

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, MAY 30, 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 10:15 a.m. Mayor Golding acknowledged and recognized Mayor Miguel Angel Arjona of Tole, Panama and Mayor Jose Calasancio Valdes of La Atalaya, Panama. The meeting was adjourned by Mayor Golding at 10:53 a.m. into Closed Session in the twelfth floor conference room to discuss Meet and Confer 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-excused by R-285994
(no reason given)
- Clerk-Abdelnour (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member 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-not present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Pastor David Clark of the Holy Cross Lutheran Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Kehoe.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Don Stillwell regarding balancing the City budget.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A033-057.)

ITEM-PC-2:

Comments by John Cheney, Bruce Henderson, Mel Shapiro, and Elizabeth Meyer urging the City Council to reconsider their decision on the Maya Apartments.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A058-142.)

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:
5/15/95
5/16/95

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A143-145.)

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

* ITEM-50:

SUBJECT: Schedule of Compensation (Salary Ordinance) for the Fiscal Year 1995-96.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 5/16/95.

(Council voted 9-0):

(0-95-107 Cor. Copy) ADOPTED AS ORDINANCE 0-18179 (New Series)

Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1995-96.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A165-389.)

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

* ITEM-51:

SUBJECT: Alcohol Ban at Palm Ridge Neighborhood Park.

(Otay Mesa/Nestor Community Area. District-8.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 5/15/95. (Council voted 9-0):

(O-95-106) ADOPTED AS ORDINANCE O-18180 (New Series)

Amending Chapter V, Article 6, of the San Diego Municipal Code by amending Section 56.54, relating to the Prohibition of Alcoholic Beverages in Palm Ridge Neighborhood Park.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A165-389.)

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

* ITEM-52:

SUBJECT: Fieldstone Summit Rezone.

(RZ-94-0467. Miramar Ranch North Community Area.
District-5.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on
5/16/95.

(Council voted 8-0. District 6 not present):

(O-95-109) ADOPTED AS ORDINANCE O-18181 (New Series)

Incorporating 75.93 acres located north and south of
Scripps-Poway Parkway between Scripps Creek Drive and
Pomerado Road, into the A-1-10 (HR) and R1-5000 (HR)
Zones.

FILE LOCATION: PERM - RZ-94-0467

COUNCIL ACTION: (Tape location: A165-389.)

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

* ITEM-53:

SUBJECT: 1995 Agreements with the Chargers Football Company.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on
5/15/95.

(Council voted 8-1. District 6 voted nay.)

(O-95-92 Cor. Copy) ADOPTED AS ORDINANCE O-18182 (New
Series)

Authorizing the 1995 Agreement for Partial Use and
Occupancy of San Diego Jack Murphy Stadium between the
Chargers Football Company and the City of San Diego;

Authorizing the Facilities Use and Occupancy Agreement
between the Chargers Football Company and the City of

San Diego;

Authorizing the 1995 Agreement for Partial Use and Occupancy of the Skybox Areas at San Diego Jack Murphy Stadium between the Chargers Associates and the City of San Diego.

FILE LOCATION: LEAS - Chargers Football Company; 61 (Stadium)
LEASFY95-1

COUNCIL ACTION: (Tape location: A165-389.)

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

* ITEM-100:

SUBJECT: Awarding a Contract to Advanco Constructors, Division of Zurn Constructors, Inc., for the Construction of Sewer Pump Station No. 5.

(Barrio Logan/Harbor Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1470) ADOPTED AS RESOLUTION R-285834

Awarding a contract to Advanco Constructors, Division of Zurn Constructors, Inc., for the construction of Sewer Pump Station No. 5, in the amount of \$3,047,053;

Authorizing the Auditor and Comptroller to transfer \$923,116 from within Sewer Revenue Fund (41506), CIP-44-001, Annual Allocation for Sewer Main Replacement, to CIP-46-106.0, Annual Allocation for Sewer Pump Station Rehabilitation;

Authorizing the additional expenditure of \$923,116 from Annual Allocation for Sewer Pump Station Rehabilitation, CIP-46-106.0, Sewer Pump Station No. 5,

to supplement funds previously authorized by Resolution R-285218 for Construction of Sewer Pump Station No. 5, adopted on 1/17/95;

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

Authorizing the payment of not to exceed \$80,000 to SDG&E for services during construction;

Stating for the record, that the City of San Diego as Lead Agency, has reviewed and considered Mitigated Negative Declaration DEP-92-0208. (BID-K95060)

CITY MANAGER SUPPORTING INFORMATION:

The construction of Pump Station No. 5 was advertised in the Daily Transcript on January 12, 1995. During the advertising period 67 bid packages were issued. On March 31, 1995 two bids were received. The low bidder was TB Penick & Sons, Inc., at \$2,987,147; however, due to a clerical error TB Penick requested to withdraw his bid. After review by the Purchasing Division, TB Penick was relieved of his bid. Therefore the low bid and only bid is now Advanco Constructors, a division of Zurn Constructors, Inc., for \$3,047,053. This amount exceeds the City's estimate of \$2,247,894 by \$799,159 (36 percent). Contributing factors that lead to the low contractor response and unanticipated high bids were related to construction difficulty and to the diesel plume located 400 feet from the construction site. Contractors were concerned about the liability incurred if the plume moved while they dewatered the site. The two bid items that reflect the higher bid price are shoring which is over four times our consultant's estimate of \$153,000 and the installation of the 24-inch influent pipe which is over five times our consultant's estimate of \$24,000. These two items represent a total difference of \$799,975 between our consultant's estimate and the actual bid. Advanco Constructors is a reputable construction firm with a great deal of experience with this type of difficult construction. They will be subcontracting 2.0 percent of the work to Vista Rebar Company a WBE and .08 percent to Vinyard Door Company also a WBE. This pump station was built in 1942, and is in need of constant maintenance. Operation personnel rate this pump station as the number one candidate for replacement; therefore we highly recommended the award of this contract to Advanco Constructors. Additionally, the services of SDG&E are required for the temporary relocation of high powered electric

lines away from the construction area; thus reducing construction costs for the City, and removing a safety hazard for the contractor. The cost to the City for services by SDG&E shall not exceed \$80,000.

Aud. Cert. 9501145.

WU-U-95-158.

FILE LOCATION: CONT - Advanco Constructors, Division of Zurn Constructors, Inc. CONFY95-1

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

* ITEM-101:

SUBJECT: Two actions related to the Del Mar Terrace Street Repair and Maintenance District.

(Torrey Pines Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1689) ADOPTED AS RESOLUTION R-285835

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-95-1690) ADOPTED AS RESOLUTION R-285836

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action is the Resolution of Intention to establish the Fiscal Year 1996 assessments for the Del Mar Terrace Street Repair and Maintenance District that was established in Fiscal Year 1995. The District provides funding for the repair and

maintenance of streets within the boundaries of the district. Assessments in future years will provide funds to seal coat and overlay the streets when needed. The costs for this repair and maintenance are "spread" to property owners in the district based on each parcel's benefit. This benefit is determined by a parcel's existing use and corresponding "equivalent dwelling unit" (EDU) factor. Current parcel land uses and corresponding EDU factors for this District are as follows:

Single Family Dwelling:	1 EDU
Multi-Family Dwelling:	.7 EDU per unit
Commercial:	15 EDU per acre

The District contains 339 EDU's. The repair work which was completed in Fiscal Year 1995 was done at a cost less than what was originally estimated, and this will result in a reserve balance carry-over estimated to be \$90,000. In Fiscal Year 1996, no street maintenance repairs are anticipated except for incidental costs to monitor the completed repair work and administration of the District. It is proposed that the reserve and interest account pay for the annual District monitoring and administration costs which are estimated to be \$6,000. This will result in zero (\$0) assessments to all parcels within the District for Fiscal Year 1996.

FILE LOCATION: STRT M-367

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

* ITEM-102:

SUBJECT: Two actions related to the Eastgate Technology Park
Landscape Maintenance District.

(University Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1686) ADOPTED AS RESOLUTION R-285837

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-95-1687) ADOPTED AS RESOLUTION R-285838

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action is the Resolution of Intention to establish the Fiscal Year 1996 assessments for the Eastgate Technology Park Landscape Maintenance District. The district was formed in August 1986 to maintain landscaped center islands, streetscapes and open space areas within the district.

The Fiscal Year 1996 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 95,000
Personnel	25,604
Utilities	25,350
Incidentals	26,461
Total Expenses	\$172,415
Reserve	33,835
Total	\$206,250
Less Carry-over & Interest	(79,150)
Less City Contribution	(3,430)
Assessed to District	\$123,670

The Assessment for Fiscal Year 1996 is \$1,169 per net acre. The assessment in Fiscal Year 1995 was also \$1,169 per net acre. (Net acreage is defined as the buildable area within a parcel).

FILE LOCATION: STRT M-365

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

* ITEM-103:

SUBJECT: Two actions related to the First San Diego River Improvement Project (FSDRIP) Landscape Maintenance District.

(Mission Valley Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1662 Cor.Copy) ADOPTED AS RESOLUTION R-285839

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-95-1663) ADOPTED AS RESOLUTION R-285840

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action is the Resolution of Intention to establish the Fiscal Year 1996 assessments for the First San Diego River Improvement Project Landscape Maintenance District. The district was formed by City Council in June 1987. The facility proposed to be maintained consists of San Diego River earthen flood control channel, eight river islands inside the channel zone, and an approximately 20-foot wide buffer zone running along and adjacent to the channel embankments. The Fiscal Year 1996 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$385,000
Personnel	34,725
Utilities	47,700
Incidentals	79,411
Total Expenses	\$546,836
Reserve	390,387
Total	\$937,223
Less Carry-over & Interest	(562,018)
Less City Contribution	(120,000)
Assessed to District	\$255,205

Fiscal Year 1996 assessments are approximately \$45 to \$70 for the condo units, and from \$288 to \$46,564 for the individual parcels compared to \$70 for condo units and the same for the

individual parcels in Fiscal Year 1995.

FILE LOCATION: STRT M-368

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

* ITEM-104:

SUBJECT: Two actions related to the Linda Vista Road Landscape
Maintenance District.

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

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1702) ADOPTED AS RESOLUTION R-285841

Resolution of Intention to levy and collect
assessments.

Subitem-B: (R-95-1703) ADOPTED AS RESOLUTION R-285842

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The Linda Vista Road Landscape Maintenance District was
established by Council in April 1990. The maintenance district
was established for the purpose of maintaining the landscaping
improvements on the raised medians and parkway areas along each
side of Linda Vista Road within the public right-of-way. The
landscaping improvements were part of the street enhancement
project for Linda Vista Road. The Fiscal Year 1996 proposed
maintenance costs for the district are as follows:

Contractual Maintenance	\$40,000
Personnel	5,120

Utilities	4,150
Incidentals	28,901
Total Expenses	\$78,171
Reserve	9,046
Total	\$87,217
Less Carry-over & Interest	(5,689)
Less City Contribution	(81,528)
Assessed to the District	\$ 0

There will be no property owner assessments in Fiscal Year 1996.

FILE LOCATION: STRT M-363

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

* ITEM-105:

SUBJECT: Two actions related to the Lopez Canyon Stormwater
 Retention Basin Maintenance District.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1705) ADOPTED AS RESOLUTION R-285843

Resolution of Intention to levy and collect
 assessments.

Subitem-B: (R-95-1706) ADOPTED AS RESOLUTION R-285844

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action is the Resolution of Intention to establish the
 Fiscal Year 1996 assessments for the Lopez Canyon Stormwater
 Retention Basin Maintenance District. The district was

established in June 1984 to provide maintenance for the storm drain retention basin and the related structures. The Fiscal Year 1996 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$1,500
Personnel	0
Utilities	0
Incidentals	2,500
Total Expenses	\$4,000
Reserve	783
Total	\$4,783
Less Carry-over & Interest	(4,783)
Assessed to District	\$ 0

Total expenses plus reserve equal \$4,783 for FY 1996. The carry-over amount from the previous year and the projected interest is \$4,783. Consequently, no assessments to the district are proposed for Fiscal Year 1996. The amount assessed to the district in Fiscal Year 1995 was also zero.

FILE LOCATION: STRT M-362

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

* ITEM-106:

SUBJECT: Two actions related to the Mission Boulevard Landscape Maintenance District.

(Mission Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1699) ADOPTED AS RESOLUTION R-285845

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-95-1700) ADOPTED AS RESOLUTION R-285846

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action is the Resolution of Intention to establish the Fiscal Year 1996 assessments for the Mission Boulevard Landscape Maintenance District. The district was formed on June 30, 1981 by Council Resolution to provide maintenance for approximately 200 trees and planter boxes along Mission Boulevard from San Diego Place to Pacific Beach Drive. The Fiscal Year 1996 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 37,997
Personnel	2,561
Incidentals	9,820
Total Expenses	\$ 50,378
Reserve	23,827
Total	\$ 74,205
Less Carry-over & Interest	(29,443)
Assessed to District	\$ 44,762

The annual assessment for Fiscal Year 1996 is \$11.49 per dwelling unit. The assessment for Fiscal Year 1995 was also \$11.49 per dwelling unit.

FILE LOCATION: STRT M-366

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

* ITEM-107:

SUBJECT: Two actions related to the San Ysidro Boulevard
Landscape Maintenance District No. 1.

(San Ysidro Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-95-1726) ADOPTED AS RESOLUTION R-285847

Resolution of Intention to levy and collect assessments.

Subitem-B: (R-95-1727) ADOPTED AS RESOLUTION R-285848

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

This action is the Resolution of Intention to establish the Fiscal Year 1996 assessments for the San Ysidro Boulevard Landscape Maintenance District No. 1. The district was established in July 1988 to provide maintenance for the landscaped medians, decorative sidewalk and street amenities such as bollards, benches and planter boxes on San Ysidro Boulevard from I-805 to 100 feet west of Via de San Ysidro.

The Fiscal Year 1996 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$17,500
Personnel	7,680
Utilities	1,325
Incidentals	9,739
Total Expenses	\$36,244
Reserve	21,649
Total	\$57,893
Less Carry-over & Interest	(33,731)
Less City contribution	(343)
Assessed to District	\$23,819

The assessments are based on the frontage along San Ysidro Boulevard. The proposed unit assessment for FY '96 is \$16.80 per frontage foot of parcel, the same as for FY '95.

FILE LOCATION: STRT M-364

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

* ITEM-108:

SUBJECT: Tax & Revenue Anticipation Notes (TANS) for Fiscal Year 1995-1996.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1502) ADOPTED AS RESOLUTION R-285849

Authorizing the issuance of Tax Anticipation Notes in up to two series for Fiscal Year 1995-1996 in the aggregate amount not to exceed \$100,000,000;

Authorizing an Underwriters Agreement and Note Purchase Agreement with Bear Sterns & Company, Inc., and Rideau Lyons & Company, Inc.;

Authorizing an agreement for Bond Counsel Services with Stradling, Yocca, Carlson & Rauth; Authorizing the expenditure of not to exceed \$12,500 from Fund No. 65013, to provide funds for Bond Counsel services.

CITY MANAGER SUPPORTING INFORMATION:

The City normally experiences cash flow deficits during the fiscal year in the General Fund as a result of the uneven timing of the receipt of revenues while expenditures occur at level amounts throughout the year.

The uneven pattern of revenues is primarily due to the receipt of secured property tax payments, which occur in December and April of each year, and reimbursements from the State of California and federal government agencies. In order to pay operating expenses prior to the receipt of the revenues, the City issues short term financing in the form of Tax Anticipation Notes (TAN). The TAN program is self supporting in that the interest revenue earned on the reinvestment of the notes proceeds pays for the debt service and any costs or expenses associated with the issuance of the notes.

Aud. Cert. 9501142.

FILE LOCATION: MEET CONFY95-3

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

* ITEM-109:

SUBJECT: Families for Literacy Grant Program.

(Valencia Park Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1652) ADOPTED AS RESOLUTION R-285850

Authorizing the City Manager or his representative to
apply for, accept, and administer grant funding from
the California State Library to continue the Families
for Literacy Program by the San Diego Public Library.

CITY MANAGER SUPPORTING INFORMATION:

The San Diego Public Library has been invited to apply for the
California Library Services Act grant funds to continue a model
Families for Literacy Program. This program involves adults who
are enrolled in the Library's READ/San Diego Literacy Program and
have preschool children. The program activities and materials
will continue to encourage positive family interactions,
utilization of community resources, beginning with the library,
and to introduce entire families to the value and enjoyment of
literature. Grant funds will be used to purchase materials,
sponsor programs and extend outreach services.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

* ITEM-110:

SUBJECT: Certified Local Government (CLG) Grant Applications.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1731) ADOPTED AS RESOLUTION R-285851

Authorizing applications to the National Historic Preservation Fund Subgrant Program for two projects to be administered by the Planning Department.

CITY MANAGER SUPPORTING INFORMATION:

The Certified Local Government (CLG) status conferred on the City of San Diego by the State of California offers access to grant monies for historical preservation. The requirements for these grant applications include City Council resolutions indicating concurrence with any applications. All CLG grants require 40 percent matching funds or in-kind services from the City of San Diego. The matching funds and services are described below. The Historical Site Board has identified two grants (the maximum number allowed) for which they would like to apply:

- a. A \$10,000 total grant, \$6,000 (60 percent) of which would be provided by the State for the printing and distribution of a four-color overall City map indicating where the preponderance of historic sites and districts are located, including descriptive graphics, photos and written information. This document would be the first in an ongoing series of individual community documents with information for residents and visitors. The City's matching \$4,000 (40 percent) contribution would consist of in-kind services by historical and graphics staff on this effort.
- b. A \$15,000 total grant, \$9,000 (60 percent) of which would be provided by the State for an expansion of the area to be surveyed in the ongoing Mid-City Survey. This would include an area of Uptown that was to be included in the original

survey but had to be deleted in order to match the scope of work with the current CDBG grant budget. The matching \$6,000 (40 percent) required from the City would be money currently in the CDBG Mid-City Survey grant that would be identified expressly for this task.

Deadline for Submittal of Grant Applications: All complete application packages are due via registered mail in Sacramento no later than Friday, June 2, 1995.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

* ITEM-111:

SUBJECT: City Heights CDC - Multi-Family Property Acquisition.
(City Heights Community Area. District-3.)

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1753) ADOPTED AS RESOLUTION R-285852

Authorizing the Auditor and Comptroller to transfer not to exceed \$20,000 from District 3 CDBG Funds (Fund No. 18530, Dept. No. 4063, Org. 6302) to the City Heights Community Development Corporation, to help fund the acquisition and rehabilitation of a deteriorated multi-family complex at 4165-75 Highland Avenue.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

* ITEM-112:

SUBJECT: Transfer of Funds: Mission Avenue Median Islands.

(Greater North Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1654) ADOPTED AS RESOLUTION R-285853

Authorizing the transfer and expenditure of an amount not to exceed \$12,000 from CIP-63-003.0, Annual Allocation - Channelization Requirements, TransNet Fund 30300 to CIP-52-587.0, Mission Avenue Islands, for the purpose of providing funds to cover Change Order No 1.

CITY MANAGER SUPPORTING INFORMATION:

The University Heights Community Development Corporation has been working with City staff in an effort to provide attractive median islands on Mission Avenue at the Intersection of Florida Street, Alabama Street, and Louisiana Street. This action will transfer \$12,000 to cover additional miscellaneous items of work required to complete the project from CIP-63-003.0, Annual Allocation - Channelization Requirements.

Miscellaneous items include: Additional construction material (cobblestone, graffiti coating), additional staff time and additional field inspection.

Aud. Cert. 9501112.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

* ITEM-113:

SUBJECT: Construction of Traffic Signal and Street Lighting Systems at Genesee Avenue and Genesee Court East, and at Adelaide Avenue and College Avenue.

(Clairemont and Rolando Community Areas. Districts-6 and 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1655) ADOPTED AS RESOLUTION R-285854

Authorizing the expenditure of an amount not to exceed \$225,000 from CIP-61-001.0, "AA-Traffic Control Measures," TransNet Fund 30300, for providing funds for the construction of Traffic Signal and Street Lighting Systems at Genesee Avenue and Genesee Court East, and at Adelaide Avenue and College Avenue;

Authorizing the City Auditor to retain excess monies, if any, in CIP-61-001.0.

CITY MANAGER SUPPORTING INFORMATION:

The subject Capital Improvement Program project to install traffic signal systems at the intersections of Genesee Avenue and Genesee Court East, and at Adelaide Avenue and College Avenue, provides for the safe passage of emergency equipment, pedestrians and vehicles through the intersection. Traffic signal features include protected left-turn pockets on Genesee Avenue and College Avenue, and emergency vehicle preemption equipment on all approaches to the intersections.

Aud. Cert. 9501113.

FILE LOCATION:MEET

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

* ITEM-114:

SUBJECT: Settlement of the Personal Injury Claim of Frank L. Merriweather.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1739) ADOPTED AS RESOLUTION R-285855

A Resolution approved by the City Council in Closed Session on Tuesday, April 11, 1995 by the following vote: Mathis-yea; Harvey-yea; Kehoe-yea; Stevens-nay; Warden-yea; Stallings-yea; McCarty-not present; Vargas-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$750,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Frank L. Merriweather (Superior Court Case No. 664777, Frank L. Merriweather v. City of San Diego, et al.);

Authorizing the City Auditor and Comptroller to issue one check in the total amount of \$750,000 made payable to Frank L. Merriweather and his attorney, Larry R. Feldman, Esq., in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION:

This constitutes and complete and final settlement of the personal injury claim of Frank L. Merriweather against the City of San Diego, its agents and employees, as a result of an incident which occurred on September 5, 1990.

Aud. Cert. 9501151.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A165-389.)

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

* ITEM-115:

SUBJECT: Excusing Deputy Mayor Vargas from the May 11, 1995
Special Council Meeting.

DEPUTY MAYOR VARGAS' RECOMMENDATION:

Adopt the following resolution:

(R-95-1740) ADOPTED AS RESOLUTION R-285856

Excusing Deputy Mayor Juan Vargas from attending the
Special Council meeting of May 11, 1995.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

* ITEM-116: CONSIDERED

The matter of the Annual Meeting of the Member of the
Centre City Development Corporation.

NOTE: See Item 117 for a companion item.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A165-389.)

* ITEM-117:

SUBJECT: Appointments to the Centre City Development Corporation Board of Directors.

(See memorandum from Mayor Golding dated 5/12/95.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1746) ADOPTED AS RESOLUTION R-285858

Considering the following nominees for re-election to the Centre City Development Corporation Board of Directors, to fill two vacancies:

NOMINEE	NOMINATED BY
Gordon R. Carrier (General Business) Stevens and McCarty	Mayor Golding and Councilmembers Harvey, Stevens and McCarty
Ed M. Bacani (Finance) Councilmembers Stevens and McCarty	Mayor Golding Deputy Mayor Vargas

After discussion and deliberation, re-electing Gordon R. Carrier, and Ed M. Bacani for three-year terms ending May 1, 1998.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

* ITEM-118:

SUBJECT: Appointment to the Commission for Arts and Culture.
(See memorandum from Mayor Golding dated 5/11/95 with resume attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1749) ADOPTED AS RESOLUTION R-285859

Council confirmation of the appointment by the Mayor of S. Regina Smith to serve as a member of the Commission for Arts and Culture, for a term ending August 31, 1995, to replace Ann W. MacCullough, who has resigned.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

* ITEM-119:

SUBJECT: Reappointment to the Board of Appeals and Advisors (Buildings.)

(See memorandum from Mayor Golding dated 5/11/95.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1745) ADOPTED AS RESOLUTION R-285860

Council confirmation of the reappointment by the Mayor of Patricia M. McColl, to serve as a member of the Board of Appeals and Advisors (Buildings), in the Principal Engineer category, for a term ending March 1, 1997.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

* ITEM-120:

SUBJECT: Appointments to the Mid City Development Corporation Board of Directors.

(See memorandum from Mayor Golding dated 5/18/95 with resumes attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1754) ADOPTED AS RESOLUTION R-285861

Considering the following nominees to fill vacancies on the Mid City Development Corporation Board of Directors:

NOMINEE:

NOMINATED BY:

Melissa Hartley (City at Large)
(Re-election)

Councilmember Kehoe

Ramon Espinal (Latino-American)
(Re-election)

Councilmember Kehoe

Peter S. Mabrey (Real Estate)
(Replacing Kitty Reed)

Councilmember Kehoe

G. Carlos Hanessian (City at Large)
(Replacing Neil Senturia)

Councilmember Kehoe

After discussion and deliberation, electing Melissa Hartley, Ramon Espinal, Peter S. Mabrey, and G. Carlos Hanessian, for three-year terms ending August 10, 1997.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

* ITEM-121:

SUBJECT: Neighborhood Branch Library Improvement Act.
(See memorandum from Councilmember Warden dated
12/15/94.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-95-1000) ADOPTED AS RESOLUTION R-285862

Directing the City Manager to create a Library
Department Policy to earmark rental income from each
Library's community meeting rooms for increased
maintenance and enhancement of the meeting room.

PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:

On 5/17/95, PS&NS voted 5-0 to direct the City Manager and the
City Attorney to return during the budget hearing with reports on
whether the Friends of the Library can collect rental room fees
and use it for meeting room maintenance and other library
programs, and whether meeting room rental fees are uniform.
(Councilmembers Kehoe, Stevens, Stallings, McCarty and Deputy
Mayor Vargas voted yea.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

* ITEM-122:

SUBJECT: Indemnification of Retired Senior Volunteer Patrol
(R.S.V.P.) Members and Directors.

(See memorandum from Councilmember Warden dated

12/13/94.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-95-971 Rev.1) ADOPTED AS RESOLUTION R-285863

Establishing Council Policy No. 700-09 entitled
"Retired Senior Volunteer Patrols (R.S.V.P.)."

PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:

On 5/17/95, PS&NS voted 4-0 to recommend adoption of the
resolution.

(Councilmembers Kehoe, Stallings, McCarty and Deputy Mayor Vargas
voted yea. Councilmember Stevens not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

ITEM-123:

SUBJECT: Mid-Block Street Lighting Policy.

(See City Manager Reports CMR-95-114 and CMR-95-53.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-95-1692 Cor.Copy) ADOPTED AS AMENDED AS RESOLUTION
R-285864

Establishing Council Policy No. 200-18 entitled "Mid-
Block Street Light Policy for Developed Areas.

"PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:

On 3/1/95, PS&NS voted 5-0 to: 1) Direct the City Manager to draft a Council Policy that sets street lighting standards for mid-block lights where the distance between intersections is 300 feet or greater. The Policy should include looking at installing pedestrian oriented lighting where applicable; and 2) Direct the City Manager to provide recommendations on possible implementation strategies and a means for prioritizing light installation based on need.

(Councilmembers Kehoe, Stevens, Stallings, McCarty and Deputy Mayor Vargas voted yea).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A165-389; A478-496.)

CONSENT MOTION BY HARVEY TO ADOPT AS AMENDED TO REVISE THE FOLLOWING LANGUAGE IN THE POLICY TO READ AS FOLLOWS:

"MID-BLOCK STREET LIGHTING SHALL BE PLACED SUCH THAT THE SPACING OF STREET LIGHTS BETWEEN INTERSECTIONS IS NO GREATER THAN 300 FEET SUBJECT TO THE AVAILABILITY OF FUNDS."

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

ITEM-124:

SUBJECT: Interim Equal Opportunity Contracting Program Bi-Annual Status Report.

(See City Manager Report CMR-95-59.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-95-1297) ADOPTED AS RESOLUTION R-285865

Accepting the City Manager's Bi-Annual Report on the status of the Interim Equal Opportunity Contracting Program.

PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:

On 4/19/95, PS&NS voted 5-0 to accept the report.
(Councilmembers Kehoe, Stevens, Stallings, McCarty and Deputy Mayor Vargas voted yea).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A390-476.)

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-not present, Mayor Golding-yea.

ITEM-200:

SUBJECT: Declaring a Continued State of Emergency regarding the Discharge of Raw Sewage from Tijuana, Mexico.

(San Ysidro and Tijuana River Valley Community Areas.
District-8.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1693) ADOPTED AS RESOLUTION R-285866

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

CITY MANAGER SUPPORTING INFORMATION:

For over 60 years, raw sewage from the Republic of Mexico has flowed unabated into the United States plaguing the residents of San Diego. This flow is a serious threat to the region, creating health hazards, forcing the closure of beaches and impacting local businesses. For this reason, the City Council has continued to declare a State of Emergency in the Tijuana River

Valley. The solution to this long-standing problem is the construction of the International Treatment Facilities. The facilities consist of a 25 million gallon per day (mgd) secondary treatment plant in the United States, canyon collectors in Goat Canyon and Smuggler's Gulch to collect renegade sewage, and the South Bay Ocean Outfall. The status of these projects is as follow:

SOUTH BAY INTERNATIONAL WASTEWATER TREATMENT PLANT

- A. Construction Contract 1 (CC-1) - Site Preparation.
Construction: Completed.
- B. Construction Contract 2 (CC-2) - Advanced Primary Facilities.
Construction: June 1995 - February 1997.

There was a delay in the award of the contract due to extended responsive and responsibility reviews, and a protest from the second low bidder. The delay in issuing the award has extended the construction schedule completion from December 1996 to February 1997. However, through Partnering with the construction contractor the International Boundary and Water Commission (IBWC) hopes to be able to make up the time.

- C. Construction Contract 3 (CC-3) - Secondary Treatment Facilities.

Design: December 1993 - December 1995
Construction: On-hold

Due to many concerns raised during the environmental review process, regarding the best methodology for secondary treatment, construction of this portion of the project is on hold pending the completion, by the federal government, of a Supplemental Environmental Impact Statement and a decision on the best alternative method for secondary treatment.

- D. Construction Contract 4 (CC-4) - Collection System.

Design: December 1993 - October 1995

Construction: On-hold

Construction is on hold pending the resolution of funding issues.

SOUTH BAY OCEAN OUTFALL

- A. Package 1 - Special Structures.
Design: December 1991 - May 12, 1995
Bid Solicitation: January 25, 1996 - March 26, 1996
Construction: July 1996 - July 1997
- B. Package 2 - Tunnel.
Bid Solicitation: April 6, 1995 - June 6, 1995
Construction: August 1995 - May 1998
- C. Package 3 - Marine Works.
Design: December 1991 - May 12, 1995
Bid Solicitation: June 22, 1995 - August 22, 1995
Construction: November 1995 - October 1997

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

ITEM-201:

SUBJECT: Inviting Bids for the North Torrey Pines Road/Genesee
Avenue Reconstruction.

(University City Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-1551) ADOPTED AS RESOLUTION R-285867

Inviting bids for the North Torrey Pines Road at
Genesee Avenue Intersection Reconstruction on Work
Order No. 119695;

Authorizing a contract with the lowest responsible
bidder, provided that the City Auditor first furnishes

one or more certificates demonstrating that funds necessary for expenditure under the agreement are, or will be, on deposit in the City Treasury;

Authorizing the Auditor and Comptroller to transfer \$500,000 from Fund 41500, CIP-70-924.0, Clairemont Mesa Boulevard/Tierrasanta Storage Tank, to Fund 41500, CIP-70-911.0, Genesee Avenue Subsystem;

Authorizing the expenditure of \$245,484 from Black Horse Farms, Fund 10589; \$3,776,000 from Private Developer Funds, Fund 72012;

\$387,000 from State/Local Transportation Funds; \$500,000 from Facility Benefit Assessment Fund 79001; and \$1,218,000 from TransNet Bonds Fund 30302, all from CIP-52-471.0, North Torrey Pines Road at Genesee Avenue;

Authorizing the expenditure of not to exceed \$500,000 from CIP-70-911.0, Genesee Avenue Subsystem, Fund 41500, provided that the City Auditor first furnishes a certificate demonstrating that funds necessary for expenditure under the agreement 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.
(BID-K95207C)

CITY MANAGER SUPPORTING INFORMATION:

The City has, through the University Community Plan, the North University City Public Facilities Financing Plan and the University Facilities Benefit Assessment District, identified and planned certain improvements in the vicinity of North Torrey Pines Road and Genesee Avenue intersection. These improvements are identified in the North University City Public Facilities Financing Plan as Project NUC-E and in the City's Capital Improvements Program as CIP-52-471.0 and are generally described as the rebuilding and relocation of the intersection; widening and improvements to create the intersection of two six-lane major streets with appropriate turn lanes, lighting, signal subsystems, and landscaping. The existing intersection currently has some safety concerns, including limited sight distance and inadequate vertical and horizontal alignments, which require modifications.

Continuing increases in traffic volumes necessitates improvements to the intersection and vicinity. The project will provide for alignments and sight distance in conformance to standard safety requirements. A reclaimed water pipeline using funding from CIP-70-911.0 will be constructed in conjunction with this project. Capital Improvement Project 52-471.0 provides for the reconstruction, widening and the realignment of the North Torrey Pines Road/Genesee Avenue intersection. The project is the result of concerted and extensive efforts by the City, developers, UCSD, and the owners of the affected areas. Financing for the project has been acquired and includes TransNet, State/Local, FBA, and private funding sources. The relocation of the UCSD northerly entrance is an integral part of this project and requires extensive modifications to the internal traffic circulation of the University. An agreement with the University providing for replacement of lost functions caused by relocating the existing entrance is a part of this project. The current University entrance will be relocated a distance of approximately 1,000 feet southerly of North Torrey Pines Road.

Aud. Cert. 9501133.

FILE LOCATION: W.O. 119695 CONT - West Coast General Corporation CONFY95-1

COUNCIL ACTION: (Tape location: A165-389.)

CONSENT MOTION BY HARVEY 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-not present, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 10:53 a.m. in honor of the memory of:

Captain Michael E. Tyler, as requested by Mayor Golding;

Honorable Ronald E. Abernethy, as requested by City
Attorney John Witt; and

Sara L. Lewis, as requested by Council Member Stevens.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A490-530.)