended for the period of August 1, 1994 through July 31, 1995. Safeguard will no longer offer the current plan design. Effective August 1, 1994 and extending through July 31, 1995, the coverage will now be a "Point-of-Service" plan that enables employees to receive services from any licensed ophthalmologist or optometrist. If services are received from Safeguard Premier providers, higher benefits are received. The annual premiums decreased slightly over the current year due to the plan design as indicated below:

	FY94	FY95	% CHANGE
Employee Only	\$ 56	\$ 54	-3.6%
Employee & 1 Dependent	\$104	\$102	-1.9%
Employee & 2+ Dependents	\$159	\$156	-2.3%

Aud. Cert. 9500250.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-132:

SUBJECT: Eighth Amendment to the Group Dental Agreement with Standard Insurance Company.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-361) ADOPTED AS RESOLUTION R-284833

Authorizing an eighth amendment to the Group Dental Agreement with Standard Insurance Company for a one-year period beginning August 1, 1994 through July 31, 1995;

Authorizing the expenditure of not to exceed \$248,172.96 from Fund 60083, Object Account 9544.

CITY MANAGER SUPPORTING INFORMATION:

The City offered the Standard Insurance Company indemnity dental insurance plan as part of its Flexible Benefits Plan for the first time in FY 1987. This plan provides for employees to choose their own dentist. However, if the employee chooses a preferred provider organization dentist, service costs are at a significant discount and the plan pays a higher percentage of the dental service costs. In light of the dental redesign study to be conducted this year for implementation for FY 1996, the Standard agreement was extended for the period August 1, 1994 through July 31, 1995.

The rates indicating the amounts paid by the City are as follows:

	FROM	TO	INCREASE
Employee Only	\$287	\$292	1.7%
Employee and Spouse	540	548	1.5%
Employee and Children	642	652	1.6%
Employee and Family	778	790	1.5%

Aud. Cert. 9500251.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-133:

SUBJECT: Amendment to the Dental Insurance Agreement with  
Safeguard Health Plans, Inc.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-365) ADOPTED AS RESOLUTION R-284834

Authorizing the execution of an amendment to the Dental  
Insurance Agreement with Safeguard Health Plans, Inc.  
(Orange County), to extend the agreement for a one-year  
period beginning August 1, 1994 through July 31, 1995  
and to authorize a premium rate change as follows:

ANNUAL PREMIUMS	FROM	TO
Employee Only	\$129	\$133
Employee & One Dependent	\$218	\$225
Employee & Two+ Dependents	\$282	\$290

Authorizing the expenditure of not to exceed  
\$403,033.68 from Fund 60042, Account No. 9544 for this  
purpose.

CITY MANAGER SUPPORTING INFORMATION:

Dental insurance coverage has been a benefit option since the  
inception of the Flexible Benefits Plans. A market analysis and  
request for proposal process was conducted by Foster Higgins in  
1992. Safeguard Health Plans was awarded the contract based on  
the following factors: Financial stability; number and location  
of dental providers; level of coverage; and administrative needs.  
A market analysis was again conducted in 1993 as part of a dental  
redesign process.

Based on the results of the preliminary analysis, the redesign



was postponed and Safeguard's contract was extended. In light of the dental redesign study to be conducted this year for implementation in FY 1996, Safeguard's contract was extended for the contract period of August 1, 1994 through July 31, 1995. The annual rates will change as follows:

	FROM	TO	% INCREASE
Employee Only	\$129	\$133	3.1%
Employee & 1 Dependent	\$218	\$225	3.2%
Employee & 2+ Dependents	\$282	\$290	2.8%

Aud. Cert. 9500249.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-134:

SUBJECT: First Amendment to the Agreement with Balboa Art Conservation Center for Restoration of the Balboa Park Club Fountain.

(Balboa Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-612) ADOPTED AS RESOLUTION R-284835

Accepting the generous contributions of \$10,000 from the San Diego Community Foundation and \$2,000 from the Committee of 100;

Commending the San Diego Community Foundation and the Committee of 100 for their acts of civic generosity;

Authorizing the execution of a first amendment to the agreement with the Balboa Art Conservation Center for the purpose of restoring the Balboa Park Club fountain entitled "Four Cornerstones of American Democracy";

Authorizing the expenditure of not to exceed \$26,500: \$12,000 from Fund 63019 and \$14,500 from Fund 91101 for this purpose.

CITY MANAGER SUPPORTING INFORMATION:

This action will provide for the restoration of the fountain located in the Balboa Park Club entitled "Four Cornerstones of American Democracy." The Balboa Art Conservation Center initially entered into an agreement with the City to prepare condition reports and proposals for treatment of 13 paintings, five sculptures, and one mural owned by the City and subsequently to treat selected paintings and sculptures based on determination of urgency of condition and cost estimates for restoration. Based on the funds available at the time of the original contract, 13 paintings and one mural were selected for treatment. The Balboa Park Club is currently under restoration. The mural entitled "Progress of Man" is being treated under the original Agreement with the Balboa Art Conservation Center. Since the date of execution of the original Agreement, "Four Cornerstones of American Democracy," the centerpiece of the Balboa Park Club lobby, was severely vandalized. In recognition of the importance of the Balboa Park Club and the historic and intrinsic value of the fountain, funds were raised to pay for the cost of restoration of the fountain.

Aud. Cert. 9500388.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-135:

SUBJECT: Brokerage Agreement for the Marketing of Eastgate Technology Park.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-671 Cor.Copy) ADOPTED AS RESOLUTION R-284836

Authorizing a Brokerage Agreement with CB Commercial Real Estate Group, Inc., for the marketing of Eastgate Technology Park;

Approving the sale parameters contained in the Brokerage Agreement;

Authorizing the City Manager to approve all sales agreements within the parameters without additional City Council approval.

CITY MANAGER SUPPORTING INFORMATION:

On October 3, 1994, the City Council authorized the City Manager to negotiate an agreement with CB Commercial Real Estate Group, Inc. (CB Commercial) to market Eastgate Technology Park. The final agreement will be presented to Council prior to the October 31, 1994 Council meeting. The negotiated agreement is for a period of one year, with a one-year option at the discretion of the City of San Diego. It covers all remaining lots at Eastgate Technology Park, excluding Lots 9 and 10 (existing lessees). Bioplex is no longer interested in Lots 3A, 3B & 8. Therefore, these lots have been included in the contract with CB Commercial. CB Commercial's proposed marketing plan for Eastgate Technology Park includes the following: Brochures, Business Trips, Signage on Property, Presentation Materials and Brokerage Lunches. Certain general sale parameters are presented for Council approval: fair market value, childcare contribution, terms of sales, and a good faith effort to create additional jobs in the area. In order to facilitate the sale process in a timely manner, it is requested that the City Manager be granted the authority to approve sale agreements that fall within these parameters. Additional sale parameters will be presented for Council consideration at a closed session meeting.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

CONSENT MOTION BY ROBERTS TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Roberts-yea,

Kehoe-not present, Stevens-nay, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-136:

SUBJECT: Agreement with Labor's Community Service Agency, Inc.  
for a Home Security Rehabilitation Program.  
(Districts-2,3,6 & 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-622) ADOPTED AS RESOLUTION R-284837

Authorizing an agreement with Labor's Community Service Agency, Inc. (San Diego, CA), to provide a home security rehabilitation program for low income homeowners, for the period of December 1, 1994 through November 30, 1995;

Authorizing the expenditure of not to exceed \$400,000 from Fund 18530, Dept. 4065, Org. 6501.

CITY MANAGER SUPPORTING INFORMATION:

On May 9, 1994, the City Council authorized that \$400,000 of the 1995 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 program will provide services to 927 low income homeowners in the 2nd, 3rd, 6th, 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. 9500417.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

ITEM-137: RETURNED TO CITY MANAGER

SUBJECT: Agreement with LWS, Inc. for Automated Fleet Equipment Washers.  
(See City Manager Report CMR-94-321.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-613)

Authorizing an agreement with LWS, Inc. (San Diego), to design and build three automated fleet equipment washers with pads, shelters and reclamation systems at the Rose Canyon, Chollas and Central Operation yards;

Authorizing the expenditure of not to exceed \$661,500 from Equipment Division Operating Fund 50030.

Aud. Cert. 9500406.

FILE LOCATION: MEET CCONFY95-1

COUNCIL ACTION: (Tape location: B436-552.)

Motion by Mathis to continue this item and have staff return with the projected savings involved and other alternatives such as using people from the homeless shelter to wash the cars. No second.

MOTION BY STEVENS TO RETURN THIS ITEM TO THE CITY MANAGER TO FIND AN ALTERNATIVE WAY TO PERFORM THE SAME SERVICES WITHOUT BUYING THE EQUIPMENT. THE CITY MANAGER IS TO CONSIDER THE USE OF EITHER NON-PROFIT ORGANIZATIONS, HOMELESS SHELTERS, OR OTHER ENTITIES TO PROVIDE THE SERVICE. THE CITY MANAGER IS TO ALSO PROVIDE THE PROJECTED SAVINGS INVOLVED AS A RESULT OF USING THE AUTOMATED EQUIPMENT, SO THAT COUNCIL CAN HAVE A FULL RANGE OF ALTERNATIVES. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-not present, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-138:

SUBJECT: Agreement with Stepping Stone of San Diego, Inc. for Building Renovation.  
(City Heights Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-581) ADOPTED AS RESOLUTION R-284838

Authorizing an agreement with Stepping Stone of San Diego, Inc., for renovation of their building at 3757-67 Central Avenue;

Authorizing the expenditure of not to exceed \$55,000 from Community Development Block Grant (CDBG) Fund 18530, Dept. 4062, Org. 6206, Job Order 112537.

CITY MANAGER SUPPORTING INFORMATION:

Stepping Stone of San Diego Inc. is a non-profit agency providing alcohol and drug recovery services for lesbian and gay individuals. The services provided includes a 28-bed residential recovery home, a community recovery center with a structured recovery day program, homeless outreach and an alcohol prevention program. Stepping Stone serves the highest rate of HIV positive residents and participants of any other recovery program in the County. On May 9, 1994, Council adopted Resolution No. R-283845 granting \$55,000 for design and rehabilitation of the residential recovery buildings to comply with building, zoning, and fire code requirements.

Aud. Cert. 9500389.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-139:

SUBJECT: Agreement with UCSD Extension-Connect as a Component of the Economic Development Administration Grant for the Defense Adjustment Implementation Project.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-558) ADOPTED AS RESOLUTION R-284839

Authorizing an agreement with the University of California San Diego (UCSD) Extension-Connect, as a component of the Economic Development Administration Grant for the Defense Adjustment Implementation Project;

Authorizing the expenditure of an amount not to exceed \$113,490 from Fund/Dept. 18648, Org. 700.

CITY MANAGER SUPPORTING INFORMATION:

On February 22, 1994, the City Council authorized the acceptance of \$5.78 million from the Economic Development Administration, U.S. Dept. of Commerce, for the Economic Dislocation/Defense adjustment Implementation Project Grant, and authorized the City Manager to negotiate agreements with specified organizations to administer the Implementation Project. UCSD Extension Connect is a specified organization within the grant. The UCSD-Extension Connect program will undertake activities to accomplish the purpose of the grant to assist firms in the economic adjustment from defense to commercial related activities. Under this agreement, the UCSD-Extension Connect Program will provide direct assistance including counseling, selection, support of business plan writing, management planning, entrepreneurial training to companies in the High Technology Resource Center. The term of this agreement is concurrent with the funding provided by the grant. This agreement has been prepared in accordance with EDA administrative grant requirements and conditions. Additionally, the agreement has been reviewed and approved by the EDA grant administration office.

Aud. Cert. 9500382.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

\* ITEM-140:

SUBJECT: Agreement with the YMCA to Provide a Youth After School  
Day Camp Program.  
(City Heights, Golden Hill, Linda Vista, Logan Heights,  
Otay Mesa-Nestor, San Ysidro and Skyline/Valencia  
Community Areas. Districts-3, 4, 5, and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-615) ADOPTED AS RESOLUTION R-284840

Authorizing a one-year agreement with the YMCA to  
provide youth after school day camp programs in seven  
communities in high crime areas of the City as part of  
the Neighborhood Pride and Protection Program;

Authorizing the expenditure of an amount not to exceed  
\$240,000.

CITY MANAGER SUPPORTING INFORMATION:

The Park and Recreation Department is proposing to extend the  
contract with the YMCA to operate youth after school day camp  
programs in seven high crime communities within the City as part  
of the Neighborhood Pride and Protection Program. The YMCA's  
Pryde Program is designed to reach "at risk" youth between the  
ages of 8 and 15 and features anti-drug/gang education as well as  
wholesome recreation activities.

The Pryde Program is conducted out of four YMCA centers and  
outreach into the seven communities: City Heights, Golden Hill,  
Logan Heights, Linda Vista, Otay Mesa/Nestor, San Ysidro and  
Skyline/Valencia. Approximately 50 percent of the program is  
conducted on park or school grounds and the remainder at YMCA  
sites. The program includes a camping component and follow-up  
with families. The program has been in effect since FY92 during  
which time it has proven to be effective and successful with



positive evaluation. Per Resolution No. R-282997, the Park and Recreation Department proposes to extend the program into FY95. The program will serve 320 to 560 children and their families during the twelve month program in FY95, beginning July 1, 1994.

Aud. Cert. 9500070.

FILE LOCATION: MEET CONTFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

ITEM-141:

SUBJECT: Application for Mortgage Credit Certificate Allocation.  
(See San Diego Housing Commission Report HCR-94-011CC.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-655) ADOPTED AS RESOLUTION R-284796

Authorizing the Executive Director of the San Diego Housing Commission to submit an application to the California Debt Limit Allocation Committee for an additional \$50,000,000 allocation of Mortgage Credit Certificates to promote home ownership for low and moderate-income first-time home buyers.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B553-596.)

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

ITEM-142:

SUBJECT: Housing Trust Fund Three Year Program Plan.  
(See San Diego Housing Commission Report HCR-94-010CC.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-602 Cor.11/14/94) ADOPTED AS RESOLUTION R-284841

Approving the San Diego Housing Trust Fund Three Year Program Plan (FY 1995 - FY 1997) and the Fiscal Year 1995 Implementation Strategy.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B597-C422.)

Motion by Stevens to adopt as amended to allocate \$1,000,000 for existing rental housing and \$750,000 for new rentals. The Housing Commission is to return to Council with their recommendation for establishing a policy with regard to the acquisition versus new construction issue. Second by McCarty.

Council Member Stevens withdrew his motion.

MOTION BY MATHIS TO ADOPT THE CITY MANAGER'S RECOMMENDATION WITH THE CONDITION THAT THE ISSUE OF ACQUISITION VERSUS NEW CONSTRUCTION WILL RETURN TO COUNCIL FOR FURTHER DISCUSSION AND TO ALLOW THE HOUSING COMMISSION AN OPPORTUNITY TO COME FORWARD AT THAT TIME WITH A RECOMMENDED POLICY FOR THAT ISSUE. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-not present, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200:

SUBJECT: Water-Conserving Plumbing Standards.  
(See Memorandum from Coleman Conrad dated 7/6/94; City Manager Reports CMR-94-178, CMR-94-125 & CMR-94-86; letters from San Diego Association of Realtors dated

7/8/94 and 4/22/94.)

CITY COUNCIL'S RECOMMENDATION:

Introduce the following ordinance, which has been amended according to the direction of the City Council on July 11, 1994:

(O-94-71 Rev. 1) AMENDED, TO BE INTRODUCED NOVEMBER 14, 1994

Introduction of an Ordinance amending Chapter IX, Article 3, Division 2, of the San Diego Municipal Code, by amending Section 93.0208, relating to Water-Conserving Plumbing Standards.

WU-U-94-137.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: B068-365.)

MOTION BY McCARTY TO AMEND THE ORDINANCE TO INCLUDE CITY ATTORNEY LANGUAGE OF MUTUAL AGREEMENT BETWEEN THE TRANSFEROR AND THE TRANSFEREE, TO THE EFFECT THAT THE TRANSFEREE HAS THE OPTION TO BUY AND INSTALL THE TOILET, AS STATED IN ITEM-1 OF THE LETTER TO MAYOR GOLDING FROM THE SAN DIEGO ASSOCIATION OF REALTORS DATED OCTOBER 27, 1994. LANGUAGE SHOULD ALSO BE INCLUDED FOR THE PROVISIONS OF THE ORDINANCE TO APPLY WHEN THE ORDINANCE IS PASSED, AS STATED IN ITEM-3 OF THE LETTER TO MAYOR GOLDING FROM THE SAN DIEGO ASSOCIATION OF REALTORS DATED OCTOBER 27, 1994. Second by Roberts. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-not present, Stevens-yea, Warden-yea, Stallings-nay, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-201:

SUBJECT: Declaring a Continued State of Emergency regarding the Discharge of Raw Sewage from Tijuana, Mexico.  
(San Ysidro and Tijuana River Valley Community Areas.  
District-8.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-650) ADOPTED AS RESOLUTION R-284842

Declaring a continued State of Emergency regarding the discharge of raw sewage from Tijuana, Mexico.

CITY MANAGER SUPPORTING INFORMATION:

For over 50 years, renegade raw sewage flows from Tijuana, Mexico have flowed across the international border in the Tijuana River into the United States. These flows have impacted the health and safety of San Diego residents. The permanent solution to this border situation is the construction of the proposed International Treatment Plant by the federal government. This plant is expected to be operational by 1998 and will treat raw sewage from Mexico. In the interim, until the international plant is constructed, the City in 1991, agreed to accept and treat 13 million gallons per day of Tijuana sewage in the Metropolitan Sewerage System. The amount of flow that the City can accept is limited due to the capacity of the emergency connection. Due to increased water availability and usage in Tijuana, raw sewage flows in the Tijuana River have increased. These flows are beyond the capacity that can be handled by the Mexican treatment system and the emergency connection. These increased flows threaten the health, safety and welfare of the citizens of San Diego. The continued declaration of emergency will enable the City to assist state and federal agencies in expediting the treatment of this international sewage. The government code requires the local governing body to review a State of Emergency every fourteen days until the local emergency is declared to be terminated. The State of Emergency was first declared by City Council on September 7, 1993. This action requests the continuation of the State of Emergency and authorization for the City Manager to execute all necessary contracts for the diversion, treatment, and disposal of international raw sewage.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-493.)

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

ITEM-202:

SUBJECT: Inviting Bids for Palisades Building Roof Repairs.  
(Balboa Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-464 Cor. Copy) ADOPTED AS RESOLUTION R-284843

Relieving Baldan Construction Company from its contractual obligation for the Construction of the Palisades Building Roof Repair Project;

Inviting bids for the Construction of the Palisades Building Roof Repair on Work Order No. 119269A;

Authorizing a contract with the lowest responsible bidder;

Authorizing the Auditor and Comptroller to transfer \$188,379 from CIP-21-834.0, Balboa Park/Mission Bay Park Requirements, San Diego Facilities and Equipment Leasing Construction Fund No. 91101, to CIP-21-830.0, Balboa Park Palisades Building Rehabilitation;

Authorizing the expenditure of \$192,736.23 from CIP-21-830.0, Balboa Park Palisades Building Rehabilitation, \$167,821.19 from Balboa Park/Mission Bay Park Requirements, San Diego Facilities and Equipment Leasing Construction Fund No. 91101, and \$24,915.04 from Transient Occupancy Tax Fund No. 102242;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.  
(BID-K95028)

CITY MANAGER SUPPORTING INFORMATION:

The Palisades Building is located at 2130 Pan American Plaza in Balboa Park, just north of the Automotive Museum. This project will reroof the building. A contract for Palisades Building Roof Repairs was awarded to Baldan Construction in January 1994. The City was notified that Baldan was defaulting on several City contracts, including this one, in February 1994. Plans and

specifications for the project have been revised. This action will authorize the Purchasing Agent to terminate the contract with Baldan Construction and to advertise for bids for the project.

Aud. Cert. 9500320.

FILE LOCATION: W.O. 119269A CONT - Premier Roofing,  
Inc. CONFY95-1

COUNCIL ACTION: (Tape location: A284-493.)

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

ITEM-203:

SUBJECT: Resurfacing Various City Streets City Wide - Group "D".

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-582) ADOPTED AS RESOLUTION R-284844

Awarding a contract to Daley Corporation and California Commercial Asphalt Corporation (a Joint Venture), for Resurfacing Various City Streets Group "D" FY 94 (Option of Group "C" FY 93);

Authorizing the expenditure of \$5,500,000 (\$4,325,000 from Gas Tax Fund 302191, \$70,000 from Water Utility Operating Fund 41500, \$105,000 from Sewer Revenue Fund 41506, and \$1,000,000 from CIP-59-001.0, Annual Allocation - Resurfacing of City Streets, TransNet Fund 30300).

(BID-K95015)

CITY MANAGER SUPPORTING INFORMATION:

On February 1, 1994, the City Council approved a contract for the resurfacing of various City streets. The contract has the option of being increased to resurface additional streets. The contractor, Daley Corporation/California Commercial Asphalt

Corporation a joint venture, has indicated that they are willing to do additional resurfacing at the same price, terms and conditions. We have had favorable results in the current contract and now wish to increase the contract. The contract includes a requirement that existing asphalt in the gutter area be lowered by grinding before resurfacing to maintain curb heights and proper drainage. Approximately 18,000 tons of asphalt will be removed and recycled for use in later street maintenance activities. Streets to be resurfaced are selected based on age, oxidation, cracking, amount of patching, nature of use, and conflict with planned underground utility work.

NOTE: Due to the large amount of utility trenching now being done throughout the city, we have found it necessary to check for planned construction at the start of the contract. Candidate street locations have not been cleared by all the utility companies. Street locations listed may not be done as part of this contract. The City Manager will keep the Council informed as streets are added or deleted. Funds are budgeted for resurfacing various City streets in the Gas Tax Fund, Annual Allocation, CIP-59-001.0, and by Water Utilities operating funds (for the raising of manhole covers).

Aud. Cert. 9500341.

FILE LOCATION:           CONT - Daley Corporation and California  
  Commercial Asphalt Corporation  
  CONFY95-1

COUNCIL ACTION:       (Tape location: A284-493.)

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

ITEM-204:

SUBJECT: San Diego Naval Training Center - Recommendation on the  
Federal Screening.  
(See City Manager Report CMR-94-329. Peninsula/ Future  
Urbanizing Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-653) ADOPTED AS RESOLUTION R-284845

Recommending that the Secretary of the Navy reject all screening requests submitted by federal agencies, as recognized by the Redevelopment Authority for the San Diego Naval Training Center;

Declaring that the five proposed federal agency requests will continue to be considered as part of the reuse planning process for possible incorporation into a redevelopment plan.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-493.)

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

ITEM-205:

SUBJECT: Consideration of nominees for appointment to the Southeastern Economic Development Corporation Board of Directors.  
(See memorandum from Mayor Golding dated 10/20/94 with resumes attached.)

MAYOR GOLDING'S RECOMMENDATION:

Consider the following list of nominees and select six to fill vacancies on the Southeastern Economic Development Corporation Board of Directors:

NOMINEE	NOMINATED BY
Ruben D. Rodriguez (reappointment)	Mayor Golding & Councilmember Vargas
Douglas A. Oden	Mayor Golding & Deputy Mayor Stevens



Joshua VonWolfolk (reappointment)	Mayor Golding
Gregory L. Thorpe	Mayor Golding
Roxanne M. Girard	Mayor Golding
Stephanie Sontag	Mayor Golding
Rodger W. Johnson (reappointment)	Deputy Mayor Stevens & Councilmember McCarty
Dennis Paquet	Deputy Mayor Stevens
Eduardo Escobedo	Councilmember Vargas

(R-95-679) ADOPTED AS RESOLUTION R-284846

Adoption of a Resolution making three appointments for three year terms ending May 25, 1996; and three appointments for three year terms ending May 25, 1997;

Determining that Rodger W. Johnson and Eduardo Escobedo are nonresidents of the City and have unique qualifications to serve as a member of the Board and declaring an exception to Council Policy 000-13.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A494-B067.)

The first ballot was taken and Clerk Abdelnour announced the tally for Round 1: Escobedo-2; Girard-7; Johnson-3; Oden-7; Paquet-1; Rodriguez-8; Sontag-6; Thorpe-6; VonWolfolk-8.

MOTION BY VARGAS TO GRANT ROXANNE M. GIRARD THE THREE YEAR TERM ENDING MAY 25, 1997. Second by Stallings. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-not present, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY MATHIS TO CONFIRM THE APPOINTMENTS OF RUBEN D. RODRIGUEZ, JOSHUA VONWOLFOLK, AND ROXANNE M. GIRARD FOR THE TERM ENDING MAY 25, 1997, AND DOUGLAS A. ODEN, GREGORY L. THORPE AND STEPHANIE SONTAG FOR THE TERM ENDING MAY 25, 1996. Second by Stevens. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-not present, Stevens-yea,

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

ITEM-S400:

SUBJECT: Negotiations with the State of California for Funding of Otay Mesa Road.  
(District-8.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-715) ADOPTED AS RESOLUTION R-284847

Directing the City Manager to expedite negotiations with the State of California to provide funding for improvements of Otay Mesa Road to full six-lane major street standards.

SUPPORTING INFORMATION:

Otay Mesa Road is a critical border infrastructure facility that is inadequate to accommodate current and future international commercial traffic and access to the Otay Mesa area. It is currently a four lane major street that is handling approximately 40,000 vehicles per day - both commercial trucks and private automobiles. Congestion levels have created severe problems from an economic development and potentially from a public safety standpoint. As NAFTA continues to boost trade between the U.S. and Mexico the traffic congestion and public safety problems will become worse unless the redesign of Otay Mesa Road is addressed. Fortunately, the State of California has agreed to enter into negotiations with the City to jointly fund the improvements of Otay Mesa Road from a four lane major street to a six lane major street. The State has been asked to contribute \$7.25 million towards the construction costs. The City would be able to contribute approximately \$3 million plus the right of way abutting Brown field to the project. The expeditious completion of negotiations between the City and State will help speed the process of economic development in the border area and improve public safety. Approval of the recommendation will send a strong signal to the State of California that San Diego is anxious to complete this critical project and is appreciative of the partnership arrangement entered into.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A284-493.)

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

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 4:21 p.m. in honor of the memory of Hazel Ragsdale, Michael Robles, and Roberto Vasquez as requested by Mayor Golding and Matthew Shawhan as requested by Council Member McCarty.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C550-611.)