

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - TUESDAY, NOVEMBER 20, 1973  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING  
COMMUNITY CONCOURSE

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

Deputy Mayor Martinet called the Regular Meeting to order at  
9:40 a.m.

(Item 1)  
Roll Call was taken.

(Item 2)  
Deputy Mayor Martinet introduced Councilor Gerald Bradshaw,  
Councilor to the Sixth Ward of Church of Jesus Christ, Latter Day  
Saints, who gave the invocation.

(Item 3)  
Councilman Morrow led the Pledge of Allegiance.

(Item 4)  
The following Resolution, authorizing Suggestion Awards and  
making presentations to the following employees, was adopted on motion  
of Councilman Johnson:  
RESOLUTION 209267, Harry J. Burns - Police Department - \$1,000;  
Edward R. Sammons - Police Department - \$330; and Doris G. Kingsbury -  
Police Department - \$150.

(Item 5)  
Deputy Mayor Martinet welcomed twelve students from Roosevelt  
Junior High School, accompanied by Mr. Chris Schatzle.  
Councilman Bates addressed the group.

(Item 6)  
Deputy Mayor Martinet welcomed twenty students from San Diego  
High School, accompanied by Mr. Ellison.  
Councilman Bates addressed the group.

(Item 7)

Minutes of the Regular Council Meetings of August 21 and September 13, 1973 were presented by the City Clerk. On motion of Councilman Hitch, said Minutes were approved without reading, after which they were signed.

The Council welcomed observers from the League of Women Voters, who were present in the Chamber.

The Council welcomed Yvonne Schulz, past candidate for Council District 7, who was present in the Chamber.

(Item 8)

A communication from B. R. Hilton, representing the San Diego Taxicab Operators, requesting permission to address the Council relative to a proposed .10¢ per trip increase in taxicab rates, was presented.

B. R. Hilton appeared to speak regarding said communication.

On motion of Councilman Hitch, said communication was referred to the City Manager and City Attorney, directing them to bring to docket a Resolution fixing time and place for a hearing.

On motion of Councilman Bates, said communication was referred to Mayor Wilson to request a replacement for Councilman Landt as Chairman of the Ad Hoc Taxicab Committee and to direct said Committee to resolve the issues already before it prior to the date of the hearing requested by Mr. Hilton on the rate increase proposed.

(Item 9)

A communication from Glenna N. (Mrs. Donald) Hazleton, representing the San Diego Mini-Concert Committee, requesting permission to address the Council regarding forgiveness of rental payments for Mini-Concert performances in Golden Hall, was presented.

Glenna N. (Mrs. Donald) Hazleton appeared to speak regarding said communication.

On motion of Councilman Hitch, the communication was referred to the City Manager for a report and recommendations to the Council and Mrs. Hazleton, to include foyer rental, piano rental and tuning cost forgiveness recommendations.

(Item 10)

A Communication from George Knox Roth, representing the Constructive Civic Committee of Metropolitan San Diego, requesting permission to address the Council regarding repeal of Civil Service 65 year age limit for public employment, by the City, was presented.

George Knox Roth appeared to speak regarding said communication.

On motion of Councilman Johnson, the communication was referred to the City Manager for a report to Council on the City's programs for employment of Senior Citizens, to the Civil Service Commission for a

(Item 10 - Continued)

report to Council and Mr. Roth, and to the City Attorney for a report to Council on the legality of the 65 year age limit.

The Council considered requests for continuances: Items 100, 29, 20, 105, 22, 23, 12, 11, and 16.

(Item 100)

RESOLUTIONS-MISCELLANEOUS: Two Resolutions declaring the Council's intention to pay out of its Municipal Funds the whole of the amount of taxes to be derived from the following areas: (a) Metropolitan Water District of Southern California; and (b) San Diego County Water Authority.

City Manager Moore and City Attorney Witt answered questions directed by the Council.

On motion of Councilman Morrow, the matter was continued to Thursday, November 29, 1973 and referred to a Council Conference scheduled for November 28, 1973 for the purpose of considering the consultant's report on the water rate study.

(Item 29)

RESOLUTIONS-PURCHASING: Inviting bids for improvement of Sorrento Valley Road - Specifications Document No. 745435.

On motion of Councilman Johnson, the matter was continued to Tuesday, January 8, 1974 at the request of the Torrey Pines Community Planning Group.

(Item 20)

ORDINANCES TO BE INTRODUCED: Continued from the Meetings of July 26, August 28, September 4, and October 30, 1973, for further review and report from Task Force, (a) Amending Chapter II, Article 2, of the San Diego Municipal Code by adding Division 23, Sections 22.2301 through 22.2303 establishing a financial disclosure by City officials Ordinance; and (b) (City Attorney's version): Amending Chapter II, Article 2, of the San Diego Municipal Code by adding Division 23, Sections 22.2301 through 22.2306 establishing a financial disclosure by City officials Ordinance.

On motion of Councilman Hitch, the matter was continued to Thursday, January 10, 1974, for report from the Task Force.

(Item 105)

RESOLUTIONS-MISCELLANEOUS: Granting or denying the request of Thomas F. Kelly to file a new application with the Planning Commission to rezone a portion of Lot 13, Rancho Mission of San Diego, located on 69th Street, between San Miguel Ave. and Mallard St., from Zone A-1-1 to Zone R-1-6.

On motion of Councilman Hitch, the matter was continued to Tuesday, December 18, 1973, at applicant's request.

(Item 22)

ORDINANCES TO BE INTRODUCED: Changing the basic parking rate by establishment of Parking Rate Zone A in all locations previously established as Zone B.

City Manager Moore answered questions directed by the Council.

Frank Curran spoke regarding a proposed continuance.

On motion of Councilman Hitch, the matter was continued to Tuesday, December 18, 1973 for report from the Environmental Protection Agency Task Force Committee.

(Item 23)

RESOLUTIONS-MISCELLANEOUS: Authorizing the City Auditor and Comptroller to transfer \$28,100 within General Fund 100 from the Unallocated Reserve (53.30) to Public Works Fund 100 (35.06), for the purpose of providing funds for the conversion of parking meters by City forces; authorizing the City Manager to do by City Forces all necessary work in conjunction with said project.

On motion of Councilman Hitch, the matter was continued to Tuesday, December 18, 1973 for report from the Environmental Protection Agency Task Force Committee.

(Item 12 - CASE NO. 33-72-2)

CONTINUED HEARINGS: Continued from the Meetings of November 16, 1972, February 20, August 7, October 30, and November 6, 1973, for Navajo Plan Adoption. Appeal of John C. Mabee, by Donald R. Worley, attorney from the decision of the Planning Commission in denying his application to rezone a portion of Lot 58, Allied Gardens Addition and a portion of Lot 67, Rancho Mission, located on the west side of Waring Road, opposite Adobe Falls Road, from Interim Zone R-1-40 and Zone R-1-5 to Zones R-3 and CA.

Councilman Williams entered the Chamber.

Attorney Donald Worley and Vicki Greensmith appeared to speak regarding a proposed continuance.

Councilman Bates moved to trail the item until the afternoon session.

The Council discussed the item.

Councilman Bates withdrew his motion to trail the item until the afternoon session.

(Item 11 - CASE NO. 60-72-5, portion - Drawing B-2633.3)

CONTINUED HEARINGS: Continued from the Meetings of July 25, September 5 and 7, October 12, and November 14, 1972, and August 14, 1973, at applicant's request. Matter of rezoning Lot 2, Torrey Pines Beach Subdivision; and Parcels A, B, C, and D of Parcel Map 732, located north of Via Aprilia and east of Carmel Valley Road, from Zone R-3 to Zone R-2.

Attorney John Butler appeared to speak in favor of a proposed continuance.

The motion of Councilman Johnson to continue the matter to December 11, 1973 failed for lack of five affirmative votes, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, and Hitch. Nays-Councilmen Morrow, Bates, and Deputy Mayor Martinet. Absent-Councilman Landt and Mayor Wilson.

Deputy Mayor Martinet recessed the Meeting at 10:55 a.m. Upon reconvening at 11:12 a.m., the roll call showed Councilman Landt absent.

Mayor Wilson welcomed a group of students from the Clairemont Adult School, accompanied by Mrs. Stoll.

Councilman Morrow addressed the group.

(Item 16)

HEARINGS: Appeal of Harold F. Tebbetts, representing Allen & Allen Insurance, Inc., from the decision of the Planning Commission in failing to approve its request to clarify the definition of "freeway-oriented sign," as contained in Section 101.1101.56 of the San Diego Municipal Code (Ordinance 11000, N.S. - On-Premises Sign Ordinance) as to whether or not Mexican Insurance Companies essential for international travel would fall within the definition.

Attorney Harold F. Tebbetts appeared to speak regarding a proposed continuance.

On motion of Councilman Morrow, the matter was continued to Tuesday, December 11, 1973, at applicant's request.

The Council considered the Consent Agenda, which consisted of Items 17, 18, 19, 26, 27, 30, 103, and 104.

The following Ordinances were introduced at the Meeting of November 6, 1973.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of their passage, a written or printed copy of each Ordinance.

The following Ordinances were adopted on motion of Councilwoman O'Connor, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Hitch, Bates, and Mayor Wilson. Nays-None. Absent-Councilman Landt.

(Item 17 - CASE NO. 36-71-1/EoT.)

ORDINANCE 11160 (New Series), amending Section 1 of Ordinance No. 10678 (New Series), adopted September 9, 1971, incorporating a portion of Pueblo Lot 1301, into R-3A and CN Zones, as defined by Sections 101.0412 and 101.0426, respectively, of the San Diego Municipal Code.

(Item 18 - CASE NO. 45-71-7/EoT.)

ORDINANCE 11161 (New Series), amending Section 1 of Ordinance No. 10714 (New Series), adopted October 14, 1971, incorporating a portion of Rancho San Bernardo, into M-IP Zone, as defined by Section 101.0435.1 of the San Diego Municipal Code.

(Item 19 - CASE NO. 42-71-5/EoT.)

ORDINANCE 11162 (New Series), amending Section 1 of Ordinance No. 10649 (New Series), adopted August 5, 1971, incorporating a portion of Lot 47, Rancho Ex-Mission, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code.

(Item 26)

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

RESOLUTION 209268, Hammond Machinery and Supply Co. for the purchase of 1 tilting arbor saw and 1 24" planer for an actual cost, including tax, freight and terms, of \$5,586;

RESOLUTION 209269, 3M Business Products Sales, Inc. for furnishing Type 764 microfilm copy paper as may be required for a period of 1 year ending October 14, 1974 for an actual estimate of \$7,557.90, including tax and terms;

RESOLUTION 209270, Rhein Frank and Associates for the purchase of Saran shade cloth for an actual cost of \$2,054.65, including tax and terms;

RESOLUTION 209271, Yula Corp., c/o George Yardley Co. for the purchase of 1 tube bundle for an actual cost of \$1,260, including tax and terms;

RESOLUTION 209272, Pitney-Bowes for the purchase of 1 electric postage meter for a total cost of \$1,286.25, including tax and terms; and

RESOLUTION 209273, Charles Bruning Co. for the purchase of 1,000 1/2 profile D sheets, 950 plain printed D sheets, 200 blank D sheets, 500 plain printed B sheets and 100 printed sheets with three holes punched, for a total cost of \$2,374.61, including tax and terms.

(Item 27)

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

RESOLUTION 209274, Sunlight Electric Co. for the purchase of 1 transformer unit for an actual cost of \$3,154.88, including tax and terms;

RESOLUTION 209275, San Diego Mattress Co. for the purchase of 40 beds and frames for an actual cost of \$2,244.90, including tax and terms;

RESOLUTION 209276, J. G. Tucker & Sons, Inc. for the purchase of 3 combustible gas-oxygen detectors for an actual cost of \$1,653.75, including tax and terms;

RESOLUTION 209277, Industries Supply for the purchase of 3,500 feet of gate casing for an actual cost of \$5,173.55, including tax and terms; and

RESOLUTION 209278, Martek Instruments, Inc. for the purchase of 1 water quality analyzer with 400 ft. cable for an actual cost of \$3,381, including tax and terms.

(Item 30)

RESOLUTION 209279, authorizing the Purchasing Agent to negotiate for automobile liability insurance for Model Cities and Linda Vista Supplementary Transportation Systems, was adopted on motion of Councilman Hitch.

(Item 103)

RESOLUTION 209280, authorizing the expenditure of \$3,000 from Capital Outlay Fund 245 and \$65,000 from Gas Tax Fund 219 for the purchase and installation of additional equipment and related costs pertaining to an Optical Traffic Signal Preemption System in the downtown area; authorizing the use of City Forces to do all necessary work in conjunction with said project by modifying traffic signal controllers and installing and testing the optical system, was adopted on motion of Councilman Hitch.

(Item 104)

RESOLUTION 209281, approving Change Order No. 1, issued in connection with the contract with R. E. Hazard Contracting Company for construction of Scott Street, between Addison St. and No. Harbor Drive in the vicinity of Loma Portal, said changes amounting to: (a) Amending that portion of Addendum "C" which reads "shall be completed within 120 calendar days, including Saturdays, Sundays and holidays after September 17, 1973" to "shall be completed within 90 calendar days including Saturdays, Sundays, and holidays after the date notice is given to the contractor that undergrounding of the utilities being done by the San Diego Gas & Electric Company is completed"; and (b) Granting said extension of time, was adopted on motion of Councilman Hitch.

(Item 13)

The hour of 11:00 a.m. having arrived, the Mayor announced that concerning Mission Boulevard South, the hearings on the proposed improvements, the formation of an assessment district, and the formation of an underground assessment district were commenced on August 28, and were continued to September 18, October 30, November 6, November 8, and to today, November 20. A hearing on proposed increases in individual assessments on all parcels was commenced on October 30 and was continued to November 6, November 8, and to today, November 20. A hearing on a proposed increase in the individual assessment on Parcel No. 1 is scheduled for commencement today, November 20. Accordingly, this is the time and place set for hearings on the following matters:

(a) Report of the City Engineer, prepared pursuant to the Municipal Improvement Act of 1913 and Resolution of Intention No. 208252.

(b) Whether public convenience and necessity require the improvements and whether they should be ordered without application of the Assessment Investigation, Limitation, and Majority Protest Act of 1931.

(c) The creation of an underground utility district pursuant to the San Diego Underground Utilities Procedural Ordinance and Resolution No. 208523.

(d) The proposed increases in the total amount of the assessment and the amounts of all individual assessments pursuant to Resolution No. 208834.

(e) The proposed increase in the amount of the individual assessment on Parcel No. 1 pursuant to Resolution No. 209215.

Special Bond Counsel Franklin T. Hamilton gave a brief explanation of the nature, purpose, and procedure for the hearings.

Councilman Morrow asked for a written report from the Bond Counsel and the Street Superintendent regarding the criteria the Council could use to modify assessments, said report to include written citations.

Assistant Community Development Director Fowler reviewed the formula used for the spread of the assessments.

Jim McLaughlin, Community Development Department, answered questions directed by the Council.

The Mayor announced that inasmuch as this was the first hearing on the proposed increase in the assessment on Parcel No. 1, the owners, lessee, or others owning an interest therein, would be heard prior to hearing other interested persons.

Attorney Norman Seltzer appeared on behalf of the owners of Parcel No. 1, the Catamaran Hotel, to speak in opposition to the proposed increase in the assessment of Parcel No. 1.

The Mayor recessed the Meeting at 12:02 p.m., to reconvene at 2:00 p.m. Upon reconvening at 2:10 p.m., the roll call showed Councilman Landt absent.

(Item 13 - Continued)

The Mayor announced that any and all persons having any protest or objection to the proposed improvements, the extent of the proposed assessment district, the proposed assessment, the ordering of the improvements without application of the Special Assessment Investigation, Limitation and Majority Protest Act of 1931, the proposed increases in the assessments, or the creation of an underground utility district could appear before the Council and show cause why the same should not be carried out and ordered, but that only those who had not previously been heard before the Council would be heard at this time.

Attorney Alex Harper, Mary Wilmont, Vernon Taylor, Fran Ableman, Bill Frank, and Tom Fanning appeared to speak in opposition to the proposed assessment district.

Don Robbins, Public Works Department, answered questions directed by the Council.

Jerry Carnahan, San Diego Gas & Electric Company, answered questions directed by the Council.

The Council discussed the item at length.

The motion of Councilman Morrow to assess all property, including City property, at 100% of the area involved, passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, and Mayor Wilson. Nays-Councilmen Hitch and Bates. Absent-Councilman Landt.

Councilman Martinet moved to delete the storm drains from the project and to adjust the costs accordingly but was advised by Special Bond Counsel Franklin T. Hamilton that such motion would be illegal and accordingly withdrew his motion.

On motion of Councilman Johnson, the City Attorney was directed to prepared a Resolution abandoning the proceedings and directing the necessary filing with the County Recorder of the fact of abandonment, rejecting construction bids and returning bid checks, and rejecting all bond bids and returning good faith checks.

Councilwoman O'Connor moved to compensate Special Bond Counsel Franklin T. Hamilton for services rendered and to request him to submit a bill to the City but was advised by Special Bond Counsel Hamilton that such motion would be illegal and accordingly withdrew her motion.

On motion of Councilman Martinet, the Resolution of Abandonment was amended to limit the abandonment to the 1913 Act Proceedings and to proceed with the undergrounding of utilities, the following Resolutions were adopted, and the matter was also referred to the City Manager for staff reports back to Council with recommendations relative to such items as safety lighting and resurfacing of Mission Boulevard.

(Item 13 - Continued)

RESOLUTION 209282, abandoning proceedings and rejecting construction bids and bond bids (Mission Boulevard South Assessment District); and RESOLUTION 209283, establishing an underground utility district to be known and denominated as the Mission Boulevard South Underground Utility District.

Mayor Wilson recessed the Meeting at 3:23 p.m. Upon reconvening at 3:43 p.m., the roll call showed Councilmen O'Connor, Landt, and Mayor Wilson absent.

(Item 11 - CASE NO. 60-72-5, Portion - Drawing B-2633.3)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of July 25, September 5 and 7, October 12, and November 14, 1972, and August 14, 1973, at applicant's request, on the matter of rezoning Lot 2, Torrey Pines Beach Subdivision; and Parcels A, B, C, and D of Parcel Map 723, located north of Via Aprilia and east of Carmel Valley Road, from Zone R-3 to Zone R-2.

Ken Klein, Planning Department, and City Attorney Witt answered questions directed by the Council.

No one appeared to be heard.

The hearing was closed on motion of Councilman Morrow.

A proposed Ordinance, incorporating Lot 2, Torrey Pines Beach Subdivision, and Parcels A, B, C and D of Parcel Map 732, into R-2 Zones, as defined by Section 101.0409 of the San Diego Municipal Code, and repealing Ordinance No. 10143 (New Series), adopted September 25, 1969, of the Ordinances of The City of San Diego insofar as it conflicts herewith, was introduced on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Johnson, Williams, Morrow, Hitch, Bates, and Deputy Mayor Martinet. Nays-None. Absent-Councilmen O'Connor, Landt and Mayor Wilson.

(Item 12 - CASE NO. 33-72-2)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of November 16, 1972, February 20, August 7, October 30, and November 6, 1973, for Navajo Plan Adoption, on the appeal of John C. Mabee, by Donald R. Worley, attorney, from the decision of the Planning Commission in denying his application to rezone a portion of Lot 58, Allied Gardens Addition and a portion of Lot 67, Rancho Mission, located on the west side of Waring Road, opposite Adobe Falls Road, from Interim Zone R-1-40 and Zone R-1-5 to Zones R-3 and CA.

Ken Klein, Planning Department, and Chief Deputy City Attorney Conrad answered questions directed by the Council.

Attorney Donald Worley appeared to speak in favor of granting the appeal.

Vicki Greensmith appeared to speak in opposition to granting the appeal.

The motion of Councilman Hitch to close the hearing and direct the City Attorney to prepare an ordinance for R-2A Zoning, failed for lack of five affirmative votes, by the following vote: Yeas-Councilmen Johnson, Hitch, and Deputy Mayor Martinet. Nays-Councilmen Williams, Morrow, and Bates. Absent-Councilmen O'Connor, Landt and Mayor Wilson.

The motion of Councilman Morrow to deny the application for R-3 and CA Zoning died for lack of a second.

The ruling was made by Chief Deputy City Attorney Conrad that the matter was deemed denied, due to the lack of five affirmative votes.

(Item 14)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on paving and otherwise improving Elm Avenue between Harris Avenue and a point 1,375 feet easterly; installation of a sewer main in 24th Street between Palm Avenue and Sirrah Street, and in Sirrah Street between 24th Street and Harris Avenue - on Assessment Roll No. 3851. It was reported that one letter of appeal had been received.

No one appeared to be heard.

The hearing was closed on motion of Councilman Johnson and the following Resolution was adopted:

RESOLUTION 209284, overruling and denying all written or verbal appeals filed in the office of the City Clerk; confirming and approving the Street Superintendent's Assessment No. 3851, covering the cost of paving and otherwise improving Elm Avenue between Harris Avenue and a point 1,375 feet easterly; installation of a sewer main in 24th Street between Palm Avenue and Sirrah Street, and in Sirrah Street between 24th Street and Harris Avenue; authorizing said Superintendent to attach his warrant thereto and issue the same in the manner and form provided by law; said warrant, diagram, and assessment to be recorded in the office of said Street Superintendent, and in the office of the County Recorder.

(Item 15)

The hour of 9:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the proposed amendments to Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0428 - CA-S Zone (Area Shopping Center); Section 101.0430 - C-1S Zone; and Section 101.0432 - CS Zone (General Commercial). These amendments would provide an exemption from the sign regulations for these zones when signs conform with the City-wide on-premises sign ordinance and have a valid sign use permit issued prior to January 1, 1974, and prior to being placed in the CA-S, C-1S, or CA Zones.

Ken Klein, Planning Department, answered questions directed by the Council.

Marian Bear appeared to ask some questions regarding the proposed amendments.

The Council discussed the item at length.

The proposed Ordinances were amended by interlineation on motion of Councilman Bates to show January 1, 1974 rather than April 1, 1974 on page 5 of each of the three proposed Ordinances.

The hearing was closed on motion of Councilman Bates.

The following Ordinances were introduced as interlineated on motion of Councilman Bates, by the following vote: Yeas-Councilmen Johnson, Williams, Morrow, Hitch, Bates, and Deputy Mayor Martinet. Nays-None. Absent-Councilmen O'Connor, Williams, and Mayor Wilson.

Amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0428 relating to the CA-S Zone;  
Amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0430 relating to the C-1S Zone; and  
Amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by amending Section 101.0432 relating to the CS Zone.

(Item 21)

A proposed Ordinance, amending Chapter VIII, Article 6, of the San Diego Municipal Code by amending Section 86.01 relating to nonenforcement days regarding parking time restrictions, was introduced on motion of Councilman Bates, by the following vote: Yeas-Councilmen Johnson, Williams, Morrow, Hitch, Bates, and Deputy Mayor Martinet. Nays-None. Absent-Councilmen O'Connor, Landt, and Mayor Wilson.

(Item 24)

A proposed Ordinance, amending Chapter VIII, Article 6, of the San Diego Municipal Code by amending Section 86.04 relating to parking time limits, was presented.

Don Robbins, Public Works Department, and Assistant City Manager Graham, answered questions directed by the Council.

The motion of Councilman Bates to introduce the proposed Ordinance failed for lack of five affirmative votes, by the following vote: Yeas-Councilmen Johnson, Hitch, and Deputy Mayor Martinet. Nays-Councilmen Williams, Morrow, and Bates. Absent-Councilmen O'Connor, Landt, and Mayor Wilson.

(Item 25)

A proposed Resolution, establishing a parking time limit of two hours, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays included, on both sides of the following streets: Black Gold Road, Brookmead Lane, Idlehour Lane, Greentree Lane, La Jolla Farms Road and Crown Crest Lane, was presented.

Chief Deputy City Attorney Conrad and Don Robbins, Public Works Department, answered questions directed by the Council.

On motion of Councilman Bates, the proposed Resolution was filed.

(Item 28)

Four proposed Resolutions, relative to inviting bids as follows: (a) Furnishing 20 each fiber glass fishing skiffs - Specifications Document No. 745431, (b) Furnishing electric lamps for field floodlighting for a period of one year ending November 30, 1974 - Specifications Document No. 745432, (c) Rental of trucks as may be required for the period of one year ending November 30, 1974 - Specifications Document No. 745433, and (d) Ford auto and truck repair parts as may be required for a period of one year ending December 31, 1974 - Specifications Document No. 745434, were presented.

Assistant City Manager Graham answered questions directed by the Council.

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

RESOLUTION 209285, furnishing 20 each fiber glass fishing skiffs, in accordance with Specifications Document No. 745431;

RESOLUTION 209286, furnishing electric lamps for field floodlighting for a period of one year ending November 30, 1974, in accordance with Specifications Document No. 745432;

RESOLUTION 209287, rental of trucks as may be required for the period of one year ending November 30, 1974, in accordance with Specifications Document No. 745433; and

RESOLUTION 209288, Ford auto and truck repair parts as may be required for a period of one year ending December 31, 1974, in accordance with Specifications Document No. 745434.

(Item 101)

A proposed Resolution, authorizing an agreement with Arthur Young and Company for professional consultant services to evaluate proposals submitted by vendors for City's Police Department Communications Improvement Program/Computer-Aided Dispatch Project; authorizing the City Auditor and Comptroller to expend \$5,000 from Federal Revenue Sharing Fund No. 2381 for said purpose, was presented.

Assistant City Manager Graham answered questions directed by the Council.

RESOLUTION 209289, authorizing an agreement with Arthur Young and Company for professional consultant services to evaluate proposals submitted by vendors for City's Police Department Communications Improvement Program/Computer-Aided Dispatch Project; authorizing the City Auditor and Comptroller to expend \$5,000 from Federal Revenue Sharing Fund No. 2381 for said purpose, was adopted on motion of Councilman Morrow.

(Item 102)

RESOLUTION 209290, authorizing an agreement with Robert M. Epler Company for a study of the feasibility of self-insuring the City's group health insurance program; authorizing the transfer of \$14,600 from the Unallocated Reserve 100 Fund to the Employee Services Department (04.90 - 3295) for said purpose, was adopted on motion of Councilman Morrow.

(Item 106)

RESOLUTION 209291, authorizing suggestion awards to the following employees: Mary B. Jarrell - Police Department - \$35; Karen T. Hurley - Police Department - \$30; Bert L. Holmes - Public Works Department, Sanitation Division - \$25; Dale Farlow - Public Works Department, Equipment Division - \$15; and Lawrence E. Murphy - Water Utilities Department - \$10, was adopted on motion of Councilman Johnson.

(Item 107)

RESOLUTION 209292, excusing Councilman Floyd L. Morrow from Council Meetings of December 11 and 13, 1973, was adopted on motion of Councilman Williams.

(Item 108)

A proposed Resolution, continued from the Meetings of October 9, 30, November 6 and 13, 1973, for rezoning decision on Crescent Bay Area, declaring Parker Place, between Fanuel Street and Everts Street to be a one-way street, authorizing the installation of the necessary signs and makrings, was presented.

Philip Shafer appeared to speak in opposition to the proposed Resolution.

On motion of Councilman Johnson, the matter was continued for three weeks to December 11, 1973, for further study.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Hitch at 5:14 p.m.

Councilwoman O'Connor left the Chamber.

Mayor Wilson entered the Chamber.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Martinet at 5:24 p.m. and Mayor Wilson announced there would be an Executive Session on Friday, November 23, 1973, at 10:00 a.m., for the purpose of discussing pending litigation.

Mayor of The City of San Diego, California

ATTEST:

Charles J. Delipou.

City Clerk of The City of San Diego, California