

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, OCTOBER 26, 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	6
ITEM-106: <u>Four</u> actions related to Approving the Final Subdivision Map of Loma Sorrento, Subdivision Agreement and Related Items	7
ITEM-330: Exemption of Park and Recreation Development Officer from Classified Service	8
ITEM-331: Approval of a Purchase and Sale Agreement with Jeff C. Campbell, Jr. and Geneva Campbell	10
ITEM-332: Approving the Plans and Specifications and Inviting Bids for the Construction of Nobel Drive Extension and Interchange Improvements I-805	11
ITEM-333: Freeway Agreement for State Route 56	14
ITEM-334: Automatic Self Cleaning Toilets	15
ITEM-335: Appointment and Reappointments to the Commission for Arts and Culture	16
ITEM-336: Appointment to The Water Authority Board, County of San Diego	17
ITEM-337: Easement Acquisition Agreement for Ocean View Homeowner Medicus Washington	17

CLOSED SESSION ACTION	18
NON-DOCKET	19
ADJOURNMENT	19

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:10 a.m. Mayor Golding convened the Redevelopment Agency to meet simultaneously with the Council at 10:35 a.m. The meeting was adjourned by Mayor Golding at 12:25 p.m. to reconvene into Special Executive Session at 1:30 p.m. Executive Assistant City Attorney Leslie Devaney announced that the City Attorney and City Clerk received a letter from Bruce Henderson yesterday threatening litigation on a variety of issues that will be before Council today. Under the Brown Act you may, therefore, vote to adjourn into Closed Session today because a threat was made after the normal noticing period of 72 hours and because it is a subject matter that is appropriate for closed session.

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-excused by R-292689 (No reason given)
- Clerk-Abdelnour (ew)

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-not present

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Comments by Marilyn Taggart thanking the city of San Diego for their generosity and foresight for allowing De Anza Harbor Resort Community to thrive these past 46 years.

Council Member Mathis stated that she has a right to speak and that he thinks it would be a shame, however, if she is building up false hope that she is going to stay there beyond the end of the lease. He stated that what she needs to worry about and what the City Council is concerned about is that she gets fair treatment when she leaves that property.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A030-080.)

PUBLIC COMMENT-2:

Comments by Don Stillwell stating that this month is the 17th Anniversary month of Public Law 97-280.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A081-102.)

PUBLIC COMMENT-3:

Comments by Dan Beeman thanking the Mayor and City Council for putting the docket back into text format. He also thanked Council Member Stevens for his help with De Anza Cove.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A103-124.)

PUBLIC COMMENT-4:

Comments by Sheila Minick stating that last night the Encanto Neighborhood Planning Committee met and unanimously proposed I-1 PDO Amendment to allow produce distribution. She mentioned that the Emerald Hills Town Council and the Coalition of Neighborhood Council are opposed to a blanket amendment affecting I-1 Zones.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A125-147.)

PUBLIC COMMENT-5:

Comments by Ron Boshun regarding that the City Council has sold the people of San Diego County down the drain, and that the City Council sold its heart to the highest bidder.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A148-171.)

PUBLIC COMMENT-6:

Comment by Vernon Brinkley regarding the proposed amendment to the I-1 Zone. He stated that the community was not involved in any of this planning and that the community did not have a lot of time to respond. But they have quite a few signatures that are against this project.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A172-193.)

COUNCIL COMMENT:

COUNCIL COMMENT-1:

Comments by Council Member Warden introducing the students of Erickson Elementary School in Mira Mesa and welcoming them to the Council Meeting.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A209-219.)

ITEM-106: Four actions related to Approving the Final Subdivision Map of Loma Sorrento, Subdivision Agreement and Related Items.

(This is a 66-lot subdivision. Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2000-469) ADOPTED AS RESOLUTION R-292350

Approving the final map of Loma Sorrento.

Subitem-B: (R-2000-484) ADOPTED AS RESOLUTION R-292351

Authorizing the City Manager to enter into a Subdivision Improvement Agreement with Western Pacific Housing-Sorrento, LLC, A Delaware Limited Liability Company for the work to be done.

Subitem-C: (R-2000-485) ADOPTED AS RESOLUTION R-292352

Authorizing the City Manager to accept a grant deed for Lot "A" of Loma Sorrento for open space.

Subitem-D: (R-2000-486) ADOPTED AS RESOLUTION R-292353

Authorizing the City Manager to enter into a deferred Development Agreement for construction of a portion of Carmel Creek Road with Western Pacific Housing-Sorrento, LLC, A Delaware Limited Liability Company for the work to be done.

CITY MANAGER SUPPORTING INFORMATION:

This map proposes the subdivision of a 52.167 acre site into 66 lots for residential development. It is located northerly of El Camino Real and Carmel Creek Road in the Carmel Valley Community. On Sept. 8, 1998 the Council of the City of San Diego approved City Council Resolution No. R-290684 for Loma Sorrento. The City Engineer has approved the final map and states that all conditions of the Tentative Map have been satisfied. The public improvements required for this subdivision are shown in detail on Drawing Nos. 29731-1-D through 29731-43-D, filed in the Office of the City Clerk under Micro Number 140.13. All improvements are to be completed within two years. The Engineer's estimate for the cost of public improvements is \$1,109,793.80 and a Performance Bond in that amount has been provided as surety. A cash bond in the amount of \$24,000, as determined by the surveyors estimate, has been posted as surety for the setting of survey monuments. This subdivision is subject to the Carmel Valley - Phase II Plat No. 4050 Public Facilities Financing Plan and Facilities Benefit Assessment fee. Subdivider, by letter, has given assurance to the City of San Diego that he subscribes to the Affirmative

Marketing Program as shown in the "Memorandum of Understanding between the San Diego Building Industry Association and U.S. Department of Housing and Urban Development". Lot "A" is being deeded to the City at no cost as a condition of Tentative Map approval. The lot totals 12.430 acres in size. No park fee credit is being granted by this action. The lot is to be used for open space purposes. Subdivider has requested to enter into a bonded Deferred Improvement Agreement for the construction of a portion of Carmel Creek Rd. offsite to this project. The Subdivider is unable to acquire the right-of-way needed for construction of this road from the adjacent property owner. This agreement will assure the acquisition of the right-of-way and construction of the improvements prior to the occupancy of the first unit.

FISCAL IMPACT: None.

Culbreth-Graft/Haase/JC

FILE LOCATION: SUBITEMS A, B & D: SUBD - Loma Sorrento (40)
SUBITEM C: DEED-F-7609

COUNCIL ACTION: (Tape location: A400-572.)

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

ITEM-330: Exemption of Park and Recreation Development Officer from Classified Service.

(See memorandums dated 8/6/99 and 8/27/99.)

CITY MANAGER'S RECOMMENDATION:

Introduce and adopt the following ordinance:

(O-2000-54) INTRODUCED AND ADOPTED AS ORDINANCE O-18700
(New Series)

Introduction and adoption of an Ordinance amending Ordinance No. O-18667 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1999-2000 and Appropriating the Necessary Money to Operate The City of San Diego for Said Fiscal Year" by amending Document No. OO-18667 to add the position of Development Officer in The Park and Recreation Department, and exempting the position from the Classified Service.

CITY MANAGER SUPPORTING INFORMATION:

On September 2, 1999, the Civil Service Commission reviewed a request of the Park and Recreation Department to exempt a Development Officer Position from the Classified Service. This position will be responsible for designing strategies and developing proposals for Park and Recreation Department programs to become more competitive; for developing and cultivating corporate funding opportunities; for creating and implementing special and unique donation programs; and for advising the City Manager as well as the Park and Recreation Department Director on funding agreements.

Charter Section 117 states that the Unclassified Service shall include "managerial employees having significant responsibilities for formulating and administering department policies and programs. Each such position shall be exempt from the Classified Service by ordinance, upon the initiation of the appropriate appointing authority and after receiving the advisory review and comment of the Civil Service Commission and approval of the City Council." Upon review of the duties and responsibilities of this position, the Commission found that it meets the intent of Charter Section 117.

FISCAL IMPACT:

Funds for this position have been budgeted in Park and Recreation Management Division for Fiscal Year 2000.

Culbreth-Graft/McLatchy/JD

NOTE: See Item 202 on the regular docket of Monday, October 25, 1999 for the first public hearing. Today's action is the second public hearing and the introduction and adoption of the ordinance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A220-399.)

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

ITEM-331: Approval of a Purchase and Sale Agreement with Jeff C. Campbell, Jr. and Geneva Campbell.

(District-4.)

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-445) ADOPTED AS RESOLUTION R-292354

Approving the use of Housing Set-Aside Funds from The Mount Hope Redevelopment Project Area for off-site improvements in the Central Imperial Redevelopment Project Area and making findings that the use is necessary to eliminate a specific condition that jeopardizes the health or safety of existing low- or moderate-income residents and that the use will be a benefit to the project.

NOTE: See Redevelopment Agency Agenda of 10/26/99 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A220-399.)

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

ITEM-332: Approving the Plans and Specifications and Inviting Bids for the Construction of Nobel Drive Extension and Interchange Improvements I-805.

(North University City Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-379) ADOPTED AS RESOLUTION R-292355

Approving the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Nobel Drive Extension and Interchange Improvements I-805;

Inviting bids for the construction of Nobel Drive Extension and Interchange Improvements I-805 on Work Order No. 119020A;

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

Authorizing the City Manager to enter into a Cooperative Agreement with CalTrans to accept but not to exceed the amount of \$1,567,000 from CalTrans for the construction of Nobel Drive Extension and Interchange Improvements I-805;

Authorizing the appropriation and expenditure of \$1,567,000, of which \$847,000 is STIP funds, Fund No. 38962, and \$720,000 is Minor A State Funds, Fund No. 38963, to increase CIP-52-362.0, Nobel Drive Extension and Interchange Improvements I-805, contingent upon a fully executed Cooperative Agreement with CalTrans;

Authorizing the execution of a second amendment to the agreement for \$350,000 with Boyle Engineering Corporation, to provide additional engineering design for the construction of Nobel Drive Extension and Interchange Improvements I-805, CIP-52-362.0;

Authorizing the City Manager to enter into a Freeway Agreement with CalTrans for the construction of Nobel Drive Extension and Interchange Improvements I-805;

Authorizing the expenditure of an amount not to exceed \$21,301,879 from CIP-52- 362.0, Nobel Drive Extension and Interchange Improvements I-805, from Fund 79001, for construction of Nobel Drive Extension and Interchange Improvements I- 805, and for a second amendment to the agreement for an expenditure of \$350,000, for providing funds for the project and related costs, provided that the City Auditor and Comptroller 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 Manager to execute a Right-of-Entry Agreement between San Diego Metropolitan Transit Development Board, North San Diego County Transit Development Board and San Diego Northern Railway which requires the City to defend indemnity and hold harmless those parties for any loss or damages as a result of any loss or injury from the construction of Nobel Drive Extension and Interchange Improvements I-805;

Declaring that the City of San Diego, as Lead Agency under the California Environmental Quality Act, has prepared and completed an Environmental Impact Report, and under National Environmental Protection Agency, an Environmental Impact Statement, DEP-9121-0397, dated May 6, 1998, covering this activity. The Council adopted the documents by Resolution R-290809 on October 15, 1998;

Authorizing the expenditure of not to exceed \$2,000,000 from Fund CIP-52-362.0, Nobel Drive Extension and Interchange Improvements I-805, from Fund 79001, for land acquisition costs and the construction of Nobel Drive Extension and Interchange Improvements I-805;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K20017C)

CITY MANAGER SUPPORTING INFORMATION:

This project will extend Nobel Drive from Shoreline Drive (the existing east terminus) easterly to Interstate 805 and then continue northeasterly to Miramar Road. The project includes a new south half-diamond interchange, a bridge over Miramar Canyon, and a sound berm adjacent to the existing south-bound ramp at Governor Drive. Nobel Drive will be six lanes west of I-805 and four lanes east of I-805. The project will be one construction contract, but built in two stages.

Stage 1 will include the new Nobel Drive roadway, the sound berm, and the Miramar Canyon bridge. Stage 2 consists of the part of Nobel Drive east of 1-805 and will not start prior to September, 2001, due to environmental constraints on Marine property.

The consultant agreement will be amended for environmental mitigation monitoring during construction and reimbursement for several design changes initiated by CalTrans during the plan check phase of this project. Included in the package is a Cooperative Agreement and Freeway Agreement to construct on CalTrans Right of Way, and a Right of Entry Permit with North San Diego County Transit Development Board.

FISCAL IMPACT:

The total project cost is \$29,358,000, consisting of \$27,791,000 from Fund 79001 (North University City FBA), and CalTrans will reimburse the City for the construction costs of the sound-berm and seismic retrofit costs for the 1-805 bridges estimated to be \$1,567,000. Previously authorized resolutions include R-286998 for \$1,700,000 for engineering design services, R-290809 for \$373,514 for first amendment to design agreement, R-275049 for \$245,990 for environmental services agreement, R-279149 for \$449,617 for first amendment to environmental agreement, R- 282950 for \$495,000 for third amendment to environmental agreement and \$200,000 for CalTrans reimbursement, R-274871 for \$580,000 for CalTrans progress payment, R-281374 for \$160,000 for CalTrans Reimbursement, and R-279795 for \$10,000 for CalTrans study reimbursement, and R- 279795 for \$275,000 for Second Amendment to environmental agreement.

Loveland/Belock/PB

Aud. Cert. 2000365.

FILE LOCATION: CONT - FCI Constructors; W.O. 119020A, & MEET (for Engineering Design Agreement; Freeway agreement; and Right-of-Entry Agreement)

COUNCIL ACTION: (Tape location: A220-399.)

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

ITEM-333: Freeway Agreement for State Route 56.

(Carmel Valley and Rancho Peñasquitos Community Areas. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-434) ADOPTED AS RESOLUTION R-292356

Authorizing the City Manager to execute a Freeway Agreement with the State of California, acting by and through the Department of Transportation, to adopt the alignment of State Route 56 from Rancho Peñasquitos to Carmel Valley, together with any reasonably necessary modifications or amendments which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

CITY MANAGER SUPPORTING INFORMATION:

In April 1965, the California Transportation Commission declared the establishment of State Route 56 as a freeway from Interstate 5 to State Route 67. Subsequent to that action, the City and CalTrans entered into a series of Freeway Agreements to formalize the route of State Route 56. These Freeway Agreements have been superseded as the actual route of the various freeway segments have been established, revised, or deleted. On June 16, 1998, Council certified the Environmental Impact Report for the missing segment of State Route 56, between the communities of Carmel Valley and Rancho Peñasquitos. That action determined the final route alignment for that segment of the freeway. This Freeway Agreement between the City and CalTrans will memorialize the approved alignment for State Route 56 between Black Mountain Road and Carmel Country Road, and is necessary for construction of the freeway.

FISCAL IMPACT:

None with this action.

Loveland/Belock/BJ

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A220-399.)

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

ITEM-334: Automatic Self Cleaning Toilets.

(See City Manager Report CMR-99-197.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-432 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-292357, APPROVING THE CONCEPT ONLY ; ITEM CONTINUED TO NOVEMBER 8, 1999

Authorizing the City Manager and or his designee to enter into Exclusive Negotiations with the Chancellor Municipal Group, for the installation, operation and maintenance of automatic self-cleaning toilets to be located in the City of San Diego using advertising kiosks to offset the cost of installation, operation and maintenance of the facilities.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A573-C142.)

MOTION BY KEHOE TO APPROVE THE CONCEPTS. THIS ITEM WAS CONTINUED TO NOVEMBER 8, 1999, AT THE REQUEST OF THE MAYOR AND COUNCIL FOR STAFF TO COME BACK WITH DETAILED COMPARISON INFORMATION. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.

ITEM-335: Appointment and Reappointments to the Commission for Arts and Culture.

(See memorandum from Mayor Golding dated 10/8/99 with resumes attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-429) ADOPTED AS RESOLUTION R-292358

Council confirmation of the following appointment and reappointments by the Mayor to the Commission for Arts and Culture, for terms as indicated:

<u>Appointment</u>	<u>Term Ending</u>
Steven L. Miller (Replacing Elizabeth Yamada, whose term has expired.)	August 31, 2002

<u>Reappointments</u>	<u>Term Ending</u>
Iris Strauss	August 31, 2002
Steve Estrada	August 31, 2002

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A220-399.)

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

ITEM-336: Appointment to The Water Authority Board, County of San Diego.

(See memorandum from Mayor Golding dated 10/8/99.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-431) ADOPTED AS RESOLUTION R-292359

Council confirmation of the appointment by the Mayor of Benjamin A. Haddad to serve as a member of the San Diego County Water Authority Board of Directors, for a term ending July 15, 2004, replacing Christine Frahm, who has resigned.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A220-399.)

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

ITEM-337: Easement Acquisition Agreement for Ocean View Homeowner Medicus Washington.

(See Report from SEDC No. 99-021. District-4.)

SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-439) ADOPTED AS RESOLUTION R-292360

Approving the use of housing set-aside funds from the Mount Hope Redevelopment Project Area for off-site improvements in the Central Imperial

Redevelopment Project Area and making findings that such use is necessary to eliminate a specific condition that jeopardizes the health or safety of existing low or moderate income residents and that the use will be a benefit to the project.

NOTE: See the Redevelopment Agency Agenda of Tuesday, October 26, 1999 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A220-399.)

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

CLOSED SESSION ACTION:

ITEM-CS-1: (R-2000-463) ADOPTED AS RESOLUTION R-292361

A Resolution adopted by the City Council in Closed Session on October 26, 1999:

Authorizing the City Manager to pay the sum of \$107,594.77 in the settlement of each and every claim against The City of San Diego, its agents, and employees, resulting from the property damage claim of Canteen of San Diego, et al; authorizing the City Auditor and Comptroller to issue one check in the amount of \$107,594.77 made payable to Luth and Turley, as the complete and final settlement of the property damage.

Aud. Cert. 2000386

FILE LOCATION: MEET

ITEM-CS-2: (R-2000-483) ADOPTED AS RESOLUTION R-292362

A Resolution adopted by the City Council in Closed Session on October 26, 1999:

Authorizing the City Manager to pay the sum of \$15,701.29 in the settlement of each and every claim against The City of San Diego, its agents and employees, resulting from the property damage claim of Jose Morelos, et al.; authorizing the City Auditor and

Comptroller to issue one check in the amount of \$15,701.29 made payable to Ford Motor Credit on behalf of Luis Barnhart, as the complete and final settlement of the property damage claim.

Aud. Cert. 2000410

FILE LOCATION: MEET

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 12:25 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C573-700).

MOTION BY STALLINGS TO ADJOURN AND RECONVENE INTO SPECIAL EXECUTIVE SESSION AT 1:30 P.M. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-not present, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-not present, Mayor Golding-yea.