

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, NOVEMBER 18, 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 2:07 p.m. Council Member Warden introduced Steve Smith and Chuck Spinks, representatives for the San Diego American Society of Civil Engineers, who were in attendance to present Frank Belock, Director of the Engineering & Capital Projects, with the 1996 ASCE Government Civil Engineer of the Year Award. This award recognizes only one engineer out of all of the nine western states. Mayor Golding announced that because of a light Docket Agenda, the City Council Meeting of Monday, November 25, 1996, will be cancelled and all items scheduled for that day will be heard on Tuesday, November 26, 1996. Mayor Golding also announced that all Department heads are requested to submit their items to be docketed for the last meeting of the year, December 10, 1996, as soon as possible. The meeting was adjourned by Mayor Golding at 3:15 p.m.

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 (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Pastor Jimmie Hubbard of the Inner City Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mathis.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Don Stillwell regarding the subject "Election vs. Eternity."

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A038-058.)

PUBLIC COMMENT:

ITEM-PC-2: REFERRED TO CITY MANAGER

Comment by Gardie Shine requesting that Council investigate the violation of his civil rights when he was sent to prison.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A061-088.)

PUBLIC COMMENT:

ITEM-PC-3: REFERRED TO CITY MANAGER

Comment by Ruby Watson asking Council for their help regarding the situation when her home was illegally seized by the Bank of America. Also taken were toys that she was storing at her home for the San Diego Coalition for the Homeless.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A089-118.)

PUBLIC COMMENT:

ITEM-PC-4:

Comment by Art Salzberg regarding illegal lodging citations.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A119-146.)

COUNCIL COMMENT:

None.

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

10/28/96

10/29/96

11/04/96 Adjourned

11/05/96 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A147-150.)

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

ITEM-31:

SUBJECT: Fred Pierson Day.

COUNCILMEMBER MATHIS'S RECOMMENDATION:

Adopt the following resolution:

(R-97-454) ADOPTED AS RESOLUTION R-288055

Commending Fred Pierson for his personal contributions to the City of San Diego and the United States Navy;

Proclaiming Monday, November 18, 1996 to be "Fred Pierson Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A216-309; A510-514.)

MOTION BY WEAR TO ADOPT ITEMS 31, 32, AND S400. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-32:

SUBJECT: Charles Johnson Day.

DEPUTY MAYOR STALLINGS'S RECOMMENDATION:

Adopt the following resolution:

(R-97-451) ADOPTED AS RESOLUTION R-288056

Proclaiming Thursday, October 17, 1996 to be "Charles Johnson Day" in San Diego, in recognition of and appreciation for his dedication and devotion to making Linda Vista and San Diego wonderful places to live.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A500-514.)

MOTION BY WEAR TO ADOPT ITEMS 31, 32, AND S400. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-50:

SUBJECT: Amending the S.D. Muni. Code Relating to the Annual

Supplemental Benefit (13th Check).

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-97-60) INTRODUCED, TO BE ADOPTED DECEMBER 2, 1996

Introduction of an Ordinance amending Chapter II, Article 4, Division 4 of the San Diego Municipal Code by amending Section 24.0404 relating to the Annual Supplemental Benefit (13th Check).

CITY MANAGER SUPPORTING INFORMATION:

In June 1996, the City Council approved a proposal to make changes to the San Diego City Employees Retirement System (CERS) related to (1) retiree health insurance, (2) retirement plan benefits, (3) employer contribution rates, and (4) Retirement System Reserves. Implementation of the Proposal remains contingent upon passage of an amendment to the City Charter to specifically authorize the CERS Retirement Board/Staff to administer retiree health insurance; and contingent upon transfer of retiree health. One of the benefit improvements included in this comprehensive Retirement Proposal is an increase in the calculation of the 13th Check for certain older retirees whose benefit has been severely eroded by years of inflation. Specifically, it is recommended that for employees who retired on or before October 6, 1980, the 13th Check be increased from \$30 per year of service to \$60 per year of service; and for employees who retired on or before December 31, 1971, the 13th Check be increased from \$30 per year of service to \$75 per year of service. It is recommend that this benefit improvement be authorized for the FY97 13th Check, and if the contingencies are met to implement the total retirement proposal, this benefit improvement would be increased on a permanent basis. This additional amount will be paid by a separate check in FY97 since the "regular" 13th Check will have been issued prior to this Ordinance becoming effective.

Aud. Cert. 9700448.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A563-B277.)

Motion by Vargas to continue this item for two weeks with

the caveat that no retiree who would otherwise receive benefits would be missed. No second.

MOTION BY MATHIS TO INTRODUCE THE ORDINANCE AND TAKE THE AFFIRMATIVE ACTION TODAY TO APPROVE THE AUGMENTED CHECKS, WITH THE PROVISIO THAT STAFF BRINGS BACK THE INFORMATION THAT WAS PRESENTED TO THE EMPLOYEE ORGANIZATIONS. IN ADDITION, REQUEST THE CITY ATTORNEY PROVIDE ANY ADDITIONAL INFORMATION AND A TIMELINE AS TO WHEN THE OTHER ORDINANCE WILL BE AVAILABLE, SO THAT COUNCIL WILL KNOW HOW TO GO FORWARD WITH THE REST OF THE PACKAGE. THE COUNCIL INTENDS TO HONOR THE JANUARY 1, 1997 DATE AS INDICATED TO THE RETIREMENT GROUPS. IF THE 45-DAY DEADLINE CANNOT BE MET, THE BENEFITS WOULD BE RETROACTIVE. 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: Awarding a Contract to Bob Baker Ford for 99 Police Patrol Vehicles.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-193) ADOPTED AS RESOLUTION R-288057

Awarding a contract to Bob Baker Ford (San Diego, CA), for the purchase of 99 police patrol vehicles (1997 Ford Crown Victoria Police Interceptor), for a total estimated cost of \$1,784,941.02 including tax and terms, less \$300 per vehicle early order discount, less trade-in allowance as follows:

Quantity	Description	Unit Allowance	Extension
1 ea	1987 Ford Crown Victoria	\$1,550	\$1,550
1 ea	1988 Ford Crown Victoria	\$1,750	\$1,750
16 ea	1989 Ford Crown Victoria	\$2,050	\$32,800
16 ea	1990 Ford Crown Victoria	\$2,350	\$37,600
27 ea	1991 Ford Crown Victoria	\$2,650	\$71,550
5 ea	1992 Ford Crown Victoria	\$4,250	\$21,250
15 ea	1993 Ford Crown Victoria	\$5,250	\$78,750

Total Trade-in Allowance \$245,250

Authorizing the expenditure of not to exceed \$1,784,941.02 from Fund No. 100, Dept. 110, Org. 4001 and 6000, Object Acct. 6010, Job Order Nos. 004001 and 006010;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-C5186/97)

CITY MANAGER SUPPORTING INFORMATION:

These vehicles are requested by the Police Department for use as patrol vehicles. Eighty-one are like replacements for the eighty-one vehicles being traded in. Ten are like replacements for the ten vehicles which were damaged beyond cost effect repair and are being used as a source of replacement parts. Eight are additional vehicles which were added to the original bid. They will be utilized by the additional officers authorized in the Fiscal Year 1997 budget. Vehicles being replaced have mileage in excess of 80,000 miles and are scheduled for programmatic replacement. Bids were evaluated per the bid specifications on the basis of the initial cost of the vehicles, trade-in allowances, location of vendor (as pertains to the return of 1 percent sales tax to the City), and terms of payment. Similar vehicles were purchased in October of 1995 from Bob Baker Ford. The proposed contract pricing is approximately 5 percent higher. Aud. Cert. 9700406.

FILE LOCATION: Purchase CONFY97-1

COUNCIL ACTION: (Tape location: B282-343.)

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

\* ITEM-101:

SUBJECT: Grant of Electrical Easement to San Diego Gas & Electric Company.

(Rancho Peugasquitos Community Area. District-1.)



CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-469) ADOPTED AS RESOLUTION R-288058

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical facilities and appurtenances affecting a portion of City-owned property in Rancho Pegasus.

CITY MANAGER SUPPORTING INFORMATION:

Airtouch Cellular, a City lessee that operates a cellular phone communications facility, requests that SDG&E install utility services to a cell site on the leased premises. To do this, SDG&E requires an easement grant from the City. The proposed easement will be underground, as are the other lines in the vicinity. The lessee will pay all installation costs. The size of the proposed easement is approximately 170 feet long by 7 feet wide totaling 1,190 square feet. The site is located off Black Mountain Road and Ted Williams Parkway in Rancho Pegasus.

FILE LOCATION: DEED F-6870 DEEDFY97-1

COUNCIL ACTION: (Tape location: B282-343.)

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

\* ITEM-102:

SUBJECT: Acquisition of Open Space Parcels for Los Pegasus Canyon Preserve.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-491 Corr. Copy) ADOPTED AS RESOLUTION R-288059

Accepting a grant deed of The Fieldstone Company, granting to the City Lot 216 of Mesa Ridge, Map-10366, located on the west side of

I-15, between Mira Mesa Road and Mercy Road, for inclusion in the Los Peñasquitos Canyon Preserve;

Accepting a grant deed of Pacific Ridge Neighborhood Homeowners Association, granting to the City Lot 39 of Monarch Estates, Unit Number 8, Map-13165, located north of Sorrento Valley Boulevard, adjacent to Los Peñasquitos Canyon Preserve, for inclusion in the Los Peñasquitos Canyon Preserve.

FILE LOCATION: DEED F-6871; STRT OS-23 DEEDFY97-2

COUNCIL ACTION: (Tape location: B282-343.)

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

\* ITEM-103:

SUBJECT: Traffic Signal Retiming Project.

(Greater North Park, Kearny Mesa, Mid-City, College, and Uptown Community Areas. Districts-2,3,5,6 and 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-385) ADOPTED AS RESOLUTION R-288060

Authorizing the City Manager to accept Program Supplement No. 106 for the Traffic Signal Retiming Project;

Amending the FY 1997 Capital Improvements Program by adding CIP-63-035.0, Traffic Signal Retiming;

Authorizing the transfer of not to exceed \$31,871 of federal Congestion Mitigation and Air Quality (CMAQ) Funds (Fund No. 38658) and \$4,129 of state Transportation Systems Management (TSM) Funds (Fund No. 38543) to CIP-63-035.0.

CITY MANAGER SUPPORTING INFORMATION:

This action accepts \$36,000 of federal and state grant funding to provide for necessary data collection for retiming traffic signals on Clairemont Mesa Boulevard between Shawline Street and Ruffin Road and on Washington Street/El Cajon Boulevard between Goldfinch Street and Montezuma Road. A total of 72 traffic signals will be retimed for optimum traffic flow and reduced emissions, fuel consumption and delay. Retiming will be done by budgeted City staff.

Aud. Cert. 9700407.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B282-343.)

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

\* ITEM-104:

SUBJECT: Construction of Barrier Rail on the University Avenue Bridge over Washington Street. (Uptown Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-494) ADOPTED AS RESOLUTION R-288061

Authorizing the City Manager to accept, for and on behalf of the City, Program Supplement No. 11-5004 (101) to Local Agency - State Agreement for Federal Aid Project No. 11-5004(027) for an amount of \$185,671, for construction of barrier rail on the University Avenue Bridge over Washington

Street;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$185,671 from Program Supplement No. 11-5004(101) to CIP-52-519.0, Annual Allocation - Bridge Rails, TransNet Fund 30300, to CIP-52-519.8 for Construction of Barrier Rail on the University Avenue Bridge over Washington Street;

Authorizing the expenditure of an amount not to exceed \$227,000 from CIP-52-519.0, Annual Allocation - Bridge Rails, for the Construction of Barrier Rail on the University Avenue Bridge over Washington Street, of which \$185,671 is from Program Supplement No. 11-5004(101) and \$41,329 is from TransNet Fund 30300;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer funds to the appropriate reserves, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for such expenditures are, or will be, on deposit in the City Treasury.

CITY MANAGER SUPPORTING INFORMATION:

The existing timber railing on the University Avenue Bridge Over Washington Street is substandard. This project provides for the construction of a standard concrete barrier rail on the bridge and installation of guardrail where required.

Aud. Cert. 9700426.

FILE LOCATION: MEET CONFY97-1

COUNCIL ACTION: (Tape location: B282-343.)

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

\* ITEM-105:

SUBJECT: Vehicle Storage and Dispensing Facility at Central Operations Station. (Greater Golden Hill Community Area.)

District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-369) ADOPTED AS RESOLUTION R-288062

Amending the FY 1997 Capital Improvement Program by adding \$800,000 to the Underground Storage Tank Management Program, CIP-33-084.0 from the Equipment Division Operating Fund;

Authorizing the expenditure of not to exceed \$800,000 from the Underground Storage Management Program CIP-33-084.0, for the purpose of replacing the Underground Fuel Storage Tanks and related equipment at Central Operations Station, 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:

This project provides for the removal of five single walled underground fuel storage tanks and their replacement with two double walled 20,000 gallon fuel tanks and one double walled 1,000 gallon waste oil tank at the Central Operations Station, 1970 "B" Street. All single wall piping and auxiliary equipment will also be replaced with double walled piping systems with electronic leak detection equipment and a new emergency generator.

This project will also provide for site assessment and mitigation activities, which will be necessary to ensure that the new tanks are not installed in contaminated soil resulting from leaking underground storage tanks. State and Federal regulations require the replacement of all single walled underground fuel storage tanks with double walled tanks and piping and electronic leak detection equipment by December 22, 1998. This project is part of the City-wide Underground Storage Tank Management Program and is one of a series of tank replacement projects.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B282-343.)

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

\* ITEM-106:

SUBJECT: Shared Costs for State Stormwater Permit Fees.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-495) ADOPTED AS RESOLUTION R-288063

Authorizing agreements with the County of San Diego, The San Diego Unified Port District, the incorporated cities of Carlsbad, Chula Vista, Coronado, Escondido, Imperial Beach, La Mesa, San Marcos, Del Mar, El Cajon, Encinitas, Lemon Grove, National City, Oceanside, Poway, Santee, Solana Beach, and Vista, establishing the shared permit costs required by our Joint Municipal Permit No. CA0108758 with the State Water Resources Control Board;

Authorizing the City Auditor and Comptroller to accept funds from participating agencies up to \$22,146 to be deposited in Storm Drain Fee Fund 10508;

Authorizing the expenditure of an amount not to exceed \$22,146 from Storm Drain Fee Fund and an amount not to exceed \$7,854 from the General Fund, for providing funds for Stormwater Permit Fees.

CITY MANAGER SUPPORTING INFORMATION:

The City of San Diego, the San Diego Unified Port District, the County of San Diego, and the other incorporated cities in San Diego County are co-permittees on a Municipal Stormwater Pollution Control Permit (NPDES NO. CA0108758). As a group, the co-permittees share the costs for complying with this permit, such as joint wet weather testing and permit fees. The cost for the permit fees are split based on a percentage of the total SANDAG population for each jurisdiction and on an equally split administrative fee.

Aud. Cert. 9700435.

FILE LOCATION: MEET CONFY97-19

COUNCIL ACTION: (Tape location: B282-343.)

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

ITEM-200: TRAILED TO TUESDAY, NOVEMBER 19, 1996

SUBJECT: Two actions related to Amended Agreements with the  
Chargers Football Company and the Chargers Associates.  
(District-6.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance and adopt the resolution:

Subitem-A: (O-97-61)

Introduction of an Ordinance approving amendments to  
the agreements with the San Diego Chargers regarding  
and related to the use and occupancy of San Diego Jack  
Murphy Stadium.

NOTE: 6 votes required pursuant to Section 99 of the City  
Charter.

Subitem-B: (R-97-497)

Adoption of a Resolution authorizing a Letter Agreement  
between the City and the Padres, L.P.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: B278-281.)

Mayor Golding announced that Items 200 and 201 would be  
trailed to Tuesday, November 19, 1996, and that these items  
will be trailed until such time as the agreements for the  
Chargers and Padres have been completed.

ITEM-201:            TRAILED TO TUESDAY, NOVEMBER 19, 1996

SUBJECT: San Diego Jack Murphy Stadium Expansion - Public  
Facilities Financing Authority Lease Revenue Bonds.  
(District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-480 Corr.Copy)

Reauthorizing and reapproving the Official Statement  
(in preliminary and final form) and the Continuing  
Disclosure Agreement relating to the Public Facilities  
Financing Authority of the City of San Diego Taxable  
Lease Revenue Bonds, Series 1996A (San Diego Jack  
Murphy Stadium) and approval of certain documents and  
actions.

CITY MANAGER SUPPORTING INFORMATION:

Due to the delay in the financing caused by the litigation,  
portions of certain financing documents, originally approved by  
the City Council in January 1996 Ordinance (O-18253), contain  
information which is out of date. It is requested that the City  
Council approve the revised versions of the Preliminary Official  
Statement and the Continuing Disclosure Agreement in conjunction  
with the Public Facilities Financing Authority's issuance of  
Lease Revenue Bonds to finance the Stadium Expansion and Training  
Facility.

FILE LOCATION:            NONE

COUNCIL ACTION:            (Tape location: B278-281.)

Mayor Golding announced that Items 200 and 201 would be  
trailed to Tuesday, November 19, 1996, and that these items  
will be trailed until such time as the agreements for the  
Chargers and Padres have been completed.

ITEM-202:



SUBJECT: Two actions related to the Point Loma - Power Generation and Distribution Upgrade, Gas Utilization Facility (GUF) Support Systems.

(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-205) ADOPTED AS RESOLUTION R-288064

Inviting bids for the Point Loma - Power Generation and Distribution Upgrade, GUF Support Systems on Work Order No. 193701;

Authorizing the City Manager to establish contract funding phases with the lowest responsible bidder, based on the actual low bid submitted;

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

Authorizing the expenditure of not to exceed \$3,800,000 from Sewer Fund No. 41508, CIP-46-179.0, Point Loma - Power Generation & Distribution Upgrade, for the purpose of providing funds for this project construction, contingency, and related costs, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for the expenditure are, or will be on deposit in the City Treasury;

Authorizing the City Auditor to transfer excess budgeted funds, if any, to the appropriate reserves upon advice from the administering department.  
(BID-K97102)

Subitem-B: (R-97-206) ADOPTED AS RESOLUTION R-288065

Certifying that the information contained in Addendum LDR-96-0481 to Environmental Impact Reports DEP-94-0510 and DEP-95-0159, has been completed in compliance with

the California Environmental Quality Act of 1970, as amended, and State guidelines, that the Addendum reflects the independent judgement of the City of San Diego as Lead Agency, and that the information contained in the Addendum, together with any comments received during the public review process, has been reviewed and considered by the Council prior to approval of the Point Loma - Power Generation & Distribution Upgrade, GUF Support Systems.

CITY MANAGER SUPPORTING INFORMATION:

The scheduled expansion of the Point Loma Wastewater Treatment Plant (PLWTP) will result in power demands which exceed the capacity of the existing electrical power generation systems. The existing Gas Utilization Facility (GUF) consists of two engines which burn primarily digester gas to drive generators for the plant's electrical needs. The existing engines require frequent maintenance. Also, additional digester gas will be generated with the increase in wastewater flows. These factors and increased power requirements warrant the upgrades to the GUF, its support systems, and upgrades to the plant electrical distribution system. Upgrade to the GUF Support Systems is the first of the three construction packages for the Power Generation and Distribution Upgrade project (PGDU) at the PLWTP. The GUF Support Systems project includes:

- \* Installation of a 1500 kW Emergency Diesel Generator and a 4,000 gallon diesel fuel tank
- \* Replacement of heat exchangers for the existing digester gas engines
- \* Installation of three new effluent pumps for cooling water supply to the new heat exchangers
  
- \* Installation of a temporary ammonia tank with piping, controls and monitors
- \* Modifications to the existing five kV (4160 V) switchgear
- \* Upgrade to the existing gas compressor facility and installation of a new pre-engineered gas compressor building to house two gas compressors with lighting and ventilation.

FILE LOCATION:                   W.O. 193701 CONT - Kiewit Pacific  
  Company     CONFY97-1

COUNCIL ACTION:                   (Tape location: B282-343.)

CONSENT MOTION BY STALLINGS TO ADOPT.    Second by Stevens.

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

ITEM-203:

SUBJECT: Two actions related to the Point Loma - Scum Removal System. (Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-203) ADOPTED AS RESOLUTION R-288066

Inviting bids for the Point Loma - Scum Removal System on Work Order No. 170494;

Authorizing the City Manager to establish contract funding phases with the lowest responsible bidder, based on actual low bid submitted;

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

Authorizing the expenditure of not to exceed \$12,996,000 from Sewer Fund No. 41508, CIP-46-110.0, Point Loma - Scum Removal System, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for the expenditure are, or will be on deposit in the City Treasury;

Authorizing the City Auditor to transfer excess budgeted funds, if any, to the appropriate reserves upon advice from the administering department.  
(BID-K97104)

Subitem-B: (R-97-204) ADOPTED AS RESOLUTION R-288067

Certifying that the information contained in Negative Declaration, DEP-95-0186, has been completed in

compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, that the declaration reflects the independent judgement of the City of San Diego as Lead Agency, and that the information contained in the declaration, together with any comments received during the public review process, has been reviewed and considered by the Council prior to its approval of the Point Loma - Scum Removal System;

Finding that there is no substantial evidence that this project will have a significant effect on the environment.

CITY MANAGER SUPPORTING INFORMATION:

The Point Loma - Scum Removal System Project will provide comprehensive upgrades to the existing system at the Point Loma Wastewater Treatment Plant, the primary function of which is to remove floating scum from the water surface of the sedimentation basins. Collection deficiencies including non-uniformity will be corrected, and automation will be implemented in order to achieve desired removal rates. Odor control and concrete restoration are also a part of this project. Modifications to the existing sedimentation basin odor removal systems, and the sealing of basin openings where odors can escape will decrease the plant odor discharge level. Repair and restoration of the concrete in the sedimentation basins, effluent channel, and headworks area is needed in order to extend the plant's useful life and avoid expensive structural repairs in the future.

FILE LOCATION: W.O. 170494 CONT - Nielsen Dillingham  
Builders Inc. CONFY97-1

COUNCIL ACTION: (Tape location: B282-343.)

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

ITEM-S400:

SUBJECT: Computers for Schools Day.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-97-531) ADOPTED AS RESOLUTION R-288068

Proclaiming November 18, 1996 to be "Computers for Schools" Day in San Diego, and urging all citizens of San Diego to join with the San Diego County teachers of the Year and the Detweiler Foundation in their efforts to provide quality instruction and the necessary resources to ensure that our children are prepared for a bright future.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A310-499; A510-514.)

MOTION BY WEAR TO ADOPT ITEMS 31, 32, AND S400. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 3:15 p.m. in honor of the memory of Tony Alessio, as requested by Mayor Golding, and Brett Cassens, as requested by Council Member Kehoe.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B364.)