

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, APRIL 11, 1995
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 11:16 a.m. Council Member Warden welcomed a group of children from Jack & Jill of America from District 5 who were present to observe City government in action. The meeting was recessed by Mayor Golding at 12:08 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Golding at 2:05 p.m. with Council Members Harvey, Warden and Stallings not present. Mayor Golding adjourned the meeting at 6:13 p.m.

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-Fishkin (mp;mc)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin 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

PUBLIC COMMENT:

None.

COUNCIL COMMENT:

None.

ITEM-116:

SUBJECT: Agreement with BSI Consultants, Inc., for the Design of Sewer Main Replacement Group 610.
(Golden Hills Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1390) ADOPTED AS RESOLUTION R-285586

Authorizing an agreement with BSI Consultants, Inc., for the design of Sewer Main Replacement Group 610;

Authorizing the expenditure of not to exceed \$134,820 from Sewer Revenue Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacement;

Authorizing the City Manager to finance or refinance this agreement with tax exempt securities if circumstances so warrant.

CITY MANAGER SUPPORTING INFORMATION:

This agreement is for the design of the Sewer Main Replacement Group 610, hich will replace approximately 9,500 feet of existing concrete sewer ain that is deteriorated or undersized in Golden Hills.

A list of six consultants was provided by the City's Consultant Coordinator. The firms were interviewed in accordance with Council Policy 300-7, and BSI Consultants, Inc. was selected. BSI Consultants, Inc. responsibilities will include an alternative evaluation study, preparation of the construction plans, specifications and cost estimate, and support services during bidding and construction, for a contract amount not to exceed \$134,820. Project subconsultants (if required) are: Saf-R-Dig Utility Surveys, Inc. for utility potholing \$6,900; Carroll, Chapin, and Arevalo (WBE) for geotechnical \$10,580.

Aud. Cert. 9500961.

WU-U-95-124.

FILE LOCATION: MEET CCONFY95-1

COUNCIL ACTION: (Tape location: A017-019.)

MOTION BY VARGAS TO ADOPT. Second by Stevens. 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-202:

SUBJECT: Three actions related to the Convention Center Expansion - Approval of Phase I Interim Financing, 35 Percent Design Development and Architectural Design Theme.
(See City Manager Report CMR-95-78. Centre City Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the resolution in Subitem A; hold the first public hearing of the ordinance in Subitem B; adopt the resolution in Subitem C:

Subitem-A: (R-95-1413) CONTINUED TO APRIL 18, 1995

Authorizing the City Manager to negotiate and execute a Phase I agreement with the Joint Venture Design/Build Team, Centex Golden - Turner Construction Company (San Diego), as the Design/Build Team for the Convention Center Expansion Project;

Authorizing the City Manager to establish agreement funding phases with the Design/Build Team;

Authorizing the expenditure of not to exceed \$6,874,083 provided that the City Auditor first furnishes a certificate demonstrating that funds necessary for expenditures under the agreement are, or will be, on deposit in the City Treasury;

Authorizing the Auditor and Comptroller to transfer \$2,600,000 from CIP-21-834.0, Balboa Park/Mission Bay Park Requirements, Fund 102242 to CIP-37-010.0, Convention Center Expansion Project, Fund 102212, to provide interim funding for the expansion project with the funds transferred to be repaid from bond proceeds of the Convention Center Bond issue and appropriating \$400,000 from Fund 102212 to CIP-37-010.0, Convention Center Expansion;

Authorizing the Auditor and Comptroller to expend \$3,000,000 from CIP-37-010.0, Fund 102212, for the first funding phase of the agreement with Centex Golden-Turner Construction Company.

Subitem-B: (O-95-94) HEARING HELD MONDAY, APRIL 10, 1995

First public hearing of an Ordinance amending Ordinance No. O-18089 (New Series), entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1994-95 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by authorizing the addition of CIP-37-010.0, Convention Center Expansion to the Fiscal Year 1995 CIP budget.

NOTE: Today's action for Subitem B is the first public hearing. See Item 331 on the docket of Tuesday, April 11, 1995 for the introduction and adoption of the ordinance.

Subitem-C: (R-95-1445) CONTINUED TO MAY 2, 1995

Approving the 35 percent Design Development Drawings for the Convention Center expansion;

Approving the Final Proposed Exterior Facade for the Convention Center expansion;

Directing the City Manager to immediately transmit a copy of the 35 percent Design Development Drawings and Final Proposed Exterior Facade for the expansion of the San Diego Convention Center to the San Diego Unified Port District for its consideration as soon as possible.

CITY MANAGER SUPPORTING INFORMATION:

Pursuant to Council selection of Golden - Turner and the Design/Build Team for the Convention Center Expansion Project on December 12, 1994, the City Manager respectfully requests authorization to negotiate and enter into a Phase I agreement. The Phase I agreement will be for an amount not to exceed \$6,874,083. This agreement will provide the Design/Build Team with funding sufficient to pay for the design-development stage of the Project.

In July, 1995, the City Manager will return to Council with Phase II of this agreement, providing for complete construction. Approval of this Phase I agreement will allow the Design/Build Team to adhere to the project schedule allowing for the completion date in late 1997.

On March 6, 1995, the City Council approved the 100 percent Preliminary Schematic Design (2a2) for expansion of the San Diego Convention Center and directed the City Manager to return to the City Council when 35 percent Design Development Drawings and the Final Proposed Exterior Facade documentation were completed so that the Council may consider these proposals and take appropriate action.

Aud. Cert. 9500990.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: F372-H647.)

Subitem A:

MOTION BY McCARTY TO CONTINUE SUBITEM A TO APRIL 18, 1995, AS REQUESTED BY THE CITY MANAGER, FOR TIME TO RESPOND TO QUESTIONS RAISED REGARDING EQUAL OPPORTUNITY AND LINE ITEM ISSUES. THE CITY MANAGER IS REQUESTED TO PROVIDE COUNCIL WITH THE BUDGET FOR THIS MATTER, FOR THEIR REVIEW, PRIOR TO THAT MEETING. 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.

Subitem C:

MOTION BY VARGAS TO CONTINUE SUBITEM C TO MAY 2, 1995 AT MAYOR GOLDING'S RECOMMENDATION. THE ARCHITECTS ARE TO:
1.) RETURN TO COUNCIL AT THAT TIME, HAVING HEARD THE OPINIONS OF COUNCIL, WITH THE BEST POSSIBLE DESIGN GIVEN THE RANGE OF DOLLARS;
2) STUDY THE PROMENADE THAT GOES AROUND THE BACK OF THE CENTER; AND
3) MEET WITH THE DESIGN REVIEW COMMITTEE IN TWO WEEKS. DIRECT THE CITY MANAGER TO WORK WITH HIS STAFF AND WITH THE PORT DISTRICT TO DEVELOP A FINANCING PLAN TO PRESENT TO COUNCIL WHEN THIS ISSUE RETURNS TO COUNCIL ON MAY 2, 1995. Second by Stallings. Passed by the following vote: Mathis-yea, Harvey-ineligible, Kehoe-not present, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-330: CONTINUED TO OCTOBER 17, 1995

SUBJECT: Adoption of a Precise Plan for Carmel Valley Neighborhood 8A; amendments to the Carmel Valley Community Plan, Progress Guide and General Plan and Local Coastal Program; an amendment to the Carmel Valley Planned District Ordinance to rezone the Precise Plan area; and Vesting Tentative Subdivision Maps (Carmel Highlands, Carmel Creek Road, Mesa Top, and Torrey Surf), Resource Protection Ordinance Permits, Carmel Valley Planned District Development Permits and a Coastal Hillside Review Permit. (Case-87-1041, Case-90-0596, Case-91-0899 and Case-93-0138. District-1.)

(Continued from the meetings of February 14, 1995, Item 331, and January 24, 1995, Item 330; last continued at the City Manager's request, to resolve the concept of having an 8A Program or not in Carmel Valley South.)

CITY MANAGER'S RECOMMENDATION:

Do not adopt Subitem A; do not introduce Subitem B; adopt resolutions to deny Subitems C through K.

Subitem-A: (R-95-)

Adoption of a Resolution certifying that the information contained in Environmental Impact Reports DEP-87-1041, DEP-90-0596, DEP-91-0899 and DEP-93-0138 have been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-95-75)

Introduction of an Ordinance amending the Carmel Valley Planned District Ordinance to rezone properties in Neighborhood 8A.

Subitem-C: (R-95-977)

Adoption of a Resolution denying the Carmel Valley Neighborhood 8A Precise Plan and amendments to the Progress Guide and General Plan, the Carmel Valley Community Plan and the Local Coastal Program.

Subitem-D: (R-95-)

Adoption of a Resolution granting or denying the Vesting Tentative Subdivision Map 87-1041 (Carmel Highlands), with appropriate findings to support Council action.

Subitem-E: (R-95-)

Adoption of a Resolution granting or denying the Resource Protection Overlay Zone Permit/Carmel Valley Planned District Development Permit 87-1041, with appropriate findings to support Council action.

Subitem-F: (R-95-)

Adoption of a Resolution granting or denying Tentative Subdivision Map 93-0138 (Carmel Creek Road), with appropriate findings to support Council action.

Subitem-G: (R-95-)

Adoption of a Resolution granting or denying Resource Protection Ordinance Permit 93-0138, with

appropriate findings to support Council action.

Subitem-H: (R-95-)

Adoption of a Resolution granting or denying Vesting Tentative Subdivision Map 90-0596 (Mesa Top), with appropriate findings to support Council action.

Subitem-I: (R-95-)

Adoption of a Resolution granting or denying Resource Protection Ordinance Permit/Carmel Valley Planned District Development Permit/Coastal Hillside Review Permit 90-0596 (Mesa Top), with appropriate findings to support Council action.

Subitem-J: (R-95-)

Adoption of a Resolution granting or denying Vesting Tentative Subdivision Map 91-0899 (Torrey Surf), with appropriate findings to support Council action.

Subitem-K: (R-95-)

Adoption of a Resolution granting or denying Resource Protection Ordinance Permit/Carmel Valley Planned District Development Permit 91-0899, with appropriate findings to support Council action.

SUPPORTING INFORMATION:

1. A precise plan for the Neighborhood 8A portion of the Carmel Valley Community, which proposes the development of approximately 570 single-family homes, 1002 attached dwelling units, a six-acre neighborhood commercial center, an elementary school, a community park, roads and open space;
2. An amendment to the Carmel Valley Community Plan, Progress Guide and General Plan and to the Local Coastal Program to match the proposed Neighborhood 8A Precise Plan;
3. An amendment to the Carmel Valley Planned District Ordinance to rezone properties in Neighborhood 8A;
4. 315-lot, 133-acre Vesting Tentative Subdivision Map,

Resource Protection Overlay Zone Permit and Carmel Valley Planned District Development Permit (Carmel Highlands) to develop approximately 306 dwelling units, a community park and an elementary school (Project No. 87-1041);

5. A five-lot, 44-acre Tentative Subdivision Map and Resource Protection Ordinance Permit (Carmel Creek Road) (Project No. 93-0138);
6. A 71-lot, 44-acre Vesting Tentative Subdivision Map, Carmel Valley Planned District Development Permit, Resource Protection Ordinance Permit and Coastal Hillside Review Permit (Mesa Top) to develop 68 single-family homes (Project No. 90-0596);
7. A 71-lot, 18-acre Vesting Tentative Subdivision Map, Resource Protection Ordinance Permit and Carmel Valley Planned District Development Permit (Torrey Surf) to develop 71 single-family homes (Project No. 91-0899).

LEGAL DESCRIPTION:

The 390-acre Neighborhood 8A site is located approximately three-quarters mile east of the Interstate 5 Freeway and one-half mile south of Carmel Valley Road.

FILE LOCATION: Subitem-A,C, ADDITIONAL BUSINESS:
LAND-Carmel Valley Neighborhood 8A Precise Plan; Subitem-B: NONE; Subitem-D:
SUBD-Carmel Highlands; Subitem-E:
PERM-RPOZ/CVPDDP 87-1041; Subitem-F:

SUBD-Carmel

Creek Road; Subitem-G: PERM-RPO-93-0138;
Subitem-H: SUBD-Mesa Top; Subitem-I:
PERM-RPO/CVPDDP/HR-90-0596; Subitem-J:
SUBD-Torrey Surf; Subitem-K:
PERM-RPO/CVPDDP 91-0899

COUNCIL ACTION: (Tape location: A027-B148; C012-F365.)

Hearing began at 11:18 a.m. and recessed at 12:07 p.m.
Testimony in opposition by Julie Dillon Roberts, Michael Beck, Bob Meadow, Ann Harvey, Ann Fuchs, Lisa Ross, Craig Adams, Laura Califata, and Oliver Ryder.

MOTION BY MATHIS TO ACCEPT THE CITY MANAGER'S RECOMMENDATION

WITH THE UNDERSTANDING THAT THE PROPOSED COMPROMISE IS MSCP COMPLIANT AND WITH THE FOLLOWING CONDITIONS AND DIRECTIONS:

1. THE MANAGER DEVELOP AN ACQUISITION STRATEGY FOR ALL PROPERTIES PROPOSED FOR OPEN SPACE TO ENSURE SUCCESSFUL RETENTION AND POSSIBLE ACQUISITION. THIS PLAN TO BE PRESENTED TO THE CITY COUNCIL ALONG WITH THE PROPOSED PRECISE PLANS IN OCTOBER.
2. THE MANAGER ACTIVELY ASSIST THE COMMUNITY AND ALLIED ORGANIZATIONS IN THEIR EFFORTS TO PURCHASE PARCEL A. THE MANAGER TO RETURN TO THE COUNCIL AT THE EARLIEST OPPORTUNITY AND NOT LATER THAN 60 DAYS TO PRESENT A PLAN WHEREBY THE CITY CAN FACILITATE THE PURCHASE OF PARCEL A BY THE PUBLIC.
3. WHEN THE MATTER RETURNS TO THE COUNCIL IN OCTOBER, IT IS THE INTENT OF THE COUNCIL TO GIVE PRECEDENCE TO ACQUISITION AT NEGOTIATED FAIR MARKET VALUE OF PARCEL A IF FUNDING FOR ACQUISITION IS SECURED.
4. REITERATE COUNCIL'S POSITION FOR NEGOTIATING A SALE PRICE THAT THE APPRAISED VALUE OF PARCEL A FOR SELLING PURPOSES SHOULD NOT BE AFFECTED BY ANY ACTION TAKEN TODAY BY THE COUNCIL REGARDING POSSIBLE FUTURE USE. THE LAND MUST BE APPRAISED AS IT IS NOW WITHOUT COUNCIL ACTION. FURTHER, IT IS UNDERSTOOD BY THIS MOTION THAT THE SELLER AGREES TO SELL FOR A FAIR MARKET PRICE; AND THAT SELLER AND BUYER AGREE TO EXPEDITE A GOOD FAITH EFFORT TO ARRIVE AT A CUSTOMARILY ACCEPTABLE MEANS OF RESOLVING ANY DIFFERENCES OVER APPRAISAL PRICE AS A BASIS FOR PURCHASE. EFFORTS TO ESTABLISH A MEDIATED APPRAISAL PRICE SHOULD BEGIN IMMEDIATELY.
5. DELETE THE CLIMBING LANE FROM THE REVISED PLAN FOR CARMEL CREEK ROAD. DELETE CARMEL CREEK ROAD IN THE EVENT THAT PARCEL A IS SUCCESSFULLY ACQUIRED BY THE PUBLIC FOR PRESERVATION.
6. RECOGNIZE THAT THE ISSUE REGARDING MITIGATION CREDIT VERSUS TRANSFER OF DEVELOPMENT RIGHTS IS NOT DECIDED BY THIS ACTION, BUT IS SUBJECT TO FURTHER ANALYSIS AND REVIEW.
7. CLARIFY THAT THE ACTION TAKEN TODAY EFFECTIVELY ENDS CONSIDERATION OF THE NEIGHBORHOOD 8A PRECISE PLAN PREVIOUSLY PRESENTED TO THE CITY COUNCIL AT ITS MEETINGS BEGINNING JANUARY 24, 1995.

8. AUTHORIZE THE INITIATION OF AN AMENDMENT TO THE NEIGHBORHOOD 10 PRECISE PLAN TO ENSURE CONSISTENCY AT THE INTERFACE WITH NEIGHBORHOOD 8A BROUGHT ABOUT BY CHANGES IN THE NEIGHBORHOOD 8A PRECISE PLAN.

Trailed to the afternoon session.

Hearing resumed at 2:06 p.m. and halted at 4:36 p.m.

Council Members Warden and Stallings arrived at 2:08 p.m. and Council Member Harvey arrived at 2:27 p.m.

Testimony in opposition by Kathryn Watson, Diane Valentine, Udo Wald, Lillian Justice, Don Worley, John Northrup, John Gallagher, Fred Buenavista, Opal Trueblood, Dave Odell, Michael Wells, Diana Gordon and Isabelle Kay.

Testimony in favor by Mike Madigan, Thomas Stienke, Doug Boyd, Kathy Tanner, Keris Kennedy, Bruce Beaton, Andy Schlaefli, Michael Miller, Bill Meyer, David L. Lessie, Jack Ingber, Sybil Ingber, Jerry Mailhot, and John Dean.

ADDITIONAL BUSINESS: (R-95-1877) ADOPTED AS RESOLUTION
R-285923

During consideration of Item 330, the following resolution was adopted to reflect the following motion:

MOTION BY MATHIS TO CONTINUE SUBITEMS A-K TO OCTOBER 17, 1995 AND TO ACCEPT THE CITY MANAGER'S RECOMMENDATION TO ACCEPT THE STAFF PROPOSED COMPROMISE PLAN, WITH THE UNDERSTANDING THAT THE PROPOSED COMPROMISE PLAN IS MSCP COMPLIANT. DELETE NUMBER 7 OF HIS ORIGINAL MOTION AND CLARIFY THAT NUMBER 1 IS TO INCLUDE PROPERTY OWNERS WHO ARE IN MESA TOP, THE TORREY PINES GROUP THAT WERE REPRESENTED BY MR. INGBER, AND THE INDIVIDUAL PROPERTY OWNERS IN THE NORTHERN AREA THAT WE HEARD FROM TODAY. STAFF AND THE APPLICANT ARE TO RETURN TO THE CITY COUNCIL ON OCTOBER 17, 1995 WITH A REVISED PRECISE PLAN AND DEVELOPMENT AGREEMENT FOR CARMEL VALLEY NEIGHBORHOOD 8A, DEL MAR HIGHLANDS ESTATES AND OTHER PARCELS AS DESCRIBED IN MANAGER'S REPORT NO. P-95-059, WITH THE FOLLOWING CONDITIONS AND DIRECTIONS:

1. THE MANAGER DEVELOP AN ACQUISITION STRATEGY FOR ALL

PROPERTIES PROPOSED FOR OPEN SPACE TO ENSURE SUCCESSFUL RETENTION AND POSSIBLE ACQUISITION. THIS PLAN TO BE PRESENTED TO THE CITY COUNCIL ALONG WITH THE PROPOSED PRECISE PLANS IN OCTOBER.

2. THE MANAGER ACTIVELY ASSIST THE COMMUNITY AND ALLIED ORGANIZATIONS IN THEIR EFFORTS TO PURCHASE PARCEL A. THE MANAGER TO RETURN TO THE COUNCIL AT THE EARLIEST OPPORTUNITY AND NOT LATER THAN 60 DAYS TO PRESENT A PLAN WHEREBY THE CITY CAN FACILITATE THE PURCHASE OF PARCEL A BY THE PUBLIC.
3. WHEN THE MATTER RETURNS TO THE COUNCIL IN OCTOBER, IT IS THE INTENT OF THE COUNCIL TO GIVE PRECEDENCE TO ACQUISITION AT NEGOTIATED FAIR MARKET VALUE OF PARCEL A IF FUNDING FOR ACQUISITION IS SECURED.
4. REITERATE COUNCIL'S POSITION FOR NEGOTIATING A SALE PRICE THAT THE APPRAISED VALUE OF PARCEL A FOR SELLING PURPOSES SHOULD NOT BE AFFECTED BY ANY ACTION TAKEN TODAY BY THE COUNCIL REGARDING POSSIBLE FUTURE USE. THE LAND MUST BE APPRAISED AS IT IS NOW WITHOUT COUNCIL ACTION. FURTHER, IT IS UNDERSTOOD BY THIS MOTION THAT THE SELLER AGREES TO SELL FOR A FAIR MARKET PRICE; AND THAT SELLER AND BUYER AGREE TO EXPEDITE A GOOD FAITH EFFORT TO ARRIVE AT A CUSTOMARILY ACCEPTABLE MEANS OF RESOLVING ANY DIFFERENCES OVER APPRAISAL PRICE AS A BASIS FOR PURCHASE. EFFORTS TO ESTABLISH A MEDIATED APPRAISAL PRICE SHOULD BEGIN IMMEDIATELY.
5. DELETE THE CLIMBING LANE FROM THE REVISED PLAN FOR CARMEL CREEK ROAD. DELETE CARMEL CREEK ROAD IN THE EVENT THAT PARCEL A IS SUCCESSFULLY ACQUIRED BY THE PUBLIC FOR PRESERVATION.
6. RECOGNIZE THAT THE ISSUE REGARDING MITIGATION CREDIT VERSUS TRANSFER OF DEVELOPMENT RIGHTS IS NOT DECIDED BY THIS ACTION, BUT IS SUBJECT TO FURTHER ANALYSIS AND REVIEW.
7. AUTHORIZE THE INITIATION OF AN AMENDMENT TO THE NEIGHBORHOOD 10 PRECISE PLAN TO ENSURE CONSISTENCY AT THE INTERFACE WITH NEIGHBORHOOD 8A BROUGHT ABOUT BY CHANGES IN THE NEIGHBORHOOD 8A PRECISE PLAN.

IN ADDITION, ACCEPT MAYOR GOLDING'S RECOMMENDATION TO DIRECT

THE CITY MANAGER TO BEGIN THE PROCESS OF FORMING AN ASSESSMENT DISTRICT AND TO IDENTIFY A SOURCE OF FUNDS. AUTHORIZE THE CITY MANAGER TO HIRE THE BOND COUNSEL, ASSESSMENT ENGINEER, AND THE FINANCIAL ADVISOR TO BEGIN THE PROCESS. Second by Kehoe. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-nay, Mayor Golding-yea.

ITEM-331:

SUBJECT: Addition of CIP-37-010.0, Convention Center Expansion, to the FY 1995 CIP Budget.
(Centre City Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Introduce and adopt the following ordinance:

(O-95-94) INTRODUCED AND ADOPTED AS ORDINANCE O-18170 (New Series)

Introduction and adoption of an Ordinance amending Ordinance No. O-18089 (New Series), entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1994-95 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by authorizing the addition of CIP-37-010.0, Convention Center Expansion, to the Fiscal Year 1995 CIP budget.

NOTE: See Item 202 on the docket of Monday, April 10, 1995 for the first public hearing.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F372-H647.)

MOTION BY WARDEN TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. 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.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 6:13 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: H650.)