

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JULY 1, 1996
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:09 p.m. The meeting was recessed by Mayor Golding at 4:25 p.m. to reconvene at 6:00 p.m. at the Naval Training Center, NTC Support Center, Building 623.

The meeting was reconvened at 6:10 p.m. with all Council Members present. Mayor Golding asked that everyone join her in a moment of silence to honor our military personnel who were killed or injured as a result of the outrageous act of terrorism in Saudi Arabia. Mayor Golding adjourned the meeting at 10:41 p.m. to meet in Closed Session on Tuesday, July 2, 1996, at 9:40 a.m. in the twelfth floor conference room to discuss existing litigation and meet and confer matters.

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 (ms/mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Father Christopher Cyran, St.
Andrew's By The Sea.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mathis.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Ira Jacobson regarding giving cards to the City
Council to be presented to citizens who contribute to making
San Diego "America's Finest City".

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A049-070.)

ITEM-PC-2:

Comment by Forrest Curo regarding stereotyping of street people. They are not all panhandlers and there is much negative stereotyping. He urged Council Members to use their influence to stop this.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A071-100.)

ITEM-PC-3:

Comment by Jim Varnadore regarding City Heights being the best place to be for investors and now being the best time to invest there.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A102-120.)

ITEM-PC-4:

Comment by Otto Emme regarding Pacific Beach recreation center and other issues.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A120-149.)

COUNCIL COMMENT:

ITEM-CC-1:

Council Member Stallings praised the Police Department, particularly Sergeant Fred Wilson and Ron Hall, for their

work this weekend in Operation Grand Slam in Pacific Beach.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A151-167.)

ITEM-30: CONTINUED TO JULY 8, 1996

SUBJECT: Proclaiming July 1996 to be Parks and Recreation Month.
(Continued from the meeting of June 3, 1996, Item 32,
at the City Manager's request.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1469)

Proclaiming the month of July 1996 to be "Parks and
Recreation Month" in San Diego;
Encouraging all citizens of San Diego to join in this
nationwide celebration bringing recognition to all the
benefits derived from quality public and private
recreation and park resources at the local level.

CITY MANAGER SUPPORTING INFORMATION:

Each year, the month of July is recognized nationally as "Parks
and Recreation Month." This action will designate July 1996 as
"Parks and Recreation Month" within the City of San Diego.
Special events focused around the "Celebrate the Family" and
"Star Spangled Summer" themes will be held at most recreation
centers Citywide. In addition, this action recognizes the
importance of the City's 1,600 plus Park and Recreation
Department staff in improving the quality of life of the citizens
and tourists 365 days a year.

FILE LOCATION: NONE

COUNCIL ACTION:(Tape location: A168-190.)

CONSENT MOTION BY McCARTY TO CONTINUE TO JULY 8, 1996 AS
REQUESTED BY THE CITY MANAGER. Second by Kehoe. 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-100:

SUBJECT: Proposed Uses of Proposition 192 Funds in the San Diego Region.

(See City Manager Report CMR-96-135.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1608 Cor.Copy) ADOPTED AS RESOLUTION R-287562

Directing the City's representative to the SANDAG Board of Directors to support the distribution of any funds received from the State as a result of the passage of Proposition 192 to unfunded or underfunded regional freeway projects, including \$15 million for State Route 56, \$20 million for State Route 905;

Supporting the California Department of Transportation (CalTrans) in their request to receive \$60 million for Stages 2b and 3 of the Interstate 5/Interstate 805 Widening Project;

Directing the City's representative to the SANDAG Board of Directors to request \$15 million in TransNet Funds in FY 1998 for the completion of State Route 56.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B116-C157.)

MOTION BY WARDEN TO ADOPT, WITH A DIRECTIVE TO THE CITY MANAGER TO PUT COUNCIL MEMBER STEVEN'S REQUEST FOR FUNDS TO CHANGE THE SIGNS ON HIGHWAY 94 TO INCLUDE "MARTIN LUTHER KING FREEWAY" ON A PRIORITY LIST FOR THIS YEAR, AND LOOK AT THE FUNDS IN CIP AND GAS TAX TO SEE IF ANYTHING CAN BE MOVED INTO 1998 TO FREE FUNDS THIS YEAR TO FUND THIS SIGNAGE CHANGE. Second by McCarty. 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-101:

SUBJECT: Additional Funds for the Construction of Waterproofing
Repair City of San Diego Fire Communications Building.

(Serra Mesa and Navajo Community Areas. Districts-6
and 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1596) ADOPTED AS RESOLUTION R-287563

Authorizing the City Auditor and Comptroller to
transfer an amount not to exceed \$6,146.98 from
CIP-33-080.0, Fund No. 302453, Fire Station #17 -
Reconstruction, to CIP-33-069.0, Fire Department
Support Services Complex for Change Order #1 and
additional administrative costs.

CITY MANAGER SUPPORTING INFORMATION:

This project, weatherproofing of the Fire Department's
Communications Building, provided for the correction of water
leakage into the building from both the roof area, exterior wall
panels, and windows. Additional work was determined to be
required as the existing corrections were made.

Aud. Cert. 9601260.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A168-190.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
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-102:

SUBJECT: Easement Deed with San Diego Gas & Electric Company for
the San Diego Wild Animal Park.

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

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1613) ADOPTED AS RESOLUTION R-287564

Authorizing the execution of a deed conveying to San
Diego Gas & Electric Company an easement for the San
Diego Wild Animal Park, to provide underground
electrical service for the Park's office trailers.

CITY MANAGER SUPPORTING INFORMATION:

The San Diego Wild Animal Park, a City lessee, has requested San
Diego Gas & Electric Company (SDG&E) to provide underground
electrical service for the Park's office trailers. The trailers
are located in a service area near the back of the Wild Animal
Park. The offices currently have no electrical service. In
order to accommodate the Park's request, the City must grant an
underground electric utility easement to SDG&E. The easement
requested is approximately 1,350 feet long and 10 feet wide. The
proposed location of the easement will not negatively affect the
property. Pursuant to Administrative Regulation 25.30-2, SDG&E
will not be charged for the easement, because it will benefit the
City's lessee. The Water Utilities Department has reviewed and
approved the granting of the proposed easement.

FILE LOCATION: DEED F-6791 DEED FY97-1

COUNCIL ACTION: (Tape location: A168-190.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
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-103:

SUBJECT: South Bay Reclamation Sewer and Pump Station Site

Alternatives.

(See City Manager Report CMR-96-134. Tijuana River Valley, Otay Mesa/Nestor, and San Ysidro Community Areas. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1606) ADOPTED AS RESOLUTION R-287565

Approving in concept the proposed Site No. 3 for a South Bay Reclamation Sewer and Pump Station (CIP-40-911.3) as recommended by City Manager Report CMR-96-134;

Authorizing the City Manager and the Metropolitan Wastewater Department to proceed with preliminary design and environmental review for situation of the project at the site conceptually approved, provided that the final project commitment to the site shall remain subject to environmental review and future action by Council.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C160-D064.)

MOTION BY VARGAS TO ADOPT. Second by Stallings. 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-104:

SUBJECT: Excusing Councilmember Christine Kehoe from the Rules Committee Meeting of 6/10/96.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1616) ADOPTED AS RESOLUTION R-287566

Excusing Councilmember Christine Kehoe from attending the Rules, Finance and Intergovernmental Relations Committee meeting of June 10, 1996.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A168-190.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe. 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-105:

SUBJECT: Excusing Councilmember Judy McCarty from the Council Meetings of 4/8/96 and 4/9/96, and the LU&H and PS&NS Committee Meetings of 4/10/96.

COUNCILMEMBER McCARTY'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1563) ADOPTED AS RESOLUTION R-287567

Excusing Councilmember Judy McCarty from attending the regularly scheduled Council meetings of April 8 and 9, 1996, and the Land Use and Housing Committee and Public Safety and Neighborhood Services Committee meetings of April 10, 1996, due to personal business.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A168-190.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe. 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-106:

SUBJECT: Fiscal Year 1997 Social Service Allocations.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1568) ADOPTED AS RESOLUTION R-287568

Accepting the generous contributions from the County of San Diego in the amount of \$25,000 and from the San Diego Housing Commission in the amount of \$127,000; Authorizing social service agreements for the following 47 community programs:

- 1) Access/SAY San Diego for the Out of School Youth Program;
- 2) AIDS Foundation of San Diego, for the BEST Program;
- 3) Alpha Project for the Homeless, Inc., for the Neil Good Day Center;
- 4) Barrio Station, Inc., for the Barrio Youth Program;
- 5) Barrio Station, Inc., for the Street Alternatives and Resources (STAR) Project;
- 6) Bayside Settlement House, Inc., for the Linda Vista Community Services Project and the Bayside Counseling Project;
- 7) Black Contractors Association, for the Job Development Labor Boot Camp;
- 8) Catholic Charities, Inc., for Rachel's Night Center;
- 9) The Center for Community Solutions, for the Women's Center;
- 10) The Center for Social Services, Inc., for the AIDS Related Counseling Project;
- 11) Clairemont Friendship Center, for the Senior Emergency Alert System;
- 12) Community Preparatory School, for the Sport of Learning;
- 13) County of San Diego, for the Interfaith Shelter Network;
- 14) The County of San Diego, for the Senior Counseling Program;
- 15) The County of San Diego, for the Senior Nutrition Program;
- 16) The County of San Diego, for the Staff Assistance Program;

- 17) ElderHelp of San Diego, Inc., for the Shopping Assistance Program;
- 18) Episcopal Community Services, for the Crime Victim Services Program;
- 19) Episcopal Community Services, for the Emergency Shelter Program;
- 20) Episcopal Community Services, for the Employment Assistance Program for the Downtown Homeless;
- 21) Family Literacy Foundation, for the Youth Reading Role Models Program;
- 22) George G. Glenner Alzheimer's Family Center, Inc., for Student Funding;
- 23) Greater San Diego Citizens Patrol, for the Citizens Patrol Project;
- 24) Greater San Diego Citizens Patrol, for Safe Streets Now!;
- 25) Harmonium, Inc., for the Harmonium - Mira Mesa/North City Project;
- 26) Homey's Youth Foundation, Inc., for the Home Instruction Program for Preschool Youngsters (HIPPY);
- 27) The Legal Aid Society, Inc.;
- 28) Mama's Kitchen, for the AIDS Home Delivered Meals Program;
- 29) The Nature School, for the Ecology Education & Conservation;
- 30) The Neighborhood House Association, Inc., for the Out of School Youth Program;
- 31) The Neighborhood House Association, Inc., for the San Diego Food Bank;
- 32) The Neighborhood House Association, Inc., for the Youth Service Center;
- 33) San Diego County SER/Jobs for Progress, Inc., for the SER/San Diego Employment Center;
- 34) San Diego Future Leaders, for Project Empower;
- 35) San Diego Mediation Center, Inc., for Dispute Resolution Services & Training;
- 36) San Diego Service Center for the Blind, Inc., for the Center for the Blind;
- 37) San Diego State University Foundation, for KPBS Radio Reading Service;
- 38) San Diego Urban League, Inc., for Single Parent Services;
- 39) San Diego Youth Involvement Project, Inc., for the SIP-Residential and Drop-In Counseling Service;
- 40) San Ysidro Health Center, Inc., for the Medical

- Social Worker Program;
- 41) San Ysidro School District, for the Preschool & Child Development Program;
 - 42) Social Advocates for Youth, Inc., for the Linda Vista/Serra Mesa/Elliott-Navajo Neighborhood Youth Center and the Southeast Asian Youth Diversity Program;
 - 43) Special Delivery San Diego, for the AIDS Home Delivered Meal Program;
 - 44) Strongly Oriented for Action (SOFA), for the Tutorial Summer Program;
 - 45) Trabajadores de la Raza, Inc., for the Youth Services Program and the Family Services Program;
 - 46) The United Way of San Diego County, Inc., for the Info Line;
 - 47) Youth for Progress, Inc., for the Youth Empowerment Skills (Y.E.S.) Program;

Authorizing the Auditor and Comptroller to transfer not to exceed \$1,588,678 from Fund 100 (General Fund) to the Human Care Services Special Fund 19669, and \$1,588,678 to operate 30 social service programs;

Authorizing the expenditure of not to exceed \$1,683,498 from the 22nd Year CDBG Entitlement Fund 18532 for the purpose of providing funds to operate 10 social service programs;

Authorizing the expenditure of not to exceed \$312,455 in Emergency Shelter Grant (ESG) Funds, for the purpose of providing funds to operate 7 social service programs;

Authorizing the expenditure of not to exceed \$137,840 in ESG Funds, and the deposit and expenditure of \$25,000 from the County of San Diego contribution into Fund 19624, for the purpose of providing funds for the operation of the Neil Good Day Center for the Homeless;

Authorizing the expenditure of not to exceed \$162,840 for the purpose of providing funds for the operation of the Neil Good Day Center for the Homeless;

Authorizing the expenditure of not to exceed \$127,000 from the contribution from the San Diego Housing Commission, for the purpose of providing funds for the

operation of 2 social service programs.

CITY MANAGER SUPPORTING INFORMATION:

On April 23, 1996, the City Council awarded social service funds to 47 community programs. This action authorizes the City Manager to execute social service agreements at the funding levels approved by the City Council.

Aud. Cert. 9700009.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A168-190.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
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-107:

SUBJECT: Agreement with NBS/Lowry Engineers & Planners, Inc.,
regarding rehabilitation of the Penasquitos Reservoir.

(Rancho Penasquitos Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1546) ADOPTED AS RESOLUTION R-287569

Authorizing an agreement with NBS/Lowry Engineers &
Planners, Inc., for engineering services in connection
with rehabilitation of the Penasquitos Reservoir;
Authorizing the expenditure of not to exceed \$180,933
from Water Revenue Fund No. 41500, CIP-73-277.0, Annual
Allocation Standpipe and Reservoir Restorations.

CITY MANAGER SUPPORTING INFORMATION:

The Penasquitos Reservoir was constructed in 1966, and serves the Rancho Penasquitos Community. The reservoir is an above ground

circular tank, 160 feet in diameter and 34 feet in height. It is constructed of concrete with prestressed steel rods; and it stores 5.0 million gallons of potable water. It has served the community without interruption for the past 28 years. This project has been mandated by the State of California Department of Health Services as part of Compliance Agreement No. 04-14-94C0-004, dated August 16, 1994. This contract will provide construction documents for a full rehabilitation of the reservoir to meet current seismic standards and comply with the State of California Department of Health Services requirements. The City's Consultant Nominating Committee selected six consulting engineering firms for interviews. All of these firms were interviewed in conformance with the City Council's Policy 300-7. NBS/Lowry Engineers and Planners Inc. was selected as the best qualified firm to provide the consulting engineering services.

The contract is for an amount not to exceed \$180,933. Subconsultants on the project are: R H Engineering (30.95% MBE) \$50,910; EPI, Inc. - \$14,295; DeC Consultants - \$12,600; and, Agra Earth & Environmental - \$6,290. By entering into this agreement, NBS/Lowry Engineer and Planners Inc., will provide complete engineering services for the rehabilitation of the Penasquitos Reservoir; these include seismic and structural, electrical, geotechnical, and corrosion services. Technical services are provided throughout the project from initial studies and final design to construction assistance.

Aud. Cert. 9601228.

WWF-96-238.

FILE LOCATION: MEET CCONT FY97-1

COUNCIL ACTION: (Tape location: A168-190.)

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

* ITEM-108:

SUBJECT: Agreement with Jackie Robinson YMCA for Building

Renovation Located at 151 North 45th Street.

(Mount Hope Neighborhood. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1597) ADOPTED AS RESOLUTION R-287570

Authorizing an agreement with the YMCA of San Diego County for construction renovation of its facility located at 151 North 45th Street;

Authorizing the expenditure of not to exceed \$44,500 from CDBG Fund 18531, Dept. 4082, Job Order 112597, for providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION:

Jackie Robinson YMCA, a branch of the San Diego County YMCA, is a non-profit organization, located at 151 North 45th Street. The facility is and has been serving low and moderate income families in the Mount Hope Area since 1957. The mission of Jackie Robinson YMCA is to improve quality of life and help youths realize their full potential through a variety of sports programs. Jackie Robinson YMCA is proposing to renovate its facility by building signages, replacing and installing security doors to comply with Americans with Disabilities Act (ADA) and fire codes, and other renovations as needed. On May 1, 1995, Council adopted Resolution No. R-285685 granting \$44,500 of Fiscal Year 1996 CDBG Funds for this project. This action will allow the additional \$44,500 to be used for this project.

Aud. Cert. 9601257.

FILE LOCATION: MEET CONT FY97-1

COUNCIL ACTION: (Tape location: A168-190.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe. 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-109:

SUBJECT: Waxie Corporation Day.

COUNCILMEMBER McCARTY'S RECOMMENDATION:

Adopt the following resolution:

(R-96-1635) ADOPTED AS RESOLUTION R-287571

Recognizing the contributions of Waxie Corporation, and
proclaiming June 25, 1996 to be "Waxie Day" in San
Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A168-190.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
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-150:

SUBJECT: Three actions related to PLAN 2000 Proposal Addressing
Solid Waste Management Issues.

(See City Manager Report CMR-96-117 Rev.; City
Attorney's Report dated 5/31/96; Councilmember Warden's
Plan 2000 Recommendations; and SDCDA Franchise Fee
Position Paper.)

TODAY'S ACTIONS ARE:

Adoption of the following resolutions and introduction of
the following ordinance:

Subitem-A: (R-96-1614 REV.) ADOPTED AS AMENDED AS
RESOLUTION R-287572

Adoption of a Resolution approving the Fiscal Year 1997
Disposal Fee Schedule for the Miramar Landfill, based
on a standard disposal fee of \$32 per ton rate.

Subitem-B: (R-96-1615 Cor.Copy) ADOPTED AS RESOLUTION
R-287573

Adoption of a Resolution authorizing an extended agreement with Waste Management, Inc., for curbside collection of recyclables for 12 months;

Authorizing the expenditure of not to exceed \$1,021,000, with six one-month renewal options, for an expenditure of not to exceed \$521,000 from Fund No. 41200, Dept. No. 751, Account No. 4151, Job Order No. 7764.

Subitem-C: (O-96-170) RETURNED TO CITY MANAGER

Introduction of an Ordinance amending Chapter III, Article 1, of the San Diego Municipal Code by amending Section 31.0306, relating to Refuse Collector Business Tax.

NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

On 6/3/96, NR&C voted 3-0 to approve the following actions relative to the PLAN 2000 proposal addressing solid waste management issues (Councilmembers Kehoe, Warden and McCarty voted yea; Councilmembers Mathis and Stallings not present):

A. Effective July 1, 1996, lower the Miramar Landfill tip fee to \$32 per ton from the present \$33 per ton.

B. Effective July 1, 1996, lower the Refuse Collector Business Tax (RCBT) to \$8 per ton from the present \$10 per ton.

C. Accept the City Manager's recommendation to authorize the City Manager to extend the contract with Waste Management, Inc., for the curbside collection of recyclable commodities for twelve months, with an option for up to six additional one-month extensions, while recommendations for a City-wide residential recycling program and an appropriate funding mechanism are approved and implemented.

D. Direct the City Manager to report back to the Natural Resources and Culture Committee on August 7, 1996, with a revised PLAN 2000 proposal that takes into consideration questions, concerns, and suggestions posed by Natural Resources and Culture Committee Members and the waste disposal industry, particularly

with regard to elimination of the RCBT, reconsideration of the franchise fee proposals, and City-wide expansion of curbside recycling.

Aud. Cert. 9700014.

FILE LOCATION: SUBITEMS A AND B: MEET CONFY97-1 ;
 SUBITEM C: NONE

COUNCIL ACTION: (Tape location: A193-B110.)

MOTION BY WARDEN TO GO WITH THE CITY MANAGER'S REPORT AT \$30 A TON TIPPING FEE AND \$10 FOR BUSINESS TAX FOR 90 DAYS. EXTEND THE CONTRACT WITH WASTE MANAGEMENT, INC. FOR CURBSIDE COLLECTION FOR 12 MONTHS WITH AN OPTION FOR UP TO SIX ONE-MONTH EXTENSIONS WHILE RECOMMENDATIONS FOR A CITYWIDE RESIDENTIAL RECYCLING PROGRAM AND APPROPRIATE FUNDING MECHANISMS ARE APPROVED AND IMPLEMENTED. DIRECT THE CITY MANAGER TO REPORT BACK TO THE NR&C COMMITTEE ON AUGUST 7 WITH A REVISED PLAN 2000 PROPOSAL THAT TAKES INTO CONSIDERATION THE CONCERNS EXPRESSED TODAY AND SOME OF THE CONCERNS EXPRESSED IN COMMITTEE. Second by McCarty. 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-200:

SUBJECT: Two actions related to Inviting Bids for the East Mission Gorge Trunk Sewer Rehabilitation Project.

(Navajo, Mission Trails Regional Park, East Elliot, and Tierrasanta Community Areas. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-96-1368) ADOPTED AS RESOLUTION R-287574

Inviting bids for the Construction of the East Mission Gorge Trunk Sewer Rehabilitation Project on Work Order No. 172481;

Establishing contract funding phases with the lowest

responsible bidder, based on the actual low bid submitted, provided that the bid does not exceed \$11,600,000;

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

Authorizing the Auditor and Comptroller to transfer \$1,400 from Sewer Revenue Fund 41506 from CIP-40-920.4, East Mission Gorge Trunk Sewer Rehabilitation Project to Special Curb Fund 10518 for the installation of curb ramps;

Authorizing the expenditure of \$12,501,400 from CIP-40-920.4, East Mission Gorge Trunk Sewer Rehabilitation Project, provided that the City Auditor first furnishes a certificate demonstrating that funds necessary for expenditure 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; appropriations are contingent upon Council approval of the Fiscal Year 1997 CIP budget;

Approving the plans for Mission Dam Trail, Sheets 27839-62 and 63-D in conjunction with Negative Declaration DEP-96-0269.

(BID-K96204C)

Subitem-B: (R-96-1369) ADOPTED AS RESOLUTION R-287575

Certifying that the information contained in Negative Declaration DEP-96-0269 (Mission Dam Trail), dated May 10, 1996, in connection with Construction of the East Mission Gorge Trunk Sewer Rehabilitation Project, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that the Declaration has been reviewed and considered by Council.

CITY MANAGER SUPPORTING INFORMATION:

The East Mission Gorge Trunk Sewer transports wastewater flows from users in Santee, El Cajon, Alpine, Lakeside, and Wintergardens Sanitation Districts to the San Diego Metro System. The alignment follows the San Diego River from Fairmount Avenue to the Santee city limits. Due to the age and condition of the pipeline, the City desires to rehabilitate the existing main using trenchless technology. Water and Wastewater Facilities Division staff is coordinating with the community and rangers from the Mission Trails Regional Park (MTRP) to minimize any potential impacts to the area; the Navy regarding the sections of the existing pipeline within the Admiral Baker Golf Course; the City of El Cajon to ensure their participation in accordance with existing agreements; and various resource agencies during permitting and environmental review. The City of El Cajon owns 51 percent of the capacity in the trunk sewer and is obligated to pay for 51 percent of the cost for rehabilitation. The project includes approximately 37,000 feet of pipeline cleaning and pipeline rehabilitation. Also, there will be approximately 85 manholes rehabilitated and 760 feet of concrete pipeline protection. This work is projected to take place over two winter sessions due to the environmental restrictions within the MTRP. An interpretive walkway design has been implemented into the project plans for the Mission Dam Trail for the area adjacent to the historic site. Rehabilitating the 33 year old pipeline will help protect the natural resources within MTRP and provide a reliable infrastructure well into the next century. The Environmental Impact Report was certified by City Council on February 20, 1996.

WWF-CSD-96-242.

FILE LOCATION: W.O. 172481 CONT - Insituform Southwest
CONT FY97-1

COUNCIL ACTION: (Tape location: A168-190.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Kehoe.
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-601: CONTINUED TO JULY 16, 1996 AT 2:00 P.M.

SUBJECT: This is the second of two hearings the Council of the City of San Diego will be conducting on the Naval Training Center Reuse Concept Plan.

(District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-)

Adoption of a Resolution directing Environmental Analysis for the Camp Nimitz and Residential Subareas and Homeless Assistance Plan of the NTC Reuse Concept Plan.

SUPPORTING INFORMATION:

This hearing will consider the Residential and Camp Nimitz primary use area concepts and the Homeless Assistance Plan. The approved Concept Plan will be used as the preferred alternative for the environmental analysis.

CITY MANAGER SUPPORTING INFORMATION:

Accept the Policies and Priorities for Base Reuse for the Education, Historic Core and Waterfront/Recreation subareas of the Naval Training Center Reuse Concept Plan as recommended by the NTC Reuse Planning Committee.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: E016-K374.)

Hearing began at 6:10 p.m. and halted at 10:40 p.m.

Testimony in favor of Camp Nimitz Primary Use: Brian Bilbray, Ron Roberts, Gregory Cox, Jess Van Devanter, Mike McDade, Dan Pegg, Dan Sullivan, John Calabotta, Jerry Sanders, Bill Kollender, Rick Emerson, Erwin Willis, Paul Pfungst, Bob Walsh, Robert Osby, Chris Aldridge, Keith Webb, Patty Roscoe, Skip Murphy, Laureen Redden, John Lambert, Bill Burke, Brandy Smidt, Rita Campbell, Jim Smidt, Max Schmidt, Karel Ryan, Jim Peugh, David Patroliia, Melanie Nickel, Richard Cloward, Ron Saathoff, and Pete Litrenta.

Testimony in opposition of Camp Nimitz Primary Use: Harry Albers, Donald Short, Myron Halbert, Joan Campbell, Peter Collins, Cynthia Roark, and James Moore.

Testimony in opposition of the Residential Homeless Assistance Plan: John Seymour, Mike Stevens, Seth Latan, Joy Frye, Keith Webb, Frank Simpson, Karel Ryan, Brandy Smidt, Ann Hoiberg, Max Schmidt, Harvey Mandel, Anne Wilson, and Tor Ueland.

Testimony in favor of the Residential Homeless Assistance Plan: Shuf Swift, Scott Dreher, Steve Feher, Kathleen McIntosh, Leonard Mischlog, Irene Lawrence, Bethany Porter Sanchez, Paul Watson, Rod Fiori, Jim Tregurtia, James Albright, and Mike Flaningam.

Testimony in opposition to Camp Nimitz Primary Use and the Residential Homeless Assistance Plan: Wayne Rafflesberger, Art Salzberg, Kara Kobey, Nancy Palmtag, Brockway Clark, and Ray Broady.

Mayor Golding announced that public testimony is now closed.

Motion by Wear to approve the recommendation of the NTC Reuse Committee for Camp Nimitz as the preferred alternative for the environmental review process with the following modifications:

- A) The parcel identified for airport use will encompass an area of approximately 15 acres rather than 10.5 acres. This is a distance of approximately 500 feet from the west wall of the current IAP terminal under construction; and
- B) The Federal Aviation Administration be requested to conduct a feasibility study of this terminal expansion plan to confirm that it meets FAA guidelines for safe separation distances between aircraft; and
- C) Consideration be given, following environmental review and a FAA feasibility study, to providing an additional 3.5 acres on the south part of the proposed airport expansion area and contiguous to the MWW pump station property line.

That the EIR process address all proposed uses of the 102

acre Camp Nimitz site to include all aspects of the Regional Public Safety Institute, one 650 room hotel, a MWWD/SDSU water quality analysis lab, and airport terminal expansion. Additionally, the EIR should address the City Manager's alternative.

Second by McCarty. Vote not taken.

Motion by Kehoe to include 50-75 units on the site. Second by Stevens. Vote not taken.

MOTION BY WARDEN TO CONTINUE THE CAMP NIMITZ PORTION OF THE PROJECT TO JULY 16, 1996, AT 2:00 P.M., TO ALLOW STAFF TO RESPOND TO HER QUESTIONS AND ANY QUESTIONS RAISED DURING THE MEETING. ACCEPT COUNCIL MEMBERS KEHOE AND STEVENS' REQUEST TO ALSO CONTINUE THE TRANSITIONAL HOUSING PORTION OF THE PROJECT TO THAT DATE. Second by Stallings.

Vote to continue the Camp Nimitz portion: Passed by the following vote: Mathis-yea, Wear-nay, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-nay, Vargas-nay, Mayor Golding-yea.

Vote to continue the Transitional Housing portion: Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 10:41 p.m. in honor of the memory of our military personnel who were killed in Saudi Arabia.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: K375.)