

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, MARCH 30, 1999
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

Table of Contents

CHRONOLOGY OF THE MEETING:	3
ATTENDANCE DURING THE MEETING:	3
ITEM-300: ROLL CALL	4
NON-AGENDA COMMENT:	4
COUNCIL COMMENT:	7
ITEM-330: Downtown Ballpark and Redevelopment Project.	8
ITEM-331: <u>Three</u> actions related to Review of Gaslamp Quarter Special Permit 98-0354 Including Basic Concept/Schematic Drawings for the Gaslamp Square Project.	8
ITEM-332: Eichenlaub Ranch.	10
ITEM-333: Transferring Funds: Winterwood Lane Community Park Development.	11
ITEM-334: Exclusive Sale - San Diego County Humane Society and S.P.C.A.	13
ITEM-335: Sublease Approval - House of Hospitality Restaurant.	14
ITEM-336: Redevelopment Agency FY 1998 Annual Report and Annual Financial Report.	15
ITEM-337: <u>Three</u> actions related to Approval of a Disposition and Development Agreement with Pacific Development Partners for the Development of the Imperial Market Place Project.	16
ITEM-338: Proclaiming March 30, 1999 to be "Chief Jerry Sanders Day" in the City of San Diego.	18

ITEM-S500: In the Matter of the City of San Diego Comment on the Federal SEIS on the IBWC Treatment Options.	18
NON-DOCKET ITEMS:	19
ADJOURNMENT:	19

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 11:16 a.m. Mayor Golding recessed the regular meeting at 11:19 a.m. to convene the Redevelopment Agency. The regular meeting was reconvened by Mayor Golding at 11:22 a.m. with all Council Members present. The meeting was recessed by Mayor Golding at 12:04 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Golding at 2:15 p.m. with all members present. Mayor Golding recessed the regular meeting at 4:10 p.m. to meet in Closed Session in the twelfth floor conference room to discuss real property interest regarding the East Village area of downtown San Diego. Mayor Golding reconvened the meeting at 8:00 p.m. with all members present.

Mayor Golding announced that she had not yet received the Resolution that was passed by the Port District committing to the twenty-one million dollars that they had committed to last year, but not in a formal action. Mayor Golding explained that she understood the Port did take a vote regarding that, and that she appreciated the Port District being part of the regional solution to the Ballpark and Redevelopment Project. Mayor Golding further expressed that the Port was the only other Public Agency willing to step forward to contribute to this very important regional project, and wished to express her gratitude to the Port for their commitment. Mayor Golding announced that the meeting would be trailed to Wednesday, March 31, 1999 to allow all documents from the Port District and the Padres to be reviewed by the public and the City Council.

Mayor Golding recessed the meeting at 8:15 p.m. into Closed Session on Wednesday, March 31, 1999 at 11:00 a.m. in the twelfth floor conference room to discuss real property interest of the East Village area of downtown San Diego, and to reconvene the regular meeting immediately thereafter.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present

- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Abdelnour (mc/pr)

FILE LOCATION: MINUTES

ITEM-300: 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

NON-AGENDA COMMENT:

PUBLIC COMMENT-1: REFERRED TO CITY MANAGER

Comment by Scott McLachlan regarding the new formula for the slurry sealing of potholes. Mr. McLachlan informed Council that potholes that were filled less than

four months ago are back to their original condition or even worse. Some of the potholes, instead of being graded to street level, are street bumps. Mr. McLachlan informed Council that the potholes that were slurry sealed on Friars Road are back to their original condition and the slurry seal has moved out to the side. He requested that a good evaluation be done on how long the seal is supposed to last.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A087-114.)

PUBLIC COMMENT-2: REFERRED TO CITY MANAGER

Comment by Sig Weitzman to the City Manager regarding the \$1 billion library construction bill under Senate Bill Number 3 which will be on the ballot in the year 2000. The bill states that two-thirds of any fees that San Diego spends on libraries for its architects and engineers fees will be returned and that it is also retroactive. Mr. Weitzman asked that if possible, if and when the bill passes, that the architectural expenses that are returned to San Diego be earmarked for replacement of the ancient sewer and water pipes.

Mr. Weitzman also addressed Resolution Nos. R-289890 and R-290490 of March and July, 1989 that deals with bids for 21 no-cost kiosks with self-cleaning toilets and washrooms that was suppose to go to bid three months ago. He stated that there was a conflict with the advertising signs and suggested that the advertising expenses be factored in the bids.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A115-144.)

PUBLIC COMMENT-3:

Comment by Barbara Glenski stating that individuals who are attending Council Meetings should show respect by being courteous to the speakers.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A146-154.)

PUBLIC COMMENT-4:

Comment by Don Stillwell regarding the prayer of Pastor Joe Wright calling our country to repentance and righteousness during the new session of the Kansas Senate.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A155-182.)

PUBLIC COMMENT-5:

Comment by Rich Pearson regarding a document he received from the City about housing. He believes that housing should be provided for him and his family.

City Attorney Casey Gwinn responded that Mr. Pearson is now represented by Counsel and the City Attorney staff is in active negotiations with his lawyer. They have made offers which involved the purchase of his home for fair market value. They have expended a significant amount of money in providing living arrangements for him, well in excess of \$19,000. They have also provided additional money to him in the form of soft cost expenses and a check for over \$9,000 which he has declined to cash up until this point.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A183-212.)

PUBLIC COMMENT-6:

Comment by Ron Boshun regarding the activities of the City Council during the Charger deal. He asked why the Council gave \$10 million to the Chargers for a new practice field.

Mayor Golding responded that the City made money from the Chargers this year for the stadium fund.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A213-235.)

PUBLIC COMMENT-7:

Comment by Gary Boatwright regarding the pending announcement of the formation of an exploratory committee to run for public office. He also commented on character assassinations.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A240-259.)

PUBLIC COMMENT-8:

Comment by Remigia Bermirdez thanking Deputy Mayor Wear and Council Members Kehoe and Vargas for agreeing to meet with the community at the War Memorial Auditorium on March 31, 1999 at 5:30 p.m. to discuss the impacts of the ballpark in her community. She also commented on the process of EIRs for the ballpark.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A260-302.)

COUNCIL COMMENT:

None.

ITEM-330: Downtown Ballpark and Redevelopment Project.

TODAY'S ACTION IS:

Adoption of the following Resolution:

(R-99-1049) TRAILED TO WEDNESDAY, MARCH 31, 1999

In the matter of proceeding with the Downtown Ballpark and Redevelopment Project, and implementing the voter approved Memorandum of Understanding concerning that project, including the requirement of sufficient assurances regarding private development; the feasibility of land acquisition, environmental approvals, parking facilities and infrastructure; additional interim funding; an extension of the use and occupancy of Qualcomm Stadium; and additional investment commitments.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: C310-E331.)

ITEM-331: Three actions related to Review of Gaslamp Quarter Special Permit 98-0354 Including Basic Concept/Schematic Drawings for the Gaslamp Square Project.

The project proposes development of a 367-room hotel, 86,000 square feet of retail use and parking for 472 vehicles located between Fifth and Fourth Avenues and Island Avenue and "J" Street in the Gaslamp Quarter Sub Area of the Centre City Community Plan Area. As part of the Gaslamp Quarter Special Permit, the application requests a height exception of up to 125 feet as permitted by the Gaslamp Quarter Planned District Ordinance provided that the maximum FAR not exceed 6.0 and building elements greater than 75 feet in height observe a setback of 50 feet along Fifth Avenue.

(See memorandum from CCDC dated 1/29/99. Centre City Community Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-99-890) ADOPTED AS RESOLUTION R-291440

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 the Gaslamp Quarter Special Permit 98-0354 (Gaslamp Square) and making certain findings and determinations regarding Environmental Impacts of the Development.

Subitem-B: (R-99-891) ADOPTED AS RESOLUTION R-291441

Approving a height exception of up to 125 feet for the development of the Gaslamp Square on a site of approximately 60,165 square feet bounded by Fourth Avenue, Fifth Avenue, K Street, and Island Avenue, in the Gaslamp Quarter Sub Area of the Centre City Redevelopment Project, subject to the condition that the project conform to the maximum floor area ratio, set back and other requirements in SDMC Section 103.0407(A)(2)(g); and that the development meets the provisions stated in Gaslamp Quarter Special Permit 98-0354 of the Basic Concept Drawings.

Subitem-C: (R-99-892) ADOPTED AS RESOLUTION R-291442

Approving Gaslamp Quarter Special Permit 98-0354 (Gaslamp Square) as shown in the Basic Concept/Schematic Drawings subject to the conditions contained in the permit.

FILE LOCATION: Subitems A-C: MEET

COUNCIL ACTION: (Tape location: A020-064.)

Hearing began at 11:17 a.m. and halted at 11:19 a.m.

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

ITEM-332: Eichenlaub Ranch.

(Located at the southeast extreme of Lyons Valley Road, due west of Barrett Reservoir, in eastern Jamul.)

CITY MANAGER'S RECOMMENDATION:

Hold the second public hearing and introduce and adopt the following ordinance:

(O-99-102) INTRODUCED AND ADOPTED AS ORDINANCE O-18629
(New Series)

Amending Ordinance No. O-18551 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1998-1999 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by adding CIP-72-921.0, Eichenlaub Ranch Acquisition, to the Water Fund 41500 Capital Improvements Program and appropriating an additional \$2,516,500 in the Water fund 41500 from its Unappropriated Fund balance for CIP-72-921.0, Eichenlaub Ranch Acquisition, for the purpose of acquiring a 1,399-acre parcel adjacent to Barrett Reservoir, in the Jamul area of San Diego County.

NOTE: This ordinance requires two public hearings pursuant to Sections 16, 17 and 71 of the City Charter. Today's action is the first second public hearing and introduction and adoption of the ordinance. See Item 206 on the docket of Monday, March 29, 1999 for the first public hearing.

CITY MANAGER SUPPORTING INFORMATION:

This action authorizes the acquisition of six contiguous parcels, totaling 1,399 acres. These parcels represent a significant portion of watershed to Barrett Reservoir; preserving this land in an undeveloped state will help maintain and enhance water quality in the reservoir. In addition, the City's safest and most preferred access route to facilities at Barrett reservoir is a road that crosses the property ("Wilson Creek Road"). The City's right to use this road is suspect and has come under question in the past. With the acquisition of the subject parcel, the City will be guaranteed the absolute right to use this access road in the future.

FISCAL IMPACT: \$2,516,500 is available in Water Department Fund 41500.

Culbreth-Graft/Griffith/SLG

Aud. Cert. 990954

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A020-064.)

Hearing began at 11:17 a.m. and halted at 11:19 a.m.

CONSENT MOTION BY STEVENS TO INTRODUCE, DISPENSE WITH THE READING, AND ADOPT THE ORDINANCE. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-333: Transferring Funds: Winterwood Lane Community Park Development.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Hold the second public hearing and introduce and adopt the following ordinance:

(O-99-104) INTRODUCED AND ADOPTED AS ORDINANCE O-18630 (New Series)

Amending Ordinance No. O-18551 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1998-1999 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year," by appropriating the sum of \$124,871 from Fund No. 79006 and \$5,129 from Fund No. 39082 to CIP-29-716.0, for the purpose of completing improvements to Winterwood Lane Community Park.

NOTE: This ordinance requires two public hearings pursuant to Sections 16, 17 and 71 of the City Charter. Today's action is the second public hearing and introduction and adoption of the Ordinance. See Item 207 on the docket of Monday, March 29, 1999 for the first public hearing.

CITY MANAGER SUPPORTING INFORMATION:

This project, Winterwood Lane Community Park Development, Phase I, is a joint use project with the San Diego Unified School District. It includes construction of ballfields, lighting, turfing, a running track, and fencing at Challenger Junior High School in Mira Mesa and on the park site. The transfer and expenditure of additional funds will supplement previously authorized funding and will be used to pay accrued charges on change orders for unforeseen conditions including: 1) substitution of a gabion wall for a conventional concrete retaining wall due to structural unsuitability of the soil; 2) construction of reinforced caisson foundations for two sports field lights located in unsuitable soil; 3) enlargement of a retaining wall and extension of drain lines behind the wall; 4) additional excavation work in hard strata; 5) additional excavation and provision of crushed aggregate base for the running track due to expansive soil; 6) removal, realignment, and replacement of concrete curbs; 7) lowering of a catch basin; 8) removal of existing asphalt paving and a tree; 9) miscellaneous other items; and 10) project administration costs.

CITY MANAGER SUPPORTING INFORMATION:

Construction is approximately 95% complete. Due to the School District's desire to have the new facilities available for use by students as quickly as possible, timely completion of this project is critical. The work covered by these change orders has proceeded in order to meet the School District's schedules.

FISCAL IMPACT:

Funds in the amount of \$130,000 are available for the purpose (\$124,871 in Fund balance, Facilities Benefit Assessment Fund, Fund No. 79006 and \$5,129 from Fund balance and excess revenue in the Mira Mesa Park Development Fund, Fund No. 39082.

Culbreth-Graft, DPA/McLatchy/TM

Aud. Cert. 990936.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A020-064.)

CONSENT MOTION BY STEVENS TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-334: Exclusive Sale - San Diego County Humane Society and S.P.C.A.

(Morena Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-1021) RETURNED TO CITY MANAGER

Authorizing the exclusive sale of a portion of Pueblo Lots 282 and 303 and a portion of Lots 11 through 29 in Block 1 of Vernon Park, Map-569;

Authorizing the execution of a grant deed, granting to San Diego Humane Society & S.P.C.A., all the City's right, title and interest in a portion of Pueblo Lots 282 and 303 and a portion of Lots 11 through 29 in Block 1 of Vernon Park, Map-569.

CITY MANAGER SUPPORTING INFORMATION:

The San Diego County Humane Society & S.P.C.A. has leased 0.97 acre of City-owned land at 887 Sherman Street since 1951 at a nominal \$780 yearly rental for an animal shelter. In 1978, an adjacent 1.15 acre vacant City-owned parcel, of which only 0.25 acre is usable, was added under separate lease for additional parking, the current yearly rental being \$4,902. Both leases expire next year. During negotiations for lease renewal, City and Humane Society staff discussed the feasibility of the Society purchasing its leasehold from the City at fair market value, as opposed to a new lease at a reduced nonprofit rental rate. A City staff appraisal was conducted and determined the total fair market value of both parcels to be \$590,500, as of December 17, 1998. The Humane Society operates entirely on donations and provides numerous services to the community, such as animal abuse investigations, animal control, and educational programs. These services are valued in excess of \$2 million per year, some of which would otherwise be an obligation of the City to perform.

Since the Humane Society would qualify for a new lease at a substantially reduced rental rate under Council Policy 700-12, a sale of the property at fair market value will generate more revenue to the City than continuing to lease. A sale is therefore recommended. Even if the Humane Society purchases property elsewhere for expansion, the Society still plans to retain the Sherman Street property for an animal hospital and related uses.

FISCAL IMPACT:

\$590,500 will be deposited into the General Capital Outlay Fund 302453.

Culbreth-Graft/Griffith/PTC

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A020-064.)

CONSENT MOTION BY STEVENS TO RETURN TO THE CITY MANAGER FOR FURTHER REVIEW. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-335: Sublease Approval - House of Hospitality Restaurant.

(See City Manager Report CMR-99-54. Balboa Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-1030) ADOPTED AS RESOLUTION R-291443

Authorizing the City Manager to execute a Consent of City of San Diego, consenting to the lease between the Association and Hard Work, Too, Inc. for the restaurant space in the House of Hospitality located at 1549 El Prado, Balboa Park, at an initial annual minimum rent of \$153,652, with two 10-year options;

Authorizing the City Manager to execute the Indemnification Agreement with Hard Work Too, Inc. and the House of Hospitality Association, Inc.

FILE LOCATION: LEAS - Hard Work Too, Inc.

COUNCIL ACTION: (Tape location: A346-B074.)

MOTION BY KEHOE TO ADOPT THE RESOLUTION, SUPPORTING THE CITY MANAGER'S RECOMMENDATION TO AUTHORIZE THE EXECUTION OF BOTH AGREEMENTS. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-336: Redevelopment Agency FY 1998 Annual Report and Annual Financial Report.

(Districts-2,3,4,5,7, and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-968) ADOPTED AS RESOLUTION R-291444

Approving the Fiscal Year 1998 Annual Report and the Annual Financial Report of the Redevelopment Agency of the City of San Diego, submitted pursuant to California Health and Safety Code, Division 24, Part I.

NOTE: See the Redevelopment Agency Agenda of March 30, 1999 for a companion item.

CITY MANAGER SUPPORTING INFORMATION:

California Redevelopment Law requires every redevelopment agency to submit an annual report to its legislative body. The report must include both programmatic and financial information about the activities of the redevelopment agency during the preceding fiscal year. Information for the Redevelopment Agency is prepared as two documents.

The Fiscal Year 1998 Annual Report contains programmatic information on each of the sixteen redevelopment project areas and one redevelopment study area, describing activities and achievements during Fiscal Year and major project goals for Fiscal Year 1999. A description of low and moderate income housing activity is also included. The Annual Report is prepared by the Agency's three redevelopment entities: Centre City Development Corporation, Southeastern Economic Development Corporation and the City's Economic and Community Services Department.

The Annual Financial Report provides, for each project area and the Agency as a whole, FY 1998 and project-to-date revenues and expenditures, assets and liabilities, remaining balances as of June 30, 1998 and changes in assessed valuation. The Financial Report is prepared by the City Auditor and Comptroller and is submitted to the State Controller's Office as mandated by

the Redevelopment statute. The Financial Report has been audited by the City's independent auditor, Calderon, Jaham and Osborn.

Fiscal Impact:

None with this action.

Culbreth-Graft/Christiansen/Jenkins

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A020-064.)

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

ITEM-337: Three actions related to Approval of a Disposition and Development Agreement with Pacific Development Partners for the Development of the Imperial Market Place Project.

(See City Manager Report CMR-99-60. District-4.)

**SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S
RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-99-969) ADOPTED AS RESOLUTION R-291445

Approving the sale of certain property in the Central Imperial Redevelopment Project Area to Pacific Development Partners; approving the Disposition and Development Agreement; and making certain findings with respect to the sale.

Subitem-B: (R-99-970) ADOPTED AS RESOLUTION R-291446

Certifying the Secondary Study of Environmental Impacts with respect to the Proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and Pacific Development Partners and the proposed sale of real property and construction of a retail center.

Subitem-C: (R-99-971) ADOPTED AS RESOLUTION R-291447

Authorizing the expenditure of \$2,423,963 from CIP-52-409.0 (43rd Street and Logan/National Avenue Intersection) be delayed and booked as a loan to the Redevelopment Agency;

Amending the FY 1999 Budget to add CIP-52-677.0, Imperial Avenue/Oceanview Boulevard Street Improvements;

Authorizing the City Auditor and Comptroller to transfer \$300,000 from CIP-52-631.0 (Whitman Street Widening - 43rd Street to Highland Avenue) to CIP-52-672.0 (Imperial Avenue/Oceanview Boulevard Street Improvements);

Authorizing the expenditure of an amount not to exceed \$300,000 in FY 1999 TransNet funds, \$2,123,963 in FY 2000 TransNet funds, and \$1,576,037 in SANDAG issued commercial paper backed by TransNet funds;

Declaring that the improvements are to be constructed in accordance with the terms established in the Public Works Finance Agreement, which is Attachment No. 9 to the Disposition and Development Agreement.

Aud. Cert. 9901009.

NOTE: See the Redevelopment Agency Agenda of March 30, 1999 for a companion item.

FILE LOCATION: Subitems A-C: MEET

COUNCIL ACTION: (Tape location: A304-345.)

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

ITEM-338: Proclaiming March 30, 1999 to be "Chief Jerry Sanders Day" in the City of San Diego.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-99-1048) ADOPTED AS RESOLUTION R-291449

Proclaiming March 30, 1999 to be "Chief Jerry Sanders Day" in recognition of his long outstanding career and to express appreciation for his unwavering dedication and service to our community and to the safety and welfare of our citizens.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C020-300.)

MOTION BY COMMON CONSENT TO ADOPT. 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-S500: In the Matter of the City of San Diego Comment on the Federal SEIS on the IBWC Treatment Options.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-99-1067) ADOPTED AS RESOLUTION R-291448

Reiterating and reaffirming Resolution No. R-291250;

Opposing the IBWC/EPA preferred alternative of using open, land-intensive treatment ponds in proximity to residential and commercial developments;

Directing the City Manager or his designee to request a minimum of a 15-day extension to the public comment period to the IBWC and the EPA on this matter to ensure and provide for the widest range of public review, comments, and participation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A020-064.)

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

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was recessed by Mayor Golding at 8:15 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E343.).