

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MAY 11, 1998
AT 3:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 3:20 p.m. Mayor Golding recessed the regular meeting at 7:06 p.m. to meet in Closed Session in the twelfth floor conference room to discuss meet and confer matters. The meeting was reconvened by Mayor Golding at 8:12 p.m. with Council Member Wear not present. Mayor Golding adjourned the regular meeting at 8:14 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-Fishkin (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Father Steven Grancini of Our Lady of the Rosary Catholic Church.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Warden.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Don Stillwell regarding Proposition A on the sample ballot pertaining to the expansion of the

San Diego Convention Center. Mr. Stillwell also commented on the issuance of bonds without voter approval. He concluded his comments by encouraging everyone to vote on June 2, 1998.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A030-053.)

PUBLIC COMMENT:

ITEM-PC-2:

Comments by Shawnie asking Council why San Diego is the only City who has not applied for funds from the Federal Government. She also commented on the McKinney Act, affordable housing, and the homeless.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A054-084.)

PUBLIC COMMENT:

ITEM-PC-3:

Comment by Roger Scott regarding the incident when he was arrested for intoxication but was never read his rights. He believes he was discriminated against because he was homeless and asked that Council look into this incident which he believes was police harassment.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A085-108.)

PUBLIC COMMENT:

ITEM-PC-4:

Comment by Phillip Russell regarding the homeless in San Diego. He informed Council that if they went to any other state they would find homeless people in transitional housing. These states would allocate funds to the homeless and not to the shelters where an individual would have to have a drug, alcohol, or chemical dependency problem in order to get help. Mr. Russell asked that the Naval Training Center be allotted to the homeless and not be propositioned out to whichever agency can afford it.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A109-125.)

COUNCIL COMMENT:

ITEM-CC-1:

Comment by Council Member Vargas thanking the 32nd Naval Base and the Main Street Association for their help in the community cleanup of Barrio Logan.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A126-135.)

ITEM-CC-2: REFERRED TO CITY MANAGER

Comment by Council Member Stevens requesting that a list be provided and made available of all the services

that are in place for the homeless people in the City of San Diego. Mr. Stevens requested that this list also be made available where the training and transitional programs are being held. He asked staff to provide each Council Member with the list to distribute to individuals who visit their offices asking for assistance.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A136-156.)

ITEM-CC-3:

Comment by Council Member Wear announcing that the Ocean Beach pier is now open after being closed for four months. He applauded City staff for their hard work in getting that project done quickly.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A157-163.)

ITEM-CC-4:

Comment by Council Member Stevens thanking the City Manager and City staff for joining together last week to clean Mount Hope Cemetery. He apologized to the citizens for Mount Hope Cemetery being in the condition it was in.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A164-173.)

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

4/7/98 Special Joint Meeting
4/20/98
4/21/98
4/21/98 Special Joint Meeting

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A174-178.)

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

ITEM-31: TRAILED TO TUESDAY, MAY 12, 1998

SUBJECT: Reuben H. Fleet Science Center Day.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1147)

Commending the Reuben H. Fleet Science Center for 25 years of presenting quality science and technology education and entertainment to the San Diego community;

Proclaiming May 16, 1998 to be "Reuben H. Fleet Science Center Day" in San Diego.

FILE LOCATION: NONE

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COUNCIL ACTION: (Tape location: A179-180.)

ITEM-32:

SUBJECT: CPR Day.

COUNCILMEMBER WARDEN'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1101) ADOPTED AS RESOLUTION R-290063

Encouraging all residents to become certified in CPR in order to save lives;

Proclaiming Saturday, May 16, 1998 to be "CPR Day" in San Diego, in recognition of the outstanding community service provided by our dedicated firefighters, paramedics and volunteers.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A181-462.)

MOTION BY WARDEN TO ADOPT ITEMS 32, 33, 34, 35, 36, AND 109.
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-33:

SUBJECT: Emergency Medical Services Week.

COUNCILMEMBER WARDEN'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1102) ADOPTED AS RESOLUTION R-290064

Recognizing every member of the Emergency Medical Services team for being a "vital link" in time of emergency;

Proclaiming the week of May 17 through 23, 1998 to be "Emergency Medical Services Week" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A202-462.)

MOTION BY WARDEN TO ADOPT ITEMS 32, 33, 34, 35, 36, AND 109.
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-34:

SUBJECT: Salute to Bank of Commerce Day.

COUNCILMEMBER VARGAS'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1197) ADOPTED AS RESOLUTION R-290065

Proclaiming Monday, May 11, 1998 to be "Salute to Bank of Commerce Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A252-462.)

MOTION BY WARDEN TO ADOPT ITEMS 32, 33, 34, 35, 36, AND 109.
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-35:

SUBJECT: SAY Day at the Bay 1998.

COUNCILMEMBER McCARTY'S RECOMMENDATION:

Adopt the following resolution:

(R-98-753) ADOPTED AS RESOLUTION R-290066

Recognizing the accomplishments of Social Advocates for
Youth (SAY), and proclaiming May 16, 1998 as "SAY Day
at the Bay 1998" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A283-462.)

MOTION BY WARDEN TO ADOPT ITEMS 32, 33, 34, 35, 36, AND 109.
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-36:

SUBJECT: 12th Annual Patriots Day.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1262) ADOPTED AS RESOLUTION R-290067

Proclaiming May 16, 1998 to be "12th Annual Patriots Day" in Tierrasanta/Murphy Canyon.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A326-462.)

MOTION BY WARDEN TO ADOPT ITEMS 32, 33, 34, 35, 36, AND 109.
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-50: RETURNED TO CITY MANAGER

SUBJECT: Four actions related to the Metropolitan Transit
Development Board MVW/LRT Line - City Owned Land.

(Mission Valley Community Area. Districts-2 and 6.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance in Subitem A and adopt the
resolutions in Subitems B, C and D:

Subitem-A: (O-98-123)

Introduction of an Ordinance authorizing the City
Manager to execute a sublease agreement with the
Metropolitan Transit Development Board for operation of
the Mission Valley West/Light Rail Transit Line and
stations across a portion of Qualcomm Stadium, for a
term of approximately 29 years.

Subitem-B: (R-98-1198)

Adoption of a Resolution authorizing the execution of four grant deeds conveying to the Metropolitan Transit Development Board all the City's right, title and interest in City-owned Assessor Parcel Numbers 436-490-08 and 436-490-13 and portions of A.P.N. Nos. 436-451-03 and 436-451-04, 436-470-02, 436-470-07 and 436-470-18, 436-490-17, 436-520-04, 436-660-19, 436-660-28 and 436-660-41, for operation of the Mission Valley West/Light Rail Transit Line and stations from Old Town to Qualcomm Stadium.

Subitem-C: (R-98-1199)

Adoption of a Resolution authorizing the execution of three easement deeds conveying to the Metropolitan Transit Development Board an easement across portions of City-owned Assessor Parcel Numbers 433-250-13, 433-250-14 and 433-250-16, 436-520-05, 436-530-01, 436-530-02, 436-730-02 and 436-730-03, for operation of the Mission Valley West/Light Rail Transit Line.

Subitem-D: (R-98-1200)

Stating for the record that the information contained in Environmental Impact Report SCH-90010961, in connection with the operation of the Mission Valley West/Light Rail Transit Line, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and has been reviewed and consider by the Council.

CITY MANAGER SUPPORTING INFORMATION:

On January 31, 1994, the City Council approved Resolution R-283350 in support of the timely completion of Light Rail

Transit Service (LRT) from Centre City to San Diego Qualcomm Stadium. A portion of the resolution directed the City Manager to coordinate with the Metropolitan Transit Development Board (MTDB) on the Old Town LRT Project and the Mission Valley West LRT Project (MVW/LRT) and provide timely reviews, approvals, and right-of-way dedications for MTDB. MTDB has requested the City execute the following documents which convey the required right-of-way for its continued operation of the MVW/LRT:

- Grant Deed conveying approximately 1.146 acres of general City land, Assessor Parcel Numbers 436-490-08, 13 & 17. The land has a fair market value of \$342,300.
- Easement Deeds granting an easement across portions of general City land lying North and South of Friars Road. The easements have a fair market value of \$36,400.
- Easement Deed granting an easement across a portion of Water Department land at Qualcomm Stadium. The easement has a fair market value of \$282,700.

Additionally, in consideration of the mutual benefit provided by the LRT to the City and MTDB, it is proposed to provide a no-cost sublease across a portion of general City land at Qualcomm Stadium. The Mission Valley West LRT Project is now complete and in operation. Therefore, the City Manager recommends adoption of the Ordinance and Resolutions.

FILE LOCATION: Subitems A-D: MEET

COUNCIL ACTION: (Tape location: A463-597.)

CONSENT MOTION BY McCARTY TO RETURN THIS ITEM TO THE CITY MANAGER AT HIS REQUEST. 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-51:

SUBJECT: Amendment of the San Diego Municipal Code Chapter V,
Article 2, "Trespass on Zoo Grounds."

(See memorandum from Councilmember Kehoe dated 9/23/97
and letter from Douglas G. Myers dated 9/25/97.
Districts-3 and 5.)

TODAY'S ACTION IS:

Introduction of the following ordinance:

(O-98-126) INTRODUCED, TO BE ADOPTED MAY 26, 1998

Introduction of an Ordinance amending Chapter V,
Article 2, of the San Diego Municipal Code by adding
Division 60, title "Trespass on Zoo Grounds," Sections
52.6001 through 52.6007, relating to Trespass on
Property Owned, Leased or Operated by the Zoological
Society of San Diego.

NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

On 10/1/97, NR&C voted 4-0 to accept the Zoological Society's
proposed ordinance; direct the City Manager and City Attorney to
review the proposed ordinance and consider broadening the
restriction to other City properties; and to direct the City
Manager to forward the matter after reviewing it to the City
Council for consideration. (Councilmembers Mathis, Kehoe,
McCarty and Vargas voted yea. Councilmember Stallings not
present.)

CITY MANAGER SUPPORTING INFORMATION:

By request of the San Diego Zoo, at the NR&C meeting of October
1, 1997, the City Attorney and City Manager were directed to

develop an ordinance amending the San Diego Municipal Code Section 1, Chapter V, Article 2 and adding Division 60 titled "Trespass on Zoo Grounds" and Sections 52.6001 through 52.6007.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A463-597.)

CONSENT MOTION BY McCARTY TO INTRODUCE THE ORDINANCE.
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-100:

SUBJECT: The Village in La Jolla Final Map.

(A 6-lot subdivision. La Jolla Community Area.
District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1196) ADOPTED AS RESOLUTION R-290068

Approving the final map.

CITY MANAGER SUPPORTING INFORMATION:

This map proposes the subdivision of a 0.411 acre site into 6 lots for residential development. It is located on the east side of Fay Avenue in the La Jolla Community Plan Area. On March 27, 1997, the Planning Commission of the City of San Diego approved

Tentative Map TM-96-0581 for the Village in La Jolla Subdivision as Resolution No. 2265-PC-1. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied. The public improvements required for this subdivision are shown in detail on Drawing Nos. 28776-1-D through 28776-9-D. Engineering Permit No. W46768 has been issued and Performance Bond No. 437456 in the amount of \$46,063.60 has been posted to insure completion of the improvements. All improvements are to be completed within two years. A cash bond in the amount of \$1,200, as determined by the surveyor's estimate, has been posted as surety for the setting of survey monuments. This community may be subject to impact fees, as established by the City Council, at the time of issuance of building permits. Development on any property within this map shall pay the fees as set by the City Council and in effect in the community at the time of building permit issuance. Fees will be paid at the time the building permit is issued. Subdivider, by letter, has given assurance to the City of San Diego that he subscribes to the Affirmative Marketing Program as shown in the Memorandum of Understanding between the San Diego Building Industry Association and U.S. Department of Housing and Urban Development.

FILE LOCATION: SUBD - Village in La Jolla - Final Map (40)

COUNCIL ACTION: (Tape location: A463-597.)

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-101:

SUBJECT: Two actions related to Carmel Valley Landscape Maintenance District.

(Carmel Valley Community Area. District-1).

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1190) ADOPTED AS RESOLUTION R-290069

Resolution of Intention to levy and collect 1999 annual assessments on Carmel Valley Landscape Maintenance District.

Subitem-B: (R-98-1191) ADOPTED AS RESOLUTION R-290070

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The Carmel Valley Landscape Maintenance District (LMD) was established in July 1997 to provide maintenance for landscaped medians, landscaped right-of-ways, slopes, mini-parks, community parks, and open space within the district boundaries. The Fiscal Year 1999 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND		TOTAL
	OPERATIONS	RESERVE	
BEGINNING BALANCE	\$ 0.00	\$179,000.00	\$ 179,000.00
REVENUE:			
Assessments	\$1,044,691.00	\$ 0.00	\$1,044,691.00
Interest	0.00	23,100.00	23,100.00
City Contribution	45,105.00	0.00	45,105.00
TOTAL REVENUE	\$1,089,796.00	\$ 23,100.00	\$1,112,896.00
TRANSFER:	105,463.00	(105,463.00)	0.00

EXPENSE:				
Personnel	\$ 115,770.00	\$ 0.00	\$ 115,770.00	
Contractual	715,000.00	0.00	715,000.00	
Incidental	154,389.00	0.00	154,389.00	
Utilities	209,400.00	0.00	209,400.00	
TOTAL EXPENSE	\$1,195,259.00	\$ 0.00	\$1,195,259.00	
ENDING BALANCE	\$ 0.00	\$ 96,637.00	\$ 96,637.00	

This District uses multiple zones in establishing benefit, based on the type of improvements and level of services provided to each zone. The proposed assessment for Fiscal Year 1999 is \$42.88 in (zones 1, 4, 5, 6 & 9), \$63.67 in (zone 7), \$78.40 in (zone 8), \$101.75 in (zone 2) and \$297.07 in (zone 3) per equivalent benefit unit (EBU). The maximum authorized assessment is \$48.86 in (zones 1, 4, 5, 6 & 9), \$142.84 in (zone 7), \$135.94 in (zone 8), \$144.32 in (zone 2) and \$297.07 in (zone 3) per EBU indexed annually to the San Diego CPI-U. The district has been re-engineered and assessments increased from Fiscal Year 1998, due to increasing district costs and expansion of the district boundaries. The district contains 14,975.47 equivalent benefit units (EBU's), broken down as follows: (zone 1) 7,306.53 EBU's; (zone 2) 992.34 EBU's; (zone 3) 1,249.85 EBU's; (zone 4) 1,157.22 EBU's; (zone 5) 1,230.13 EBU's; (zone 6) 1,017.35 EBU's; (zone 7) 1,269.84 EBU's; (zone 8) 452.2 EBU's; and (zone 9) 300 EBU's.

FILE LOCATION: Subitems A-B: STRT - M-393-99

COUNCIL ACTION: (Tape location: A463-597.)

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-102:

SUBJECT: Two actions related to Carmel Mountain Ranch Landscape Maintenance District.

(Carmel Mountain Ranch Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1159) ADOPTED AS RESOLUTION R-290071

Resolution of Intention to levy and collect 1999 annual assessments on Carmel Mountain Ranch Landscape Maintenance District.

Subitem-B: (R-98-1160) ADOPTED AS RESOLUTION R-290072

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The Carmel Mountain Ranch Landscape Maintenance District (LMD) was established in October 1985 to provide maintenance of certain paved and landscaped medians and streetscapes within the District boundaries. The Fiscal Year 1999 proposed maintenance costs for the District are as follows:

DESCRIPTION	FUND		
	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$ 33,556.00	\$ 33,556.00
REVENUE:			
Assessments	\$ 239,700.00	\$ 0.00	\$ 239,700.00
Interest	0.00	2,600.00	2,600.00
City Contribution	26,050.00	0.00	26,050.00
TOTAL REVENUE	\$ 265,750.00	\$ 2,600.00	\$ 268,350.00

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TRANSFER:	13,273.00	(13,273.00)	0.00
EXPENSE:			
Personnel	\$ 28,943.00	\$ 0.00	\$ 28,943.00
Contractual	163,000.00	0.00	163,000.00
Incidental	52,580.00	0.00	52,580.00
Utilities	34,500.00	0.00	34,500.00
TOTAL EXPENSE	\$ 279,023.00	\$ 0.00	\$ 279,023.00
ENDING BALANCE	\$ 0.00	\$ 22,883.00	\$ 22,883.00

The proposed assessment for Fiscal Year 1999 is \$19.82 per equivalent benefit unit (EBU) and the maximum authorized assessment is 20.27 per EBU indexed annually to the San Diego CPI-U. The District was re-engineered and assessment amount reduced by \$4.11 (17.1 percent) per EBU from the Fiscal Year 1998 assessment of \$23.96 per EBU. The District contains 12,092.83 equivalent benefit units (EBU's).

FILE LOCATION: Subitems A-B: STRT - M-361-99

COUNCIL ACTION: (Tape location: A463-597.)

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-103: RETURNED TO CITY MANAGER

SUBJECT: Two actions related to Miramar Ranch North Landscape Maintenance District.

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

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1187)

Resolution of Intention to levy and collect 1999 Annual Assessments on Miramar Ranch North Landscape Maintenance District.

Subitem-B: (R-98-1188)

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The Miramar Ranch North Landscape Maintenance District (LMD) was established in 1987 to provide maintenance for 69,254 sq. ft. of landscaped median, 36.76 acres of landscaped slopes, 7.25 acres of landscaped right-of-ways, 2.77 acres of "interpretive/pocket" parks and 231 acres of open space within the district boundaries. The Fiscal Year 1999 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND		
	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$158,313.00	\$158,313.00
REVENUE:			
Assessments	\$313,361.00	\$ 0.00	\$313,361.00
Interest	0.00	1,200.00	1,200.00
City Contribution	14,085.00	0.00	14,085.00
TOTAL REVENUE	\$327,446.00	\$ 1,200.00	\$328,646.00
TRANSFER:	76,709.00	(76,709.00)	0.00
EXPENSE:			
Personnel	\$ 42,037.00	\$ 0.00	\$ 42,037.00
Contractual	220,000.00	0.00	220,000.00
Incidental	62,618.00	0.00	62,618.00
Utilities	79,500.00	0.00	79,500.00
TOTAL EXPENSE	\$404,155.00	\$ 0.00	\$404,155.00

ENDING BALANCE \$ 0.00 \$ 82,804.00 \$ 82,804.00

The proposed assessment for Fiscal Year 1999 is \$36.83 in zone 1 and \$57.55 in zone 2 per equivalent benefit unit (EBU) and the maximum authorized assessment is \$45.06 in zone 1 and \$150.00 in zone 2 per EBU indexed annually to the San Diego CPI-U. In re-engineering the district, the boundaries have been expanded and two benefit zones established. Although the assessment decreased from \$83.50 per EBU in Fiscal Year 1998, individual parcels may be impacted by the change in apportionment. The district contains 5,445.21 equivalent benefit units (EBU's), 2,506.69 EBU's in zone 1 and 3,840.93 EBU's in zone 2.

FILE LOCATION: Subitems A-B: STRT - M-385-99

COUNCIL ACTION: (Tape location: A463-597.)

CONSENT MOTION BY McCARTY TO RETURN THIS ITEM TO THE CITY MANAGER AT HIS REQUEST. 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-104: RETURNED TO CITY MANAGER

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

(Mission Valley Community Area. District-6).

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1230)

Resolution of Intention to levy and collect 1999 annual assessments on First San Diego River Improvement Project Landscape Maintenance District.

Subitem-B: (R-98-1231)

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The First San Diego River Improvement Project Landscape Maintenance District (LMD) was established in 1987 to provide maintenance for the San Diego River earthen flood control channel, eight river islands inside the channel zone, and an approximately 20 foot wide buffer zone running along and adjacent to the channel embankments. The Fiscal Year 1999 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND		
	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$532,885.00	\$532,885.00
REVENUE:			
Assessments	\$144,695.00	\$ 0.00	\$144,695.00
Interest	0.00	21,500.00	21,500.00
TOTAL REVENUE	\$144,695.00	\$ 21,500.00	\$166,195.00
TRANSFER:	507,806.00	(507,806.00)	0.00
EXPENSE:			
Personnel	\$ 39,444.00	\$ 0.00	\$ 39,444.00
Contractual	520,366.00	0.00	520,366.00
Incidental	44,991.00	0.00	44,991.00
Utilities	47,700.00	0.00	47,700.00
TOTAL EXPENSE	\$652,501.00	\$ 0.00	\$652,501.00
ENDING BALANCE	\$ 0.00	\$ 46,579.00	\$ 46,579.00

The total proposed assessment for Fiscal Year 1999 is the sum of \$390.94 per aesthetics benefit unit and \$3,952.24 per flood safety benefit unit indexed annually to the San Diego CPI-U. The District has been re-engineered to include additional parcels and a change in apportionment methodology; individual parcels may be impacted by the change in apportionment. The District contains 1,138 parcels, 185.06 benefit units based on aesthetics and 18.3055 benefit units based on flood safety.

FILE LOCATION: Subitems A-B: STRT - M-381-99

COUNCIL ACTION: (Tape location: A463-597.)

CONSENT MOTION BY McCARTY TO RETURN THIS ITEM TO THE CITY MANAGER AT HIS REQUEST. 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-105: RETURNED TO CITY MANAGER

SUBJECT: Vacating a Portion of Camino de la Reina, Westerly of Camino de la Siesta.

(Mission Valley Community Planning Area.
District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1141)

Approving the summary vacation of a portion of Camino de la Reina westerly of Camino de la Siesta, in

accordance with Section 8300 et. seq of the California Streets and Highways Code.

CITY MANAGER SUPPORTING INFORMATION:

The vacation of Camino de la Reina westerly of Camino de la Siesta has been requested by MBM West 1 and John Hancock Mutual Life Insurance Company in order to expand the parking lot and landscaping adjacent to their office building. The segment of Camino de la Reina proposed for vacation totals .365 acres and is located in the Mission Valley Community Planning Area. On May 9, 1997 the Mission Valley Unified Planning Committee unanimously approved the vacation. Camino de la Reina does contain public drainage facilities, for which an easement will be reserved. The properties adjacent to the proposed vacation are owned by John Hancock Insurance and MBM West 1. Staff review of the vacation indicates that the required four findings of vacation can be made and recommends that the right-of-way be summarily vacated conditioned upon the installation of standard curb, gutter and sidewalk along the frontage of the adjacent property.

FINDINGS:

1. There is no present or prospective use for the street, either for the public street system for which the right-of-way was acquired or for any other public use of like nature.
2. The public will benefit from the vacation through improved utilization of the land.
3. The vacation is consistent with the approved Community Plan.
4. The public street system for which the right-of-way was originally acquired will not be detrimentally affected by this vacation.

FILE LOCATION: STRT - J-2883

COUNCIL ACTION: (Tape location: A463-597.)

CONSENT MOTION BY McCARTY TO RETURN THIS ITEM TO THE CITY MANAGER AT HIS REQUEST. 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-106:

SUBJECT: Two actions related to Easement Set Asides and Street Dedication - City Owned Land.

(Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-956) ADOPTED AS RESOLUTION R-290073

Accepting and setting aside a sewer and water easement in the Northwest Quarter of the Southwest Quarter and the Southeast Quarter of the Northwest Quarter of Section 20, Township 14 South, Range 3 West, S.B.M., as shown on Drawing Nos. 18667-1-B and 18667-2-B.

Subitem-B: (R-98-957) ADOPTED AS RESOLUTION R-290074

Dedicating for public street purposes Parcel A, being a portion of Parcel B, as shown on Drawing No. 18441-B, previously acquired by the City per Grant Deed to the City of San Diego recorded on May 20, 1997, as File/Page No. 1997-0233631, and naming the same Carmel Country Road.

CITY MANAGER SUPPORTING INFORMATION:

The easement set asides were requirements of City Council conditions for Vesting Tentative Map VTM-91-0834 and VTM-93-0141, Carmel Valley Neighborhood 10/10 Annex. The City cannot grant itself an easement, therefore, a set aside is necessary to insure that an easement is reserved in case of future sale of the property. The easement set aside will permit the location of public utilities within the City owned land. The second requested action is to dedicate Parcel A as shown on Engineering Drawing No. 18441-2-B as a public street and to name it Carmel Country Road. Parcel A is a portion of a larger parcel previously acquired in fee by the City through a land acquisition.

FILE LOCATION: Subitems A-B: DEED F-7232

COUNCIL ACTION: (Tape location: A463-597.)

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-107:

SUBJECT: Drainage Easement Set Aside - Cypress Valley Unit No. 1.

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

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1216) ADOPTED AS RESOLUTION R-290075

Accepting and setting aside a drainage easement in a portion of Lot 91 of U.S.G. Scripps Unit No. 1 of Map-10977.

CITY MANAGER SUPPORTING INFORMATION:

City Council action is required to encumber dedicated open space park land with a set aside drainage easement. The open space park is located on the north side of Spring Canyon Road in the Scripps Miramar Ranch Community Plan Area. The developer of the new subdivision (Cypress Valley Unit No. 1), which is on the north boundary of the park, is required to improve the park area at no cost to the City. Two existing storm drains terminate in the park. The new storm drain will collect these public waters and connect to a new storm drain system on the north side of the park. The park could not be improved without the new storm drain and associated set aside easement. When the park is fully improved, it will be maintained, at no cost to the City, by the Landscape Maintenance District. Staff recommends the approval of this action.

FILE LOCATION: DEED F-7233

COUNCIL ACTION: (Tape location: A463-597.)

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-108:

SUBJECT: North Mission Valley Interceptor Sewer, Phase II - Easement Abandonment.

(Located east of Interstate 5, adjacent to the San Diego River to Fashion Valley. Mission Valley Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1186) ADOPTED AS RESOLUTION R-290076

Vacating the City's interest in sewer easements located east of Interstate 5 adjacent to the San Diego River to Fashion Valley, described as follows: Sewer Easements per deed recorded as File Page 203415, Series 2, Book 1961 on November 22, 1961; File Page 137890, Series 4, Book 1963 on August 6, 1963; and File Page 133729, Series 9, Book 1968 on August 6, 1968.

CITY MANAGER SUPPORTING INFORMATION:

The North Mission Valley Interceptor Sewer, Phase II, upgraded the existing North Mission Valley Interceptor Sewer System to ensure sufficient capacity for the efficient transportation of sewage without spillage. On November 15, 1994, the City Council approved Conditional Use Permit CUP-93-0437, Fashion Valley Shopping Center, which specified that the City would vacate the existing sewer easements once the new North Mission Valley Interceptor Sewer was operational. The project is now complete and in operation and the prior easements are no longer in use. The easements which are to be abandoned are identified on City Drawing Nos. 9563-9-D and 27376-10-D. The easements have been reviewed by all affected City departments and all have concluded there is no present or prospective public need. Therefore, it is recommended that the easements be abandoned by resolution.

FILE LOCATION: DEED F-7234

COUNCIL ACTION: (Tape location: A463-597.)

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-109:

SUBJECT: Peace Officers' Memorial Day.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1251) ADOPTED AS RESOLUTION R-290077

Proclaiming May 14, 1998 to be "Peace Officers' Memorial Day" in San Diego, and encouraging all custodians of City buildings to fly their flags at half-mast in recognition of those who have given their lives, and urging all citizens to recognize those who continue to dedicate themselves to making San Diego a safer place to live.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A369-462.)

MOTION BY WARDEN TO ADOPT ITEMS 32, 33, 34, 35, 36, AND 109. 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-110:

SUBJECT: Susan Infantino Day.

COUNCILMEMBER WARDEN'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1236) ADOPTED AS RESOLUTION R-290078

Recognizing and thanking Susan Infantino for her many years of outstanding leadership, dedication and spirit of community service;

Proclaiming Wednesday, May 13, 1998 to be "Susan Infantino Day" in San Diego, in honor of the tremendous contributions Susan Infantino has made to the City of San Diego and to the Municipal Employees Association's "Adopt-A-Family" program.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A463-597.)

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-111:

SUBJECT: Irwin and Joan Jacobs Day.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1252) ADOPTED AS RESOLUTION R-290079

Proclaiming May 29, 1998 to be "Irwin and Joan Jacobs Day" in San Diego, in appreciation for their outstanding efforts and goodwill to our community.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A463-597.)

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-112:

SUBJECT: Coordinated Agency Network Grant Proposal to California Office of Criminal Justice Planning.

(Otay Mesa/San Ysidro Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1182) ADOPTED AS RESOLUTION R-290080

Authorizing the Chief of Police, on behalf of the City Manager, to apply for, accept, expend and administer funds for the application of a grant from the California Office of Criminal Justice Planning for a program called the Coordinated Agency Network, to provide supervision and guidance to low-risk probationary youth in the communities of Otay Mesa and San Ysidro;

Authorizing the Chief of Police, on behalf of the City Manager, to administer any amendments, extensions, renewals, or future funding of this program for a period of up to five years, provided funding is made available by the State of California and/or the California Office of Criminal Justice Planning;

Declaring that the City agrees to provide matching resources for the project (including any amendments), and that this match will be appropriated as required.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A463-597.)

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-113:

SUBJECT: High Intensity Drug Trafficking Area (HIDTA) Grant Contract with Nichols Research Corporation.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1219) ADOPTED AS RESOLUTION R-290081

Authorizing the City Manager to accept and expend federal funding from the Office of National Drug Control Policy to fund a contract with Nichols Research Corporation of Huntsville, Alabama for a period of up to five years;

Authorizing the City Manager to execute a contract with Nichols Research Corporation to provide personnel services and technical support to the HIDTA project;

Authorizing the expenditure of up to \$412,000 (\$58,000 from Fund 18696 and \$354,000 from Fund 18730), for the performance of the contract with Nichols Research Corporation.

CITY MANAGER SUPPORTING INFORMATION:

The U.S. Department of Treasury, in cooperation with local, state and federal law enforcement agencies, has formed the High Intensity Drug Trafficking Area (HIDTA), Southwest Border Region, for purposes of counter-drug initiatives. This program is in its third year and has been highly effective. Federal funding is provided by the Office of National Drug Control Policy. The San Diego Police Department was selected as fiscal agent for the HIDTA Management Initiative and for all participating state and local law enforcement agencies, which include the Chula Vista Police Department, National City Police Department, Coronado Police Department, the Harbor Police, San Diego County Sheriff, Imperial County Sheriff, San Diego County District Attorney, California Highway Patrol, California Bureau of Narcotics Enforcement, and the California Department of Justice. Federal grants pay for all expenses of the HIDTA program, plus a small percentage to the San Diego Police Department for administering the grants. The HIDTA Management Initiative has been funded by federal grants through two fiscal agencies, the San Diego Police Department and the Monroe County, Florida, Sheriff. HIDTA management has asked that its entire funding be consolidated with the San Diego Police Department and has received approval for this from the Office of National Drug Control Policy. In order to provide this service to the HIDTA Management Initiative, the San Diego Police Department would receive the grant money currently being distributed to the Monroe County Sheriff and would assume payment of a consulting contract with the Nichols

Research Corporation of Huntsville, Alabama, dealing with personnel services and technical support for drug interdiction initiatives. This contract has been in force for several years at an annual cost of approximately \$457,000. With City Council approval, the Police Department will proceed with the consolidation of funding for the Southwest Border HIDTA.

Aud. Cert. 9801162.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A463-597.)

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-114:

SUBJECT: Amended Deferred Improvement Development Agreement with Brown Field Technology Park, LLC, for Otay Mesa Business Park.

(A 23-lot subdivision located west of Britannia Boulevard. Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1217) ADOPTED AS RESOLUTION R-290082

Authorizing an Amended Deferred Improvement Development Agreement with Brown Field Technology Park, LLC, for the construction of public improvements for Otay Mesa Business Park.

CITY MANAGER SUPPORTING INFORMATION:

On November 4, 1997 the City entered into a Subdivision Improvement Agreement (Deferred Improvement Development) with Otay Mesa Business Park, Ltd., a California Limited Partnership, for the construction of public improvements for Otay Mesa Business Park. The property was recently purchased by Brown Field Technology Park, LLC. The new owner has signed an Amendment to Deferred Subdivision Improvement Agreement to assume all of the obligations of the original subdivider and complete the required work. The Amended Agreement is in accordance with Council Policy 600-21. Staff recommends approval.

FILE LOCATION: SUBD - Otay Mesa Business Park, Ltd.

COUNCIL ACTION: (Tape location: A463-597.)

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-115:

SUBJECT: Lease Agreement with Downtown Johnny Brown's Deli.

(Centre City Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-958) ADOPTED AS RESOLUTION R-290083

Authorizing the City Manager to execute a new lease agreement with Downtown Johnny Brown's, d.b.a. Downtown

Johnny Brown's Deli, a 600-square-foot storefront at 202 "C" Street in Downtown San Diego, for a term of two years with three one-year options to extend at an initial annual rent of \$10,440, which has been confirmed by the City's Valuation Division as fair market rent.

CITY MANAGER SUPPORTING INFORMATION:

The City owns a 600-square-foot storefront at 202 "C" Street in Downtown San Diego. The current operator, John Brown, and his partner, James E. McElroy, have run a successful business since 1994. They took over the facility via an assignment of the lease in 1992. The current lease has been on holdover since its expiration in April 1996. In May 1996, the City Council directed staff to issue a Request for Proposals to solicit new operators. John Brown and James E. McElroy, d.b.a. Downtown Johnny Brown's Deli (currently operating as K-9 Country Club), submitted the only proposal. A survey of comparable rental rates for the property performed by the City's Valuation Division confirmed that this proposed rental rate is near the upper end but within a reasonable range of fair market rent. The terms of the proposed lease are as follows:

Location: 202 "C" Street, San Diego.
Size: 600 square feet.
Term: 2 years commencing on the first day of the calendar month following execution by the City Manager with 3 one-year options.
Use: Operation of a delicatessen-coffee house-gift shop.
Rent: 7 percent of gross income against a guaranteed annual minimum rent of \$10,440 (which is a 10 percent increase over the previous minimum rent of \$9,465.48).
Termination Clause: Section 2.5 allows the City to terminate the lease with 90 days' notice in connection with development of the downtown civic center complex project.

FILE LOCATION: LEAS - Downtown Johnny Brown's, d.b.a.
Downtown Johnny Brown's Deli

COUNCIL ACTION: (Tape location: A463-597.)

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-116:

SUBJECT: Lease - San Diego Trolley, Inc. (Encanto Standpipe).
(South Encanto Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1109) ADOPTED AS RESOLUTION R-290084

Authorizing a new lease agreement with San Diego Trolley, Inc., for its use of approximately eight square feet within the City's Encanto Standpipe facility, for a term of five years at an annual rent of \$3,999.

CITY MANAGER SUPPORTING INFORMATION:

In 1989, the City of San Diego executed a three-year lease with San Diego Trolley, Inc. (SDT) for its use of approximately eight square feet within the City's Encanto Standpipe facility. The facility is owned by the Water Department. In April 1992, the lease was extended for five years. SDT requires continued radio

communications capabilities to maintain its operations and maintenance functions. SDT currently pays rent of \$3,210 per year under the existing lease, which was placed on holdover in March 1997. The basic terms and conditions of the proposed new lease are as follows:

USE - To install, maintain, and operate radio receiving equipment consisting of two auxiliary receivers, one antenna and antenna couplers.

TERM - 5 years.

RENT - Rent is \$3,999 per year, subject to annual CPI adjustments. Rent is based upon analysis of current market values.

FILE LOCATION: LEAS - San Diego Trolley, Inc., Encanto Standpipe

COUNCIL ACTION: (Tape location: A463-597.)

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-117:

SUBJECT: Zoological Society - Wild Animal Park - Joint Use Educational Project Agreement.

(San Pasqual Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1260) ADOPTED AS RESOLUTION R-290085

Authorizing the City Manager to execute a Consent to Joint-Use Educational Project Agreement between the Zoological Society and San Pasqual Union School District, which will allow the San Pasqual Union School District to construct temporary classrooms and accessory structures pursuant to Section 7 of the Operating Agreement.

CITY MANAGER SUPPORTING INFORMATION:

The San Pasqual Union School District is experiencing overcrowding and water and sewer problems at the campus at 16666 San Pasqual Valley Road. As a temporary solution to this problem, and until a new school can be built, the School District and the Zoological Society have initiated a joint use agreement to install, occupy and maintain four temporary classrooms and two support buildings on the Wild Animal Park property. The temporary facility will accommodate 80 - 100 students plus teachers and staff. The Zoological Society will have joint use of the facilities for the Zoological Society's educational programs.

USE - Educational classrooms and support facilities.

TERM - Five years with one five-year option. Agreement will include a 30-day notice of cancellation by the City if the operating agreement with the Zoological Society is terminated. Otherwise, either party may terminate with 30 days notice.

LOCATION - On the grounds of the Wild Animal Park, near the Park's educational office.

RECOMMENDATIONS - The Water Department and the San Pasqual Planning Group have recommended approval of this agreement.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A463-597.)

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-118:

SUBJECT: Excusing Councilmember Warden from the City Council Meeting of 4/21/98 and the PS&NS Committee Meeting of 4/22/98.

COUNCILMEMBER WARDEN'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1212) ADOPTED AS RESOLUTION R-290086

Excusing Councilmember Barbara Warden from attending the regularly scheduled Council meeting of April 21, 1998, and the Public Safety and Neighborhood Services Committee meeting of April 22, 1998.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A463-597.)

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-200: IMPASSE PROCEDURE HELD

SUBJECT: Impasse Procedure for Management and Labor Organizations.

TODAY'S ACTION IS:

Providing an impasse procedure, if necessary, for Management and Labor Organizations currently involved in negotiations.

CITY MANAGER SUPPORTING INFORMATION:

The current Memorandums of Understanding and Council Policy 300-6 provide that Labor Organizations have a right to a Council hearing on any issues at impasse at the conclusion of negotiations. The purpose of the impasse meeting shall be to identify and specify in writing the issue or issues that remain in dispute; to review the position of the parties in a final effort to resolve such disputed issue or issues; and if the dispute is not resolved, to discuss arrangements for the utilization of the impasse procedure contained in Council Policy 300-6.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A597-598; E353-F150.)

Motion by Vargas to further negotiate in Closed Session.

Mayor Golding ruled the motion out of order.

Motion by Vargas to negotiate in open session. Second by Stevens. Vote not taken.

Mayor Golding recessed the meeting at 7:06 p.m. to meet in Closed Session.

Mayor Golding reconvened the meeting at 8:12 p.m.

ITEM-201:

(Continued from the meeting of May 5, 1998, Item 330)

SUBJECT: Council Decisions regarding the Fiscal Year 1999 CDBG and Social Service Program Allocations.

NOTE: Hearing closed. Public Testimony taken on 5/5/98.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1206 Cor.Copy) ADOPTED AS RESOLUTION R-290087
Approving the appropriation of funds for those projects to be incorporated into the City's Fiscal Year 1999 Community Development Block Grant (CDBG) Action Plan;

Authorizing the City Manager to submit the Fiscal Year 1999 CDBG Action Plan to the United States Department of Housing and Urban Development, and upon acceptance, to execute a grant agreement for 1998 Community Development Block Grant funds;

Approving the funding appropriations from the General Fund, CDBG Program and Emergency Shelter Grant for Fiscal Year 1999 Social Service programs;

Authorizing the City Manager to negotiate and execute agreements with all programs approved for funding.

NOTE: See Item 202 on today's docket for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B011-D146.)

MOTION BY KEHOE TO APPROVE THE CITYWIDE CDBG ALLOCATIONS FOR DISTRICTS 1 THROUGH 8, AS STATED IN THE MEMORANDUMS SUBMITTED AT THE MEETING BY EACH COUNCIL MEMBER DATED MAY 11, 1998, MINUS HER MEMORANDUM THAT ADDRESSES THE EIGHT PERCENT REDUCTION, AS LISTED BELOW:

DISTRICT-1 ALLOCATION OF CDBG FUNDS:

AVAILABLE FUNDS:

1995 ADA COMPLIANCE	\$ 164,781
FY 1999 DISTRICT ONE ALLOCATION	679,296
TOTAL FUNDS AVAILABLE	\$ 844,077

RECOMMENDED ALLOCATIONS:

6 ALLIANCE FOR AFRICAN ASSISTANCE-MICRO BUSINESS PROGRAM	\$ 20,000
EPISCOPAL COMMUNITY SERVICES - SAFE HAVEN PROGRAM (BUILDING REHAB)	10,000
1 ACCION SAN DIEGO	10,000
2 ACCESS CENTER OF SAN DIEGO	30,802
5 ALLIANCE FOR AFRICAN ASSISTANCE	10,000

10	BLACK CONTRACTORS ASSOCIATION	10,000
15	CENTER FOR SOCIAL SERVICES	10,000
18	CHRISTMAS IN APRIL	25,000
115	FOURTH DISTRICT SENIOR RESOURCE CENTER	10,000
117	GLEANER FAMILY ALZHEIMER'S CENTERS	90,000
121	INCUBATOR CORPORATION	10,000
131	LINDA VISTA HEALTHCARE CENTER	75,000
134	LUTHERAN SOCIAL SERVICES	8,000
138	NEIGHBORHOOD HOUSE ASSOCIATION/FOOD BANK	5,000
	STRONGLY ORIENTED FOR ACTION (MARINA TOWN HOMES RENOVATION)	10,000
177	WORKFORCE PARTNERSHIP	4,000
166	TEEN CHALLENGE OF SOUTHERN CALIFORNIA	5,000
165	SUNSHINE BASEBALL ORGANIZATION	12,750
	CENTRAL LIBRARY	78,125
16	CHINESE CONSOLIDATED BENEVOLENT ASSOCIATION	10,000
160	SAN DIEGO HOUSING COMMISSION	118,400
161	SAN DIEGO URBAN LEAGUE	50,000
168	CPAC (FACILITY IMPROVEMENTS)	22,000

169	CPAC (MULTI-CULTURAL ECONOMIC DEVELOPMENT)	10,000
	ADA COMPLIANCE RESERVE - DISTRICT ONE	150,000
145	OLD TOWN CHAMBER OF COMMERCE (LIGHTING)	10,000
137	NATURE SCHOOL (ROSE CREEK RESTORATION)	10,000
151	PEOPLE FOR TREES (ROOTS DOWNTOWN)	10,000
176	WINNING OPPORTUNITIES FOR RESPONSIBLE CONTRACTORS	10,000
	BAYVIEW TERRACES ELEMENTARY SCHOOL/ATHLETIC FIELDS	10,000
	TOTAL	\$844,077

DISTRICT-2 ALLOCATION OF CDBG FUNDS:

INCLUDES \$367,505 FROM PRIOR UNEXPENDED ALLOCATIONS.

1	ACCION (MICRO LENDING PROGRAM	\$ 4,000
16	CHINESE CONSOLIDATED BENEVOLENT ASSOCIATION (REHABILITATION OF ASSOCIATION BUILDING)	15,000
55	SAN DIEGO COMMUNITY & ECONOMIC DEVELOPMENT (NORTH BAY REDEVELOPMENT)	75,000
116	GASLAMP QUARTER ASSOCIATION (KIOSK DISPLAY CASES)	8,000
120	HARVEST FOR THE HUNGRY (PARTNERS IN PROGRESS)	10,000
121	SD INCUBATOR CORPORATION (BUSINESS INNOVATION CENTER	10,000

132	LITTLE ITALY ASSOCIATION (LITTLE ITALY IMPROVEMENTS)	50,000
134	LUTHERAN SOCIAL SERVICES OF SOUTHERN CALIFORNIA (CARING NEIGHBORS FOR LOW INCOME ELDERLY AND DISABLED HOMEOWNERS)	8,000
136	MISSION HILLS ASSOCIATION (WASHINGTON STREET BEAUTIFICATION PHASE II--MEDIAN ENHANCEMENT/FLIGHT ALIGHT DOVE STREET TO ALBATROSS STREET)	150,000
137	NATURE SCHOOL (CREEK RESTORATION)	20,000
138	NEIGHBORHOOD HOUSE ASSOCIATION/FOOD BANK (FOOD RECOVERY REFRIGERATION)	5,000
143	OCEAN BEACH CDC (OB ENTRYWAY:PHASE I--SUNSET CLIFFS BOULEVARD SIDEWALKS, LIGHTING & LANDSCAPING)	63,000
	(ACQUISITION & REHABILITATION)	50,000
	(CORE FUNDING)	62,000
144	OCEAN BEACH MERCHANT'S ASSOCIATION (OCEAN BEACH COMMERCIAL REVITALIZATION)	40,000
145	OLD TOWN CHAMBER OF COMMERCE (OLD TOWN LIGHTING)	40,000
147	PBIA (COMMERCIAL REVITALIZATION)	125,000
150	PEOPLE FOR TREES - (NEIGHBORWOODS)	5,000
151	PEOPLE FOR TREES - (ROOTS DOWNTOWN)	15,000
161	SAN DIEGO URBAN LEAGUE (HEADQUARTERS BUILDING)	10,000

169	U.P.A.C. (ECONOMIC DEVELOPMENT PROJECT TO PROVIDE TECHNICAL ASSISTANCE TO MINORITY BUSINESS OWNERS)	5,000
170	UNIVERSITY HEIGHTS CDC: (BIRNEY JOINT USE FIELD)	10,000
172	(CORE FUNDING)	14,500
176	WINNING OPPORTUNITIES FOR RESPONSIBLE CONTRACTORS (W.O.R.C. PROGRAM)	6,000
	CITY OF SAN DIEGO MAIN LIBRARY	78,125
	CHILDREN'S MUSEUM OF SAN DIEGO (MUSEUM FACILITY EXPANSION (108 LOAN)	85,000
	CITY OF SAN DIEGO - SAN DIEGO NTC REUSE PLAN HOMELESS ASSISTANCE ELEMENT (108 LOAN)	155,000
	OB TOWN COUNCIL (DOG BEACH IMPROVEMENTS)	20,000
	EPISCOPAL COMMUNITY SERVICES (SAFE HAVEN FACILITY REHABILITATION)	10,000
	PENINSULA YMCA (EXPANSION DESIGN)	25,000
	SOUTH BAY LITTLE LEAGUE (EGGER HIGHLANDS BALL FIELD)	10,000
	GASLAMP QUARTER HISTORICAL FOUNDATION (WILLIAM HEATH DAVIS HOUSE ADA IMPROVEMENTS)	9,000
	SD UNIFIED SCHOOL DISTRICT (RENOVATION)	15,000

CITY OF SAN DIEGO OFFICE OF SMALL BUSINESS (BID FORMATION: MIDWAY MERCHANTS ASSOCIATION AND PENINSULA CHAMBER OF COMMERCE)	25,000
ACCESSIBLE SAN DIEGO (DISABLED ACCESS BEACH CHAIRS)	5,104
CITY OF SAN DIEGO WINTER SHELTER EXTENSION	5,000
OB HISTORICAL SOCIETY (ARCHIVAL PHOTOCOPYING)	2,000
NORTH BAY/POINT LOMA VILLAGE (LANDSCAPE, LIGHTING & STREETScape)	20,000
CITY OF SAN DIEGO LITTLE ITALY BOCCI BALL IMPROVEMENTS	5,000
CITY OF SAN DIEGO BRANCH LIBRARY SITING & DESIGN STUDIES: MISSION HILLS AND OCEAN BEACH	20,000
CITY OF SAN DIEGO - VENTURA PLACE SIDEWALKS & STREETScape	10,000
DISTRICT 2 (PUBLIC IMPROVEMENTS FUND: INFRASTRUCTURE, LANDSCAPE, LIGHTING, SIDEWALKS, STREETScape, AND ADA	267,158
TOTAL	\$1,566,887
DISTRICT-3 ALLOCATIONS OF CDBG FUNDS:	
DISTRICT 3 CDBG ALLOCATION	\$1,974,204
DEBT SERVICE	(620,983)
CENTRAL LIBRARY	(78,125)
NET FY99 CDBG FUNDS	\$1,275,096
REALLOCATION OF CLOSED-OUT PROJECTS	103,738

TOTAL CDBG FUNDS AVAILABLE	\$1,378,834
ALLOCATIONS :	
1 ACCION	\$ 15,000
2 THE ACCESS CENTER	25,000
3 ADAMS AVENUE (STREETSCAPE)	160,000
6 ALLIANCE FOR AFRICAN ASSISTANCE (MICRO-ENTERPRISE)	20,000
7 AZALEA PARK (COMMUNITY IMPROVEMENTS)	10,000
15 CENTER FOR SOCIAL SERVICES (BUILDING IMPROVEMENTS)	100,000
18 CHRISTMAS IN APRIL	5,000
21 CITY HEIGHTS BIA (FINISH UNIVERSITY AVENUE)	75,000
26 CITY HEIGHTS CDC (CORE FUNDING)	80,000
29 CITY HEIGHTS TOWN COUNCIL (CODE ENFORCEMENT)	6,000
30 CITY HEIGHTS TOWN COUNCIL (LANDLORD TRAINING)	4,000
35 CITY HEIGHTS REDEVELOPMENT AGENCY	30,000
41 ENTERPRISE COMMUNITY SUPPORT	6,000
47 HILLCREST SIDEWALKS (UNIVERSITY AVENUE/NORMAL STREET)	90,000
52 PLACE3S (MID CITY)	30,000

65	NORTH PARK LIBRARY (EXPANSION DESIGN)	25,000
106	COMMUNITY PREPARATORY SCHOOL	30,000
112	EL CAJON BID - CENTRAL (SIDEWALKS)	60,000
113	EL CAJON BID - GATEWAY (SIDEWALKS)	60,000
117	GEORGE GLEANER ALZHEIMERS	15,000
119	GOLDEN HILL CDC (CORE FUNDING)	35,000
	(AFTER SCHOOL PROGRAMMING)	15,000
126	LABOR'S COMMUNITY SERVICES	65,000
134	LUTHERAN SOCIAL SERVICE	4,000
139	NEIGHBORHOOD HOUSING SERVICES	50,000
140	NORTH PARK FAMILY HEALTH CENTER	20,000
141	NORTH PARK MAINSTREET	40,000
142	NORTH PARK MAINSTREET	55,000
150	PEOPLE FOR TREES	13,000
	CITY HEIGHTS DIRECT ACTION ASSOCIATION	900
161	URBAN LEAGUE	20,000
163	SOUTH PARK ACTION COUNCIL	25,000
164	STEPPING STONE	50,115
168	CPAC (BUILDING IMPROVEMENTS)	15,000

169	CPAC (ECONOMIC DEV.)	20,000
170	UNIVERSITY HEIGHTS CDC (ALICE BIRNEY)	10,000
171	UNIVERSITY HEIGHTS CDC (PARK BLVD. IMPROVEMENTS)	10,000
172	UNIVERSITY HEIGHTS CDC (CORE FUNDING)	14,000
174	VIETNAMESE FEDERATION	9,000
175	WORKFORCE PARTNERSHIP (ENTERPRISE ZONE)	3,000
	REGIONAL TECHNOLOGY ALLIANCE (HOOVER HIGH PROJECT)	6,000
	OUR LADY OF SACRED HEART/SDOP	19,000
	NORTH PARK THEATER (ROOF)	12,000
	ECS (DOMESTIC VIOLENCE TRANSITIONAL LIVING PROJECT)	15,000
	TOTAL	\$1,372,015

DISTRICT-4 ALLOCATIONS OF CDBG FUNDS:

1	ACCION SAN DIEGO	\$ 10,000
4	AFRICAN-AMERICAN CHAMBER OF COMMERCE	10,000
8	BAYVIEW COMMUNITY DEVELOPMENT CORPORATION	50,000
10	BLACK CONTRACTORS ASSOCIATION	250,000
78	CITY OF SAN DIEGO PARK AND RECREATION	50,000

106	COMMUNITY PREPARATORY SCHOOL	30,000
115	FOURTH DISTRICT SENIOR RESOURCE CENTER	175,000
124	KID'S COPY	150,000
128	LATINO BUILDERS INDUSTRY ASSOCIATION	50,000
129	LINCOLN PARK HOUSING COOPERATIVE	10,000
137	NATURE SCHOOL	5,000
161	SAN DIEGO URBAN LEAGUE	50,000
165	SUNSHINE BASEBALL ORGANIZATION	40,000
168	U.P.A.C.	20,410
175	WEBSTER COMMUNITY ASSOCIATION	25,000
176	WINNING OPPORTUNITIES FOR RESPONSIBLE CONTRACTORS	50,000
178	4TH COUNCIL DISTRICT COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT	35,000
	4TH DISTRICT SENIORS RESOURCE CENTER	10,000
	CENTRAL LIBRARY	78,125
	SECTION 108 LOAN PAYMENT	500,000
	UNALLOCATED RESERVE	14,793
	TOTAL	\$1,613,328

DISTRICT-5 ALLOCATIONS OF CDBG FUNDS:

138	NEIGHBORHOOD HOUSE ASSOCIATION/FOOD BANK (CONSTRUCT REFRIGERATED FACILITY TO STORE PERISHABLE FOOD TO GIVE TO LOW-INCOME FAMILIES)	\$ 10,000
39	CITY NEIGHBORHOOD CODE COMPLIANCE (TARGETED CODE ENFORCEMENT FOR LINDA VISTA)	106,500
63	LINDA VISTA LIBRARY (PARKING LOT RESURFACE & RESTRIPE, LANDSCAPING, DESIGN, REPLANTING, REPLACING IRRIGATION SYSTEM.	8,000
	ADA IMPROVEMENT PROJECTS	80,000
88	CITY PARKS DEPARTMENT (DISABLED ACCESS RAMP TO SANDBURG PARK)	40,000
134	LUTHERAN SOCIAL SERVICES (CARING NEIGHBORS FOR LOW INCOME ELDERLY AND DISABLED HOMEOWNERS)	8,000
173	VIETNAMESE FEDERATION (COMPLETE BUILDING ACQUISITION, CITY OWNS 40 PERCENT)	9,000
168	UNION OF PAN ASIAN COMMUNITIES (BUILDING RENOVATION (STRUCTURAL AND INTERIOR)	17,270
169	UNION OF PAN ASIAN COMMUNITIES (ECONOMIC DEVELOPMENT PROJECT TO PROVIDE TECHNICAL ASSISTANCE TO MINORITY BUSINESS OWNERS)	17,000
126	LINDA VISTA HOMES (SECURITY DOORS AND MOTION SENSOR LIGHTS)	10,000
	HEART OF LINDA VISTA (COMPLETE ACQUISITION AND BEGIN SITE DEVELOPMENT)	200,000
	LINDA VISTA FARMERS MARKET (INSURANCE PREMIUM FOR WEEKLY FARMERS' MARKET IN LINDA VISTA)	1,000

LINDA VISTA LIVABLE NEIGHBORHOODS (NEIGHBORHOOD IMPROVEMENTS: SIDEWALK AND CURB REPAIRS, STREET LIGHTS, COMMUNITY CLEANUP)	4,000
BURN INSTITUTE (SENIOR FIRE DETECTOR PROGRAM)	10,500
COUNCIL DISTRICT 5 (REVOLVING LOAN FUND TO ASSIST LOW-INCOME HOMEOWNERS IMPROVE THEIR PROPERTY TO MEET CODE REQUIREMENTS)	15,000
CENTRAL LIBRARY	78,125
CITY OF SAN DIEGO - COMMUNITY DEVELOPMENT AND ENHANCEMENT (REPROGRAMMED FROM PRIOR CDBG ALLOCATIONS)	234,725
TOTAL	\$ 849,120

DISTRICT-6 ALLOCATIONS OF CDBG FUNDS:

INCLUDES \$199,591 OF REPROGRAMMED FUNDS FROM PRIOR YEARS.

1 ACCION	\$ 6,000
12 BID COUNCIL	5,000
14 CENTER FOR COMMUNITY SOLUTIONS	40,000
39 CITY OF SAN DIEGO, CODE COMPLIANCE	100,000
51 CITY OF SAN DIEGO, LINDA VISTA LIVABLE NEIGHBORHOODS	4,000
55 CITY OF SAN DIEGO, NORTH BAY REDEVELOPMENT	25,000

82	CABRILLO HEIGHTS NEIGHBORHOOD PARK (PARKING LOT IMPROVEMENTS)	12,000
115	SKYLINE SENIOR CENTER	5,000
117	GLEANER ALZHEIMER'S FAMILY CENTERS	40,000
120	HARVEST FOR THE HUNGRY	25,000
121	INCUBATOR CORPORATION	10,000
126	LABOR'S COMMUNITY SERVICE	100,000
131	LINDA VISTA HEALTH CARE CENTER	75,000
63	LINDA VISTA LIBRARY	10,000
134	LUTHERAN SOCIAL SERVICES	12,000
137	NATURE SCHOOL	75,000
138	NEIGHBORHOOD HOUSE ASSOCIATION	4,780
147	PACIFIC BEACH COMMERCIAL REVITALIZATION	40,000
150	PEOPLE FOR TREES, NEIGHBORHOODS	15,000
161	SD URBAN LEAGUE	20,000
168	CPAC (FACILITY IMPROVEMENTS)	5,000
169	CPAC (ECONOMIC DEVELOPMENT)	10,000
173	VIETNAMESE FED., REFUGEE CENTER	9,000
174	VIETNAMESE FEDERATION (BUILDING IMPROVEMENTS)	6,000

BAYVIEW TERRACE TURFING PROJECT	125,000
CABRILLO HEIGHTS BALLFIELDS	130,000
CLAIREMONT BOYS & GIRLS CLUB, SOUTH CLAIREMONT RECREATION CENTER ADA UPGRADE & DISTRICT 6 PARK PROJECTS	254,374
DISTRICT 6 - (LINDA VISTA ECONOMIC DEV.)	25,000
(LINDA VISTA FARMER'S MARKET)	1,000
(LINDA VISTA HOME IMPROVEMENT FUND)	15,000
(PEDESTRIAN RAMPS)	50,000
(SERRA MESA ENHANCEMENT COMMITTEE)	3,000
TOTAL	\$1,257,164
DISTRICT-7 ALLOCATIONS OF CDBG FUNDS:	
MID-CITY POLICE STATION	\$ 325,203.00
MAIN LIBRARY	78,125.00
31 CITY HEIGHTS TOWN COUNCIL - DISTRICT 7 LANDLORD PROGRAM	30,000.00
78 NO. CHOLLAS LAKE COMMUNITY PARK	35,000.00
117 GLEANER ALZHEIMER'S SCHOOL OF DEMENTIA	50,000.00
134 LUTHERAN SOCIAL SERVICES - CARING NEIGHBORS	16,000.00
139 NEIGHBORHOOD HOUSING SERVICES, INC. COLLEGE ROLANDO SERVICE CENTER RENOVATION	100,000.00

DISTRICT 7 FULL CYCLE LENDING	100,000.00
155 SAY - CODE COMPLIANCE LIAISON	60,000.00
161 CPAC - MULTI-CULTURAL ECONOMIC DEVELOPMENT	50,000.00
1 ACCION SAN DIEGO - MICROLENDING PROGRAM	25,000.00
7TH COUNCIL DISTRICT COMMUNITY ECONOMIC DEVELOPMENT SPECIAL 7TH DISTRICT PLANNER	100,000.00
DISTRICT 7 SPECIAL PROJECTS	\$581,213.40
TOTAL	\$1,550,541.40
REPROGRAM - PRIOR YEAR ALLOCATIONS:	
1993 CENTRAL BIA	\$ 1,199.00
1994 CENTRAL BIA	6,523.91
1994 CENTER FOR THE BLIND	958.00
1994 MCPS (FURNISHINGS)	1,507.00
1994 CHOLLA LAKE LITTLE LEAGUE	21,488.00
1995 CPAC	495.00
1995 URBAN FORESTRY MASTER PLAN	5,823.00
1996 MONTEZUMA LANDSCAPING	13,703.54
1997 OFFICE OF SMALL BUSINESS	190,733.00
AIDS BUILDING PROCEEDS	2,589.00
	\$ 245,019.45

DISTRICT-8 ALLOCATIONS OF CDBG FUNDS:

AN ADJUSTMENT OF \$687,669 HAS BEEN ALLOCATED FOR
HOUSING AND URBAN DEVELOPMENT SECTION 108 LOAN
REPAYMENT:

CENTRAL LIBRARY PROJECT	(78,125)
MERCADO APARTMENTS PROJECT	(250,000)
FIRE STATION NO. 11	(159,544)
CENTRAL POLICE STATION	(200,000)
TOTAL	\$ 687,669
DISTRICT 8 CDBG ALLOCATION	\$1,169,781
REPROGRAMMED UNOBLIGATED RESERVES	579,219
TOTAL	\$1,749,000
9 BAYVIEW COMMUNITY CDC	\$ 42,000
10 BLACK CONTRACTORS ASSOCIATION	10,000
13 CASA FAMILIAR	165,000
18 CHRISTMAS IN APRIL	10,000
40 CITY OF SAN DIEGO/CODE ENFORCEMENT/DISTRICT 8	100,000
41 CITY OF SAN DIEGO/ENTERPRISE COMMUNITY ZONE	11,000
46 CITY OF SAN DIEGO/GRANT HILL REVITALIZATION	100,000
76 SAN DIEGO INNER CITY SOCCER	10,000

111	EAST VILLAGE COMMUNITY GARDEN ASSOCIATION	50,000
118	GOLDEN HILL COMMUNITY CENTER	200,000
119	GOLDEN HILL REVITALIZATION	100,000
127	LATINO BUILDERS INDUSTRY ASSOCIATION	100,000
146	OTAY MESA CHAMBER OF COMMERCE SIGN	50,000
157	SAN DIEGO COMMUNITY HOUSING CORP./PARTNERSHIP 2000	100,000
161	SAN DIEGO URBAN LEAGUE	40,000
168	UNION OF PACIFIC ASIAN COMMUNITIES	20,000
169	UNION OF PACIFIC ASIAN COMMUNITIES	10,000
	ALPHA PROJECT	175,000
	ENVIRONMENTAL HEALTH COALITION	50,000
	DO SOMETHING	40,000
	MAD SCIENCE	17,500
	CITY OF SAN DIEGO/VISTA TERRACE POOLS	2,500
	MAR VISTA MIDDLE SCHOOL/CRITICAL HOURS PROGRAM	4,000
	SAN DIEGO HOME LOAN COUNSELING	10,000
	UCSD THURGOOD MARSHALL SCHOOL/SUMMER BRIDGE	10,000
	LOGAN HEIGHTS FAMILY HEALTH CENTER	100,000
	CITY OF SAN DIEGO/HOMELESS SHELTER EXTENSION	5,000

SAN DIEGO FIRE FIGHTERS	15,000
SOUTHWEST LITTLE LEAGUE	25,000
SAN DIEGO STATE UNIVERSITY FOUNDATION	10,000
SAN YSIDRO HEALTH CENTER	35,000
OTAY MESA/BORDERVIEW YMCA	60,000
CITY OF SAN DIEGO/ABANDONED HOUSING REVOLVING FUND	10,000
INNER CITY BUSINESS ASSOCIATION	12,000
SIDEWALKS ON 24TH STREET AND G STREET	50,000
TOTAL	\$1,749,000

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.

MOTION BY KEHOE TO APPROVE SECTIONS B, C, D AND E OF HER
SECOND MEMORANDUM TO THE MAYOR AND COUNCIL DATED MAY 11,
1998 AS FOLLOWS:

B) TO APPROVE THE CITY-WIDE CDBG PROGRAM, AS OUTLINED IN
THE MAYOR'S MAY 8, 1998 MEMORANDUM TO THE COUNCIL:

MAIN LIBRARY	\$ 625,000
SOCIAL SERVICES	2,713,500
MERCADO	418,837
URBAN VILLAGE	324,546
ADA COMMITMENT	1,415,200
HOUSING COMMISSION	1,578,917

C) TO REPROGRAM \$162,756 IN CITYWIDE CDBG FUNDS:

HOUSING COMMISSION	\$ 106,756
CENTER FOR SOCIAL SERVICES	56,000

D) TO REPROGRAM SOCIAL SERVICE CDBG FY1998 FUNDING IN THE AMOUNT OF \$25,000 FROM STRONGLY ORIENTED FOR ACTION'S AFTER SCHOOL TUTORIAL PROGRAM AND TO RETURN THE PROPOSED FY1999 IN THE AMOUNT OF \$37,600 FOR A TOTAL ADDITION OF \$62,600 TO THE OVERALL FY1999 CDBG SOCIAL SERVICES ALLOCATIONS.

E) TO APPROVE SOCIAL SERVICES PROGRAM ALLOCATIONS OUTLINED IN THE MAYOR'S MAY 8, 1998 MEMORANDUM WITHOUT THE 8 PERCENT REDUCTION TO AGENCIES USING THE \$400,000 IDENTIFIED FOR CDBG ADMINISTRATION AND CDBG SOCIAL SERVICE REALLOCATION FROM FY98 TO FILL THE GAP AND ALLOCATE TO THE FOLLOWING:

2	ACCESSIBLE SAN DIEGO	\$	10,000	(ADDITIONAL)
5	ALPHA OF SAN DIEGO VISION		20,000	
22	CHILDREN HAVING CHILDREN		25,000	
40	ECS - CRIME VICTIMS		5,000	(ADDITIONAL)
41	ECS - DOWNTOWN WORK CENTER		54,000	(ADDITIONAL)
46	GEORGE GLEANER ALZHEIMER'S CENTER		16,250	
49	SAFE STREETS NOW!		13,000	(ADDITIONAL)
51	GRIFFIN & WONG		10,000	
61	NATURE SCHOOL		5,000	(ADDITIONAL)
66	OAKS & ACORNS		20,000	
67	PAZZAZ		20,000	
72	SANCTUARY (DOMESTIC VIOLENCE CENTER)		21,600	(ADDITIONAL)
87	SECOND CHANCE		15,000	
107	BAYSIDE SETTLEMENT		25,000	
	LIFEGUARD PROGRAM		10,000	
	HOMELESS WINTER SHELTER		50,000	
	RESTORE 8 PERCENT FUNDING		142,739	
			\$462,589	

PROPOSED RESOURCES:

PROPOSED FY99 CDBG ADMINISTRATION REALLOCATION	400,000
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FY98 STRONGLY ORIENTED FOR ACTION	25,000
FY99 STRONGLY ORIENTED FOR ACTION	37,000
TOTAL RESOURCES	\$462,600

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

MOTION BY KEHOE TO APPROVE THE MAYOR'S PROPOSAL FOR THE
CONCEPTUAL NEW PROGRAM OUTLINED IN HER MEMORANDUM TO THE
CITY COUNCIL DATED MAY 8, 1998 AS FOLLOWS:

1. ESTABLISH A STRATEGIC ALLIANCE WITH UNITED WAY OF SAN
DIEGO COUNTY. IT IS CLEARLY IN THE BEST INTEREST OF THE
CITY AND THE TAXPAYERS THAT WE SEEK AN ALLIANCE WITH
PROFESSIONALS WHO UNDERSTAND AND OPERATE IN THE SOCIAL
SERVICE ENVIRONMENT. THE UNITED WAY, AMONG OTHERS, OFFERS
THE EXPERTISE TO ASSIST IN EVALUATING HOW THE CITY'S MONIES
FIT INTO THE OVERALL PICTURE OF SOCIAL SERVICE SPENDING.
2. ESTABLISH A CITIZEN'S ADVISORY BOARD ON SOCIAL SERVICE
ALLOCATIONS. AMONG ITS RESPONSIBILITIES, THE ADVISORY
COMMITTEE WOULD STUDY AGENCY EVALUATIONS, RECOMMEND
ENHANCEMENTS TO THE EVALUATION PROCESS, AND WORK WITH
ALLIANCE PARTNERS TO RECOMMEND FUNDING PRIORITIES FOR FUTURE
FISCAL YEARS. THE COMMITTEE SHOULD CONSIST OF ELEVEN
MEMBERS APPOINTED BY THE MAYOR AND CONFIRMED BY THE COUNCIL.
3. INSTITUTE MULTI-YEAR CONTRACTING. THIS IS AN IDEA
SUPPORTED BY THE PUBLIC SAFETY AND NEIGHBORHOOD SERVICES
COMMITTEE AND RECOMMENDED BY THE MANAGER. MULTI-YEAR
CONTRACTS SHOULD FOCUS ON SPECIFIC CORE SERVICE AREAS (I.E.
AT-RISK YOUTH, SENIORS, ETC.) AND SHOULD BE PROVIDED TO
AGENCIES ONLY AFTER THOROUGH EVALUATIONS ARE PERFORMED.

4. REQUIRE SOME LEVEL OF MATCHING DOLLARS. PROVIDERS, FOR THEIR OWN BENEFIT, SHOULD COUNT ON MORE THAN JUST THE CITY'S ANNUAL ALLOCATION TO FUND THEIR PROGRAMS, AND SOME AGENCIES DO SO. FEDERAL APPROPRIATIONS ARE UNKNOWN FROM YEAR TO YEAR, AND A REQUIREMENT THAT AGENCIES IDENTIFY OTHER SOURCES OF FUNDING ALLOWS THE COUNCIL TO BETTER LEVERAGE EXISTING FUNDS.

DIRECT THE CITY MANAGER AND CITY ATTORNEY TO RETURN TO COUNCIL WITHIN 60 DAYS WITH FORMAL POLICY LANGUAGE FOR CONSIDERATION BY THE COUNCIL. NOMINATIONS FROM THE COUNCIL SHOULD BE SUBMITTED TO THE MAYOR NO LATER THAN JUNE 11, 1998.

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

Motion by Stevens to reprogram \$90,000 from the San Diego Youth Involvement Program, Number 84, into the following social service programs:

Alpha Project	\$ 5,000
Neil Good Day Care Center	5,000
Children Having Children	5,000
Fourth District Seniors	10,000
Kids Copy	10,000
PAZAZZ	10,000
San Diego Urban League	30,000

No second.

ITEM-202:

(Continued from the meeting of May 5, 1998, Item 331.)

SUBJECT: Council Approval of the Fiscal Year 1999 City of San Diego Consolidated Annual Plan.

(See San Diego Housing Commission Report HCR-98-002;
City of San Diego Draft FY99 Consolidated Annual Plan.)

NOTE: Hearing closed. Public Testimony taken on
5/5/98.

SAN DIEGO HOUSING COMMISSION'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1146) ADOPTED AS RESOLUTION R-290088

Approving the City's federally-required Fiscal Year
1999 Consolidated Annual Plan, and authorizing the
Executive Director of the Housing Commission to submit
the Plan to the U.S. Department of Housing and Urban
Development for its review and approval.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 4/22/98, LU&H voted 4-0 to accept the City's Draft Fiscal Year
1999 Consolidated Annual Plan, and recommend Council approve and
authorize its submission to the United States Department of
Housing and Urban Development (HUD). (Councilmembers Mathis,
Stevens, McCarty, and Vargas voted yea. Councilmember Stallings
not present.)

NOTE: See Item 201 on today's docket for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A598-B010.)

MOTION BY KEHOE TO ADOPT. 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-203:

SUBJECT: Contract with Transdyn Control, Inc., and Amended Agreement with EMA Services, Inc., for the Construction of Telemetry Control Systems - SCADA - Phase I.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1031) ADOPTED AS RESOLUTION R-290089

Authorizing a contract with Transdyn Control, Inc., for construction of Telemetry Control Systems - SCADA - Phase I, for an amount not to exceed \$585,300;

Authorizing a first amendment to the agreement with EMA Services, Inc., to perform engineering consulting services for Telemetry Control Systems - SCADA - Phase I, for an amount not to exceed \$149,512;

Amending the FY 1998 Budget to increase total appropriations in the Water Operating Fund 41500 by \$2,016,056.50 from the unappropriated fund balance and transferring those funds to CIP-73-308.0, Telemetry Control Systems - SCADA;

Authorizing the expenditure of an amount not to exceed \$2,027,043 from CIP-73-308.0, Telemetry Control Systems - SCADA.

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

Authorizing the use of City Forces to provide technical development and system implementation activities for a cost not to exceed \$602,130.

CITY MANAGER SUPPORTING INFORMATION:

In early 1996, an advertisement for Request for Qualifications was published in the San Diego Daily Transcript, Engineering News Record (ENR), and various other local publications for a vendor to construct a new Supervisory Control and Data Acquisition System (SCADA) - Phase I for the Water Department. Phase I includes a new computer based control structure that allows monitoring and control capabilities for water sites throughout the City by receiving and transmitting data by 900 MHZ radios. Eight vendors submitted a Statement of Qualification (SQA). After an extensive evaluation based on technical factors, financial status, and reference checks, three vendors were selected to submit a technical and price proposal. The City received proposals from all three vendors by the September 19, 1997 due date. The evaluation of these three vendors was done by a panel of four City employees and EMA, Services, Inc., the consultant on this project, and included the following evaluation process: extensive technical review for compliance with the specifications; vendor site visit; job site visit; two telephone reference checks; experience and availability of proposed project team; financial strength; and overall impression. Transdyn Controls, Inc., was selected as the best qualified by the panel. Systems Integrated, who the panel ranked third, appealed the panel's evaluation to the Deputy City Manager and City Engineer.

It was the Deputy City Manager's and City Engineer's judgment to give each firm the maximum score for financial strength instead of deferring scores (after further review, all three were found to have the financial capability to undertake the project). This did not alter Transdyn being ranked first, though Systems Integrated became second. Staff recommends that this project be awarded to Transdyn Controls, Inc., in the amount of \$585,300, which is 21.24 percent under the engineer's estimate of \$743,104. No subcontractor work will be used. This Council action funds the construction phase of this project. This action also includes reimbursement of the work that has been completed by the

Water Department's Energy Management System in Fiscal Year 1996 through 1998 that would have been done through this project. This reimbursement will capitalize those expenditures and includes both labor and equipment in the amount of \$993,701. Phase II of this project will be the full build-out of the Water Telemetry System and will occur over the next several years.

Aud. Cert. 9801014.

WWF-98-330.

FILE LOCATION: MEET (EMA Services); CONT - Transdyn
Control, Inc.

COUNCIL ACTION: (Tape location: D147-E111.)

Motion by Warden to return this item to the City Manager to reevaluate the bid process, change the criteria if necessary, and rebid the project. No second.

MOTION BY MATHIS TO APPROVE THE CITY MANAGER'S
RECOMMENDATION. Second by McCarty.

Substitute Motion by Vargas to return this item to the City Manager to rebid the project, making it a low-bid proposal rather than a proposed base because of the controversy and the question of whether this process was fair. Second by Warden.

Vote on substitute motion: Failed. Yeas-5,8.
Nays-1,2,3,4,6,7,M. Not present-none.

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

ITEM-204:

SUBJECT: Central Area Police Substation.

(Logan Heights Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1246 Cor. Copy 5/1/98) ADOPTED AS RESOLUTION
R-290090

Authorizing a first amendment to the Design/Development and Lease Agreement with CityLink Investment Corporation (CIC) for additional professional services required for the Central Area Police Substation for an amount not to exceed \$684,450, an increase of \$84,450 from the previous agreement;

Authorizing CityLink Investment Corporation to proceed with Phase II of the agreement, for the Demolition - Phase A scope of work, for an amount not to exceed \$131,962;

Authorizing the expenditure of an amount not to exceed \$84,450 from Fund No. 18686, CIP-36-056.0, for CIC to perform additional services required under the agreement;

Authorizing the Auditor and Comptroller to transfer an amount not to exceed \$4,100,000 as a loan from the Balboa Park/Mission Bay Park Capital Improvement Program to CIP-36-056.0, Central Area Police Substation, Fund 102244, Transient Occupancy Tax. (The loan is to be repaid by State of California COPS Funds in this order: \$1,000,000 in October 1998; \$1,000,000 in October 1999; \$1,000,000 in October 2000; \$1,000,000

in October 2001; and \$100,000 in October 2002. If COPS funds become unavailable, the loan is to be repaid from other police funding sources.)

Authorizing the expenditure of not to exceed \$300,000 from CIP-36-056.0, Central Area Police Substation, Fund 102244, Transient Occupancy Tax, for the remainder of the property acquisition, for a total of \$1,800,000;

Authorizing the expenditure of not to exceed \$131,962 from CIP-36-056.0, Fund 102244, for demolition of the Safeway Market.

CITY MANAGER SUPPORTING INFORMATION:

The project provides for construction of a new 23,500 square foot Central Area Police Substation and a new 1,500 square foot Community Service Center located at 25th and Imperial. The proposed Substation will serve the Central Area, including Logan Heights, Barrio Logan, Sherman Heights, Golden Hill, Grant Hill and nearby areas.

This action provides for additional services by CityLink Investment Corp. to meet the needs of the Police Department and the Community Service Center. In addition, this action provides for the remainder of Property Acquisition as well as Demolition - Phase A at the proposed building locations. The remaining demolition and start of construction will be authorized under separate action.

Aud. Certs. 9801158/9801159.

FILE LOCATION: LEAS - CityLink Investment Corporation
(CIC) - Central Area Police Substation

COUNCIL ACTION: (Tape location: E112-352.)

MOTION BY VARGAS TO ADOPT. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea,

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

May-11-1998 RECORDER=mc

ITEM-205:

SUBJECT: Amendment No. 9 to the Agreement with Sverdrup Civil,
Inc. for Construction Management Services for the
Metropolitan Sewage System.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1207) ADOPTED AS RESOLUTION R-290091

Authorizing a phase-funded ninth amendment to the agreement of December 10, 1991 with Sverdrup Civil, Inc., for construction management services for the modification and enlargement of the Metropolitan Sewage System, in an amount not to exceed \$34,164,709, provided that the City Auditor first furnishes a certificate demonstrating that funds necessary for expenditure are, or will be, on deposit in the City Treasury;

Authorizing the Auditor and Comptroller to reallocate appropriations associated with this contract, without changing the total appropriations, among the Capital Improvement Program projects in Fund No. 41500 for those reallocations covering costs related to redistribution of this program wide contract.

CITY MANAGER SUPPORTING INFORMATION:

In December 1991, the City Council approved the agreement with Sverdrup Civil, Inc., for construction management services for

the Clean Water Program. In May 1992, City Council directed the implementation of the Consumers' Alternative which included the North City Subsystem and the repair and upgrade of the existing Metro and Muni Wastewater System.

In January 1994, City Council approved Amendment No. 4 that authorized Sverdrup Civil, Inc. to provide construction management services for the entire program. In June 1995, Amendment No. 5 provided for additional projects. In May 1996, the City Council approved Amendment No. 6 adding additional projects. Amendment No. 7 added 11 new projects. Amendment No. 8 redistributed the previously approved funding between the various projects. Amendment No. 9 adds 3 new projects and extends the period of performance from March 31, 1999 to March 31, 2003. A significant portion of the work being managed by Sverdrup Civil, as Construction Manager, are projects required by the federal court's stipulated order and the Ocean Pollution Reduction Act (OPRA) legislation. Also, because of the interrelationship between previously approved and current projects, close coordination of construction and start-up is required. The revised phases reflect the addition of the aforementioned projects and the latest construction schedules. It is requested that City Council approve Amendment No. 9 with a not to exceed amount of \$34,164,709 which brings the total not to exceed amount of the agreement to \$139,576,745. The City's MBE and WBE goals for this agreement are 12 percent and 3 percent respectively. Sverdrup Civil, Inc. has committed to the following goals: Amendment No. 9 - MBE - 27.6 percent, and WBE - 12.5 percent, and total agreement MBE - 20.5 percent, and WBE - 11.2 percent. Amendment No. 9 will create 35 new jobs.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A463-597.)

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-S400:

SUBJECT: Authorizing a Contract with BRH-Garver, Inc., for Construction of the Alvarado Trunk Sewer Re-Alignment Project.

(Navajo Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-98-1128) ADOPTED AS RESOLUTION R-290092

Accepting the low bid and authorizing a contract with BRH-Garver, Inc., for the Alvarado Trunk Sewer Re-alignment Project in the amount of \$3,292,823, which is 21.7 percent over the City's estimate of \$2,577,277;

Authorizing the City Auditor and Comptroller to transfer \$715,546 from Sewer Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacements;

Authorizing the additional expenditure of \$715,546 to supplement funds previously authorized by Resolution R-289897 for the Alvarado Trunk Sewer Re-alignment Project, adopted on March 31, 1998;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K98067C)

CITY MANAGER SUPPORTING INFORMATION:

On March 31, 1998, pursuant to Resolution R-289897, the City Council approved the plans and specifications, and authorized the City Manager to execute a contract for the construction of the

Alvarado Trunk Sewer Re-alignment Project with the lowest responsible and reliable bidder. The project was advertised on March 12, 1998, and 26 packages were issued to prospective bidders. On April 23, 1998, five bid packages were received. The lowest acceptable bid was received from BRH-Garver, Inc., of \$2,531,260, which was \$673,020 over the engineer's estimate of \$1,858,240. The majority of this project will be constructed within the San Diego State University (SDSU) property. The project scope requires that the 48-inch minimum diameter encasement pipe be constructed via micro tunneling (trenchless excavation) through high compressive strength rock strata, and non uniform subgrade material. It also specifies that there will be no intermediate tunneling shafts constructed in between the identified shafts along the SDSU private road leading to the Cox Arena in order to avert any traffic impact during special events. Additionally, based on the school's schedule, Cox Arena's schedule, and the limiting traffic conditions, SDSU requested that the complete all work, within their right-of-way, by August 15, 1998. This limits the construction activities to a small window of time. Staff believes that due to this tight schedule, other contract restrictions, and the unique and limiting subgrade conditions are the main reasons for the increased costs. It is not anticipated that the re-advertisement will result in any substantial savings to the City and will delay the project for an additional year. Therefore, staff recommends that this project be awarded to the lowest bid contractor, BRH-Garver, Inc., for the amount of \$2,531,260.

Aud. Cert. 9801211.

WWF-98-339.

FILE LOCATION: CONT - BRH-Garver, Inc.

COUNCIL ACTION: (Tape location: A463-597.)

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-S401:

(Continued from the meeting of May 4, 1998, Item 106.)

SUBJECT: Two actions related to Sabre Springs Landscape
Maintenance District.

(Sabre Springs Community Area. District-5).

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-98-1156) ADOPTED AS RESOLUTION R-290093

Resolution of Intention to levy and collect 1999 annual
assessments on Sabre Springs Landscape Maintenance
District.

Subitem-B: (R-98-1157) ADOPTED AS RESOLUTION R-290094

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The Sabre Springs Landscape Maintenance District (LMD) was established in 1982 to provide maintenance for landscaped medians, improved open space, streetscapes, and natural open space. For Fiscal Year 1999, the district will maintain 2.89 acres of landscaped medians, 1.65 acres of paved medians, 1.8 acres of landscape right-of-way, 23.2 acres of enhanced open space, 505 acres of natural open space, 1.1 acres of landscape crib walls and ornamental street lighting along two bridges.

The Fiscal Year 1999 proposed maintenance costs for the district are as follows:

DESCRIPTION	FUND		
	OPERATIONS	RESERVE	TOTAL
BEGINNING BALANCE	\$ 0.00	\$ 97,006.00	\$ 97,006.00

REVENUE:			
Assessments	\$ 69,706.00	\$ 0.00	\$ 69,706.00
Interest	0.00	3,400.00	3,400.00
City Contribution:	42,992.00	0.00	42,992.00
TOTAL REVENUE	\$112,698.00	\$ 3,400.00	\$116,098.00
TRANSFER:	28,353.00	(28,353.00)	0.00
EXPENSE:			
Personnel	\$ 28,943.00	\$ 0.00	\$ 28,943.00
Contractual	70,000.00	0.00	70,000.00
Incidental	29,808.00	0.00	29,808.00
Utilities	12,300.00	0.00	12,300.00
TOTAL EXPENSE	\$141,051.00	\$ 0.00	\$141,051.00
ENDING BALANCE	\$ 0.00	\$ 72,053.00	\$ 72,053.00

The proposed assessment for Fiscal Year 1999 is \$15.56 per equivalent benefit unit (EBU) indexed annually to the San Diego CPI-U. The district contains 4,479.8 equivalent benefit units (EBU's). This district has been re-engineered. Although the assessment hasn't changed from Fiscal Year 1998, individual parcels may be impacted by the change in apportionment.

FILE LOCATION: Subitems A-B: STRT - M-401-99

COUNCIL ACTION: (Tape location: A463-597.)

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 8:14 p.m.
in honor of the memory of Arthur Jessop, as requested
by Council Member Wear.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: F156-164.)