

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, JANUARY 30, 1996
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 10:21 a.m. Mayor Golding recessed the regular meeting at 10:26 a.m. to convene the Housing Authority.

Mayor Golding reconvened the regular meeting at 10:27 a.m. with Council Member Mathis not present. Council Member Mathis entered at 10:44 a.m. and reported that testimony was still being heard at the Board of Supervisor's meeting. The meeting was recessed by Mayor Golding at 12:05 p.m.

The meeting was reconvened by Mayor Golding at 2:18 p.m. with all Council Members present. Deputy Mayor Stallings welcomed the visitors from Saudi Arabia who were in the audience. Mayor Golding recessed the regular meeting at 3:43 p.m. to reconvene the Housing Authority. The meeting was reconvened by Mayor Golding at 4:00 p.m. with Council Member McCarty not present.

Mayor Golding adjourned the meeting at 4:38 p.m. to meet immediately in Closed Session in the 12th floor Conference Room to discuss existing and anticipated litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-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 (ew/ms)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin called the roll:

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

ITEM-CC-5:

Comments by Mayor Golding and Council Member McCarty welcoming the 3rd Grade Class of Santa Fe Christian School and the students of Crawford High School.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A010-030.)

ITEM-CC-6:

Comment by Mayor Golding acknowledging and welcoming Council Member Ronnie Reynolds of the City of Austin, Texas.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C259-263.)

ITEM-330:

SUBJECT: Amendment to the Housing Element of the City's 1991-1998 Progress Guide and General Plan.

(See San Diego Housing Commission Report HCR-96-002.)

HOUSING COMMISSION'S RECOMMENDATION:

Adopt the following resolution:

(R-96-813 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-286857

Adopting an Amendment to the Housing Element of the City's Progress Guide and General Plan;

Authorizing the San Diego Housing Commission to submit a copy of the adopted amendment to the California Department of Housing and Community Development;

Directing the San Diego Housing Commission and affiliated agencies to pursue activities described within the Housing Element, including those which require presentation of policy recommendations to the City Council for consideration.

SUPPORTING INFORMATION:

This amendment has been proposed pursuant to a Court Order in the case of Hoffmaster, et al. v. City, et al, issued on October 30, 1995. That order requires the amendment pursuant to Government Code Section 65583(c)(1). In accordance with that section, the City must identify adequate sites which it has available by zoning and development standards to facilitate the development of housing, including emergency shelters and transitional housing.

The City in compliance with the court order and Government Code Section 65583(c)(1) would add maps and text to the Housing Element under this amendment to depict the location of potential sites which could be utilized for housing, including emergency shelters and transitional housing.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A066-B450.)

Hearing began at 10:27 a.m. and halted at 11:36 a.m.

Testimony in opposition by Kathy Elliott, Tim Graves, Timothy Cohelen, Ann Fathy, and Josephine Bennett.

Motion by Stevens to direct the City Manager to have staff consult with the County and the State regarding the licensing of a residential care facility or home and to come back to Council in 30 days with the following information: 1) The breakdown of the number of housing units that are now being used for rehabilitation programs in each council district and in the community planning areas within the council district; and 2) based upon that number, establish what is the fair share by district for housing for the homeless people, not housing for the low income people. Second by Wear. Passed. Yeas-2,3,4,5,6,7,8,M. Nays-none. Not Present-1.

MOTION BY WEAR TO APPROVE THE STAFF RECOMMENDATIONS TO DO THE FOLLOWING: 1) CHANGE THE SENTENCES ON PAGES 130 AND 137 OF THE PROPOSED AMENDMENT TO THE CITY OF SAN DIEGO 1991-1998 HOUSING ELEMENT, DATED JANUARY 1996 THAT CURRENTLY READ: "LARGER FACILITIES OF SEVEN OR MORE BEDS MAY BE SITED BY RIGHT IF THEY COMPLY WITH THE UNDERLYING ZONING AND DO NOT OFFER ANY SERVICES ON SITE" TO READ: "OTHER RESIDENTIAL BUILDINGS MAY BE SITED BY RIGHT IF THEY COMPLY WITH THE UNDERLYING ZONING AND DO NOT MEET THE DEFINITION OF RESIDENTIAL CARE FACILITIES"; 2) CHANGE THE NEW TEXT TO BECOME NO. 30 ON PAGE 130 OF THE PROPOSED AMENDMENT TO THE CITY OF SAN DIEGO 1991-1998 HOUSING ELEMENT, DATED JANUARY 1996; AND 3) CHANGE THE CURRENT TEXT THAT IS NO. 30 ON PAGE 130 OF THE PROPOSED AMENDMENT TO THE CITY OF SAN DIEGO 1991-1998 HOUSING ELEMENT, DATED JANUARY 1996 TO BECOME NO. 31. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-331:

SUBJECT: Proposal to amend the Kearny Mesa Community Plan and Stonecrest Specific Plan to delete 2,792,000 square feet of office/research and development use and/or hotel use, to allow residential development consisting of 1,235 single family and multi-family residential units on approximately 95 acres.

(Case-95-0204. District-6.)

(Continued from the meeting of November 21, 1995, Item 333, at Councilmember Harvey's request, for further discussion with the community and the developer.)

CITY MANAGER'S RECOMMENDATION:

Adopt Subitems A, D, E, F and I, introduce the ordinances in Subitems B and C, and adopt Subitems G, and H, to grant the permits and map:

Subitem-A: (R-96-529) ADOPTED AS RESOLUTION R-286858

Adoption of a Resolution certifying that the information contained in Environmental Impact Report DEP-95-0204 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report and Mitigation Monitoring and Reporting Program have been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081.

Subitem-B: (O-96-78) INTRODUCED, TO BE ADOPTED ON
FEBRUARY 12, 1996

Introduction of an Ordinance for R-1500 and R1-40000 Zoning.

Subitem-C: (O-96-79) INTRODUCED, TO BE ADOPTED ON
FEBRUARY 12, 1996

Introduction of an Ordinance canceling the Stonecrest Development Agreement.

Subitem-D: (R-96-530) ADOPTED AS RESOLUTION R-286859

Adoption of a Resolution amending the Stonecrest Specific Plan, the Kearny Mesa Community Plan and the Progress Guide and General Plan.

Subitem-E: (R-96-531 Cor.Copy) ADOPTED AS RESOLUTION R-286860

Adoption of a Resolution amending the Kearny Mesa Public Facilities Financing Plan.

Subitem-F: (R-96-532 Cor.Copy) ADOPTED AS AMENDED AS RESOLUTION R-286861

Adoption of a Resolution revising the Development Impact Fees in Kearny Mesa and Serra Mesa.

Subitem-G: R-96-1031) ADOPTED AS RESOLUTION R-286862 GRANTING THE MAP

Adoption of a Resolution granting or denying the map (Stonecrest Village) with appropriate findings to support Council action.

Subitem-H: (R-96-1032) ADOPTED AS RESOLUTION R-286863 GRANTING THE PERMITS

Adoption of a Resolution granting or denying the PRD/RPO Permits with appropriate findings to support Council action.

Subitem-I: (R-96-533) ADOPTED AS RESOLUTION R-286864

Adoption of a Resolution authorizing the vacation of Eighth Street within the boundaries of Stonecrest Village as provided for under Section 66499.20-1/2 of the State Map Act.

SUPPORTING INFORMATION:

This project includes an amendment to the Progress Guide and General Plan, the Community Plan, the Specific Plan, and consideration of the interim habitat loss findings, a Rezone, Tentative Map, Planned Residential Development Permit and Resource Protection Overlay Permit, an amendment to the Kearny

Mesa Public Facilities Financing Plan and consideration of a proposal to cancel the existing Development Agreement and a Street Vacation. The subject property is located on Aero Drive between Daley Center Drive and Marathon Road in the Kearny Mesa Community Plan area.

LEGAL DESCRIPTION:

The subject property is described as a portion of Lot 41, Rancho Mission of San Diego, Map-330 (SCC 348); portion of Lot 1, Block 27, Rosedale, Map-826; and a portion of Eighth Street to be vacated.

NOTE: Hearing open. Testimony taken on 11/21/95. Council voted 9-0 on the motion by Councilmember Harvey to continue this item to January 30, 1996 with direction to the City Manager to do the following: 1) Include Hickman Field in the DIF as suggested in Councilmember Warden's memo dated November 21, 1995; 2) Work and discuss with the community and developer on finding a way to accomplish the most critical needs of the community and still have a financially feasible project, and then bring back the priority issues of the community for discussion on January 30, 1996; 3) Include in the discussion Hickman Field and the question of what portion of the commercial development should pay into the park and library fee; and 4) Clarify the issue raised by the developer questioning the nexus or legal argument of the Light Rail Irrevocable Offer.

FILE LOCATION: SUBITEMS A, D, E & F: LAND - Kearny
Mesa Community Plan; SUBITEMS B & C:
NONE; SUBITEM G: SUBD Stonecrest
Village; SUBITEM H: PERM - PRD/RPO
95-0204; SUBITEM I: DEED F-6658 STRT -
J-2830

COUNCIL ACTION: (Tape location: B451-C266.)

Hearing began at 11:37 a.m. and halted at 12:04 p.m.

Testimony in favor by Cindy Moore, Kathy Elliott, Pat Brault, Craig Beam, and Matt Anderson.

MOTION BY STALLINGS TO APPROVE THE CITY MANAGER'S RECOMMENDATION TO CANCEL THE EXISTING STONECREST DEVELOPMENT AGREEMENT AND REVISE THE DEVELOPMENT IMPACT FEES IN KEARNY MESA AND SERRA MESA TO \$1,545 PER UNIT AS STATED IN ALTERNATIVE 6 OF THE MANAGER'S REPORT NO. P-96-021, DATED

JANUARY 25, 1996; AMEND MAP CONDITION NO. 26 TO CHANGE THE LAST FOUR WORDS IN THIS PARAGRAPH THAT READS: "RETURNED TO THE SUBDIVIDER" TO READ: "USED FOR PUBLIC PROJECTS IN THE COMMUNITY"; AND REQUEST MAYOR GOLDING TO WRITE A LETTER TO CALTRANS ASKING THEM TO OPEN THE I-15 RAMP. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-332:

SUBJECT: This is the second of two public hearings regarding the formation of the Genesee Avenue and North Torrey Pines Road Landscape Maintenance District. Following public testimony at today's meeting, the Council will consider and may confirm the proposed assessments.

(University Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Upon affirmative findings at today's public hearing, adopt the following Resolution:

(R-96-620) ADOPTED AS RESOLUTION R-286871

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance in the matter of the Genesee Avenue and North Torrey Pines Road Landscape Maintenance District.

CITY MANAGER SUPPORTING INFORMATION:

The proposed landscape maintenance district consists of landscaped medians and parkway in Genesee Avenue and North Torrey Pines Road. If the district is formed, construction of the landscaping improvements will be financed by the City as part of a street improvement project for the Genesee Avenue and North Torrey Pines Road intersection (CIP-52-471.0). Property owners within the proposed district would pay for the annual maintenance of the landscaping on the basis of benefit. A letter and postcard survey was sent to all property owners asking whether or not they favored the proposed landscape maintenance district. In response, 27 of the 102 property owners, representing 16.97 percent of the assessable property, have indicated their support

for the district. Property owners representing 1.74 percent of the assessable property have indicated their opposition. The remaining property owners have not responded to the community council's request for input. The Genesee Avenue and North Torrey Pines Road Street Improvement Project will begin upon the approval of the maintenance district. After construction in December 1996, the landscaping improvements will be maintained by the contractor for approximately one year. No assessments will be levied for FY 1997. The FY 1998 annual maintenance cost for the proposed landscaping improvements is estimated at approximately \$67,555. The estimated annual assessment is approximately \$17.70 per 1,000 square feet of building area. UCSD is included within the district boundary but will not be assessed because they have agreed to maintain the landscaping in the public right-of-way adjacent to their property (south side of Genesee Avenue and east side of North Torrey Pines Road, south of the intersection).

FILE LOCATION: STRT M-376

COUNCIL ACTION: (Tape location: D006-323.)

Hearing began at 2:19 p.m. and halted at 2:45 p.m.

Testimony in favor by Lynn Shemmel.

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

ITEM-333:

SUBJECT: Revised Regional Growth Management Strategy. On January 24, 1992, the SANDAG Board of Directors recommended approval of the Revised Regional Growth Management Strategy to the local jurisdictions, including the region's 18 cities and the County of San Diego. The Strategy initiated by voter approval of the Proposition C advisory measure in November 1988, has been developed with extensive input from the local governments within the region. It includes quality of life standards and objectives and a proposed local government self-certification process to determine local/regional consistency. The City Council adopted

the Regional Strategy on April 7, 1992, and further adopted a Self-Certification Progress Report on February 22, 1994. The 1994/1995 updated Self-Certification has now been completed. (Citywide.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-754) ADOPTED AS RESOLUTION R-286865

Adoption of a Resolution approving the City's 1994/1995 Self-Certification Progress Report.

OTHER RECOMMENDATIONS:

The SANDAG Board of Directors, serving as the Regional Planning and Growth Management Review Board for the San Diego region, adopted the Regional Growth Management Strategy (RGMS) on January 22, 1993.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A030-065.)

Hearing began at 10:23 a.m. and halted at 10:26 a.m.

CONSENT MOTION BY McCARTY TO ADOPT ITEMS 333, 335, AND 336. Second by Kehoe. Passed by the following vote: Mathis-not present, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-334:

SUBJECT: Consideration of a La Jolla Planned District/Coastal Development Permit 95-0270 (Vons Market at La Jolla).

(LJPD/CDP-95-0270. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt Subitems A, B, and D and adopt Subitem C to grant the permits.

TODAY'S ACTIONS ARE:

Subitem-A: (R-96-771) ADOPTED AS RESOLUTION R-286872

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration DEP-95-027 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-96-769) ADOPTED AS RESOLUTION R-286873

Adoption of a Resolution vacating a portion of the alley (Ravina Street) in Block 8 of La Jolla Park, Map-352 as provided for under Section 66499.20-1/2 of the State Map Act.

Subitem-C: (R-96-933) ADOPTED AS RESOLUTION R-286874
GRANTING THE PERMITS

Adoption of a Resolution granting or denying La Jolla Planned District/Coastal Development No. 95-0270 permits, with appropriate findings to support Council action.

Subitem-D: (R-96-770) ADOPTED AS RESOLUTION R-286875

Adoption of a Resolution authorizing the vacation of sewer and storm drain easements in Lots 5, 6, 16, 40, 41, 42 and 44 of Block 8 and Lot 16 of La Jolla Park, Map-352 as provided for under Section 66499.20-1/2 of the State Map Act.

SUPPORTING INFORMATION:

A La Jolla Planned District/Coastal Development Permit to allow the construction of a grocery store of approximately 52,833 square feet, a parking lot of approximately 67,000 square feet to serve the grocery store and other adjacent retail uses, landscaping, improvements in the public right-of-way, a summary vacation for a portion of an alley, a summary vacation of sewer and storm drain easements and a variance to the maximum size of a parking lot allowed by

Municipal Code section 103.1207H.

LEGAL DESCRIPTION:

The project site is located between Girard and Fay Avenues, north of Pearl Street and south of Kline Street, and is more particularly described as Lots 1-17 and 30-44, Block 8 and Lot 16, Block 22, La Jolla Park, Map-352, in the Coastal and La Jolla Planned District 1 and 3 Zones.

FILE LOCATION: SUBITEMS A & C: PERM - LJPD/CDP
 95-0270; SUBITEM B: DEED F-6659
 STRT - J-2833; SUBITEM D: DEED F-6660
 STRT E-201 DEEDFY96-2

COUNCIL ACTION: (Tape location: D323-E620.)

Hearing began at 2:45 p.m. and halted at 3:42 p.m.

Testimony in opposition by Phillip Ward and Ralph Dallo.

Testimony in favor by Dave Reinker, Peter Walsh, Dick Smith, Susan McClellan, Scottie Brown, Elspeth Meyer, Andy Nelson, Paul Russo and Kathryn Murphy.

MOTION BY MATHIS TO ADOPT SUBITEMS A, B, AND D AND ADOPT SUBITEM C TO GRANT THE PERMITS. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-nay, Vargas-nay, Mayor Golding-yea.

ITEM-335:

SUBJECT: Consideration of a Tentative Map, Conditional Use Permit, Planned Residential Development Permit and Resource Protection Ordinance Permit No. 95-0195 (Markim Pet Resort).

(TM/CUP/PRD/RPO-95-0195. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt Subitem A; adopt Subitems B, C and D to approve the map and permits.

Subitem-A: (R-96-781) ADOPTED AS RESOLUTION R-286866

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration DEP-95-0195 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council and adopting appropriate findings of mitigation, pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-96-862) ADOPTED AS RESOLUTION R-286867
APPROVING THE PERMIT

Adoption of a Resolution approving or denying the CUP-95-0195.

Subitem-C: (R-96-863) ADOPTED AS RESOLUTION R-286868
APPROVING THE PERMITS

Adoption of a Resolution approving or denying PRD/RPO No. 95-0195 permits.

Subitem-D: (R-96-864) ADOPTED AS RESOLUTION R-286869
GRANTING THE MAP

Adoption of a Resolution granting or denying the map, with appropriate findings to support Council action.

SUPPORTING INFORMATION:

The proposed project is to construct, use and maintain a pet boarding kennel; to construct, use and maintain two single-family homes; a four lot Subdivision Map and a Resource Protection Ordinance Permit.

LEGAL DESCRIPTION:

The site is more particularly described as being located at 4401 Carmel Valley Road, east of Caminito Exquisito in the Future Urbanizing Area (A portion of the Northwest quarter of Section 21, Township 14 South, Range 3 West, SBM).

FILE LOCATION: SUBITEM A: PERM - CUP/PRD/RPO 95-0195;
SUBITEM B: PERM - CUP-95-0195; SUBITEM C:
PERM - PRD/RPO NO. 95-0195; SUBITEM D: SUBD

- POR NW Y4 SECTION 21 T143, R3W, SDM

COUNCIL ACTION: (Tape location: A030-065.)

Hearing began at 10:23 a.m. and halted at 10:26 a.m.

CONSENT MOTION BY McCARTY TO ADOPT ITEMS 333, 335, AND 336. Second by Kehoe. Passed by the following vote: Mathis-not present, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-336:

SUBJECT: Approval of Housing Authority's Issuance of Housing Refunding Bonds for Mirada at La Jolla Colony Apartments.

(See memorandum from San Diego Housing Commission dated 1/16/96. University Towne Center Community Area. District-1.)

HOUSING COMMISSION'S RECOMMENDATION:

Adopt the following resolution:

(R-96-795) ADOPTED AS RESOLUTION R-286870

Approving the issuance of refunding bonds by the Housing Authority of the City of San Diego for the Mirada at La Jolla Colony Apartments Project pursuant to Section 147(f) of the Internal Revenue Code of 1986.

NOTE: See the Housing Authority Agenda of 1/30/96 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A030-065.)

Hearing began at 10:23 a.m. and halted at 10:26 a.m.

CONSENT MOTION BY McCARTY TO ADOPT ITEMS 333, 335, AND 336. Second by Kehoe. Passed by the following vote: Mathis-not present, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-CS-1: (R-96-857) ADOPTED AS RESOLUTION R-286876

A Resolution adopted by the City Council in Closed Session on January 30, 1996:

Authorizing the City Manager to pay the total sum of \$27,500.00, in the settlement of each and every claim against the City of San Diego, its agents and employees, in Superior Court Case No. 684514, Mary and David Biddlecome v. City of San Diego, et al., resulting from personal injuries. Authorize the City Auditor and Comptroller to issue one check in the amount of \$27,500.00, made payable to Mary and David Biddlecome and their attorney of record, Michael R. Marrinan, in full settlement of all claims.

Aud. Cert. 9600783

FILE LOCATION: MEET

NON-DOCKET ITEMS:

ITEM-ND-1: (R-96-873) TRAILED TO FEBRUARY 5, 1996

Authorizing the City Auditor and Comptroller to transfer the sum of \$49,380.00 of Stewart B. McKinney Act Funds to the Housing Commission;

Requesting that the Housing Commission enter into a contract with either "Catholic Workers" or St. Vincent DePaul organization for provision of food services to the homeless for the period of February 1, 1996 to June 30, 1997.

Aud. Cert. 9600816.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: F240-G195.)

By common consent the Council accepted the item for consideration.

Motion by Stevens to transfer \$49,380 of Stewart B. McKinney Act Funds to the Housing Commission. The Housing Commission

to enter into a contract with the Catholic Workers, with the money to be directed to be used for food and feeding, not for other expenditures, for the period from February 1, 1996 to February 1, 1997.

Mayor Golding suggested, and Council Member Stevens accepted that his motion be revised to state that the amount given to the Catholic Workers should be \$35,000, or whatever amount is appropriate to cover the cost of feeding the homeless for the three days per week that St. Vincent DePaul said they would discontinue food from February 1, 1996 to June 30, 1996. Council Member Stevens also included in the motion, as suggested by Mayor Golding, that the Catholic Workers be required to fill out all the normal applications and go through the normal process of receiving funds, including stating how the funds will be used. Second by Vargas. Failed. Yeas-2,4,8,M. Nays-3,5,6. Not Present-1,7.

Trailed to February 5, 1996.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 4:38 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: G195.)