

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, DECEMBER 5, 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 2:05 p.m. Mayor Golding adjourned the meeting at 7:42 p.m. to meet in Closed Session on Tuesday, December 6, 1994, at 9:00 a.m. in the twelfth floor conference room to discuss pending and potential litigation 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-excused by
R-285391 (represented U.S. on a
Governmental/Cultural Exchange Program)
- Clerk-Fishkin (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin 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-not present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Pastor Wayne Riggs of the Plymouth Congregational Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Stevens.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Ashley Gardner, Pam Warren, and Steve Burns informing Council that Earth Vision Productions, Inc. and the Cultural Alchemy Group has been asked by the Mandela Government to come to South Africa to participate in South Africa's first art exhibition.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A078-110.)

ITEM-PC-2:

Comment by Art Salzberg regarding the homeless issue.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A111-134.)

ITEM-PC-3:

Comment by Don Stillwell regarding miracles.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A136-161.)

ITEM-PC-4:

Comment by Bob Scheidt regarding the General Agreement on Tariffs and Trade (GATT).

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A163-189.)

ITEM-PC-5: REFERRED TO CITY MANAGER

Comment by Nancy Bradshaw requesting a review of the water billing procedures.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A190-222.)

ITEM-PC-6:

Comment by Jim Varnadore regarding the Miramar Manchester International Airport.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A223-244.)

ITEM-PC-7:

Comment by Bill Watkins regarding the homeless.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A245-257.)

COUNCIL COMMENT:

ITEM-CC-1:

Comment by Mayor Golding regarding the Holiday Food Drive.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A258-307.)

ITEM-CC-2:

Comment by Council Member Kehoe commending Reverend Wayne Riggs of the Plymouth Congregational Church for being an outstanding example of a fair pro-active clergy member.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A308-316.)

ITEM-CC-3:

Comment by Council Member Stallings stating that the City of San Diego has received a favorable ruling from the State Water Resource Control Board regarding the \$8,000,000 that had been given to the City and then taken away by the State; money that was intended to help fund the \$16,000,000 needed for repairs when the outfall pipe broke. The State offered to settle the issue by giving the City the \$8,000,000 back to be spent on municipal sewage projects.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A317-324.)

ITEM-CC-4:

Comment by Council Member McCarty thanking the Water Utilities Department and commending former Council Member Dick Murphy for handling the hydrilla issue at Lake Murray and announced that Lake Murray is completely open.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A325-343.)

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:
11/10/94 Special Meeting
11/14/94
11/15/94
11/15/94 Special Joint Meeting
11/21/94 Adjourned
11/22/94 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A337-343.)

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

* ITEM-100:

SUBJECT: Awarding a Contract for a 78-inch Plastic Lined Reinforced Concrete Pipe or Centrifugally Cast Reinforced Plastic Mortar Pipe, for the North Mission Valley Sewer Interceptor Phase II.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-630) ADOPTED AS RESOLUTION R-285003

Awarding a contract to Ameron Concrete and Steel Pipe Systems (Rancho Cucamonga, CA), for the purchase of 78-inch plastic lined reinforced concrete pipe or centrifugally cast reinforced plastic mortar pipe, for the North Mission Valley Sewer Interceptor Phase II, for a total estimated cost of \$2,758,446.36;

Authorizing the transfer of \$348,116.36 from Sewer Revenue Fund 41506, Construction Outlay 70492, CIP-44-001, to North Mission Valley Interceptor Sewer, Phase II, CIP-46-140.0.

Authorizing the expenditure of not to exceed \$2,758,446.36 from Fund 40012, Department 700, Organization 383, Object Account 3298, and Job Order 172718;

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

(BID-E4331/94)

Aud. Cert. 9500479.

FILE LOCATION: CONT - Purchase - Ameron Concrete and Steel Pipe Systems (Rancho Cucamonga, CA) CONFY95-1

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-101:

SUBJECT: Awarding a Contract for Xerographic and Colored Bond Paper.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-746) ADOPTED AS RESOLUTION R-285004

Awarding a contract to Xerox Corporation (San Diego) and Unisource Corporation (San Diego) for the purchase of xerographic and colored bond paper, as may be required for a period of five and one-half months beginning November 15, 1994 through April 29, 1995, for a total estimated cost of \$369,000, including tax and terms as follows:

- 1) Xerox Corporation (San Diego) for Items 1 through 5 and Items 7 through 10, for a total estimated cost of \$353,800, including tax and terms;
- 2) Unisource Corporation (San Diego) for Items 11 through 13, for a total estimated cost of \$16,100, including tax and terms.

(BID-H4575/95)

FILE LOCATION: CONT - Purchase - Xerox Corporation (San Diego) and Unisource Corporation (San Diego) CONTFY95-2

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-102:

SUBJECT: Awarding a Contract for World Trade Center Janitorial Maintenance.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-740) ADOPTED AS RESOLUTION R-285005

Awarding a contract to Janitorman (San Diego) for furnishing janitorial maintenance at the World Trade Center, as may be required for a period of one year beginning November 1, 1994 through October 31, 1995, for a total estimated cost of \$46,164.24, including terms, with options to renew for four additional one-year periods with no price increase in any option period;

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 and responsible bidder;

Authorizing the expenditure of not to exceed \$27,685 for FY 95 from Fund No. 100, Dept. 532, Organization No. 263, Object Account No. 4212, Job Order No. 000263, and \$18,479.24, contingent upon FY 96 funding;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-F4526/95)

Aud. Cert. 9500549.

FILE LOCATION: CONT - Purchase - Janitorman (San Diego)
CONFY95-1

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-103:

SUBJECT: Awarding a Contract for Engine Replacement for the Monitor III.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-744) ADOPTED AS RESOLUTION R-285006

Authorizing the Purchasing Agent to award a contract for furnishing engine replacement for the Monitor III for a total cost not to exceed \$75,000;

Authorizing the expenditure of not to exceed \$75,000 from Fund No. 40012, Dept. 700, Organization No. 278, Object Account No. 6010, and Job Order No. 001332;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-H4580/95)

Aud. Cert. 9500567.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-104:

SUBJECT: Awarding a Contract for Landscape Maintenance of Rancho Bernardo Community Park.

(Rancho Bernardo Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-741) ADOPTED AS RESOLUTION R-285007

Awarding a contract to Ed Gomez and Son Landscape Company (San Diego, CA) for furnishing complete landscape maintenance of Rancho Bernardo Community Park, as may be required for a period of one year

beginning November 1, 1994 through October 31, 1995, for an estimated annual cost of \$49,332.18, including terms, with options to renew the contract for four additional one year periods with first year increases not to exceed 10 percent of the original contract prices and subsequent option year increases not to exceed 15 percent of the prices in effect in each prior period;

In the event the contractor does not perform to specifications, the Purchasing Agent is authorized to terminate the contract and award to the next low responsible bidder and to subsequent bidders, until a bidder is found who performs to specifications;

Authorizing the expenditure of not to exceed \$33,053.39 for FY 95, from Fund 100, Department 444, Organization 720, and Job Order 007215, and \$16,268.79, contingent upon FY 96 funding;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any to the appropriate reserves.
(BID-P4529/95)

Aud. Cert. 9500582.

FILE LOCATION: CONT - Purchase - Ed Gomez and Son
 Landscape Company (San Diego, CA)
 CONTFY95-1

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-105:

SUBJECT: Inviting Bids for Construction of Channelization
Improvements.

(Districts-1,2,5,6 and 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-775) ADOPTED AS RESOLUTION R-285008

Inviting bids for the Construction of Channelization Improvements on Work Order No. 112474;

Authorizing a contract with the lowest responsible bidder;

Authorizing the expenditure of not to exceed \$345,000 from CIP-63-003.0, Annual Allocation Channelization, TransNet Fund No. 30300;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess monies, if any, in CIP-63-003.0. (BID-K95053)

CITY MANAGER SUPPORTING INFORMATION:

This project will construct turn pockets in existing islands and close medians to improve the flow of traffic or make safety improvements at the following locations: Genesee Ave. at Mt. Etna Dr. - extend southbound to eastbound left turn lane 80 feet; Clairemont Mesa Blvd. at Moraga Ave. - extend northbound to westbound left turn lane 200 feet; Nimitz Blvd. at W. Point Loma Blvd. - extend southbound to eastbound left turn lane 200 feet; Del Mar Heights Rd. at Mango Dr. - extend westbound to southbound left turn lane 200 feet; Midway Dr. at Rosecrans St. - relocate the raised median to generate a new southbound to eastbound left turn lane; Lake Murray Blvd. at Turnbridge Way - extend northbound to westbound left turn lane 250 feet; Camino Ruiz at Miramar Rd. - extend southbound to eastbound left turn lane 100 feet; Grand Ave. at Morrel St. - close median (disallow any turns). The community has been notified of median closure at Grand Avenue and Morrel Street.

Aud. Cert. 9500427.

FILE LOCATION: W.O. 112474 CONT-ABC Construction Co.
Inc. CONFY95-1

COUNCIL ACTION: (Tape location: A400-B048.)

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

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

* ITEM-106:

SUBJECT: Inviting Bids for the House of Hospitality Asbestos Abatement Project.

(Balboa Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-776) ADOPTED AS RESOLUTION R-285009

Inviting bids for the House of Hospitality Asbestos Abatement Project on Work Order No. 119573A;

Authorizing a contract with the lowest responsible bidder;

Authorizing the expenditure of \$120,400 from Transient Occupancy Tax Fund 102242, CIP-21-834.0, Balboa Park/Mission Bay Park Requirements, sublet project No. 21-835.4, House of Hospitality and Persian Fountain;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K95054)

CITY MANAGER SUPPORTING INFORMATION:

The Balboa Park Central Mesa Precise Plan of the Council-adopted Balboa Park Master Plan identifies a project to demolish and reconstruct the House of Hospitality. In preparation for the demolition of the House of Hospitality, federal and local regulations require the removal of asbestos-containing materials. This project will accomplish this task and allow the demolition and the construction project to move forward.

Aud. Cert. 9500528.

FILE LOCATION: W.O. 119573A CONT - National Surface Cleaning, Inc. CONTFY95-1

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-107:

SUBJECT: Inviting Bids for the Construction of Pedestrian
Traffic Signals and Street Lighting Systems on Linda
Vista Road.

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

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-774) ADOPTED AS RESOLUTION R-285010

Inviting bids for the Construction of Pedestrian
Traffic Signals and Street Lighting Systems on Linda
Vista Road between Fulton Street and Ulric Street and
between Comstock Street and Ulric Street on Work Order
No. 680150;

Authorizing a contract with the lowest responsible
bidder;

Authorizing the City Auditor and Comptroller to amend
the FY 94 Capital Improvement Budget by adding CIP-68-
015.0, Linda Vista Road Traffic Signals;

Authorizing the City Auditor and Comptroller to
transfer \$100,000 from the Linda Vista Revitalization
Program Community Development Block Grant to CIP-68-
015.0, Linda Vista Traffic Signals; and

Authorizing the expenditure of \$100,000 from CIP-68-
015.0, Linda Vista Traffic Signals, CDBG Fund 18529.
(BID-K95052)

CITY MANAGER SUPPORTING INFORMATION:

The signalization of the two midblock pedestrian crosswalks on Linda Vista Road between Fulton Street and Ulric Street and between Ulric Street and Comstock Street, is a high priority of the Linda Vista Community. The signalization of the midblock crosswalks will provide a positive control of the vehicular traffic on Linda Vista Road. The pedestrian signals will be interconnected to the adjacent traffic signal on Linda Vista Road at Ulric Street to allow for coordination of the signals.

Aud. Cert. 9500461.

FILE LOCATION: W.O. 680150 CONT-Select Electric Inc.
CONFY95-1

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-108:

SUBJECT: Sewer Easement Abandonment - Unified Port District.

(Barrio Logan Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-828) ADOPTED AS RESOLUTION R-285011

Determining a sewer easement in portions of Parcels A,
B & C to be surplus and authorizing it to be sold for
the processing fee to San Diego Unified Port District;

Authorizing the execution of a quitclaim deed,
quitclaiming the easement to the San Diego Unified Port
District;

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

FILE LOCATION: DEED F-6397 DEEDFY95-1

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-109:

SUBJECT: Street Vacation - Estudillo Street South of Hancock
Street.

(Midway/Pacific Highway Corridor Community Area.
District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-719) ADOPTED AS RESOLUTION R-285012

Resolution of Intention to vacate Estudillo Street,
south of Hancock Street, adjacent to Lots 1 and 12,
Block 199, and Lots 6 and 7, Block 208 of Middletown
Map-4134-R; fixing a time and place for a public
hearing.

FILE LOCATION: DEED F-6398; STRT J-2813 DEEDFY95-1

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-110:

SUBJECT: Conflict of Interest Code for the Department of the
Mayor.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-886) ADOPTED AS RESOLUTION R-285013

Adopting a revised Conflict of Interest Code for the Department of the Mayor.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-111:

SUBJECT: Conflict of Interest Code for the Office of the Auditor and Comptroller.

CITY CLERK'S RECOMMENDATION:

Adopt the following resolution:

(R-95-850) ADOPTED AS RESOLUTION R-285014

Accepting without revision the Conflict of Interest Code for the Office of the Auditor and Comptroller.

CITY CLERK SUPPORTING INFORMATION:

As required by the Political Reform Act, the existing Conflict of Interest Code was adopted by Council Resolution R-280602 dated 9/14/92.

No revision has been made to this Code. This request for acceptance of the Code in its current form is intended to conform to Government Code Section 87306.5, requiring biennial review and update of local conflict of interest codes, as reflected in City Council Resolution R-284140, adopted on June 27, 1994.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-112:

SUBJECT: Conflict of Interest Code for the Board of Appeals and
Advisors.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-848) ADOPTED AS RESOLUTION R-285015

Adopting the revised Conflict of Interest Code for the
Board of Appeals and Advisors.

CITY MANAGER SUPPORTING INFORMATION:

The existing Conflict of Interest Code for the Board of Appeals
and Advisors was adopted by Council Resolution R-280729 on
September 29, 1992, as required by the Political Reform Act.
This request for acceptance of the Code in its current form is
intended to conform to Government Code Section 87306.5 requiring
biennial review and update of local conflict of interest codes,
as reflected in City Council Resolution R-284140, adopted on June
27, 1994.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-113:

SUBJECT: Conflict of Interest Code for the Office of the City Attorney.

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(R-95-808) ADOPTED AS RESOLUTION R-285016

Adopting the revised Conflict of Interest Code for the Office of the City Attorney.

SUPPORTING INFORMATION:

The existing Conflict of Interest Code for the Office of the City Attorney was adopted by Council Resolution R-280470, adopted on August 3, 1992, as required by the Political Reform Act. Several revisions have been made to the Code. This request for acceptance of the Code in its revised form is intended to conform with Government Code Section 87306.5 requiring biennial review and update of local conflict of interest codes, as reflected in City Council Resolution R-284140, adopted on June 27, 1994. Revisions include amendment of Appendix A, to clarify positions required to file disclosure forms, and amendment of Appendix B, to broaden the scope to include reportable investments, business positions and income from sources located in or doing business in the City of San Diego, and all reportable interests in real property located in the City of San Diego, including property located within a two-mile radius of any property owned or used by the City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-114:

SUBJECT: Conflict of Interest Code for the Office of the City Manager.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-845) ADOPTED AS RESOLUTION R-285017

Adopting a revised Conflict of Interest Code for the Office of the City Manager.

CITY MANAGER SUPPORTING INFORMATION:

The existing Conflict of Interest Code for the Office of the City Manager was adopted by Council Resolution R-280763 on September 29, 1992, as required by the Political Reform Act. Several revisions have been made to the Code. This request for acceptance of the Code in its revised form is intended to conform with Government Code Section 87306.5, requiring biennial review and update of local conflict of interest codes, as reflected in City Council Resolution R-284140, adopted on June 27, 1994. Revisions include amendment of Appendix A of the City Manager's Conflict of Interest Code to reflect new functions in the Program Managers/Coordinators category, and classification changes of employees in Economic Development Services who are now designated as Community Development Specialists. Appendix B has been broadened in scope to include reportable investments, business positions and income from sources located in or doing business in the City of San Diego, and all reportable interests in real property located in the City of San Diego, including property located within a two-mile radius of any property owned or used by the City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-115:

SUBJECT: Conflict of Interest Code for the San Diego Convention Center Corporation.

CITY CLERK'S RECOMMENDATION:

Adopt the following resolution:

(R-95-855) ADOPTED AS RESOLUTION R-285018

Accepting without revision the Conflict of Interest Code for the San Diego Convention Center Corporation.

CITY CLERK'S SUPPORTING INFORMATION:

As required by the Political Reform Act, the existing Conflict of Interest Code was adopted by Council Resolution R-280741 on 9/29/92. No revisions have been made to this Code. This request for acceptance of the Code in its current form is intended to conform to Government Code Section 87306.5 requiring biennial review and update of local conflict of interest codes, as reflected in City Council Resolution R-284140, adopted on June 27, 1994.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-116:

SUBJECT: Conflict of Interest Code for the Development Services Department.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-797) ADOPTED AS RESOLUTION R-285019

Adopting a revised Conflict of Interest Code for the Development Services Department.

CITY MANAGER SUPPORTING INFORMATION:

The reorganization of the development process under a single authority was conceptually approved by the City Council as part of the FY 1995 Annual Budget. The reorganization was approved as part of City Manager Report CMR-94-138, Streamlining and Efficiency Program (STEP) and Organizational Improvements. The Development Services Department consists of:

All positions and functions of the former Building Inspection Department.

One position (Senior Engineering Geologist) transferred from the former Engineering and Development Department.

Zoning Use, Sign Permit and Zoning Administration functions and clerical support which were formerly part of the Neighborhood Code Compliance Department. Twenty positions were transferred. Two were added.

Development Permit, Zoning Code Update, and Environmental Analysis functions and clerical support which were formerly part of the Planning Department. Seventy-one positions were transferred. Three positions were deleted. This request for acceptance of the Code is intended to conform to Government Code Section 87300 et. seq.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-117:

SUBJECT: Conflict of Interest Code for the Funds Commission.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-856) ADOPTED AS RESOLUTION R-285020

Adopting the revised Conflict of Interest Code for the Funds Commission.

CITY MANAGER SUPPORTING INFORMATION:

In 1992, the Conflict of Interest Code for the Funds Commission was repealed because the Commission's members were required to file Statements of Economic Interest (disclosure form 721) under state law, making the Commission's Conflict of Interest Code redundant. Recently, however, the Fair Political Practices Commission has recommended that for reasons of clarity and ease of administration, all statutory filers revive their Conflict of Interest Codes. In conjunction with this recommendation, the Funds Commission has reinstated and updated its Conflict of Interest Code, list of designated positions, and disclosure categories.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-118:

SUBJECT: Conflict of Interest Code for the Engineering Department.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-841) ADOPTED AS RESOLUTION R-285021

Adopting the revised Conflict of Interest Code for the Engineering Department.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

CONSENT MOTION BY WARDEN TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-

yea, Vargas-not present, Mayor Golding-yea.

* ITEM-119:

SUBJECT: Conflict of Interest Code for the Environmental Services Department.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-663) ADOPTED AS RESOLUTION R-285022

Adopting the revised Conflict of Interest Code for the Environmental Services Department.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-120:

SUBJECT: Conflict of Interest Code for the Housing Advisory and Appeals Board.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-858) ADOPTED AS RESOLUTION R-285023

Adopting a revised Conflict of Interest Code for the Housing Advisory and Appeals Board.

CITY MANAGER SUPPORTING INFORMATION:

The Housing Advisory and Appeals Board advises the Neighborhood Code Compliance Department regarding application of the Housing Code regulations, hears appeals regarding application of

Franchise Tax Board sanctions, and may, at its option, recommend legislation to the City Council regarding the Housing Code and its application. On September 22, 1992, the City Council approved a revised Conflict of Interest Code for the Board. Review of the disclosure category indicates an overly broad category of business relationships and the category has been redefined to specify types of businesses which are more specifically related to their duties.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-121:

SUBJECT: Conflict of Interest Code for the San Diego Housing Commission.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-626) ADOPTED AS RESOLUTION R-285024

Adopting a revised Conflict of Interest Code for the San Diego Housing Commission.

CITY MANAGER SUPPORTING INFORMATION:

The Political Reform Act of 1974 (Government Code Section 87300, et. seq.) requires all agencies to prepare and submit for approval a Conflict of Interest Code to the City Council. On April 1, 1979, Council approved the Conflict of Interest Code for the San Diego Housing Commission. The Conflict of Interest Code has been amended six times to reflect organization changes. This amendment again updates Appendix A, Attachment 1 of the Code. This exhibit lists the duties and categories of those designated positions, the incumbents of which are required to submit Conflict of Interest statements. This amendment changes Appendix A, Attachment 1 of the Code. The City Attorney's office has reviewed the proposed revisions to the San Diego Housing

Commission's designated positions and has determined that they conform to the standards set by the Fair Political Practice Commission (FPPC). Employees filling new 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: A400-B048.)

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

* ITEM-122:

SUBJECT: Conflict of Interest Code for the Horton Plaza Theatres Foundation.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-875) ADOPTED AS RESOLUTION R-285025

Adopting a revised Conflict of Interest Code for the Horton Plaza Theatres Foundation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-123:

SUBJECT: Conflict of Interest Code for the Intergovernmental Relations Department.

INTERGOVERNMENTAL RELATIONS DEPARTMENT'S RECOMMENDATION:

Adopt the following resolution:

(R-95-809) ADOPTED AS RESOLUTION R-285026

Adopting a revised Conflict of Interest Code for the Intergovernmental Relations Department.

SUPPORTING INFORMATION:

The Political Reform Act of 1974 (Government Code Section 87300, et. seq.) requires all agencies to prepare and submit for approval a Conflict of Interest Code to the City Council. On July 20, 1977 Council approved the Conflict of Interest Code for the Department of Legislative Representation. The Department of Legislative Representation was changed to the Department of Intergovernmental Relations and a new Conflict of Interest Code was approved by Council on March 9, 1981. The Department of Intergovernmental Relations was changed to the Department of Legislative Services with several changes in personnel functions and duties. On November 29, 1993, the Department of Legislative Services was changed to the Intergovernmental Relations Department. This amendment updates Exhibit A and Exhibit B to reflect the changes in personnel functions and duties. The City Attorney's office has reviewed the proposed revisions to the Intergovernmental Relations Department Conflict of Interest Code, including Exhibit A and Exhibit B, and has determined that they conform to the standards set by the Fair Political Practice Commission (FPPC). Employees filling new 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: A400-B048.)

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

* ITEM-124:

SUBJECT: Conflict of Interest Code for the Library Department.

CITY CLERK'S RECOMMENDATION:

Adopt the following resolution:

(R-95-851) ADOPTED AS RESOLUTION R-285027

Accepting without revision the Conflict of Interest Code for the Library Department.

CITY CLERK'S SUPPORTING INFORMATION:

As required by the Political Reform Act, the existing Conflict of Interest Code was adopted by Council Resolution R-280760 on 9/29/92. No revisions have been made to this Code. This request for acceptance of the Code in its current form is intended to conform to Government Code Section 87306.5 requiring biennial review and update of local conflict of interest codes, as reflected in City Council Resolution R-284140, adopted on June 27, 1994.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-125:

SUBJECT: Conflict of Interest Code for the Mid-City Development Corporation.

CITY CLERK'S RECOMMENDATION:

Adopt the following resolution:

(R-95-599) ADOPTED AS RESOLUTION R-285028

Accepting without revision the Conflict of Interest Code for the Mid-City Development Corporation.

CITY CLERK'S SUPPORTING INFORMATION:

As required by the Political Reform Act, the existing Conflict of Interest Code was adopted by Council Resolution R-281955 on 5/17/93. No revisions have been made to this Code. This request for acceptance of the Code in its current form is intended to conform to Government Code Section 87306.5 requiring biennial review and update of local conflict of interest codes, as reflected in City Council Resolution R-284140, adopted on June 27, 1994.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-126:

SUBJECT: Conflict of Interest Code for the Neighborhood Code Compliance Department.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-857) ADOPTED AS RESOLUTION R-285029

Adopting a revised Conflict of Interest Code for the Neighborhood Code Compliance Department.

CITY MANAGER SUPPORTING INFORMATION:

On March 22, 1993, the City Council approved an initial Conflict of Interest Code for the Neighborhood Code Compliance Department which had been established in January of that year. A reassessment of the functions of NCCD personnel in terms of requirements of the Political Reform Act necessitates that several positions be added to the list of reporting positions. Therefore, it is recommended that the code be revised to include Senior Planner, Senior Building Inspector and Associate Planner/Enforcement Specialist to the list of those required to disclose interests. In addition, the disclosure category for reporting positions is redefined to include all relationships

with business entities within the City and within a two mile radius and it is specified that consultant disclosure will be required on a case by case basis.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-127:

SUBJECT: Conflict of Interest Code for the Personnel Department.

CITY CLERK'S RECOMMENDATION:

Adopt the following resolution:

(R-95-852) ADOPTED AS RESOLUTION R-285030

Accepting without revision the Conflict of Interest Code for the Personnel Department.

CITY CLERK SUPPORTING INFORMATION:

As required by the Political Reform Act, the existing Conflict of Interest Code was adopted by Council Resolution R-281421 dated 2/1/93. No revision has been made to this Code. This request for acceptance of the Code in its current form is intended to conform to Government Code Section 87306.5, requiring biennial review and update of local conflict of interest codes, as reflected in City Council Resolution R-284140, adopted on June 27, 1994.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-128:

SUBJECT: Conflict of Interest Code for the Police Department.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-796) ADOPTED AS RESOLUTION R-285031

Adopting the revised Conflict of Interest Code for the Police Department.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-129:

SUBJECT: Conflict of Interest Code for the Real Estate Assets Department.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-819) ADOPTED AS RESOLUTION R-285032

Adopting the revised Conflict of Interest Code for the Real Estate Assets Department.

CITY MANAGER SUPPORTING INFORMATION:

The Political Reform Act of 1974 (Government Code Section 87300, et seq.) requires all agencies to review their Conflict of Interest Code every two years (even numbered) and as needed submit for approval a revised Code to the City Council. The current Conflict of Interest Code for the Real Estate Assets

Department was approved in September 1992. This amendment to the Conflict of Interest Code updates the Code itself, Exhibit A to add positions resulting from organizational changes and Exhibit B to conform to overall City Policy. The City Attorney's office has reviewed the proposed revisions to the Real Estate Assets Department's designated positions and has determined that they conform to the standards set by the Fair Political Practices Commission (FPPC).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-130:

SUBJECT: Conflict of Interest Code for the Risk Management Department.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-517) ADOPTED AS RESOLUTION R-285033

Accepting without revision the Conflict of Interest Code for the Risk Management Department.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-131:

SUBJECT: Conflict of Interest Code for the San Diego Data Processing Corporation.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-860) ADOPTED AS RESOLUTION R-285034

Adopting a revised Conflict of Interest Code for the San Diego Data Processing Corporation.

CITY MANAGER SUPPORTING INFORMATION:

The existing Conflict of Interest Code for the San Diego Data Processing Corporation was adopted by Council Resolution R-280763 on September 29, 1992, as required by the Political Reform Act. Several revisions have been made to the Code. This request for acceptance of the Code in its revised form is intended to conform with Government Code Section 87306.5 requiring biennial review and update of local conflict of interest codes, as reflected in City Council Resolution R-284140, adopted on June 27, 1994. Revisions include amendment of Appendix A to reflect changes in staff titles. Appendix B has been amended to broaden the scope to include reportable investments, business positions and income from sources located in or doing business in the City of San Diego, and all reportable interests in real property located in the City of San Diego, including property located within a two-mile radius of any property owned or used by the City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-132:

SUBJECT: Conflict of Interest Code for the Southeastern Economic Development Corporation.

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-95-625) ADOPTED AS RESOLUTION R-285035

Adopting a revised Conflict of Interest Code for the Southeastern Economic Development Corporation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-133:

SUBJECT: Local Transportation Fund and TransNet-Bikeway Fund Project Application to the San Diego Association of Governments (SANDAG).

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-766) ADOPTED AS RESOLUTION R-285036

Authorizing the City Manager to accept and expend \$672,600 (\$374,600 of Local Transportation Fund (LTF) and \$298,000 of TransNet-Bikeway Funds) allocated from SANDAG;

The following bicycle projects are to be funded by LTF:

1) City-wide Bicycle Lanes	\$107,600
Adams Avenue - \$7,500	
Aero Drive - \$3,000	
Beyer Boulevard II - \$3,600	
Camino Ruiz - \$5,700	
Chatsworth Blvd./Lytton Street - \$6,600	
College Avenue - \$8,700	
College Grove Drive - \$5,400	
Cross-Downtown - \$5,100	

Genesee Avenue IV - \$3,000	
Murray Ridge Road/Phyllis Place - \$2,500	
Murphy Canyon Road - \$1,000	
Nobel Drive - \$4,800	
Old Town to Downtown - \$11,700	
Paradise Valley Road - \$6,600	
Regents Road - \$5,100	
Sandrock Road - \$2,100	
San Ysidro Blvd./Camino de la Plaza/I-5 - \$9,300	
University Heights/Uptown District and Downtown - \$10,800	
Upas Street/Morley Field Drive - \$5,100	
2) Calle Cristobal Bicycle Lanes	\$15,000
3) Fay Avenue Bicycle Path Feasibility Study	\$30,000
4) Perez Cove Way Bicycle Path Traffic Signal	\$ 7,500
5) San Pasqual Bicycle Path Feasibility Study	\$30,000
6) State Route 15 Bikeway Study	\$30,000
7) Bus Bike Racks	\$38,800
8) Texas Street	\$50,000
9) Murphy Canyon Bicycle Path	\$15,700
10) Lake Hodges North Shore Bicycle Path	\$50,000

The following bicycle projects are to be funded by TransNet Bikeway Fund:

1) Bayshore Bikeway Feasibility Study	\$100,000
2) Calle Cristobal Bicycle Lanes	\$ 68,000
3) Texas Street	\$130,000

Amending the Fiscal Year 1995 CIP Budget by adding the following projects:

- 1) City-wide Bicycle Lanes (CIP-58-124.0)
- 2) Calle Cristobal Bicycle Lanes (CIP-58-128.0)
- 3) Fay Avenue Bicycle Path Feasibility Study (CIP-58-123.0)
- 4) Perez Cove Way Bicycle Path Traffic Signal (CIP-58-125.0)
- 5) State Route 15 Bikeway Study (CIP-58-127.0)
- 6) Murphy Canyon Bicycle Path (CIP-58-129.0)

Amending the Fiscal Year 1995 Budget by increasing

CIP-52-376.0, Texas Street, by \$180,000 (\$50,000 of Local Transportation Fund (LTF) and \$130,000 of TransNet Bikeway Fund).

CITY MANAGER SUPPORTING INFORMATION:

This resolution authorizes the City Manager to submit claims to accept and expend \$672,600, allocated from SANDAG for eleven bicycle projects: 1) Citywide Bicycle Lanes - Adams Avenue, Aero Drive, Beyer Boulevard II, Camino Ruiz, Chatsworth Boulevard/Lytton Street, College Avenue, College Grove Drive, Cross-Downtown, Genesee Avenue IV, Murray Ridge Road/Phyllis Place, Murphy Canyon Road, Nobel Drive, Old Town to Downtown, Paradise Valley Road, Regents Road, Sandrock Road, San Ysidro Boulevard/Camino de la Plaza/I-5, University Heights/Uptown District and Downtown, and Upas Street/Morley Field Drive; 2) Calle Cristobal Bicycle Lanes; 3) Fay Avenue Bicycle Path Feasibility Study; 4) Perez Cove Way Bicycle Path Traffic Signal; 5) San Pasqual Bicycle Path Feasibility Study; 6) State Route 15 Bikeway Study; 7) Bayshore Bikeway; 8) Bus Bike Racks; 9) Texas Street; 10) Murphy Canyon Bicycle Path; and 11) Lake Hodges North Shore Bicycle Path Feasibility Study.

Aud. Cert. 9500400.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-134:

SUBJECT: Public Improvements - University Heights, Park Boulevard and Adams Avenue - Streetlights and Street Trees, TransNet Allocation.

(Uptown Community Area. Districts-2 and 3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-861) ADOPTED AS RESOLUTION R-285037

Requesting SANDAG to provide advance funding through the debt financing program in an amount not to exceed \$210,000 for improvements on Park Boulevard and Adams Avenue in the University Heights Community;

Authorizing the City Manager to execute any necessary documents relating to the receipt of the funds from SANDAG;

Declaring that the City will be responsible for paying its proportionate share of the issuance costs and overall annual debt service requirements of the SANDAG debt financing program and that such cost shall be the first priority use of the City annual allocation of TransNet revenues.

CITY MANAGER SUPPORTING INFORMATION:

Public improvements in the University Heights community consist of streetlights, street trees and sidewalk curb and gutter repair. The project is multiphased and in construction at this time. TransNet funds previously authorized for the Texas Street widening have been identified for funding a portion of this project to supplement CDBG funds. The City will execute a resolution for the receipt of SANDAG funds and will be responsible for paying its proportionate share of the SANDAG financing program.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-135:

SUBJECT: Major Events Revolving Fund.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-801) ADOPTED AS RESOLUTION R-285038

Allocating \$250,000 of Major Events Revolving Fund Program funds to the National Baptist Convention to be held in San Diego on June 18-24, 1995, to be allocated as follows:

- 1) That \$100,000 of the \$250,000 be used to reimburse the San Diego Convention and Visitors Bureau for funds that it has advanced to the National Baptist Congress; and
- 2) That the remainder be used to pay the National Baptist Congress to offset convention-related expenses they have made for secular purposes.

CITY MANAGER SUPPORTING INFORMATION:

The Major Events Revolving Fund (MERF) Task Force comprised of representatives from the San Diego Convention and Visitors Bureau, Hotel-Motel Association, San Diego Convention Center, and the City Manager's Office has recommended the allocation and expenditure of \$250,000 from the Fund as part of the City's commitment to the National Baptist Congress scheduled to take place in San Diego on June 18-24, 1995. It is further recommended that \$100,000 of the \$250,000 be reimbursed to the Convention and Visitors Bureau for funds that the organization has advanced to the National Baptist Convention with the remainder of the funds being paid to the National Baptist Congress to offset convention-related expenses they have made for secular purposes. The Major Events Revolving Fund was developed specifically to attract well-established major events and conventions to San Diego that will have a significant impact on the local economy. The Fund was established to operate as a revolving fund in that its expenditures will be reimbursed from revenues generated by the events it funds as well as receiving annual support from TOT allocations. Events qualifying for this program can receive funding on a one-time-only basis and must meet two or more of the four funding criteria established in City Manager's Report CMR-91-462. The National Baptist Congress meets the following three funding criteria:

- 1) Possesses the ability to attract a large number of visitors within a concentrated time period with a minimum 5,000 measurable room nights booked. The National Baptist Congress has booked 43,382 room nights in San Diego.

2) Provides evidence of a well-developed plan for promotion and publicity, appropriate for national and international publicity and exposure. The National Baptist Congress, with 30,000 delegates, is one of the largest African-American conventions in the United States and generates international media exposure.

3) Demonstrates the ability to regenerate Transient Occupancy Tax and provide an economic impact on the community in an amount approximately equal to or greater than the amount allocated from the Fund. It is estimated that the National Baptist Congress will generate \$308,000 in TOT revenues and have an estimated \$20,640,000 economic impact on the San Diego community.

Aud. Cert. 9500547.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-136:

SUBJECT: Addition to the FY 1995 CIP Budget.

(Mission Bay Park Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-834) ADOPTED AS RESOLUTION R-285039

Modifying the Fiscal Year 1995 Capital Improvement
Program budget by adding the following new CIP
Projects: CIP-22-928.0, Bicycle/Walkway Improvements
and CIP-22-024.3, South Shores - Phase III;

Authorizing the City Auditor and Comptroller to
transfer the following amounts from the Sludge
Mitigation Fund 10507, to the following projects:

\$30,000	CIP-22-928.0	Bicycle/Walkway Improvements
\$500,000	CIP-22-086.0	Fiesta Island Improvement Reserve
\$100,000	CIP-12-076.0	Mission Bay Water Quality Testing
\$70,000	CIP-22-927.0	East Shore Parking Lots - Safety Lighting
\$1,300,000	CIP-22-024.3	South Shores - Phase III

CITY MANAGER SUPPORTING INFORMATION:

The California Coastal Commission approved use of Sludge Mitigation Fund monies for the following FY 95 CIP projects on September 16, 1994:

CIP NO.	Title	Amount
CIP-22-928.0	Bicycle/Walkway Improvements	\$30,000
CIP-22-086.0	Fiesta Island Improvement Reserve	\$500,000
CIP-12-076.0	Mission Bay Water Quality Testing	\$100,000
CIP-22-927.0	East Shore Parking Lots - Safety Lighting	\$70,000
CIP-22-024.3	South Shores - Phase III	\$1,300,000

Today's Council action will add CIP-22-928.0 and CIP-22-024.3 to the FY 95 Capital Improvements Program and transfer the indicated financing to the new projects and to three existing projects.

Aud. Cert. 9500550.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

ITEM-137:

SUBJECT: Results of the Special Municipal Election.

CITY CLERK'S RECOMMENDATION:

Adopt the following resolution:

(R-95-901 REV. 1) ADOPTED AS AMENDED AS RESOLUTION R-285040

Declaring the results of the canvass of the Special Municipal Election held in the City of San Diego, on Tuesday, November 8, 1994, consolidated with the State-wide General Election.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B049-090.)

Motion by Stevens to reject the request to pay for the election on the Retirement System. Second by McCarty. Vote not taken.

MOTION BY STEVENS TO ADOPT THIS ITEM WITH THE AMENDMENT TO CONTINUE THE PROPOSITION D PORTION TO REVIEW THE QUESTIONS RAISED BY COUNCIL MEMBER STEVENS REGARDING THE PAYMENT OF PROPOSITION D. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

* ITEM-138:

SUBJECT: Appointment to the San Diego Unified Port District Board of Commissioners.

(See memorandum from Mayor Golding dated 11/23/94.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-885) ADOPTED AS RESOLUTION R-285041

Reappointing J. Michael McDade to serve as a member of the San Diego Unified Port District Board of Commissioners, for a term ending January 2, 1999.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-139:

SUBJECT: Engineering Consultant Agreement with Barrett
Consulting Group for Watershed Sanitary Surveys for
Reservoir Water Quality Improvements.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-791) ADOPTED AS RESOLUTION R-285042

Authorizing an agreement with Barrett Consulting Group
(San Diego) for engineering services in connection with
watershed sanitary surveys for reservoir water quality
improvements in an amount not to exceed \$350,000, with
\$175,000 being conditioned upon Fiscal Year 1996
appropriations;

Authorizing a cooperative agreement with Helix Water
District for cost reimbursement to the City of
engineering consultant costs for the Lake
Jennings/Cuyamaca watershed sanitary surveys in an
amount not to exceed \$42,000;

Authorizing the City Manager to accept an amount up to
\$42,000 from Helix Water District under the terms set
forth in the Cooperative Agreement for the City's
purpose of providing the Jennings/Cuyamaca Watershed
Sanitary Survey to Helix Water District;

Authorizing the expenditure of not to exceed \$175,000
for Fiscal Year 1995, from Water Revenue Fund 41500,
Operating Accounts, Program Element 70372, Object
Account 4222, upon the advice of the administering
department;

Authorizing the Auditor and Comptroller, upon advice

from the administering department, to transfer excess budgeted funds, if any, to Water Revenue Fund 41500, Program Element 70372, Object Account 4222;

Authorizing the expenditure of not to exceed \$175,000 for Fiscal Year 1996 from Program Element 70372, Object Account 4222, contingent upon City Council appropriation of the amount in the Fiscal Year 1996 budget, and upon City Manager authorization of the expenditure, and upon the Auditor and Comptroller certification of funding availability for this purpose.

CITY MANAGER SUPPORTING INFORMATION:

This agreement provides the engineering consultant services for State required watershed sanitary surveys for seven of the City's nine reservoirs due before January 1, 1996, for California Department of Health Services (DHS) approval. Official advertisement for an engineering consultant was on April 15, 1994. Of five finalists interviewed per City Council Policy 300-7, Barrett Consulting Group was recommended by the Water Utilities Department's selection committee. A cooperation agreement between the City and Helix Water District is proposed herewith for the Jennings/Cuyamaca Watershed Survey reimbursement cost. The California Surface Water Treatment Rule (SWTR) in Title 22, Code of Regulations, Article 7, Section 64665, requires all public water suppliers to perform sanitary surveys for their water supply watersheds, with survey updates every five years. The purpose of the regulation for the periodic surveys is to determine the existing and potential contamination hazards to the City's water sources and the need for corrective actions. The surveys are needed to evaluate the capability of the treatment processes to deal with any changes in water quality that may occur due to changes in the watersheds. The objectives of the project are: 1) to comply with the requirements of the SWTR; 2) assess, identify and quantify sources and quantities of organic microbial trace metals and nutrient contaminants in the local raw water supplies; 3) describe existing watershed control and management practices; and 4) provide general recommendations for improved watershed management and control. The product will be watershed surveys with a comprehensive description and ARC/INFO compatible GIS database for the watershed management plan and protection. The benefit would include potential reduction in water filtration treatment plant costs. The proposed subconsultants with associated tasks and percentage of the prime consultant's tasks are as follows: Montgomery Watson - watershed quality treatment - 25.76 percent; Tierra Environmental (MBE) - biological resources - 6.44 percent; Agri-Service (WBE) -

agricultural uses - 4.73 percent; Michael Welch PhD, independent consultant - watershed management - 5.79 percent.

Aud. Cert. 9500575.

FILE LOCATION: MEET CCONFY95-1; CONFY95-1

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-140:

SUBJECT: Amendment to the Agreement with the California
Department of Transportation (CalTrans).

(Linda Vista and Mission Valley Community Areas.
District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-818) ADOPTED AS RESOLUTION R-285043

Authorizing an amendment to the agreement with the
California Department of Transportation (CalTrans), for
the improvements to SR-163/Friars Road Interchange.

CITY MANAGER SUPPORTING INFORMATION:

On September 18, 1987 the City and CalTrans entered into
Cooperative Agreement No. 11-398 (City Document No. RR-274409)
for improvements on the southbound SR-163 exit ramp at Friars
Road. This amendment will provide a time extension to December
31, 2000, and it provides for the design and construction for the
entire SR-163/Friars Road Interchange to be done in three stages.
In addition, the amendment obligates the City to prepare a
Project Report and Environmental Report to encompass all three
stages of the project at no cost to CalTrans. The City and
CalTrans will enter into separate Cooperative Agreements for the
design and construction of each stage. Stage one - the east site

of the project - will be paid for and built by Hazard Development as per City-Hazard agreement No. RR-269697 entered into on November 9, 1987. When the Environmental and Project Reports are done, the City and CalTrans will enter into an agreement for the construction of stage one. Stages 2 and 3 are unfunded at this time. However, it is anticipated that these two stages will be paid by a combination of DIF, private sources, and State funds as they become available.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-141:

SUBJECT: Engineering Consultant Agreement with Metcalf and Eddy, Inc. for Watershed Sanitary Surveys and Integrated Resources Development Plan for San Pasqual and Hodges Areas.

(San Pasqual Valley Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-792) ADOPTED AS RESOLUTION R-285044

Authorizing an agreement with Metcalf & Eddy, Inc. (San Diego) for engineering consultant services in connection with a watershed sanitary survey and development of the San Pasqual basin management plan in an amount not to exceed \$405,948;

Authorizing the Auditor and Comptroller to transfer not to exceed \$500,000 within Water Revenue Fund No. 41500, from CIP-73-304.0, Water Supply and Reservoir Management Plan, to CIP-73-316.0, San Pasqual Aquatic Treatment Facility - Phase II;

Authorizing the expenditure of not to exceed \$500,000 from Water Revenue Fund No. 41500, CIP-73-316.0, San Pasqual Aquatic Treatment Facility - Phase II, for this agreement and related costs for in-house engineering.

CITY MANAGER SUPPORTING INFORMATION:

This agreement provides for engineering consultant services for the State required watershed sanitary surveys for two of the City's nine reservoirs, and development of a groundwater basin management plan including the preliminary design of recharge and extraction facilities for the San Pasqual Valley. Official advertisement for an engineering consultant was on June 17, 1994. Of five finalists interviewed per City Council Policy 300-7, Metcalf and Eddy, Inc. was recommended by the Water Utilities Department Selection Committee. The California Surface Water Treatment Rule (SWTR) in Title 22, Code of Regulations, Article 7, Section 64665, requires all public water suppliers to perform sanitary surveys for their water supply watersheds with the first reports due January 1, 1996. The purpose is to determine existing and potential contamination hazards to the City's water sources and the need for corrective actions. In order to more fully utilize the City's Water Resources assets, a Groundwater Basin Management Plan is being developed. Various water resources shall be analyzed for potential basin recharge with ultimate extraction and use as a potable water source. The Management Plan Scope of Work includes basin modeling, preliminary facility planning and public outreach. The public outreach work shall include interaction with all stakeholders affected by the project. Development of local sources of potable water is an important strategy to ensure supply to San Diego at reasonable costs. MBE/WBE participation is as follows: Goodwin & Associates (MBE) 2.9 percent, Geotechnical Consultants, Inc. (MBE) 4.5 percent, AGRI Service (WBE) 2.6 percent and Butler Roach Group (WBE) 10.3 percent.

Aud. Cert. 9500577.

FILE LOCATION: MEET CCONFY95-1

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-142:

SUBJECT: Agreement with the County of San Diego for Industrial Hygiene Services.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-853) ADOPTED AS RESOLUTION R-285045

Authorizing an agreement with the County of San Diego to provide industrial hygiene services from November 1, 1994 through June 30, 1995;

Authorizing the expenditure of not to exceed \$35,000 (\$23,000 from Fund 50061; \$6,000 from Fund 41500 and \$6,000 from Fund 40012).

CITY MANAGER SUPPORTING INFORMATION:

In order to ensure safe and healthful working environments for City Employees and the public utilizing City-owned facilities, as well as to maintain compliance with Cal-OSHA Regulations, the City needs to contract for the provision of industrial hygiene services. These services include provision of a vast number of technically based monitoring procedures not currently available within the City. Through the cooperative efforts of the Risk Management, Metropolitan Wastewater (MWW) and Water Utilities Departments, requests for proposals were issued for industrial hygiene services. These bidding documents were advertised in the San Diego Daily Transcript, San Diego Voice and Viewpoint, La Prensa San Diego, and the San Diego Asian Journal. A Consultant Selection Panel consisting of members from the Risk Management, MWW and Water Utilities Departments evaluated the proposals and qualifications received based upon criteria which is consistent with Administrative Regulation 25.70. The County of San Diego was selected to provide these industrial hygiene services based primarily on cost effectiveness, response time and its local presence.

Aud. Cert. 9500537.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-143:

SUBJECT: Agreement with LWS, Inc. to Design and Build Three
Automated Fleet Equipment Washers.

(See City Manager Reports CMR-94-376 and CMR-94-321.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-613) ADOPTED AS RESOLUTION R-285046

Authorizing an agreement with LWS, Inc. to design and
build three automated fleet equipment washers with
pads, shelters and reclamation systems at the Rose
Canyon, Chollas and Central Operations 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: A400-B048.)

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

* ITEM-144:

SUBJECT: Agreement with Human Systems Consulting, Organization
Effectiveness Consultants, and Ross Partners for

Academy 2000: The Supervisor's Academy.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-843) ADOPTED AS RESOLUTION R-285047

Authorizing an agreement with Human Systems Consulting (San Diego), Organization Effectiveness Consultants (San Diego) and Ross Partners, to provide professional services for a continuing City program entitled "Academy 2000: The Supervisor's Academy";

Authorizing the expenditure of not to exceed \$45,000 in FY 1995 from the Special Training Fund for contracts with Human Systems Consulting (\$15,000), Organization Effectiveness Consultants (\$15,000) and Ross Partners (\$15,000).

CITY MANAGER SUPPORTING INFORMATION:

Supervisor's Academy, now called Academy 2000, was established in 1976 and is the City's ongoing program designed for training of first-line supervisors. Supervisor's Academy was renamed Academy 2000 in 1988, when the course content was thoroughly revised and updated. The goal of Academy 2000 is to enhance the management, supervisory, and professional skills of City supervisors in order to increase their effectiveness in current job assignments and prepare them for future management opportunities. Academy 2000 is essential for ensuring that supervisors receive the training and knowledge required to be effective in the City environment. Academy 2000 takes place six to eight times a year, with an average attendance of twenty-five participants per session. Each Academy session lasts seven days. The Organization Effectiveness Program administers Academy 2000. These consultants were chosen from The Centre for Organization Effectiveness list of qualified consultants selected through an RFP process.

Aud. Cert. 9500566.

FILE LOCATION: MEET CCONFY95-1

COUNCIL ACTION: (Tape location: A400-B048.)

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

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

* ITEM-145:

SUBJECT: Second Amendment to the Lease Agreement with San Diego Model Railroad Museum.

(Balboa Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-690) ADOPTED AS RESOLUTION R-285048

Authorizing a second amendment to the agreement of March 24, 1981, with the San Diego Model Railroad Museum, to expand the museum's space in Balboa Park Casa de Balboa by 1,869 square feet.

CITY MANAGER SUPPORTING INFORMATION:

On March 24, 1981 Council adopted Resolution No. R-253884 which allocated to the San Diego Model Railroad Museum 21,570 square feet in the newly constructed Casa de Balboa building in Balboa Park to operate a Model Railroad Museum. The Museum has been open to the public since mid 1982. During the last fiscal year, the Museum attracted 111,655 visitors. The Model Railroad Museum is one of six tenants who share space in the Casa de Balboa (formerly the Electric Building). The Museum is now requesting that it be assigned the space formerly occupied by the Park and Recreation Department and used as a repair facility. This space was recently vacated by the department in accordance with the adopted Balboa Park Master Plan. The requested space contains 1,869 square feet and the north and east walls are contiguous to the existing Railroad Museum. The space will be converted to a "Toy Train Gallery" at no cost to the City. Co-tenants in the Casa de Balboa Building endorse the Model Railroad request.

FILE LOCATION: LEAS - San Diego Model Railroad Museum
LEASFY95-1

COUNCIL ACTION: (Tape location: A400-B048.)

CONSENT MOTION BY WARDEN TO ADOPT. Second by Stallings.

Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

* ITEM-146:

SUBJECT: Two actions related to San Pasqual Water Reclamation Facility.

(San Pasqual Valley Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-837) ADOPTED AS RESOLUTION R-285049

Authorizing a second amendment to the agreement of June 3, 1993 with Andrew Spurlock Martin Poirier, for engineering design services in connection with Pump Station 77 facilities associated with the San Pasqual Water Reclamation Facility;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$86,000 within Fund 41506, from CIP-46-106.0, Annual Allocation - Sewer Pump Station Improvements, to CIP-46-151.0, San Pasqual Water Reclamation Facility;

Authorizing the expenditure of an amount not to exceed \$86,000 from CIP-46-151.0, San Pasqual Water Reclamation Facility.

Subitem-B: (R-95-838) ADOPTED AS RESOLUTION R-285050

Stating for the record that the information contained in Environmental Impact Report DEP-87-0750, and Addendum DEP-89-0344 have been reviewed and considered by the Council in connection with the San Pasqual Water Reclamation Facility.

CITY MANAGER SUPPORTING INFORMATION:

The consultant was originally selected to perform Landscape Architect functions for the San Pasqual Water Reclamation

Facility in accordance with Council Policy 300-7, and approved by the City Manager on November 13, 1992, Document No. C-04795 was filed in the office of the City Clerk on June 3, 1993. Pursuant to Amendment No. 1 to the agreement, Document No. C-05441, filed in the Office of the City Clerk on April 21, 1994, the consultant provided additional services in order to develop a new landscape plan at Pump Station No. 77. This work was accomplished with extensive input from the surrounding community. The consultant has performed all work under this agreement and amendment in a satisfactory manner. On August 18, 1994, the Rancho Bernardo Planning Board approved a motion to proceed with implementation of one of four design schemes, The Architectural Scheme, to improve the visual appearance of the Pump Station No. 77 facility from the surrounding park and residences, and to improve the functioning of the emergency overflow ponds. In order to prepare biddable plans and specifications for the Pump Station No. 77 improvements, Amendment No. 2 must be executed. MBE/WBE participation is as follows: Manuel Oncina Architect (MBE) 16.3 percent, Construction Analysts (WBE) 2.4 percent, and Barry Consulting Group (MBE) 11.5 percent.

Aud. Cert. 9500521.

FILE LOCATION: MEET CCONFY95-1

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-147:

SUBJECT: Appointing Council Representatives and Alternates to Organizations.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-889) ADOPTED AS RESOLUTION R-285051

Appointing Council representatives, Council liaisons, and their alternates to organizations listed below for

the period commencing December 5, 1994 through December 4, 1995:

1. ADAPT BOARD OF DIRECTORS
Christine Kehoe - representative
2. ARJIS BOARD OF DIRECTORS
Christine Kehoe - representative
Judy McCarty - alternate
3. BEACH EROSION TASK FORCE
Harry Mathis - representative
4. CITIES ADVISORY COMMITTEE TO LAFCO
Judy McCarty - representative
5. COMMITTEE ON CITY-COUNTY WATER RE-USE
Valerie Stallings - representative
Harry Mathis - alternate
6. ECONOMIC DEVELOPMENT CORPORATION
Mayor Golding - representative
Barbara Warden - alternate
Christine Kehoe - alternate
7. CRUISE SHIP CONSORTIUM
Valerie Stallings - representative
8. LOCAL AGENCY FORMATION COMMISSION (LAFCO)
Harry Mathis - representative
Juan Vargas - alternate
9. LOS PENASQUITOS REGIONAL PARK TASK FORCE
Harry Mathis - representative
Barbara Warden - representative
10. METROPOLITAN TRANSIT DEVELOPMENT BOARD
Harry Mathis - representative
Christine Kehoe - alternate
George Stevens - representative
Judy McCarty - alternate
Valerie Stallings - representative
Barbara Warden - alternate
Juan Vargas - representative and Executive Board
District 2 - 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
Barbara Warden - 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
Mayor Golding - representative,
Harris Mathis - alternate;
Christine Kehoe - 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
Barbara Warden - representative
21. SAN DIEGUITO RIVER VALLEY REGIONAL OPEN SPACE
PARK JOINT POWERS AUTHORITY
Harry Mathis - representative,
Valerie Stallings - alternate
Barbara Warden - representative
Christine Kehoe - alternate

22. SENIOR CITIZEN ADVISORY BOARD
Valerie Stallings - representative
Christine Kehoe - alternate
23. SERVICE AUTHORITY FOR FREEWAY EMERGENCIES (SAFE)
Christine Kehoe - representative
Harry Mathis - representative
24. SMALL BUSINESS ADVISORY BOARD
Christine Kehoe - representative
25. SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION
George Stevens - representative
26. STADIUM AUTHORITY GOVERNING BOARD
Valerie Stallings - representative
Christine Kehoe - alternate
27. SANDAG BAY ROUTE BIKEWAY POLICY COMMITTEE
Juan Vargas - representative
28. SANDAG BOARD
Judy McCarty - representative
Barbara Warden - alternate
Valerie Stallings - alternate
29. SANDAG AVIATION POLICY ADVISORY COMMITTEE
Harry Mathis - representative
Christine Kehoe - representative
Valerie Stallings - alternate
30. SANDAG COMMUTER RAIL ADVISORY COMMITTEE
Harry Mathis - representative
31. SANDAG REGIONAL TRANSPORTATION DEMAND
MANAGEMENT ADVISORY COMMITTEE
Barbara Warden - representative
Harry Mathis - representative
32. SANDAG TRANSPORTATION SALES TAX
HIGHWAY SUBCOMMITTEE
Judy McCarty - representative
33. SANDAG OUTER CONTINENTAL SHELF TASK FORCE
Harry Mathis - representative

34. SANDAG SHORELINE EROSION ADVISORY COMMITTEE
Harry Mathis - representative
35. TECOLOTE CANYON NATURAL PARK TASK FORCE
Barbara Warden - representative
Valerie Stallings - representative
36. SAN DIEGO LEAGUE OF CITIES ADVISORY COMMITTEE
Christine Kehoe - representative
37. CRIMINAL JUSTICE COUNCIL
Christine Kehoe - representative
Juan Vargas - alternate
38. SAN DIEGO AREA WASTEWATER MANAGEMENT DISTRICT
Harry Mathis - representative
Valerie Stallings - representative
Christine Kehoe - representative

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

ITEM-148: TRAILED TO TUESDAY, DECEMBER 6, 1994

SUBJECT: Two actions related to Recommendation of Chairpersons
for Standing Committees and Deputy Mayor.

(See Legislative Specialist Analysis RULES-94-1.)

RULES COMMITTEE'S RECOMMENDATION:

On 11/21/94, RULES voted 5-0 to recommend adoption of the
following resolutions. (Councilmembers Roberts, Stevens,
Stallings, McCarty and Mayor Golding voted yea):

Subitem-A: (R-95-881)

Selecting Councilmember Juan Vargas as Deputy Mayor for

the period commencing December 5, 1994 and ending December 4, 1995.

Subitem-B: (R-95-880)

Appointing the following Councilmembers to serve as chairperson of three standing Council committees for terms commencing December 5, 1994 and ending December 4, 1995:

COMMITTEE:	CHAIRPERSON:
Committee on Natural Resources, Culture & the Arts	Councilmember Valerie Stallings
Committee on Land Use & Housing	Councilmember Barbara Warden
Committee on Public Safety & Neighborhood Services	Councilmember Christine Kehoe

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A400-B048.)

* ITEM-149:

SUBJECT: Legislative Calendar of Meetings of the City Council and Council Standing Committees of the City Council for 1995.

RULES COMMITTEE'S RECOMMENDATION:

On 11/21/94 Rules voted 5-0 to recommend adoption of the following resolution with the following amendments: (a) Change the PF&R meeting of January 11, 1995 to January 25 at 9:00 a.m.; (b) Cancel the PF&R meeting of 11/9/95. (Councilmembers Roberts, Stevens, Stallings, McCarty, and Mayor Golding voted yea):

(R-95-878) ADOPTED AS RESOLUTION R-285052

Approving the schedule of meetings for the City Council and Standing Committees of the City Council for the period of January 1, 1995 through December 31, 1995.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

ITEM-150: TRAILED TO TUESDAY, DECEMBER 6, 1994

SUBJECT: Standing Committee Organization.

(See Legislative Specialist Analysis RULES-94-3.)

RULES COMMITTEE'S RECOMMENDATION:

On 11/21/94 RULES voted 5-0 to recommend adoption of the following resolution. (Councilmembers Roberts, Stevens, Stallings, McCarty, and Mayor Golding voted yea):

(R-95-879)

Establishing a Temporary Rule of the Council, pursuant to San Diego Municipal Code Section 22.0101, Rule 32, entitled "Temporary Rules," which shall be in full force and effect until made permanent by enactment of an ordinance, changing the names of the existing standing committees as follows:

Committee on Rules, Finance & Intergovernmental Relations (formerly The Committee on Rules, Legislation, & Intergovernmental Relations).

Committee on Natural Resources, Culture & the Arts (formerly Public Facilities & Recreation).

Committee on Land Use & Housing (formerly Transportation & Land Use).

Committee on Public Safety & Neighborhood Services (formerly Public Services & Safety).

Declaring that this Temporary Rule supersedes the Permanent Rules of the Council established by Section 22.0101 of the San Diego Municipal Code until made permanent by enactment of an ordinance.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: H420-454.)

* ITEM-151:

SUBJECT: San Diego Naval Training Center - Request for
Application of the Base Closure Community Redevelopment
Act of 1994.

(District-2. See City Manager Report;
Intergovernmental Relations Department Report IRD-94-
27.)

RULES COMMITTEE'S RECOMMENDATION:

On 11/21/94 RULES voted 5-0 to recommend adoption of the
following resolution. (Councilmembers Roberts, Stevens,
Stallings, McCarty and Mayor Golding voted yea):

(R-95-876) ADOPTED AS RESOLUTION R-285053

Requesting the Secretary of Defense to apply the
Provisions of the Base Closure Community Redevelopment
and Homeless Assistance Act of 1994 to the Local
Redevelopment Authority responsible for closure of the
Naval Training Center.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

* ITEM-152:

SUBJECT: The Violent Crime Control and Law Enforcement Act of
1994 (The Crime Bill).

(See Intergovernmental Relations Report IRD-94-26.)

RULES COMMITTEE'S RECOMMENDATION:

On 11/21/94, RULES voted 5-0 to recommend adoption of the following resolution (Councilmembers Roberts, Stevens, Stallings, McCarty and Mayor Golding voted yea):

(R-95-873) ADOPTED AS RESOLUTION R-285054

Approving the recommendations contained in Department of Intergovernmental Relations Report IRD-94-26, dated November 14, 1994, regarding proposed legislation for The Violent Crime Control and Law Enforcement Act of 1994 (The Crime Bill) with the following amendment:

Have Council approval of early applications for police officer hiring funds.

SUPPORTING INFORMATION:

On November 21, 1994, the Committee on Rules, Legislation and Intergovernmental Relations approved, on consent, the Intergovernmental Relations Department's Report IRD-94-26 with the following amendment: a) Have Council approval of early applications for police officer hiring funds.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

ITEM-153: TRAILED TO TUESDAY, DECEMBER 6, 1994

SUBJECT: City Manager's Fiscal Year 1994 Equal Opportunity Contracting Program Annual Status Report.

(See City Manager Report CMR-94-264.)

PUBLIC SERVICES AND SAFETY COMMITTEE'S RECOMMENDATION:

On 9/14/94 PS&S voted 4-0 to recommend adoption of the following resolution. (Councilmembers Kehoe, Stevens, McCarty and Vargas voted yea; Councilmember Roberts not

present) :

(R-95-345)

Accepting the City Manager's Fiscal Year 1994 Annual Equal Opportunity Report on the status of the City's Equal Opportunity Contracting Program.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A400-B048.)

ITEM-160:

SUBJECT: Reclaimed Water Rates for the San Pasqual Aquatic Treatment Facility Service Area.

(See City Manager Report CMR-94-328. San Pasqual Community Area. District-5.)

PUBLIC FACILITIES AND RECREATION COMMITTEE'S RECOMMENDATION:
On 10/26/94, PFR voted 4-0 to recommend adoption of the following resolution. (Councilmembers Mathis, Warden, Stallings and McCarty voted yea. Councilmember Kehoe not present):

(R-95-835) ADOPTED AS RESOLUTION R-285055

Authorizing the adoption of a reclaimed water rate structure for the San Pasqual Aquatic Treatment Facility (Aqua III) service area of 100 percent of the current retail, treated, potable water rate with a 10 percent discount for five years;

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

FILE LOCATION: WATER - San Pasqual Aquatic Treatment Facility Service CONFY95-1

COUNCIL ACTION: (Tape location: A400-B048.)

CONSENT MOTION BY WARDEN TO ADOPT. Second by Stallings.

Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-161: CONTINUED TO JANUARY 23, 1995

SUBJECT: Firearm Dealer Regulations.

(See City Manager Reports CMR-94-371 and CMR-94-114.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-95-5)

Introduction of an Ordinance amending Chapter III, Article 3, Division 42, of the San Diego Municipal Code, to clarify and expand the scope of Firearm Dealer Regulations.

OTHER RECOMMENDATIONS:

Public Services and Safety Committee's Recommendation:

Initiated by PSS on 4/20/94. The Committee voted 5-0 on the following motion (Councilmembers Roberts, Kehoe, Stevens, McCarty and Vargas voted yea): 1) Recommend to the Rules Committee that the City adopt a support position on the federal and state legislation identified in the City Manager's report; 2) Direct the City Attorney to draft amendments to the San Diego Municipal Code, Division 42, as described in the City Manager's report; 3) Recommend to the Rules Committee that the City encourage state and federal legislation as described in the City Manager's report; and 4) Direct Chairperson McCarty to write to the Del Mar City Council on behalf of the Committee to express the Committee's concern about gun shows in the City of Del Mar. Chairperson McCarty requested that she be recorded as opposing the City's request for legislation that would establish a

computerized data base containing Bureau of Alcohol, Tobacco, and Firearms weapons records.

NOTE: See Item 200 for a companion item.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A344-399.)
MOTION BY MATHIS TO CONTINUE TO JANUARY 23, 1995, TO RESOLVE
ISSUES WITH REGARD TO THE WORDING IN THE PROPOSED
LEGISLATION. Second by Kehoe. Passed by the following
vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea,
Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present,
Mayor Golding-yea.

ITEM-200: CONTINUED TO JANUARY 23, 1995

SUBJECT: Cost Recovery for the Firearms Dealer Permit.

(See City Manager Report CMR-94-372.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-454)

Authorizing the City Manager to increase the annual
Firearms Dealer Permit fee from \$126 to \$252.

NOTE: See Item 161 for a companion item.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: H216-418.)

Hearing began at 7:25 p.m. and halted at 7:39 p.m.

MOTION BY McCARTY TO CONTINUE THIS ITEM TO JANUARY 23, 1995,
TO COME BACK AT THE SAME TIME AS THE FIREARM DEALER
REGULATION ORDINANCE. Second by Kehoe. Passed by the
following vote: Mathis-yea, Roberts-not present, Kehoe-yea,
Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea,
Vargas-not present, Mayor Golding-not present.

ITEM-201:

SUBJECT: San Diego Water Assurance Plan (SWAP).

(See memorandum from Mayor Golding dated 11/22/94.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-887) ADOPTED AS RESOLUTION R-285056

Seeking the implementation of a regional program to be known as the San Diego Water Assurance Plan (SWAP), to be put into effect during a severe drought where the Metropolitan Water District reduces water supplies by 20 percent to water agencies within the County Water Authority's service area;

Directing the implementation of the SWAP Plan to be done by the following steps:

1) Directing the ten City appointees to the County Water Authority to docket the San Diego Water Assurance Plan (SWAP) for consideration by the County Water Authority Board of Directors. Specific actions would be:

- a. Confirm and formalize the Metropolitan Water District's obligation to supply no less than 80 percent of normal water supplies to the County Water Authority during any drought;
- b. Ensure that the necessary agreements exist with the State Water Bank to provide for water transfers for near-term drought years;
- c. Ensure that dry-year option programs are developed so that over the long term only voluntary water conservation would be necessary in the event of a protracted drought;
- d. Create a reserve fund to purchase water from the State Water Bank for the short term and from third parties such as agricultural water districts and farmers for long term protection, ensuring that the cost of the program would be no more than thirty cents per month per average household and a corresponding amount for businesses;

e. Direct the City's representatives on the County Water Authority to report back to the Mayor and City Council in three months for a progress

report on the SWAP Program;

2) Upon approval by the County Water Authority Board of Directors, amending Council Policy 400-09 (Action Plan for the City's Future Water Supply) to state that a reliable and guaranteed supply of water will be available to all San Diego residents and businesses through the SWAP Program during drought years;

3) Upon approval by the County Water Authority Board of Directors, amending Council Policy 900-01 (Economic Development) to state that it is the policy of the City to enhance San Diego's economic climate by ensuring water availability at 100 percent of normal deliveries during drought years for all San Diego employers to preserve San Diego jobs and San Diego's quality of life;

4) Upon approval by the County Water Authority Board of Directors, incorporating the SWAP Program into all San Diego economic development, marketing, and promotional efforts.

FILE LOCATION: WATER - San Diego Water Assurance Plan (SWAP)

COUNCIL ACTION: (Tape location: B095-C147.)

MOTION BY STALLINGS TO ADOPT AND TO DIRECT THE TEN CITY APPOINTEES TO THE COUNTY WATER AUTHORITY TO HAVE THIS ISSUE BROUGHT BEFORE THE WATER AUTHORITY. ACCEPT MAYOR GOLDING'S RECOMMENDATION THAT AFTER THE WATER AUTHORITY ACTS, THIS ITEM SHOULD BE BROUGHT BACK TO COMMITTEE FOR DISCUSSION OF THE NATURE OF THE NEGOTIATIONS AND HOW THEY ARE PROCEEDING. ACCEPT COUNCIL MEMBER KEHOE'S RECOMMENDATION TO REVISIT THIS RESERVE, SHOULD WE NEED TO ESTABLISH ONE, ON AN ANNUAL BASIS TO SEE IF WHAT IS BEING ACCUMULATED IS EFFICIENT AND TO SEE IF THERE STILL IS A NEED TO CONTINUE TO COLLECT IT. IF WE THINK WE ARE ENTERING A DROUGHT WE SHOULD DO IT MORE OFTEN THEN THAT AND IT SHOULD BE DONE INITIALLY AT COMMITTEE FOR REVIEW. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-202:

SUBJECT: San Diego Naval Training Center - Navy Housing.

(See City Manager Report. Peninsula/Future Urbanizing Community Area. District-2.)

(R-95-877) ADOPTED AS RESOLUTION R-285106

Adoption of a Resolution acting upon a request by the United States Navy for support of Navy Housing at the Naval Training Center.

CITY MANAGER'S RECOMMENDATION:

Approve the request but identify an area less than the requested 120 acres. Direct the City Manager to prepare a memorandum of understanding between the City and the Navy to identify conditions for this approval as well as identify who will bear additional planning costs if the Navy is unsuccessful in retaining title. Also, the MOU may consider additional City/Navy land exchanges.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F305-H215.)

MOTION BY McCARTY TO ADOPT AS AMENDED TO SUPPORT UP TO 500 UNITS OF NAVY HOUSING ON THE NAVAL TRAINING CENTER. DIRECT THE MAYOR TO SEND A LETTER TO THE ASSISTANT SECRETARY OF THE NAVY FOR AN EXTENSION OF THE DETERMINATION OF SURPLUS UNTIL FEBRUARY 16, 1995. COUNCIL WOULD LIKE TO MAKE THE STATEMENT THAT THIS IS A NAVY TOWN AND THE COUNCIL FEELS STRONGLY THAT THE MILITARY FAMILIES THAT ARE DEFENDING THIS COUNTRY SHOULD BE GIVEN EVERY OPPORTUNITY TO BE GIVEN DECENT HOUSING. CONTINUE THE QUESTION OF THE DEVELOPMENT AND THE SITE PLAN. DIRECT THE CITY MANAGER TO WORK WITH THE NAVY AND THE COMMUNITY TO LOOK AT ALTERNATIVE FOOTPRINTS AND BRING IT BACK TO COUNCIL BEFORE THAT POINT AND TIME.

Second by Mathis.

Vote to support the 500 units of Navy housing: Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

Vote to direct the Mayor to send a letter asking for an extension of the determination of surplus for NTC until February 16, 1995; Direct the City Manager to work with the Navy and the community alternative footprints to the development; Continue the question of the development and site plan; Statement supporting navy housing: Passed by the following vote: Mathis-nay, Roberts-nay, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-nay, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-203:

SUBJECT: Three actions related to Inviting Bids for Fiesta Island Replacement Project Phase II Digested Sludge and Centrate Pipelines-Construction Package D.

(See City Manager Report CMR-94-380. Linda Vista, Mission Valley and Clairemont Mesa Community Areas. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-535) ADOPTED AS RESOLUTION R-285057

Certifying that the information contained in Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program DEP-93-0344, dated November 18, 1994, in connection with Fiesta Island Replacement Project Phase II-Digested Sludge and Centrate Pipelines-Construction Package D, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that the Mitigated Negative Declaration reflects the independent judgement of the City of San Diego as Lead Agency;

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.

Subitem-B: (R-95-534 Rev.) ADOPTED AS AMENDED AS
RESOLUTION R-285058

Inviting bids for Fiesta Island Replacement Project
Phase II-Digested Sludge and Centrate Pipelines-
Construction Package D on Work Order No. 195588;

Authorizing a contract with the lowest responsible
bidder, provided that the City Auditor first furnishes
a certificate demonstrating that the funds necessary
for expenditure under the contract are, or will be, on
deposit in the City treasury;

Authorizing the expenditure of \$3,980,000 from Fund
41509, CIP-40-921.0, FIRP Phase II Digested Sludge and
Centrate Pipeline-Construction Package D, provided that
the City Auditor first furnishes one or more
certificates demonstrating that the funds necessary for
expenditure under established contract funding phases
are, or will be, on deposit in the City treasury;

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

Authorizing the expenditure of \$7,500 from the
Metropolitan Wastewater Department (MWW) Fund 41509,
CIP-40-921.0, FIRP Phase II Pipelines for environmental
mitigation to the City's Mitigation Fund Agreement
10517, CIP-76-751.0. (BID-K95108)

Subitem-C: (R-95-536) ADOPTED AS RESOLUTION R-285059

Authorizing the use of City Forces to make connections
and perform operational checks involving Fiesta
Island Replacement Project Phase II-Digested Sludge and
Centrate Pipelines-Construction Package D; declaring
that the cost of the work shall not exceed \$20,000.

Aud. Cert. 9500573.

FILE LOCATION: W.O. 195588; CONT - T.C. Construction
Co. Inc. CONFY95-1

COUNCIL ACTION: (Tape location: C148-F163.)

Motion by Mathis to adopt the City Manager's recommendation
with the amendment to have the centrate line directed up to
the North City Reclamation Plant. Motion withdrawn.

Motion by Mathis to adopt the City Manager's recommendation with the amendment to have the centrate line directed up to the North City Reclamation Plant. Accept Council Member Stallings recommendation to substitute the Ulric Street alternative in place of the City Manager's route. Failed. Yeas-1,3,7. Nays-2,4,5,6,M. Not present-8.

MOTION BY MATHIS TO ADOPT THE PARTS OF ITEM 203 WHICH PERTAIN TO THE EIGHT-FOOT TUNNEL, CONSTRUCTION PACKAGE D. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-nay, McCarty-yea, Vargas-not present, Mayor Golding-yea.

MOTION BY WARDEN TO ADOPT THE ENVIRONMENTAL DOCUMENTATION TO SUPPORT THE PACKAGE OF THE PIPELINE IMPROVEMENTS CONSTRUCTION PACKAGE D, AND SUBITEMS B AND C. ELIMINATE THE CENTRATE LINE FROM THE PREFERRED ALIGNMENT AND REROUTE IT TO GO TO THE NORTH CITY RECLAMATION PLANT. RETURN TO COUNCIL ON JANUARY 23, 1995 WITH A REPORT ON THE COSTS OF THE THREE ALIGNMENTS AND AN ANALYSIS ON THE HOUSES THAT WOULD BE IMPACTED. Second by Stevens. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-nay, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-204:

SUBJECT: Two actions related to Miramar Landfill General Development Plan/Fiesta Island Replacement Project.

(Located south of NAS Miramar, north of State Route 52. District-5.)

(Continued from the meeting of October 3, 1994, Item 205, at Councilmember Stallings' request, to allow the item to be heard with the Miramar Pipeline.)

CITY MANAGER'S RECOMMENDATION:

Adopt the ordinance in Subitem A and adopt the resolution in Subitem B:

Subitem-A: (O-95-28 Cor. Copy) ADOPTED AS ORDINANCE O-18130 (New Series)

(NOTE: THIS ORDINANCE
HAS BEEN REPEALED BY O-
18218, ADOPTED ON OCTOBER
2, 1995)

Authorizing a 50-year lease agreement with the United States of America, Department of the Navy, for lease of land at NAS Miramar for the location of the Miramar Landfill General Development Plan/Fiesta Island Replacement Project.

(Introduced on 11/15/94. Council voted 6-3. Districts 2, 6 and Mayor Golding voted nay).

NOTE: 6 votes required for Subitem A. Pursuant to Section 99 of the City Charter, the adoption of the ordinance was noticed in the Daily Transcript.

Subitem-B: (R-95-532) ADOPTED AS RESOLUTION R-285060

Authorizing the Auditor and Comptroller to transfer not to exceed \$1,748,110 from Fund 41201, Waste Management CIP Fund, CIP-32-013.0, South Chollas Land Closure, to CIP-37-056.0, West Miramar Refuse Disposal Facility - Phase II, for the acquisition of property rights in connection with the Miramar Landfill General Development Plan/Fiesta Island Replacement Project;

Authorizing an amount not to exceed \$177,268 from the Metropolitan Wastewater Department Fund 41509, CIP-42-911.3, for the acquisition of easement rights and related costs for the North City Raw Sludge and Water Pipeline;

Authorizing the expenditure of an amount not to exceed \$2,665,917 from Metropolitan Wastewater Fund 41509 (CIP-42-911.4), \$1,418,705 from Materials Recovery Facility Waste Management Enterprise Fund 41201 (CIP-37-255.0) and \$1,748,110 from the West Miramar Refuse Disposal Facility-Phase II, Waste Management Enterprise Fund 41201 (CIP-37-056.0), for the property rights and related costs for the leased property.

CITY MANAGER SUPPORTING INFORMATION:

A lease agreement and easement deed have been negotiated with the Department of the Navy in connection with the Miramar Landfill

General Development Plan/Fiesta Island Replacement Project. The lease agreement will provide for the siting of the Fiesta Island Replacement Project (FIRP), as well as solid waste facilities needed for the West Miramar Landfill Project, and access to completed portions of closed and inactive landfills on Miramar for extended monitoring and maintenance under a 50 year agreement.

The easement deed will provide right of way for related FIRP pipelines. The proposed facilities will help the City comply with the Coastal Commission mandate to cease sludge treatment at Fiesta Island and vacate the site. The ordinance was introduced on November 15, 1994 and the second reading is before Council today, in conjunction with those items that were continued from the City Council meeting of October 3, 1994.

Aud. Cert. 9500379.

FILE LOCATION: LEAS - United States of America,
Department of the Navy LEASFY95-1

COUNCIL ACTION: (Tape location: C148-F163.)

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

ITEM-205:

SUBJECT: Four actions related to the Miramar Landfill General
Development Plan.

(See City Manager Report CMR-94-281. District-5.)

(Continued from the meeting of October 3, 1994, Item
206, at Councilmember Stallings' request, in order to
hear it with the Miramar Pipeline Project.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-435) ADOPTED AS RESOLUTION R-285061

Certifying that the information contained in Environmental Impact Report DEP-91-0653, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and the National Environmental Policy Act, and that the report has been reviewed and considered by the Council prior to approval of the Miramar Landfill Development Plan/Fiesta Island Replacement Project/Northern Sludge Processing Facility;

Adopting Findings and Statement of Overriding Considerations;

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

Subitem-B: (R-95-436) ADOPTED AS RESOLUTION R-285062

Authorizing the expenditure of not to exceed \$700,335 from the Metropolitan Wastewater Department Fund 41509, CIP-42-911.4, Northern Sludge Processing Facility Phase II, and an amount not to exceed \$11,385 from the Environmental Services Department Fund 41201, CIP-37-056.0, West Miramar Refuse Disposal Facility - Phase II, to provide environmental mitigation in connection with the Miramar Landfill General Development Plan/Fiesta Island Replacement Project/Northern Sludge Processing Facility.

Subitem-C: (R-95-437) ADOPTED AS RESOLUTION R-285063

Approving the Miramar Landfill General Plan.

Subitem-D: (R-95-438) ADOPTED AS RESOLUTION R-285064

Accepting the low bid and awarding a contract to Signs and Pinnick, Inc., for construction of the initial site preparation in connection with the Miramar Landfill General Development Plan/Fiesta Island Replacement Project/Northern Sludge Processing Facility;

Authorizing the expenditure of an amount not to exceed \$2,839,979 from Metropolitan Wastewater Fund No. 41509, CIP-42-911.4 Northern Sludge Processing Facility Phase

II, to fund this construction contract, City Force work, and other related costs for Fiscal Year 1995;

Authorizing the City Manager to award to Signs and Pinnick, Inc., a change order in a amount not to exceed \$220,000 for a revise road alignment and mounds configuration.

Aud. Certs. 9500329,9500330.

FILE LOCATION: CONT - Signs and Pinnick, Inc.
CONFY95-1

COUNCIL ACTION: (Tape location: C148-F163.)

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

ADDITIONAL BUSINESS: (R-95-1068) ADOPTED AS RESOLUTION R-285139

During consideration of the above item, the following action was taken:

MOTION BY STALLINGS TO ADD \$20,000 FOR MITIGATION TO THE MIRAMAR LANDFILL MITIGATION FUND FOR STREAMBED RESTORATION AND TRAIL MAINTENANCE IN THE MARIAN BEAR PARK. REQUEST THAT THE PLANS MITIGATION MONITORING BE EXPANDED TO DETERMINE WHETHER ADDITIONAL REMEDIAL ACTION IS NECESSARY. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-206:

SUBJECT: Third Amendment to the Agreement with Metcalf and Eddy, Inc. for the Fiesta Island Replacement/Northern Sludge Processing Facility.

(District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-871) ADOPTED AS RESOLUTION R-285065

Authorizing a third amendment to the agreement with Metcalf and Eddy, Inc. for additional design services in connection with the Fiesta Island Replacement/Northern Sludge Processing Facility;

Authorizing the expenditure of not to exceed \$4,570,000 from Metropolitan Wastewater Department Fund 41509, CIP-42-911.4 - Northern Sludge Processing Facility, Phase II.

CITY MANAGER SUPPORTING INFORMATION:

In December 1992, the City Council approved the agreement between the City and Metcalf and Eddy, Inc. (M&E) to provide design services for the FIRP/NSPF. Amendment number 1 provided for modifications resulting from review and value engineering of the conceptual design. Amendment number 2 included additional construction packages, earth mounds, and design of the FIRP Pump Station. Amendment number 3 includes: 1) Division of design package scopes to facilitate accelerated construction; 2) Redesign of mounds and access roads to meet permit requirements; 3) Additional permit related studies; and 4) Improvements to instrumentation and control system.

The MBE/WBE participation for this contract is the same as the original agreement, 19.4 percent MBE and 3 percent WBE, except that the structural design firm has changed from the original team member.

Aud. Cert. 9500578.

FILE LOCATION: MEET CCONFY95-1

COUNCIL ACTION: (Tape location: F164-254.)

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

ITEM-207:

SUBJECT: Agreement for Design Services for the Point Loma -
Headworks, Odor Control and Grit Processing Facilities.

(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-839) ADOPTED AS RESOLUTION R-285066

Authorizing an agreement with Black and Veatch for design services in connection with the Point Loma - Headworks, Odor Control and Grit Processing Facilities;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$626,764 within Sewer Fund 41508, from CIP-46-110.0, Point Loma - Scum Removal Improvements, to CIP-46-175.0, Point Loma - Headworks, Odor Control and Grit Processing Facilities;

Authorizing the expenditure of not to exceed \$4,115,240 from Sewer Fund 41508, CIP-46-175.0, Point Loma - Headworks, Odor Control and Grit Processing Facilities, to provide funds for this agreement, to be expended in the following manner:

\$1,334,782 from Fiscal Year 1995 appropriations;

\$2,328,711 from Fiscal Year 1996 appropriations, contingent on City Council approval of funds for this purpose in the Fiscal Year 1996 CIP budget;

\$451,747 from Fiscal Year 1997 appropriations, contingent on City Council approval of funds for this purpose in the Fiscal Year 1997 CIP budget.

CITY MANAGER SUPPORTING INFORMATION:

The Headworks, Odor Control and Grit Processing Facilities at the Point Loma Wastewater Treatment Plant need rehabilitation and additional facilities. Black and Veatch was selected to perform design services for this project in conformance with Council Policy 300-07. Approval of an engineering agreement with Black and Veatch is requested. Improvements proposed with this project

include replacement of the south aerated grit basins, improvements to screening, processing of screenings, grit and scum, and odor control improvements plant-wide. The existing south aerated grit basins were constructed as part of the original treatment plant in 1963 and need rehabilitation. The screen are approaching their useful life and need replacement to efficiently remove solids. The processing of screenings, grit and scum needs rehabilitation to allow for more efficient and reliable operations and improved odor control. Finally, improvements to odor control facilities plant-wide are recommended as part of this design and construction project. Approximately 22 full time equivalent local jobs would be provided with this agreement.

Aud. Cert. 9500552.

FILE LOCATION: MEET CCONFY95-1

COUNCIL ACTION: (Tape location: A400-B048.)

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

ITEM-208:

SUBJECT: Amendment No. 1 to the Agreement with John Carollo Engineers, Inc. for Additional Services for the Point Loma Digester Facility Upgrade and Expansion.

(Point Loma Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-836) ADOPTED AS RESOLUTION R-285067

Authorizing an amendment to the agreement of May 3, 1993 with John Carollo Engineers, Inc. for additional design services in connection with the Point Loma Digester Facility Upgrade and Expansion;

Authorizing the expenditure of not to exceed \$3,324,100

from the Metropolitan Wastewater Department Fund 41509, CIP-46-170.0, Point Loma - Digester Facility Upgrade and Expansion to be expended as follows:

\$1,724,658 from Fiscal Year 1995 appropriations

\$1,139,229 from Fiscal Year 1996 appropriations, contingent upon City Council appropriation of funds for this purpose in the Fiscal Year 1996 budget \$222,091 from Fiscal Year 1997 appropriations, contingent upon City Council appropriation of funds for this purpose in the Fiscal Year 1997 budget, and

\$238,122 from Fiscal Year 1997 appropriations, contingent upon City Council appropriation of funds for this purpose in the Fiscal Year 1997 budget.

CITY MANAGER SUPPORTING INFORMATION:

On May 3, 1993, the City Council approved the agreement between the City and John Carollo Engineers, Inc. (JCE) to provide Design Services for Digester 7. This request is for approval of Amendment No. 1 to the Agreement with JCE to provide modifications to the existing contract and to provide additional engineering design services. These additions include the design of Digester No. 8, grading plans for construction staging and plant parking, design for a large berm to screen the plant from the view from Cabrillo National Monument, design of a new Centralized Boiler Facility (CBF) to house existing and new boilers, new hot water distribution piping and the conversion of the existing hydronic system to the new hot water supply. As a result of studies performed as part of the original scope, which identified the existing sludge piping as inadequate to handle the future sludge flow, this amendment includes design for upsizing and replacing essentially all the gallery piping. This project will improve the ventilation in the Digester Control Buildings and Gallery and modify the Central Digester Control Room to house new and more sophisticated control equipment. Also included are designs to improve the heating and mixing, and rehabilitate or replace the covers, of 4 of the existing 6 digesters. Because of the complexity of the future digestion system and the number of interfaces with design projects currently under JCE's contract, it seems appropriate for the above work to be designed by JCE as an amendment to their existing contract. It is estimated that 15 local design jobs will be created with the approval of this contract.

Aud. Cert. 9500553.

FILE LOCATION: MEET CCONFY95-1

COUNCIL ACTION: (Tape location: F298-302.)

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-not present, Mayor Golding-yea.

ITEM-209:

SUBJECT: Modification of the County Solid Waste Management Plan.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-874) ADOPTED AS RESOLUTION R-285068

Approving the proposal by Escondido Disposal, Inc. (EDI), to modify the County Solid Waste Management Plan to allow consideration of a material recovery facility and transfer station to be located in the City of Escondido.

CITY MANAGER SUPPORTING INFORMATION:

The Integrated Waste Management Act of 1989, AB939, requires counties to replace the existing County Solid Waste Management Plans (CoSWMPs) with County Integrated Waste Management Plans (CoIWMPs). This requirement resulted in a "gap" in legislation governing solid waste facility siting issues. A subsequent bill, AB2296, established approval procedures for siting solid waste facilities not included in existing CoSWMPs during the gap until the CoIWMPs are approved. It required cities and counties to select an approval process for solid waste transfer facilities that recycle less than 15 percent of the total volume of materials processed. On January 28, 1991, the City of San Diego, in concurrence with the majority of cities in the County, selected a review by the County and a majority of the cities having a majority of the population of the incorporated areas, followed by host jurisdiction consideration and review by the California Integrated Waste Management Board (CIWMB). Escondido Disposal, Inc. (EDI), is proposing to site a materials recovery facility and transfer station, which are not included in the

CoSWMP. In order for the CIWMB to consider the proposed project under local land use laws and issue a permit, the project must first gain the approval of the majority of the cities containing a majority of the population in the County to include the facility in the CoSWMP. AB939 and AB2296 do not limit a jurisdiction's ability to impose local land use restrictions. Council action on this CoSWMP amendment will not infer approval of the proposed project, it merely allows the project to be considered through the City of Escondido's normal approval process. On October 26, 1994, City of Escondido Council approved a resolution in support of an amendment to CoSWMP to include EDI's proposed project. The proposed material recovery facility and transfer station are intended to serve the City of Escondido. The proposed project will be sited on EDI's existing 4.21-acre corporate yard, located at 1044 West Washington Avenue, in the City of Escondido. The project is expected to receive and process approximately 700 tons of municipal solid waste and source separated recyclable materials per day. The source separated recyclable materials will be baled and transported to secondary materials markets. The residual waste, after the removal of hazardous materials such as batteries, oils, and paints, will be placed in transfer trucks and transported to a permitted class III landfill.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A400-B048.)

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

ITEM-210: TRAILED TO TUESDAY, DECEMBER 6, 1994

SUBJECT: Memorandum of Understanding between The City of San Diego and The City of Chula Vista Regarding Refuse Disposal.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-738)

Authorizing the City Manager to execute a Memorandum of Understanding between The City of San Diego and The City of Chula Vista pertaining to refuse disposal.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A344-399.)

ITEM-211:

SUBJECT: Agreement with California State Water Resources Control Board, U.S. Section of the International Boundary and Water Commission, and U.S. Environmental Protection Agency relating to Construction of the South Bay Ocean Outfall.

(See City Manager Report CMR-94-382. San Ysidro and Tijuana River Valley Community Areas. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-651) ADOPTED AS RESOLUTION R-285069

Authorizing an agreement with the California State Water Resources Control Board, the U.S. Section of the International Boundary and Water Commission, and the U.S. Environmental Protection Agency, which delineates each agency's responsibility relating to construction of the South Bay Ocean Outfall;

Authorizing the City Manager to make an application to the U.S. Environmental Protection Agency and to accept advanced funding for the federal share of construction and construction management activities for the South Bay Ocean Outfall project;

Directing the City Manager and the City Attorney to provide appropriate authorization to allow construction contract alteration authority to the City Manager of five percent of the contract value for the South Bay Ocean Outfall construction project.

FILE LOCATION: WATER - California State Water Resources

Control Board, U.S. Section of the
International Boundary and Water
Commission, and U.S. Environmental
Protection Agency CONFY95-3

COUNCIL ACTION: (Tape location: A400-B048.)

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

ITEM-212:

SUBJECT: Consultant Agreement for Water Repurification Project
Phase 2.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-883) ADOPTED AS RESOLUTION R-285070

Modifying the Fiscal Year 1995 Capital Improvements
Program budget by adding CIP-70-936.0, Water
Repurification Program;

Authorizing an agreement with Montgomery Watson
Americas, Inc. (San Diego) for Phase 2 work associated
with the Water Repurification Program in an amount not
to exceed \$950,000;

Authorizing the Auditor and Comptroller to transfer not
to exceed \$589,000 within Fund 41500, from CIP-70-
925.0, Mission Bay East Subsystem, to CIP-70-936.0,
Water Repurification Program, and to transfer not to
exceed \$500,000 within Fund 41500, from CIP-70-926.0,
Mission Bay Park Retrofit, to CIP-70-936.0, Water
Repurification Program;

Authorizing the expenditure of not to exceed \$950,000
from Fund 41500, CIP-70-936.0, Water Repurification
Program;

Authorizing the expenditure of not to exceed \$139,000 from CIP-70-936.0, Water Repurification Program, to reimburse costs incurred by Sewer Fund 41509 related to Phase 1 of this project;

Authorizing a joint participation agreement with the San Diego County Water Authority for reimbursement of up to 50 percent and not more than \$250,000 of total incurred costs, less contributions from other agencies, for Phase 1 and Phase 2 of the Water Repurification Program;

Authorizing a joint participation agreement with the Metropolitan Water District, via the San Diego County Water Authority, for reimbursement of an amount not to exceed \$100,000 for costs associated with Phase 2 of the Water Repurification Program.

CITY MANAGER SUPPORTING INFORMATION:

The City of San Diego and the San Diego County Water Authority (CWA) have been jointly pursuing and funding the Water Repurification Program since August 1993. Water Repurification is the use of highly treated reclaimed water to supplement a surface water reservoir that is used as a potable water source. Montgomery Watson has prepared a feasibility study and performed the Phase I analysis work. The Phase I work was jointly funded and managed by the City and CWA through a CWA contract. As a result of the Phase I work, the State Department of Health Services has conceptually approved the Water Repurification Project. In order to progress toward the goal of developing a Water Repurification Facility in conjunction with the North City Reclamation Facility, which will assist the City in meeting the Clean Water Act secondary treatment waiver conditions, additional preliminary work must be accomplished. Entering into a sole-source agreement with Montgomery Watson allows the City to expedite this effort, and keep the continuity of consultants that will satisfy all regulatory agencies. The work scope includes facility and pipeline siting analyses, reservoir investigations, treatment system modeling and public outreach services. The goal of this effort is to finalize Water Repurification regulations. These regulations do not currently exist. In support of this effort, the Bureau of Reclamation proposes to fund up to 25 percent of the total cost, Metropolitan Water District (MWD) proposes to fund \$100,000, and the CWA proposes to fund up to 50 percent of the full cost of the effort.

Aud. Cert. 9500589.

FILE LOCATION: WATER - Water Repurification Project
Phase 2 CONFY95-3

COUNCIL ACTION: (Tape location: A400-B048.)

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

ITEM-213:

SUBJECT: Amendment No. 2 to the Agreement with Western
Consortium for Public Health and Reimbursement
Agreement with the San Diego County Water Authority.

(San Pasqual Valley Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-847) ADOPTED AS RESOLUTION R-285071

Authorizing an amendment to the agreement of July 15,
1985 with the Western Consortium for Public Health and
Health Effects Studies in connection with the San
Pasqual Aquatic Treatment Facilities;

Authorizing an agreement with the San Diego County
Water Authority, for reimbursement of 25 percent of
incurred costs, not to exceed \$28,750 in the aggregate,
relative to the Water Repurification Study public
awareness and acceptance section and the Independent
Advisory Committee component;

Authorizing the City Auditor and Comptroller to
transfer an amount not to exceed \$200,000 from the
Water Fund Unallocated Reserve, Program Element 70679
to CIP-73-290.0, San Pasqual Aquatic Treatment
Facility, and to transfer an amount not to exceed
\$166,855 from the Sewer Fund Unallocated Reserve,
Program Element 70697 to CIP-46-151.0, San Pasqual
Water Reclamation Facility;

Authorizing the expenditure of not to exceed \$366,855,
as follows:

\$200,000 from CIP-73-290.0, San Pasqual Water
Reclamation Facility, and \$166,855 from CIP-46-151.0,
San Pasqual Water Reclamation Facility.

CITY MANAGER SUPPORTING INFORMATION:

On July 15, 1985, the City entered into an agreement (Resolution R-263677) with Western Consortium for Public Health to evaluate the potential health risks associated with the San Diego Aquaculture Program. The original agreement's work plan related to Aqua II in Mission Valley. On February 25, 1991, the City entered into Amendment No. 1 (Resolution R-277413) to that agreement to evaluate the potential health risks associated with the facility in San Pasqual Valley (Aqua III). During the progression of this work additional mandates were made on the project by the Regional Water Quality Control Board and State Department of Health Services. Amendment No. 2 to the agreement covers additional virus, phage and parasite monitoring required by regulatory agencies in order to show compliance with the facility permit conditions. In addition, this amendment provides the work to determine the regulatory requirements for groundwater recharge of the Aqua III product water. The third task is to provide an expert, independent advisory committee to critique the County Water Authority Repurification Study as requested by the State Department of Health Services. The fourth task is to provide virus removal testing for the proposed Repurification Project Treatment system as required by the State DHS. In support of the CWA Repurification Study the City will supply public awareness and acceptance services, and Independent Advisory Committee review services. The San Diego County Water Authority (CWA) proposes to reimburse the City for 25 percent of our costs for these tasks. The agreement provides for CWA to reimburse the City up to \$28,750 (25 percent of \$115,000).

Aud. Cert. 9500533.

WU-U-94-183.

FILE LOCATION: WATER - Western Consortium CONFY95-2

COUNCIL ACTION: (Tape location: A400-B048.)

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

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

ITEM-214:

SUBJECT: Agreement with San Diego Bowl Game Association for the Annual Holiday Bowl.

(District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-795) ADOPTED AS RESOLUTION R-285072

Authorizing a five year agreement for partial use and occupancy of San Diego Jack Murphy Stadium with San Diego Bowl Game Association for the annual Holiday Bowl.

CITY MANAGER SUPPORTING INFORMATION:

In December 1978, the Holiday Bowl was first played at San Diego Jack Murphy Stadium. The event has been held every year since 1978 at the Stadium bringing in millions of tourism dollars into the City and funds into the Stadium. The current five year agreement between the City and the San Diego Bowl Game Association has expired and a new five year agreement is recommended. The proposed agreement is essentially the same as the previous agreements. The highlights of the agreement are as follows: rent is \$5,000 or 1/2 percent of game generated revenues; the Association pays for all Police and Fire Department costs, private security, ushers, ticket takers, and Stadium lights and sound room costs; and the City receives all parking and food concession revenues. The agreement was unanimously approved by the San Diego Stadium Authority Board of Governors at their July 7, 1994 meeting.

FILE LOCATION: LEAS - San Diego Bowl Game Association
LEASFY95-1

COUNCIL ACTION: (Tape location: A400-B048.)

CONSENT MOTION BY WARDEN TO ADOPT. Second by Stallings.

Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 7:42 p.m. in honor of the memory of Jane S. Neely and Diego C. Lacangan as requested by Mayor Golding.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: H455-471.)