

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, JUNE 22, 1999  
AT 9:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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**CHRONOLOGY OF THE MEETING:**

The meeting was called to order by Mayor Golding at 10:14 a.m. Mayor Golding recessed the regular meeting at 10:22 a.m. to convene the Redevelopment Agency. Mayor Golding reconvened the regular meeting at 10:23 a.m. with all members present. Mayor Golding recessed the regular meeting at 11:47 a.m. to reconvene the Redevelopment Agency. Mayor Golding reconvened the regular meeting at 11:54 a.m. with all members present. Mayor Golding adjourned the meeting at 11:55 a.m.

**ATTENDANCE DURING THE MEETING:**

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

Clerk-Abdelnour (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:

Comment by Don Stillwell regarding the “facts” pertaining to the main library, monies involved and sites proposed. Mr. Stillwell stated he felt the public should know the “facts.”

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A014-036 .)

PUBLIC COMMENT-2: REFERRED TO THE CITY MANAGER

Comment by John Kern regarding representing the “Economic Study Group” and his suggestion that the City Manager implement their proposal regarding water rate reforms. Mr. Kern expressed implementing their proposal would result in a \$2.4 million savings for the City.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A036-061.)

**COUNCIL COMMENT:**

None.

ITEM-330: San Diego Street Light Maintenance Assessment District No.1 Sub-District #85 Annexation.

This is the public meeting regarding the San Diego Street Light Maintenance Assessment District No.1 Sub-District #85 Annexation. Following public testimony at today's meeting, the Council will consider and may confirm the proposed assessments.

(Carmel Valley Community Area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-99-1216) ADOPTED AS RESOLUTION R-291810

Considering the protests, approving the modified map, confirming the Assessment, and ordering the proposed maintenance, in the matter of the San Diego Street Light Maintenance Assessment District No.1 Sub-District #85 Annexation.

Subitem-B: (R-99-1217) ADOPTED AS RESOLUTION R-291811

Approving the Fiscal Year 2000 Budget for the San Diego Street Light Maintenance Assessment District No.1 Sub-District #85 Annexation.

**CITY MANAGER SUPPORTING INFORMATION:**

This action establishes the Fiscal Year 2000 assessments and budget for the San Diego Street Light Maintenance Assessment District No.1 Sub-District #85 (Sub-District) Annexation. The Sub-District is located in Carmel Valley Neighborhood 4 off Black Mountain Road. The Sub-District is being established to provide maintenance and operation of eleven (11) ornamental street lights located within the boundary of the Sub-District. The necessary services include, but are not limited to, supplying electrical energy, replacing lamps and glassware, and providing maintenance to lighting fixtures and poles.

The Fiscal Year 2000 proposed maintenance costs for the sub-district are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		<u>TOTAL</u>
	<u>OPERATIONS</u>	<u>RESERVE</u>	
<b>BEGINNING BALANCE</b>	\$ 0.00	\$ 0.00	\$ 0.00
<b>REVENUE:</b>			
Assessments	\$ 1,261.00	\$ 0.00	\$ 1,261.00
City Contribution	<u>665.00</u>	<u>0.00</u>	<u>665.00</u>
<b>TOTAL REVENUE</b>	\$ 1,926.00	\$ 0.00	\$ 1,926.00
Transfer to Reserve	\$ (115.00)	\$ 115.00	\$ 0.00
<b>EXPENSE:</b>			
Electrical Energy	\$ 1,031.00	\$ 0.00	\$ 1,031.00
Maintenance-operations	665.00	0.00	665.00
Administration & Miscellaneous	<u>115.00</u>	<u>0.00</u>	<u>115.00</u>
<b>TOTAL EXPENSE</b>	\$ 1,811.00	\$ 0.00	\$ 1,811.00
<b>ENDING BALANCE</b>	\$ 0.00	\$ 115.00	\$ 115.00

This Sub-District uses a single unit rate per parcel due to the homogeneous nature of the single family residential parcels within the sub-district and the spatial uniformity of the improvements throughout the sub-district. The proposed assessment for Fiscal Year 2000 is \$20.34 per parcel. The maximum authorized assessment is \$20.34 per parcel indexed annually to the San Diego CPI-U. The Sub-District contains 62 parcels.

FILE LOCATION: SUBITEMS A & B: STRT-M-417-00 (34)

COUNCIL ACTION: (Tape location: A069-139; C101-149.)

Mayor Golding opened the hearing at 10:15 a.m. and recessed the hearing at 10:21 a.m. with direction to staff to tally the ballots.

Mayor Golding resumed the hearing at 11:40 a.m.

City Clerk Chuck Abdelnour announced the tally for the San Diego Street Maintenance Assessment District No. 1. Sub-District #85: 53 in favor (\$1,078.02); 1 in opposition (\$20.34).

Mayor Golding closed the hearing at 11:46 a.m.

MOTION BY MATHIS TO ADOPT ITEMS 330 AND 331. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-331: Northwest Otay Mesa Maintenance Assessment District.

This is the public meeting regarding the Northwest Otay Mesa Maintenance Assessment District. Following public testimony at today's meeting, the Council will consider and may confirm the proposed assessments.

(Otay Mesa Community Area. District-8.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-99-1210) ADOPTED AS RESOLUTION R-291812

Considering the protests, approving the modified map, confirming the Assessment, and ordering the proposed maintenance, in the matter of the Northwest Otay Mesa Maintenance Assessment District.

Subitem-B: (R-99-1211) ADOPTED AS RESOLUTION R-291813

Authorizing the City Auditor and Comptroller to establish the Northwest Otay Mesa Maintenance Assessment District fund.

Subitem-C: (R-99-1212) ADOPTED AS RESOLUTION R-291814

Approving the annual budget for the Northwest Otay Mesa Maintenance Assessment District in Fiscal Year 2000.

**CITY MANAGER SUPPORTING INFORMATION:**

This action establishes the Fiscal Year 2000 assessments for the Northwest Otay Mesa Maintenance Assessment District (District). The District is located between the City of Chula Vista and just south of the 905 Freeway, east of Interstate 805 and west of Brown Field. The District is being established to provide maintenance of landscaped and paved medians, open spaces, hardscape features (sidewalks, curbs, gutters, etc) and landscaped parkways within the district boundaries.

The Fiscal Year 2000 proposed District budget is summarized as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		
	<u>OPERATIONS</u>	<u>RESERVE</u>	<u>TOTAL</u>
<b>BEGINNING BALANCE</b>	\$ 0.00	\$ 0.00	\$ 0.00
<b>REVENUE:</b>			
Assessments	\$ 44,500.00	\$ 0.00	\$ 44,500.00
City Contribution	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
<b>TOTAL REVENUE</b>	\$ 44,500.00	\$ 0.00	\$ 44,500.00
<b>EXPENSE:</b>			
Personnel	\$ 0.00	\$ 0.00	\$ 0.00
Contractual	0.00	0.00	0.00
Incidental	44,500.00	0.00	44,500.00
Utilities	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
<b>TOTAL EXPENSE</b>	\$ 44,500.00	\$ 0.00	\$ 44,500.00
<b>ENDING BALANCE</b>	\$ 0.00	\$ 0.00	\$ 0.00

The District uses multiple zones in establishing benefit, based on the type of improvements and the level of services provided to each zone. The proposed assessment for Fiscal Year 2000 is \$5.30 in (zone 1) and \$7.58 in (zone 2) and \$10.05 in (zone 3) per equivalent benefit unit (EBU). The maximum authorized assessment is \$125.08 in (zone 1) and \$139.96 in (zone 2) and \$187.19 in (zone 3) per EBU indexed annually to the San Diego CPI-U. The District contains 7,700.14 equivalent benefit units (EBU's), broken down as follows: (zone 1) 6,594.54 EBU's, (zone 2) 636.60 EBU's and (zone 3) 469.00 EBU's.

FILE LOCATION: SUBITEMS A, B, & C: STRT-M-416-00 (34)

COUNCIL ACTION: (Tape location: A069-139; C101-149.)

Mayor Golding opened the hearing at 10:15 a.m. and recessed the hearing at 10:21 a.m. with direction to staff to tally the ballots.

Mayor Golding resumed the hearing at 11:40 a.m.

City Clerk Chuck Abdelnour announced the tally for the Northwest Otay Mesa Maintenance Assessment District: 67 in favor (\$471,816.82); 7 in opposition (\$62,530.68).

Mayor Golding closed the hearing at 11:46 a.m.

MOTION BY MATHIS TO ADOPT ITEMS 330 AND 331. Second by Wear. Passed

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

ITEM-332: Lincoln La Jolla.

Matter of Amendments to the Progress Guide and General Plan and the University Community Plan, and Planned Residential Development Permit within the University Community Planning Area.

(PRD/PGGP-98-0855. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt Subitems A and B; and adopt Subitem C to grant the permit:

Subitem-A: (R-99-1346) ADOPTED AS RESOLUTION R-291815

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration LDR-98-0855 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration reflects the independent judgment of the City of San Diego as Lead Agency; stating for the record that the final Mitigated Negative Declaration has been reviewed and considered by the Council and adopting the Mitigation, Monitoring and Reporting Program pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-99-1347) ADOPTED AS RESOLUTION R-291816

Adoption of a Resolution approving amendments to the Progress Guide and General Plan and the University Community Plan.

Subitem-C: (R-2000-140 Cor.Copy 10/15/99) GRANTED PERMIT ADOPTED AS RESOLUTION R-291817

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

**OTHER RECOMMENDATIONS:**

Planning Commission voted 6-0 to approve; no opposition.

Ayes: Watson, Anderson, Skorepa, Butler, Stryker, White  
Abstaining: Steele

The University Community Planning Group has recommended approval of the project by a vote of 8-6.

**SUPPORTING INFORMATION:**

The requested actions are necessary to allow for the development of the Lincoln La Jolla project which proposes to develop 251 multi-family residential units on a previously graded 3.7-acre site located on the southeast corner of Nobel Drive and Regents Road within the University Community Planning Area.

Properties to the north, east, and west are currently developed with multi-family residential developments. Doyle Community Park is located immediately to the south of the proposed project.

The project site is zoned R-600 (73 units per acre or a total of 268 units), and is designated in the University Community Plan for multi-family residential development (30-45 units per acre). The University Community Plan's Development Intensity Element limits development of the site to a maximum of 208 units.

**FILE LOCATION:** SUBITEMS A, B, & C: LAND-Progress Guide &  
General Plan-University Community Plan (Lincoln La  
Jolla) (09)

**COUNCIL ACTION:** (Tape location: A069-139.)

Hearing began at 10:15 a.m. and halted at 10:21 a.m.

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

ITEM-333: Li/Collins Project.

Matter of approval, conditional approval, modification or denial of a proposal to develop 24 single-family residential units on a 7.4-acre site located at the western terminus of Donaker Street within the Torrey Highlands Subarea IV Plan. The project requires City Council approval of a Rezone (from A1-10 to R1-5,000), Vesting Tentative Map, a Planned Residential Development Permit, and a Resource Protection Ordinance Permit. TM 98-0405 (Li/Collins)

(RZ/VTM/PRD/RPO-98-0405. Torrey Highlands Subarea Plan Community Area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the resolution in Subitem A; adopt the resolution in Subitem B to grant the Map; adopt the resolution in Subitem C to grant the permits; and introduce the ordinance in Subitem D:

Subitem-A: (R-99-1384) ADOPTED AS RESOLUTION R-291818

Adoption of a Resolution certifying that the information contained in Environmental (MND) Mitigated Negative Declaration LDR-98-0405, dated April 14, 1999, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration reflects the independent judgement of the City of San Diego as Lead Agency and stating for the record that the final MND has been reviewed and considered by the Council prior to approving the project; and adopting the Mitigation, Monitoring and Reporting Program pursuant to California Public Resources Code Section 21081.

Subitem-B: (R-2000-125 Cor.Copy) ADOPTED AS RESOLUTION R-291819

Adoption of a Resolution approving a Vesting Tentative Map-98-0405 for 26 lots (24 residential lots, 2 open space lots), with appropriate findings to support Council action.

Subitem-C: (R-2000-126 cor. Copy) GRANTED PERMIT ADOPTED AS RESOLUTION R-291820

Adoption of a Resolution granting or denying a Planned Residential Development Permit and Resource Protection Ordinance Permit No. 98-0405, with appropriate findings to support Council action.

Subitem-D: (O-99-128) INTRODUCED, TO BE ADOPTED JULY 19, 1999

Introduction of an Ordinance approving the rezoning of a 7.4 acre site from the A1-10 (Agricultural) zone into the R1-5,000 (Single-Family Residential) zone for the subject property.

**OTHER RECOMMENDATIONS:**

Planning Commission voted 4 - 0 to approve; no opposition.

Ayes: Skorepa, Butler, Stryker, White

Not present: Steele, Anderson

There is no officially recognized community planning group for the Torrey Highlands Subarea. On October 7, 1998, the Rancho Peñasquitos Planning Board voted (10-0-1) to recommend approval of this project.

**SUPPORTING INFORMATION:**

The Li/Collins project comprises 7.4 acres of land within Torrey Highlands, Subarea IV of the North City Future Urbanizing Area (see Attachment 1 of Report to the Planning Commission). The City Council adopted the Torrey Highlands Subarea Plan on August 5, 1996, and the voters approved the phase shift measure to redesignate 1,134 acres of the subarea from Future to Planned Urbanizing Area in November of 1996. This allows implementation of the subarea plan. The project site is located immediately west of the community of Rancho Peñasquitos, and access to the project would be provided through the extension of Donaker Street (see Attachment 2 of Report to the Planning Commission). The project site is designated for low density residential development, and is currently zoned A1-10. Most of the project site has been previously disturbed through farming and cattle grazing. The project proposes to subdivide the 7.4 acre site into 26 lots, and to construct 24 single-family, detached homes. The remaining two lots (15 & 16) will be fenced and placed within an open space easement in order to preserve an existing small vernal pool and wetland area (see Attachment 3 of The Report to the Planning Commission). The project is consistent with the density range (2-5 units/acre) allocated within the Torrey Highlands Subarea Plan.

FILE LOCATION: SUBITEMS A, B, & C: LUP - Li/Collins  
SUBITEM D: NONE

COUNCIL ACTION: (Tape location: A069-139.)

Hearing began at 10:15 a.m. and halted at 10:21 a.m.

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

ITEM-334: Centre Court Apartments.

Matter of the appeal by John F. Graybill, from the decision of the Planning Commission in approving Mid-City Development Permit No. 98-0170 which would allow the demolition of five rental units and the development of 35 apartment units, provide underground parking and associated site landscaping. (Centre Court Apartments)

(Case 98-0170. Uptown Community Plan Area. District-3.)

**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 permit.

Subitem-A: (R-99- ) CONTINUED TO TUESDAY, AUGUST 3, 1999

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration LDR-98-0170 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- ) CONTINUED TO TUESDAY, AUGUST 3, 1999

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

**OTHER RECOMMENDATIONS:**

Planning Commission voted 5 - 0 to deny the appeal and approve the project with the addition of a condition that requires the developer to complement the articulation of the building and reduce bulk and scale through color; was opposition.

Ayes: Steele, Andersen, Butler, Watson, White

Not present: Skorepa, Stryker

The Uptown Community Planning Group has recommended approval of this project.

**SUPPORTING INFORMATION:**

The project proposes demolition of five rental units and construction of 35 apartment units within a four-story building, located at 3974-3992 Centre Street. The site consists of six contiguous 3,500 square-foot (25 x 140') legal lots comprising a total site area of 21,000 sq. ft., within the MR-800 (B) Zone of the Mid-City Communities Planned District. The Municipal Code permits a bonus density for premises containing 15,000 sq. ft. or more. This bonus density allows for the development of one dwelling unit per 600 sq. ft. of lot area (35 units), where one unit per 800 sq. ft. (26 units) would otherwise be allowed. For properties located within the MR-800(B) Zone, a discretionary Mid-City Development Permit is required for development of more than 30 units. Projects within the MR-800(B) Zone which propose 30 units or less, are not subject to discretionary review unless deviations from the Planned District Ordinance are proposed.

The Uptown Community Plan designates this area for high-density, multi-family residential development at 44-73 dwelling units per acre (one unit per 597-990 sq. ft. of lot area). Each unit would consist of two bedrooms and two baths. A total of 64 off street parking spaces accessed from the alley, are proposed within an underground parking garage. Of the 64 spaces, 21 spaces would be of standard configuration, 19 compact, and 42 with tandem spaces. Assignment and use of the required off-street parking spaces would be the responsibility of the property owner(s).

This project was approved by the Hearing Officer at a public hearing held on January 27, 1999. This decision was appealed to the Planning Commission by two individuals who spoke in opposition to the project. Issues discussed relate to bulk and scale of the project, traffic impacts, use by residents of the tandem off-street parking spaces and impacts on the availability of existing on-street parking.

**NOTE:** On May 25, 1999 Council voted 6-1 to hear the appeal, with 1 member not present.

FILE LOCATION: SUBITEMS A & B: PERM-98-0170 (65)

COUNCIL ACTION: (Tape location: A140-B289.)

Hearing began at 10:24 a.m. and halted at 11:16 a.m.

Testimony in opposition by John Graybill, Greg Senoff, Holly Sandy, Edward Gavotto, and Doug Scott.

Testimony in favor by Rebecca Michael and Marcia Boruta.

MOTION BY KEHOE TO CONTINUE THIS ITEM TO AUGUST 3, 1999 TO ALLOW TIME FOR STAFF, UPTOWN PLANNERS, AND DEVELOPERS TO MEET AND REVIEW THE PROJECT, AND TO COME BACK TO COUNCIL WITH A PROPOSAL OF THE DEVELOPMENT THAT WILL MAKE USE OF THE PROPERTY IN A FASHION THAT WILL KEEP THE CHARACTER AND ENHANCE THE NEIGHBORHOOD. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-335: Park and Recreation Department - New and Revised Fees (FY2000).

(See City Manager Report CMR-99-121.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-99-1437 REV. 1) ADOPTED AS AMENDED AS RESOLUTION  
R-291821

Approving the fees described in the Manager's Report for inclusion in the Park and Recreation Department's Fee Schedule.

FILE LOCATION: GEN'L-Fees and Charges, Park & Recreation  
Department's Fee Schedule

COUNCIL ACTION: (Tape location: B300-C100.)

Hearing began at 11:17 a.m. and halted at 11:45 a.m.

MOTION BY McCARTY TO ADOPT THE RESOLUTION AS AMENDED TO APPROVE ITEM NUMBER ONE OF THE CITY MANAGER'S REPORT NO. 99-121 REGARDING CARMEL VALLEY COMMUNITY PARK AMPHITHEATER, AND TO REFER AQUATIC ISSUES, POLICY ISSUES, AND FEES TO COMMITTEE FOR REVIEW. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-336: Three actions related to Kings Row Maintenance Assessment District.

(Kings Row Community Area. District-4.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-99-1465) ADOPTED AS RESOLUTION R-291822

Resolution of Intention to levy and collect Fiscal Year 2000 assessments.

Subitem-B: (R-99-1466) ADOPTED AS RESOLUTION R-291823

Resolution approving the City Engineer's report.

Subitem-C: (R-99-1467) ADOPTED AS RESOLUTION R-291824

Resolution adopting the annual budget for the Kings Row Maintenance Assessment District in Fiscal Year 2000.

**CITY MANAGER SUPPORTING INFORMATION:**

This action establishes the Fiscal Year 2000 assessments for the Kings Row Maintenance

Assessment District (District). The District was established in March 1994 to provide maintenance of the landscaping between the development's noise abatement wall and Euclid Avenue. The landscaping was installed to create a more pleasing and attractive environment. The subdivision's owner-developer was required to maintain the landscaping for the first two years after installation and approval by the City of San Diego.

The Fiscal Year 2000 proposed maintenance costs for the District are as follows:

**FUND**

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<u>DESCRIPTION</u>	<u>OPERATIONS</u>	<u>RESERVE</u>	<u>TOTAL</u>
<b>BEGINNING BALANCE</b>	\$ 0.00	\$ 1,900.00	\$ 1,900.00
<b>REVENUE:</b>			
Assessments	\$ 5,186.00	\$ 0.00	\$ 5,186.00
Interest	<u>00.00</u>	<u>0.00</u>	<u>00.00</u>
<b>TOTAL REVENUE</b>	\$ 5,186.00	\$ 0.00	\$ 5,186.00
<b>TRANSFER</b>	86.00	(86.00)	0.00
<b>EXPENSE:</b>			
Personnel	\$ 1,825.00	\$ 0.00	\$ 1,825.00
Contractual	1,200.00	0.00	1,200.00
Incidental	1,220.00	0.00	1,220.00
Utilities	<u>855.00</u>	<u>0.00</u>	<u>855.00</u>
<b>TOTAL EXPENSE</b>	\$ 5,100.00	\$ 0.00	\$ 5,100.00
<b>ENDING BALANCE</b>	\$ 0.00	\$ 1,986.00	\$ 1,986.00

The proposed assessments for Fiscal Year 2000 is \$120.60 per Equivalent Benefit Unit (EBU). This is the same amount as Fiscal Year 1999. The District contains 43 EBU's.

FILE LOCATION: SUBITEMS A, B, & C: STRT-M-383-00 (34)

COUNCIL ACTION: (Tape location: A069-139.)

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

ITEM-337: Three actions related to Campus Point Maintenance Assessment District.

(University Community Area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-99-1459) ADOPTED AS RESOLUTION R-291825

Resolution of Intention to levy and collect Fiscal Year 2000 assessments.

Subitem-B: (R-99-1460) ADOPTED AS RESOLUTION R-291826

Resolution approving the City Engineer's report.

Subitem-C: (R-99-1461) ADOPTED AS RESOLUTION R-291827

Resolution adopting the annual budget for the Campus Point Maintenance Assessment District in Fiscal Year 2000.

**CITY MANAGER SUPPORTING INFORMATION:**

This action establishes the Fiscal Year 2000 assessments for the Campus Point Maintenance Assessment District (District). The District was established in May 1981 to provide maintenance of twenty-five (25) acres of open space.

The Fiscal Year 2000 proposed maintenance costs for the District are as follows:

<b><u>DESCRIPTION</u></b>	<b><u>FUND</u></b>		<b><u>TOTAL</u></b>
	<b><u>OPERATIONS</u></b>	<b><u>RESERVE</u></b>	
<b>BEGINNING BALANCE</b>	\$ 0.00	\$ 12,139.00	\$ 12,139.00
<b>REVENUE:</b>			
Assessments	\$ 22,015.00	\$ 0.00	22,015.00
Interest	0.00	1,200.00	1,200.00
City Contribution	<u>625.00</u>	<u>0.00</u>	<u>625.00</u>
<b>TOTAL REVENUE</b>	\$ 22,640.00	\$ 1,200.00	\$ 23,840.00
<b>TRANSFER</b>	11,333.00	(11,333.00)	0.00

**EXPENSE:**

Personnel	\$ 6,084.00	\$ 0.00	\$ 6,084.00
Contractual	14,700.00	( 0.00)	14,700.00
Incidental	6,864.00	0.00	6,864.00
Utilities	<u>6,325.00</u>	<u>0.00</u>	<u>6,325.00</u>
<b>TOTAL EXPENSE</b>	\$ 33,973.00	\$ 0.00	\$ 33,973.00
<b>ENDING BALANCE</b>	\$ 0.00	\$ 2,006.00	\$ 2,006.00

The proposed assessments for Fiscal Year 2000 is \$425.00 per Net Acre. This is the same as Fiscal Year 1999. The District contains 51.8 Net Acres in 14 parcels that range in size from 2.2 to 10.2 Net Acres.

FILE LOCATION: SUBITEMS A, B, & C: STRT-M-392-00 (34)

COUNCIL ACTION: (Tape location: A069-139.)

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

ITEM-338: Three actions related to Eastgate Technology Maintenance Assessment District.  
(University Community Area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-99-1462) ADOPTED AS RESOLUTION R-291828

Resolution of Intention to levy and collect Fiscal Year 2000 assessments.

Subitem-B: (R-99-1463) ADOPTED AS RESOLUTION R-291829

Resolution approving the City Engineer's report.

Subitem-C: (R-99-1464) ADOPTED AS RESOLUTION R-291830

Resolution adopting the annual budget for the Eastgate Technology Maintenance Assessment District in Fiscal Year 2000.

**CITY MANAGER SUPPORTING INFORMATION:**

This action establishes the Fiscal Year 2000 assessments for Eastgate Technology Maintenance Assessment District (District). The District was established in August 1986 to provide maintenance for landscaped medians, rights-of-ways, pedestrian easement areas, slopes, open space, monument areas and a public mini-park within the District. The District maintains 20,687 sq. ft. of landscaped medians and 71 acres of open

The Fiscal Year 2000 proposed maintenance costs for the District are as follows:

<b><u>DESCRIPTION</u></b>	<b><u>FUND</u></b>		<b><u>TOTAL</u></b>
	<b><u>OPERATIONS</u></b>	<b><u>RESERVE</u></b>	
<b>BEGINNING BALANCE</b>	\$ 0.00	\$ 138,788.00	\$ 138,788.00
<b>REVENUE:</b>			
Assessments	\$ 122,829.00	\$ 0.00	122,829.00
Interest	0.00	6,000.00	6,000.00
City Contribution	<u>4,257.00</u>	<u>0.00</u>	<u>4,257.00</u>
<b>TOTAL REVENUE</b>	\$ 127,086.00	\$ 6,000.00	\$ 133,086.00
<b>TRANSFER</b>	61,359.00	(61,359.00)	0.00
<b>EXPENSE:</b>			
Personnel	\$ 30,420.00	\$ 0.00	\$ 30,420.00
Contractual	105,000.00	( 0.00)	105,000.00
Incidental	27,675.00	0.00	27,675.00
Utilities	<u>25,350.00</u>	<u>0.00</u>	<u>25,350.00</u>
<b>TOTAL EXPENSE</b>	\$188,445.00	\$ 0.00	\$188,445.00
<b>ENDING BALANCE</b>	\$ 0.00	\$ 83,429.00	\$ 83,429.00

The proposed assessment for Fiscal Year 2000 is \$1,169.50 per net acre in Zone 1, and \$82.58 per net acre in Zone 2. The assessment is the same as Fiscal Year 1999. The District contains a total of 109.08 net acres. Zone 1 has 104.78 net acres, Zone 2 has 3.5 net acres, and Zone 3 has 0.8 net acres of unusable property.

**FILE LOCATION:** SUBITEMS A, B, & C: STRT-M-395-00 (34)

**COUNCIL ACTION:** (Tape location: A069-139.)

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

ITEM-339: Three actions related to Otay International Center Maintenance Assessment District.

(Otay Mesa Community Area. District-8.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-99-1468) ADOPTED AS RESOLUTION R-291831

Resolution of Intention to levy and collect Fiscal Year 2000 assessments.

Subitem-B: (R-99-1469) ADOPTED AS RESOLUTION R-291832

Resolution approving the City Engineer's report.

Subitem-C: (R-99-1470) ADOPTED AS RESOLUTION R-291833

Resolution adopting the annual budget for the Otay International Center Maintenance Assessment District in Fiscal Year 2000.

**CITY MANAGER SUPPORTING INFORMATION:**

This action establishes the Fiscal Year 2000 assessments for the Otay International Center Maintenance Assessment District (District). The District was established in July 1994 to provide maintenance for streetscapes and landscaped medians along major arterial streets and the corridors along State Highway 905 from the north end of the Otay International Center project to the border station property. The District maintains 111,250 sq. ft. of landscaped center medians.

The Fiscal Year 2000 proposed maintenance costs for the District are as follows:

<b><u>DESCRIPTION</u></b>	<b><u>FUND</u></b>		<b><u>TOTAL</u></b>
	<b><u>OPERATIONS</u></b>	<b><u>RESERVE</u></b>	
<b>BEGINNING BALANCE</b>	\$ 0.00	\$ 116,000.00	\$ 116,000.00
<b>REVENUE:</b>			
Assessments	\$ 206,029.00	\$ 0.00	\$ 206,029.00
Interest	0.00	5,500.00	5,500.00
City Contribution	<u>13,350.00</u>	<u>0.00</u>	<u>13,350.00</u>
<b>TOTAL REVENUE</b>	\$ 219,379.00	\$ 5,500.00	\$ 224,879.00

<b>TRANSFER</b>	111,856.00	( 111,856.00)	0.00
<b>EXPENSE:</b>			
Personnel	\$ 45,630.00	\$ 0.00	\$ 45,630.00
Contractual	160,000.00	0.00	160,000.00
Incidental	40,505.00	0.00	40,505.00
Utilities	<u>85,100.00</u>	<u>0.00</u>	<u>85,100.00</u>
<b>TOTAL EXPENSE</b>	\$331,235.00	\$ 0.00	\$ 331,235.00
<b>ENDING BALANCE</b>	\$ 0.00	\$ 9,644.00	\$ 9,644.00

The proposed assessment for Fiscal Year 2000 is \$650.32 per net acre. This is the same assessment as Fiscal Year 1999. The District contains 316.81 net acres.

FILE LOCATION: SUBITEMS A, B, & C: STRT-M-399-00 (34)

COUNCIL ACTION: (Tape location: A069-139.)

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

ITEM-340: Three actions related to Bay Terraces Maintenance Assessment District.

(Skyline/Paradise Hills Community Area. District-4.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-99-1456) ADOPTED AS RESOLUTION R-291834

Resolution of Intention to levy and collect Fiscal Year 2000 assessments.

Subitem-B: (R-99-1457) ADOPTED AS RESOLUTION R-291835

Resolution approving the City Engineer's report.

Subitem-C: (R-99-1458) ADOPTED AS RESOLUTION R-291836

Resolution adopting the annual budget for the Bay Terraces Maintenance

Assessment District in Fiscal Year 2000.

**CITY MANAGER SUPPORTING INFORMATION:**

This action establishes the Fiscal Year 2000 assessments for the Bay Terraces Maintenance Assessment District (District). The District was established in December 14, 1982 to provide maintenance of (4) acres of open space. There are two noncontiguous areas in this District, with two acres in Zone 1 and two acres in Zone 5. The District consists of Zone 1 and Zone 5 only.

The Fiscal Year 2000 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		
	<u>OPERATIONS</u>	<u>RESERVE</u>	<u>TOTAL</u>
<b>BEGINNING BALANCE</b>	\$ 0.00	\$ 24,145.00	\$ 24,145.00
<b>REVENUE:</b>			
Assessments	\$ 30,248.00	\$ 0.00	\$ 30,248.00
Interest	0.00	800.00	800.00
City Contribution	<u>100.00</u>	<u>0.00</u>	<u>100.00</u>
<b>TOTAL REVENUE</b>	\$ 30,348.00	\$ 800.00	\$ 31,148.00
<b>TRANSFER</b>	3,718.00	( 3,718.00)	0.00
<b>EXPENSE:</b>			
Personnel	\$ 6,084.00	\$ 0.00	\$ 6,084.00
Contractual	17,800.00	( 0.00)	17,800.00
Incidental	7,607.00	0.00	7,607.00
Utilities	<u>2,575.00</u>	<u>0.00</u>	<u>2,575.00</u>
<b>TOTAL EXPENSE</b>	\$34,066.00	\$ 0.00	\$ 34,066.00
<b>ENDING BALANCE</b>	\$ 0.00	\$ 21,227.00	\$ 21,227.00

The proposed assessment for Fiscal Year 2000 is \$65.92 in Zone 1 per Equivalent Benefit Unit (EBU) and \$105.62 in Zone 5 per EBU. The assessment amounts are the same as Fiscal Year 1999 in both zones. The District contains a total of 401.03 EBU's; 305 EBU's in Zone 1, and 96.03 EBU's in Zone 5.

FILE LOCATION: SUBITEMS A, B, & C: STRT-M-407-00 (34)

COUNCIL ACTION: (Tape location: A069-139.)

CONSENT MOTION BY WARDEN TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea,

Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-341: Three actions related to Webster/Federal Boulevard Maintenance District.

(Webster Community Area. District-4.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-99-1471) ADOPTED AS RESOLUTION R-291837

Resolution of Intention to levy and collect Fiscal Year 2000 assessments.

Subitem-B: (R-99-1472) ADOPTED AS RESOLUTION R-291838

Resolution approving the City Engineer's report.

Subitem-C: (R-99-1473) ADOPTED AS RESOLUTION R-291839

Resolution adopting the annual budget for the Webster/Federal Boulevard Maintenance District in Fiscal Year 2000.

**CITY MANAGER SUPPORTING INFORMATION:**

This action establishes the Fiscal Year 2000 assessments for the Webster/Federal Boulevard Maintenance District (District). The District was established in 1995 to provide maintenance of landscaped medians on Federal Boulevard from Euclid Avenue to 47<sup>th</sup> Street.

The Fiscal Year 2000 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		<u>TOTAL</u>
	<u>OPERATIONS</u>	<u>RESERVE</u>	
<b>BEGINNING BALANCE</b>	\$ 0.00	\$ 37,257.00	\$ 37,257.00
<b>REVENUE:</b>			
Assessments	\$ 18,699.00	\$ 0.00	18,699.00
Interest	0.00	150.00	150.00
City Contribution	<u>2,160.00</u>	<u>0.00</u>	<u>2,160.00</u>
<b>TOTAL REVENUE</b>	\$ 20,859.00	\$ 150.00	\$ 21,009.00

<b>TRANSFER</b>	( 7,017.00)	7,017.00	0.00
<b>EXPENSE:</b>			
Personnel	\$ 3,042.00	\$ 0.00	\$ 3,042.00
Contractual	5,000.00	0.00	5,000.00
Incidental	5,200.00	0.00	5,200.00
Utilities	<u>600.00</u>	<u>0.00</u>	<u>600.00</u>
<b>TOTAL EXPENSE</b>	\$ 13,842.00	\$ 0.00	\$13,842.00
<b>ENDING BALANCE</b>	\$ 0.00	\$ 44,424.00	\$ 44,424.00

The proposed assessment for Fiscal Year 2000 is \$18.94 per Equivalent Benefit Unit (EBU). This assessment is the same as Fiscal Year 1999. The District contains 987.24 EBU's.

FILE LOCATION: SUBITEMS A , B, & C: STRT-M-375-00 (34)

COUNCIL ACTION: (Tape location: A069-139.)

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

ITEM-342: Southcrest Street Improvements - West Side of 39th Street Between Boston Avenue and Newton Avenue.

(See Report No. 99-009 from SEDC. Southeast San Diego Community Area. District-8.)

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

Adopt the following resolution:

(R-99-1318) ADOPTED AS RESOLUTION R-291840

Making certain findings of benefit for the use of housing set-aside funds from the Gateway Center West and Mount Hope Redevelopment Project Areas with respect to payments for improvements for the west side of 39th Street between Boston Avenue and Newton Avenue in the Southcrest Redevelopment Project Area.

Aud. Cert. 9901160.

**NOTE:** See the Redevelopment Agency Agenda of 6/22/99 for a companion item.

**FILE LOCATION:** MEET

**COUNCIL ACTION:** (Tape location: A069-139.)

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

ITEM-343: Lease Amendment - Educational Systems, Inc.

(Linda Vista Community Area. District-5.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-99-1507) ADOPTED AS RESOLUTION R-291841

Authorizing the City Manager to execute a first amendment to the lease agreement with Educational Enrichment Systems, Inc., for the expansion of the child care facility located adjacent to Montgomery Middle School.

**CITY MANAGER SUPPORTING INFORMATION:**

In July of 1998, the City entered into a 20-year lease with Educational Enrichment Systems, Inc., a nonprofit corporation, for operation of a subsidized children's day care center and preschool for low-income families. The leased premises are unimproved, and the lessee is currently obtaining a loan for construction of the child care facility. It is necessary to amend the existing lease in order to approve the lessee's loan documents. Modifications to the following lease sections are included in the Lease Amendment: Insurance Proceeds; Eminent Domain, Option to Purchase; Use; Easements and Reservations; Competent Management; City Use; Surrender of Premises; Rent; Assignment; Defaults and Remedies; and City Employee Participation Policy. By amending the lease agreement, the lessee will be able to obtain financing for construction of a single-story, 8,640-square-foot building. Upon lease expiration and at the City's option, the building will become City property.

**FILE LOCATION:** Lease-Educational Enrichment Systems, Inc.

COUNCIL ACTION: (Tape location: A069-139.)

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

**NON-DOCKET ITEMS:**

None.

**ADJOURNMENT:**

The meeting was adjourned by Mayor Golding at 11:55 a.m. in honor of the memory of Diane Sullivan as requested by Mayor Golding and City Clerk Charles Abdelnour.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: C256. )