

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, DECEMBER 1, 1998
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Wear at 10:12 a.m. The regular meeting was recessed by Deputy Mayor Wear at 10:56 a.m. to convene the Redevelopment Agency. Deputy Mayor Wear reconvened the regular meeting at 10:57 a.m. with Mayor Golding and Council Members Mathis and Stevens not present. Deputy Mayor Wear recessed the regular meeting at 10:59 a.m. to reconvene the Redevelopment Agency. Deputy Mayor Wear reconvened the regular meeting with Mayor Golding and Council Members Mathis and Stevens not present. Deputy Mayor Wear recessed the regular meeting at 11:47 a.m. to reconvene at 2:00 p.m., and convened the Special Joint Council Meeting with the Redevelopment Agency and the regular Redevelopment Agency to meet simultaneously.

The meeting was reconvened by Deputy Mayor Wear at 2:08 p.m. with Mayor Golding, Council Member Mathis and Council Member Stevens not present. Deputy Mayor Wear recessed the meeting at 2:09 p.m. to convene as the Redevelopment Agency.

Council Member Kehoe wished to express that twenty years ago this week Harvey Milk was killed in San Francisco along with Mayor Moscone. Council Member Kehoe noted that Harvey Milk was one of the first openly gay officials elected in the United States, and that he was a role model to many, a coalition builder, and a great local politician up until his death. Council Member Kehoe further expressed his work was greatly appreciated by many people in the gay community and outside the gay community as well.

Deputy Mayor Wear reconvened the meeting at 3:48 p.m. with Mayor Golding, Council Member Mathis, and Council Member Stevens not present. Deputy Mayor Wear adjourned the meeting at 3:50 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-excused by R-291127
(Other City business)
 - (1) Council Member Mathis-excused by R-291128
(Out-of-town City business)
 - (2) Council Member Wear-present
 - (3) Council Member Kehoe-present
 - (4) Council Member Stevens-excused by R-291130
(Participate at National League of Cities
Conference)
 - (5) Council Member Warden-present
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-present
 - (8) Council Member Vargas-present
- Clerk-Abdelnour (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-not present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-not 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 Reverend J. Dale Suggs of the Torrey Pines Christian Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Vargas.

FILE LOCATION: MINUTES

CLOSED SESSION ACTION:

City Attorney Casey Gwinn announced that in Closed Session the City Council voted six to zero with Mayor Golding, Council Member Mathis, and Council Member Stevens not present, that the City Council acting as the Redevelopment Agency directed the Executive Director today to sign the Memorandum of Understanding between the City, the Redevelopment Agency, Centre City Development Corporation, and the Padres, which was the subject of Proposition C.

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Don Stillwell regarding profits from debt. Mr. Stillwell suggested that Council propose a different approach for raising revenue without taxing people.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A096-119.)

ITEM-PC-2:

Comment by James Lambert praising Catherine Downing, CEO and President of the Los Angeles Times for making the decision along with her staff to no longer accept adult club advertising in her widely read paper in order to improve the performance of society.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A121-141.)

ITEM-PC-3:

Comment by Yosef Ben-Zvi regarding President Clinton's radio address in which he announced that he is releasing \$130 million of HUD subsidies for senior and disabled housing through social service agencies such as the Salvation Army and others. He also urged the voters of San Diego to contact the representatives to drop the matter against the President.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A143-158.)

ITEM-PC-4:

Comment by Rey Davila informing Council that he is still unemployed. Mr. Davila proposed to Council that they add the position of "San Diego County Law Assistant" to the City workforce. It would be a salaried position officially appointed by Council, to assist the Mayor, City Manager, City Attorney, and Council Members in handling any legal work such as writing legal reports for them in addition to handling errands on their behalf.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A160-175.)

ITEM-PC-5:

Comment by Kingsley McLaren representing the San Diego Choral of La Jolla. Mr. McLaren informed Council that they have just joined CONVIS and are looking for ways to show their commitment to the region and tourism. He sent hand-delivered invitations to the Mayor and Council to join the San Diego Master Choral without audition. Local political officials were also invited to the Airport to sing along with the members of the Master Choral and members of the outreach program at Crawford High School, to welcome the visitors to San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A176-207.)

ITEM-PC-6: REFERRED TO CITY MANAGER

Comment by Ruby Watson regarding the seizing of her \$250,000 property that put her and her children in the streets.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A208-237.)

COUNCIL COMMENT:

ITEM-CC-1: REFERRED TO CITY MANAGER

Comment by Council Member Vargas stating that last Saturday night he received a telephone call from Norma Rossi, the volunteer coordinator for the Homeless Outreach Program in San Diego, informing him that a number of families have contacted her trying to find shelter. Mr. Vargas requested that the City Manager investigate the possibility of having a police officer drive families with young children to St. Vincent de Paul. He also requested that the telephone number given to families with children to call for assistance be investigated because of a recording that says, "Call the Mental Health on Monday." Mr. Vargas stated that this type of a recording does not help a woman and child on a Saturday night to find shelter.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A238-256.)

ITEM-CC-2:

Comment by Council Member Warden stating that on the back of the Cheerios Cereal Box that she has, the girls

softball team from Rancho Bernardo High School is featured. Their slogan is "success is a journey not a destination." Ms Warden commended the team and said she was very proud of them.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A257-275.)

ITEM-CC-3:

Comment by Council Member McCarty introducing new bumper stickers provided by the San Diego Council on Literacy that reads "Library changes lives, support your local library." Ms. McCarty stated that they are available in the lobby of City Hall and will soon be at all the branch libraries.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A276-285.)

ITEM-CC-4:

Comment by Council Member Kehoe regarding World Aids Day. Ms. Kehoe announced that there are a number of events taking place today to inspire those who are living with aids, including their families, and to encourage all to remember those who have passed away from this disease. Ms. Kehoe announced that the 7th Annual Tree of Life Tree Lighting Ceremony will take place at the Village Hillcrest this evening. The proceeds of this event will go to benefit Mama's Kitchen. She also announced that the Second Ordinary Miracles event will be held downtown this evening at the Wyndham Emerald Plaza Hotel.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A286-304.)

ITEM-CC-5:

Comment by Deputy Mayor Wear announcing that a month ago one of his Council Representatives, Tom Cleary, broke his arm and that eight days ago Kay Carter, his Chief of Staff, broke her arm ice skating at Horton Plaza. Mr. Wear offered greetings to Kay who was viewing the meeting from home.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A315-320.)

ITEM-30:

SUBJECT: Honoring Fire and Life Safety Services 911 Dispatchers.

COUNCILMEMBER McCARTY'S RECOMMENDATION:

Adopt the following resolution:

(R-99-587) ADOPTED AS RESOLUTION R-291008

Honoring and congratulating the men and women of Fire and Life Safety Services Dispatch Center for their dedication to improving the quality of emergency care to the citizens of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A321-392; A509-524.)

MOTION BY KEHOE TO ADOPT ITEMS 30, 31, AND S500 AND TO ACCEPT THE POLICY FOR ITEM 32. Second by Warden. Passed by the following vote: Mathis-not present, Wear-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-31:

(Continued from the meeting of 10/19/98, Item 35, at the City Attorney's request, to allow him to be present.)

SUBJECT: Recognizing the Outstanding Contributions made by Volunteers in the City Attorney's Office.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-99-448) ADOPTED AS RESOLUTION R-291009

Recognizing the outstanding contributions made by volunteers in the San Diego City Attorney's Office.

MOTION BY KEHOE TO ADOPT ITEMS 30, 31, AND S500 AND TO ACCEPT THE POLICY FOR ITEM 32. Second by Warden. Passed by the following vote: Mathis-not present, Wear-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A393-454; A509-524.)

ITEM-32: POLICY ACCEPTED

SUBJECT: An Information Item Regarding the City of San Diego's Investment Policy.

(See memorandum from the City Treasurer dated 10/15/98 and Investment Policy dated October, 1998.)

CITY MANAGER'S INVESTMENT ADVISORY COMMITTEE'S RECOMMENDATION:

Accept the policy for information purposes. No action is required.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A509-525.)

MOTION BY KEHOE TO ADOPT ITEMS 30, 31, AND S500 AND TO ACCEPT THE POLICY FOR ITEM 32. Second by Warden. Passed by the following vote: Mathis-not present, Wear-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-100:

SUBJECT: Inviting Bids for Construction of I-15 and Market Street Sewer Main Relocation.

(Mount Hope Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-399) ADOPTED AS RESOLUTION R-291010

Inviting bids for Construction of I-15 and Market Street Sewer Main Relocation on Work Order No. 173831;

Authorizing the City Manager to accept funds up to \$156,000 from the State of California, Department of Transportation (CalTrans), for reimbursement for the State's portion of the project, and authorizing the funds to be deposited in State Grants - CalTrans Revenue Account 76413, Sewer Fund 41506;

Authorizing the execution of a contract with the lowest responsible bidder;

Authorizing the City Auditor and Comptroller to transfer \$260,000 from Sewer Fund 41506, CIP-46-139.1, Home Avenue Trunk Sewer to Sewer Fund 41506, CIP-43-004.0, Annual Allocation - Freeway Relocation, Sub CIP-43-007.2, I-15 and Market Street Sewer Main Relocation;

Authorizing the expenditure of not to exceed \$260,000 from Sewer Fund 41506, CIP-43-004.0, Annual Allocation - Freeway Relocation, provided the City Auditor first furnishes a certificate demonstrating that the funds necessary for the expenditure are, or will be, on deposit in the City Treasury;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K99053C)

CITY MANAGER SUPPORTING INFORMATION:

I-15 and Market Street sewer line is located in the Mount Hope Community Area. This project will construct approximately 713 linear feet of new sewer main. The purpose of this project is the removal of the existing exposed sewer laterals from the embankment located within CalTrans right-of-way along Market Street. The existing sewer main on Market Street will be abandoned and replaced with a new sewer main on Island Street. On May 5, 1997, the City entered into a cooperative agreement with the State (City Document No. RR-288614, State Agreement No. 11-4252) for the construction of this project. This agreement

obligates the City to design and construct the project and obligates the State to reimburse the City up to \$156,000 for the construction of the project, and to deposit with the City the amount of \$144,000 fifteen days before the bid advertising date.

Aud. Cert. 9900323.

WWF-99-347.

FILE LOCATION: W.O. 173831 CONT-Dietrich Corporation

COUNCIL ACTION: (Tape location: A541-606.)

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

* ITEM-101:

SUBJECT: Street Dedication - Carmel Mountain Road.

(Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-557) ADOPTED AS RESOLUTION R-291011

Approving the acceptance by the City Manager of six grant deeds, bearing dates as follows:

<u>Grantor</u>	<u>Date</u>
Tom Sears, single man, as to 1/20th interest; together with Aurora Medina-Roff, as to 1/20th interest, unmarried woman, also Sally L.	March 12, 1998

Donaldson, unmarried woman, as to 2/20th interest, and Constantino Medina, Jr., single man, as to 16/20th interest, all as tenants in common

Barbara J. Merrill, a single woman February 12, 1998

Pardee Construction Company, a California Corporation March 12, 1998

Dale F. Gordon and Virginia E. Gordon, husband and wife as joint tenants, as to an undivided one-half interest, and Howard B. Merrill and Beverly F. Merrill, as trustees of the Howard B. Merrill and Beverly F. Merrill 1996 trust, as to an undivided one-half interest February 20, 1998

Willard E. Gleeson and Traute Gleeson, husband and wife as joint tenants February 18, 1998

Gary L. Wassell, trustee under declaration of trust dated July 5, 1979, under which Gary L. Wassell and Beverly Wassell are trustors. February 13, 1998

Granting to the City easements for public street purposes, dedicating said land as and for a public street and naming the same Carmel Mountain Road.

CITY MANAGER SUPPORTING INFORMATION:

This requested action accepts the dedication of land located at the easterly extension of Carmel Mountain Road for additional right-of-way for public street purposes to support new development in the Carmel Valley area. Staff recommends approval of this item.

FILE LOCATION: DEED F-7381

COUNCIL ACTION: (Tape location: A541-606.)

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

* ITEM-102:

SUBJECT: Drainage Easement Abandonment - Lot 11 Miramar Place Tract Unit No. 2.

(University Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-541) ADOPTED AS RESOLUTION R-291012

Vacating the drainage easement in Lot 11 of Miramar Place Tract Unit No. 2, Map-10520.

CITY MANAGER SUPPORTING INFORMATION:

The Council is asked to vacate an unneeded drainage easement in a newly redesigned industrial complex approved under PID Permit 96-7990. The site is located east of Miramar Place on Marindustry Drive in the University Community Area. A replacement easement has been granted to the City and accepted by the City Engineer as shown on Drawing No. 18724-1&2-B. The easement to be vacated and the new easement were acquired at no cost to the City. Staff recommends approval.

FILE LOCATION: DEED F-7382

COUNCIL ACTION: (Tape location: A541-606.)

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

McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-103:

SUBJECT: Natural Communities Conservation Planning (NCCP) Grant Applications.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-561) ADOPTED AS RESOLUTION R-291013

Approving the applications for grant funding to the State of California Natural Community Conservation Planning Grant Program for the following projects: Management Plan for Boden Canyon, Resource Management Plan for the Otay River Valley, Coastal Sage Scrub Restoration, Monitoring Habitat Quality by Field and Remote Sensing Methodologies, Monitoring Herpetofauna per MSCP Biological, Monitoring Plan, and GIS Hardware and Software for Habitat Tracking.

CITY MANAGER SUPPORTING INFORMATION:

The City of San Diego is requesting consideration of the following proposals under the State's 1998 - 1999 NCCP implementation grant. The Multiple Species Conservation Program (MSCP) is the local equivalent of the State's Natural Communities Conservation Planning (NCCP) Program of which the City of San Diego is a participating member. The City of San Diego adopted the MSCP on March 18, 1997. These grants would allow the City to obtain State funding to fulfill tasks related to the implementation of the MSCP.

The six proposals are as follows:

Development of a Management Plan for Boden Canyon. City

staff would

Development of a Resource Management Plan for the Otay River Valley. City would work with the Otay River Valley Park JEP to develop a natural resource management plan for the Otay River Valley from the Salt Ponds west to Heritage Road.

Restoration of 15 acres of Coastal Sage Scrub Restoration

located on

Monitoring Habitat Quality by Field and Remote Sensing

Methodology

. City s

Monitoring Herpetofauna per MSCP Biological Monitoring Plan. City staff will work with the Biological Resources Division of the United States Geological Service (USGS) to implement the reptiles monitoring obligations of the MSCP.

GIS Hardware and Software for Habitat Tracking. The City

has request

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A541-606.)

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

* ITEM-104:

SUBJECT: Community Development Block Grant Reprogramming.
(Districts-1, 2, 3, 5, 7 & 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-583) ADOPTED AS RESOLUTION R-291014

Canceling and reprogramming the following projects:

<u>Projects Canceled</u>	<u>Projects Added</u>
District One:	
\$ 5,000 Reserve Fund	\$ 5,000 Saint Martin de Porres
\$ 14,575 Twin Trails Tot Lot (Project Completed)	\$ 15,000 Boy Scouts of America- Camp Balboa Repairs
\$ 425 AIDS Foundation (Program Income)	
District Two:	
\$ 15,000 AIDS Foundation (Program Income)	\$ 15,000 Boy Scouts of America- Camp Balboa Repairs
District Three:	
\$ 3,000 30th and Fern (Project Completed)	\$ 2,000 Saint Martin de Porres \$ 1,000 Black Contractors Association

District Five:

\$ 15,000 Community Dev. and Enhance. (Reserve)	\$ 15,000 Boy Scouts of America-Camp Balboa Repairs
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District Seven:

\$100,000 College/Rolando Service Center	\$100,000 San Diego Neighborhood Housing Services Inc.*
\$ 15,000 Chollas Lake Little League	\$ 15,000 Boy Scouts of America-Camp Balboa Repairs

District Eight:

\$ 15,000 Sherman Heights Mini Park (Completed)	\$ 15,000 Do Something
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* To be administered by the San Diego Housing Commission.

Amending the FY 99 Community Development Block Grant Action Plan and Budget to include those projects and amounts as noted above;

Requesting the San Diego Housing Commission to administer the San Diego Neighborhood Housing Services Inc. allocation;

Authorizing the City Manager to negotiate and execute agreements for St. Martin de Porres, Boy Scouts of America, Black Contractors Association, and Do Something.

CITY MANAGER SUPPORTING INFORMATION:

Periodically, it becomes necessary to reprogram projects within the Community Development Block Grant (CDBG) Program, due to changes in priorities, budgetary concerns, etc. The above projects within respective City Council District allocations are proposed for reprogramming.

Aud. Cert. 9900507.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A541-606.)

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

* ITEM-105:

SUBJECT: Amending the FY 1999 Capital Improvement Program Budget - Rancho Bernardo Community Park.

(Rancho Bernardo Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-562) ADOPTED AS RESOLUTION R-291015

Adding CIP-29-476.0, Rancho Bernardo Community Park Sportsfield Lighting, to the FY 1999 Capital Improvement Program budget;

Authorizing City Auditor and Comptroller to transfer \$187,000 from Special Park Fee, Fund No. 39086, to CIP-29-476.0, Rancho Bernardo Community Park Sportsfield Lighting;

Authorizing City Auditor and Comptroller to expend an amount of \$187,000 from CIP-29-476.0, Rancho Bernardo Community Park Sportsfield Lighting, for the purpose of installing lighting on existing sportsfields.

CITY MANAGER SUPPORTING INFORMATION:

The Rancho Bernardo Community Park houses eight sportsfields for baseball and soccer, one of which is lighted. This project will provide for additional sportsfield lighting on currently unlit

fields to a level consistent with National Little League Standards. Annual maintenance costs associated with the increased lighting will be approximately \$7,000.

Aud. Cert. 9900482.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A541-606.)

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

* ITEM-106:

SUBJECT: Mira Mesa Civic Center Phase I.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-586) ADOPTED AS RESOLUTION R-291016

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$58,000 from CIP-58-007.0, "Annual Allocation Overhead/Other City Costs for Various Projects," Capital Outlay Fund No. 30245 to CIP-37-252.0, Mira Mesa Civic Center Phase I, Fund No. 30245;

Authorizing the expenditure of an amount not to exceed \$58,000 from CIP-37-252.0, Fund No. 30245, for the purpose of providing funds for Mira Mesa Civic Center Phase I.

CITY MANAGER SUPPORTING INFORMATION:

This project is related to the renovation and modification of the old Mira Mesa Library to accommodate the Regional Teen Center and the Police Storefront with the Retired Senior Volunteer Patrol (RSVP) office. Construction started in January 1998. This additional transfer of funds will supplement previously authorized project funding, and will be used for construction in Mira Mesa Boulevard and the landscaped median that is being accomplished with the project. The transfer of funds will be used for these improvements in the public right-of-way.

Aud. Cert. 9900514.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A541-606.)

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

* ITEM-107:

SUBJECT: Branch Libraries Facilities Report.

(See City Manager Report CMR-98-223; Branch Library Facilities Report, November 1998.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-642) ADOPTED AS RESOLUTION R-291017

Adopting the Report from the City Manager regarding Branch Library Facilities as setting the new standards for branch libraries in the City of San Diego;

Directing the City Manager to return to the Public Safety and Neighborhood Services Committee of the City Council, no later than April, 1999, with a plan for implementing the standards in the Branch Library Facilities Report, over a period of time not to exceed three years.

**PUBLIC SAFETY AND NEIGHBORHOOD SERVICES COMMITTEE'S
RECOMMENDATION:**

On 11/18/98, PS&NS voted 5-0 to: A) Adopt the Branch Library Facilities Report as the new standard for City libraries; B) Approve the City Manager's recommendation for the distribution of potential funds for future library projects, pending passage of Proposition L in March 1999; C) Direct the City Manager to include funding for the construction of a central distribution site; and D) Direct the City Manager to return in April 1999, during the budget process, with a report on a detailed implementation plan for upgrading Citywide standards and staffing levels to be phased in over a 3-year period. (Councilmembers Wear, Stevens, Warden, McCarty and Vargas voted yea.)

CITY MANAGER'S SUPPORTING INFORMATION:

The growth of expanding San Diego communities has made it apparent that the Library needed to create guidelines to plan new branch libraries and to evaluate needs for the replacement and/or renovation of existing libraries in older communities. The library system covers an area from San Ysidro to Rancho Bernardo and from Ocean Beach to San Carlos. The first edition of this report in 1985 was an attempt to plan for anticipated growth and to create a pattern of library service that would meet the needs of the City's diverse neighborhoods. This report was revised in October 1991 and in April 1994 as part of the Library's long range planning. It was used as the basis for the branch improvements recommended in Proposition N. This 1998 edition will serve as a planning document for the development of branch libraries as the San Diego Public Library enters the new century.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A541-606.)

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

* ITEM-108:

SUBJECT: Declaring the Results of the November 3, 1998 Municipal Election.

NOTE: Ordinance O-18613 (New Series) was reserved specifically for its use as a reference number for Proposition C, AN ORDINANCE AUTHORIZING REDEVELOPMENT AND CONSTRUCTION OF A BALLPARK, approved by the voters of the City of San Diego on November 3, 1998.

CITY CLERK'S RECOMMENDATION:

Adopt the following resolution:

(R-99-579) ADOPTED AS RESOLUTION R-291018

Declaring the results of the Municipal Election held in the City of San Diego on November 3, 1998.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A541-606.)

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

were scheduled to take effect at different times in Fiscal Year 1998 and Fiscal Year 1999. During Meet and Confer for successor labor agreements effective July 1, 1998, there was an agreement to submit a joint recommendation to the Board regarding the payment of this increase in employee contributions. It was recommended the Board establish a reserve from undistributed earnings, in an amount to be determined by the Board's actuary to generate interest sufficient to pay 0.49 percent of employee contributions for all Safety and General Members. It was recommended the payment of this increase in employee contributions be retroactive to July 1, 1998. The City Manager also agreed to conduct a study to determine whether it was feasible to fund an improved Cost of Living Allowance (COLA) benefit for certain retirees. A group of retirees has worked with the City Manager's office to study and evaluate options for a Supplemental COLA to present to the City Council for its consideration. The Supplemental COLA agreed upon was limited to a closed group of retirees whose benefits, as determined by the Board's Actuary, fell below 75 percent of the original purchasing power of their benefits when combined with their 13th check as of July 1, 1998. The Supplemental COLA was identified as the amount necessary to bring the retiree's benefit when combined with the retiree's 13th check to a level not less than 75 percent of the retiree's base retirement benefit. It was further agreed the amount of the Supplemental COLA would not exceed a 50 percent increase in the retiree's current benefit when combined with the retiree's 13th check. It was recommended the Board establish a specific reserve from undistributed earnings, in an amount to be determined by the Board's Actuary to fund the proposed supplemental COLA for the designated closed group of current retirees. It was recommended the Supplemental COLA be paid from this reserve until the reserve is exhausted. The proposed SDMC sections for the recommended Reserves for the Supplemental COLA and employee contributions have been placed in Division 15 of the SDMC. As a matter of housekeeping and convenience, other sections of the SDMC regarding Surplus Undistributed Earnings, adjustments to benefits and the Annual Supplemental Benefit (13th check) have been amended as to form only and moved into this new Division. It is now necessary and proper to amend the SDMC to reflect the changes to certain benefits and the reorganization of other benefits under the Retirement System. The Board has

reviewed and approved the proposed changes to the SDMC and recommends adoption. Although not required by Charter Section 143.1, the Board has agreed to conduct a vote of the retiree membership for the Supplemental COLA. This particular benefit shall not become effective until approved by the retiree membership.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: B023-076.)

MOTION BY STALLING TO INTRODUCE THE ORDINANCE WITH DIRECTION TO STAFF TO INVESTIGATE THE INCLUSION OF WIDOWS, THE DISABLED, AND OTHER RETIREES THAT HAVE NOT SERVED TEN YEARS SO THAT THEY CAN POSSIBLY RECEIVE THIS BENEFIT. STAFF IS REQUESTED TO REPORT DIRECTLY TO THE CITY COUNCIL OR TO A CITY COUNCIL COMMITTEE WITH THEIR FINDINGS. Second by Kehoe. Passed by the following vote: Mathis-not present, Wear-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-201:

SUBJECT: Awarding a Contract to Trimax Residuals Management (USA), Inc. for Cleaning of Digesters S1/S2 and C1/C2 and Residuals Disposal.

(Point Loma Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-43) ADOPTED AS RESOLUTION R-291019

Accepting the responsive low bid of Trimax Residuals Management (USA), Inc. (Edmonton, Alberta, Canada) for Cleaning of Digesters S1/S2 and C1/C2;

Authorizing the City Manager to establish a phase funded contract with Trimax Residuals Managements (USA), Inc. and to execute phases as follows:

Phase 1 FY99	\$1,050,000
Phase 2 FY99	\$ 869,400
Phase 3 FY99	\$ 337,700
Subtotal - Phase 1-3 (FY99)	\$2,257,100

(FY 2000) Contingent upon appropriation of funds for this purpose as approved in the FY 2000 Budget

Phase 4	\$1,672,500
Subtotal - Phase 4 (FY 2000)	\$1,672,500
Grand Total	\$3,929,600

Authorizing the expenditure of not to exceed \$3,929,600, of which \$3,752,000 is from Sewer Fund 41509, CIP-46-170.0, for the purpose of providing funds for the digester cleaning contract and related costs, and \$177,600 from Sewer Fund 41509, CIP-46-502.0, Metropolitan Sewer Pooled Contingency, for the purpose of providing funds for project contingency, 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;

Authorizing the expenditure of not to exceed \$1,050,000 for the purpose of funding Phase 1 of this contract, related costs and contingency, of which \$1,000,000 is from CIP-46-170.0, Point Loma Digester Facility Upgrade and Expansion, and \$50,000 is from CIP-46-502.0, Metropolitan Sewer Pooled Contingency. (BID-B6589/98)

CITY MANAGER SUPPORTING INFORMATION:

This project will provide for the removal of grit, sand and debris from digesters S1/S2 and C1/C2 located at the Point Loma Wastewater Treatment Plant. It is estimated that approximately 8 million gallons of non-digestible debris have accumulated within the 4 digesters during approximately the past 6 years of operation of S1 and S2 and 12 years of operations of C1 and C2. By removing this debris the digester capacity is increased thus improving operations at Point Loma and ensuring the City meets all federal regulations required for Class B biosolids. The completion of this cleaning project will also prepare these 4 digesters for planned future upgrades. Included in this request is related cost funding for a JOC contract.

Aud. Cert. 9900509.

FILE LOCATION: Purchase

COUNCIL ACTION: (Tape location: A541-606.)

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

ITEM-202:

SUBJECT: Demineralization Facility Expansion - Phase I.

(University Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-581) ADOPTED AS RESOLUTION R-291020

Approving the contract documents submitted for the North City Water Reclamation Plant - Demineralization Facility Expansion - Phase I, Electrodialysis Reversal Process and Installation Procurement;

Authorizing the City Manager to establish and execute a procurement contract with Ionics, Inc., of Watertown, Massachusetts, for the furnishing and installation of electrodialysis reversal process equipment to the City;

Authorizing the expenditure of an amount not to exceed \$1,987,417 from Fund No. 41509, CIP-42-910.1, North City Water Reclamation Plant;

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

CITY MANAGER SUPPORTING INFORMATION:

This request provides for authorization to expand the existing demineralization facility at the North City Water Reclamation Plant (NCWRP). It is estimated that the reclaimed water usage increases from the current amount of 1,633 acre feet per year (AFY) to 4,564 (AFY) with a total of 135 customers online by summer 1999. This projected reclaimed water demand requires that the demineralization facility be expanded before next summer. At the present time, Electrodialysis Reversal (EDR) membrane technology is being used to reduce the Total Dissolved Solids of the reclaimed water produced at the NCWRP. The planned expansion will utilize the same technology. The expansion which provides for a total capacity of 3.3 million gallons per day, includes addition of a second stage to each of the existing trains, and one new dual stage EDR train. The existing facility was built to accommodate this expansion. A memorandum dated October 13, 1998, signed in concurrence by the City Manager authorizes the sole source procurement of the demineralization facility expansion.

Aud. Cert. 9900494.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A541-606.)

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

ITEM-330:

SUBJECT: Matter of a comprehensive update of the Linda Vista Community Plan, Amendments to the Progress Guide and General Plan, the Clairemont Mesa Community Plan, associated ordinance amendments, and associated rezones within the Linda Vista and Clairemont Mesa areas.

(CP/PGGP-96-0114. Districts-5 & 6.)

CITY MANAGER'S RECOMMENDATION:

Adopt Subitems A - D; and introduce Subitems E - G:

Subitem-A: (R-99-549 REV.) ADOPTED AS AMENDED AS
RESOLUTION R-291021; **THE ISSUE
OF EXTENSION OF MESA COLLEGE
DRIVE AND THE PACIFIC HIGHWAY
ISSUE IS CONTINUED TO JANUARY
19, 1999**

Adoption of a Resolution to rescind the 1983 Linda Vista Community Plan and to adopt the 1998 Linda Vista Community Plan and associated amendments to the Clairemont Mesa Community Plan and to the Progress Guide and General Plan.

Subitem-B: (R-99-550 REV.) ADOPTED AS RESOLUTION R-291022

Adoption of a Resolution to rescind the existing Development Impact Fees in the Linda Vista Community Planning area.

Subitem-C: (R-99-551 REV.) ADOPTED AS AMENDED AS
RESOLUTION R-291023; **THE ISSUE
OF EXTENSION OF MESA COLLEGE
DRIVE AND THE PACIFIC HIGHWAY
ISSUE IS CONTINUED TO JANUARY
19, 1999**

Adoption of a Resolution to approve the Linda Vista Public Facilities Financing Plan and the Development Impact Fees described therein.

Subitem-D: (R-99-552) ADOPTED AS RESOLUTION R-291024

Adoption of a Resolution certifying that the information contained in Environmental Impact Report DEP-96-0114 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report reflects the independent judgment of the City of San Diego as Lead Agency, and stating for the record that the Final report has been reviewed and considered by the Council prior to approving the project, and adopting appropriate findings of mitigation, feasibility or project alternatives and statement of overriding considerations pursuant to California Public Resources Code Section 21081.

Subitem-E: (O-99-66) INTRODUCED, TO BE ADOPTED
JANUARY 19, 1999

Introduction of an Ordinance rescinding the existing zoning and adopting the associated rezones to implement the updated 1998 Linda Vista Community Plan.

Subitem-F: (O-99-67) INTRODUCED, TO BE ADOPTED
JANUARY 19, 1999

Introduction of an Ordinance rescinding Ordinance O-17977 requiring discretionary permits for most projects in the Linda Vista Community.

Subitem-G: (O-99-68) INTRODUCED, TO BE ADOPTED
JANUARY 19, 1999; **THE PACIFIC
HIGHWAY CORRIDOR ISSUES ARE
CONTINUED TO JANUARY 19, 1999**

Introduction of an Ordinance amending the Mission Valley Planned District Ordinance within the Linda Vista Community Plan area.

OTHER RECOMMENDATIONS:

Planning Commission voted 6-0 to approve; was opposition.
Ayes: Anderson, Butler, Skorepa, Steele, Stryker, White
Abstaining: Watson

The Linda Vista Planning Group has recommended approval of the project.

CITY MANAGER SUPPORTING INFORMATION:

Linda Vista is an urbanized community with very little vacant land. Central Linda Vista retains its 1940's-era small single family homes and duplexes, along with garden-style apartment buildings. The southern edge of the community has been more recently developed and relates visually to development in Mission Valley. The Chesterton Navy Housing development, condominium projects and new apartment buildings occur in the north. A 1970's-era single family neighborhood is developed adjacent to State Route 163, the community's eastern edge. The Morena commercial and industrial area is located at the western edge of the community. Tecolote Canyon forms the northwest edge. The University of San Diego, a private educational institution, is centrally located within the community. Linda Vista is ethnically diverse and of moderate income. A narrow strip of the community adjacent to Interstate 5 is within the coastal zone.

LEGAL DESCRIPTION:

The Linda Vista community encompasses approximately 2,400 acres of land centrally located within city boundaries, just north of Mission Valley. It lies immediately east of Interstate 5, north of Interstate 8 and west of State Route 163. The westernmost thirteen acres of this community are located within the California Coastal Zone.

FILE LOCATION: Subitems A-G: LAND - Progress Guide and General Plan, Linda Vista (9)

COUNCIL ACTION: (Tape location: B089-C138.)

Hearing began at 11:01 a.m. and halted at 11:47 a.m.

Testimony in opposition by Dave Potter and Robert Gleason.

Testimony in favor by Charles Lane, Mel McKay, Eloise Battle, Doug Beckham, Bob Williams, Larry Silva, and Joe Fenton.

Motion by Stallings to adopt the resolutions and introduce the ordinances, approving the City Manager's recommendations with the amendment to rescind any existing policy relating to development impact fee waivers in redevelopment project areas and direct the City Manager to begin collecting those fees in the future in accordance with the applicable Impact Fee Program. This change in policy should not become effective for ninety days so as not to affect any current ongoing negotiations between the Redevelopment Agency and developers who may have relied on the City's past practice. The change will not affect redevelopment projects in Barrio Logan or Centre City where development impact fees are not collected. In addition, on a case-by-case basis, the Redevelopment Agency is free to propose using Redevelopment Impact Fee payments in order to attract redevelopment in redevelopment project areas. Request that when the Mesa College Master Plan is reviewed, that staff revisit the issue of the need for Mesa College Drive and conduct the appropriate analysis at that time. The Linda Vista

Community Planning Committee, Clairemont Mesa Planning Committee, and Tecolote Canyon Advisory Committee should all be noticed of the review. Second by McCarty. Vote not taken.

Substitute motion by Warden to continue this item until January 19, 1999, so that the issues of the extension of Mesa College Drive and Pacific Highway Corridor can be addressed. No second.

MOTION BY STALLING TO ADOPT THE RESOLUTIONS AND INTRODUCE THE ORDINANCES, APPROVING THE CITY MANAGER'S RECOMMENDATIONS AND TO CONTINUE THE ISSUE OF THE EXTENSION OF MESA COLLEGE DRIVE AND THE SIDEWALKS AND PARKING ISSUE IN THE PACIFIC HIGHWAY CORRIDOR PROPERTIES TO JANUARY 19, 1999 SO THAT THESE ISSUES CAN BE ADDRESSED MORE FULLY. RESCIND ANY EXISTING POLICY RELATING TO DEVELOPMENT IMPACT FEE WAIVERS IN REDEVELOPMENT PROJECT AREAS AND DIRECT THE CITY MANAGER TO BEGIN COLLECTING THOSE FEES IN THE FUTURE IN ACCORDANCE WITH THE APPLICABLE IMPACT FEE PROGRAM. THIS CHANGE IN POLICY SHOULD NOT BECOME EFFECTIVE FOR NINETY DAYS SO AS NOT TO AFFECT ANY CURRENT ONGOING NEGOTIATIONS BETWEEN THE REDEVELOPMENT AGENCY AND DEVELOPERS WHO MAY HAVE RELIED ON THE CITY'S PAST PRACTICE. THE CHANGE WILL NOT AFFECT REDEVELOPMENT PROJECTS IN BARRIO LOGAN OR CENTRE CITY WHERE DEVELOPMENT IMPACT FEES ARE NOT COLLECTED. IN ADDITION, ON A CASE-BY-CASE BASIS, THE REDEVELOPMENT AGENCY IS FREE TO PROPOSE USING REDEVELOPMENT IMPACT FEE PAYMENTS IN ORDER TO ATTRACT REDEVELOPMENT IN REDEVELOPMENT PROJECT AREAS. REQUEST THAT STAFF ADD THE TECOLOTE NATURE CENTER EXPANSION TO THE FACILITIES FINANCING PLAN. WHEN THE MESA COLLEGE MASTER PLAN IS REVIEWED, REQUEST THAT STAFF REVISIT THE ISSUE OF THE NEED FOR MESA COLLEGE DRIVE AND CONDUCT THE APPROPRIATE ANALYSIS AT THAT TIME. THE LINDA VISTA COMMUNITY PLANNING COMMITTEE, CLAIREMONT MESA PLANNING COMMITTEE, AND TECOLOTE CANYON ADVISORY COMMITTEE SHOULD ALL BE NOTICED OF THE REVIEW. Second by McCarty. Passed by the following vote: Mathis-not present, Wear-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-331: CONTINUED TO TUESDAY, DECEMBER 8, 1998

SUBJECT: Matter of a Centre City Development Permit, Conditional Use Permit and a Resource Protection Permit 98-0357 in the Core Sub-Area of the Centre City Community Plan Area. (Music Village)

(CCDP/CUP/RPO-98-0357. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt Subitem A; adopt Subitems B-D to grant the permits:

Subitem-A: (R-99-591)

Adoption of a Resolution certifying that the Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project and the Secondary Study with respect to Centre City Development/Conditional Use Permit CCDP-CUP-98-0357 (Music Village), and making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-99-592)

Adoption of a Resolution approving Conditional Use Permit CUP-98-0357 (Music Village) to allow for a public parking garage within the Centre City Redevelopment project area.

Subitem-C: (R-99-593)

Adoption of a Resolution approving Centre City Development Permit CCDP-98-0357 (Music Village) within the Centre City Redevelopment project area.

Subitem-D: (R-99-594)

Adoption of a Resolution approving an application for a Resource Protection Ordinance Permit for modifications to the Jessop Building.

SUPPORTING INFORMATION:

The Music Village mixed-use project is located on a 20,000 square-foot site in the block bounded by Broadway, 5th Avenue, C Street and 6th Avenue. The project will reuse two existing buildings (the former Woolworth's store and the historic Jessop Building) into restaurant/entertainment uses and add seven stories of public parking and three stories of live/work lofts. The garage entry is located within the southern facade bay of the Jessop Building, with the exit located at the northern end of the Sixth Avenue frontage.

The project will be eleven stories tall with an overall height of 125 feet and consists of 240,000 square feet, including the basement level, for a FAR of 11.0. While the permitted base FAR in this area is 10.0, the site is also located within the Street Level Use Incentive Area which allows street level uses within the ground floor, such as the restaurant/retail uses proposed, to be excluded from the calculable FAR. The project thereby complies with the FAR, as well as all other, development regulations of the CCPDO.

LEGAL DESCRIPTION:

The project site is located at 1041-1049 Fifth Avenue/1040-1060 Sixth Avenue and is more particularly described as Lots "B", "C", "J", and "K" of Block 35 of Horton's Addition in the City of San Diego, County of San Diego, State of California, of the Centre City Community Plan Area.

FILE LOCATION: Subitems A-D: PERM - 98-0357 (65)

COUNCIL ACTION: (Tape location: A525-540.)

CONSENT MOTION BY WARDEN TO CONTINUE TO DECEMBER 8, 1998, AT THE REQUEST OF THE CITY ATTORNEY, DUE TO A MISSING ELEMENT OF NOTICING. Second by Kehoe. Passed by the following vote: Mathis-not present, Wear-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-332:

SUBJECT: First Amendment to the Agency Loan and Housing Agreement with Carter Reese and Associates.

(See Report from SEDC 98-017.)

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-99-599) ADOPTED AS RESOLUTION R-291025

Approving the first amendment to the Agency Loan and Housing Development Agreement with Carter Reese and Associates for the Development of 23 single family homes (The Village at Euclid Housing Development) in the Central Imperial Redevelopment Project Area.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A541-606.)

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

ITEM-S500:

SUBJECT: Disabled Tourism Week.

DEPUTY MAYOR WEAR'S RECOMMENDATION:

Adopt the following resolution:

(R-99-637) ADOPTED AS RESOLUTION R-291007

Proclaiming November 30 to December 7, 1998 to be "Disabled Tourism Week" in San Diego, and commending Accessible San Diego for its many contributions to the quality of life in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A459-524.)

MOTION BY KEHOE TO ADOPT ITEMS 30, 31, AND S500 AND TO ACCEPT THE POLICY FOR ITEM 32. Second by Warden. Passed by the following vote: Mathis-not present, Wear-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

NON-DOCKET ITEMS

None.

ADJOURNMENT

The meeting was adjourned by Deputy Mayor Wear at 3:50 p.m. in honor of the memory of:

David Lippett as requested by Council Member Vargas and Council Member Wear.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E259.)