

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, NOVEMBER 24, 1998
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:45 a.m. The meeting was recessed by Mayor Golding at 11:44 a.m. to convene the Special Joint Council Meeting with the Redevelopment Agency. Mayor Golding reconvened the regular meeting at 11:51 a.m. with all Council Members present. The meeting was recessed by Mayor Golding at 12:11 p.m. to convene the Redevelopment Agency, and thereafter to convene as the Housing Authority, with the regular meeting to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Golding at 2:14 p.m. with Council Member Warden not present. Chairperson Warden recessed the regular meeting at 5:19 p.m. to convene the Special Joint Council Meeting with the Redevelopment Agency. Chairperson Warden reconvened the regular meeting at 5:22 p.m. with Mayor Golding and Council Members Wear and Vargas not present. The regular meeting was recessed by Chairperson Warden at 5:30 p.m. to convene the Redevelopment Agency. Mayor Golding reconvened the regular meeting at 5:50 p.m. with Council Members Wear, Warden, and Vargas not present. Mayor Golding adjourned the meeting at 5:56 p.m. into Closed Session in the 12th floor conference room to discuss Item 335, Conference with Real Property Negotiator in the matter of authorizing the City Manager to consider negotiating an extended, amended and restated Memorandum of Understanding with Brown Field Aviation, LLC (BFAP) for the exclusive rights to develop Brown Field Airport, Otay Mesa.

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 (ms/mc)

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

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

ITEM-10: INVOCATION

Invocation was given by Father Nicholas Clavin of St. Vincent de Paul Roman Catholic Church.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Deputy Mayor Wear.

PUBLIC COMMENT

ITEM-PC-1:

Comment by Rich Pearson regarding his expenses for cleaning up his property and reimbursement by the City.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A050-076.)

ITEM-PC-2:

Comment by Don Stillwell regarding the Tenth Amendment. He said executive orders are being written that violate the Tenth Amendment rights of the State and the people.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A077-101.)

ITEM-PC-3: REFERRED TO CITY MANAGER THE SUBJECT OF HOMELESS SLEEPING IN BALBOA PARK

Joe Cuseo thanked all the council members for the winter shelter for the homeless. He also spoke about the homeless sleeping in Balboa Park and the need for more mental health assistance for the homeless.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A102-125.)

ITEM-PC-4: REFERRED TO CITY MANAGER THE SUBJECT OF SEXUAL
ACTIVITY IN BALBOA PARK AND PRESIDIO PARK

Jim Tapscott spoke on the moral outrage regarding sexual activity in the parks and public restrooms. He said they have been pressuring the City Police and City Attorney to arrest and prosecute those engaging in these illegal acts.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A140-169.)

ITEM-PC-5:

Comment by James Lambert regarding peep shows right next to computer games for kids, all under the same roof.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A186-207.)

ITEM-PC-6:

Comment by John O'Brien regarding police harassment. He said he spent 3 days in the County Jail but was not charged with anything.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A214-237.)

COUNCIL COMMENT

ITEM-CC-1:

Council Member Vargas commented that last Saturday on Peterlynn Street there was a festival because Arrieta Construction had finished the Peterlynn drain pipe and they did an excellent job.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A239-260.)

ITEM-CC-2:

Council Member Stallings reminded everyone that this is the first anniversary of the Mission Valley Trolley Line and it has been a very successful year. She commented that it is important to get the people on the trolley and off the roads during the holiday season.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A261-287.)

ITEM-CC-3:

Council Member Kehoe commented that milk prices have increased again. She asked that the City Council take a stand against the state tax. She also wished Rabbi Stein a happy 50th birthday.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A288-304.)

ITEM-CC-4:

Mayor Golding commented that she was on a business development mission in a number of Asian cities at the request of the Economic Development Corporation, and she believes there will be concrete results from the trip. The efforts made over the last 4 to 5 years to raise the profile of the City have worked.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A305-359.)

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

11/2/98 Adjourned

11/3/98 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A425-430.)

MOTION BY KEHOE TO APPROVE. 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-31:

SUBJECT: San Diego Film Commission Day.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-99-287) ADOPTED AS RESOLUTION R-290961

Proclaiming November 24, 1998 to be "San Diego Film Commission Day" in San Diego, in appreciation for its outstanding efforts and goodwill to our community.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A432-518, B271-397.)

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

ITEM-32:

SUBJECT: Bob Williams Day.

COUNCILMEMBER WARDEN'S RECOMMENDATION:

Adopt the following resolution:

(R-99-545) ADOPTED AS RESOLUTION R-290962

Commending and thanking Bob Williams for his exemplary dedication to the community;

Proclaiming November 19, 1998 to be "Bob Williams Day" in San Diego, in recognition of the tremendous contributions Bob Williams has made to the City of San Diego and the Linda Vista Community.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A519-605, B271-397.)

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

ITEM-33: PRESENTED

A presentation by City Manager Michael Uberuaga of the ICMA Award for Programs for the Disadvantaged recognizing READ/San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A360-425.)

* ITEM-50:

SUBJECT: Adopting a Planned Residential Development on 26.9 Acres for Construction of 47 Detached Single Family Dwelling Units - The Villas at Stallions Crossing.

(Future Urbanizing Area, Subarea II. District-1.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 11/10/98. (Council voted 6-0. Councilmembers Kehoe, Warden, and Mayor Golding not present):

(O-99-65) ADOPTED AS ORDINANCE O-18603 (New Series)

Adopting a Planned Residential Development on 26.9 acres located south of San Dieguito Road, east of El Camino Real and I-5, north of Derby Downs Road, within Subarea II of the Future Urbanizing Area, for construction of 47 detached single family dwelling units, associated roads and public improvements.

FILE LOCATION: LAND-North City Future Urbanizing Area,
Subarea II (10)

COUNCIL ACTION: (Tape location: B271-397.)

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-51:

SUBJECT: Border Public Safety Zone Ordinance.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 11/10/98. (Council voted 8-0. Mayor Golding not present):

(O-99-32 COR. COPY) ADOPTED AS ORDINANCE O-18604 (New Series)

Amending Chapter V, Article 2, of the San Diego Municipal Code by adding Division 60, relating to Public Safety in the Border Zone, to provide additional law enforcement and prosecution tools to enable the San Diego Police Department to effectively maintain the public peace and promote the safety of the public in the area immediately adjacent to the San Ysidro Port of Entry.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B271-397.)

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-52:

SUBJECT: Downtown Parks Curfew.

(See City Manager Report CMR-98-204. Centre City Community Area. District-2.)

TODAY'S ACTION IS:

Introduction of the following ordinance:

(O-99-56) INTRODUCED, TO BE ADOPTED DECEMBER 7, 1998

Introduction of an Ordinance amending Chapter VI, Article 3, Division 1, of the San Diego Municipal Code by amending Section 63.0120, relating to Curfews in Downtown Parks, to institute a permanent downtown parks curfew, 12:00 midnight to 6:00 a.m., for Children's Park, Gaslamp Square Park, Pantoja Park and Washington Elementary School Park (Amici Park).

PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S RECOMMENDATION:

On 10/21/98, PS&NS voted 5-0 to approve the City Manager's recommendation to institute a permanent downtown parks curfew for Children's Park, Gaslamp Square Park, Pantoja Park, and

Washington Elementary School Park. (Councilmembers Wear, Stevens, Warden, McCarty and Vargas voted yea.)

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: B271-397.)

CONSENT MOTION BY STALLINGS TO INTRODUCE THE ORDINANCE.
Second by Kehoe. Passed by the following vote: Mathis-yea,
Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-100:

SUBJECT: CCDC Area 1 - Phase 1, K Street to Imperial Avenue (6th Avenue to 12th Avenue) Underground Utility District.

(Centre City Community Area. Districts-2 and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-536) ADOPTED AS RESOLUTION R-290963

Calling a public hearing to determine whether the public health, safety, or general welfare requires the formation of the CCDC Area 1 - Phase 1, K Street to Imperial Avenue (6th Avenue to 12th Avenue) Underground Utility District.

CITY MANAGER SUPPORTING INFORMATION:

The proposed district is identified in CIP-37-028.0, "Annual Allocation - Undergrounding of City Utilities", and will underground the overhead utility facilities on CCDC Area 1 - Phase 1, K Street to Imperial Avenue (6th Avenue to 12th Avenue). The formation of this district will require the affected property

owners to underground the utilities which provide service to their property prior to removal of the overhead utilities in the street. Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners for a portion of the cost of their required undergrounding. Property owners are reimbursed based upon the length of their electrical service trench for electrical and conduit up to a maximum of \$1,800 per electric service lateral. In most cases, the reimbursement is sufficient to cover the entire cost for the trenching. Reimbursement does not include the cost of modifications to the electrical service box. This cost typically ranges from \$300 - \$1,500. A future request for a resolution will establish the date for removal of overhead electrical services to all customers and will be submitted as the undergrounding work approaches completion.

FILE LOCATION: STRT-K-245 (38)

COUNCIL ACTION: (Tape location: B271-397.)

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

* ITEM-101:

SUBJECT: Subdivision Improvement Agreement for Piazza Carmel II Unit No. 1.

(Carmel Valley Community Area. (District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-520) ADOPTED AS RESOLUTION R-290964

Authorizing a Subdivision Improvement Agreement with Piazza Partners, L.P., for the installation and completion of public improvements in the subdivision known as Piazza Carmel II Unit No. 1.

CITY MANAGER SUPPORTING INFORMATION:

On August 8, 1994 the City entered into a subdivision improvement agreement, Document RR-284417, with Tiger Development One, a California limited partnership, for the construction of public improvements for Piazza Carmel II. The agreement expired on August 8, 1996. The property is now owned by Piazza Partners, L.P. The new owner has signed a Subdivision Improvement Agreement to assume all of the obligations of the original subdivider and complete the required work. Piazza Partners, L.P. has provided a performance bond in the amount of \$914,205 for the work remaining.

FILE LOCATION: SUBD-Piazza Carmel II Unit No. 1 (40)

COUNCIL ACTION: (Tape location: B271-397.)

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

* ITEM-102:

SUBJECT: Easement Grant to the State of California for a Drainage Easement on Highway 78.

(San Pasqual Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-518) ADOPTED AS RESOLUTION R-290965

Authorizing the execution of an easement deed, granting to the State of California, Department of Transportation, all the City's right, title and interest in a drainage easement located on the north side of Highway 78, east of Brandy Canyon Road.

CITY MANAGER SUPPORTING INFORMATION:

The State of California, Department of Transportation has requested a drainage easement on the north side of Highway 78, east of Brandy Canyon Road. Currently, the runoff from Highway 78 is eroding the side of the road on the City property. This proposed drainage easement would reinforce the existing runoff channel with rip rap and cement to slow the velocity of the water and inhibit erosion. The easement would be 20 feet wide and 50 feet long. The easement is located on the Witman leasehold. The lessee has reviewed and approved the easement. This improvement would not affect any other lessee or property owner in the San Pasqual Valley. City staff appraisers have approved the \$500 value of the easement.

FILE LOCATION: DEED F-7376

COUNCIL ACTION: (Tape location: B271-397.)

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

* ITEM-103:

SUBJECT: Replacement of the Segmented Circle at Montgomery Field.

(Kearny Mesa Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-493) ADOPTED AS RESOLUTION R-290966

Authorizing the City Manager or his designee to apply for, and if awarded, accept the California State Grant offer of \$20,000 for the replacement of the segmented circle at Montgomery Field;

Authorizing the City Auditor and Comptroller to deposit the funds into CIP-31-335.0;

Authorizing the City Manager to expend an amount not to exceed \$2,000 of Airport Funds from CIP-31-335.0, Annual Allocation Montgomery and Brown Airports, for the purpose of our 10 percent matching funds and the \$20,000 Grant Funds upon certification by the City Auditor and Comptroller that the Grant Funds and Airport Funds are on deposit in the City treasury.

CITY MANAGER SUPPORTING INFORMATION:

This action requests the authorization of \$22,000 for the design and construction of a segmented circle at Montgomery Field. CIP-31-335.0 has allocated funding available for this project as authorized by Council for FY 99. A segmented circle is a device which assists pilots to determine the air traffic pattern while maneuvering to land. The existing segmented circle was constructed over thirty years ago and is no longer useable. The circle is required by airports such as Montgomery Field which are

certified by the State of California. This project will enhance the safety for this airport which supports over 240,000 operations per year. This project is endorsed by the Airports Advisory Committee.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B271-397.)

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

* ITEM-104:

SUBJECT: California State "Citizens' Option for Public Safety" Block Grant.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-530) ADOPTED AS RESOLUTION R-290967

Authorizing the Chief of Police, on behalf of the City Manager, to apply for, accept and expend \$2,762,515.99 in Citizens' Option for Public Safety grant funds from the State of California, of which \$1,280,000 will be used for the Central Division Substation, and \$1,483,000 will be used for miscellaneous equipment, maintenance and upgrades, including vehicles, lab, communications, automation and safety items;

Authorizing the City Manager to set up a Supplemental Law Enforcement Services Fund, as required by the legislation, to receive and expend these funds;

Authorizing the City Manager to execute all aspects of program operation including any amendments and extensions, and certify that the City will comply with all applicable statutory or regulatory requirements related to the program.

Aud. Cert. 9900447.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B271-397.)

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

* ITEM-105:

SUBJECT: Barrio Logan Livable Neighborhood/Economic Need Fund and Related Issues.

(Barrio Logan and Southeastern San Diego - Sherman Heights Neighborhood. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-535) ADOPTED AS RESOLUTION R-290968

Authorizing the City Auditor and Comptroller to appropriate and expend an amount not to exceed \$50,000 from the TransNet/Barrio Logan Livable Neighborhood/Economic Need Fund (30304) to the 24th And G Sidewalk Improvement Project Job Order No. 112768);

Authorizing the City Auditor and Comptroller to reprogram an amount not to exceed \$40,000 from the FY 99 Community Development Block Grant (CDBG) Fund (18534/4161/6121/112768) from the 24th and G Sidewalk Improvement Project to Code Enforcement (18534/4169/6907);

Authorizing the City Auditor and Comptroller to reprogram an amount not to exceed \$10,000 from the FY 99 Community Development Block Grant Fund (18534/4161/6121/112768) from the 24th and G Sidewalk Improvement Project to the District 8 Unallocated CDBG Reserve (18534/4177/7703).

CITY MANAGER SUPPORTING INFORMATION:

Council District 8 requested that a portion of the TransNet/Barrio Logan Livable Neighborhood/Economic Need Fund be used to fund evening and weekend hours at the Sherman Heights Community Center. However, due to TransNet funding restrictions, a series of fund transfers are needed to make this happen. Therefore, \$50,000 from the Barrio Logan TransNet Livable Neighborhood/Economic Need Fund will be transferred to the 24th and G sidewalk improvement project to replace \$50,000 in Community Development Block Grant (CDBG) funding. Of this amount \$10,000 will be directed to the District 8 Unallocated Reserve for future use. The remaining \$40,000 will be directed to District 8 Code Enforcement activities. This funding will replace \$40,000 in less restrictive General Fund monies that will then be utilized for extended hours at the Sherman Heights Community Center.

Aud. Cert. 9900480.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B271-397.)

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

* ITEM-106:

SUBJECT: Establishing the City of San Diego State Designated
Target Employment Areas (TEA's).

(Midway, Old San Diego, Uptown, Centre City, Barrio
Logan, Golden Hill, Southeast San Diego, City Heights,
Eastern Village, College Area, Greater North Park, Otay
Mesa/Nestor, San Ysidro, Otay Mesa and Tijuana River
Valley Community Areas. Districts-2, 3, 4, 7 & 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-386) ADOPTED AS RESOLUTION R-290969

Identifying the census tracts comprising "Targeted
Employment Areas" (TEA's) for the San Ysidro/Otay Mesa
Enterprise Zone and the Metropolitan Enterprise Zone.

CITY MANAGER SUPPORTING INFORMATION:

On July 1, 1997, the California Legislature enacted Senate Bill
No. 2023, revising the Enterprise Zone Act to provide, among
other things, for the establishment of "targeted employment
areas" (TEA's). To be comprised of census tracts with at least
51 percent of their residents at low or moderate income levels,
the goal of TEAs is to encourage businesses in State designated
Enterprise Zones to hire employees from the areas of a city most
in need of employment opportunities. Previously, Enterprise Zone
businesses could receive Enterprise Zone State income tax credits

only by hiring persons who were enrolled in, certified by, or eligible for Job Training Partnership Act (JTPA) or Greater Avenues to Independence (GAIN) programs. Once the San Diego TEAs are designated, Enterprise Zone businesses can claim tax credits if employees meet JTPA or GAIN requirements or, alternatively, if they reside in a TEA. The TEA designation simplifies and speeds up the tax credit voucher process and greatly expands the number of tax credit-eligible employees, all of whom must reside in areas with a demonstrated need for employment opportunities. Enterprise Zone businesses hiring vouchered employees can claim over \$27,000 in State tax credits over a 5 year period for each resident hired. In addition, employees of Enterprise Zone businesses may be eligible for a tax credit on their own State income tax. The TEAs must include census tracts that are within or contiguous to established Enterprise Zones, or contiguous to the contiguous census tracts, and must be identified by the U.S. Department of Housing and Urban Development as having at least 51 percent of their residents at low to moderate income levels. The proposed San Diego TEAs are shown on Attachment A by census tracts and by map in Attachments B and C.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B271-397.)

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

* ITEM-107:

SUBJECT: San Diego Enterprise Zone Program Boundary Expansion.

(Centre City, Otay Mesa-Nestor, and Otay Mesa Community Areas. Districts-2 & 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-360) ADOPTED AS RESOLUTION R-290970

Authorizing the City Manager or designee to submit documents to the California Trade and Commerce Agency to expand both the Metropolitan and the San Ysidro/Otay Mesa Enterprise Zones;

Authorizing the City Manager to do the following actions for commercial and industrial projects within the San Ysidro/Otay Mesa and Metropolitan Enterprise Zone, as expanded, when such expansion is approved by the California Trade and Commerce Agency: to expedite the necessary development plan and permit processing, and building permit issuance for such projects; and waive the requirement to pay into the San Diego Housing Trust Fund and waive the requirement to pay Development Impact Fees (Metropolitan Zone only).

CITY MANAGER SUPPORTING INFORMATION:

San Diego's two Enterprise Zones, the Metropolitan Zone designated in 1986 and the San Ysidro/Otay Mesa Zone designated in 1992, are State designated areas within which businesses in these Zones may claim various State tax benefits, primarily tax credits for hiring unemployed persons. It is recommended that the Zones be expanded to include a portion of the business district north of Broadway as recommended by the Centre City Development Corporation; that portion of Palm Avenue between 13th Street and Interstate 5 and within the City of San Diego; Hollister Street between Palm Avenue and Coronado Avenue; and the industrial zone property south of Main Street between Interstate 5 and Hollister Street and within the City of San Diego. The expansion is recommended because Enterprise Zone tax benefits should result in new jobs and new business investments to these communities that continue to have a high unemployment rate and/or continue to experience high real estate vacancies. State law

permits Enterprise Zones to expand up to 15 percent of the originally designated areas. With the proposed expansion in the Metropolitan Zone, 2.74 acres would still be available for future expansions. And the proposed expansion in the San Ysidro/Otay Mesa Enterprise Zone would still allow for 524.90 acres for future expansions. Staff met with the Otay Mesa-Nestor Planning Committee, the San Ysidro Planning Group, the Otay Mesa Planning Group, and with staff from the Centre City Development Corporation. All support the expansion of the two zones.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B271-397.)

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

* ITEM-108:

SUBJECT: Commercial Vehicle Prohibition on San Diego Mission Road.

(Mission Valley Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-483 REV.) ADOPTED AS AMENDED AS RESOLUTION R-290971

Prohibiting commercial vehicles with a gross vehicle weight rating of over 10,000 pounds from operating on San Diego Mission Road between Mission Village Drive and Fairmount Avenue from 11:00 p.m. to 7:00 a.m.;

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

CITY MANAGER SUPPORTING INFORMATION:

This action prohibits commercial vehicles with a rated capacity of five tons or more from using San Diego Mission Road between Mission Village Drive and Fairmount Avenue from 11:00 p.m. to 7:00 a.m. By law, passenger buses, public utility vehicles, and commercial vehicles with an origin or destination on the affected street are exempt from this provision. Alternate routes for commercial vehicles include Friars Road and Fairmount Avenue. Council approval is required according to Municipal Code Section 85.04. A petition representing four of five affected residential properties (80 percent) was submitted in support of this action. The Mission Valley Community Council supports this action.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B271-397.)

CONSENT MOTION BY STALLINGS TO ADOPT AS AMENDED TO CHANGE THE LOCATION FROM "SAN DIEGO MISSION ROAD BETWEEN MISSION VILLAGE DRIVE AND FAIRMOUNT AVENUE" TO "SAN DIEGO MISSION ROAD BETWEEN RANCHO MISSION ROAD AND FAIRMOUNT AVENUE".
Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-109:

SUBJECT: Ratifying North Bay Redevelopment Project, Project Area Committee Election of October 14, 1998.

(See City Manager Report CMR-98-220. Linda Vista, Clairemont Mesa, Midway/Pacific Highway, Old Town, Uptown, Peninsula, and Mission Valley Community Areas. Districts-2 & 6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-540) ADOPTED AS RESOLUTION R-290972

Ratifying the election results of October 14, 1998, for the North Bay Redevelopment Project, Project Area Committee.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B271-397.)

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

* ITEM-110:

SUBJECT: John W. Johnson Day.

COUNCILMEMBER STEVENS'S RECOMMENDATION:

Adopt the following resolution:

(R-99-542) ADOPTED AS RESOLUTION R-290973

Commending John W. Johnson for his years of commitment and devotion, not only to the Council District but to the community as a whole;

Proclaiming November 23, 1998 to be "John W. Johnson Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B046-103, B271-397.)

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

* ITEM-111:

SUBJECT: Ray Smith Day.

COUNCILMEMBER STEVENS'S RECOMMENDATION:

Adopt the following resolution:

(R-99-548) ADOPTED AS RESOLUTION R-290974

Commending Ray Smith for his years of commitment and devotion, not only to the Council District but to the community as a whole;

Proclaiming November 23, 1998 to be "Ray Smith Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A606-684, B271-397.)

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

* ITEM-112:

SUBJECT: Gerald S. Davee Day.

COUNCILMEMBER WARDEN'S RECOMMENDATION:

Adopt the following resolution:

(R-99-546) ADOPTED AS RESOLUTION R-290975

Congratulating and thanking Gerald S. Davee for 37 years of outstanding leadership in the legal community;

Proclaiming Thursday, November 12, 1998 to be "Gerald S. Davee Day" in San Diego, in recognition of his retirement from Luce, Forward, Hamilton and Scripps LLP.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B271-397.)

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

* ITEM-113:

SUBJECT: Contract for Police Officer Sweetwater School District.

(District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-372) ADOPTED AS RESOLUTION R-290976

Authorizing an agreement with the Sweetwater Union High School District, to provide a San Diego Police Juvenile Services Team officer with primary responsibility to provide police services at the District's five secondary schools located in the City of San Diego.

CITY MANAGER SUPPORTING INFORMATION:

In past years, crime and violence have increased within our public schools. School districts and law enforcement officials continue to work as partners to ensure the safety of all school children. Sweetwater School District has five secondary schools located within the City limits. The City currently provides one Juvenile Services Team officer for these schools. Sweetwater School District wishes to contract for an additional Juvenile Services police officer. General conditions of the agreement are:

- 1) The City provides an additional Juvenile Services Team officer to provide a uniformed presence in and around school campuses.
- 2) The City will be reimbursed for half the cost of providing a PO II plus supervision and pro-rated equipment cost.
- 3) The City agrees to furnish normal police equipment and vehicle.
- 4) The City agrees the officer will develop presentations, attend meetings, continue community work, and provide pro-active enforcement during regular school hours.
- 5) This contract is for Fiscal Year 1999 with an option to renew for an additional four years.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B271-397.)

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

* ITEM-114:

SUBJECT: Agreement with Malcolm Pirnie, Inc. for Alvarado Water Filtration Plant Upgrade and Expansion - Phase I.

(Navajo Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-556) ADOPTED AS RESOLUTION R-290977

Authorizing an agreement with Malcolm Pirnie, Inc. for engineering services during construction of the Alvarado Water Filtration Plant Upgrade and Expansion - Phase I, for an amount not to exceed \$240,000;

Authorizing the expenditure of not to exceed \$240,000 from Water Revenue Fund 41500, CIP-73-261.0, Alvarado Water Filtration Plant Upgrade and Expansion, Phase I;

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

CITY MANAGER SUPPORTING INFORMATION:

This agreement will provide engineering support services such as review of shop drawings, request for information, and any clarification associated with the design, during construction for Phase I of the Alvarado Water Filtration Plant. The notice to proceed with construction is scheduled for November 16, 1998.

The Plant serves water to approximately 500,000 City residents each day. In addition, the Plant is over 40 years old, and is in need of modernization to allow for improved operation and maintenance, to meet the new Standard and Regulations set by EPA,

and to achieve compliance with the State of California, DHS Compliance Order No. 04-14-96CO-022, adopted by the City Council on November 28, 1994, as Resolution No. R-284995. The project is part of the water system Capital Improvements Program approved by the City Council in August 1997, as part of the Strategic Plan for Water Supply. Phase I consists of rehabilitation and construction of Lake Murray and College Ranch Pump Stations, Yard Piping, Filters, Rapid Mix Facility, Raw and Finished Water Chemical Facilities, and upgrade of Power and Electrical Systems. The City Council approved the Phase I construction on June 29, 1998. The construction is scheduled to start on November 23, 1998. The contract amount of this agreement is \$240,000.

Aud. Cert. 9900476.

CIP-14-99-010.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B271-397.)

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

* ITEM-115:

SUBJECT: Residential Horizontal-Axis Clothes Washer Rebate Program.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-555) ADOPTED AS RESOLUTION R-290978

Authorizing the City Manager to enter into a Memorandum of Understanding with San Diego County Water Authority for the receipt of \$17,600 from San Diego County Water Authority and Metropolitan Water District of Southern California to be used to pay for approximately 176 Residential Horizontal-Axis Clothes Washer Rebates;

Authorizing the Auditor and Comptroller to increase the annual appropriation in Water Operating Fund 41500, Program 762591, by \$17,600 for the City of San Diego's H-Axis Rebate Program.

CITY MANAGER SUPPORTING INFORMATION:

On September 23, 1991, the City Council adopted a resolution to become an original signatory to the Memorandum of Understanding (MOU) regarding Urban Water Conservation in California. The purpose of the MOU is to ensure commitment and implementation of water conservation measures as a way to stretch California's available water resources. The MOU contains Fourteen Best Management Practices (BMP's) that are proven long-term water conservation measures which have become statewide standards.

On September 8, 1998, the City Council adopted a resolution to implement a High-Efficiency Residential Horizontal-Axis Clothes Washer Rebate Program (H-Axis Rebate Program). The H-Axis Rebate Program is a new BMP. The H-Axis Rebate Program was approved to provide up to 750 rebates to customers at a financial incentive of \$100 per machine. Current market prices for an H-Axis machine is \$900 to \$1,100 per unit, compared to \$400 per unit for a traditional washer model. The \$100 incentive is intended to reduce the payback period of purchasing the H-Axis to three to five years, assisting customers who wish to conserve water but find the purchase price unaffordable. This action requests authorization to accept additional funds for the Residential Horizontal-Axis Clothes Washer Rebate Program for the current Fiscal Year by entering into an agreement with the San Diego County Water Authority (CWA) to provide matching funds from the CWA and the Metropolitan Water District of Southern California (MWD). Additional funds from CWA and MWD (\$8,800 from CWA and

\$8,800 from MWD respectively) are available to increase the number of H-Axis rebates available for the current Fiscal Year from 750 to 926. An MOU with the CWA is needed to accept their funds.

Aud. Cert. 9900487.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B271-397.)

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

* ITEM-116:

SUBJECT: Amendment No. 1 to the Agreement with Sedgwick James of California for the Owner Controlled Insurance Program.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-497) ADOPTED AS RESOLUTION R-290979

Authorizing an amendment to the agreement of June 21, 1994 with Sedgwick James of California, Inc., to extend for three years its administrative services in connection with the Metropolitan Wastewater Department's Owner Controlled Insurance Program;

Authorizing the expenditure of not to exceed \$275,000 from Fund 41509, Job Order 5022;

Authorizing the City Manager, on advice from Sedgwick James, to execute contracts to enter into or extend policies of insurance with admitted carriers, contingent on Council's approval of funding for this purpose in subsequent Fiscal Year budgets, and provided that the City Auditor first furnishes a certificate demonstrating that funds necessary for expenditure are, or will be, on deposit in the City Treasury;

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

CITY MANAGER SUPPORTING INFORMATION:

On June 21, 1994, the City Council adopted Resolution R-284112 approving the City to enter into a contract with Sedgwick James of California (Sedgwick) for administrative services for an Owner Controlled Insurance Program (OCIP). The types of insurance covered by OCIP include, Worker's Compensation, General Liability, Builder's Risk and Excess Liability. With the continuation of the Point Loma Wastewater Treatment Plant upgrades, Job Order Contract and the South Bay Water Reclamation Projects, the Metropolitan Wastewater Department (MWWD) desires to continue the OCIP until December 31, 2001. The current agreement with Sedgwick expires December 31, 1998. Over the past 4 years, Sedgwick has acquired detailed knowledge of MWWD's construction program, including a working knowledge of the insurance providers as well as intimate knowledge of the multi-million dollar claims currently being processed. The MWWD is proposing a 3 year extension at a cost of \$275,000 which will increase the value Sedgwick's contract to \$2,706,277. MWWD has compared the proposed pricing for the amendment to the proposals recently received by the Water Department for their OCIP and the pricing is competitive. Additionally the original 1472 authorized the City Manager to execute a contract(s) with insurance providers identified by Sedgwick for a period of 5 years. The completion date for the insurance contract(s) is June 1999. With continued success on the OCIP, MWWD is requesting a

2.5 year extension to December 31, 2001 (FY 2002). The Rough Order of Magnitude (ROM) for the insurance premiums are as follows: FY 2000 - \$1,800,000; FY 2001 - \$2,000,000; and FY 2002 - \$1,000,000. It is requested that the proposed Amendment No. 1 to the Agreement with Sedgwick James be approved and the insurance contract(s) for OCIP be extended until December 31, 2001 (FY 2002).

Aud. Cert. 9900491.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B271-397.)

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

* ITEM-117:

SUBJECT: Brown Field Airport Improvements Project.

(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-560 Cor. Copy) ADOPTED AS RESOLUTION R-290980

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$32,500 from the unappropriated fund balance in Fund 41100 to CIP-31-166.0, and an amount not to exceed \$32,500 from the unappropriated fund balance in Fund 41100 to CIP-31-167.0, for the improvement of the Brown Field;

Authorizing the expenditure of an amount not to exceed \$32,500 from CIP-31-166.0, and an amount not to exceed \$32,500 from CIP-31-167.0 for the above project;

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

CITY MANAGER SUPPORTING INFORMATION:

Previous Council action authorized the construction of a new taxiway and runway rehabilitation at Brown Field Airport. The contract was awarded to the Sim J. Harris Co., and is currently under construction.

During field visits to the construction site, it was determined that additional existing pavement sections of the runway and taxiway were in need of repair. These repairs do not qualify for grant funding. The airport staff wishes to add this additional work to the current construction project in order to achieve a savings through economy of scale. Approval and construction of these needed additional repairs will improve safety and operations and will enhance the overall efficiency of the airport.

Aud. Cert. 9900485.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B271-397.)

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

* ITEM-118:

SUBJECT: Appointments and Reappointments to the Human Relations Commission.

(See memorandum from Mayor Golding dated 11/3/98 with resumes attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-99-534) ADOPTED AS RESOLUTION R-290981

Council confirmation of the following appointments and reappointments by the Mayor to serve as members of the Human Relations Commission, for terms as indicated:

Term expiring July 22, 1999 Nominated by

Rabbi Jonathan A. Stein District 3

Term expiring July 22, 2001 Nominated by

Gitfon Cheung District 1

Anna J. Matthews (reappointment) District 6

Mary LaQuita Robbins
(reappointment) Mayor

David J. Valladolid
(reappointment) Mayor

Term expiring July 22, 2002: Nominated by

Betty McManus District 5

Denise Macias Mayor

William D. Lynch Mayor

Sandra Johnson Mayor

Ali M.M. Mojdehi Mayor

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B271-397.)

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

* ITEM-119:

SUBJECT: Reappointments to the San Diego Convention Center
Corporation Board of Directors.

(See memorandum from Mayor Golding dated 10/30/98 with
resume(s) attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-99-533) ADOPTED AS RESOLUTION R-290982

Council confirmation of the following reappointments by
the Mayor to serve as members of the San Diego
Convention Center Corporation Board of Directors for
three-year terms to expire on December 1, 2001:

William A. Roper, Jr.
Maria Nieto Senour

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B271-397.)

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

ITEM-120:

SUBJECT: Undergrounding of Utilities - 1999 Calendar Year,
Annual Allocation "Case 8209" Funds.

(See City Manager Reports CMR-98-210 and CMR-98-211;
Councilmember Mathis's 10/21/98 memorandum;
Councilmember Stallings's 10/20/98 memorandum.
Citywide. Districts-1,2,3,4,5,6,7 & 8.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-99-538 REV.) ADOPTED AS AMENDED AS RESOLUTION R-
290997

Approving the Annual Allocation - Undergrounding of
Utilities, San Diego Gas & Electric Company Allocation
for Calendar Year 1999.

LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:

On 10/21/98, LU&H voted 5-0 to approve the 1999 proposed
Underground Utilities Program Projects as listed in Attachment
No. 1 to City Manager Report CMR-98-210 with changes requested in
memorandums from Councilmembers Mathis and Stallings. Forward
recommendation to the City Council, including a request from
Councilmember Vargas to consider allocating Historic Districts a
place on the priority list of eligible projects. (Councilmembers
Mathis, Stevens, Stallings, McCarty and Vargas voted yea.)

CITY MANAGER SUPPORTING INFORMATION:

The list of Utility Undergrounding Projects for Calendar Year 1999 is in conformance with the terms of the franchise agreement reached with SDG&E in April, 1995. The agreement requires that projects to be allocated in Calendar Year 1999 must be approved by the City Council. The proposed 1998 job listing was approved by the Land Use and Housing Committee on October 21, 1998.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B290-311, G220-357.)

MOTION BY McCARTY TO ADOPT THE RESOLUTION APPROVING THE CITY MANAGER'S RECOMMENDATION EXCEPT FOR CCDC AREA 3. STAFF IS REQUESTED TO RETURN TO COUNCIL WITH COUNCIL MEMBER VARGAS' CONCERN REGARDING THE CCDC AREA 3 ISSUE AS STATED IN HIS LETTER TO THE MAYOR AND COUNCIL DATED NOVEMBER 24, 1998. ACCEPT THE REQUEST OF COUNCIL MEMBER STALLINGS THAT THE POLICY ISSUE FOR 69KV BE BROUGHT BEFORE THE APPROPRIATE COMMITTEE FOR DISCUSSION, AND THEN TO COUNCIL. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-not present.

* ITEM-121:

SUBJECT: Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico.

(See City Manager's Update. San Ysidro and Tijuana River Valley Community Areas. District-8.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-99-390) ADOPTED AS RESOLUTION R-290983

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

FILE LOCATION: GEN'L-State of Emergency regarding the discharge of raw sewage from Tijuana, Mexico

COUNCIL ACTION: (Tape location: B271-397.)

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

* ITEM-122:

SUBJECT: Excusing Mayor Golding from the Council Meeting of 11/10/98.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-98-589) ADOPTED AS RESOLUTION R-290984

Excusing Mayor Susan Golding from attending the regularly scheduled Council meeting of November 10, 1998, due to City business.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B271-397.)

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

* ITEM-123:

SUBJECT: The Martin Luther King, Jr., Freeway Signs - State Route 94.

(Districts-4 and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-582 Cor.Copy) ADOPTED AS RESOLUTION R-290985

Authorizing the City Manager to execute a contract with Safeway Sign Company for \$978,000 to design, fabricate and install freeway signage along State Route 94 from Interstate Route 5 to the State Route 125 connector;

Authorizing the expenditure of \$1,422,500 from TransNet Fund 30300.

CITY MANAGER SUPPORTING INFORMATION:

On August 22, 1989, the California Legislature passed Resolution No. 22 to officially designate the portion of State Highway Route 94 from Interstate Route 5 to the State Route 125 connector as the "Martin Luther King, Jr. Freeway". To honor Dr. Martin Luther King, Jr., who achieved worldwide recognition as a leader of the American civil rights movement, the City of San Diego has proposed to add the "Martin Luther King, Jr. Freeway" message to the existing signage on this segment of the freeway.

This signage project provides for changing a total of 39 overhead signs and 46 ground mounted signs on State Highway Route 94, Interstate Highways 5 and 805, and State Highway Route 125 installing the "M.L. King, Jr., Freeway" signage designating that defined portion of State Highway Route 94. Freeway signage work falls under the jurisdiction of the State of California and

specifically the California Department of Transportation. As such, Safeway Signs Company is the designated supplier of signage for all of CalTrans projects. Safeway Sign Company is currently in the second year of a two year contract with CalTrans which was won in the State format public bid process. Substitution of a sign manufacturer is not allowed under CalTrans contracting guidelines. Safeway Sign Company is a Minority Business Enterprise certified by CalTrans. Accordingly, the City chose to utilize Safeway Sign Company for the design and fabrication, and will also require that they install the signs. This project is consistent with the Local Community Plans and is in conformance with the City's Progress Guide and General Plan. The project should have the initial phase of signs in place for the celebration of the Martin Luther King, Jr. Holiday on January 18, 1999. The initial phase of signs consists of 2 overhead and 4 ground mounted signs at the Home Avenue and Interstate 805 ramp locations.

Aud. Cert. 9900513.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B271-397.)

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

* ITEM-124:

SUBJECT: San Diego Natural History Museum Day.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-99-559) ADOPTED AS RESOLUTION R-290986

Commending and congratulating the San Diego Natural History Museum on the occasion of its groundbreaking for the expansion of the "Museum of the 21st Century";

Proclaiming November 15, 1998 to be "San Diego Natural History Museum Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B271-397.)

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

ITEM-150:

(Continued from the meeting of October 19, 1998, Item 208, at Mayor Golding's request, to allow the Rules Committee to hear the item.)

SUBJECT: Selection of State Representation for the City of San Diego.

(See Intergovernmental Relations Department Report dated 10/19/98.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-99-449) ADOPTED AS RESOLUTION R-290987

Authorizing the Director of the Intergovernmental Relations Department and the City Manager to negotiate and execute a Personal Services Agreement for

Legislative Representation and Consulting Services with a Joint Venture of Sloat, Higgins and Associates and the Flannery Group for a period of 24 months, commencing on October 1, 1998.

RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S RECOMMENDATION:

On 10/22/98, RULES voted 5-0 to recommend that the Joint Venture between Sloat, Higgins and Associates and the Flannery Group be awarded the contract as the City of San Diego's legislative representative in Sacramento which was approved by the Rules Committee on October 22, 1998. (Councilmembers Mathis, Wear, Warden, McCarty, and Mayor voted yea.)

Aud. Cert. 9900404.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B271-397.)

CONSENT MOTION BY STALLINGS TO ADOPT THE RESOLUTION WITH AN ADDITION TO THE CONTRACT THAT IF THE COUNCIL FEELS THERE IS A CONFLICT OF INTEREST OVER WATER ISSUES, AN OUTSIDE SOURCE CAN BE USED FOR THAT SPECIFIC ITEM, AND THE JOINT VENTURE BETWEEN SLOAT, HIGGINS AND ASSOCIATES AND THE FLANNERY GROUP WILL HIRE A SUBCONTRACTOR TO REPRESENT THE CITY. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200:

SUBJECT: Amendment to the Municipal Lobbying Ordinance.

(See City Clerk Report CCR-98-10.)

CITY CLERK'S RECOMMENDATION:

Introduce the following ordinance:

(0-99-66) INTRODUCED AS AMENDED, TO BE ADOPTED
DECEMBER 7, 1998

Introduction of an Ordinance amending the San Diego Municipal Code by amending Chapter II, Article 7, Division 40, Sections 27.4001, 27.4002, 27.4005, 27.4007, 27.4009, 27.4010, 27.4013 and 27.4017; by adding new Section 27.4018; and amending Sections 27.4022, 27.4023, 27.4024, 27.4025, 27.4026 and 27.4028, all relating to the Municipal Lobbying Ordinance.

Abdelnour

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: B400-637, C007-063.)

MOTION BY STALLINGS TO INTRODUCE THE ORDINANCE AND TO RAISE THE THRESHOLD TO \$2,000 PER QUARTER THAT A LOBBYIST MUST RECEIVE, OR BECOME ENTITLED TO RECEIVE, IN ORDER TO QUALIFY. 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-330:

SUBJECT: Two actions related to South Bay Reclamation Sewer and Pump Station - Package A.

(See City Manager Report CMR-98-221. Otay Mesa/Nestor Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-99-531) ADOPTED AS RESOLUTION R-290988

FINDINGS MUST MADE AS A PART OF COUNCIL ADOPTION.

Determining and declaring that the public interest, convenience and necessity of the City of San Diego requires the acquisition of property for the construction, operation, and maintenance of a sewer pipeline and pump station, and for improvement of portions of Nestor Creek, as part of the South Bay Reclamation Sewer and Pump Station Project; the property is located on the southwest side of Interstate 5, bordered by Coronado Avenue to the north and Grove Avenue to the south, in the Otay Mesa/Nestor and Tijuana River Valley Areas; that the interests to be acquired include fee title, a sewer easement, and a temporary construction easement;

Declaring that the property is deemed necessary for completion of the project;

Declaring the intention of the City to acquire the property under eminent domain proceedings;

Directing the City Attorney to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning the property and acquiring immediate possession.

Subitem-B: (R-99-532) ADOPTED AS RESOLUTION R-290989

Authorizing and approving the expenditure of not to exceed \$500,000 from Fund 41509, Object Account 4638, Job Order 196245, CIP-40-911.3, for costs related to

condemnation of fee title and easement interests required for the construction, operation, and maintenance of a sewer pipeline and pump station, and for improvement of portions of Nestor Creek, as part of the South Bay Reclamation Sewer and Pump Station Project.

Aud. Cert. 9900457.

FILE LOCATION: Subitems A and B: MEET

COUNCIL ACTION: (Tape location: B271-397.)

Hearing began at 11:35 a.m. and halted at 11:59 p.m.

CONSENT MOTION BY STALLINGS TO ADOPT THE RESOLUTIONS.
Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-331:

SUBJECT: Matter of the appeal of Norma J. Rink, et al, from the decision of the Planning Commission in approving the Sensitive Coastal Resource (SCR)/Coastal Development Permit (CDP) including variances (VAR) No. 96-7544 to remodel an existing seawall (Moncrieff Residence).

(SCR/CDP/VAR-96-7544. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following Resolution in Subitem A, and adopt the Resolution in Subitem B to deny the appeal and grant the permits:

Subitem-A: (R-99-) ADOPTED AS RESOLUTION R-290998

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration DEP-96-7544 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-99-) ADOPTED AS RESOLUTION R-290999,
DENIED APPEAL AND GRANTED PERMIT

Adoption of a Resolution approving or denying the appeal and granting or denying the permits with appropriate findings to support Council action.

SUPPORTING INFORMATION:

The proposed project is requesting the following variances: A solid six-foot masonry and iron fence on the street-side yard property line where six-foot (three-foot solid and three-foot 50 percent open) is permitted; a seven-foot street-yard setback where 15-foot is required; and a two-foot street-side yard setback where ten-foot is required. The project is located at 6102 Camino De La Costa in the La Jolla Community Plan Area.

LEGAL DESCRIPTION:

The site is located at 6102 Camino de la Costa, between La Canada Drive and Birdrock Avenue, in the La Jolla Community and is more particularly described as Lot 12 of Block 1-A on Map-1810.

FILE LOCATION: Subitems A and B: LUP - Moncrieff
Residence

COUNCIL ACTION: (Tape location: B114-144, B174-207,
C063-395.)

Hearing began at 2:19 p.m. and halted at 3:27 p.m.

Testimony in opposition by Norma Rink, Vince Sucato, and Joanne Pearson.

Testimony in favor by Matt Peterson, Scott Moncrieff, Debra Moncrieff (read Katherine Foxley's letter), and David Lee Soanes.

MOTION BY MATHIS TO ADOPT THE RESOLUTIONS DENYING THE APPEAL AND GRANTING THE PERMITS. ACCEPT THE CANDIDATE FINDINGS CONTAINED WITHIN THE LETTER FROM MATT PETERSON TO THE MAYOR AND CITY COUNCIL DATED NOVEMBER 23, 1998, EXCEPT FOR THE PRIVACY ISSUE. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-nay, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-332:

SUBJECT: United States Mission. Matter of a Conditional Use Permit (CUP)/ Southeastern San Diego Development Permit (SESD) to operate a Residential Care Facility to provide shelter, food and clothing for the homeless.

(CUP/SESD-98-0691. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution to grant the permit:

(R-99-) ADOPTED AS RESOLUTION R-291000, GRANTED PERMIT

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

SUPPORTING INFORMATION:

A CUP/SESD permit to operate a Residential Care Facility to provide shelter, food and clothing for the homeless in three existing buildings located at 2611, 2621 and 2623 "G" Street, and 643 26th Street.

LEGAL DESCRIPTION:

The subject property is more particularly described as Lots 33 and 34 in Block 38 of Parrish and Loomis Addition, in the City of San Diego, County of San Diego, State of California, according to Map-288, filed in the Office of the County Recorder of the County of San Diego, March 31, 1886.

FILE LOCATION: LUP -US Mission

COUNCIL ACTION: (Tape location: C396-E337.)

Hearing began at 2:20 p.m. and halted at 4:04 p.m.

Testimony in opposition by Reynaldo Pisano, Louise Torio, David Swarens, Rosie Ramirez-Ulloa, Graciela Benne, Emilio Ramos and Juan Ulloa.

Testimony in favor by Jim Best, Randal McEndree, and Ann Fathy.

MOTION BY VARGAS TO ADOPT THE RESOLUTION, APPROVING THE PERMIT FOR A CARE FACILITY LIMITED TO TEN PEOPLE FOR A DURATION OF FIVE YEARS WITH A ONE YEAR REVIEW. Second by McCarty. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-333:

SUBJECT: Request to Bid for Demolition of On-Site Improvements and Construction and Installation of Improvements for a Parking Lot at Cedar Street and India Street (Sada Property).

(See CCDC's memorandum dated 10/28/98. Little Italy Community Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-99-539) ADOPTED AS RESOLUTION R-290990

Making certain findings with respect to the payment for demolition of certain on-site improvements and the construction and installation of certain improvements for a parking lot at the northwest corner of Cedar Street and India Street.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B271-397.)

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

ITEM-334:

SUBJECT: Two actions related to the North Embarcadero Alliance Visionary Plan.

(See City Manager Report CMR-98-208. Centre City Community Area. District-2.)

TODAY'S ACTION IS:

Adoption of the following resolutions:

Subitem-A: (R-99-588) ADOPTED AS RESOLUTION R-291001

Authorizing the City Manager to negotiate an amendment to the North Embarcadero Alliance Memorandum of Understanding.

Subitem-B: (R-99-584 REV.1) ADOPTED AS RESOLUTION R-291002

Endorsing the North Embarcadero Alliance Visionary Plan and the cost sharing concept.

RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S RECOMMENDATION:

On 10/22/98, RULES voted 4-0 to approve the City Manager's recommendation on the North Embarcadero Alliance Visionary Plan as incorporated in the CMR-98-208. The City Manager will return to the Rules Committee in the future with a report delineating the financing required for the proposed Downtown Ballpark, North Embarcadero Alliance Visionary Plan and Naval Training Center, including dates when funds would be required for each project, and that the City Manager return to the Rules Committee with financing strategies for the North Embarcadero Plan including any proposed federal funding. (Councilmembers Mathis, Wear, Warden, McCarty voted yea. Mayor Golding not present.)

FILE LOCATION: Subitems A and B: MEET

COUNCIL ACTION: (Tape location: B145-174, E338-F481.)

Hearing began at 11:41 a.m. and recessed at 11:43 a.m.

Testimony in favor by Greg Cox.

Hearing resumed at 4:05 p.m. and halted at 4:56 p.m.

Testimony in favor by Wayne Lindquist, Joy Chen, Tom Fat, Mike Magee, Patrick Goddard, Mary McLellan, and Chuck Nichols.

MOTION BY WEAR TO ADOPT THE RESOLUTIONS TO ENDORSE THE NORTH EMBARCADERO VISIONARY PLAN WITH THE SUGGESTED MODIFICATIONS IN ATTACHMENT 1 AND REVISIONS IN ATTACHMENT 4 OF CITY MANAGER REPORT NO. 98-226, DATED NOVEMBER 18, 1998. ENDORSE THE CONCEPT OF A COST SHARING FORMULA THAT ENSURES FAIR CONTRIBUTIONS FROM EACH ALLIANCE MEMBER FOR IMPLEMENTING THE CAPITAL IMPROVEMENTS OF THE VISIONARY PLAN. DIRECT THE CITY MANAGER TO: 1) RETURN TO COUNCIL WITH AN ANALYSIS OF THE ASSET BASE ALLOCATION; 2) NEGOTIATE AN AMENDMENT TO THE NORTH EMBARCADERO ALLIANCE MOU FOR PHASE 2; 3) WORK WITH CCDC AND THE PORT TO IDENTIFY FUNDING TO ACCOMPLISH THE PHASE 2 LOCAL COASTAL PROGRAM AMENDMENTS AND ENVIRONMENTAL REVIEW OF THE RELEVANT LAND USE PLANS NECESSARY TO IMPLEMENT THIS GREAT VISIONARY PLAN; AND 4) ACCEPT COUNCIL MEMBER WARDEN'S REQUEST THAT THE CITY MANAGER PROVIDE COUNCIL WITH A TIME LINE AND A CHART BY MID JANUARY, INDICATING THE DOLLARS ALLOCATED FOR EACH YEAR AND THE SOURCE OF REVENUE FOR THE DOWNTOWN BALLPARK, NORTH EMBARCADERO, CONVENTION CENTER, AND NTC PROJECTS. Second by Mathis. 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-335: HEARING HELD, TESTIMONY TAKEN; REFERRED TO CLOSED SESSION ON NOVEMBER 24, 1998

SUBJECT: Conference with Real Property Negotiator - In the matter of authorizing the City Manager to consider negotiating an extended, amended and restated

Memorandum of Understanding (MOU) with Brown Field Aviation, LLC (BFAP) for the exclusive rights to develop Brown Field Airport, Otay Mesa.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, California Government Code Section 54956.8) this issue is listed on the docket for public testimony.

TODAY'S ACTION IS:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on November 24, 1998.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F482-G195.)

CLOSED SECTION ACTION

ITEM-CS-1: (R-99-607) ADOPTED AS RESOLUTION R-290991

A Resolution adopted by the City Council in Closed Session on November 24, 1998:

Authorizing the City Manager to pay the sum of \$35,000 in the settlement of each and every claim against The City of San Diego, its agents and employees, in Superior Court Case No. 712958, Theopolis Transportation, et al., v. City of San Diego, resulting from property damage to Theopolis Transportation Terminal. Authorizing the City Auditor and Comptroller to issue one check in the amount of \$35,0000 made payable to Theopolis Transportation, Joyce Davis, Theopolis Davis and Joan T. Jackson, their attorney of record, in full settlement of all claims.

Aud. Cert. 9900534

FILE LOCATION: MEET

ITEM-CS-2: (R-99-611) ADOPTED AS RESOLUTION R-290992

A Resolution adopted by the City Council in Closed Session on November 24, 1998:

Authorizing the City Manager to pay the sum of \$20,000 in the settlement of each and every claim against The City of San Diego, its agents and employees, in Superior Court Case No. 714040, Rosemary Liberty-Webster v. City of San Diego, resulting from personal injury/property damage to Ms. Liberty-Webster. Authorizing the City Auditor and Comptroller to issue one check in the amount of \$20,000 made payable to Rosemary Liberty-Webster and Dan Bacal, her attorney of record, in full settlement of all claims.

Aud. Cert. 9900564

FILE LOCATION: MEET

ITEM-CS-3: (R-99-543) ADOPTED AS RESOLUTION R-290993

A Resolution adopted by the City Council in Closed Session on November 24, 1998:

Authorizing the City Manager to pay the sum of \$91,670.01 in the settlement of each and every claim against The City of San Diego, its agents and employees, resulting from the property damage claim of Marion Froelich, et al. which occurred on June 23, 1997. Authorizing the City Auditor and Comptroller to issue one check in the amount of \$91,670.01, made payable to Luth & Turley, Inc., in full settlement of all claims.

Aud. Cert. 9900458

FILE LOCATION: MEET

ITEM-CS-4: (R-99- 638) ADOPTED AS RESOLUTION R-290994

A Resolution adopted by the City Council in Closed Session on November 24, 1998:

Authorizing the City Manager to pay the additional sum of \$75,000.00, as a supplemental settlement of the property damage claim of Dr. John and Mrs. Barbara Nevara for the purpose of construction of Ampudia Street drain.

Authorizing the City Manager to accept the low bid from Fox Construction and execute a contract for construction of the Ampudia Street Drain in the amount of \$119,980.00 and to acquire the drainage easement for that CIP project.

Aud. Cert. 9900565

FILE LOCATION: MEET

ITEM-CS-5: (R-99-598) ADOPTED AS RESOLUTION R-290995

A Resolution adopted by the City Council in Closed Session on November 24, 1998:

Authorizing the City Manager to pay the sum of \$29,396.97 in the settlement of each and every claim against The City of San Diego, its agents and employees, resulting from the property damage claim of Carson Crawley, et al. which occurred on August 18, 1997. Authorizing the City Auditor and Comptroller to issue one check in the amount of \$29,396.97 made payable to Luth & Turley, Inc. in full settlement of all claims.

Aud. Cert. 9900398

FILE LOCATION: MEET

ITEM-CS-6: (R-99-639) ADOPTED AS RESOLUTION R-290996

A Resolution adopted by the City Council in Closed Session on November 24, 1998:

Authorizing the City Attorney to enter into an Agreement with consultant to assist in the preparation for arbitration in an amount not to exceed \$93,670. Authorizing the expenditure of an amount not to exceed \$93,670 from Water Revenue Fund 41500 solely and exclusively for the purpose of providing funds for this Agreement.

Aud. Cert. 9900563

FILE LOCATION: MEET

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 5:56 p.m. in honor of the memory of:

Lou Ann Holmes, as requested by Mayor Golding;

Dorothy Sumner, as requested by Council Member Kehoe;
and

Debra MacClellan, as requested by Council Member McCarty.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: H069-141.)