

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - THURSDAY, JANUARY 11, 1973  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

Present--Councilmen Johnson, O'Connor, Landt, Williams, Morrow, Hitch,  
Bates, and Mayor Wilson.  
Absent--Councilman Martinet.  
Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 9:44 a.m.

(Item 1)

Mayor Wilson welcomed sixteen students from Madison High School, accompanied by Miss Eleanor Bishop. Councilman Morrow addressed the group.

Mayor Wilson welcomed thirty students from San Diego High School, accompanied by Allen Peck. Councilman Bates addressed the group.

(Item 2)

A communication from Joseph S. Francis, San Diego City Fire Fighters, Local #145, requesting permission to address the Council regarding a Council Conference relative to overtime problems, was presented.

Joseph S. Francis appeared to speak regarding said communication. On motion of Councilman Hitch, said communication was referred to a February Council Conference.

The Council at this time considered requests for continuances:  
Item 3.

(Item 3)

A proposed Ordinance, continued from the Meetings of December 28, 1972 held January 2, 1973 and January 4, 1973, for further review, introduced at the Meeting of December 14, 1972, amending Ordinance No. 10873 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1972-73 and Appropriating the Necessary Money to Operate The City of San Diego for said Fiscal Year" by amending Document No. 739786, as adopted and amended therein, relating to the Position and Salary Schedule for Fund 100, Department 09.00, was presented.

On motion of Councilwoman O'Connor, said proposed Ordinance was continued for one week, to Thursday, January 18, 1973, for further review.

The Council considered the Consent Agenda, which consisted of Items 4, 5, 100, and 102.

(Item 4)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilman Johnson:

RESOLUTION 207172, Arrow Electric for the construction of traffic signal and safety lighting systems at the intersection of 19th Street and Market Street, for the sum of \$16,111; authorizing the expenditure of \$21,800 out of Gas Tax Fund (Fund 220) for said purpose and related costs;

RESOLUTION 207173, Mission Chemical Company for janitorial supplies for a period of one year ending December 31, 1973; with option to renew for an additional one year period with price escalation not to exceed 4% during second year period for an actual estimated cost of \$13,865.59, including tax and terms; and

RESOLUTION 207174, Government Innovators, Inc. for furnishing and installing an arm loader on City equipment for a total cost, including applicable tax of \$4,315.

(Item 5)

The following Resolutions, relative to inviting bids, were adopted on motion of Councilman Johnson:

RESOLUTION 207175, furnishing fuses as may be required for a period of one year ending March 31, 1974, in accordance with Specifications Document No. 742286; and

RESOLUTION 207176, furnishing rental of construction equipment and machinery on a hourly, daily, weekly, or monthly basis as required for a period of one year ending February 28, 1974, in accordance with Specifications Document No. 742287.

(Item 100)

The following Resolutions, relative to the following final subdivision maps, were adopted on motion of Councilman Johnson:

RESOLUTION 207177, authorizing an agreement with Robinhood Homes, Inc. for completion of improvements in Robinhood Estates, a 38-lot subdivision located on the southerly side of Skyline Drive, easterly of Meadowbrook Drive, at the southerly terminus of Sunnyside Avenue, Encinitas Avenue, and Cardiff Street;

RESOLUTION 207178, approving the final map of Robinhood Estates;

RESOLUTION 207179, authorizing an agreement with the Christiana Companies Inc. for completion of improvements in Villa Trinidad Unit 1, an 18-lot subdivision located between Clairemont Mesa Boulevard and Tierrasanta Boulevard, easterly of Santo Road; and

RESOLUTION 207180, approving the final map of Villa Trinidad Unit 1.

(Item 102)

RESOLUTION 207181, authorizing an agreement with Price, Waterhouse & Co. for an annual audit of financial transactions of the funds of the

(Item 102 Continued)

City for the fiscal years 1973 through 1977, was adopted on motion of Councilman Johnson.

(Item 104)

A proposed Resolution, establishing Council Policy No. 000-15 regarding The Procedure for Processing Complaints Alleging Misconduct on the Part of a City Employee or Officer, was presented.

A motion made by Councilman Morrow to amend the proposed Resolution by deleting Paragraph 6 was withdrawn.

A motion made by Councilwoman O'Connor to amend the proposed Resolution by adding the following words under the heading Purpose, Paragraph 4, "This policy shall not apply to any item docketed by any Councilman," passed unanimously.

RESOLUTION 207182, establishing Council Policy No. 000-15 regarding The Procedure for Processing Complaints Alleging Misconduct on the Part of a City Employee or Officer, was adopted, as amended, on motion of Councilman Landt, by the following vote: Yeas-Councilmen O'Connor, Landt, Williams, Hitch Bates, and Mayor Wilson. Nays-Councilman Morrow. Absent-Councilmen Johnson and Martinet.

Mayor Wilson recessed the Meeting at 10:21 a.m. Upon reconvening at 10:31 a.m. the roll call showed Councilmen Williams, Morrow, and Martinet absent.

(Item 101)

A proposed Resolution, continued from the Meetings of December 5, 19, and 21, 1972, due to lack of time, amending Council Policy No. 300-1 regarding Salary Setting Policy, was presented.

Councilmen Williams and Morrow entered the Chamber.

(Item 101 Continued)

City Manager Moore, Deputy City Manager Blair, and Chief Deputy City Attorney Katz answered questions directed by the Council.

Jim Grogan and Barry Hammitt appeared to speak regarding said proposed Resolution.

On motion of Councilman Bates, said proposed Resolution was continued to a Supplemental Docket for Tuesday, January 16, 1973, time certain 10:00 a.m., at request of employee groups.

(Item 103)

A proposed Resolution, authorizing the City Manager to submit to the Department of Housing and Urban Development the San Diego Model Cities Comprehensive Demonstration Plan for the Third Action Year, was presented.

Esther Walker, Conley Major, Ella Graham, and Masie Henson appeared to speak regarding said proposed Resolution.

Mayor Wilson recessed the Meeting at 11:58 a.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:08 p.m., the roll call showed Councilman Martinet absent.

Councilwoman O'Connor left the Chamber.

Councilwoman O'Connor entered the Chamber.

Councilman Williams left the Chamber.

Councilman Williams entered the Chamber.

Councilman Johnson left the Chamber.

Mayor Wilson recessed the Meeting at 3:07 p.m. Upon reconvening at 3:27 p.m., the roll call showed Councilmen Johnson, Williams, and Martinet absent.

Councilman Williams entered the Chamber.

(Item 103 Continued)

Michael A. Curry, Rachel Ortiz, Larry Mullins, Walter Kudumu, Ariruth Edwards, Lillia Lopez, Stephanie Perez, Guadalupe Huerta, Mike Fernandez, Robert Lobado, Greg Achkila, Victor Gonzalez, Stephen Labough, Sarah Persley, Eddie Wooten, Arthur Persley, Victor Castio, Norman Pira, Ronald Lopez, C. R. Kerry, Bea Foster, Glenn Cornist, Eddie L. Edwards, Salani Anderson, and Mr. Luton appeared to speak regarding said Resolution.

(Item 103 Continued)

Councilman Morrow made a motion for a Council Conference to be held on Tuesday, January 16, 1973 to discuss the following five points: 1 - Institute of Afro-American Studies; 2 - \$500,000 from Liaison's Committee on Economic Development; 3 - \$100,000 - Imperial Avenue Improvement; 4 - \$200,000 - Streets and Alleys; and 5 - \$235,000 - City Construction Department.

On motion of Councilwoman O'Connor, the subject of Model Cities Administration was referred to a Council Conference to be held on Wednesday, January 17, 1973, time certain 9:00 a.m., which date she later amended to Tuesday, January 23, 1973, time certain 12:00 noon. The motion passed unanimously.

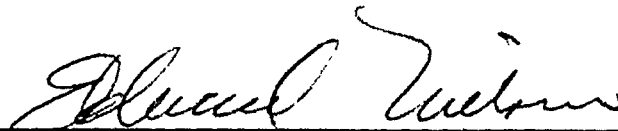
On motion of Councilman Landt, said proposed Resolution was continued for two weeks, to Thursday, January 25, 1973, for report from Liaison Committee.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 4:45 p.m.



Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California