

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, AUGUST 7, 2000
AT 6:00 P.M.
AT NEIGHBORHOOD HOUSE ASSOCIATION

Table of Contents

CHRONOLOGY OF THE MEETING:	4
ATTENDANCE DURING THE MEETING:	4
ITEM-1: ROLL CALL	5
ITEM-10: INVOCATION	5
ITEM-20: PLEDGE OF ALLEGIANCE	5
NON-AGENDA COMMENT:	5
COUNCIL COMMENT:	6
ITEM-30: Approval of Council Minutes	6
ITEM-50: Midway Business Improvement District (BID) Formation	7
* ITEM-51: Amending the San Diego Municipal Code relating to the City Employees' Retirement System	7
* ITEM-52: Amendment to the San Diego Municipal Code regarding the Legislative Officers Retirement Program.	8
* ITEM-53: Amendment to San Diego Municipal Code Sections 24.1503 and 24.1504 regarding Supplemental Cost of Living Adjustment (COLA) Program.	9
* ITEM-54: Amendment to San Diego Municipal Code Section 24.0501 regarding Stress Disability Retirement	11

Minutes of Monday, August 7, 2000
Table of Contents (Continued)

* ITEM-55: An Ordinance Amending San Diego Municipal Code Section 24.1202,
Pertaining to the Retiree Health Insurance. 13

* ITEM-56: Hearst Elementary School Joint Use Improvements 14

* ITEM-100: Water Easement Abandonment in Parcel 1 of Parcel Map PM-8262. 16

* ITEM-101: Water, Sewer and Drainage Easement Abandonments Scripps
Northridge Business Center. 17

* ITEM-102: Voltaire Street (from Chatsworth Boulevard to Catalina Boulevard)
Underground Utility District. 18

* ITEM-103: Three actions related to Carmel Valley Maintenance Assessment District 19

* ITEM-104: Three actions related to Mid-City Maintenance Assessment District
Sub-Districts 1, 2, 4, & 12. 22

* ITEM-105: Three actions related to Mid-City Maintenance Assessment District
Sub-Districts 8, 10, & 11. 24

* ITEM-106: Three actions related to Miramar Ranch North Maintenance Assessment
District 26

* ITEM-107: Three actions related to San Diego Street Light Maintenance Assessment
District No. 1. 28

* ITEM-108: Community Facilities District (CFD) No. 1 - Annual Special Tax Levy. 31

* ITEM-109: Living Traditions - Heritage Tourism and Traditional Arts Initiative Grant
Proposal 32

* ITEM-110: Appropriation of Funds - Canyonside Community Park Tennis Courts 34

* ITEM-111: Consultant Agreement with Lynn Capouya, Landscape Architect 35

* ITEM-112: Second Amendment with Katz & Associates for CIP Public
Outreach Services. 37

Minutes of Monday, August 7, 2000
Table of Contents (Continued)

* ITEM-113: Westinghouse Process Control, Inc. Amendment No. 20 - SCADA
Phase C1. 38

* ITEM-114: San Diego Oceans Foundation Day. 40

ITEM-200: Four actions related to the Special Municipal Election on November 7, 2000 for
the purpose of submitting to the qualified voters one Proposition amending
People’s Ordinance No. O-10960 (NS) pertaining to Height of Buildings in the
Coastal Zone. 41

ITEM-201: Actions related to the Special Municipal Election on November 7, 2000 for the
purpose of submitting to the qualified voters one Proposition relating to
priority in Annual Appropriations for the Library System and certain expenditures. 42

ITEM-202: Inviting Bids for the Job Order Contracting System for the Engineering
and Capital Projects Department. 44

ITEM-203: Two actions related to Alvarado Water Treatment Plant, Phase I, Construction
Change Order. 46

ITEM-204: Amendment No. 1 to the Agreement with ASL Consulting Engineers
for Sewer Pump Stations 18 and 19 Rehabilitation/Replacement Project. 48

ITEM-250: SUBMISSION OF BALLOT PROPOSALS 50

ITEM-251: Settlement of the Property Damage Claim of De La Fuente Business Park,
Inc. 51

ITEM-252: Notice of Completion and Acceptance of Subdivision Improvement
Agreement. 52

NON-DOCKET ITEMS: 52

ADJOURNMENT: 53

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Mathis at 6:05 p.m. Deputy Mayor Mathis adjourned the meeting at 7:50 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-Excused by R-293826; no reason given.

(1) Council Member Mathis-present

(2) Council Member Wear-present

(3) Council Member Kehoe-not 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-Fishkin (rl)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-not 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

ITEM-10: INVOCATION

Invocation was given by Pastor Michael Wilson of New Bethel Baptist Church.

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McCarty.

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Dr. Howard H. Carry, President and CEO of Neighborhood House Association, commented on behalf of the Board of Directors of Staff and clientele welcoming visitors. Dr. Carry commented also on the Food Bank and Holiday Food Drive.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A032-061.)

PUBLIC COMMENT-2:

Comments by Reverend Art Cribbs regarding his appreciation of Mayor Golding and Council Members who made the trip to San Francisco on last Thursday on behalf of the people of San Diego and going before the Public Utilities Commission regarding the high utility rates.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A062-102.)

COUNCIL COMMENT:

COUNCIL COMMENT-1:

Comments by Council Member Stevens regarding the Public Utilities Commission meeting held in San Francisco and a brief update on that meeting.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A088-125.)

ITEM-30: Approval of Council Minutes.

TODAY'S ACTION IS: APPROVED

Approval of Council Minutes for the meetings of:

7/17/2000

7/18/2000

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A025-030.)

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

* ITEM-50: Midway Business Improvement District (BID) Formation.

(Midway & Peninsula Community Areas. District-2.)

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

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 7/18/2000. (Council voted 9-0.):

(0-2000-168) ADOPTED AS ORDINANCE O-18834 (NEW SERIES)

Establishing the Midway Business Improvement District pursuant to the Parking and Business Improvement Area Law of 1989 and levying an assessment and charge therein for upgrading and promoting the area.

FILE LOCATION: STRT-L-22 (32)

COUNCIL ACTION: (Tape location: A126-284.)

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

* ITEM-51: Amending the San Diego Municipal Code relating to the City Employees' Retirement System.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 7/24/2000. (Council voted 8-0. Councilmember Vargas not present.):

(O-2000-182) ADOPTED AS ORDINANCE O-18835 (NEW SERIES)

Amending Chapter II, Article 4, of the San Diego Municipal Code by amending Division 1 by amending Section 24.0103; by amending Division 4 by amending Sections 24.0402 and 24.0403; by amending Division 13 by amending Section 24.1302; by amending Division 14 by amending Section 24.1404; by amending Division 15 by amending Sections 24.1502 and 24.1507; and by amending Division 17 by amending Section 24.1704, all relating to the City Employees' Retirement System, to clarify the items of compensation that are included in the calculation of City employee retirement pay, and memorialize the benefit to be conferred as a result of the settlement of Corbett v. San Diego City Employees Retirement System.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A126-284.)

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

* ITEM-52: Amendment to the San Diego Municipal Code regarding the Legislative Officers Retirement Program.

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-2001-35) INTRODUCED, TO BE ADOPTED ON SEPTEMBER 12, 2000

Introduction of an Ordinance amending Chapter II, Article 4, of the San Diego Municipal Code, by amending Division 17 by amending Sections 24.1705 and

24.1706, pertaining to the Retirement System, to make changes to the Legislative Officers Retirement Program to bring it up to comparable levels of benefits provided to all other members of the Retirement System.

CITY MANAGER SUPPORTING INFORMATION:

During the analysis and review of the Corbett settlement it became apparent that the Legislative Officers Retirement Program had not kept pace with the benefit adjustments provided as a result of the meet and confer process for Safety and General Members over the past decade.

PROPOSAL

The adjustments contained in the ordinance provide for a reduction in the age eligibility from the current age of 60 with four years of service, to age 55 with four years of service. Members with eight years of service would be eligible to retire before age 55 with a benefit reduction of 2% for each year under the age of 55. The current calculation factor of 5% of the first \$500 of final monthly compensation, and 3% of the excess compensation above \$500, would be adjusted to 3.5% of all final compensation.

CITY MANAGER'S RECOMMENDATION

Approve the amendment to Sections 24.0545 and 24.0546 of the San Diego Municipal Code pertaining to the Legislative Officers Retirement Program. Approximate cost is \$53,000 annually and is covered by the SDCERS employers' contribution rate.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A126-284.)

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

* ITEM-53: Amendment to San Diego Municipal Code Sections 24.1503 and 24.1504 regarding Supplemental Cost of Living Adjustment (COLA) Program.

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-2001-36) INTRODUCED, TO BE ADOPTED ON SEPTEMBER 12, 2000

Introduction of an Ordinance amending Chapter II, Article 4, of the San San Diego Municipal Code by amending Section 24.1503 and 24.1504, relating to the San Diego City Employees Retirement System, to include additional retirees to the class of retirees eligible to receive the Supplemental Cost of Living Adjustment (COLA).

CITY MANAGER SUPPORTING INFORMATION:

As part of the Manager's Retirement Proposal approved by the City Council via Ordinance 0-18608, on January 11, 1999, the City of San Diego established a Supplemental Cost of Living Adjustment ("COLA") program. The purpose of the Supplemental COLA program is to increase the retirement benefit of certain Qualified Retirees, as defined in Section 24.1503, by an amount sufficient to insure that their benefit as of July 1, 1998, when combined with their Annual Supplemental Benefit, as defined in Section 24.1503, is at a level equivalent to seventy-five percent (75%) of the present value of their base retirement amount.

As part of the approved Supplemental COLA program, representatives of the City Manager's office, the Retirement Administrator, and representatives of eligible retired members of the San Diego City Employees Retirement System ("SDCERS") are required to meet by April 30 of each fiscal year, for the purpose of considering any recalculation of benefits, any increase in the number of Qualified Retirees or their survivors, or any increase in the Reserve created to pay the Supplemental COLA benefit as in described in San Diego Municipal Code Section ("SDMC") 24.1504. This proposal is a result of the FY 2000 meetings, the Retirement Administrator and representatives of eligible retired members of CERS have met to consider improvements to the Supplemental COLA program and are providing the following proposal for consideration.

PROPOSAL: Include additional retirees to the class of eligible retirees eligible to receive the supplemental COLA. Those to be included would be those retirees who meet the requirements of SDMC Sections 24.1503 and 24.1504, and who retired on an industrial disability with less than ten years of creditable service, or who retired with ten years of continuous service.

FISCAL IMPACT:

As part of the January 11, 1999, approval of the Manager's Retirement Proposal, SDCERS established a \$35 million reserve from Fiscal Year 1998 Undistributed Earnings. The Reserve is

credited with interest annually, if sufficient funds are available, in accordance with Section 24.1502(a)(7). The reserve pays for the Supplemental COLA benefit program and will continue to do so until such time as the reserve is depleted. Projected first year costs are estimated at \$1.023 million.

City Manager's Recommendation:

Approve the Amendment to San Diego Municipal Code Sections 24.1503 and 24.1504, to add additional retirees to the class of retirees eligible to receive the Supplemental Cost of Living Adjustment (COLA).

FILE LOCATION: NONE.

COUNCIL ACTION: (Tape location: A126-284.)

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

* ITEM-54: Amendment to San Diego Municipal Code Section 24.0501 regarding Stress Disability Retirement.

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-2001-33) INTRODUCED, TO BE ADOPTED ON SEPTEMBER 12, 2000.

Introduction of an Ordinance amending Chapter II, Article 4, of the San Diego Municipal Code, by amending Division 5 by amending Section 24.0501, pertaining to the Retirement System, to provide for a stress related industrial disability retirement for Retirement System Members who meet certain criteria.

CITY MANAGER SUPPORTING INFORMATION:

The option of an employee being able to apply for a stress related industrial disability retirement was eliminated with the creation of the 1981 Pension Plan, effective September 3, 1982. This benefit was eliminated due to the high number of stress disability claims and the loose language that gave rise to the number of claims. In 1988, the 1981 Pension Plan was converted back into the CERS system. The agreement with the labor organizations and plan members allowed the City to continue to prohibit stress related disability retirement claims.

This preclusion remains in effect today. As a result, the City of San Diego has had several cases of employees involved in serious attacks on their person (most notably the shootings of police officers). Allowing for an option to apply for a stress related industrial disability retirement, under very narrow circumstances, provides a fair alternative to the effected employee instead of a non-industrial disability retirement or resignation from City service.

PROPOSAL:

Allow City employee eligibility for an industrial disability retirement if it has been medically determined that the employee has become psychologically or mentally incapable of performing his or her normal and customary duties as a result of a violent attack on the member with deadly force, such as a shooting or stabbing that causes great bodily injury, and that resulted in a nervous or mental disorder. The violent attack must occur on or after July 1, 2000, and such applications for industrial disability retirement must be submitted before July 1, 2002. This provision shall sunset on June 30, 2002 and no such applications may be made after that date.

CITY MANAGER'S RECOMMENDATION:

Approve the amendment to the San Diego Municipal Code Section 24.0501 to allow eligibility for industrial disability retirement as outlined above. This approval is contingent upon an affirmative vote of the SDCERS membership.

FISCAL IMPACT:

Fiscal impact is solely dependent on occurrence of a violent act against a City employee causative of stress related disability to be funded out of SDCERS Trust Fund.

FILE LOCATION: NONE.

COUNCIL ACTION: (Tape location: A126-284.)

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

* ITEM-55: An Ordinance Amending San Diego Municipal Code Section 24.1202, Pertaining to the Retiree Health Insurance.

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance:

(O-2001-31) INTRODUCED, TO BE ADOPTED ON SEPTEMBER 12, 2000

Introduction of an Ordinance amending Chapter II, Article 4, of the San Diego Municipal Code by amending Division 12 by amending Section 24.1202, relating to the Retirement System, to provide a level of health care premium reimbursement commensurate with the retiree-only premium for the City sponsored PPO Plan, for health-eligible retirees whose primary residence is outside the service area of the City sponsored HMO Plans available to retirees.

CITY MANAGER SUPPORTING INFORMATION:

During the City Council meeting of June 19, 2000, the Council requested information regarding retiree health insurance. The Council's request was triggered by a letter received from a current City retiree, Mr. Randall Ward. Mr. Ward's letter of June 9, 2000, identifies perceived inequities that unintentionally resulted from San Diego City Employees' Retirement System changes that were negotiated by the City with the four labor organizations and the Retiree Coalition. These changes were approved by Council in 1997. The Council changes established a plan to address retiree health insurance based on date of retirement. Those employees who retired prior to October 1, 1980 were considered "Non-Health eligible" retirees, and those that retired after October 1, 1980 were considered "Health Eligible" retirees. Non-Health eligible retirees receive reimbursement for their health insurance expenses not to exceed \$600. Health Eligible retirees receive reimbursement for the retiree only premium, up to and not to exceed, the cost of the retiree-only premium for the highest cost City-sponsored HMO plan. An exception was made for those that were enrolled in a

Preferred Provider Organization (PPO) plan. Those that were enrolled in a PPO plan as of January 1, 1997, would receive reimbursement for retiree-only premiums, up to and not to exceed the cost of the retiree-only premium for the City-sponsored PPO plan made available to Health Eligible Retirees.

It is important to note that the above cited benefits were established as a result of discussions with the four employee organizations and Retiree Coalition in an effort to provide all City retirees with some level of reimbursement for health insurance while attempting to contain the escalating costs of such coverage in the years to come, as they are the responsibility of the City. The projected cost for retiree health insurance in FY 2000 is \$7.5 million.

PROPOSAL:

Amend Section 24.1202 of the San Diego Municipal Code to provide the following:

Provide a level of health-care premium reimbursement commensurate with the retiree-only premium for the City sponsored PPO plan, for health-eligible retirees whose primary residence is outside the service area of the City sponsored HMO plans available to retirees.

FISCAL IMPACT:

\$89,000 annually from the SDCERS Retiree Health Insurance Reserve.

FILE LOCATION: NONE.

COUNCIL ACTION: (Tape location: A126-284.)

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

* ITEM-56: Hearst Elementary School Joint Use Improvements.

(Navajo Community Area. District-7.)

FISCAL IMPACT:

Funding in the amount of \$227,815 is available in Park Service District Fees, Fund No. 11380 (\$58,800), Park and Recreation Department Matching Funds, Fund No. 10365 (\$94,015), and Capital Outlay Funds, Fund No. 30245 (\$75,000), for use on Hearst Elementary School - Joint Use Improvements, CIP-29-530, contingent upon fully executed agreement. Annual maintenance costs are estimated to be approximately \$32,000.

Aud. Cert. 2100110.

FILE LOCATION: NONE.

COUNCIL ACTION: (Tape location: A126-284.)

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

* ITEM-100: Water Easement Abandonment in Parcel 1 of Parcel Map PM-8262.

(Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-167) ADOPTED AS RESOLUTION R-293623

Vacating the water easement located in Parcel 1 of Parcel Map PM-8262, Drawing No. 19179-B, legal description marked as Exhibit "A".

CITY MANAGER SUPPORTING INFORMATION:

This action is necessary because a new apartment complex is being designed for the site. A portion of the water easement is being vacated because it is no longer needed. The easement was previously used for a K-Mart and ancillary shops that no longer exist. The onsite water service and fire system

will become private except for the existing water main along the south property line. See City Drawing No. 19179-B for illustration purposes. Staff recommends approval.

FISCAL IMPACT:

None.

Loveland/Haase/PH

FILE LOCATION: DEED F-7826

COUNCIL ACTION: (Tape location: A126-284.)

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

* ITEM-101: Water, Sewer and Drainage Easement Abandonments Scripps Northridge Business Center.

Miramar Ranch North Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-99) ADOPTED AS RESOLUTION R-293624

Vacating water, sewer and drainage easements located in Lot 15, Lot 16 and Lot 18, of Scripps Northridge Business Center, Miramar Ranch North, Map-12911, under the procedure for the summary vacation of public easements, Section 8330 et seq. of the California Streets and Highways Code.

CITY MANAGER SUPPORTING INFORMATION:

This project is located east of Scripps Summit Court in the Miramar Ranch North Community Area. City Council action is requested to vacate unneeded water, sewer, and drainage easements on a site in the Scripps Northridge Business Center. The project has been redesigned and these easements are unnecessary. New sewer and drainage easements have been granted and accepted by the City

Engineer in different locations as shown on engineering drawing Nos. 18984-B, 18985-B, and 18986-B. The easement abandonments are shown on engineering drawing 18989-B. Staff recommends approval.

FISCAL IMPACT:

None. All costs are paid by the applicant.

Loveland/Haase/PH

FILE LOCATION: DEED F-7827

COUNCIL ACTION: (Tape location: A126-284.)

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

* ITEM-102: Voltaire Street (from Chatsworth Boulevard to Catalina Boulevard) Underground Utility District.

(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-175) ADOPTED AS RESOLUTION R-293625

Calling a public hearing to determine whether the public health, safety, or general welfare requires the formation of the Voltaire Street (from Chatsworth Boulevard to Catalina Boulevard) 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 in the Voltaire Street (from

Chatsworth Boulevard to Catalina Boulevard) Underground Utility District. 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 California Public Utilities Commission Case 8209 funds to assist in financing the conversion of private electrical service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of their electrical service trench for electrical and conduit up to a maximum of \$3,500 per electric service lateral. Reimbursements will also include the cost of modifications to the electrical service box, up to a maximum of \$1,000 for residential conversions and \$1,500 for commercial conversions, when such modifications are needed to receive underground service. Typical costs for service box modifications range from \$300 - \$1,500. In most cases, the reimbursement is sufficient to cover the entire cost for the trenching, conduit and any needed electric service box modifications.

FISCAL IMPACT:

SDG&E Cost: The construction cost \$734,400 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).

Belock/Boekamp/HR

FILE LOCATION: STRT-K-291 (38)

COUNCIL ACTION: (Tape location: A126-284.)

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

* ITEM-103: Three actions related to Carmel Valley Maintenance Assessment District.

(Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2001-122) ADOPTED AS RESOLUTION R-293626

Resolution to levy and collect Fiscal Year 2001 assessments.

Subitem-B: (R-2001-123) ADOPTED AS RESOLUTION R-293627

Approving the City Engineer's report.

Subitem-C: (R-2001-124) ADOPTED AS RESOLUTION R-293628

Approving the Fiscal Year 2001 Budget for the Carmel Valley Maintenance Assessment District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2001 assessments for the Carmel Valley Maintenance Assessment District (District). The District was established in July 1987 to provide maintenance for landscaped medians, landscaped right-of-ways, slopes, miniparks, community parks, and open space within the District boundaries. The Fiscal Year 2001 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		
	<u>OPERATIONS</u>	<u>RESERVE</u>	<u>TOTAL</u>
BEGINNING BALANCE	\$ 0.00	\$ 197,675.00	\$197,675.00
REVENUE:			
Assessments	\$1,166,450.00	\$ 0.00	1,166,450.00
Interest	0.00	18,000.00	18,000.00
City Contribution	59,417.00	0.00	59,417.00
TOTAL REVENUE	\$1,225,867.00	\$ 18,000.00	1,243,867.00
TRANSFER	62,706.00	(62,706.00)	0.00
EXPENSE:			
Personnel	\$ 128,863.00	\$ 0.00	\$128,863.00
Contractual	751,485.00	0.00	751,485.00

Incidental	192,675.00	0.00	192,675.00
Utilities	<u>215,550.00</u>	<u>0.00</u>	<u>215,550.00</u>
TOTAL EXPENSE	1,288,573.00	\$ 0.00	1,288,573.00
ENDING BALANCE	\$ 0.00	\$152,969.00	\$ 152,969.00

This District uses multiple zones in establishing benefit, based on the type of improvements and level of services provided to each zone. The proposed assessment for the Fiscal Year 2001 is as follows:

	Zone 1	Zone 2	Zone 3	Zone 4	Zone 5	Zone 6	Zone 7	Zone 8	Zone 9
Overlay Rate	\$51.84	\$51.84	\$51.84	\$51.84	\$51.84	\$51.84	\$51.84	\$51.84	\$51.84
Zone Assessment	\$ 0.00	\$65.00	\$245.23	\$ 0.00	\$ 0.00	\$ 0.00	\$25.00	\$45.00	\$ 0.00

The overlay rate has been increased to the maximum allowed and a 6.1% increase has been added per the published San Diego CPI-U. This is due to the increased maintenance costs and new assets in the District. This is within the allowable increase published by the San Diego CPI-U. The District contains a total of \$14,762.21 EBU's.

FISCAL IMPACT:

It is proposed that the City contribute a total of \$59,417. The Gas Tax Fund will contribute \$25,517 for the maintenance of 212,641 sq. ft. of medians (0.12/sq. ft.). The Environmental Growth Fund will contribute \$11,800 (\$25/acre) for 472 acres of open space. This represents the City's share of expenses incurred for maintenance of street medians and open space comparable to similar areas throughout the City. Additionally, the General Fund will contribute \$8,600 (Dept. 310) for maintenance of the Carmel Branch Library and \$13,500 (Dept. 120 & 601) for maintenance of Fire Station #24. All other costs are assessed to the District.

Loveland/McLatchy/SY

FILE LOCATION: SUBITEMS A,B,C: STRT-M-393-01 (34)

COUNCIL ACTION: (Tape location: A126-284.)

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

* ITEM-104: Three actions related to Mid-City Maintenance Assessment District Sub-Districts 1, 2, 4, & 12.

(Mid-City and University Heights Community Area. Districts-2 and 3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2001-127) ADOPTED AS RESOLUTION R-293629

Resolution to levy and collect Fiscal Year 2001 assessments.

Subitem-B: (R-2001-128) ADOPTED AS RESOLUTION R-293630

Approving the City Engineer's report.

Subitem-C: (R-2001-129) ADOPTED AS RESOLUTION R-293631

Approving the Fiscal Year 2001 Budget for the Mid-City Maintenance Assessment District Sub-Districts 1, 2, 4, & 12.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2001 assessments for the Mid-City Maintenance Assessment District (District), Sub-Districts 1, 2, 4, & 12. The District was established in July 1987 to provide maintenance of street trees, landscaped medians, benches and street lights within the District boundaries. The District currently consists of seven (7) Sub-Districts (#1, 2, 4, 8, 10, 11, & 12) within the Mid-City area located along Adams Avenue, El Cajon Boulevard, Park Boulevard, and University Avenue. If the current ballot measure passes for the new Sub-District #13, which will annex the existing Sub-Districts 8, 10, & 11, the remaining Districts will be continued by this action to include only Sub-Districts 1, 2, 4, & 12. The Fiscal Year 2001 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		
	<u>OPERATIONS</u>	<u>RESERVE</u>	<u>TOTAL</u>
BEGINNING BALANCE	\$ 0.00	\$ 119,617.00	\$ 119,617.00

REVENUE:

Assessments	\$ 60,228.00	\$ 0.00	60,228.00
Interest	0.00	1,500.00	1,500.00
City Contribution	<u>954.00</u>	<u>0.00</u>	<u>954.00</u>
TOTAL REVENUE	\$ 61,182.00	\$ 1,500.00	\$ 62,682.00

TRANSFER	16,829.00	(16,829.00)	0.00
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EXPENSE:

Personnel	\$ 12,886.00	\$ 0.00	\$ 12,886.00
Contractual	33,650.00	0.00	33,650.00
Incidental	19,770.00	0.00	19,770.00
Utilities	<u>11,705.00</u>	<u>0.00</u>	<u>11,705.00</u>
TOTAL EXPENSE	\$ 78,011.00	\$ 0.00	\$ 78,011.00

ENDING BALANCE	\$ 0.00	\$104,288.00	\$104,288.00
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The proposed assessments for Fiscal Year 2001, per Front Foot for each Sub-District is tabulated below:

<u>Description</u>	<u>FY2000</u>	<u>FY2001</u>	<u>% CHANGE</u>
Sub-District 1	\$9.34	\$9.34	0.00
Sub-District 2	\$6.99	\$6.99	0.00
Sub-District 4	\$4.81	\$4.81	0.00
Sub-District 12	\$3.79	\$3.79	0.00

FISCAL IMPACT:

It is proposed that the City contribute \$954. The Gas Tax Fund will contribute \$954 for the maintenance of 7,950 sq. ft. of medians (\$0.12 per sq. ft.). This represents the City's share of expenses incurred for maintenance of street medians comparable to similar areas throughout the City. All other costs are assessed to the District.

Loveland/McLatchy/SY

FILE LOCATION: SUBITEMS A,B,C: STRT-M-415-01 (34)

COUNCIL ACTION: (Tape location: A126-284.)

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

* ITEM-105: Three actions related to Mid-City Maintenance Assessment District Sub-Districts 8, 10, & 11.

(Mid-City and University Heights Community Areas. Districts-2 and 3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2001-169) RETURNED TO THE CITY MANAGER

Resolution to levy and collect Fiscal Year 2001 assessments.

Subitem-B: (R-2001-170) RETURNED TO THE CITY MANAGER

Approving the City Engineer's report.

Subitem-C: (R-2001-171) RETURNED TO THE CITY MANAGER

Approving the Fiscal Year 2001 Budget for the Mid-City Maintenance Assessment District Sub-Districts 8, 10, & 11.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2001 assessments for the Mid-City Maintenance Assessment District (District), Sub-Districts 8, 10, & 11. The District was established in July 1987 to provide maintenance of street trees, landscaped medians, benches and street lights within the District

boundaries. The District currently consists of seven (7) Sub-Districts (#1, 2, 4, 8, 10, 11, 12) within the Mid-City area located along Adams Avenue, El Cajon Boulevard, Park Boulevard, and University Avenue. If the current ballot passes for a new Sub-District #13, which will annex the Sub-Districts 8, 10, & 11, this action will allow the district to operate until the new District is established. If the new District and annexation fails, this action will allow Sub-Districts 8, 10, & 11 to continue at their current level of service. The Fiscal Year 2001 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		
	<u>OPERATIONS</u>	<u>RESERVE</u>	<u>TOTAL</u>
BEGINNING BALANCE	\$ 0.00	\$ 62,674.00	\$ 62,674.00
REVENUE:			
Assessments	\$ 64,053.00	\$ 0.00	64,053.00
Interest	0.00	2,500.00	2,500.00
City Contribution	<u>4,038.00</u>	<u>0.00</u>	<u>4,038.00</u>
TOTAL REVENUE	\$ 68,091.00	\$ 2,500.00	\$ 70,591.00
TRANSFER	6,615.00	(6,615.00)	0.00
EXPENSE:			
Personnel	\$ 9,666.00	\$ 0.00	\$ 9,666.00
Contractual	30,200.00	0.00	30,200.00
Incidental	15,390.00	0.00	15,390.00
Utilities	<u>19,450.00</u>	<u>0.00</u>	<u>19,450.00</u>
TOTAL EXPENSE	\$ 74,706.00	\$ 0.00	\$ 74,706.00
ENDING BALANCE	\$ 0.00	\$ 58,559.00	\$ 58,559.00

The proposed assessments for Fiscal Year 2001, per Front Foot for each Sub-District is tabulated below:

<u>Description</u>	<u>FY2000</u>	<u>FY2001</u>	<u>% CHANGE</u>
Sub-District 8	\$9.24	\$9.24	0.00
Sub-District 10	\$8.78	\$8.78	0.00
Sub-District 11	\$7.93	\$7.93	0.00

FISCAL IMPACT:

It is proposed that the City contribute \$4,038. The Gas Tax Fund will contribute \$4,038 for the maintenance of 33,650 sq. ft. of medians (\$0.12 per sq. ft.). This represents the City's share of expenses incurred for the maintenance of street medians comparable to similar areas throughout the City. All other costs are assessed to the District.

Loveland/McLatchy/SY

FILE LOCATION: SUBITEMS A,B,C: STRT-M-388-01 (34)

COUNCIL ACTION: (Tape location: A126-284.)

CONSENT MOTION BY WARDEN TO RETURN TO THE CITY MANAGER AT HIS REQUEST. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-not present, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

* ITEM-106: Three actions related to Miramar Ranch North Maintenance Assessment District.

(Miramar Ranch North Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2001-119) ADOPTED AS RESOLUTION R-293632

Resolution to levy and collect Fiscal Year 2001 assessments.

Subitem-B: (R-2001-120) ADOPTED AS RESOLUTION R-293633

Approving the City Engineer's report.

Subitem-C: (R-2001-121) ADOPTED AS RESOLUTION R-293634

Approving the Fiscal Year 2001 Budget for the Miramar Ranch North Maintenance Assessment District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2001 assessments for the Miramar Ranch North Maintenance Assessment District (District). The District was established in 1987 to provide maintenance for 69,254 sq. ft. of landscape medians, 36.76 acres of landscaped slopes, 7.25 acres of landscaped right-of-ways, 2.77 acres of “interpretive/pocket” parks and 231 acres of open space within the District boundaries. The Fiscal Year 2001 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		
	<u>OPERATIONS</u>	<u>RESERVE</u>	<u>TOTAL</u>
BEGINNING BALANCE	\$ 0.00	\$ 267,039.00	\$267,039.00
REVENUE:			
Assessments	\$ 541,754.00	\$ 0.00	541,754.00
Interest	0.00	1,200.00	1,200.00
City Contribution	<u>14,085.00</u>	<u>0.00</u>	<u>14,085.00</u>
TOTAL REVENUE	\$ 555,839.00	\$ 1,200.00	\$557,039.00
TRANSFER	35,876.00 (35,876.00)		0.00
EXPENSE:			
Personnel	\$ 48,324.00	\$ 0.00	\$ 48,324.00
Contractual	330,000.00	0.00	330,000.00
Incidental	81,891.00	0.00	81,891.00
Utilities	<u>131,500.00</u>	<u>0.00</u>	<u>131,500.00</u>
TOTAL EXPENSE	\$ 591,715.00	\$ 0.00	\$591,715.00
ENDING BALANCE	\$ 0.00	\$232,363.00	\$232,363.00

The proposed assessment for Fiscal Year 2001 is \$56.68 per Equivalent Benefit Unit (EBU) in Zone 1, and \$101.05 per EBU in Zone 2. The assessment may be indexed annually by the factor published in the San Diego CPI-U. This is the same assessment amount as Fiscal Year 2000. The District contains 6,418.3 EBU's, 2,506.89 EBU's in Zone 1 and 3,955.11 EBU's in Zone 2.

FISCAL IMPACT:

It is proposed that the City contribute a total of \$14,085.00. The Gas Fund will contribute \$8,310 for the maintenance of 69,254 sq. ft. of medians (\$0.12/sq. ft.). The Environmental Growth Fund will contribute \$5,775 for the maintenance of 231 acres of open space (\$25). This represents the City's share of expenses incurred for the maintenance of street medians and open space comparable to similar areas throughout the City. All other costs are assessed to the District.

Loveland/McLatchy/SY

FILE LOCATION: STRT-M-385-01 (34)

COUNCIL ACTION: (Tape location: A126-284.)

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

* ITEM-107: Three actions related to San Diego Street Light Maintenance Assessment District No. 1.

(Districts - All).

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2001-77) ADOPTED AS RESOLUTION R-293635

Resolution to levy and collect Fiscal Year 2001 assessments.

Subitem-B: (R-2001-78) ADOPTED AS RESOLUTION R-293636

Approving the City Engineer's report.

Subitem-C: (R-2001-79) ADOPTED AS RESOLUTION R-293637

Approving the Fiscal Year 2001 Budget for the San Diego Street Light Maintenance Assessment District No. 1.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2001 assessments for the San Diego Street Lighting Assessment District No. 1 "District". The District was established in 1970 to provide funding for the energy and maintenance costs for lighting levels above standard City "safety" lighting. There are currently 59 subdistrict areas located in various areas of the City in the District.

The Fiscal Year 2001 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		
	<u>OPERATIONS</u>	<u>RESERVE</u>	<u>TOTAL</u>
BEGINNING BALANCE	\$ 45,545.00	\$ 25,000.00	\$ 72,545.00
REVENUE:			
Assessments	\$ 311,062.00	\$ 0.00	311,062.00
Interest	0.00	5,000.00	5,000.00
City Contribution	231,449.00	0.00	231,449.00
From other Districts	<u>10,000.00</u>	<u>0.00</u>	<u>10,000.00</u>
TOTAL REVENUE	\$ 552,511.00	\$ 5,000.00	\$557,511.00
TRANSFERS			
Transfer from Reserve	<u>30,000.00</u>	<u>(30,000.00)</u>	<u>0.00</u>
Total Cash Available	\$ 630,056.00	\$ 0.00	\$630,056.00
EXPENSE:			
Electrical Energy	\$ 154,779.00	\$ 0.00	\$154,779.00
Maintenance - Operations	350,530.00	0.00	350,530.00

Maintenance - Major Repair & Paint	0.00	0.00	0.00
Engineering & Miscellaneous	60,453.00	0.00	60,453.00
To Street Fund	<u>41,500.00</u>	<u>0.00</u>	<u>41,500.00</u>
TOTAL EXPENSE	\$ 607,262.00	\$ 0.00	\$607,262.00
ENDING BALANCE	\$ 22,794.00	\$ 0.00	\$ 22,794.00

The proposed assessment to the District for Fiscal Year 2001 is \$311,062 compared with \$296,108 for FY 2000. An increase of assessments, as authorized by the cost indexing provision, is included for FY 2001. The cost indexing factor of 6.1% has been applied. The Fiscal Year 2001 assessment costs vary for each subdistrict depending on the number and type of lights. Subdistrict costs are divided by the amount of assessable street frontage within each subdistrict to calculate a rate for each subdistrict with the exception of Subdistrict #85 which is divided by the number of units. The proposed FY 2001 assessment rates for each of the fifty-nine (59) subdistricts is given in "Exhibit A" of the Engineer's Report. Transfers from other districts include district lighting and maintenance costs that are assessed by other maintenance districts. The FY 2001 amount of \$10,000 will be transferred to the District as other district assessments are collected.

FISCAL IMPACT:

Approximately \$311,062 will be assessed and collected in the San Diego Street Light Maintenance Assessment District in FY2001. The Streets Division Operating Fund will contribute \$231,449. All other costs will be assessed to the District.

Loveland/McLatchy/SY

FILE LOCATION: STRT-M-417-01 (34)

COUNCIL ACTION: (Tape location: A126-284.)

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

* ITEM-108: Community Facilities District (CFD) No. 1 - Annual Special Tax Levy.

(Miramar Ranch North Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-152) ADOPTED AS RESOLUTION R-293638

Establishing the special tax to be levied in the 2001 Fiscal Year for Community Facilities District No. 1, Miramar Ranch North ("District") at \$4,122,717. The special tax shall be levied upon various land use categories in accordance with the established rate and method of apportionment for the District as follows: Developed Residential Property, \$0.6703 per square foot, Developed Commercial, Industrial, and Other Property, \$8,714.19, and Undeveloped Property, \$0.0 per acre.

CITY MANAGER SUPPORTING INFORMATION:

In January 1991, the City Council adopted resolutions that established the formation of Community Facilities District No. 1 (Miramar Ranch North), authorized the issuance of limited obligation improvement bonds to finance the construction and acquisition of public infrastructure in or serving the district, and authorized the annual levy of a special tax as the revenue source to pay debt service on the district's outstanding bonds. The special tax levy was modified by Council resolution in November 1993, reducing the maximum tax rates to reflect a reduction in the authorized bonded indebtedness of the district. This Council action would confirm annual rates, apportionment, and total amount of special taxes to be levied and collected on taxable property within the boundaries of CFD No. 1 for the 2000/2001 Fiscal Year. Each year, until final maturity of all bonds issued by the district, the special tax will be presented to the City Council for approval. Based on the funding needs of CFD No. 1 for the upcoming 2000/2001 year, an aggregate amount of \$4,122,717 in special taxes should be levied against parcels of land within the district. These special taxes will be billed and collected by the County of San Diego in the same manner as ordinary ad valorem property taxes. Monies received in the form of special taxes will be used to pay the March 2001 and September 2001 debt service due on the outstanding bonds, maintain the appropriate balance in the reserve account, and pay costs incurred by the City and the district in administering the special tax levy.

FISCAL IMPACT:

No fiscal impact to the City will occur as a result of this action. The annual special tax levy includes an administrative charge to reimburse the City for costs and expenses incurred on behalf of the district.

Frazier/Vattimo/CW

FILE LOCATION: STRT-CF-1 (58)

COUNCIL ACTION: (Tape location: A126-284.)

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

* ITEM-109: Living Traditions - Heritage Tourism and Traditional Arts Initiative Grant Proposal.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-162) ADOPTED AS RESOLUTION R-293639

Authorizing the City Manager to accept and expend the National Endowment for the Arts Grant in the amount of \$30,000 and to implement a heritage and tourism and traditional arts initiative for 2000-2001; matching funds in the amount of \$30,000 are available from the Commission for Arts and Culture's Grant Matching Program;

Authorizing the expenditure of an amount not to exceed \$60,000 from Fund 10220 and Commission for Arts and Culture's Grant Matching Program.

CITY MANAGER SUPPORTING INFORMATION:

“Living Traditions” is a heritage tourism and traditional arts initiative designed to build a local awareness and appreciation of San Diego's heritage and its arts and culture assets; to identify neighborhoods that have the potential to attract heritage tourism activities; to provide technical assistance in heritage tourism marketing to community-based arts and culture groups and festival organizers; and to fund projects that engage folk and traditional artists in the development of neighborhoods as heritage tourism destinations. “Living Traditions” is an appropriate undertaking for the Commission as it enhances twelve years of programming in cultural tourism and strengthens recent efforts to build greater visibility and support for the work of local folk and traditional artists. The impetus for the initiative derives from a \$1.5 million marketing campaign, “California: Culture's Edge”, which is designed to encourage visitors to explore the state's cultural offerings guided by a collection of 13 themed itineraries for San Diego, Los Angeles and San Francisco. The challenge for the Commission is to insure that cultural tourism venues promoted in the campaign brochures and web sites continue to attract and welcome visitors and improve on their marketing activities including: advertising, public relations/media relations, familiarization tours, marketing support materials, electronic communications and packaging.

FISCAL IMPACT:

The \$30,000 in matching funds is available from the Arts and Culture Grant Matching Program.

Herring/Hamilton/VLH

Aud. Cert. 2100073.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A126-284.)

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

* ITEM-110: Appropriation of Funds - Canyonside Community Park Tennis Courts.

(Rancho Peñasquitos Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-166) ADOPTED AS RESOLUTION R-293640

Authorizing the City Auditor to appropriate \$150,000 from Rancho Peñasquitos Facilities Benefit Assessment, Fund No. 79004, Fund Balance in CIP-29-441.0, Canyonside Community Park Tennis Courts;

Authorizing the expenditure of an amount not to exceed \$150,000 from CIP-29-441.0, Canyonside Community Park Tennis Courts, Rancho Peñasquitos Facilities Benefit Assessment, Fund No. 79004;

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

CITY MANAGER SUPPORTING INFORMATION:

Canyonside Community Park is located at 12350 Black Mountain Road in the Rancho Peñasquitos Community Planning Area. The proposed project will provide for the addition of six (6) lighted tennis courts, retaining walls, paving, fencing, drainage improvements, landscaping and irrigation. During construction of the project the Contractor encountered unanticipated geologic conditions. Additional funding will allow construction to continue.

FISCAL IMPACT:

The estimated project cost is \$825,000 of which \$675,000 has been previously authorized. The balance of \$150,000 is available in CIP-29-441.0, Rancho Peñasquitos Facilities Benefit Assessment Fund No. 79004. The annual maintenance and operation of the courts will be the responsibility of the existing tennis court association.

Belock/Boekamp/AO

Aud. Cert. 2100093.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A126-284.)

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

* ITEM-111: Consultant Agreement with Lynn Capouya, Landscape Architect.

(College Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-161 Cor. Copy) ADOPTED AS RESOLUTION R-293641

Authorizing the City Manager to execute an agreement with Lynn Capouya Landscape Architects to provide professional design and construction documents for slope landscaping and irrigation at the intersection of Fairmount and Montezuma Road;

Authorizing the City Auditor and Comptroller to transfer the expenditure to CIP-52-433.1, \$24,650 from CDBG Fund No. 18535, Dept. No. 4181, Org 8113; and \$281 from Fund No. 30300, CIP-52-433.0 for providing funds for the project;

Declaring that the final Mitigated Negative Declaration MND-94-0206 has been reviewed and considered prior to approving the project.

CITY MANAGER SUPPORTING INFORMATION:

This project will landscape and put in an irrigation system for Montezuma Road and two sections of the Fairmount - Montezuma intersection. The original road work completed in 1996 did not include landscaping to the slopes on the north side of Montezuma Road or replacement of trees that were removed during construction. This project will use California State Tree grant funds; CDBG approved in July 1999 for the design work; and balances from the original project CIP-52-433. 1. Lynn Capouya was the landscape architect who did the landscaping plans for this project originally but were not installed. She is available to rework and complete the project at this time.

FISCAL IMPACT:

Design cost for the consultant agreement will be paid from the following funds: \$281 from Fund 30300, CIP-52-433.0 which is available; \$24,650 from CDBG money fund 18538, J.O. 000001.

Loveland/Cunningham/JW

Aud. Cert. 2100077.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A126-284.)

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

* ITEM-112: Second Amendment with Katz & Associates for CIP Public Outreach Services.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-65) ADOPTED AS RESOLUTION R-293642

Authorizing the execution of a second amendment to agreement with Katz and Associates to provide CIP public outreach services;

Authorizing the Auditor and Comptroller to expend an amount not to exceed \$247,000 from Water Revenue Fund 41500, for the purpose of funding the agreement;

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

CITY MANAGER SUPPORTING INFORMATION:

The Water Department has implemented a large-scale Capital Improvements Program that is replacing, repairing, and upgrading the City's water system, ensuring the City continues to have a safe and reliable water supply for San Diego's residents and businesses. These projects are occurring in communities throughout the City. Close coordination with the public is required for these projects to be constructed and completed successfully. The City is committed to working in partnership with the public to build these needed facilities. Through pro-active, timely public information and community outreach our goal is to communicate with the public, establish two-way communication, and incorporate community input into these vital projects. Katz & Associates was selected by the Department in November 1998, following a competitive process, to augment City staff in providing the services described above. Services began in January 1999 and were provided for a full 12 months as per the Agreement. A First Amendment extended the services through April 28, 2000. Approval of this Second Amendment will ensure that a high level of community outreach services will continue to be provided for all Water Department CIP Projects for another twelve months.

FISCAL IMPACT:

The total authorized to expend is \$247,000.00. Funds for this purpose are available from Water Fund 41500 contingent upon the adoption of the Fiscal Year 2001 Budget.

Belock/Gardner/MS

Aud. Cert. 2100099.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A126-284.)

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

* ITEM-113: Westinghouse Process Control, Inc. Amendment No. 20 - SCADA Phase C1.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-156) ADOPTED AS RESOLUTION R-293643

Authorizing a twentieth amendment to the agreement of August 8, 1994, with Westinghouse Process Control, Inc., a Fisher-Rosemount Company, for further work in connection with the City's Wastewater Operations Management Network for the Wastewater Collection System Supervisory Control and Data Acquisition (SCADA) system, in an amount not to exceed \$835,519 and under the terms and conditions set forth in Amendment No. 20;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$325,000 from Fund No. 41506, CIP-45-928.0, Beach Area Low Flow Storm Drain Diversion, to Fund No. 51509, CIP-45-920.0, Wastewater Operations Management Network (COMNET);

Authorizing the expenditure of an amount not to exceed \$835,519 to provide funds for Amendment No. 20, expended as follows: \$ 325,000 from Fund No. 41509, CIP-45-920.0, Wastewater Operations Management Network (COMNET); and \$510,519 from Fund No. 41506, CIP-46-168.0, Telemetry Control Systems (SCADA);

Authorizing the City Manager to revise contract phase funding with Westinghouse Process Control, Inc. in the following manner:

<p>Proposed Funding for Amendment 20 <u>COMNET (CIP-45-920.0)</u> Phase 14: FY 01 \$ 325,000</p>	<p>Proposed Funding for Amendment 20 <u>SCADA (CIP-46-168.0)</u> Phase 14: FY 01 \$ 510,519</p>
<p>Subtotal of Proposed Funding <u>for Amendment 20</u> Phase 14: FY 01 \$ 835,519</p>	<p>Total Phase 14 Contract Funding <u>through Amendment 19</u> Phase 14: FY 01 \$2,194,794</p>
<p>Total Phase 14 Contract Funding <u>through Amendment 20</u> Phase 14: FY01 \$3,030,313</p>	

CITY MANAGER SUPPORTING INFORMATION:

It is requested that the City Council approve Amendment No. 20 to the Westinghouse Process Control, Inc. contract and the revised phase funding schedule for this contract for the Wastewater Collection System SCADA Phase C1 project. Amendment No. 20 is for the addition of twenty (20) Phase C1 sewage pump stations into the existing Wastewater Collection Division's (WWCD) Supervisory Control and Data Acquisition (SCADA) system. This work includes, but is not limited to, providing software configuration, testing, and services to incorporate (20) pump stations into the existing WWCD SCADA system. The SCADA system identifies system failures and reduces the potential of sewage spills.

This is accomplished by utilizing state-of-the-art controls installed at the sewer pump stations, which provides near real time monitoring and trending of process data. Specific information on the nature of any given equipment malfunction is also provided which assists maintenance personnel when responding to an emergency. The SCADA system has already been successfully implemented in

20 pump stations which were part of Phases A and B. Additional Services included with Amendment No. 20 provides software configuration, testing, and services to incorporate the Beach Area Low Flow Storm Drain Diversion project into the existing WWCD SCADA system.

FISCAL IMPACT:

Amendment 20 will result in an additional expenditure of \$835,519, Phase Funded in Fiscal Year 2001, resulting in a revised total contract amount of \$115,658,322. Funding for this purpose is included in the MWWD FY 2001 CIP Budget.

Belock/Schlesinger/HR

Aud Cert. 2100075 and 2100076.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A126-284.)

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

* ITEM-114: San Diego Oceans Foundation Day.

COUNCILMEMBER WEAR'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-173) ADOPTED AS RESOLUTION R-293644

Proclaiming Saturday, July 29, 2000 to be "San Diego Oceans Foundation Day" in recognition of the outstanding contributions of the San Diego Oceans Foundation to marine education and recreation.

FILE LOCATION: AGENDA

COUNCIL ACTION: Tape location: A126-284.)

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

ITEM-200: Four actions related to the Special Municipal Election on November 7, 2000 for the purpose of submitting to the qualified voters one Proposition amending People's Ordinance No. O-10960 (NS) pertaining to Height of Buildings in the Coastal Zone.

CITY COUNCIL'S RECOMMENDATION:

Introduce and adopt the ordinance in Subitem A:

Subitem-A: (O-2001-37) ADOPTED AS ORDINANCE 0-18836 (NEW SERIES)

Introduction and adoption of an Ordinance submitting to the qualified voters of the City of San Diego at the Municipal Election consolidated with the Statewide General Election to be held on November 7, 2000, one proposition relating to an initiative measure amending People's Ordinance No. O-10960 (New Series), adopted on November 7, 1972, as amended by a vote of the people on November 8, 1988, as amended by a vote of the people on November 3, 1998, pertaining to the Height of Buildings in the Coastal Zone.

(NOTE: Ordinance No. O-18837 N.S. has been assigned to the Ballot Proposition which will be voted on by the electorate on November 7, 2000)

Subitem-B: (R-2001-) FILED/DIRECTION GIVEN TO CITY ATTORNEY

In the matter of Council direction regarding the City Attorney's impartial analysis of the ballot measure.

Subitem-C: (R-2001-) FILED/DIRECTION GIVEN TO CITY MANAGER

In the matter of Council direction regarding a fiscal impact analysis.

Subitem-D: (R-2001-256) ADOPTED AS RESOLUTION R-293647

In the matter of Council direction regarding authorship of the ballot argument.

FILE LOCATION: SUBITEMS A,B,C,D: MEET

COUNCIL ACTION: (Tape location: A126-284.)

CONSENT MOTION BY WARDEN TO ADOPT WITH DIRECTION TO THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE BALLOT MEASURE; AND AUTHORIZE COUNCIL MEMBERS VARGAS AND WEAR TO WRITE THE BALLOT ARGUMENT; AND DIRECT THE CITY MANAGER TO PREPARE A FISCAL IMPACT ANALYSIS. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-not present, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ITEM-201: Actions related to the Special Municipal Election on November 7, 2000 for the purpose of submitting to the qualified voters one Proposition relating to priority in Annual Appropriations for the Library System and certain expenditures.

TODAY'S ACTIONS ARE:

Introduce and adopt **either** the ordinance in Subitem A-1 **or** the ordinance in Subitem A-2; **or** the ordinance in Subitem A-3; consider Subitems B, C, and D:

Subitem-A-1: (O-2001-38) TRAILED TO AUGUST 8, 2000

Introduction and adoption of an Ordinance submitting to the qualified voters of the City of San Diego at the Municipal Election consolidated with the Statewide General Election to be held on November 7, 2000, one proposition amending the City Charter by amending Section 11.1 relating to priority of the San Diego Library System in adopting the Annual Budget Ordinance.

Or

Subitem-A-2: (O-2001-38) TRAILED TO AUGUST 8, 2000

Introduction and adoption of an Ordinance submitting to the qualified voters of the City of San Diego at the Municipal Election consolidated with the Statewide General Election to be held on November 7, 2000, one proposition amending the City Charter by amending Section 71 relating to priority of the San Diego Library System in adopting the Annual Appropriation Ordinance.

Or

Subitem-A-3: (O-2001-38) TRAILED TO AUGUST 8, 2000

(Proposed by Councilmember McCarty)

Introduction and adoption of an Ordinance submitting to the qualified voters of the City of San Diego at the Municipal Election consolidated with the Statewide General Election to be held on November 7, 2000, one proposition amending the City Charter by amending Section 11.1 relating to priority of the operation, maintenance and supplies for City libraries, active use parks and recreation centers in adopting the Annual Salary and Budget Ordinances.

Subitem-B: (R-2001-) TRAILED TO AUGUST 8, 2000

In the matter of Council direction regarding the City Attorney's impartial analysis of the ballot measure.

Subitem-C: (R-2001-) TRAILED TO AUGUST 8, 2000

In the matter of Council direction regarding a fiscal impact analysis.

Subitem-D: (R-2001-) TRAILED TO AUGUST 8, 2000

In the matter of Council direction regarding authorship of the ballot argument.

FILE LOCATION: SUBITEMS A,B,C,D: NONE

COUNCIL ACTION: (Tape location: A423-C162.)

Trailed to Tuesday, August 8, 2000.

Motion by Council Member McCarty to adopt subitem A3 to be placed on the ballot; instruct the City Attorney to write an Impartial Analysis of the measure and a Physical Impact Analysis; and take out "And supplies" in the 75-word title but leave in "Active use". Second by Stevens. Failed. Yeas: 2,4,7,8. Nays: 1,5,6. Not present:3,M.

ITEM-202: Inviting Bids for the Job Order Contracting System for the Engineering and Capital Projects Department.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2001-52) ADOPTED AS RESOLUTION R-293648

Approving the plans and specifications and inviting bids for the Job Order Contract ECP-2001 on Work Order No 8170 ;

Authorizing the City Manager to execute a contract with the lowest responsible bidder for the Job Order Contract ECP-2001, with a contract duration of 2 years;

Authorizing the expenditure of not to exceed \$6,000,000 in total: \$3,000,000 from Balboa Park/Mission Bay Deferred Maintenance Fund, Fund No. 63023 and \$3,000,000 from Sludge Mitigation Fund, Fund No. 10507, for the purpose of providing funds for the project and related costs;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-K20098C)

CITY MANAGER SUPPORTING INFORMATION:

For the last five years the City has successfully entered into Job Order Contracts (JOC) with various contractors. The main objective of the contract is to execute maintenance, repair, and repetitive work, and small straight forward construction projects, in a timely and cost effective manner. Each JOC contract is competitively procured. The contractor bids a factor or multiplier which is applied to all of the unit prices in the unit price book which is part of the contract documents. The contractor with the lowest factor and a responsive, responsible bid is awarded the contract. As work is ordered by task order, the contractor and the City's representative meet to scope the work and prepare a task order. The appropriate unit priced items are selected from the contract document, the number of units are identified, and the contractor's factor is applied to the costs pulled from the contract documents. The City is under no obligation to pay the contractor any more than \$50,000 minimum contract obligation, and therefore the contractor has an incentive to deliver quality work in a timely fashion in order to get additional work. In accordance with the California "Subletting and Subcontracting Fair Practices Act," (Public Contract Code Section 4100 et al), the successful bidder shall list at the time the Proposal is submitted for each task order, the name and business location of each subcontractor who will perform work, labor or render service on the work in excess of one-half (1/2) of one percent (1%) of the total proposal amount of each work order proposed submitted. Under JOC System, a contractor that conducts or participates in bid shopping or bid peddling after award of this contract shall not receive any additional Task Orders under this contract and such conduct shall be grounds for default by the City. One program that intends to use this JOC is the Balboa Park and Mission Bay Park Deferred Maintenance Projects. This program has identified 86 buildings in Mission Bay Park and Balboa Park with cost estimates ranging from \$2,300 to \$500,000. Since the budget for this program was approved in October of 1999, 46 of the buildings have been completed or are under construction. The remaining 40 buildings require extensive design and lead and asbestos abatement prior to construction. The design and lead/asbestos abatement requirements associated with these 40 buildings are currently underway in anticipation of awarding the JOC.

FISCAL IMPACT:

The total authorized to expend is not to exceed \$6,000,000. Funds for this purpose are available in the Balboa Park/Mission Bay Park Deferred Maintenance Fund and Sludge Mitigation Fund.

Belock/Boekamp/AO

Aud. Cert. 2100085.

FILE LOCATION: CONT - Phillips National Inc.; W.O. 8170

COUNCIL ACTION: (Tape location: A126-284.)

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

ITEM-203: Two actions related to Alvarado Water Treatment Plant, Phase I, Construction Change Order.

(Navajo Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2001-164 Cor. Copy) TRAILED TO AUGUST 8, 2000 AS
REQUESTED BY COUNCIL MEMBER
STEVENS

Approving Change Order No. 11 authorizing Upgrades to the Existing Filtration System and Operations Building at the Alvarado Water Treatment Plant, issued in connection with the contract with Nielsen Dillingham Builders, amounting to a net increase in the contract price of an amount not to exceed \$10,847,390;

Authorizing an expenditure not to exceed \$10,847,390, from Water Revenue Fund 41500, CIP-73-261.0, Alvarado Water Treatment Plant - Upgrade and Expansion;

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

Subitem-B: (R-2001-172) TRAILED TO AUGUST 8, 2000 AS
REQUESTED BY COUNCIL MEMBER
STEVENS

Declaring that the information contained in the final environmental document DEP-88-0459 and Addendum LDR-98-0130, including any comments received during the public review process, has been reviewed and considered by the Council and is determined that no substantial changes or new information of substantial importance within the meaning of CEQA Guideline section 15162 would warrant any additional environmental review in connection with approval of Alvarado Water Filtration Plant Expansion - Phase I, Construction Change Order No. 11.

CITY MANAGER SUPPORTING INFORMATION:

The Alvarado Water Treatment Plant (WTP) Project is currently undergoing Phase I construction to upgrade and expand the existing facility to meet new Federal Drinking Water Standards and comply with State of California's Department of Health Service Compliance Order. The overall improvements for the Alvarado WTP, as defined in the Water Department's Capital Improvements Program and approved by City Council in August, 1997, structured the work in three phases to be executed through 2006. With Phase I construction work ongoing concurrently with plant operation and maintenance activities, it has become apparent that there is a better, earlier time now to perform construction work scheduled in subsequent phases. By accelerating work planned in later phases to the current contract the City will realize many benefits including: a more secure ability to continue to operate the plant without disruption and deliver a reliable source of water by effectively incorporating this work into planned shutdown times in the current contract; reducing the overall schedule of the three project phases by over one year by utilizing resources currently available and accelerating subsequent phases accordingly; reducing the overall cost of the project by \$3-4 million by not having to remobilize resources, construct interim facilities and executing the work on an accelerated schedule; and minimizing impacts to the community and local residents by completing the work sooner and better utilizing equipment and materials on site now, thereby, minimizing construction traffic. Many other benefits to be realized include continued use of a contractor that has become very familiar with plant operation and its inherent restrictions, and understanding and effectively working with the local community and its concerns. It is proposed to accelerate approximately \$30 million of work into the current contract through two construction change orders consisting of a new wash water tank and associated piping, a new caustic soda storage facility, upgrade of the operations buildings, rehabilitation of the existing filters, and demolition and construction of a new 35 million gallon water reservoir. The first change order in the amount of \$10,847,390 consisting of all work excluding the new reservoir is ready to be executed. The second change order requiring additional permit processing is anticipated to be ready for City Council approval Fall 2000.

FISCAL IMPACT:

The total estimated cost of this Amendment is \$10,847,390. Funding is available from the Water Revenue Fund 41500.

Belock/Gardner/MBW

Aud. Cert. 2100083.

FILE LOCATION: NONE.

COUNCIL ACTION: (Tape location: A285-422.)

Trailed to Tuesday, August 8, 2000.

ITEM-204: Amendment No. 1 to the Agreement with ASL Consulting Engineers for Sewer Pump Stations 18 and 19 Rehabilitation/Replacement Project.

(La Jolla and Pacific Beach Community Areas. Districts-1 and 2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-1657) ADOPTED AS RESOLUTION R-293649

Authorizing the City Manager to execute Amendment No. 1 to the Agreement with ASL Consulting Engineers, for additional engineering consulting services for Sewer Pump Stations 18 and 19 Rehabilitation/Replacement Project;

Authorizing the expenditure of an amount not to exceed \$659,406 from FY2001, Sewer Fund 41506, CIP-46-106.0, Annual Allocation - Sewer Pump Stations 18 and 19 Rehabilitation and Replacement, for providing funds for the project, provided that the City Auditor first furnishes a certificate certifying that funds are, or will be, on deposit with the City Treasurer.

CITY MANAGER SUPPORTING INFORMATION:

On August 2, 1999, the City Council authorized the City to enter into an agreement with ASL Consulting Engineers to provide engineering services for the preparation of a pre-design study for Sewer Pump Stations 18 and 19. The total cost of this agreement was \$100,800 (Document No. RR-292037).

As a result of the pre-design study, the following engineering work for Sewer Pump Station 18 and 19 will be performed by ASL Consulting Engineers:

Rehabilitate Sewer Pump Station 18 for a cost not to exceed \$336,765 including \$306,150 for Engineering Design and \$30,615 for additional services as required.

2. Replace Sewer Pump Station 19 for a cost not to exceed \$332,641 including \$293,310 for Engineering Design and \$29,331 for additional services as required.

The scope of work includes the rehabilitation of Sewer Pump Station 18, the replacement of Sewer Pump Station 19 underground at the end of Birdrock Street, including the removal of Sewer Pump Station 19 and the replacement of a new stairway for beach access.

FISCAL IMPACT:

The consultant agreement previously authorized was for \$100,800. The first amendment will authorize an additional compensation not to exceed \$659,406 for consulting services and \$175,000 for In-house engineering work. Funding for this purpose is available from FY 2001, Sewer Fund 41506, CIP-46-106.0, Annual Allocation - Sewer Pump Stations. The total estimated cost of these projects including design, inspection and construction is approximately \$4,765,000.

Belock/Boekamp/HR

Aud. Cert. 2001255.

WWF-00-457.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A126-284.)

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

ITEM-250:

SUBMISSION OF BALLOT PROPOSALS

City Council Policy 000-21 establishes the procedure for submittal of ballot proposals. The Council Policy states that members of the public shall submit proposals to the City Clerk, who shall then transmit them promptly to the Rules Committee for review and comment. The proposals must be submitted in time to allow the City Clerk to list on the Council Docket 127 days prior to the election the ballot proposals which have been referred back to Council following Rules Committee review.

Therefore, the City Clerk's Office has established the following administrative guidelines for the November 7, 2000 election:

<u>DAY</u>	<u>DATE</u>	<u>DAYS BEFORE ELECTION</u>	<u>EVENT</u>
Friday	5/26/00	165	LAST DATE (10:00 a.m.) for public to submit ballot proposals to City Clerk for review by Rules Committee
Monday	6/5/00	155	Rules Committee review
Tuesday	6/13/00	147	LAST DATE for City Manager, department or other public agency to submit ballot proposals to City Clerk for placement on Council Docket
Monday	6/19/00	141	Council Docket (PUBLIC NOTICE) lists proposals referred by Rules Committee
Monday	6/26/00 through	134 to	Council adopts propositions for ballot; directs City Attorney to prepare ordinances

Monday	7/24/00	106	
Monday	7/31/00	99	Council adopts ordinances prepared by City Attorney
Friday	8/11/00	88	Last day for City Clerk to file with Registrar of Voters all elections material
Thursday	8/24/00	75	Last day to file ballot arguments with City Clerk

If you have questions, please contact the Office of the City Clerk at 533-6476.

ITEM-251: Settlement of the Property Damage Claim of De La Fuente Business Park, Inc.

(R-2000-137) Tb(CACTION Tb)

Adopted as Resolution R-293494.

A Resolution approved by the City Council in Closed Session on Tuesday, July 18, 2000, by the following vote: Mathis-yea; Wear-yea; Kehoe-yea; Stevens-yea; Warden-yea; Stallings-yea; McCarty-yea; Vargas-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$500,000 for expert witness fees in the property damage claim of De La Fuente Business Park, Inc., in Superior Court Case No. 692794, Border Business Park, Inc., formerly known as De La Fuente Business Park, Inc. v. City of San Diego.

Aud. Cert. 2100068.

NOTE: This item is placed on a Council docket, so that the official and public record will reflect the adoption of this Resolution. It does not require any further Council action.

ITEM-252: Notice of Completion and Acceptance of Subdivision Improvement Agreement.

Notice is hereby given that the City Manager of the City of San Diego intends to file a "Notice of Completion and Acceptance of Subdivision Improvement Agreement" indicating that the improvements included in the Subdivision Improvement Agreement have been satisfactorily completed for the following subdivisions:

<u>SUBDIVISION</u>	<u>AREA</u>
Compound Cluster	Mira Mesa Community
Carmel Mountain Ranch Unit, 23B-1	Carmel Mountain Ranch Community

The certification shall be recorded 15 days after the date this notice appears on the Council Docket or shortly thereafter. If any person wishes to object to the filing of this notice, such person should communicate the objection on or before that date to the Director or Planning and Development Review or to the Subdivision Engineer, City Operations Building, 1222 First Avenue (MS 507), San Diego, CA 92101.

NON-DOCKET ITEMS:

NONE.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Mathis at 7:50 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C183.)