

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, SEPTEMBER 9, 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 2:08 p.m. Mayor Golding adjourned the meeting at 4:36 p.m. into Closed Session at 9:00 a.m. on Tuesday, September 10, 1996, in the twelfth 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-Abdelnour (pr)

ITEM-1: ROLL CALL

Clerk Abdelnour 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-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-10: INVOCATION

Invocation was given by Father David Montzingo of the St. Luke's Episcopal Church.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Wear.

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Don Stillwell regarding Tabernacles and commemorating the harvest feast.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A027-051.)

ITEM-PC-2: REFERRED TO CITY MANAGER

Comment by Paul Hooben on law enforcement and the creation of a new law on noise abatement.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A052-081.)

ITEM-PC-3:

Comment by Sky regarding City Government and special interests.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A082-111.)

ITEM-PC-4:

Comment by Dr. Art Salzberg regarding the homeless and the Republican National Convention.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A112-138.)

ITEM-PC-5:

Comment by William Bradshaw regarding the reconsideration of widening Mission Beach Boardwalk.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A141-162.)

ITEM-PC-6:

Comment by Fred Schnaubelt regarding Sub-Committee on efficiency in Government.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A162-223.)

COUNCIL COMMENT:

ITEM-CC-1: REFERRED TO CITY MANAGER

Comment by Council Member Stevens regarding the homeless

sleeping on the street and asking for the City Manager's assistance to stop it.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A224-254.)

ITEM-CC-2:

Comment by Council Member Warden regarding Mr. Cono being returned to his family thanks to the Tijuana Police and the San Diego Police who were active in pursuing the safe return of Mr. Cono. Council Member Warden expressed the Republican National Convention was a magic moment for San Diego and tremendous credit goes to Mayor Susan Golding and to Jack McGrory for their work. Council Member Warden also thanked all her colleagues for their participation in the really fine project.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A255-275.)

ITEM-CC-3:

Council Member Wear commented on Jack McGrory taking a brief period of time during the fireworks display at the Republican National Convention to not answer his page which went off at least six times.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A275-286.)

ITEM-CC-4:

Comment by Chris Kehoe regarding lifeguards going to a winter or reduced schedule and the concern that the weather is still drawing many beach goers.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A287-307.)

ITEM-CC-5:

Comment by Mayor Golding thanking the Council for their support and the citizens of San Diego and members of the Host Committee, City Employees, particularly the Police Department, and the Fire Department for their hard work and participation during the Republican National Convention. Mayor Golding personally thanked the Police Officers for being patient and personable during the Convention. She also thanked the Tribune and Copley's for putting on the fireworks display and thanked the FBI and Secret Service for their support. Mayor Golding further expressed her thanks to City Manager McGrory for his hard work.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A308-356.)

ITEM-CC-6:

Council Member McCarty thanked all the Police and employees that had to work during the Convention and were unable to get the privilege of being where all the excitement and fun was.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A359-380.)

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

7/22/96 Adjourned
7/23/96 Adjourned
7/29/96
7/30/96
8/5/96
8/6/96
8/12/96 Adjourned
8/13/96 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A464-465.)

MOTION BY McCARTY TO APPROVE. 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-31: TO BE DOCKETED MONDAY, SEPTEMBER 16, 1996

SUBJECT: Cabrillo Festival Week.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-97-242)

Urging all community members and businesses of San Diego to participate in local and regional celebratory and educational activities;

Proclaiming September 22-29, 1996 to be "Cabrillo Festival Week" in San Diego.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A466-470.)

ITEM-32:

SUBJECT: Juniper Front Community Garden Day.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-97-213) ADOPTED AS RESOLUTION R-287769

Recognizing the outstanding contributions that the Juniper Front Community Garden and its members have made to improving the community and the City;

Proclaiming Saturday, September 7, 1996 to be "Juniper Front Community Garden Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A409-460.)

MOTION BY McCARTY 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-50:

SUBJECT: Rental Unit Business Tax.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 7/29/96.

(Council voted 9-0):

(O-96-116 Rev.) ADOPTED AS ORDINANCE O-18334 (New Series)

Amending Chapter III, Article 1, Division 3, of the San Diego Municipal Code, by amending Section 31.0305, relating to the Rental Unit Business Tax - Consolidating Eight or More Parcels of Property for Taxation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A474-B322.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. 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-51:

SUBJECT: Regulatory Relief Item No. 7 - Amending the San Diego
Municipal Code to Simplify Citywide Landscape
Regulations.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on
7/30/96. (Council voted 9-0):

(O-96-123 Cor. Copy) ADOPTED AS ORDINANCE O-18335 (New
Series)

Amending Chapter X, Article 1, Division 7 of the San
Diego Municipal Code by amending Sections 101.0710,
101.0711, 101.0712 and 101.0713, relating to Citywide
Landscape Regulations.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A474-B322.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND
ADOPT THE ORDINANCE. 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-52:

SUBJECT: Rezoning for Verde Del Mar Subdivision.

(RZ-92-0430. District-1.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on
7/30/96. (Council voted 9-0):

(O-97-23) ADOPTED AS ORDINANCE O-18336 (New Series)

Rezoning a portion of Lot 8, Section 6, Township 14 South, Range 3 West, S.B.M., located on the north side of Via de la Valle, one mile east of Interstate 5, into R1-15000 and Open Space (OS) Zones.

FILE LOCATION: ZONE-ORD 18336

COUNCIL ACTION: (Tape location: A474-B322.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. 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-53:

SUBJECT: Two actions related to Del Mar Mesa Specific Plan (Subarea V).

(North City Future Urbanizing Area (Subarea V).
District-1.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinances which were introduced as amended on 7/30/96. (Council voted 8-0. District 6 not present):

Subitem-A: (O-97-5 Cor. Copy) ADOPTED AS ORDINANCE O-18337 (New Series)

Approving the Del Mar Mesa Specific Plan.

Subitem-B: (O-97-6 Cor. Copy) ADOPTED AS ORDINANCE O-18338 (New Series)

Amending Chapter X, Article 1, of the San Diego Municipal Code by amending Division 4, Sections 101.0404 and 101.0462, and by amending Division 9, Section 101.0901, all relating to changing zoning regulations to be consistent with the Del Mar Mesa

Specific Plan.

FILE LOCATION: LAND-North City Future Urbanizing Area
(Subarea V)

COUNCIL ACTION: (Tape location: A474-B322.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. 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-54:

SUBJECT: San Diego Jack Murphy Stadium Expansion and Related Improvements - Interim Funding - Special Event Admission Assessment.

(District-6.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 8/6/96. (Council voted 8-1. District 6 voted nay):

(O-97-47 Cor. Copy) ADOPTED AS ORDINANCE O-18339 (New Series)

Adoption of an Ordinance requiring for-profit special events to make a ticket payment of \$.75 for each admission ticket sold through January 31, 1997 and \$1.50 for each admission ticket sold thereafter; the Admission Assessment will be deposited into the General Fund and be available for general government purposes.

FILE LOCATION: MEET #61 - STADIUM

COUNCIL ACTION: (Tape location: A474-B322.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea,

Stevens-yea, Warden-yea, Stallings-nay, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

* ITEM-55:

SUBJECT: Authorizing the Sale of Surplus Motive Equipment to the
City of Tijuana.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on
7/29/96.

(Council voted 8-0. Mayor Golding not present):

(O-96-172) ADOPTED AS ORDINANCE O-18340 (New Series)

Authorizing the sale of surplus motive equipment to the
City of Tijuana.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A474-B322.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND
ADOPT THE ORDINANCE. 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-56:

SUBJECT: Removing the Parking Meter Zone on El Cajon Boulevard
and Kansas Street.

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

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on
7/29/96. (Council voted 9-0):

(O-96-169) ADOPTED AS ORDINANCE O-18341 (New Series)

Disestablishing a parking meter zone on the south side of El Cajon Boulevard between Utah Street and Kansas Street and on the west side of Kansas Street between El Cajon Boulevard and Howard Avenue;

Authorizing the removal of parking meters and the installation of the necessary signs and markings.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A474-B322.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. 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-57:

SUBJECT: Option to Lease Agreement with Lumen Ventures, Ltd. for a Restaurant and Catering Operation in the House of Hospitality in Balboa Park.

(Balboa Park Community Area. District-3.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 8/5/96. (Council voted 9-0):

(O-97-22) ADOPTED AS ORDINANCE O-18342 (New Series)

Authorizing the execution of a 20-1/2 year lease agreement for option to lease, develop, and use City real property with Lumen Ventures, Ltd. (San Diego, CA), for the development, operation, and maintenance of a restaurant and catering operation in the House of Hospitality in Balboa Park;

Authorizing the expenditure of \$75,000 from CIP-21-

34.0, Balboa Park Requirements, Sublet-21-835, House of Hospitality, Transient Occupancy Tax Fund No. 102242.

Aud. Cert. 9600373.

FILE LOCATION: LEAS-Lumen Ventures, Ltd. (San Diego, CA)
LEASFY97-1

COUNCIL ACTION: (Tape location: A474-B322.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. 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-58:

SUBJECT: Five Year Lease Agreement with Social Advocates for Youth (SAY).

(University Towne Center Community Area. District-1.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 8/5/96. (Council voted 9-0):

(O-97-21) ADOPTED AS ORDINANCE O-18343 (New Series)

Authorizing a five-year lease agreement, with one five-year option to renew, with Social Advocates for Youth (SAY), for the operation of a child care center utilizing approximately a 2,000 square-foot portion of Doyle Park Community Center, at an initial annual rent of \$3,000.

FILE LOCATION: LEAS-Social Advocates for Youth (SAY)
LEASFY97-1

COUNCIL ACTION: (Tape location: A474-B322.)

CONSENT MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. 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-59:

SUBJECT: Ten Year Lease Agreement with the County of San Diego
for the San Ysidro View Park Communications Facility.

(San Ysidro Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-97-25) INTRODUCED, TO BE ADOPTED ON SEPTEMBER 30,
1996

Introduction of an Ordinance authorizing the City
Manager to execute a ten-year lease agreement, with one
ten-year option to renew, with the County of San Diego
for the County's use of a portion of San Ysidro View
Park Communications Facility.

CITY MANAGER SUPPORTING INFORMATION:

The County of San Diego is upgrading its current emergency
communications network to an 800 megahertz (MHz) system. This
upgrade involves leasing space inside an existing City
communications building located at San Ysidro View Park. The
proposed lease would allow the County to place their
communications equipment inside an existing City communications
facility. The proposed lease will include space for up to ten
racks of County equipment plus three antennas. A rental rate of
\$39,000 per year has been negotiated for this agreement. The
City Manager recommends approval of this lease. The County Board
of Supervisors has already authorized this agreement. The
following is a summary of the lease (if approved):

USE - Solely and exclusively for the purposes of the 800 MHz
radio system.

TERM - Ten years with an option for an additional ten years
contingent upon the County agreeing to the tenth year
market value adjustment. Commencement of this

agreement will be the first day of the month following execution by the City Manager.

RENT - It is proposed that the County provide \$195,000 worth of new replacement communications equipment in lieu of monetary rent for the initial five year term. The new smaller equipment will replace dated City equipment, and will make the necessary space available for the County's equipment. At the end of the fifth year of this lease, the City will begin to receive monetary rent. The rent will be deposited into the General Fund 100. CPI adjustments will be performed at the end of the fifth and fifteenth years, and a fair market value adjustment at the end of the tenth year.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A474-B322.)

CONSENT MOTION BY McCARTY TO INTRODUCE THE ORDINANCE.
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-60: RETURNED TO CITY MANAGER

SUBJECT: Ten Year Lease Agreement with the County of San Diego for the Black Mountain Communications Facility.

(Rancho Pegasquitos Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-97-26)

Introduction of an Ordinance authorizing the City Manager to execute a ten-year lease agreement, with one ten-year option to renew, with the County of San Diego for the County's use of a portion of Black Mountain Communications Facility.

CITY MANAGER SUPPORTING INFORMATION:

The County of San Diego is upgrading its current emergency communications network to an 800 megahertz (MHz) system. This upgrade involves subleasing approximately 700 square feet of ground space the City is leasing from Pacific Bell. The property is located on Black Mountain in the Rancho Pegasus area. The ground space is to be subleased to the County for the sole and exclusive purposes of the 800 MHz radio system. The City Manager recommends approval of this sublease. The County Board of Supervisors has already authorized this agreement. The following is a summary of the sublease (if approved):

USE - Solely and exclusively for the purposes of the 800 MHz radio system.

IMPROVEMENTS - The following proposed improvements are subject to Pacific Bell approval:

- The installation of a prefabricated County equipment building approximately 12'x 24' in size.

- A backup electrical generator equipped with a propane fuel tank approximately 500 gallons in size.

TERM - Ten years with an option for an additional ten years contingent upon the City exercising its option to extend its master lease with Pacific Bell, and also the County agreeing to the tenth year market value adjustment.

RENT - The initial monthly rent will be a minimum of \$1,250. Annual CPI adjustments, and market value rent adjustments after the 5th year, and each five year period thereafter.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A474-B322.)

CONSENT MOTION BY McCARTY TO RETURN TO THE CITY MANAGER FOR FURTHER REVIEW. 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-61:

SUBJECT: Amending the Human Relations Commission Ordinance.

HUMAN RELATIONS COMMISSION'S RECOMMENDATION:

Introduce the following ordinance:

(O-97-46) INTRODUCED, TO BE ADOPTED ON SEPTEMBER 30,
1996

Introduction of an Ordinance amending Chapter II,
Article 6 of the San Diego Municipal Code by amending
Section 26.0906, relating to the Human Relations
Commission, to have the Commission render a written
report of its activities to the Mayor and Council
annually instead of not less than every 6 months.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A474-B322.)

CONSENT MOTION BY McCARTY TO INTRODUCE THE ORDINANCE.
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-62:

SUBJECT: Lease and Joint Use Agreement for Thurgood Marshall
Middle School and Scripps Ranch Community Park Joint
Use Facilities.

(Miramar Ranch North Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-96-173) INTRODUCED, TO BE ADOPTED ON SEPTEMBER 30,
1996

Introduction of an Ordinance authorizing a 25-year
lease agreement with the San Diego Unified School

District for the construction, operation, maintenance, and lease of turfed field and recreation facilities at the Thurgood Marshall Middle School-Scripps Ranch Community Park site.

CITY MANAGER SUPPORTING INFORMATION:

The proposed lease agreement provides for a 25-year no fee joint use facility on the Scripps Ranch Community Park site. The terms of the agreement allow for the development, operation, and maintenance of an irrigated and turfed multi-use playing field of approximately 5.0 acres in size, and joint use of the gymnasium portion of the recreation building. The City, via Developer Agreement, shall be responsible for the design and construction of the multi-use playing field and recreation building. Maintenance costs associated with the recreation building shall be shared between the agencies based on percentage of use, and the San Diego Unified School District shall maintain the playing field.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A474-B322.)

CONSENT MOTION BY McCARTY TO INTRODUCE THE ORDINANCE.
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-63:

SUBJECT: Metered Parking on 30th Street and Upas Street.

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

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-97-43) INTRODUCED, TO BE ADOPTED ON SEPTEMBER 30,
1996

Introduction of an Ordinance establishing a one-hour metered time-limit parking zone between the hours of

8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the south side of Upas Street between 30th Street and the alley west of 30th Street, and on the west side of 30th Street between Upas Street and the southerly property line of 3376 30th Street.

CITY MANAGER SUPPORTING INFORMATION:

Property owners at the southeast corner of 30th Street and Upas Street have submitted a favorable petition (representing 100% of the abutting property owners) requesting that a one-hour metered time-limit zone be established on the south side of Upas Street west of 30th Street and on the west side of 30th Street south of Upas Street. The zone would be effective between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted. This proposed area receives a high level of enforcement. This meets the requirements of Council Policy 200-04. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A474-B322.)

CONSENT MOTION BY McCARTY TO INTRODUCE THE ORDINANCE.
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: Approving Parcel Map W.O. 032000 (I.D. No. 96-033).

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-128) ADOPTED AS RESOLUTION R-287770

Approving Parcel Map W.O. No. 032000 (I.D. No. 96-033),
a lot line adjustment of Westview Units 6 and 7.

FILE LOCATION: SUBD-Parcel Map W.O. No. 032000 a lot line

adjustment of Westview Units 6 and 7

COUNCIL ACTION: (Tape location: A474-B322.)

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-101:

SUBJECT: Two actions related to the Final Subdivision Map of
Monarch Estates Unit No. 6.

(A 60-lot subdivision located north and south of
Sorrento Valley Boulevard. Mira Mesa Community Area.
District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-119) ADOPTED AS RESOLUTION R-287771

Authorizing a Subdivision Improvement Agreement with
Pardee Construction Company for the installation and
completion of public improvements.

Subitem-B: (R-97-118) ADOPTED AS RESOLUTION R-287772

Approving the final map.

FILE LOCATION: SUBD-Monarch Estates Unit No. 6
CONFY97-1

COUNCIL ACTION: (Tape location: A474-B322.)

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: Six actions related to the Final Subdivision Map of Torrey Reserve Heights No. 1. (A 74-lot subdivision located south of Carmel Mountain Road. Sorrento Hills Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-121) ADOPTED AS RESOLUTION R-287773

Authorizing a Subdivision Improvement Agreement with AG Land Associates, LLC, for the installation and completion of public improvements.

Subitem-B: (R-97-120) ADOPTED AS RESOLUTION R-287774

Approving the final map.

Subitem-C: (R-97-122 REV.1) ADOPTED AS AMENDED AS
RESOLUTION R-287775

Accepting a grant deed of AG Land Associates, LLC, granting to the City all of Lot G of Torrey Reserve Heights Unit No. 1.

Subitem-D: (R-97-123) ADOPTED AS RESOLUTION R-287776

Accepting four deeds of AG Land Associates, LLC, granting to the City easements for sewer, water and drainage facilities and for street purposes, in Lots 85 and 86 of Sorrento Hills Corporate Center Phase II Unit 6, Map-12611, and in portions of Lots 1, 2 and 9 of Sorrento Hills Corporate Center Phase I Unit 1, Map-12566, and in portions of Lots 101 and 102 of Sorrento Hills Corporate Center Phase II Unit 2, Map-12610;

Dedicating and naming Sorrento Hills Boulevard and Carmel Mountain Road.

Subitem-E: (R-97-124) ADOPTED AS RESOLUTION R-287777

Accepting five deeds of Harry G. Cooper, granting

to the City easements for water facilities and sight visibility and for public street purposes in a portion of Lot B of Sorrento Hills Corporate Center Phase II Unit 2, Map-12610, and in a portion of the Northwest Quarter of Section 31, Township 14 South, Range 3 West of the San Bernardino Base and Meridian;

Dedicating and naming Sorrento Hills Boulevard, Carmel Mountain Road and Vista Sorrento Parkway.

Subitem-F: (R-97-125) ADOPTED AS RESOLUTION R-287778

Authorizing a Joint Use Agreement with San Diego Gas and Electric Company.

FILE LOCATION: SUBITEMS A & B: SUBD-Torrey Reserve Heights No. 1; SUBITEMS C, D, E & F: DEED F-6827 DEEDFY97-3; CONFY97-2

COUNCIL ACTION: (Tape location: A474-B322; B312-318.)

CONSENT MOTION BY McCARTY TO ADOPT THE RESOLUTIONS FOR SUBITEMS A, B, D, E, AND F, AND TO ADOPT THE RESOLUTION AS AMENDED FOR SUBITEM C TO REFLECT THAT THE CITY ENGINEER AND REAL ESTATE ASSETS DEPARTMENT ARE DIRECTED AND AUTHORIZED TO RESERVE AND GRANT TO SAN DIEGO GAS AND ELECTRIC COMPANY AN EASEMENT FOR ELECTRICAL DISTRIBUTION FACILITIES ACROSS PORTIONS OF SAID LOT "G" PRIOR TO CONVEYANCE OF SAID LOT "G" TO CALTRANS FOR FREEWAY PURPOSES. 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: Street Dedication - Florida Street, North of El Cajon Boulevard.

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

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-110) ADOPTED AS RESOLUTION R-287779

Accepting a grant deed of Vencor Hospitals California, Inc., granting to the City an easement for public street purposes in a portion of Lot 1 of Hillside Hospital, Map-6108;

Dedicating and naming the same Florida Street.

FILE LOCATION: DEED F-6828 DEEDFY97-1

COUNCIL ACTION: (Tape location: A474-B322.)

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-104:

SUBJECT: Drainage Easement Exchange - Parcels 4 and 5 of Parcel Map PM-17508.

(Located north of Mira Mesa Boulevard. Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-112) ADOPTED AS RESOLUTION R-287780

Approving the acceptance by the City Manager of the deed of Chugai Pharma U.S.A., Inc. conveying to the City a drainage easement in Parcel 4 of Parcel Map PM-17508;

Authorizing the execution of a quitclaim deed, quitclaiming to Chugai Pharma U.S.A., Inc., all the City's right, title and interest in the drainage easement in Lots 4 and 5 of Parcel Map PM-17508.

FILE LOCATION: DEED F-6829 DEEDFY97-1

COUNCIL ACTION: (Tape location: A474-B322.)

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.

@R,00050172,MIN

* ITEM-105:

SUBJECT: Water Easement Abandonment.

(Located south of Carroll Road. Mira Mesa Community
Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-111) ADOPTED AS RESOLUTION R-287781

Vacating the City's interest in an unneeded water
easement affecting Parcel 3 of Parcel Map PM-17347,
pursuant to Section 8300 et seq. of the Streets and
Highways Code.

FILE LOCATION: DEED F-6830 DEEDFY97-1

COUNCIL ACTION: (Tape location: A474-B322.)

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: Education Sunday Day.

COUNCILMEMBER STEVENS'S RECOMMENDATION:

Adopt the following resolution:

(R-97-173) ADOPTED AS RESOLUTION R-287782

Urging all community members and businesses of San Diego to participate in local and regional celebratory and educational activities;

Proclaiming Sunday, September 15, 1996 to be "Education Sunday Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A474-B322.)

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: Gift of Stock from David F. and Linda C. Hale.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-190) ADOPTED AS RESOLUTION R-287783

Authorizing the City Manager to accept the generous gift from David F. and Linda C. Hale of \$25,000 in the form of Gensia Company stock to the City;

Authorizing the City Treasurer to open a brokerage account to execute the sale of the stock;

Declaring that the proceeds of the sale are to be deposited into the City of San Diego's "City Convention Fund."

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A474-B322.)

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-108:

SUBJECT: Settlement of the Personal Injury Claim of Joseph
Farrugia.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-99) ADOPTED AS RESOLUTION R-287784

A Resolution approved by the City Council in Closed Session on Tuesday, July 30, 1996 by the following vote: Mathis-yea; Wear-yea; Kehoe-yea; Stevens-not present; Warden-yea; Stallings-yea; McCarty-yea; Vargas-yea; Mayor-not present.

Authorizing the City Manager to pay the total sum of \$240,000 in the settlement of each and every claim against the City, its agents and employees, resulting from personal injuries to Joseph Farrugia (Superior Court Case No. 689602, Joseph Farrugia v. City of San Diego, et al.);

Authorizing the City Auditor and Comptroller to issue one check in the total amount of \$240,000 made payable to Joseph Farrugia and his attorney, Birger Greg Bacino, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION:

This constitutes the complete and final settlement of the Personal Injury Claim of Joseph Farrugia against the City of San Diego, its agents and employees, as a result of an incident which occurred on February 19, 1994.

Aud. Cert. 9700178.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A474-B322.)

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: Grant Funds from California Arts Council Technical Assistance Program for Fiscal Year 1995-96.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-219) ADOPTED AS RESOLUTION R-287785

Accepting grant funds in the amount of \$10,150 from the California Arts Council Technical Assistance Program to provide sixty 4th, 5th and 6th grade students in Logan Heights, Sherman Heights and the Golden Hill area, with an after-school music education program, as part of the City of San Diego Commission for Arts and Culture's Neighborhood Arts Program;

Authorizing the City Manager or his designee to administer these grant funds received from the California Arts Council.

CITY MANAGER SUPPORTING INFORMATION:

The goal of this grant is to provide a musical education experience for elementary school youth in Logan/Sherman Heights and the Golden Hill area as part of the City of San Diego Commission for Arts and Culture's Neighborhood Arts Program. The objective is to provide sixty 4th, 5th and 6th grade students with an after school music education program. Five music teachers will teach violin, guitar, clarinet/flute, trumpet and percussion. There will be parent or student tutors for the classes. The long range goals of this project are: 1) that it

will serve as a model for reduplication in two other target areas in San Diego; 2) that it will continue as a "center"; 3) that it will develop as a "performing arts center"; and 4) that it will serve as a channel for cultural entities to draw in non-traditional audiences participating in concerts.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A474-B322.)

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-110:

SUBJECT: Widening of West Mission Bay Drive Bridge over the San Diego River.

(Midway/Pacific Highway Corridor, Mission Bay Park, Mission Beach, Ocean Beach, Pacific Beach and Peninsula Community Areas. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-223) ADOPTED AS RESOLUTION R-287786

Authorizing the City Manager to apply for funding from the Federal Highway Bridge Replacement and Rehabilitation Program, to be used for widening of the West Mission Bay Drive Bridge;

Authorizing the City Manager to submit an amendment to the City's program for projects in the 1996-2003 Regional Transportation Improvement Plan to include the widening of the West Mission Bay Drive Bridge.

CITY MANAGER SUPPORTING INFORMATION:

CalTrans routinely performs bridge inspections and has informed the City that the West Mission Bay Drive Bridge over the San

Diego River is eligible for Federal Highway Bridge Replacement and Rehabilitation (HBRR) funds to widen this bridge from four to six lanes. Although the bridge is eligible for total replacement, only widening is recommended to be applied for at this time. If future structural deficiencies are identified, they will necessitate full bridge replacement at a cost of about \$31 million.

The widening project would modify the existing bridge to increase roadway capacity and improve safety for vehicles, pedestrians and bicyclists for this important circulation element in Mission Bay Park. The City must submit an application to CalTrans by September 15, 1996, in order to reserve funds for the project under the 1995-96 HBRR Program.

The Program will cover 80 percent of the project's estimated \$15 million cost.

The existing bridge was constructed in 1950 and is about 1,300 feet long with the roadway being 24.2 feet wide in each direction. Average weekday traffic volumes on the bridge in August 1996 exceed 53,000 vehicles per day which are very high in relation to the bridge width. This along with the bridge's lack of shoulders and its narrow sidewalks are the reasons for the recommended application for the HBRR Program. Within the past two months, the proposed bridge widening project has been presented to the Mission Bay Park Committee, Mission Beach Precise Planning Board and the Pacific Beach Community Planning Committee. Also, the Midway Community Planning Committee members were polled by telephone. The Ocean Beach Planning Board and the Peninsula Community Planning Board did not request presentations, but asked to be kept updated on the project's status.

While the Midway and Mission Beach groups support widening the bridge to six lanes, the Pacific Beach and Mission Bay Park groups support widening to accommodate six lanes, but want the bridge initially striped for four lanes until six lanes are required. Engineering staff finds that striping for six lanes would be justified immediately based on existing traffic volumes and City street design standards. Council will be asked to make a decision on the bridge striping in the future if the project is pursued.

Park and Recreation Department staff state that the proposal to widen the bridge to six lanes is consistent with the Mission Bay Park Master Plan, especially with the proposed development of

South Shores. With Council approval of this application, the project will be added to the City's program of projects under the 1996-2003 Regional Transportation Improvement Plan (RTIP) coordinated by SANDAG. Inclusion in the RTIP is a requirement for this project's eligibility under the HBRR Program.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A474-B322.)

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-111:

SUBJECT: State-Local Transportation Partnership Program (SB-300), Formerly SB-140, Applications to CalTrans.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-170) ADOPTED AS RESOLUTION R-287787

Authorizing the City Manager to submit applications and claims to Caltrans for State-Local Partnership Program (SB-300), formerly SB-140, for traffic signals at the following intersections:

1. Avenida Mirola at Nautilus Street
2. Bayard Street at Garnet Avenue
3. Dairy Mart Road at Tequila Way
4. Del Mar Heights Road at Mercado Drive
5. El Cajon Boulevard at Menlo Avenue
6. Fairmount Avenue at Myrtle Street
7. Garnet Avenue at Haines Street
8. Halo Street at Saturn Boulevard
9. Plaza Boulevard at Woodman Street
10. Porto Court at Santo Road
11. Scripps Ranch Boulevard at Hibert Street

CITY MANAGER SUPPORTING INFORMATION:

Senate Bill 300 (formerly SB-140) provides up to \$300,000,000 annually to fund a State-Local Transportation Partnership program, which provides state funding for a portion of the construction costs for eligible locally funded projects. Typically, the state funding is 10-30 percent of construction costs and depends on the number of projects submitted statewide. Cycle Eight of the program includes projects which are anticipated to award construction contracts between July 1, 1996 and June 30, 1998. This action authorizes the City Manager to submit applications for Cycle Eight of this program and accept funds from the state for the traffic signal projects listed above.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A474-B322.)

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-112:

SUBJECT: Removal of Architectural Barriers for the Disabled -
Contract No. 37.

(La Jolla, Clairemont, Pacific Beach, and Mission Beach
Community Areas. Districts-1,2 and 6.)

CITY MANAGER'S RECOMMENDATION:
Adopt the following resolution:

(R-97-212 COR. COPY) ADOPTED AS RESOLUTION R-287788

Authorizing the transfer of an amount not to exceed \$15,400 from CDBG Fund 18531, Dept. No. 4091, Org. No. 9113; \$25,000 from CDBG Fund 18531, Dept. No. 4091, Org. No. 9114; and \$50,000 from CDBG Fund 18530, Dept. No. 4069, Org. No. 6903 to CDBG Fund 18531, Dept. No. 4091, Org. No. 9118 for Construction of Removal of Architectural Barriers for the Disabled - Contract No.

37 and related costs;

Authorizing the expenditure of an amount not to exceed \$140,800 from CDBG Fund 18531, Dept. No. 4091, Org. No. 9118 for the above project.

CITY MANAGER SUPPORTING INFORMATION:

Community Development Block Grant Fund No. 18531 provides for the design and construction of wheelchair ramps. The ramps are required because persons with disabilities and many senior citizens find their mobility restricted by curbs which are difficult to negotiate. This project will initiate a new administrative procedure for this type of simpler project in which the majority of design work is accomplished in the field during construction.

Aud. Cert. 9700134.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A474-B322.)

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-113:

SUBJECT: Street Lights in High Crime Areas.

(Barrio Logan, Centre City, Chollas View, Grant Hill, Greater North Park, Lincoln Park, Logan Heights, Memorial, Mid-City, Midway/Pacific Highway Corridor, Mountain View, Mount Hope, Ocean Beach, Old San Diego, Otay Mesa, Otay Mesa-Nestor, Peninsula, Shelltown, Sherman Heights, Southcrest, Stockton, and Uptown Community Areas. Districts-2,3,4,7, and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-179) ADOPTED AS RESOLUTION R-287789

Authorizing the expenditure of an amount not to exceed \$100,000 from Community Development Block Grant "Street Lights in High Crime Areas," Fund 18530 for the purpose of installing street lights in high crime areas and related costs;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in the project until completion.

CITY MANAGER SUPPORTING INFORMATION:

In FY 1995, City Council allocated \$100,000 for the installation of street lights in high crime areas. This action will allow staff to expend these funds. Lights will be installed on a "first-come, first-served" basis until the available funds are expended.

Aud. Cert. 9700131.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A474-B322.)

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, Vargasa-yea, Mayor Golding-yea.

* ITEM-114:

SUBJECT: Cost Participation for the Mission Beach Drainage - Phase I Pump Station Santa Clara Cove.

(Mission Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-178) ADOPTED AS RESOLUTION R-287790

Authorizing the City Auditor and Comptroller to allow the Mission Bay Sewage Interceptor System Fund 41506, CIP-46-158.0, to assume the expenditure of debt in an amount not to exceed \$218,728 from CIP-11-226.1, Mission Beach Drainage Phase I Pump Station Santa Clara Cove TransNet Fund 30300.

CITY MANAGER SUPPORTING INFORMATION:

In 1988, Engineering and Development Department agreed to design and construct Phase III of the Mission Bay Sewage Interceptor System (MBSIS) for the Water Utilities Department as a part of the Mission Beach Drainage Project. The MBSIS was a five-phase project intended to improve the water quality of Mission Bay. The system intercepts low dry weather flows discharging from storm drains in various locations in and around Mission Bay and directs them to the sanitary sewer system. Accordingly, construction of the Mission Beach Drainage Phase I Pump Station including MBSIS facilities will be completed by the end of June 1996. The cost of the MBSIS facilities is \$218,728; \$185,721 for construction and \$33,007 for design and inspection.

Aud. Cert. 9700138.

WWF-96-253.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A474-B322.)

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-115:

SUBJECT: Residential Permit Parking Area B.

(See City Manager Report CMR-96-168. College Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-35 Cor. Copy) ADOPTED AS RESOLUTION R-287791

Removing Chaparral Way from Residential Permit Parking Area B;

Adding the south side of Montezuma Road between 6245 Montezuma Road and 6265 Montezuma Road to Residential Permit Parking Area B;

Adding the south side of Montezuma Road between 6307 Montezuma Road and 6321 Montezuma Road to Residential Permit Parking Area B.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A474-B322.)

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-116:

SUBJECT: Permitting Angle Parking on Wilson Avenue between University Avenue and Polk Avenue.

(Normal Heights Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-147) ADOPTED AS RESOLUTION R-287792

Permitting angle parking on the west side of Wilson Avenue between University Avenue and Polk Avenue;

Directing the staff to install lines on the surface of the street to indicate angle parking.

CITY MANAGER SUPPORTING INFORMATION:

This action will permit angle parking on the west of Wilson Avenue between University Avenue and Polk Avenue. This segment of Wilson Avenue is a local residential street with residential fronting property except for San Diego Unified School District property on the west side. Currently, parking is parallel on both sides. The San Diego Unified School District requested angle parking because of the lack of on-street parking. This will increase the parking spaces by 50 percent. Accordingly, the installation of the angle parking on the west side of Wilson Avenue between University Avenue and Polk Avenue is recommended. Angle parking may be permitted on City streets by a City Council resolution in accordance with Municipal Code Section 86.03.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A474-B322.)

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-117:

SUBJECT: Disestablishing a Two-Hour Parking Time Limit Zone on 36th Street.

(Mid-City Community Area. District-3.)

CITY MANAGER RECOMMENDATION:

Adopt the following resolution:

(R-97-146) ADOPTED AS RESOLUTION R-287793

Disestablishing a parking time limit of two hours on the east side of 36th Street between Adams Avenue and the alley south of Adams Avenue;

Authorizing the removal of the necessary signs and markings; the regulations imposed shall become effective upon the removal of the signs.

CITY MANAGER SUPPORTING INFORMATION:

This action removes a two-hour time-limit parking zone on the east side of 36th Street between Adams Avenue and the alley south of Adams Avenue. The proposed removal of the time-limit parking zone was petitioned by property owners representing 100 percent of the affected frontage. Accordingly, removing the two-hour time-limit zone at the subject location is recommended.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A474-B322.)

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-118:

SUBJECT: Parking Time Limit on Montezuma Place.

(College Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-182 Cor. Copy) ADOPTED AS RESOLUTION R-287794

Establishing a parking time limit of one hour between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of Montezuma Place between Lindo Paseo and the alley south of Lindo Paseo, and on the east side of Montezuma Place between Lindo Paseo and Montezuma Road;

Authorizing the installation of the necessary signs and markings; the regulations imposed shall become effective upon the installation of the signs.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes a one-hour un-metered time-limit parking zone on the west side of Montezuma Place between Lindo Paseo and the alley south of Lindo Paseo, and on the east side between Montezuma Road and Lindo Paseo. The area is currently

unrestricted angle parking. The property owners on the west side of Montezuma Place between Lindo Paseo and the alley south of Lindo Paseo have submitted a petition that represents 100 percent of the abutting property requesting that a one-hour time-limit zone be established. The College Area Economic Development Corporation on behalf of the College Area Business Improvement District also requested that the east side of Montezuma Place between Lindo Paseo and Montezuma Road be included in the one-hour time-limit zone. The abutting property is vacant and is currently held in a trust. Recent studies indicate the average parking occupancy in the subject area to be 91 percent and the average parking duration to be three hours. This area is adjacent to San Diego State University and receives a high level of enforcement. This meets the requirements of Council Policy 200-04. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A474-B322.)

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-119:

SUBJECT: Establishing a Two-Hour Parking Time Limit on San Diego Avenue.

(Old Town Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-181) ADOPTED AS RESOLUTION R-287795

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the west side of San Diego Avenue between Congress Street and Arista Street;

Authorizing the installation of the necessary signs and

markings; the regulations imposed shall become effective upon the installation of the signs.

CITY MANAGER SUPPORTING INFORMATION:

The property owner at 2379-2391 San Diego Avenue has submitted a favorable petition (representing 100 percent of the affected fronting property) requesting that a two-hour un-metered time-limit zone be established on the west side of San Diego Avenue (in front of the property) between Congress Street and Arista Street. The subject location is part of the Old Town business district and will benefit from the two-hour parking limit. The proposed zone will be effective between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays expected. All other neighboring blocks have existing two-hour time-limit parking zones. Therefore, a two-hour un-metered time-limit zone is recommended at this location.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A474-B322.)

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-120:

SUBJECT: Centre City East Litter Removal Project.

(Centre City Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-214) ADOPTED AS RESOLUTION R-287796

Entering into a fifth year extension to the agreement of August 10, 1992 with Alpha Project for the Homeless, to provide litter removal services in Centre City East through June 30, 1997.

CITY MANAGER SUPPORTING INFORMATION:

The purpose of a fifth year extension is to continue the City's efforts to involve homeless individuals in providing a public service. By contracting with the Alpha Project for the Homeless to remove litter from the Centre City East area of downtown, two issues can be addressed productively: maintenance of the public right-of-way and employment of the homeless. The Alpha Project for the Homeless is currently under a City contract to operate the Neil Good Homeless Day Center. The Downtown Maintenance Assessment District, administered by the Park and Recreation Department, is currently providing core litter removal service in Centre City East. For FY 97, it is proposed that the District continue its contract with the Alpha project for The Homeless for the 3 days per week litter removal service. The area is approximately 50 blocks: Market Street south to Commercial, and Sixth Avenue east to I-5. The Contract extension period will be from July 1, 1996 to June 30, 1997. The original agreement was filed in the office of the City Clerk on August 10, 1992, Document RR-280523.

FILE LOCATION: MEET CONFY97-1

COUNCIL ACTION: (Tape location: A474-B322.)

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-121:

SUBJECT: Agreement with the Navy for a Patent Transfer of a 5 Acre Parcel on Point Loma to the City.

(Point Loma Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-171) ADOPTED AS RESOLUTION R-287797

Authorizing an agreement with the Navy for stipulating the conditions necessary to support a Bureau of Land Management (BLM) Patent transfer of a 5 acre parcel on

Point Loma to the City;

Authorizing the Auditor and Comptroller to transfer not to exceed \$541,800 from CIP-46-185.0, Point Loma North Shoreline Protection Improvements, for the acquisition of the 5 acre parcel.

CITY MANAGER SUPPORTING INFORMATION:

For several years an approximate 5 acre parcel north of and adjacent to the City's Point Loma Wastewater Treatment Plant (PLWTP) has been under a license from the Navy for material storage and as a construction lay down area. In 1995 Metropolitan Wastewater Department (MWWD) and Real Estate Assets Department (READ) began exploring with the Navy the possibility of acquiring the parcel permanently or at a minimum obtaining a long term (50 year) lease. The reason for this was to provide for the long term parking requirement for PLWTP. Putting the parking at this location is highly desirable because it solves a chronic parking space shortage for the plant and protects the viewshed from Cabrillo National Monument - a very significant community relations goal. The conclusion of these discussions was that the best way for the City to acquire this property would be by a Patent transfer from the Bureau of Land Management (BLM), which is also the way the City acquired the existing PLWTP site in 1961. BLM has this authority under the Recreation and Public Purposes Act, as amended. As was the case in 1961, BLM requires that the City and the Navy establish the conditions under which the Navy would support this Patent transfer of the property to the City. Therefore, City and Navy staffs have jointly developed the Memorandum of Agreement (MOA) which will allow the Patent transfer process to proceed. The primary condition in the proposed agreement provides for the City to fund and construct three natural resource restoration projects on Point Loma in an amount not to exceed \$541,800. The Navy will be providing the scope and conceptual plans and specifications for these projects. Once these are available and final plans for the projects have been prepared, City Council approval to advertise and award will be sought. Execution of these projects amounts to in-kind consideration for the City obtaining title to the property. The value of the projects is equal to or less than the fee value of the property. The Navy has already executed the MOA. Once the City executes it, BLM will be able to issue the Patent, based on the City's application which was submitted April 16, 1996. Once the Patent has been issued by BLM it will come to the City Council for acceptance. Therefore, the MOA will only become operative upon acceptance of the Patent by the Council.

Aud. Cert. 9700113.

FILE LOCATION: MEET CONTFY97-1

COUNCIL ACTION: (Tape location: A474-B322.)

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-122:

SUBJECT: Two actions related to Design Seismic Retrofit and Renovation of the Chinese Consolidated Benevolent Association Building.

(Centre City Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-215) ADOPTED AS RESOLUTION R-287798

Amending the 1994 (FY 95) CDBG Statement of Community Development Objectives to delete the Downtown Medians Project and to add the Chinese Consolidated Benevolent Association (CCBA) Project;

Authorizing an agreement with the Chinese Benevolent Association for the rehabilitation of the existing CCBA Historical Building;

Authorizing the Auditor and Comptroller to transfer and reprogram \$75,000 from the deleted Downtown Medians Project, Fund No. 18530, Dept. 4061, Org. 6103, and 1996 funding of an additional \$75,000 to the Chinese Consolidated Benevolent Association, Fund 18531, Dept. 4082, Org. 8209, and the 1997 additional funding of \$50,000 to the Chinese Consolidated Benevolent Association, Fund 18532, Dept. 4112, Org. 1207, for the

rehabilitation of the existing CCBA Historical Building;

Authorizing the expenditure of not to exceed \$200,000 from Fund 18532.

Subitem-B: (R-97-216) ADOPTED AS RESOLUTION R-287799

Certifying that the information contained in EAS-95-0002BG, prepared by the U.S. Department of Housing and Urban Development Community Development Block Grant Program, together with any comments received during the public review process, has been reviewed and considered by Council.

CITY MANAGER SUPPORTING INFORMATION:

During the Council's deliberations for the FY 1997 CDBG Funding, Council appropriated the additional \$50,000 to the Chinese Consolidated Benevolent Association for the seismic retrofit and renovation of the Association Building at 426 and 428 Third Avenue in the Asian Historic area of the downtown area of the City. Funding for this project was scheduled in three parts. This funding is the third part of the three parts: part one was a 1995 allocation of \$75,000; part two was a 1996 allocation of \$75,000; and part three is this 1997 allocation of \$50,000. The purpose of this Resolution is to ask for continuing execution of the agreement between the City and the Chinese Consolidated Benevolent Association. The three phase plan approved expenditure from CDBG '95 Funds (\$75,000) and CDBG '96 Funds (\$75,000) for seismic retrofit and renovation of the CCBA historical building. Approval of the third part, the 1997 CDBG allocation (\$50,000) is now being requested.

Aud. Cert. 9700168.

FILE LOCATION: MEET CCONFY97-1

COUNCIL ACTION: (Tape location: A474-B322.)

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-123:

SUBJECT: Agreement with Kercheval Engineers for Dairy Mart Road and Bridge Improvement Project.

(Tijuana River Valley Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-186) ADOPTED AS RESOLUTION R-287800

Authorizing a second amendment to the agreement of January 23, 1995, with Kercheval Engineers, for the Dairy Mart Road and Bridge Improvement Project, in a not-to-exceed amount of \$200,000;

Authorizing the expenditure of not to exceed \$200,000 from Fund 41509, CIP-45-923.0, Dairy Mart Road and Bridge Improvements.

CITY MANAGER SUPPORTING INFORMATION:

Council Resolution R-285245 adopted on January 23, 1995, authorized the City Manager to execute a contract with Kercheval Engineers for design services and services during construction. Council Resolution R-286071, adopted July 17, 1995, declared the Dairy Mart Road and Bridge Project as the most important bridge project in the City of San Diego. Council Resolution R-286071 was a requirement of Caltrans/Federal Highway Administration's (FHWA) Highway Bridge Replacement and Rehabilitation (HBRR) Program. It is anticipated that the HBRR Program will provide some funds for the construction of this project. Amendment No. 2 is requested due to the potential extra work associated with the environmental and permitting issues as well as potential extra effort associated with obtaining Caltrans/FHWA funds.

Aud. Cert. 9700147.

FILE LOCATION: MEET CCONFY97-1

COUNCIL ACTION: (Tape location: A474-B322.)

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-124: CONTINUED TO SEPTEMBER 16, 1996

SUBJECT: Agreement with St. Martin De Porres Center/Search
Advisory Board, Inc., to Provide Group Housing for
Persons with AIDS/HIV.

(North Bay Terraces Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-117)

Authorizing an agreement with the St. Martin De Porres
Center/Search Advisory Board, Inc., that would make
available \$60,000 in Community Development Block Grant
funds for the purchase of property to provide group
housing for persons with AIDS/HIV;

Authorizing the expenditure of not to exceed \$60,000
from CDBG Fund No. 18531 for the St. Martin De Porres
Center/Search Advisory Board, for the acquisition of
property rights and related costs.

CITY MANAGER SUPPORTING INFORMATION:

On May 1, 1995 City Council adopted the FY 1996 CDBG Program.
One item for Council District 4 was the subject of this Council
action, i.e., the St. Martin De Porres Center/Search Advisory
Board, Inc. (Agency) for a portion of the funds required for
property acquisition and related costs in an amount not to exceed
\$60,000. St. Martin De Porres opened escrow on July 6, 1996 to
purchase property located at 440 Briarwood Road from Keith and
Juel Van Blarcom. St. Martin De Porres, by this Council action,
has entered into an Agreement with the City to apply \$60,000 to
the purchase of the property and related costs.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A474-B322.)

CONSENT MOTION BY McCARTY TO CONTINUE TO SEPTEMBER 16, 1996 TO ALLOW FOR COMMUNITY INPUT. 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-125:

SUBJECT: Agreement with San Diego County Water Authority for San Diego Flow Control Facility No. 18 for the Mid-City Pipeline (Mid-City and College Community Areas. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-238) ADOPTED AS RESOLUTION R-287801

Authorizing an agreement with San Diego County Water Authority for engineering and right-of-way acquisition services for the San Diego Flow Control Facility No. 18 for the Mid-City Pipeline;

Authorizing the Auditor and Comptroller to transfer not to exceed \$417,000 from Water Revenue Fund 41500, Annual Allocation-Water Main Replacement, CIP-73-083.0, to Mid-City Pipeline, CIP-73-246.0;

Authorizing the expenditure of not to exceed \$417,000 from Water Revenue Fund 41500, Mid-City Pipeline, CIP-73-246.0.

CITY MANAGER SUPPORTING INFORMATION:

As part of the Pipeline Project CIP-73-246.0 to improve water availability to Mid-City and East San Diego areas, a flow control facility is needed to connect the San Diego County Water Authority's (CWA) aqueduct P4EI. By prior Council Action, R-283985, conceptual approval was given to construct a 93 cfs metering facility, and funds were authorized to upsize the CWA's aqueduct to transport Alvarado Filtration Plant water to the proposed flow control facility (SD18FCF). The current phase of the project will authorize CWA to locate and purchase a site for

SD18FCF, and to design a facility at a cost not to exceed \$417,000. It is anticipated that the authorization for construction funding in the amount of \$898,000 will be needed as part of the construction authorization of Mid-City Pipeline. Total project cost is estimated at \$28,336,000.

Aud. Cert. 9700224.

WWF-97-259.

FILE LOCATION: WATER-San Diego County Water Authority
CONTFY97-1

COUNCIL ACTION: (Tape location: A474-B322.)

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-126:

SUBJECT: Agreement with Port of San Diego for the San Diego Urban Corps.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-180) ADOPTED AS RESOLUTION R-287802

Authorizing an agreement with the Port of San Diego for the San Diego Urban Corps to provide needed maintenance work for the Port of San Diego;

Authorizing the Auditor and Comptroller to accept receipt of \$50,000 and to deposit the funds into the Human Care Services Special Fund 196691;

Authorizing a seventh amendment to the agreement with San Diego Urban Corps for the purpose of performing work for the Port of San Diego;

Authorizing the expenditure of not to exceed \$50,000

from Fund 196691;

Authorizing the City Manager to execute additional amendments to the agreement with San Diego Urban Corps when deemed by the City Manager to be necessary and proper;

Authorizing the Auditor and Comptroller to expend up to, but not in excess of any amount received in advance from a third party beneficiary to that amendment.

CITY MANAGER SUPPORTING INFORMATION:

The City entered into a "Master Agreement" in December 1989 with the San Diego Urban Corps for services to be provided for various City departments. The amendment will allow the San Diego Urban Corps to provide needed maintenance work for the Port of San Diego. All costs associated with the maintenance will be covered by a contribution made to the City of San Diego for this purpose. The San Diego Urban Corps will provide program participants with the training and supervision to carry out the desired tasks.

Aud. Cert. 9700133.

FILE LOCATION: MEET CONFY97-3

COUNCIL ACTION: (Tape location: A474-B322.)

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-127:

SUBJECT: Two actions related to Design and Renovation of the Historical Sledgehammer Theater.

(Centre City Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-217) ADOPTED AS RESOLUTION R-287803

Authorizing an agreement with Sledgehammer Theater for the restoration, design and renovation of their facility;

Authorizing the Auditor and Comptroller to transfer and reprogram not to exceed \$20,000 to the Sledgehammer Theater Project, Fund 18530, Dept. 4062, Org. 6220 for the restoration, design and renovation of their facility;

Authorizing the expenditure of not to exceed \$20,000 from Fund 18530.

Subitem-B: (R-97-218) ADOPTED AS RESOLUTION R-287804

Certifying that the information contained in EAS-95-0006BG, prepared by the U.S. Department of Housing and Urban Development Community Development Block Grant Program, together with any comments received during the public review process, has been reviewed and considered by Council.

CITY MANAGER SUPPORTING INFORMATION:

The Sledgehammer Theater is located at 1620 Sixth Avenue in the historic Gaslamp section of downtown San Diego. The building was the first home of the San Diego Repertory Theater, housing that group from 1916 through 1986. The magnificent chapel continues to play a very important role in the cultural life of downtown San Diego. The Sledgehammer Theater, one of our City's most prominent and exciting theater companies, recently took over operation of the facility. This action will allow \$20,000 of CDBG grant funding to be used for restoration, design and renovation of the Sledgehammer Theater. The project will provide necessary services for design and restoration of the facility. Work shall include roof repair, cleaning exterior stucco, main door replacement, repairing and renovating plumbing and electrical works and adding lighted signs. On May 9, 1994 City Council adopted Resolution R-283845 granting \$20,000 of CDBG funding for the project.

Aud. Cert. 9700166.

FILE LOCATION: MEET CCONFY97-1

COUNCIL ACTION: (Tape location: A474-B322.)

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-128:

SUBJECT: Change Order Nos. 2, 3 and 4 and Anticipated Change Order No. 5 with BRH - Garver Construction, Inc., for Sewer and Water Group 603.

(La Jolla, Uptown, Midway, Mission Valley and Navajo Community Areas. Districts-1,2,3,6 and 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-187 Cor. Copy) ADOPTED AS RESOLUTION R-287805

Approving the following Change Orders with BRH - Garver Construction, Inc. in connection with Group Job 603, increasing the contract price by \$448,280.79:

Change Order No.	Date	Amount Not to Exceed
2	3/28/96	\$ 54,324.50
3	3/6/96	\$ 160,055.11
4	6/19/96	\$ 208,901.18
5	To be	\$ 25,000.00

Determined
According to
Final Unit
Price
Reconciliation

Authorizing the expenditure of not to exceed \$377,253.49, consisting of \$306,176.71 from Sewer Revenue Fund 41506, CIP-44-001.0, and \$71,076.68 from Water Revenue Fund 41500, CIP-73-083.0.

CITY MANAGER SUPPORTING INFORMATION:

On July 5, 1994, the City Council authorized the execution of a contract for Group Job 603 (R-284204). On October 1, 1994, the City Manager awarded the contract for \$1,594,487 to BRH - Garver Inc. In order to deliver a better finished project to the community, Contract Change Order Nos. 2, 3 and 4 include the resurfacing of Waverly Avenue, Folsom Drive and Beaumont Avenue, approximately 5,000 square feet of additional street restoration along Electric Avenue, rehabilitation of 159 feet of 10-inch deteriorated concrete sewer along an existing easement, encasement of 470 feet of concrete sewer required to protect the sewer due to shallow cover, the addition of 66 feet of sewer main at Fashion Valley Road, the replacement of two sections of median along Rosecrans Street, the repair of an existing sinkhole which posed danger to the public, the installation of a larger casing due to the unforeseen soil condition at Freeway 8, Waring Road crossing, and delay compensation to the contractor due to unexpected utility conflicts and potholing. Anticipated Change Order No. 5 includes compensation to the contractor due to unexpected utility conflicts and bid item adjustments to close the project.

Aud. Cert. 9700140.

WWF-96-250.

FILE LOCATION: CONT-BRH-Garver Construction, Inc.
 CONFY97-4

COUNCIL ACTION: (Tape location: A474-B322.)

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-129:

SUBJECT: City Participation in the County Water Authority's
 Emergency Storage Project.

(See City Manager Report CMR-96-146; Ann L. Peay's
7/12/96 letter.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-97-149) ADOPTED AS RESOLUTION R-287806

Approving in concept a modification of the San Diego County Water Authority's Emergency Storage Project phasing to advance the construction of the San Vicente - Miramar Pipeline, as set forth in City Manager Report CMR-96-146.

NATURAL RESOURCES & CULTURE COMMITTEE'S RECOMMENDATION:

On 7/17/96, NR&C voted 5-0 to accept City Manager Report CMR-96-146 and approve the City Manager's recommendation to approve, in concept, a modification to the Emergency Storage Project phasing to advance construction of the San Vicente - Miramar Pipeline. (Councilmembers Mathis, Kehoe, Warden, Stallings and McCarty voted yea.)

FILE LOCATION: WATER-San Diego County Water Authority's Emergency Storage Project phasing to advance the construction of the San Vicente - Miramar Pipeline

COUNCIL ACTION: (Tape location: A474-B322.)

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-130:

SUBJECT: Proclaiming Friday, September 6, 1996 as "The Fourth District Seniors Resource Commission Day."

COUNCILMEMBER STEVENS'S RECOMMENDATION:

Adopt the following resolution:

(R-97-163) ADOPTED AS RESOLUTION R-287807

Proclaiming Friday, September 6, 1996 as "The Fourth District Seniors Resource Commission Day" in the City

of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A474-B322.)

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: RETURNED TO CITY ATTORNEY FOR REVISIONS

(Continued from the meetings of July 8, 1996, Item 150 and August 5, 1996, Item 150; last continued at the City Manager's request, for further discussions with the representatives of the disabled community regarding the impact this issue would have on City sidewalks.)

SUBJECT: Revisions to the San Diego Municipal Code Relating to Newsracks.

(See City Manager Reports CMR-96-21 & CMR-96-128; Committee Consultant Analysis LUH-96-1; City Attorney's 5/1/96 Memorandum; Stanley F. Zubel's 2/6/96 letter; Erik Basil's 2/5/96 letter; Rafael Arreola's letter; Stan Harris's 1/2/96 letter.)

TODAY'S ACTION IS:

Introduction of the following ordinance:

(O-96-157)

Introduction of an Ordinance amending Chapter VI, Article 2, Division 1, of the San Diego Municipal Code by amending Sections 62.1004, 62.1005 and 62.1007, and by repealing Sections 62.1006 and 62.1008 relating to Newsracks on Public Rights of Way.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 2/7/96, LU&H voted 3-2 to approve the following actions.
(Councilmembers Mathis, Wear and McCarty voted yea.)

Councilmembers Stevens and Warden voted nay):

1) Approve the Committee Consultant's recommendations to direct the City Attorney to draft for City Council adoption:

- a) Approve all of the City Manager's recommendations, except revising Municipal Code Section 62.1005(e)(7) to "reduce the current required width from six feet (72 inches) of clear passageway to coincide with the State Building Code" (no less than 48 inches, or 36 inches where 48 inches creates unreasonable hardship). The current required width of six feet for clear passageway is to be retained.
- b) Revise Municipal Code Section 62.1005(d) to increase the space separating groups of newsracks from "not less than five feet" to "not less than six feet," and add the word "clear" before the word "space."
- c) Revise Municipal Code Section 62.1005(e)(10) to include any painted curb, such as a red zone.

2) Direct the City Manager to work with the City Attorney to review any public safety issues that need to be addressed, draft defensible language for restricting newsracks in zones identified by painted curbs, and to make further recommendations if necessary to ensure public safety, such as where it is appropriate to prohibit newsracks adjacent to the curb from facing the street. Also, the City Attorney was asked to provide additional information regarding banning newsracks in residential zones.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: B333-D231.)

MOTION BY MATHIS TO INTRODUCE THE ORDINANCE AS AMENDED TO INCORPORATE THE WHITE ZONE AS A EXCLUSION ZONE AND TO REFER THE MATTER TO THE CITY MANAGER REGARDING THE POSSIBLE IMPLEMENTATION OF A PERMITTING PROCESS, AND TO LOOK INTO TAKING THE KIOSK APPROACH. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-nay, Mayor Golding-nay.

MOTION BY STEVENS TO RECONSIDER. Second by Wear. Passed by

the following vote: Mathis-nay, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-nay, Vargas-nay, Mayor Golding-yea.

MOTION BY VARGAS TO DIRECT THE CITY ATTORNEY TO REVISE THE ORDINANCE LANGUAGE TO REFLECT ALL AREAS EXCEPT CENTER CITY, AND TO INCORPORATE THE WHITE ZONE AS A EXCLUSION ZONE, AND TO COME BACK TO COUNCIL ON SEPTEMBER 16, 1996. REFER TO THE CITY MANAGER THE POSSIBILITY OF IMPLEMENTING A PERMITTING PROCESS AND LOOK INTO TAKING THE KIOSK APPROACH. REFER THE SUBJECT OF THE DOWNTOWN AREA TO COMMITTEE TO DETERMINE IF THE DOWNTOWN AREA SHOULD BE TREATED DIFFERENTLY.

Second by Wear. 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-151: RETURNED TO CITY MANAGER

SUBJECT: Exclusive Lease Negotiations with the San Diego Black Police Officers Association.

(See City Manager Report CMR-96-156; Councilmember Stevens's 7/23/96 memorandum.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-97-101)

Authorizing the City Manager to enter into exclusive lease negotiations with the San Diego Black Police Officers Association, for the occupancy of the old Valencia Park Library located at 101 50th Street.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 7/31/96, LU&H voted 3-0 to approve the item on consent. (Councilmembers Mathis, Wear, and Stevens voted yea. Councilmembers Warden and McCarty not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A474-B322.)

CONSENT MOTION BY McCARTY TO RETURN TO THE CITY MANAGER DUE TO A DOCKETING ERROR. 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-200:

SUBJECT: Awarding a Contract to WWTI, Bio Gro Division for Hauling and Offsite Beneficial Use of Digested Dewatered Biosolids from Fiesta Island.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-129) ADOPTED AS RESOLUTION R-287808

Awarding a contract to WWTI, Bio Gro Division (Irvine, CA), for hauling and offsite beneficial use of digested dewatered biosolids from the City of San Diego Fiesta Island Sludge Dewatering Facility, as may be required for a period of 16 months beginning August 10, 1996 through December 31, 1997, for a total estimated cost of \$1,732,200, including terms;

In the event the Contractor fails to perform in accordance with specifications, the Purchasing Agent is authorized to terminate the contract and re-award to the next low responsible and responsive bidder to obtain this service on the open market until it can be re-bid;

Authorizing the expenditure of not to exceed \$1,732,200 from Fund No. 41508, Dept. 771, Organization No. 211, Object Account No. 4222, and Job Order No. 2214;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-B4977/97)

(Two bids received. Requested by the Metropolitan

Wastewater Department, Operations and Maintenance
Division.)

CITY MANAGER SUPPORTING INFORMATION:

This contract will provide for removal and beneficial use of biosolids from the Fiesta Island Biosolids Drying Facility. The previous contract for this service was with Sanfill Falcon Disposal at a cost of \$23.43 per ton. The new bid price of \$21.64 per ton is approximately 8 percent lower than the previous contract price. The low alternate bid of Pima Gro Systems, Inc. is not recommend for award, because Pima Gro is unable to supply written approval by the appropriate regulatory agency for the disposal of the City's biosolids in Imperial County in a timely manner as was required by the bid specifications. The quantity to be hauled is an estimated 160,000 tons of biosolids, with a minimum of 80,000 tons and a maximum of 240,000 tons required to be hauled at the bid price. The contract is for approximately a 16-1/2 month period so that the contract will go up to the expected closing date of the Fiesta Island Facility.

Aud. Cert. 9700139.

FILE LOCATION: CONT-Purchase-WWTI, Bio Gro Division (Irvine,
CA) CONFY97-1

COUNCIL ACTION: (Tape location: A474-B322.)

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-201:

SUBJECT: Amendment No. 1 to the Agreement with the Metropolitan
Transit Development Board for North Mission Valley
Interceptor Sewer Phase II.

(Mission Valley Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-222) ADOPTED AS RESOLUTION R-287809

Authorizing Amendment No. 1 to the Agreement with the Metropolitan Transit Development Board, for construction of the North Mission Valley Interceptor Sewer Phase II, for a net decrease of \$1,500,000;

Authorizing the Auditor and Comptroller to transfer not to exceed \$568,763 within Fund 41506, from CIP-46-140.0, North Mission Valley Interceptor Sewer Phase II, to CIP-44-001.0, Annual Allocation - Sewer Main Replacements, and \$931,237 to remain in CIP-46-140.0 for project related costs;

Rejecting all bids received on June 5, 1996, for the North Mission Valley Interceptor Sewer Phase II -City Contract;

Approving the amended specifications for the North Mission Valley Interceptor Sewer Phase II - City Contract;

Authorizing the Purchasing Agent to readvertise for bids for the construction of the North Mission Valley Interceptor Sewer Phase II - City Contract on Work Order No. 172711;

Authorizing the City Manager to execute a contract with the lowest responsible and reliable 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.

CITY MANAGER SUPPORTING INFORMATION:

The construction of the North Mission Valley Interceptor Sewer - Phase II (NMVIS2) was divided into two contracts. The first part includes the construction of the pipeline located within the construction corridor of the proposed Mission Valley Trolley, referred to here as NMVIS2 - MTDB Project. The second part includes the construction of the remaining pipeline located outside the trolley construction corridor, referred to here as NMVIS2 - City Contract. On May 31, 1994, the City Council authorized a cooperative agreement with the Metropolitan Transit Development Board (MTDB) for \$9,947,500 (R-283994), for the construction of the NMVIS2 located within the trolley construction corridor, as part of the Mission Valley Trolley

Project. MTDB awarded the construction of the project to the lowest bidder, FCI Constructors. The actual bid price for this part of the NMVIS2 construction was lower than the engineer's estimate. As a result, the cooperative agreement is being reduced by \$1,500,000. On May 6, 1996, the City Council authorized advertising for bids for the construction of NMVIS2 - City Contract (R-287275), the pipeline located outside the trolley construction corridor. This project was advertised on May 2, 1996 and had a bid opening on June 5, 1996. The bid package received from BRH Garver, the apparent low bidder, was incomplete and therefore rejected. The second low bidder, Vandais Corporation, was \$400,000 higher than BRH Garver's bid. City staff evaluated the second lowest bid and believe that it is too high. It is anticipated that readvertising will result in cost savings to the City. City staff recommends that the project be readvertised.

WWF-97-258.

FILE LOCATION: W.O. 172711 CONT - BRH - Garver, Inc.
CONFY97-1

COUNCIL ACTION: (Tape location: A474-B322.)

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, Vargasa-yea, Mayor Golding-yea.

ITEM-202: RETURNED TO THE CITY MANAGER

SUBJECT: Agreement with Boyle Engineering Corporation for the Repurified Water Conveyance System - Water Repurification Project.

(University, Mira Mesa, Kearny Mesa, NAS Miramar, East Elliott, Tierrasanta, Mission Trails Regional Park Community Areas. Districts-5 & 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-230)

Authorizing an agreement with Boyle Engineering Corporation (San Diego, CA), for design services in connection with the Re-purified Water Conveyance System - Water Re-purification Project;

Authorizing the Auditor and Comptroller to transfer not to exceed \$300,000 from CIP-70-916.0, Miramar Road Subsystem Extension, and not to exceed \$200,000 from CIP-70-911.0, Genesee Avenue Subsystem, both to CIP-70-936.0, Water Repurification Project;

Authorizing the expenditure of not to exceed \$500,000 from Fund 41500, CIP-70-936.0, Water Repurification Project, to fund the first phase of this agreement, the phase to commence with the Notice to Proceed and run through January 1997;

Authorizing the City Manager to establish additional contract funding phases and to execute a contract with Boyle Engineering Corporation, 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.

CITY MANAGER SUPPORTING INFORMATION:

The City of San Diego has actively been pursuing the Water Re-purification Program since August 1993. Water Re-purification is the use of highly treated reclaimed water to supplement a surface water reservoir that is used as a potable water source. A Feasibility Study was prepared and delivered to the California Department of Health Services, Drinking Water Division (DHS) in June 1994. On August 31, 1994 DHS granted conditional approval of the project concept. Based on this conceptual approval the planning studies for the Repurification Project started immediately and were recently finalized. Also, the EIR/EIS preparation has started in February 1996 and is well under way. The next phase of this project is to start the design of the facilities. The design of the project has been divided into two contracts: Advanced Water Treatment Plant (AWTP), and Re-purified Water Conveyance System (RWCS). This action is to execute a contract with the designer of the RWCS, the second design contract.

Request for Proposals for Design Engineering Services for a Re-

purified Water Conveyance System (RWCS) were advertised on November 9, 1995, in several publications. A total of twelve proposals were received on December 22, 1995, as indicated in the Request for Proposals. All proposals were evaluated and six top firms were short-listed and notified.

The six proposers gave presentations to a panel and answered questions. The panel consisted of representatives from the City's Equal Opportunity Contracting Program, the City's Water Utilities Department, SD County Water Authority, Padre Dam Municipal Water District, the Re-purified Water Review Committee, and MWWD. Based on review of the proposals and the presentation given, Boyle Engineering Corporation was selected to design the Re-purified Water Conveyance System for the Water Re-purification Project. This agreement with Boyle Engineering Corporation is for design engineering services.

The services provide for the design of a 42-inch diameter pipeline approximately 23 miles long with a pump station located at the City's proposed Advanced Water Treatment Plant (AWTP) site at Eastgate Mall. The project consists of a Repurified Water Pump Station, Re-purified Water Conveyance System from the future AWTP at Eastgate Mall, a Discharge Structure at San Vicente Reservoir, Dechlorination Facility, and San Vicente Reservoir Modifications. The MBE/WBE/DBE participation for this project is 7.2 percent MBE, 4 percent WBE and 3.8 percent DBE.

Aud. Cert. 9700222.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A474-B322.)

CONSENT MOTION BY McCARTY TO RETURN TO THE CITY MANAGER AT MAYOR GOLDING'S REQUEST TO ALLOW TIME TO GATHER INFORMATION NEEDED WITH DIRECTION TO CHECK WITH MAYOR GOLDING FOR REDOCKETING THIS ITEM. Second by Wear. 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-203:

SUBJECT: Fifth Amendment to the Agreement for the Tijuana

Emergency Sewage Connection.

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

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-227) ADOPTED AS RESOLUTION R-287811

Authorizing a fifth amendment to the memorandum of agreement with the United States of America, International Boundary and Water Commission, for the use of the Tijuana emergency sewage connection.

CITY MANAGER SUPPORTING INFORMATION:

In 1990, the City agreed to treat up to 13 million gallons per day (mgd) of Tijuana sewage in the City's Metropolitan Sewerage System (Metro) as an interim solution to the border sanitation problem, until the proposed International Treatment Plant is constructed. The City entered into an agreement with the International Boundary and Water Commission (IBWC) on July 22, 1991 to treat Tijuana sewage. Since October 1991, the City has continuously conveyed Tijuana sewage through the emergency connection to the Metro system for treatment, except during storm periods.

The existing agreement expires on September 30, 1996. This fifth amendment will extend the agreement for treatment of Tijuana sewage to September 30, 1997. The advanced primary portion of the International Treatment Facility is expected to come on line in early 1997.

FILE LOCATION: MEET CONTFY97-1

COUNCIL ACTION: (Tape location: A474-B322.)

CONSENT MOTION BY McCARTY TO ADOPT. Second by Wear. 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-204:

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-97-188) ADOPTED AS RESOLUTION R-287812

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

SUPPORTING INFORMATION:

For more than 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 follows:

SOUTH BAY INTERNATIONAL WASTEWATER TREATMENT PLANT

- A. Construction Contract 1 (CC-1) - Site Preparation.
Construction: Completed February 23, 1995 at a cost of \$4,873,615.
- B. Construction Contract 2 (CC-2) - Advanced Primary Facilities.
Construction: June 1995 - March 1997.

Construction completion is on target for December 1996, with startup testing projected for January 1997. As of July 31, 1996, the percent completion was 73 percent. Placement of

concrete for all below ground structures and most above ground structures is complete, and backfilling of foundations is almost complete. Placement of concrete for remaining above ground structures, and installation of electrical conduit, piping, protective coating and mechanical equipment and piping is ongoing.

At the Unstabilized Sludge Storage Tank Area, the foundation, walls, and roof of the Unstabilized Sludge Storage Tank (USST) have been completed, as well as the surface preparation of the interior walls for coating. Installation of the pumps at the Sludge Mixing Pump Station, and scrubber and chemical tanks at the USST Odor Reduction Station is continuing.

At the Personnel Building and Main Switchgear Building, all installation of drywall, doors, windows, fire sprinkler piping, insulation, flashing, electrical wiring and HVAC ductwork is complete. Finish trim and final painting are ongoing. At the Solids Processing Building and Truck Loading Building, placement of concrete with surface coating is complete. Two scrubbers have been installed at the Solids Processing Odor Reduction Station. Placement of concrete for the sludge conveyor footings is complete.

At the Headworks, all placement of concrete for the upper walls is complete. Influent pumps and variable frequency drives are being prepared for in-place testing.

Placement of concrete for the Primary Sedimentation Tank (PST), walkways, handrails, and coating of the tank walls is complete.

Installation of piping and equipment at the PST gallery is complete.

Installation of piping and equipment at the Primary Skimmings Pump Station is also in progress.

Work on all columns for the perimeter fence has been completed, except for placement of the gate. Work at the border to connect the primary influent pipeline to the existing junction structure in Mexico and construction of Junction Structure No. 1 in the U.S. is nearing completion. Approximately 90 percent of the Canyon del Sol collection facility has been completed.

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

Design: December 1993 - April 1996

Construction: On-hold

The design of the activated sludge secondary system was completed on May 1, 1996. Construction is on hold pending the completion of a Supplemental Environmental Impact Statement (SEIS) and a decision on the best alternative method for secondary treatment. A draft SEIS is expected to be released for public review in September 1996.

D. Construction Contract 4 (CC-4A) - Smugglers Gulch Interceptor Collection System.

Bid Solicitation: April 1996 - July 1996

Construction: August 1996 - September 1997

A notice to proceed is scheduled for September 20, 1996 and construction is scheduled for completion by September 1997.

E. Construction Contract 4 (CC-4B) - Goat Canyon Interceptor Collection System.

Bid Solicitation: April 1996 - July 1996

Construction: September 1996 - October 1997

A notice to proceed is scheduled for September 20, 1996 and construction is scheduled for completion by October 1997.

SOUTH BAY OCEAN OUTFALL

A. Package 1 - Special Structures.

Construction Contractor: Colich and Sons

Bid: \$9,950,000

Construction: April 1996 - July 1997

The contractor began work onsite in August and is currently drilling the dewatering wells.

B. Package 2 - Tunnel.

Construction Contractor: Traylor Brothers/Obayashi

Bid: \$88,285,000

Construction: September 1995 - May 1998

Startup: June 1998

Excavation resumed on the drop shaft on August 19, 1996. The contractor has come up with a contingency plan to drill

de-watering wells around the drop shaft, in case there is continued problems with the groundwater in the drop shaft. The construction of the drop shaft is four months behind schedule. The tunnel boring machine and trailing gear is now on-site.

The tunnel riser is to be shipped from Vallejo, CA on September 7, 1996 and the contractor is erecting the riser platform.

C. Package 3 - Marine Works.

Construction Contractor: Fletcher General, Inc.
Bid: \$36,442,000
Construction: November 1995 - October 1997

On August 21, the contractor lifted the wye structure to the installation site. The actual installation is expected to occur on September 3, 1996, with the pipelaying to follow thereafter.

FILE LOCATION: WATER-State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico

COUNCIL ACTION: (Tape location: A474-B322.)

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

NON-DOCKET ITEMS:

NONE.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 4:36 p.m. in honor of the memories of Lillian Ryan as requested by Mayor Golding; John Sinor as requested by Council Member Wear; Captain Earle G. Schweizer as requested by Council Member Wear; William Bailey as requested by Council Member Wear; Honorable Louis Welsh as requested by City Attorney John Witt; Catherine Ellen Lucas as requested by

Council Member Stallings and Council Member McCarty; Micky Patterson Tyler as requested by Council Member Stevens; and Jim McGraw as requested by Council Member Warden, Council Member Kehoe and Council Member Wear.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D233-250.)