

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, JUNE 27, 1974
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE

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

Mayor Wilson called the Regular Meeting to order at 8:34 a.m.

(Item 1)

Roll call was taken.

(Item 2)

Mayor Wilson introduced Mr. Michael Newman, Deacon at
Immaculata Catholic Church, who gave the Invocation.

(Item 3)

Councilman Hubbard led the Pledge of Allegiance.

Mayor Wilson introduced 30 students from Madison High
School, accompanied by John Klaska.

Councilman Morrow addressed the group.

Mayor Wilson introduced 35 students from Clairemont
Adult School, accompanied by Mrs. Marilyn Ditty.

Councilman Martinet addressed the group.

(Item 4)

Mayor Wilson welcomed a group of new employees, who were
present in the Chamber.

Councilman Bates entered the Chamber.

(Item 6)

The Staff Progress Report on the San Diego Regional
Reconnaissance Grant was presented by Mr. Appleyard and
Mr. Lynch.

(Item 7)

Minutes of the Regular Council Meetings of Thursday,
February 28 and Tuesday, March 5, 1974, were presented by the
City Clerk.

On motion of Councilman Martinet, said Minutes were approved
without reading, after which they were signed.

(Item 8)

A communication from Jacquelyn Meshack, requesting permission to address the Council regarding trash pick up in Southeast San Diego, was presented.

Jacquelyn Meshack appeared to speak regarding said communication.

On motion of Councilman Morrow, the communication was referred to the City Manager for a report to Council and Mrs. Meshack.

Councilman Williams entered the Chamber.

(Item 9)

A communication from Dorothy Leonard, representing the Navajo Community Planners, Inc., requesting permission to address the Council regarding proposed construction in East Mission Valley, was presented.

Dorothy Leonard appeared to speak regarding said communication.

On motion of Councilman Ellis the communication was referred to the Planning Department and Planning Commission.

The Council considered requests for continuances: Item 103.

(Item 103)

OTHER RESOLUTIONS: (Continued from the Meetings of May 16 and 30, 1974, for preparation of new agreement.) Declaring Magnolia Company, subdivider of Surf and Turf Unit 1 Subdivision, to be in default under terms and conditions of Agreement entered into for completion of improvements in said subdivision; authorizing the City Attorney to cause notice of this declaration of default to be given to said subdivider and to United Pacific Ins. Co.; authorizing the City Manager to complete, or cause to be completed, said improvements.

City Attorney Witt and Assistant Director of Community Development Department Fowler answered questions directed by the Council.

Randy Winsky and Alex Harper appeared to speak in favor of a continuance of the proposed Resolution.

On motion of Councilman Morrow the proposed Resolution was continued to July 25, 1974 at the City Manager's request.

The Council considered the Consent Agenda, which consisted of Items 10, 11, 12, 13a, 13c, 13d, 14a, 15, 16, 17, 18, 19, 20, 21 and 22.

The following Ordinances were introduced at the Meeting of June 13, 1974.

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.

(Item 103 - continued)

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

(Item 10)

ORDINANCE 11338 (New Series), amending Chapter 11, Article 2, of the San Diego Municipal Code by amending Section 22.1801 relating to City Departments.

(Item 11)

ORDINANCE 11339 (New Series), amending Chapter 11, Article 4, Division 3 of the San Diego Municipal Code by amending Section 24.0312 relating to membership in the retirement system.

(Item 12)

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

RESOLUTION 210919, Traffic Appliance Corporation for the purchase of 350 parking meters, with an option to purchase 350 additional meters by November 1, 1974 at the bid price subject to a 15% escalation, for an actual cost including tax and terms of \$14,576.59;

RESOLUTION 210920, The Flintkote Co. for the purchase of bulk quicklime as may be required for a period of one year ending June 30, 1975, and an escalation clause granting three price increases for material and/or freight, with each increase not to exceed 17% of bid prices, for an actual estimated cost including tax, terms and freight of \$54,909.25; and

RESOLUTION 210921, Contractor Supply for the purchase of 4,000 1" bronze curb stops, for an actual estimated cost including tax and terms of \$43,460.

(Item 13)

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

RESOLUTION 210922, H & M Security Guard Service for furnishing security service for San Diego Stadium as may be required for a period of one year ending June 30, 1975, terms net with options to renew for four additional one year periods per prices and escalations on file in the Purchasing Department, for an actual estimated cost of \$41,470;

RESOLUTION 210923, Traffic Appliance Corp, for the purchase of miscellaneous parking meter parts for an actual cost of \$4,544.58, including tax, terms and freight; and

RESOLUTION 210924, The Copley Press, Inc. for classified advertising as may be required for a period of one year ending June 30, 1975, for an estimated cost of \$5,900.

(Item 14a)

RESOLUTION 210925, inviting bids for furnishing Balboa Park signs in accordance with Specifications Document No. 747661, was adopted on motion of Councilman Johnson.

(Item 15)

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

RESOLUTION 210926, Lloyd Termite Control Company for the fumigation of the La Jolla Recreation Center for an actual cost, including terms of \$1,297; and

RESOLUTION 210927, Deltec Corp., for the purchase of a Noise Monitoring System for a total cost including tax and terms of \$4,028.

(Item 16)

RESOLUTION 210928, authorizing the City Manager to execute a Concession Permit granting permission to Fro-zin Ice Cream, Inc. to operate food vending concessions for the benefit of the general public on certain City beaches in Mission Bay Park and Ocean Beach Park, for a five year term at a rental of \$5,500 annual minimum or 10% of gross income, whichever is the greater, was adopted on motion of Councilman Johnson.

(Item 17)

RESOLUTION 210929, authorizing the City Manager to execute a Concession Permit granting permission to Ed's Beach Service, Inc. to operate beach equipment rental concessions at ten locations at designated City beaches, for a three year period at a rental of \$5,000 minimum annual rent or 15% of gross income, whichever is greater, was adopted on motion of Councilman Johnson.

(Item 18)

RESOLUTION 210930, confirming the appointment by the Mayor of Maria Luisa Levy to the Advisory Board on the Status of Women, for a term ending March 1, 1975, to fill the vacancy of Jean C. White, who has resigned, was adopted on motion of Councilman Johnson.

(Item 19)

RESOLUTION 210931, confirming the appointment by the Mayor of Jacqueline Walker to the Model Neighborhood Community Relations Board to serve as representative from the San Diego Bar Association for a term ending March 1, 1976, was adopted on motion of Councilman Johnson.

(Item 20)

RESOLUTION 210932, authorizing a Second Amendment to Agreement with Hura Doc (H. D.) Murphy to continue his services as Project Director for the Southeast Involvement Project from July 1, 1974 to January 31, 1975, upon receipt of funding from the California Council on Criminal Justice, was adopted on motion of Councilman Johnson.

(Item 21)

RESOLUTION 210933, authorizing a Fourth Amendment to Agreement with Pedro S. Agui, Manpower Coordinator for the Neighborhood Youth Corps Program to (a) modify the biweekly amount authorized for services rendered and (b) extend the period for his services to September 30, 1974, was adopted on motion of Councilman Johnson.

(Item 22)

RESOLUTION 210934, authorizing an agreement with Willie L. White for his services as Project Director for the San Diego Model Cities Supplemental Transportation Project, was adopted on motion of Councilman Johnson.

(Item 13b)

A proposed Resolution, awarding a contract to American Building Maintenance Co. for furnishing janitorial services for the San Diego Stadium for a period of one year ending June 30, 1975, term net 30 days, with an option to renew for four additional one year periods, per prices and escalations on file in the Purchasing Department, for an actual estimated cost of \$111,219, was presented.

City Manager Moore, Purchasing Agent Mattis, Property Director MacFarlane and City Attorney Witt answered questions directed by the Council.

Les Osborne, Lester Land and Mr. Jones appeared to speak in opposition to the proposed Resolution.

Les Kinnamond appeared to speak in favor of the proposed Resolution.

A motion by Councilman Morrow to award the contract to the lowest bidder, received no vote at this time.

Mayor Wilson recessed the Meeting at 10:09 a.m. Upon reconvening at 10:26 a.m., the roll call showed Councilman Williams absent.

(Item 14b)

RESOLUTION 210935, inviting bids for furnishing seven traffic signal controllers in accordance with Specifications Document No. 747662, was adopted on motion of Councilman Bates.

(Item 100)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, establishing an Underground Utility District to be known and denominated as La Jolla Scenic - Via Capri Underground Utility District. It was reported that no written protests had been received.

Assistant Director of Community Development Department Fowler answered questions directed by the Council.

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(Item 100 - continued)

Dean Howell from Channel 8 T.V. appeared to speak in favor of the proposed Resolution.

The hearing was closed on motion of Councilman Johnson.

RESOLUTION 210936, establishing an Underground Utility District to be known and denominated as La Jolla Scenic - Via Capri Underground Utility District, was adopted on motion of Councilman Johnson.

Councilman Williams entered the Chambers.

Two Ordinances relative to Park Fees, (a) amending Chapter X, Article 2, Division 8, of the San Diego Municipal Code by amending Sections 102.0804, 102.0805, and 102.0807, and by adding Section 102.0812 relating to acquisition and development of Park and Recreational Facilities; and (b) amending Chapter IX of the San Diego Municipal Code by adding thereto Article 9, Fees for Park and Recreational Facilities and Section 99.0101 through 99.0106, was presented.

Assistant Director of Community Development Department Fowler answered questions directed by the Council.

Councilman Morrow moved to dispense with the reading and adopt the proposed Ordinances and the following Ordinances were adopted by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-None. Absent-None.

The following Ordinances were introduced at the Meeting of June 13, 1974.

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 copy of each Ordinance.

(Item 101)

ORDINANCE 11340 (New Series), amending Chapter X, Article 2, Division 8, of the San Diego Municipal Code by amending Sections 102.0804, 102.0805 and 102.0807, and by adding Section 102.0812 relating to acquisition and development of Park and Recreational Facilities; and

ORDINANCE 11341 (New Series), amending Chapter IX of the San Diego Municipal Code by adding thereto Article 9, Fees for Park and Recreational Facilities and Section 99.0101 through 99.0106.

The following Ordinance was introduced at the Meeting of June 13, 1974.

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 its passage, a written or printed copy of said Ordinance.

The following Ordinance was adopted on motion of Councilman Hubbard by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Martinet, Ellis and Mayor Wilson. Nays-Councilmen Morrow and Bates. Absent-None.

(Item 102)

ORDINANCE 11342 (New Series), granting to San Diego Gas & Electric Company a Steam Franchise for a period of approximately forty years to install, construct, maintain and operate steam pipe conduits in order to carry steam and/or steam condensate for heating and all other purposes in certain streets within the City of San Diego.

(Item 104)

Two proposed Resolutions relative to Scripps Miramar Open Space Maintenance District No. 1, (a) approving the Engineer's Report and (b) intention to establish said district and setting a hearing, was presented.

Assistant Director of Community Development Department Fowler answered questions directed by the Council.

The following Resolutions, relative to Scripps Miramar Open Space Maintenance District No. 1, were adopted on motion of Councilman Johnson:

RESOLUTION 210937, approving the Engineer's Report in reference to said District; and

RESOLUTION OF INTENTION 210938, establishing said district and setting the time and place for hearing.

(Item 105)

The following Resolutions relative to the Downtown Street Tree Maintenance District, were adopted on motion of Councilman Johnson:

RESOLUTION 210939, approving the Engineer's Report in reference to said District; and

RESOLUTION OF INTENTION 210940, establishing said district and setting the time and place for hearing.

(Item 106)

Two proposed Resolutions relative to Tierrasanta Open Space Maintenance District No. 1, (a) approving the Engineer's Report; and (b) intention to establish said district and setting a hearing, were presented.

Assistant Director of Community Development Department Fowler answered questions directed by the Council.

The following Resolutions, relative to Tierrasanta Open Space Maintenance District No. 1, were adopted on motion of Councilman Johnson:

RESOLUTION 210941, approving the Engineer's Report in reference to said District; and

(Item 106 - continued)

RESOLUTION OF INTENTION 210942, establishing said district and setting the time and place for hearing.

(Item 107)

The following Resolutions, relative to the San Diego Street Lighting Maintenance District No. 1, were adopted on motion of Councilman Johnson:

RESOLUTION 210943, approving the City Engineer's Report submitted in connection with the annexation and inclusion of certain additional territory into said district, established by Resolution No. 203247; and

RESOLUTION 210944, declaring intention to order the annexation of certain additional territory into said district; to confirm the assessment for said district including the annexed territory for the ensuing year; and to enter into a new contract with San Diego Gas & Electric Company for the furnishing of electrical energy and switching for the period July 1, 1974, to June 30, 1975.

(Item 108)

A proposed Resolution declaring support of Assembly Bill 3410 which creates a Transit Action Program for development of public transportation systems, was presented.

Ben Clay, Legislative Representation Department answered questions directed by the Council.

A motion by Councilman Bates to amend the proposed Resolution by adding "source of funds not to be from SB 325 monies" died for lack of a second.

On motion of Councilman Bates the proposed Resolution was referred to the Transportation and Land Use Committee.

By common consent the Council agreed to return to Item 13b.

(Item 13b)

A proposed Resolution awarding a contract to American Building Maintenance Co. for furnishing janitorial services for the San Diego Stadium for a period of one year ending June 30, 1975, terms net 30 days, with an option to renew for four additional one year periods, per prices and escalations on file in the Purchasing Department, for an actual estimated cost of \$111,219, was presented.

City Attorney Witt and Purchasing Agent Mattis answered questions directed by the Council.

Councilman Morrow's motion to award the contract to the lowest bidder, Ajax, received no vote at this time.

Councilwoman O'Connor's motion to continue one week and extend existing contract two weeks died for lack of a second.

(Item 13b - continued)

Councilwoman O'Connor moved to direct the City Attorney to draft an amendment to existing contract to extend said contract two weeks and continue the proposed Resolution, awarding a contract to American Building Maintenance Co. for furnishing janitorial services for the San Diego Stadium, to the Meeting of July 5, 1974, which passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Martinet, Ellis and Mayor Wilson. Nays-Councilmen Hubbard, Morrow and Bates. Absent-None.

RESOLUTION 210945, authorizing a First Amendment to agreement for janitorial services with the American Building Maintenance Company of California, was adopted on motion of Councilwoman O'Connor by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Martinet, Ellis and Mayor Wilson. Nays-Councilmen Hubbard, Morrow and Bates. Absent-None.

Mayor Wilson recessed the Meeting at 11:21 a.m. Upon reconvening at 11:32 a.m., the roll call showed Councilmen Johnson, O'Connor, Morrow and Bates absent.

Councilman Morrow entered the Chambers.

(Item 5)

Dick Huff, Lee Holford and Walt Gilfillan gave the Staff Progress Report on the San Diego Regional Reconnaissance Grant.

Councilman Johnson entered the Chambers.

Councilwoman O'Connor entered the Chambers.

Councilman Bates entered the Chambers.

Councilman Morrow left the Chambers.

Said Report was noted and accepted on motion of Councilman Martinet.

By unanimous Consent granted to Mayor Wilson, a proposed Resolution authorizing extension of the existing contract between the City and Michael Babunakis for personnel service for a period of thirty days, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 210946, extending the consultant agreement, as amended, with Michael Babunakis for the period July 1, 1973 through June 30, 1974 for a period of 30 days, was adopted on motion of Councilman Ellis.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Martinet, at 12:34 p.m.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

LaVerne E. Miller

ASST, City Clerk of The City of San Diego, California