

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, MARCH 6, 1995  
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 2:03 p.m. Mayor Golding recognized and acknowledged Jack McGrory for his service for four years as the City Manager. Mayor Golding adjourned the meeting at 6:04 p.m. to meet in Closed Session Tuesday, March 7, 1995, at 9:00 a.m., in the 12th floor Conference Room to discuss pending litigation matters.

ATTENDANCE DURING THE MEETING:

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

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Father Ron Hebert of Holy Family Catholic Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mathis.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Gary Marchinke regarding affirmative action being extremely harmful for race relations.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A032-047.)

ITEM-PC-2:

Comments by Don Stillwell regarding the subject

"Derivatives" which is another name for betting.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A048-071.)

COUNCIL COMMENT:

None.

\* ITEM-100:

SUBJECT: Inviting Bids for Renovation of the Ocean Beach Pier  
Parking Lot.  
(Ocean Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1124) ADOPTED AS RESOLUTION R-285423

Inviting bids for Renovation of the Ocean Beach Pier  
Parking Lot on Work Order No. 119538;  
Authorizing a contract with the lowest responsible  
bidder;  
Authorizing an increase of \$153,000 in CIP-29-774.0,  
from Prop. 70 Grant Funds, Fund No. 38042 (\$99,559),  
Fund No. 38019 (\$50,441), and Fund No. 10270 (\$3,000);  
Authorizing the expenditure of \$219,100 from CIP-29-  
774.0, Ocean Beach Park Walkway, Capital Outlay - Other  
Fund No. 302453 (\$66,100), Prop. 70 Grant Funds, Fund  
No. 38042 (\$99,559), Fund No. 38019 (\$50,441), and  
Public Arts Fund No. 10270 (\$3,000);  
Authorizing the Auditor and Comptroller, upon advice  
from the administering department, to transfer excess  
budgeted funds, if any, to the appropriate reserves.  
(BID-K95075)

CITY MANAGER SUPPORTING INFORMATION:

The Ocean Beach Pier Parking Lot is located in Ocean Beach Park  
at the foot of Newport Avenue and Abbott Street. Rehabilitation  
of the parking lot will include reconfiguration of current

circulation and parking spaces, installation of security lighting, asphalt paving, concrete curbs, bollards, landscaping and other miscellaneous improvements. The project will also coordinate installation of a public art element in the parking lot. The conceptual plan has been approved by the Planning Subcommittee of the Ocean Beach Merchant's Association, the Coastal Area Committee, the Facilities Committee and the Park and Recreation Board. Grant funding is being transferred into the project for use prior to grant expiration deadlines.  
Aud. Cert. 9500795.

FILE LOCATION: W.O. 119538 CONT - Harvest Construction  
CONFY95-1

COUNCIL ACTION: (Tape location: A072-123)

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

\* ITEM-101:

SUBJECT: Two actions related to Construction of Water and Sewer  
Group 513.  
(Uptown Community Area. Districts-2 and 3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1125) ADOPTED AS RESOLUTION R-285424

Inviting bids for Construction of Water and Sewer Group  
513 on Work Order No. 172171/181751;  
Authorizing a contract with the lowest responsible  
bidder;  
Authorizing the expenditure of \$1,070,601 from Sewer  
Fund 41506, CIP-44-001.0, and \$1,611,214 from Water  
Revenue Fund 41500, CIP-73-083.0. (BID-K95079)

Subitem-B: (R-95-1126) ADOPTED AS RESOLUTION R-285425

Authorizing the use of City Forces to make connections  
to the existing water system, and perform construction

operations and televise the sewer mains; declaring that the cost of the work shall not exceed \$287,471.

CITY MANAGER SUPPORTING INFORMATION:

Water and Sewer Replacement Group 513 is part of the City's ongoing cast iron water and concrete sewer main replacement program. The water and sewer mains to be replaced in this project were constructed as early as 1927 and are approaching the end of their useful service life. Replacement of these deteriorated water and sewer mains will continue to provide the community with a safe and reliable water and sewer infrastructure well into the next century. This project is in the Uptown community area and consists of replacing approximately 9,520 feet of 8-inch and 12-inch water main, and 7,835 feet of 8-inch sewer main. The following streets will be affected by construction operations: Sutter Street, Crane Pl., Ibis St., Hawk St., Goldfinch St., Brant St., Lewis St., Sixth Ave., Front St., Dickinson St., First Ave., Arbor Dr., Bachman Pl., and Montecito Way. Traffic control plans have been developed and the City is coordinating with the UCSD Medical Center to minimize any impacts to the hospital. Residents will be notified by mail at least one month before construction by the Water Utilities Department and 10 days before construction by the contractor. It is anticipated that five new jobs in the local community will be created with the contract.

Aud. Cert. 9500242.

WU-P-95-002.

FILE LOCATION: W.O. 172171/181751 CONT - Dietrich Corporation CONFY95-1

COUNCIL ACTION: (Tape location: A072-123)

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

\* ITEM-102:

SUBJECT: Inviting Bids for Construction of a Vehicle Fuel Storage and Dispensing Facility at Rose Canyon Operations Center.

(Clairemont Mesa Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1127) ADOPTED AS RESOLUTION R-285426

Inviting bids for the Construction of a Vehicle Fuel Storage and Dispensing Facility - Rose Canyon on Work Order No. 112207;

Authorizing a contract with the lowest responsible bidder;

Authorizing the expenditure of not to exceed \$333,000 from General Services Maintenance/Improvements Fund 10503 - CIP-33-084.0, Underground Storage Management Program;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.  
(BID-K95080)

CITY MANAGER SUPPORTING INFORMATION:

This project provides for the replacement of the underground fuel storage tanks and auxiliary equipment at Rose Canyon Operations Yard. One 20,000 gallon, four 10,000 gallon and three 550 gallon underground storage tanks will be removed and replaced with two 20,000 gallon, two 500 gallon, and one emergency generator per current regulations. Current County, State and Federal regulations require the replacement of all single-walled underground storage tanks with double-walled tanks and piping and leak detection monitoring equipment. Rose Canyon Operations Center is part of the City-wide Underground Storage Tank Management Program and is the latest in a series of underground storage tank replacements. This work is mandated by Federal and State law and County regulations.

Aud. Cert. 9500676.

FILE LOCATION: W.O. 112207 CONT - American Processing Co.  
Inc. CONFY95-1

COUNCIL ACTION: (Tape location: A072-123)

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

yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-103:

SUBJECT: Accepting the Easement Deed of Poway Unified School District for the Potential Future Improvement of Entreken Way.  
(Located west of Carmel Mountain Road and Entreken Way. Rancho Penasquitos East Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1179) ADOPTED AS RESOLUTION R-285427

Accepting the deed of Poway Unified School District, granting to the City a street easement, with accompanying slope and drainage easements, in portions of Parcels A and B of Parcel Map PM-5577, for the potential future improvement of Entreken Way; Declaring that the City Council reserves the right at any time in the future to officially accept the easement for public street purposes, together with the easements for slope and drainage purposes, and to adopt a resolution formally accepting the easements and dedicating the property to public street and incidental uses.

FILE LOCATION: DEED F-6448 DEEDFY95-1

COUNCIL ACTION: (Tape location: A072-123)

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

\* ITEM-104:

SUBJECT: Grant of Easement to San Diego Gas and Electric Company in a portion of Lot 35, Rancho Ex-Mission of San Diego. (District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1218) ADOPTED AS RESOLUTION R-285428

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for a 24-inch gas pipeline extension in a portion of Lot 35, Rancho ex-Mission of San Diego.

CITY MANAGER SUPPORTING INFORMATION:

On October 22, 1993, in order to accommodate SDG&E's 24-inch major gas pipeline project, the City granted a right-of-entry permit to ensure the project's timely completion. The construction is now complete. The new pipeline has replaced an older line which has been servicing residents south of I-8. SDG&E now wishes to purchase a permanent easement from the City across the Water Utilities property at Mission City Parkway and I-8. The eastern portion of this property is planned to be used for the Mission Valley Water Reclamation Plant. The permanent easement will encompass approximately 2,000 square feet of the southwest corner of the property and will not affect its future use. A fair market value appraisal has established the value of the permanent easement at \$8,750. SDG&E occupied 40,000 square feet of the City property for over two months during the pipeline's construction. The temporary construction easement has been valued at \$9,450. City staff concur with this value. The Water Utilities and Metropolitan Wastewater Departments have no objections to this easement.

FILE LOCATION: DEED F-6449 DEEDFY95-1

COUNCIL ACTION: (Tape location: A072-123)

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

\* ITEM-105:

SUBJECT: Two actions related to Sewer Easement Set Aside and  
Sewer Easement - Sabre Springs.



(Located on the north side of Los Penasquitos Creek, east of I-15. Sabre Springs Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1216) ADOPTED AS RESOLUTION R-285429

Accepting the deed of Michael Properties, granting to the City an easement for sewer facilities in a portion of the Northwest Quarter of Section 20, Township 14 South, Range 2 West, San Bernardino Meridian; setting aside the easement for sewer purposes.

Subitem-B: (R-95-1217) ADOPTED AS RESOLUTION R-285430

Stating for the record that Mitigated Negative Declaration DEP-91-0385 has been completed in compliance with the California Environmental Quality Act of 1970, as amended and State guidelines; that the declaration reflects the independent judgement of the City as Lead Agency; that the information contained in the report has been reviewed and considered by Council in connection with the approval of Pomerado Extension Trunk Sewer Phase II.

FILE LOCATION: DEED F-6450 DEEDFY95-1

COUNCIL ACTION: (Tape location: A072-123)

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

\* ITEM-106:

SUBJECT: Two actions related to Street Dedication - El Camino Real, Drainage Easement Set Aside.  
(Located on the east side of El Camino Real, and south of Del Mar Heights Road. Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1210) ADOPTED AS RESOLUTION R-285431

Approving the acceptance by the City Manager of a grant deed of the Housing Authority of the City of San Diego, granting to the City an easement for public street purposes in a portion of Lot 1 (northwest one-quarter of the northwest one-quarter) of Section 19, Township 14 South, Range 3 West, San Bernardino Meridian; dedicating said land as and for a public street and naming the same El Camino Real;  
Setting aside an easement for drainage purposes in a portion of City-owned Lot 1 (northwest one-quarter of the northwest one-quarter) of Section 19, Township 14 South, Range 3 West, San Bernardino Meridian.

Subitem-B: (R-95-1211) ADOPTED AS RESOLUTION R-285432

Stating for the record that the information contained in Mitigated Negative Declaration DEP-90-0856, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, that the report reflects the independent judgement of the City as Lead Agency, and that said report has been reviewed and considered by the Council;  
Finding that project revisions mitigate potentially significant effects on the environment previously identified in the Initial Study and approving the Mitigated Negative Declaration.

FILE LOCATION: DEED F-6451 DEEDFY95-1

COUNCIL ACTION: (Tape location: A072-123)

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

\* ITEM-107:

SUBJECT: Exclusive Sale of City-Owned Portions of Culverwell and Taggart's Addition, Map-249.  
(Golden Hill Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1204) ADOPTED AS RESOLUTION R-285433

Authorizing the sale by negotiation of portions of Lots 1 and 2, Block 11, Culverwell and Taggart's Addition, Map-249, for the sum of \$57,500 to Gerald S. Gerodias and Lallie F. Gerodias;  
Authorizing the execution of a grant deed, granting to Gerald S. Gerodias and Lallie F. Gerodias the property;  
Determining that no broker's commission shall be paid by the City on the negotiated sale.

CITY MANAGER SUPPORTING INFORMATION:

Proposed for sale to the adjacent owner is 0.12 acre of City-owned land at 21st and B Streets. The land is a small corner of the City's Central Operations Station, but is an unused, mostly sloping area outside of the City's fenced-in service yard. The adjacent property is the Lookout Lodge Retirement Home for Seniors, owned by Gerald and Lallie Gerodias. A portion of the sale parcel has been used by the adjacent owner since 1959 for a retaining wall and slab under a permit granted by the City. Purchasing this property will allow the adjacent owner to build up to five additional units of senior citizen housing, subject to discretionary City approval. The sale parcel is landlocked and is only useful to the adjacent owner. The proposed sale has been cleared with General Services and other affected City departments and with the Greater Golden Hill Planning Committee. A City staff appraisal determined the fair market value of the sale parcel to be \$57,500. The buyer is paying all costs associated with the sale.

FILE LOCATION: DEED F-6452 DEEDFY95-1

COUNCIL ACTION: (Tape location: A072-123)

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

\* ITEM-108:

SUBJECT: Mt. Erie Baptist Church 50th Anniversary Day.

COUNCILMEMBER STEVENS' RECOMMENDATION:

Adopt the following resolution:

(R-95-1168) ADOPTED AS RESOLUTION R-285434

Commending Reverend and Sister Walter G. Wells and the congregation of Mt. Erie Baptist Church for their commitment and dedication;  
Proclaiming Sunday, February 26, 1995 to be "Mt. Erie Baptist Church 50th Anniversary Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A072-123)

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

\* ITEM-109:

SUBJECT: North Park Redevelopment Project.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1225) ADOPTED AS RESOLUTION R-285435

Ratifying the election results of February 11, 1995, for the North Park Redevelopment Project Area Committee.

CITY MANAGER SUPPORTING INFORMATION:

An initial election to form the fifteen member North Park Project Area Committee (PAC) was conducted on December 18, 1990. The

election results were ratified by the City Council on January 15, 1991, establishing the North Park PAC. In accordance with the PAC By-Laws, an election was held on February 11, 1995 to fill vacant seats among four categories of the PAC. As a result of the election, two members were elected. The names and categories represented by the two elected members presented for ratification by the City Council are as follows: Business Owner/Property Owners: Dr. Johanna Appel, Steve Emerson. Following the City Council's ratification of the election results of February 11, 1995, five vacant seats will remain on the PAC. The Redevelopment Agency Program staff, in conjunction with the North Park PAC, will undertake to fill the remaining vacancies through additional community outreach and future elections.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A072-123)

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

ITEM-110:

SUBJECT: Agreement with Pro Kids Golf Academy, Inc.  
(Mid-City Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1195) ADOPTED AS RESOLUTION R-285436

Amending the Fiscal Year 1995 Community Development Block Grant (CDBG) Statement of Community Development Objectives by adding the Pro Kids Golf Academy Project;  
Authorizing the City Auditor and Comptroller to reallocate an amount not to exceed \$25,000 from the deleted Downtown Medians Project to the Pro Kids Golf Academy for rehabilitation of Colina del Sol Golf Course;  
Authorizing an agreement with Pro Kids Golf Academy, Inc., for the rehabilitation of Colina del Sol Golf Course;

Authorizing the expenditure of not to exceed \$25,000 from CDBG Fund 18530.

CITY MANAGER SUPPORTING INFORMATION:

Council District 2 has requested a transfer of \$25,000 from the District 2 CDBG allocation for the Broadway Median Landscaping Project to an agreement with Pro Kids Golf Academy, Inc. The funds are surplus to the needs of the median landscaping project. Pro Kids Golf Academy, Inc., leases the Colina del Sol Golf Course from the City and was formed to teach the sport of golf to at-risk youth, both girls and boys from ages seven to seventeen. They will use this grant to refurbish the golf course. Aud. Cert. 9500807.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: C300-441)

MOTION BY McCARTY TO APPROVE THE CITY MANAGER'S RECOMMENDATION. Second by Vargas. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-111: TRAILED TO MARCH 7, 1995

SUBJECT: Increasing the Community Development Block Grant Budget for the Urban League Feasibility Study.  
(See Southeastern Economic Development Corporation's Memorandum for the Agenda of 3/7/95. District-4.)

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1208)

Authorizing the transfer of \$25,000 from Community Development Block Grant (CDBG) Fund No. 98777 to the Redevelopment Agency of the City of San Diego for the purpose of supplementing the existing CDBG Budget for the Urban League Feasibility Study, Fund No. 983617.

Aud. Cert. 9500878.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A072-123; A124-130.)

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

MOTION BY MATHIS TO RECONSIDER THIS ITEM AND TRAIL TO MARCH  
7, 1995, AT THE CITY MANAGER'S REQUEST, BECAUSE THIS ITEM IS  
A COMPANION ITEM TO AN ITEM SCHEDULED FOR MARCH 7, 1995.  
Second by Warden. Passed by the following vote: Mathis-yea,  
Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-  
yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-112:

SUBJECT: Establishing a One-Hour Parking Time Limit on Hawk  
Street.  
(Uptown Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-986) ADOPTED AS RESOLUTION R-285437

Establishing a parking time limit of one hour between  
the hours of 8:00 a.m. and 6:00 p.m., Sundays and  
certain holidays excepted, on the east and west sides  
of the 3900 block of Hawk Street, adjacent to and  
across from the Mission Hills Library;  
Authorizing the installation of the necessary signs and  
markings; declaring that the above regulations shall  
become effective upon the installation of the signs.

CITY MANAGER SUPPORTING INFORMATION:

The one-hour parking zones are needed to create parking turnover  
adjacent to the library in order to make it possible for library  
patrons to park closer to the Mission Hills Branch Library.  
Currently, employees from adjacent businesses park for long  
periods of time in the spaces where the parking time-limit zones  
are requested. The parking zones will include one space adjacent

to the library on the east side of Hawk Street, and two spaces on the west side of Hawk Street adjacent to City owned property just north of 3978 Hawk Street. The proposed modifications are consistent with Council Policy 200-4, "Installation, Removal of Parking Time-Limit Zones and Parking Meters."

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A072-123)

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

\* ITEM-113:

SUBJECT: Establishing a Two-Hour Time Limit Parking Zone on the East Side of State Street between Fir Street and Grape Street.  
(Centre City Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1016) ADOPTED AS RESOLUTION R-285438

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the east side of State Street between Fir Street and Grape Street;  
Authorizing the installation of the necessary signs and markings; declaring that the imposed regulations shall become effective upon the installation of the signs.

CITY MANAGER SUPPORTING INFORMATION:

The proposed two-hour parking time limit zone on the east side of State Street between Fir Street and Grape Street was requested by the property owner representing 100 percent of the frontage involved. A parking study was conducted and revealed an average occupancy of 92.5 percent, an average duration of 9.25 hours and an average turnover of one parker per space. Two-hour parking limitations exist throughout the area and they receive a very high level of enforcement. The result of this study meets the



City Council Policy 200-4 requirements for the installation of Time Limit Parking Zones.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A072-123)

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

\* ITEM-114:

SUBJECT: Agreement with Adams Avenue Business Association for  
CDBG Funded Business Development and Retention.  
(Mid-City Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1222) ADOPTED AS RESOLUTION R-285439

Authorizing the Auditor and Comptroller to reprogram  
Community Development Block Grant (CDBG) funds of  
\$4,000 from Project Adams Avenue Park Improvements Fund  
18529 to Adams Avenue Business Development and  
Retention Fund 18530;  
Authorizing an agreement with the Adams Avenue Business  
Association for commercial revitalization, business  
development and retention activities in the Normal  
Heights area;  
Authorizing the expenditure of not to exceed \$39,000  
(including City monitoring costs) from Fund 18530,  
Dept. 4070, Org. 7002.

CITY MANAGER SUPPORTING INFORMATION:

The City Council has recognized the need for revitalization of  
older commercial areas. The City Council has also recognized  
that the merchant associations associated with Business  
Improvement Districts in these older neighborhoods are an  
integral element of the revitalization effort. The Adams Avenue  
Business Association is working to revitalize the commercial area  
of Normal Heights, particularly along the Adams Avenue corridor.

The grant will allow for the development of a coherent revitalization strategy and the initial implementation of the strategic plans. Major Activities will include:

- \* Rehabilitation of Normal Heights sign
- \* Land Use and Zoning Analysis
- \* Business and Property Owners Survey and Analysis
- \* Parking Study
- \* Key Tenant and Business Retention Program
- \* Bid Expansion
- \* Development of Marketing Tools and Promotion Strategies

Aud. Cert. 9500825.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A072-123)

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

\* ITEM-115:

SUBJECT: Consultancy Agreement for Investigation/Formation of a  
Business Improvement District (BID) in Council District  
4.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1153) ADOPTED AS RESOLUTION R-285440

Authorizing the Auditor and Comptroller to reprogram  
Community Development Block Grant (CDBG) Funds of  
\$25,000 from Project First Class (Fund 18529) to BID  
Investigation/Formation in Council District 4 (Fund  
18530);

Authorizing a Consultancy Agreement with Marco Li  
Mandri of the Marco Group, for investigation and/or  
formation of a business improvement district in City  
Council District 4;

Authorizing the expenditure of not to exceed \$25,000  
(including City monitoring costs) from Fund 18530,

Dept. 4070, Org. 7026.

CITY MANAGER SUPPORTING INFORMATION:

The City Council recognizes the usefulness of Business Improvement Districts (BID's) in the revitalization of older commercial neighborhoods. The City of San Diego currently has eleven such BID's where merchants assess themselves to provide for business development and marketing activities as well as streetscaping and other physical improvements in their respective areas. This grant will provide for the process of establishing the first such BID in the Fourth Council District. Major activities include:

- Preliminary Strategic Plan
- Assessment and Boundary Report
- Project Outreach Plan
- BID General Business Plan
- Document Preparation and Filings

Aud. Cert. 9500808.

FILE LOCATION: MEET CCONFY95-1

COUNCIL ACTION: (Tape location: A072-123)

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

\* ITEM-116:

SUBJECT: Two actions related to a Cooperative Agreement with the Metropolitan Transit Development Board (MTDB).  
(Midway and Pacific Highway Community Areas.  
Districts-2 and 6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1193) ADOPTED AS RESOLUTION R-285441

Authorizing a Cooperative Agreement with the San Diego Metropolitan Transit Development Board (MTDB), for completion of the North Metro Interceptor Sewer passing

through the State Park property in Old Town and site of the future Old Town Transit Center;  
Authorizing the expenditure of not to exceed \$190,000 from Sewer Fund 41508, CIP-46-104.0, North Metro Interceptor, to reimburse MTDB for costs of modification incurred in this project;  
Authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances so warrant.

Subitem-B: (R-95-1194) ADOPTED AS RESOLUTION R-285442

Stating for the record that the information contained in Environmental Impact Report DEP-89-1105 and Addendum DEP-94-0557, have been reviewed and considered by the Council for the City as Lead Agency in connection with the North Metro Interceptor Sewer/Old Town Transit Center.

CITY MANAGER SUPPORTING INFORMATION:

On December 13, 1994, Resolution R-285136 authorized the award of the construction contract for the North Metro Interceptor Sewer (NMIS) to the lowest responsible bidder (PCL Civil Constructors, Inc.) A Notice to Proceed was issued to the contractor on January 6, 1995. A portion of the NMIS passes through the State Park property at the corner of Taylor Street and Pacific Highway. Metropolitan Transit Development Board (MTDB) will construct the Old Town Transit Center (OTTC) at the same location simultaneously. MTDB will also be constructing a 78-inch City storm drain as part of their improvements in the OTTC. Design and construction of the 78-inch storm drain had to be modified significantly to accommodate the NMIS. These modifications by MTDB have raised the total costs of the OTTC project by \$190,000. The City has agreed to complete the construction of that portion of the NMIS which passes through the State Park Property by November 1, 1995.

Aud. Cert. 9500832.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A072-123)

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

ITEM-117:

SUBJECT: Agreement with Sharp Rees-Stealy Medical Group for  
Industrial Medical Services.  
(See City Manager Report CMR-95-49.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1228) ADOPTED AS RESOLUTION R-285443

Authorizing an agreement with Sharp Rees-Stealy Medical Group, to provide industrial medical services for City employees, for a period of two years, with an option to renew for two additional one year periods;  
Authorizing the expenditure of not to exceed \$2,500,000 from Fund No. 60029, Account No. 9544.

Aud. Cert. 9500876.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: C442-D079)

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

ITEM-150: FILED

SUBJECT: Public Service Signs on Permanent Lifeguard Towers.  
(See City Manager Reports CMR-94-388, CMR-93-37, and CMR-93-292.)

PUBLIC FACILITIES AND RECREATION COMMITTEE'S RECOMMENDATION:

On 12/7/94, PF&R voted 3-0 (Councilmembers Mathis, Kehoe, and Stallings voted yea; Councilmember Warden and McCarty not present) to recommend adoption of the following

resolution:

(R-95-1173)

Authorizing the City Manager to negotiate and execute a contract with TCJC, Inc., to place public service signs on the permanent lifeguard towers in accordance with the City Manager's recommendation;  
Directing that language be placed in the contract with TCJC, Inc., to ensure compliance with Council Policy 000-23.

FILE LOCATION: MEET CONFY95-1

COUNCIL ACTION: (Tape location: A237-B092.)

MOTION BY McCARTY TO NOT APPROVE THIS ITEM. Second by Harvey. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-nay, Stevens-yea, Warden-nay, Stallings-yea, McCarty-yea, Vargas-nay, Mayor Golding-yea.

ITEM-200:

SUBJECT: Automated Refuse Collection Containers.  
(See City Manager Report CMR-95-51.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1246) ADOPTED AS RESOLUTION R-285444

Awarding a contract to Zarn Inc., to provide the City 26,000 Automated Refuse Collection Containers;  
Authorizing the Purchasing Agent to advertise for bids for 300,000 Automated Refuse Collection Containers;  
Authorizing the City Manager to award the bid to the lowest responsible bidder in accordance with the bid instructions;  
Authorizing the City Manager to utilize the Master Lease Program for acquiring Automated Containers.  
Aud. Cert. 9500884.

FILE LOCATION: CONT - Purchase - Zarn Inc. CONFY95-1

COUNCIL ACTION: (Tape location: A186-236.)

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

ITEM-201:

SUBJECT: Approval of 100 Percent Design Schematics for San Diego Convention Center Expansion.  
(Centre City Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1226 REV.1) ADOPTED AS AMENDED AS RESOLUTION  
R-285445

Approving the 100 Percent Design Schematics for expansion of the San Diego Convention Center;  
Directing the City Manager to immediately transmit a copy of the 100 Percent Design Schematic for expansion of the San Diego Convention Center to the District for its consideration as soon as possible, pursuant to the Memorandum of Understanding between the City of San Diego and the San Diego Unified Port District dated June 21, 1994.

CITY MANAGER SUPPORTING INFORMATION:

Pursuant to the Memorandum of Understanding between the City of San Diego and the San Diego Unified Port District, dated June 21, 1994, on file in the Office of the City Clerk as document No. RR-284126, the City, acting as agent for the Joint Powers Agency, assumed responsibility for all planning, permitting, designing, construction and equipping of the expansion of the San Diego Convention Center. In order to move forward with the construction of the expansion, the 100 Percent Design Schematics are being submitted to the City Council for approval.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B093-C299.)

Motion by Warden to approve the 100 percent design schematics. Second by Stevens.

MOTION BY MATHIS TO AMEND THE APPROVAL OF THE 100 PERCENT DESIGN SCHEMATICS TO INCLUDE THE APPROVAL OF THE EXTERIOR FACADE WITH DIRECTION TO THE CITY MANAGER TO COME BACK TO THE COUNCIL WITH THE 35 PERCENT DESIGN DEVELOPMENT DRAWINGS. Second by Vargas. Passed by the following vote: Mathis-yea, Harvey-ineligible, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-nay, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-202:

Fiscal Years 1995 and 1996 City Council Budget Briefing.  
(See City Manager Report CMR-95-46.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1294 REV.1) ADOPTED AS AMENDED AS RESOLUTION R-285446

Accepting City Manager Report CMR-95-46 and authorizing the City Manager to implement the Fiscal Year 1995 revenue shortfall mitigation measures outlined in the report.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D080-F274.)

MOTION BY WARDEN TO APPROVE THE FISCAL YEAR 1995 REVENUE SHORTFALL PLAN WITH DIRECTION TO THE CITY MANAGER TO COME BACK TO THE COUNCIL WITH A REPORT SHOWING THE NECESSARY APPROPRIATION TRANSFERS DISCUSSED IN CITY MANAGER REPORT NO. 95-46. Second by Mathis. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-203:



SUBJECT: Two actions related to Fund Transfers to Barrio Logan  
Redevelopment Low and Moderate Income Housing Fund.  
(Barrio Logan Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1150) ADOPTED AS RESOLUTION R-285447

Accepting a Loan Repayment from the Gateway Center West  
Redevelopment Project, amending the Fiscal Year 1995  
Budget to accept the Loan Repayment, and authorizing  
the reloan of the funds to the Barrio Logan  
Redevelopment Project Low and Moderate Income Housing  
Fund.

Subitem-B: (R-95-1151) ADOPTED AS RESOLUTION R-285448

Authorizing the transfer of funds from the Industrial  
Development Bond Fund to the Barrio Logan Redevelopment  
Project Low and Moderate Income Housing Fund.

CITY MANAGER SUPPORTING INFORMATION:

This item will authorize the transfer of \$190,840.30 to the  
Barrio Logan Redevelopment Low and Moderate Income Housing Fund  
from two fund sources:

1. A \$100,000 loan repayment will be made from the Gateway  
Center West Redevelopment Project and reloaned to the Barrio  
Logan Housing Fund. The \$100,000 will be repaid and reloaned via  
the City CDBG Program Income Fund.
2. \$90,840.30 will be transferred from the Industrial  
Development Bond (IDB) Fund to the Barrio Logan Housing Fund.  
These funds have become available through the closeout of a 1981  
Redevelopment Agency revenue bond issue, the Orchard II Project  
bonds, which were used for senior citizen housing.  
The \$190,840.30 will be used as a partial payment to the Bank of  
America on an outstanding loan for the recently-constructed  
Mercado Apartments project in the Barrio Logan Redevelopment  
Project Area. The Redevelopment Agency will take action in  
February on the fund transfers and the proposed agreement with  
the Bank of America. The Redevelopment Agency Executive  
Director's report will provide more detailed information.  
Aud. Certs. 9500799/9500780.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A169-185.)

MOTION BY VARGAS TO ADOPT ITEMS-203 AND -S400. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-yea.

ITEM-S400:

SUBJECT: Project C.A.R.E. Month.  
Continued from the meeting of February 27, 1995, Item 122, at the City Manager's request, for further review.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1143) ADOPTED AS RESOLUTION R-285449

Proclaiming March, 1995 to be "Project C.A.R.E. Month" in San Diego, as part of a nation-wide effort to focus attention on the needs of senior citizens in the community particularly those who may be living alone.

CITY MANAGER SUPPORTING INFORMATION:

Project "C.A.R.E." stands for Community Action to Reach the Elderly. It is a nation-wide effort to focus attention on ensuring that the seniors who live in our community live as independently as they are able. The City of San Diego, in cooperation with the County of San Diego, private nonprofit agencies, local service clubs, the San Diego Gas and Electric Company, the United States Postal Service, the Social Security Administration, and other interested and concerned groups and individuals, is launching a concerted effort to identify those in need and encourage them to sign up for free services to be provided on their behalf. During the month of March, the Postal Service will be delivering to each resident within the City of San Diego an invitation to reach out to a senior to encourage them to avail themselves of free services which can help them stay in their homes as long as they are physically able. Several of the free programs are designed to help us to be aware if a senior may be in distress. The Postal Service will be watching for mail boxes which are not emptied right away, and meter readers, trash collectors, and street repair persons will be on

the lookout for seniors on their routes who may be in distress by noticing newspapers piling up or other signs that they may need assistance. Private nonprofit agencies will be launching campaigns to provide free minor home repairs to ensure seniors' health and safety. City of San Diego employees will be given special business sized cards with telephone numbers to call to report seniors who may be in distress. We plan to use the RSVP (Retired Senior Volunteer Patrol) officers and possibly the Neighborhood Watch Captains to assist with checking on seniors who may be in need of assistance.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A169-185.)

MOTION BY VARGAS TO ADOPT ITEMS-203 AND -S400. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 6:04 p.m. in honor of the memories of Doris Ringgold, Charles E. Reid, Everett G. Jackson as requested by Mayor Golding; Henry Benjamin and Ove Kjeldsen as requested by Council Member Warden; Alfonso Johnston as requested by Council Member Stevens; Joseph A. Sinclitico as requested by City Attorney Witt; and Willener Wells as requested by Council Member McCarty.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F331).