

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, NOVEMBER 8, 1999  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

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#### CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Wear at 2:12 p.m. Deputy Mayor Wear adjourned the meeting at 4:22 p.m. into Closed Session on Tuesday, November 9, 1999, at 9:00 a.m. in the twelfth floor conference room to discuss existing and anticipated - initiation of litigation matters.

#### ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-excused by R-292521 (Due to illness)

(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 (lw)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-not 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

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Pastor Rob Mahan of North Park Baptist Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Warden.

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Comments by Don Stillwell regarding the budget. He asked if it was true that only costs and expenses are listed in the budget and all profit centers and large investment funds are excluded. Mr. Stillwell stated that according to an article in The Spotlight, there are 54 municipalities in the United States that have approximately \$60 trillion in investment funds stashed away.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A030-050.)

PUBLIC COMMENT-2:

Comments by Elmer Klausine regarding the De Anza Community. When Mr. Klausine retired in 1970, he and his wife placed their home on a lot in the De Anza Community. He stated that in 1982 when AB447 passed it allowed De Anza and the City to complete their 50-year lease. Therefore, Mr. Klausine feels it is the responsibility of the City to provide positive action to correct the plight of the De Anza homeowner.

FILE LOCATION:                      AGENDA

COUNCIL ACTION:                      (Tape location: A051-076.)

COUNCIL COMMENT:

COUNCIL COMMENT-1:

Council Member Stallings thanked all the volunteers who came out for the “graffiti paint-out” in Clairmont. She said there was a terrific amount of youngsters that showed up to strike a blow for the anti-graffiti campaign.

Council Member Stallings also commented on “The Race for the Cure Against Breast Cancer” held in Balboa Park on Sunday. She said a lot of money was raised. She held up a pink hat which was worn by survivors of breast cancer such as herself in the race on Sunday and said it was very exciting to see all the people who have survived. She congratulated them and the Susan G. Komen Foundation, the recipient of the money.

Also, Council Member Stallings wanted to mention the program for seniors which will be held by the San Diego Fire and Life Safety Services and San Diego Medical Services Enterprise, on November 18, 1999, between 10:00 a.m. and 12:00 p.m. This program is for seniors who have a proportionately high incidence of burns. You can call her office for details at 236-6616. She said the program is being held at the Fire House Museum in downtown San Diego. It is for seniors and all interested people to come and learn how to safeguard their homes.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A078-088; A255-268.)

COUNCIL COMMENT-2:

Council Member McCarty made a brief but informal presentation to Council Member Vargas for his diligent but futile effort last week regarding the Beverage Vending Machine Proposal.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A089-095.)

COUNCIL COMMENT-3:

Council Member Warden commented on the editorial by Channel 8 regarding children and guns. She said children were put into a room and were told the dangers of picking up guns and playing with them. When the adults left the room, she said the children did pick the guns up and actually pointed them at one another. She said it was very touching. However, due to this editorial, 750 trigger locks were given away. Council Member Warden was excited to say that over the last two years, over 9,000 trigger locks have been given away.

Council Member Warden also mention the ground-breaking for a childcare center in Linda Vista. This center will house 140 children. She said it was exciting because up until this time, subsidized child-providers in the State of California could not have a mortgage. With the help of State Senator Dede Alpert, legislation has been changed and Bank of America is providing their first loan for this type of project. Council Member Warden thanked Assistant City Manager Penny Culbreth-Graft, Planning and Development Review Director Tina Christiansen and City staff for all their hard work.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A096-118.)

COUNCIL COMMENT-4:

Deputy Mayor Wear mentioned a press conference held with members of the Sierra Club and the Mission Bay Lessee's Association urging the establishment of the Mission Bay Enterprise Fund. He hopes there will be a policy discussion docketed before the Rules Committee and ultimately the Council. Deputy Mayor Wear stated it has some profound implications in terms of taking additional resources as they arise to make sure there are enough dollars going into Mission Bay to fulfill our agreement to move forward with the Mission Bay Master Plan and the habitat-wetlands and facility replacement.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A269-276.)

ITEM-30: Approval of Council Minutes.

**TODAY'S ACTION IS:** APPROVED

Approval of Council Minutes for the meetings of:

10/18/99

10/19/99

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A119-126.)



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

ITEM-31: America Recycles Day.

**MAYOR GOLDING'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-516) ADOPTED AS RESOLUTION R-292405

Proclaiming November 15, 1999 as "America Recycles Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A127-180; A250-254.)

MOTION BY STALLINGS TO ADOPT ITEMS -31 AND -32. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-32: Mr. Willie L. Morrow Day.

**COUNCILMEMBER STEVENS'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-491) ADOPTED AS RESOLUTION R-292406

Commending Mr. Willie L. Morrow for his years of service and dedication to the City of San Diego;

Proclaiming November 8, 1999 to be "Mr. Willie L. Morrow Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A182-254.)

MOTION BY STALLINGS TO ADOPT ITEMS -31 AND -32. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-50: Proposed Amendments to the Municipal Lobbying Ordinance, Chapter II, Article 7, Division 40 of the San Diego Municipal Code.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 10/25/99. (Council voted 8-0. Mayor Golding not present):

(O-2000-21) ADOPTED AS ORDINANCE O-18705 (New Series)

Amending Chapter II, Article 7, Division 40 of the San Diego Municipal Code by amending Sections 27.4002, 27.4004, 27.4012, 27.4015 and 27.4025; by repealing Section 27.4027; by reenacting new Section 27.4027; by amending Section 27.4028, all relating to Municipal Lobbying.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A278-584.)

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

\* ITEM-51: Skateboard Park Protective Gear Required.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 10/25/99. (Council voted 8-0. Mayor Golding not present):

(O-2000-50) ADOPTED AS ORDINANCE O-18706 (New Series)

Amending Chapter VI, Article 3, Division 1, of the San Diego Municipal Code by renumbering Sections 63.0107 and 63.0108 to Section 63.0108 and 63.0109; and by adding new Section 63.0107, all relating to Use of Park Areas, to make it unlawful for any person to ride a skateboard at the Robb Field Skateboard Park or at any other recreational skateboard facility owned or operated by the City of San Diego, unless that person is wearing a helmet, elbow pads and knee pads.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A278-584.)

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

\* ITEM-52: Centre City Planned District Ordinance Amendments Pertaining to the Sports/Entertainment District.

(East Village-Centre City Redevelopment Project. Districts-2 and 8.)

NOTE: The public testimony portion of the hearing is closed.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced as amended on 10/26/99. (Council voted 8-1. Councilmembers Mathis, Wear, Kehoe, Stevens, Warden, Stallings, Vargas, and Mayor Golding voted yea. Councilmember McCarty voted nay):

(O-2000-36 Rev. 11/1/99) ADOPTED AS ORDINANCE O-18707 (New Series)

Implementing General Redevelopment and the Memorandum of Understanding regarding the Redevelopment Project and Proposed Ballpark by amending Chapter X, Article 3, Division 19, of the San Diego Municipal Code by amending various Sections by replacing "Executive Vice President" appearing within the text of those Sections to read "President"; by amending Section 103.1910; by adding Sections 103.1913 and 103.1914; by amending Sections 103.1915 and 103.1925; by amending Figures 2, 3, 4, 5, 7, 9 and 10 with revised Figures 2, 3, 4, 5, 7, 9 and 10; by amending Figures 1, 6, 8 and 11 by replacing the existing base map for these figures with a revised base map, all relating to the Centre City Planned District Regulations.

FILE LOCATION: MEET (64)

COUNCIL ACTION: (Tape location: A278-584.)

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

\* ITEM-53: Approving the Third Amendment to the Redevelopment Plan for the Centre City Redevelopment Project (Sports/Entertainment District).

(East Village - Centre City Redevelopment Project. Districts-2 and 8.)

**NOTE:** The public testimony portion of the hearing is closed.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 10/26/99. (Council voted 8-1. Councilmember McCarty voted nay):

(O-2000-47 Cor.Copy 10/20/99) ADOPTED AS ORDINANCE O-18708  
(New Series)

Implementing General Redevelopment and the Memorandum of Understanding regarding the Redevelopment Project and Proposed Ballpark by approving and adopting the Third Amendment to the Redevelopment Plan for the Centre City Redevelopment Project.

FILE LOCATION: MEET (64)

COUNCIL ACTION: (Tape location: A278-584.)

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

\* ITEM-54: Amending the San Diego Municipal Code relating to Land Use Districts ( First Hotel (Sixth and J Street Site).

(East Village - Centre City Redevelopment Project. Districts-2 and 8.)

**NOTE:** The public testimony portion of the hearing is closed.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 10/26/99. (Council voted 9-0):

(O-2000-37 Cor.Copy 10/22/99) ADOPTED AS ORDINANCE O-18709  
(New Series)

Implementing General Redevelopment by amending Chapter X, Article 3, Division 19, of the San Diego Municipal Code by amending Section 103.1910, relating to Land Use Districts.

FILE LOCATION: MEET (64)

COUNCIL ACTION: (Tape location: A278-584.)

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

\* ITEM-55: Approving the First Hotel (Sixth and J Street Site) Amendment to the Redevelopment Plan for the Centre City Redevelopment Project.

(East Village - Centre City Redevelopment Project. Districts-2 and 8.)

**NOTE:** The public testimony portion of the hearing is closed.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 10/26/99. (Council voted 9-0):

(O-2000-48 Cor.Copy 10/22/99) ADOPTED AS ORDINANCE O-18710  
(New Series)

Implementing General Redevelopment by approving and adopting the First Hotel Amendment to the Redevelopment Plan for the Centre City Redevelopment

\_\_\_\_\_ **FILE LOCATION:** MEET (64)

\_\_\_\_\_ **COUNCIL ACTION:** (Tape location: A278-584.)

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

\* ITEM-56: Amending the San Diego Municipal Code relating to Land Use Districts (Second Hotel (Sixth and L Street Site).

(East Village - Centre City Redevelopment Project. Districts-2 and 8.)

**NOTE:** The public testimony portion of the hearing is closed.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 10/26/99. (Council voted 9-0):

(O-2000-38 Cor.Copy 10/22/99) ADOPTED AS ORDINANCE O-18711  
(New Series)

Implementing General Redevelopment by amending Chapter X, Article 3, Division 19, of the San Diego Municipal Code by amending Section 103.1910, relating to Land Use Districts.

FILE LOCATION: MEET (64)

COUNCIL ACTION: (Tape location: A278-584.)

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

\* ITEM-57: Amending the San Diego Municipal Code relating to Land Use Districts (General Design and Public Uses and Semi-Public Uses).

(East Village - Centre City Redevelopment Project. Districts-2 and 8.)

**NOTE:** The public testimony portion of the hearing is closed.

**CITY COUNCIL'S RECOMMENDATION:**

Adopt the following ordinance which was introduced on 10/26/99. (Council voted 9-0):

(O-2000-35 Cor.Copy 10/22/99) ADOPTED AS ORDINANCE O-18712  
(New Series)

Implementing General Redevelopment by amending Chapter X, Article 3, Division 19, of the San Diego Municipal Code by amending Section 103.1910; by amending Figure 3 by replacing it with a revised Figure 3; and by amending Figures 9 and 10 by replacing them with revised Figures 9 and 10; all relating to Land Use Districts.

FILE LOCATION: MEET (64)

COUNCIL ACTION: (Tape location: A278-584.)

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

\* ITEM-58: Two actions related to the Municipal Primary Election on March 7, 2000.

**CITY CLERK'S RECOMMENDATION:**

Introduce and adopt the ordinance in Subitem A and adopt the resolution in Subitem B:

Subitem-A: (O-2000-70) INTRODUCED AND ADOPTED AS ORDINANCE  
O-18713 (New Series)

Introduction and adoption of an Ordinance calling a Municipal Primary Election in San Diego on March 7,2000, for the purpose of nominating Mayor, City Attorney and Councilmember for District 1, 3, 5, and 7 candidates, or electing a Mayor, City Attorney and/or Councilmember for District 1, 3, 5, or 7 if a candidate receives a majority of the votes cast for the office. The election shall be consolidated with the Statewide election to be held on the same date.

Subitem-B: (R-2000-526) ADOPTED AS RESOLUTION R-292407

Adoption of a resolution requesting the Board of Supervisors to consolidate the Municipal Primary Election with the Statewide election to be held on March 7, 2000;

Authorizing and directing the City Auditor and Comptroller to make payments to the Registrar of Voters.



**SUPPORTING INFORMATION:**

This is to request that the City Council adopt an Ordinance calling the Municipal Primary Election and a resolution requesting the consolidation of this election with the Statewide primary to be held March 7, 2000. The Municipal Primary Election will be held for the purpose of conducting elections for Mayor, City Attorney, and Councilmembers for Districts 1, 3, 5, and 7, as well as any and all propositions the Council approves for placement on the ballot. The resolution requesting consolidation includes a request for the services of the Registrar of Voters. The estimated cost of this election., including up to three ballot proposals, is \$606,000.

Abdelnour

Aud. Cert. 2000434.

\_\_\_\_\_ FILE LOCATION:                      Subitems A & B: MEET

\_\_\_\_\_ COUNCIL ACTION:                      (Tape location: A278-584.)

CONSENT MOTION BY STALLINGS TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE IN SUBITEM A AND ADOPT THE RESOLUTION IN SUBITEM B. 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-not present.

\* ITEM-100: Approving the Plans and Specifications and Inviting Bids for the Planning and Development Review Elevator Modernization and Full Maintenance Service.

(Centre City Community Area. District-2.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-499) ADOPTED AS RESOLUTION R-292408

Approving the plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for the Planning and Development Review Elevator Modernization and Full Maintenance Service;

Inviting bids for the Planning and Development Review Elevator Modernization and Full Maintenance Service on Work Order No. 370030;

Authorizing a contract with the lowest responsible bidder:

Authorizing the City Auditor and Comptroller to transfer \$11,497.25 from Fund 100, Department 532 to the Allocated Reserve, Fund 10001, Department 901;

Authorizing the increase of CIP-37-003.0, Annual Allocation - Facility Requirements, by \$397,000 from the Allocated Reserve, Fund 10001, Department 901;

Authorizing the expenditure of an amount not to exceed \$397,000 from CIP-37-003.0, Annual Allocation - Facility Requirements, and \$57,000 from Community Development Block Grant Fund 18531, Department 4091, Org. 9121, Job Order No. 112615;

Authorizing the Auditor and Comptroller to retain any excess monies in CIP-37-003.0, Annual Allocation - Facility Requirements, for essential improvements to City facilities. (BID-K20026C)

**CITY MANAGER SUPPORTING INFORMATION:**

This project will provide various improvements to the 20 year old Development Review Center elevator system. Included in the modernization will be a Microprocessor Control System which will improve car dispatching and decrease passenger waiting time. The machine room motor-generators will be replaced with solid state electronic power conversion units which will result in significant power reduction and more rapid response to car calls. Other improvements will be made to door operating units, cab interior and safety systems. All construction work will be scheduled to minimize the out of service time for individual elevators and to restore service as rapidly as practicable. The modernized elevators will be more efficient and reliable with markedly reduced waiting periods. Approximately 12 months will be required to complete the contract work.

**FISCAL IMPACT:**

Funds for the elevator modernization are available (\$57,000) in the Community Development Block Grant Fund 18531, (\$22,043.53) in Continuing Appropriations for CIP-37-003.0, Annual Allocation - Facilities Requirements, Fund 30244, (\$363,459.22) in the Allocated Reserve, Fund 10001, and (\$11,497.25) in Facilities Maintenance Division, Fund 100, Org. 2450, Object Account 4213.

Culbreth-Graft/Griffith/MM

Aud. Cert. 2000402.

FILE LOCATION: W.O. 370030

COUNCIL ACTION: (Tape location: A278-584.)

CONSENT MOTION BY STALLINGS 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-not present.

\* ITEM-101: Kearny Mesa Road (Ronson Road to Engineer Road) Underground Utility District.

(Kearny Mesa Community Area. District-6.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-478) ADOPTED AS RESOLUTION R-292409

Calling a public hearing to determine whether the public health, safety, or general welfare requires the formation of the Kearny Mesa Road (Ronson Road to Engineer Road) Underground Utility District.

**CITY MANAGER SUPPORTING INFORMATION:**

The proposed district is identified in CIP-37-028.0, "Annual Allocation - Undergrounding of City Utilities," and will underground the overhead utility facilities on Kearny Mesa Road (Ronson Road to Engineer Road). The formation of this district will require the affected property owners to underground the utilities which provide service to their property prior to removal of the overhead utilities in the street. Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners for a portion of the cost of their required undergrounding.

Property owners are reimbursed based upon the length of their electrical service trench for electrical and conduit up to a maximum of \$1,800 per electric service lateral. In most cases, the reimbursement is sufficient to cover the entire cost for the trenching. Reimbursement does not include the cost of modifications to the electrical service box. This cost typically ranges from \$300 - \$1,500.

**FISCAL IMPACT:**

SDG&E Cost: The construction cost of \$342,720 will be financed through the use of San Diego Gas and Electric Company's Annual Allocation Funds as directed by the Public Utilities Commission (Case 8209).

Loveland/Belock/PKB

FILE LOCATION: STRT - K-266 (38)

COUNCIL ACTION: (Tape location: A278-584.)

CONSENT MOTION BY STALLINGS 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-not present.

\* ITEM-102: Sale of City Property - Boulders/Coastal Development Permit No. 96-0138.

(La Jolla Community Area. District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-475) ADOPTED AS RESOLUTION R-292410

Authorizing the City Manager or his designee to execute a grant deed to Boulders, LLC, granting all the City's right, title and interest in a portion of Lots 15 and 16, Block 46 of La Jolla Park, Map No. 352.

**CITY MANAGER SUPPORTING INFORMATION:**

On November 19, 1996, the City Council adopted Resolution R-288071, thereby authorizing Coastal Development Permit/Sensitive Coastal Resource Permit/Variance No. 96-0138 (CDP). Subject to the Findings and Conditions of said CDP, the applicant, Boulders, LLC, is to be allowed to build three houses on their parcel. Concurrent with the adoption of the CDP resolution, Council also adopted Resolution R-288070, authorizing the vacation of that excess portion of Slope Easement in Lots 15 and 16, Block 46 of La Jolla Park, Map 352, in connection with CDP No. 96-0138. Said Resolution R-288070 is effective (according to language within the Resolution) only after the completion of a Land Sale for the City's fee interest in the slope easement has been approved by City Council action. Further, according to the CDP, the above-stated Land Sale is to be triggered by the issuance of building permits for House "C" within the development.

Prior to the issuance of House "C" permits, the applicant is to compensate the City a total of \$20,600 for the slope easement (this being the appraised fair market value). Boulders, LLC has paid the required \$20,600 to the City, and Planning and Design Review has therefore issued the building permits for House "C", in accordance with Condition No. 20 of the CDP. This action requests Council to authorize the land sale of the excess slope easement area, and thereby consummate the easement vacation as authorized by Resolution R-288070. The City's Valuation Division staff has reviewed the fair market value appraisal, and approved the value of \$20,600 for the slope easement rights.

**FISCAL IMPACT:**

\$20,600 has been deposited into Capital Outlay Fund 302453.

Culbreth-Graft/Griffith/SLG

FILE LOCATION: DEED F-7625

COUNCIL ACTION: (Tape location: A278-584.)

CONSENT MOTION BY STALLINGS 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-not present.

\* ITEM-103: Open Space Easement Abandonment - Lot 13 Ocean Breeze I.

(Memorial Community Area. District-8.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-482) ADOPTED AS RESOLUTION R-292411

Vacating the open space easement in Lot 13 of Ocean Breeze I, Map No. 10477, within the Memorial Community Area, as shown on Drawing No. 18956-B.

**CITY MANAGER SUPPORTING INFORMATION:**

The site is located east of 33rd Street and north of Ocean View Boulevard in the Memorial Community Area. A forty (40) unit affordable Housing Density Bonus Project has been approved on this site by RPO/SESD Development Permit No. 98-0221. The southwest portion of the site is encumbered by an existing open space easement which was a condition of a Planned Residential Development approved in 1981 that was never constructed. The area encumbered by this open space was to be parking areas, some landscape areas and paved walkways and contained no native flora and fauna. The restriction is no longer required and is inconsistent with the currently approved project. City Council action is requested to vacate the unneeded open space easement as shown on Drawing No. 18956-B and allow the approved development to proceed. The open space easement was acquired at no cost to the City. Staff recommends approval.

**FISCAL IMPACT:**

None. All costs are paid by the applicant.

Culbreth-Graft/Haase/SH

FILE LOCATION: DEED F-7626

COUNCIL ACTION: (Tape location: A278-584.)

CONSENT MOTION BY STALLINGS 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-not present.

\* ITEM-104: Unnamed Easement Abandonment - located south of Osler Street and east of Quillan Street.

(Linda Vista Community Area. District-5.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-472) ADOPTED AS RESOLUTION R-292412

Vacating the City's interest in an unneeded unnamed easement located in Lot 1, Block 15 of Linda Vista No. 6, Map-3135, under the procedure for the summary vacation of public easements.

**CITY MANAGER SUPPORTING INFORMATION:**

City Council action is requested to vacate an unneeded unnamed easement (presumed for public utilities) on this site. This easement currently has no public facilities in it and is not needed for future facilities. The site is located south of Osler Street and east of Quillan Street in the Linda Vista Community Area. The easement abandonment is shown on engineering drawing No. 18965-B. The easement to be vacated was acquired at no cost to the City. Staff recommends approval.

**FISCAL IMPACT:**

None. All costs are paid by the applicant.

Culbreth-Graft/Haase/SH

FILE LOCATION: DEED F-7627

COUNCIL ACTION: (Tape location: A278-584.)

CONSENT MOTION BY STALLINGS 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-not present.

\* ITEM-105: Ratifying the Results of the North Bay Redevelopment Project Area Committee Election of October 12, 1999.

(See City Manager Report CMR-99-207. Peninsula, Midway/Pacific Highway, Uptown, Old Town, Mission Valley, Linda Vista, Clairemont Mesa Community Areas. Districts-2 and 6.)



**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-510) ADOPTED AS RESOLUTION R-292413

Ratifying the election results of October 12, 1999, for the North Bay Redevelopment Project, Project Area Committee (PAC).

FILE LOCATION: MEET (66)

COUNCIL ACTION: (Tape location: A278-584.)

CONSENT MOTION BY STALLINGS 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-not present.

\* ITEM-106: Agreement with the Maritime Museum for the Tall Ships Celebration.

(Centre City Community Area. District-2.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-514) ADOPTED AS RESOLUTION R-292414

Authorizing the City Manager or designee to apply for, accept, and expend the California Department of Parks and Recreation Tall Ships Celebration Grant;

Authorizing the City Manager or designee to execute an agreement with the San Diego Maritime Museum, upon the receipt of grant funds from the State of California for conducting the Tall Ships Celebration;

Authorizing the City Manager or designee, to take all necessary actions to secure funding, including, but not limited to: negotiate, sign agreements, amendments, and payment requests.

**CITY MANAGER SUPPORTING INFORMATION:**

On July 19, 1999 the City was officially notified by the California State Department of Parks and Recreation that \$175,000 was allocated in the Fiscal Year 2000 State budget for the Tall Ships Celebration (Festival of Sail '99). The amount of funding will be reduced by 1.5 percent for State administration costs.

The City of San Diego in conjunction with the San Diego Maritime Museum, for the benefit of the citizens of California, created a "Tall Ships Celebration" in honor of California's Sesquicentennial and the ships that brought many of the state's early settlers. The City of San Diego will act as the administrating agency for the State's grant funding. This action will allow the City Manager to enter into an agreement with the State and the San Diego Maritime Museum.

**FISCAL IMPACT:**

The grant funding of \$172,375 once received will be used to reimburse the San Diego Maritime Museum in the amount of \$162,575 for costs associated with conducting the Tall Ships Celebration. The remaining \$9,800 will reimburse the City of San Diego for all expenses incurred for the Tall Ships Celebration.

Uberuaga/Anderson

\_\_\_\_\_ FILE LOCATION:                    MEET

\_\_\_\_\_ COUNCIL ACTION:                    (Tape location: A278-584.)

CONSENT MOTION BY STALLINGS 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-not present.

\* ITEM-107: Habitat Conservation Fund (HCF) Grant - Black Mountain Park Trail Restoration.

(North City Future Urbanizing Area. District-5.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-511) ADOPTED AS RESOLUTION R-292415

Authorizing the City Manager or designated representative to apply to the California Department of Parks and Recreation (CDPR) Habitat Conservation Fund Grant Program for the Black Mountain Park Miner's Ridge Trail Restoration;

Authorizing the City Manager or designated representative to take all the necessary actions, including negotiating and executing all necessary agreements, to secure funding from the CDPR Program for the project;

Authorizing the City Manager or designated representative to accept, appropriate, and expend funds if a program grant is secured;

Authorizing the City Auditor and Comptroller to establish a special interest-bearing fund for the program grant.

**CITY MANAGER SUPPORTING INFORMATION:**

The Habitat Conservation Fund (HCF) Grant Program was created under the California Wildlife Protection Act of 1990. The Program provides \$2 million annually, statewide for competitive grants to public agencies. Projects selected by the California Department of Parks and Recreation for funding will be presented to the State Legislature and included in the FY2001 State budget.

Funding will be available in October 2000. The grant requires a 50 percent non-State match. After review of the Program criteria, the Park and Recreation Department staff has identified the Black Mountain Park Miner's Ridge Trail Restoration as competitive under the guidelines. The project scope will provide for: 1) the installation of approximately 1,500 linear feet of split rail fencing along the trail head to eliminate illegal off road vehicle access, which has negatively impacted the existing foot trails and surrounding canyon habitat; and 2) will provide for general trail enhancement along the 2.0 mile trail.

**FISCAL IMPACT:**

None with this action. If the grant is secured, the City will receive \$20,100. The City will provide 50 percent non-state match with in-kind work performed by volunteers.

Culbreth-Graft/McLatchy/SLM

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A278-584.)

CONSENT MOTION BY STALLINGS 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-not present.

ITEM-108: Point Loma - Power Generation and Distribution Upgrade Project.

(Peninsula Community Area. District-2.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-452) ADOPTED AS RESOLUTION R-292416

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$300,000 within Fund No. 41508, from CIP-46-170.0, Point Loma - Digester Upgrade and Expansion, to CIP-46-179.0, Point Loma - Power Generation and Distribution Upgrade;

Authorizing the expenditure of an amount not to exceed \$798,072 from Fund No. 41508, CIP-46-179.0, Point Loma - Power Generation and Distribution Upgrade, to provide funds as follows: \$94,025 for project related costs; and \$704,047 for additional project contingency.

**CITY MANAGER SUPPORTING INFORMATION:**

The Point Loma - Power Generation and Distribution Upgrade project is replacing engine generator sets and auxiliary equipment at the Point Loma Wastewater Treatment Plant. These engine generators burn digester gas and generate electricity for the plant's needs and for resale through San Diego Gas and Electric's power distribution system. City Council Resolution R-288093, dated November 26, 1996, authorized the City Manager to execute a pre-purchase contract with the lowest responsible bidder, Hawthorne Power Systems, for the Point Loma Power Generation Upgrade, Cogeneration Package and Switchgear Procurement.

The original amount authorized to expend was \$4,900,000. City Council Resolution R-289245, dated September 30, 1997, authorized the City Manager to execute a construction contract with the lowest responsible bidder, Nielsen Dillingham Builders, for the Point Loma - Power Generation and Distribution Upgrade Project to install the prepurchased equipment. The original amount authorized to expend was \$5,234,800. The subject contracts were awarded and the installation has been underway since early 1998. The cogeneration portion of the upgrade is nearing completion. Additional funding is needed to pay for changes to those contracts and replenish contingency funding in the capital improvement project. During start-up, to maintain safe and dependable plant operations, large load banks able to receive 4,500 kilowatts of electricity had to be rented. This provision was not in the original bid documents. Also, additional equipment installations are needed to handle the heat being generated by the new engines and other fire protection, heating and air conditioning changes are required.

**FISCAL IMPACT:**

The total cost of this action is \$798,072, from CIP-46-179.0, Point Loma Power Generation and Distribution Upgrade.

Loveland/Schlesinger/JAW

Aud. Cert. 2000421.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C375-669.)

MOTION BY STALLINGS TO ADOPT ITEMS -108 AND -109 WITH DIRECTION TO STAFF TO PROVIDE PERIODIC UPDATES TO THE COUNCIL COMMITTEE AS TO THE STATUS OF PROJECTS. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-109: Point Loma - North Operations Building.

(Peninsula Community Area. District-2.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-451) ADOPTED AS RESOLUTION R-292417

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$500,000 within Fund No. 41508 from CIP-46-181.0, Force Main 1 and 2 Sluice Gates, to CIP-46-180.0, Point Loma - North Operations Building;

Authorizing the expenditure of an amount not to exceed \$714,000 from Fund No. 41508, CIP-46-180.0, Point Loma - North Operations Building, as follows: \$500,000 to provide funds for additional project contingency; and \$214,000 to provide funds for project related costs.

**CITY MANAGER SUPPORTING INFORMATION:**

Currently under construction, the North Operations Building (NOB) at the Point Loma Wastewater Treatment Plant (PLWTP) is a three story building with a floor area of approximately 22,305 square feet which provides facilities for centralizing plant operations. Council Resolution R-290185, dated June 8, 1998, authorized the City Manager to execute a construction contract with the lowest responsible bidder, Nielsen Dillingham Builders (NDB).

Construction of NOB is scheduled for completion in March 2000. \$214,000 is needed to cover the cost associated with work by San Diego Data Processing Corporation (SDDPC) to provide data communication equipment, infrastructure (copper wiring and fiber optic), wire distribution, and labor services for NOB.

An additional \$500,000 is requested to replenish contingency to fund future change orders associated with the work added to NDB's scope. This work includes the page party system deleted from Westinghouse's Scope of work and the addition of influent and effluent sampling cleaning stations, which will enhance plant operations.

**FISCAL IMPACT:**

The total cost of this action is \$714,000, from CIP-46-180.0, Point Loma North Operations Building.

Loveland/Schlesinger/JAW

Aud. Cert. 2000405.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C375-669.)

MOTION BY STALLINGS TO ADOPT ITEMS -108 AND -109 WITH DIRECTION TO STAFF TO PROVIDE PERIODIC UPDATES TO THE COUNCIL COMMITTEE AS TO THE STATUS OF PROJECTS. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-110: Indemnification Agreement for Hazard Center Drive.

(Mission Valley Community Area. District-6.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-493) ADOPTED AS RESOLUTION R-292418

Authorizing the execution of an Amendment to Improvement Agreement Westerly Extension of Hazard Center Drive between the City of San Diego and

Hazard Center Associates, which contains an indemnification provision in favor of R.E. Hazard, together with any reasonably necessary modifications or amendments which do not increase the project scope or cost and which the City Manager shall deem necessary to carry out the purposes and intent of the project and agreement.

**CITY MANAGER SUPPORTING INFORMATION:**

In 1986 the City approved a tentative map for Hazard Center which required that the R.E. Hazard Contracting Company construct the extension of Hazard Center Drive underneath State Route 163 which would be the last segment necessary in order to have a continuous roadway on both sides of the freeway. In 1987 the City Council approved an agreement with Hazard Center (RR-269700) which allowed for Hazard Center to provide this improvement subsequent to its development. Since the time of the 1987 agreement the City, in coordination with MTDB's Mission Valley line project, placed a trunk sewer in the general location of where Hazard Center Drive is to be constructed. Due to the constraints in area (the existing bridge supports for SR 163 and the minimal vertical clearance of SR 163) the trunk sewer was located in such a way that, in two locations, it is necessary to allow a deviation from the City's street design standards for this classification of roadway.

As Hazard Center and its design engineer were not involved on the location of the trunk sewer, they have asked that the City enter into an agreement which would defend and indemnify them for any liability for any future injuries related only to the design deviation associated with the trunk sewer location. This indemnification agreement is recommended by staff.

**FISCAL IMPACT:**

None with this action.

Loveland/Belock/PB

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A278-584.)

CONSENT MOTION BY STALLINGS 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-not present.



\* ITEM-111: As-Needed Engineering Services for Metro Biosolids Center - Amendment No. 1.

(District-5.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-494) ADOPTED AS RESOLUTION R-292419

Authorizing the execution of an amendment to the agreement of June 8, 1999, with Metcalf & Eddy, for as-needed engineering services at the Metro Biosolids Center, increasing the amount of the agreement to \$450,000 and extending the time of the agreement twelve months, through 2001;

Authorizing the expenditure of an amount not to exceed \$250,000 from Fund No. 41509, CIP-42-913.0, Metro Biosolids Center - Annual Allocation.

**CITY MANAGER SUPPORTING INFORMATION:**

The Annual Allocation for the Metro Biosolids Center, CIP-42-913.0, is provided so that capital improvements can be constructed at the facility to maintain and/or improve the operating capability of the facility. This contract with Metcalf & Eddy makes available engineering data necessary to carry out the construction of these modifications and improvements.

The original agreement with Metcalf & Eddy was approved on June 8, 1999 (C-09374) in the amount of \$200,000. This agreement will release Metcalf & Eddy to perform engineering services for maintenance and operations improvements funded by the FY2000 Annual Allocation CIP. The duration of the amendment will cover the 12 month period needed to support the FY2000 Annual Allocation CIP activities. Amendment No. 1 will increase the Agreement Not-to-Exceed value \$250,000, thus raising the total agreement NTE value to \$450,000. Furthermore the agreement duration will be extended for 12 months through June 8, 2001.

**FISCAL IMPACT:**

The total cost of this Amendment No. 1 is \$250,000. Funds for this purpose are available in FY2000 Fund 41509, CIP-42-913.0, Metro Biosolids Center - Annual Allocation.

Loveland/Schlesinger/LS  
Aud. Cert. 2000429.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A278-584.)

CONSENT MOTION BY STALLINGS 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-not present.

\* ITEM-112: North Metro Interceptor Agreement with Hirsch and Company - Amendment No.1.

(Linda Vista and Mission Valley Community Areas. District-6.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-453) ADOPTED AS RESOLUTION R-292420

Authorizing the execution of an amendment to the agreement of November 10, 1998, with Hirsch and Company, for additional design services in connection with the North Metro Interceptor Diversion 3A, Phase A-2 Project;

Authorizing the expenditure of an amount not to exceed \$285,550 from Fund No. 41508, CIP-46-104.0, North Metro Interceptor.

**CITY MANAGER SUPPORTING INFORMATION:**

The North Metro Interceptor Diversion 3A (NMID3A) consists of the design of a required diversion structure and utilization of an existing 66-inch North Mission Valley Interceptor to divert flows to the newly constructed North Metro Interceptor (NMI1). The NMID3A was divided into two phases: Phase A-I and Phase A-2. On November 10, 1998, Document No. C-09061 authorized the City Manager to execute an agreement with Hirsch & Company, for the

design services for the North Metro Interceptor Diversion 3A (NMID3A)-Phase A-1 project. Phase A-1 was required at that time to perform those tasks necessary to develop the project to a 10 percent design level for the purpose of the selection of the pipeline alignment.

This amendment to the agreement is for additional design engineering services to develop Phase A-2 of the project. Phase A-2 consists of those tasks necessary to advance the project to a complete and properly coordinated construction level document. This request is for approval of Amendment No. 1 to the agreement with Hirsch & Company in order to complete the design work. This action will increase the Not-To-Exceed amount of \$218,638 by \$285,550 for a new total of \$504,188.

**FISCAL IMPACT:**

The total cost of this action is \$285,550. This amount is available in the FY2000 budget, Fund 41508, CIP-46-104.0, North Metro Interceptor.

Loveland/Schlesinger/ALM

Aud. Cert. 2000396.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A278-584.)

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

\* ITEM-113: BIOCUM/San Diego Day.

**COUNCILMEMBER STEVENS'S RECOMMENDATION:**

Adopt the following resolution:

(R-2000-477) ADOPTED AS RESOLUTION R-292421

Commending BIOCUM/San Diego for their service and dedication to San Diego;  
Proclaiming October 25, 1999 to be "BIOCUM/San Diego Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A278-584.)

CONSENT MOTION BY STALLINGS 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-not present.

ITEM-150: 1999/2000 Winter Shelter Program.

(See City Manager Report CMR-99-199.)

**TODAY'S ACTION IS:**

Adoption of the following resolution:

(R-2000-527 REV.2) ADOPTED AS AMENDED AS RESOLUTION R-292422

Accepting the City Manager's findings that there do not appear to be adequate shelter beds for the estimated number of homeless persons that reside within San Diego and declaring, in accordance with Government Code section 8689 through 8698.2, that a shelter emergency exists within San Diego;

Declaring that the 1999/2000 Winter Shelter Program outlined in the City Manager's Report CMR-99-199 constitutes in part the City's response addressing the declared shelter emergency;

Establishing the Winter Shelter Fund and authorizing the Auditor and Comptroller to appropriate and expend \$603,913 for the purpose of operating the 1999/2000 Winter Shelter Program, provided that an Auditor's Certificate is furnished demonstrating that funds for the obligations are, or will be, on deposit in the City Treasury;

Authorizing the Auditor and Comptroller to accept and expend contributions associated with the approved 1999/2000 Winter Shelter Program;

Authorizing the City Manager to negotiate and execute agreements and leases associated with implementing the 1999/2000 Winter Shelter Program, provided that the Auditor first furnishes a certificate demonstrating that funds for the obligations are, or will be, on deposit in the City Treasury.

**LAND USE AND HOUSING COMMITTEE'S RECOMMENDATION:**

On 10/20/99, LU&H voted 5-0 to approve the recommendations of the City Manager and forward the 1999/2000 Winter Shelter Program to the full City Council. (Councilmembers Mathis, Wear, Stevens, McCarty, and Vargas voted yea.)

**CITY MANAGER SUPPORTING INFORMATION:**

On Wednesday, October 20, 1999, the Land Use and Housing Committee voted 5-0 to approve the recommendations as outlined in City Manager's Report CMR-99-199 with the following modifications: 1) The City Manager would report to the Council the additional funding level that CCDC could provide and describe the proposed Transitional Housing component of this year's program; and 2) Extend the 1999/2000 Winter Shelter Program for an additional 15-30 days. Staff was also directed to report to Council funding recommendations for the extension and increased cost of 50 cents per person. The Committee also forwarded the 1999/2000 Winter Shelter Program to the full City Council and recommended its approval. Staff recommends approval of funding for the 1999/2000 Winter Shelter Program in the amount of \$603,913 with funding to come from the following sources:

\$ 20,184	General Fund
\$ 16,169	Community Development Block Grant
\$ 25,000	Centre City Development Corp.
\$242,560	Emergency Shelter Grant
<u>\$300,000</u>	Housing Commission
\$603,913	

Staff recommends conceptual approval of a 15 day extension of the Winter Shelter Program to March 31, 2000, and an additional cost of 50 cents per person as outlined in the City Manager's report. These costs are to be paid for by the addition of \$60,000 pending action of the Housing Authority appropriating these funds and by reallocating existing City budgeted funds in the amount of \$50,000. A Transitional Housing component of 6-12 beds at a cost of \$100,000 for this year's program is proposed contingent upon a CCDC appropriation.

This additional funding request of \$210,000 will be submitted to the Council for final consideration as soon as the Housing Authority and CCDC have concluded their respective agency actions. The meeting of CCDC's Board of Directors was held on October 29, 1999. Pending the outcome of that meeting, staff will be able to present the proposed Transitional Housing component described above in more detail during our presentation to Council on November 8, 1999.

Culbreth-Graft/Christiansen/HLL

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A595-C090.)

MOTION BY VARGAS TO ADOPT THE RESOLUTION AS AMENDED TO INCLUDE THE \$100,000 FROM CCDC AND THAT THE SHELTER BE EXTENDED 30 DAYS LONGER WITH DIRECTION TO STAFF TO BRING BACK THE APPROPRIATE BUDGET ACTION IN THE AMOUNT OF \$270,000. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-151: Funding for Coastal Infrastructure and Facilities Projects.

(See City Manager Report CMR-99-162; memorandum from Chairman Mathis and Deputy Mayor Wear dated 8/3/99; Sunset Cliffs Natural Park brochure; and photographs. Torrey Pines, La Jolla, Pacific Beach, Mission Beach, Ocean Beach, and Peninsula Community Areas. Districts-1 and 2.)

**TODAY'S ACTION IS:**

Adoption of the following resolution:

(R-2000-487 Rev.) ADOPTED AS AMENDED AS RESOLUTION R-292423

Amending the Fiscal Year 2000 Capital Improvements Program Budget by adding CIP-29-494.0, Children's Pool Lifeguard Station and Restroom Improvements;

CIP-29-495.0, La Jolla Cove Comfort Station Improvements; CIP-52-687.0,  
Ventura Place Entryway; CIP-52-688.0, Sunset Cliffs Erosion Protection; CIP-52-





