

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 8, 1974
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE

Present--Councilmen Johnson, Hubbard, Williams, Morrow, Martinet, Ellis and
Mayor Wilson.

Absent--Councilmen O'Connor and Bates.

Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 8:50 a.m.

(Item 1)

Roll Call was taken.

(Item 2)

Mayor Wilson introduced Reverend W. Edward Ramsey, pastor of Wesley
United Methodist Church, who gave the Invocation.

(Item 3)

Councilman Morrow led the Pledge of Allegiance.

(Item 4)

The Purchasing Agent reported on all bids opened Wednesday, August 7,
1974 on paving and otherwise improving the Alley in Blocks I and IO, Silver
Terrace; Alley in Block D, Silver Terrace Addition, and the Alleys in Block 16,
Mission Bay Tract, three bids received.

Finding was made on motion of Councilman Johnson that the bids had been
opened and declared as reported. By the same motion, report was referred to
the City Manager and City Attorney for recommendation.

(Item 5)

A communication from Mr. Dave Thompson, Director of the San Diego County
Safety Council, presenting a Letter of Commendation to the Mayor and City Council
from the National Headquarters of the National Safety Council recognizing
San Diego for having the lowest traffic fatality rate in the nation in 1973
among those cities with populations greater than 750,000, was presented.

Mr. Dave Thompson appeared to speak regarding said communication.

The item was noted and filed.

(Item 6)

Mayor Wilson welcomed a group of twenty-five visitors from Boy Scout Troup 295, accompanied by Mr. Ray Weeks. Councilman Morrow addressed the group.

Councilman Bates entered the Chambers.

(Item 7)

Mayor Wilson welcomed Dorados de Chihuahua, representing the City of Chihuahua, Mexico, requesting permission to address the Council on behalf of the Mayor of City of Chihuahua, Mexico and Governor of State of Chihuahua, Mexico.

Mayor Wilson presented Dorados de Chihuahua a trophy from the Padres and he was presented with a trophy.

Mayor Wilson presented Councilman Morrow a 10-year pin. Councilman Morrow thanked him.

(Item 8)

A communication from the Purchasing Agent reporting on the sale of 13 motorcycles from the Police Department; the \$10,600 from the sale has been deposited with the City Treasurer in General Fund 100, was presented.

On motion of Councilman Bates said communication was noted and filed.

(Item 9)

A communication from Richard Newcomb, representing the National Sand Sailing Association, requesting permission to address the Council regarding permission to use part of the Stadium parking lot to run sand sailers, was presented.

Richard Newcomb appeared to speak regarding said communication.

On motion of Councilman Hubbard said communication was referred to

the City Manager for a report back to Council and Mr. Newcomb via the Stadium Board.

(Item 10)

A communication from Robert M. Kelly, President of the Optimist Youth Band, requesting permission to address the Council regarding its participation in the Calgary Stampede of 1975, was presented.

Robert M. Kelly and Merle Cody, Director of the Band, spoke regarding said communication.

On motion of Councilman Bates the communication was referred to the City Attorney to draw the appropriate Resolution designating this band as San Diego's official representative at Calgary Stampede of 1975.

Councilwoman O'Connor entered the Chambers.

(Item 11)

A communication from John F. Williams, requesting permission to address the Council regarding continuing use of facilities in the City Administration Building by the staff of the Union Tribune Publishing Company, was presented.

John F. Williams appeared to speak regarding said communication.

On motion of Councilman Morrow, the communication was referred to the City Manager and to the Rules Committee.

(Item 12)

A communication from Latarska Graham, representing Southeast Development Committee, requesting permission to address the Council, regarding the length of time a zoning appeal may be filed, was presented.

Latarska Graham appeared to speak regarding said communication.

On motion of Councilman Williams, the communication was referred to the City Attorney for preparation of a draft Ordinance amending the Municipal Code, to be then presented to the Rules Committee.

The Council considered requests for continuances: Item 104.

(Item 104)

Mayor Wilson announced that Item 104 was on the docket by mistake and should be on the docket of August 15, 1974.

The Council considered the Consent Agenda, which consisted of Items 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 30, 32, 33, 34, 35, 36, 37, and 38.

The following Ordinances were introduced at the Meeting of July 25, 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.

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

(Item 13 - CASE NO..48-71-15/EoT)

ORDINANCE 11359 (New Series), Incorporating a portion of the Southwest 1/4 of the Southwest 1/4, Section 26, Township 18 south, Range 2 West, S.B.B.M., into M-1B Zone, as defined by Section 101.0435.2 of the San Diego Municipal Code, and repealing Ordinance No. 10862 (New Series), adopted June 29, 1972, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 14)

ORDINANCE 11360 (New Series), amending Chapter X, Article I of the San Diego Municipal Code by amending Section 101.0452, Height Limitation Zones - Establishment of, and Section 101.0101.62, Height (Building).

(Item 15)

ORDINANCE 11361 (New Series), amending Chapter VI, Article 6, of the San Diego Municipal Code by amending Section 66.0125 relating to fee for use of sanitary landfill refuse disposal area.

(Item 16)

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

RESOLUTION 211234, Arrow Electric for modification of traffic signal system on Garnet Avenue at Ingraham Street; construction of traffic signal interconnection on Garnet Avenue between Ingraham Street and Jewell Street; and replacement of traffic signal controller on Garnet Avenue at Mission Bay Drive; authorizing the expenditure of \$24,600 out of Gas Tax Fund 220 and \$2,000 out of Capital Outlay Fund 245 for said purpose and related costs; and

RESOLUTION 211235, Eugene R. Johnson for construction of South Bay Neighborhood Park, No. 3 for the sum of \$84,910; authorizing the expenditure of \$94,900 out of Capital Outlay Fund 245 and \$6,500 out of Gas Tax Fund 219 for said purpose and related costs.

(Item 17)

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

RESOLUTION 211236, Westinghouse Electric Supply Co. and the Trebor Company for dry-cell batteries for a period of one year ending June 30, 1975, for an actual estimated cost, including tax and terms of \$30,856.18;

RESOLUTION 211237, American Rubber Mfg. Co. for the purchase of fire hose, for a total cost, including tax and terms of \$35,489.86;

RESOLUTION 211238, Econolite, Division of Altec Corporation for the modification of one traffic signal controller, for an actual cost including tax and terms of \$2,025.85.

(Item 18)

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

RESOLUTION 211239, furnishing approximately 90,000 pounds of live rainbow trout as may be required for the period of ten months ending August 31, 1975, in accordance with Specifications Document No. 748050;

RESOLUTION 211240, furnishing three each rectangular valves, in accordance with Specifications Document No. 748052; and

RESOLUTION 211241, furnishing reflective sheeting as may be required for a period of one year ending August 31, 1975, in accordance with Specifications Document No. 748053.

(Item 19)

RESOLUTION 211242, rejecting all bids received May 10, 1974, for the purchase of hardware and fasteners for a period of one year ending June 30, 1975; authorizing the Purchasing Agent to advertise for furnishing hardware and fasteners for a period of one year ending August 31, 1975, in accordance with Specifications Document No. 748054, was adopted on motion of Councilman Johnson.

(Item 20)

RESOLUTION 211243, authorizing the Purchasing Agent to advertise for sale and sell one hydraulic dredge complete with 4,000 feet of 8" pipe, was adopted on motion of Councilman Johnson.

(Item 21)

The following Resolutions, accepting the work done and authorizing a Notice of Completion in the following Subdivisions, were adopted on motion of Councilman Johnson:

RESOLUTION 211244, Coronado Terrace Unit No. 2;

RESOLUTION 211245, Del Mar Hills Unit No. 6;

RESOLUTION 211246, Larwin Mesa View Unit No. 13;

RESOLUTION 211247, Seven Oaks Unit No. 17; and

RESOLUTION 211248, Westwood Townhouses Unit No. 2.

(Item 22)

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

RESOLUTION 211249, authorizing an agreement with Leadership Housing Systems, Inc., for completion of improvements in North Miramar Ranch Unit No. 6, a 26-lot subdivision located on the north of proposed Pomerado Road and east of Scripps Ranch Boulevard;

RESOLUTION 211250, approving the final map of North Miramar Ranch Unit No. 6, and acknowledging receipt of subdivider's assurance of compliance with the Affirmative Marketing Program.

RESOLUTION 211251, authorizing an agreement with H.G.H. for completion of improvements in Mira Mesa Ridgecrest Unit 3, a 137-lot subdivision located westerly of Black Mountain Road, southerly of Gold Coast Drive and northerly of Miramar Road:

(Item 22 - Continued)

RESOLUTION 211252, approving the final map of Mira Mesa Ridgecrest Unit 3, an acknowledging receipt of subdivider's assurance of compliance with the Affirmative Marketing Program;

RESOLUTION 211253, authorizing an agreement with Mark H. and Lonna A. Hannah, David L. and Janice G. Dingman, J. Stephen and Nancy Schaub for completion of improvement in Hannah Subdivision, a 2-lot subdivision located northwest of Miramar Road and Empire Street; and

RESOLUTION 211254, approving the final map of Hannah Subdivision.

(Item 23)

RESOLUTION 211255, authorizing an agreement with Larwin-San Diego, Inc. for the collection of charges and reimbursement to Larwin-San Diego, Inc. for cost in excess of their pro rata share of the offsite sewer main required for Larwin Mesa View Addition Unit No. 1, was adopted on motion of Councilman Johnson.

(Item 24)

RESOLUTION 211256, setting a public hearing on the intention to vacate the Alley in Blocks 2 & 9 and 3 & 8, Del Mar Heights and fixing a time and place for hearing thereof, was adopted on motion of Councilman Johnson.

(Item 25)

RESOLUTION 211257, awarding a contract to Sapper Construction Co. for paving and otherwise improving the Alley, Block 23, Kensington Park and the Alley, Block 24, Sunset Cliffs, was adopted on motion of Councilman Johnson.

(Item 26)

RESOLUTION 211258, authorizing the divestment of City's Easement Interest by negotiated sale for the sum of \$85.00, portions of Lots 429 and 488, Fashion Heights Unit No. 3; authorizing the execution of a Quitclaim Deed, quitclaiming to Royal Properties, Inc., said easements, was adopted on motion of Councilman Johnson.

(Item 27)

RESOLUTION 211259, authorizing Right of Way Contract - No. 047042, with the State of California, Department of Transportation, covering the sale by City of a portion of Lot 72, Rancho Mission relative to proposed interchange at State Route 163 and proposed State Route 52; authorizing the execution of a Grant Deed conveying said interest, was adopted on motion of Councilman Johnson.

(Item 30)

RESOLUTION 211260, authorizing an agreement with Ronald B. Frankum for consultant services as Director of the Urban Observatory, was adopted on motion of Councilman Johnson.

(Item 32)

RESOLUTION 211261, authorizing the City Manager to do by City Forces all necessary work to relocate fire hydrants and water services in Linda Vista Road, from Via las Cumbres to Tait Street, not to exceed a cost of \$3,200, was adopted on motion of Councilman Johnson.

(Item 33)

RESOLUTION 211262, approving Change Order No. 1, issued in connection with the contract with G.F.A. Electric for the construction of modification of the Hillcrest Traffic Signal System; said changes amounting to an increase of \$480 and granting an extension of time of 21 days to June 30, 1974, in which to complete said contract, was adopted on motion of Councilman Johnson.

(Item 34)

RESOLUTION 211263, approving Change Order No. 1, issued in connection with the contract with Griffith Company for the construction of the improvement of Sorrento Valley Road; said changes amounting to an increase of \$894.58, was adopted on motion of Councilman Johnson.

(Item 35)

RESOLUTION 211264, authorizing the City Auditor and Comptroller to transfer \$64,927 out of Capital Outlay Fund 246, "Water Purposes of the City of San Diego," solely and exclusively for transfer to the Water Utilities Operating Fund 502, Revenue Account 79182, to reimburse the Utility Department for costs incurred on the following projects:

<u>W.O. No.</u>	<u>Project</u>	<u>Installation</u>	<u>Amount</u>
26734	Group 17	Water Main	\$44,542.00
28858	Group 193	Water Main	20,385.00

was adopted on motion of Councilman Johnson.

(Item 36)

RESOLUTION 211265, excusing Councilman Johnson from Council Meetings and Council Committee Meetings for the period August 12 to 15, 1974, was adopted on motion of Councilman Johnson.

(Item 37)

RESOLUTION 211266, endorsing and supporting the enactment of Assembly Bill 3401 which would appropriate \$28,000,000 for State Park and Recreation purposes, of which \$200,000 is specifically earmarked for the Torrey Pines State Park Reserve acquisition, was adopted on motion of Councilman Johnson.

(Item 38)

RESOLUTION 211267, inviting bids for furnishing one van and one pickup truck with camper in accordance with Specifications Document No. 748051, was adopted on motion of Councilman Johnson.

(Item 101)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of August 1, 1974 for further review, on Downtown Street Tree Maintenance District of 1974 - on the formation of the district, the maintenance to be performed, and the assessments to be levied - for a period of one year ending June 30, 1975. It was reported that no written protests had been received.

Assistant City Attorney Teaze and James McLaughlin, Community Development Department answered questions directed by the Council.

Louis Silverberg and Frank Curran appeared to speak on the matter.

The hearing was closed on motion of Councilman Martinet.

Councilman Martinet moved to amend the Resolution to incorporate new revised assessments and adopt the following Resolution, as amended, which passed unanimously.

RESOLUTION 211268, considering the protests, ordering the district formed, confirming the assessment and ordering the proposed maintenance, in the matter of the Downtown Street Tree Maintenance District.

(Item 100)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meeting of July 18, 1974, due to lack of time, on the matter of considering the establishment of Cable Television (CATV) Rates throughout the City. It was reported that no written protests had been received.

Deputy City Attorney Logan answered questions directed by the Council.

Mr. Roberts, Mr. Williams, Donna McDonough, Mr. Bradshaw, and Mr. Baker appeared to speak on the matter.

Mayor Wilson recessed the Meeting at 10:36 a.m. Upon reconvening at 10:56 a.m., the roll call showed Councilmen O'Connor and Williams absent.

Councilwoman O'Connor entered the Chambers.

Councilman Williams entered the Chambers.

(Item 100 - Continued)

Mr. Stern, Mr. Edward O. Jones and Tom Gilfillan appeared to speak on the matter.

Mayor Wilson recessed the Meeting at 12:04 p.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:20 p.m., the roll call showed Councilman Williams absent.

Councilman Williams entered the Chambers.

(Item 100 - Continued)

Deputy City Attorney Logan answered questions directed by the Council.
Mr. McDonough appeared to speak on the matter.

On motion of Councilman Morrow, the hearing was continued to November 7, 1974, and referred the policy questions to the Transportation and Land Use Committee (via the Rules Committee) for hearing and bring back recommendations to Council as soon as possible, Rules Committee to set hearing date for Transportation and Land Use Committee, which passed unanimously.

(Item 108)

A proposed Resolution rescinding Resolution 206666, adopted October 5, 1972, which directed the City Manager to prepare plans, drawings and specifications for the acquisition, improvement and maintenance of the proposed San Diego Park District No. 7 (Park Northeast Open Space District), was presented.

Assistant City Attorney Teaze and James McLaughlin, Community Development Department, answered questions directed by the Council.

Helen Brent and Joe Truedell appeared to speak on the proposed Resolution.

RESOLUTION 211269, rescinding Resolution 206666, adopted October 5, 1972, directing the City Manager to prepare plans, drawings and specifications pursuant to the formation of Park Northeast Open Space District, was adopted on motion of Councilman Bates by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilmen Williams and Morrow. Absent-None.

(Item 109)

A proposed Resolution, continued from the Meetings of April 18, May 16 and 30, and July 11, 1974, employing Franklin T. Hamilton as special bond counsel for Park-Northeast Open Space Park (Park District No. 7) under the provisions of the Municipal Improvement Act of 1913 and the San Diego Park District Procedural Ordinance of 1969; determining that in the event the proposed proceedings fail to materialize or are abandoned before assessments have been levied and collected, the City shall be liable for payment for services and costs incurred in said employment not to exceed \$3,700; authorizing the expenditure of not to exceed \$3,700 from Environmental Growth Fund 2505 if said projects are not successful, was presented.

On motion of Councilman Martinet, the proposed Resolution was filed by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilmen Williams and Morrow. Absent-None.

Councilman Morrow left the Chambers.

(Item 28)

RESOLUTION 211270, approving the acceptance by the City Manager of Deed of Midway Drive-In Theatre Corporation (street purposes) - Miramar Road, was adopted on motion of Councilman Martinet.

(Item 31)

The following Resolutions relative to Agreements, were adopted on motion of Councilman Martinet:

RESOLUTION 211271, Douglas I. Duncan for the performance of 58 organ concerts on the Spreckels Organ in Balboa Park;

RESOLUTION 211272, Paul D. Peery for the performance of six carillon concerts on the Ona May Lowe Carillon in the California Tower in Balboa Park; and

RESOLUTION 211273, Dowling and Blackinton, Inc., for the tuning, repair and maintenance of the Spreckels Organ in Balboa Park.

(Item 29)

RESOLUTION 211274, authorizing an agreement with Alpine Sanitation District and Lakeside Sanitation District providing for participation in the Metropolitan Sewerage System; certifying that the information contained in the Environmental Impact Report No. 73-11-015C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Report has been reviewed and considered by the Council, was adopted on motion of Councilman Bates by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Martinet, Ellis, Bates and Mayor Wilson. Nays-Councilman Hubbard. Absent-Councilman Morrow.

Mayor Wilson recessed the Meeting at 3:51 p.m. Upon reconvening at 4:10 p.m., the roll call showed Councilmen Williams, Morrow and Bates absent.

(Item 102)

A proposed Resolution, continued from the Meeting of July 25, 1974, for preparation of ballot language, requesting the consolidation of a Special Municipal Election to be held in the City of San Diego on Tuesday, November 5, 1974, with the Statewide General Election to be held on that same date, was presented.

The Council considered each of the following proposals individually.

a) City Clerk proposes amendment to Charter Section 18 - authentication and publication of Ordinances and Resolutions to change the time for publication after final passage from ten days to fifteen days, was approved on motion of Councilman Hubbard and passed unanimously.

b) A proposed amendment to Charter Section 113 - official advertising to provide that the Purchasing Agent rather than the City Clerk publish the notice calling for bids to do all of City's "official" advertising and to reduce the number of times this notice must be published from ten to one, was presented.

James Mattis, Purchasing Agent answered questions directed by the Council.

(Item 102 - Continued)

Councilman Morrow entered the Chambers.

Councilman Bates entered the Chambers.

Councilman Williams entered the Chambers.

A proposed amendment to Charter Section 113 - official advertising to provide that the Purchasing Agent rather than the City Clerk publish the notice calling for bids to do all of City's "official" advertising and to reduce the number of times this notice must be published from ten to one, was approved on motion of Councilman Martinet and passed unanimously.

c) A proposed amendment to Charter Section 98 - alteration in contracts to change the limit for alteration in contracts without Council approval from \$500 to an amount which does not exceed 10% of the original contract cost or \$10,000 in the aggregate, was presented.

City Manager Moore answered questions directed by the Council.

A proposed amendment to Charter Section 98 - alteration in contracts to change the limit for alteration in contracts without Council approval from \$500 to an amount which does not exceed 10% of the original contract cost or \$10,000 in the aggregate, was approved on motion of Councilwoman O'Connor and passed unanimously.

d) A proposed amendment to Charter Section 35 - Purchasing Agent to change the limit for purchases of supplies, materials, equipment and insurance without advertising for sealed bids from \$5,000 to \$10,000 and raising the limit for purchases without Council approval from \$1,000 to \$10,000 when competitive prices are obtained, was approved on motion of Councilman Hubbard.

e) A proposed amendment to Charter Section 12 - The Council to provide that members shall devote a minimum of forty hours per week on matters directly connected with the duties of their office, was presented.

Assistant City Attorney Teaze answered questions directed by the Council.

By common consent the Assistant City Attorney was directed to prepare proper language and bring the proposal back later in the meeting.

f) A proposed amendment to Charter Section 120 - limitations and credits providing for a five-year period of limitation for use of veterans' preference points rather than an indefinite period, was presented.

Mr. Conrique and Ken Richardson appeared to speak on the matter.

A proposed amendment to Charter Section 120 - limitations and credits providing for a five-year period of limitation for use of veterans' preference points rather than an indefinite period, was approved on motion of Councilman Morrow by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Nays-Councilmen Hubbard and Ellis. Absent-None.

g) A proposed addition of Charter Section 21 - Department of Legislative Research (fiscal research analyst) to provide for the establishment of the department and the selection of the Director, was presented.

(Item 102g - Continued)

The motion of Councilman Ellis to approve the proposed amendment failed by the following vote: Yeas-Councilmen Hubbard and Ellis. Nays- Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Bates, and Mayor Wilson. Absent-None.

The motion of Councilman Hubbard to instruct the City Attorney to draft an Ordinance to create a Department of Legislative Research, died for lack of a second.

On motion of Councilman Martinet, this matter was referred to the Rules Committee, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilman Hubbard. Absent-None.

h) A proposed amendment proposing addition of Charter Section 10.1 - listing of candidates on ballots to provide a method for rotation of names on City ballots for the offices of Mayor, City Attorney, and Councilman, was filed on motion of Councilman Ellis which passed unanimously.

e) (Second time) A proposed amendment to Charter Section 12 - To require Council members, including the Mayor, to devote full time to the duties of their office and not engage in any outside employment, trade, business or profession which interferes or conflicts with those duties, was adopted, as amended, on motion of Councilman Hubbard.

RESOLUTION 211275, requesting the consolidation of a Special Municipal Election to be held in the City of San Diego on Tuesday, November 5, 1974, with the Statewide General Election to be held on that same date, was adopted, as amended, on motion of Councilman Hubbard.

(Item 103)

The following Ordinance was passed on the day of its introduction, to wit, August 8, 1974, said Ordinance being of the kind and character authorized for passage on introduction by Section 16 of the Charter.

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.

ORDINANCE 11362 (New Series) ordering, calling, providing for and giving notice of a Special Municipal Election to be held in the City on November 5, 1974, for the purpose of submitting to the qualified voters of The City six propositions amending the Charter of The City of San Diego, and consolidating such election with the Statewide General Election to be held on the same date, was adopted on motion of Councilman Hubbard.

(Item 107)

A proposed Resolution, continued from the Meeting of August 1, 1974, for further review, on the matter of the location of a Regional Airport for the San Diego area, was presented.

Captain Laird appeared to speak on the proposed Resolution.

On motion of Councilman Hubbard, the matter was continued to August 22, 1974, for further review.

(Item 105)

A proposed Ordinance amending Ordinance No. 11348 (New Series) entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1974-75 and appropriating

(Item 105 - Continued)

the necessary money to operate The City of San Diego for said fiscal year," was presented.

City Manager Moore and Financial Management Director Haden answered questions directed by the Council.

The motion by Councilman Hubbard to amend the proposed Ordinance by deleting \$210,000 designated for moving City offices, passed by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Ellis, and Bates. Nays-Councilmen O'Connor, Williams, Martinet, and Mayor Wilson. Absent-None.

By common consent, the Council reconsidered the vote as Councilman Johnson voted incorrectly.

The motion by Councilman Hubbard to amend the proposed Ordinance by deleting \$210,000 designated for moving City offices, failed due to lack of five affirmative votes by the following vote: Yeas-Councilmen Hubbard, Morrow, Ellis and Bates. Nays-Councilmen Johnson, O'Connor, Williams, Martinet, and Mayor Wilson. Absent-None.

The motion of Councilwoman O'Connor to amend the proposed Ordinance by deleting \$27,863 from the Police Department Non-Personal Expenses and add that to the Unallocated Reserve, passed unanimously.

The motion of Councilman Hubbard, to amend the proposed Ordinance by withdrawing \$30,000 allocated to move the Council offices, failed by the following vote: Yeas-Councilmen Hubbard, Ellis and Bates. Nays-Councilmen Johnson, O'Connor, Williams, Morrow, Martinet, and Mayor Wilson. Absent-None.

On motion of Councilwoman O'Connor the proposed Ordinance amending Ordinance No. 11348 (New Series), entitled "An Ordinance adopting the annual budget for the Fiscal Year 1974-75 and appropriating the necessary money to operate the City of San Diego for said fiscal year", was introduced, as amended, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

(Item 106)

A proposed Ordinance, fixing the Tax Rate and levying taxes for the Fiscal Year 1974-75, was presented.

City Manager Moore answered questions directed by the Council.

On motion of Councilman Hubbard the proposed Ordinance, fixing the Tax Rate and levying taxes for the Fiscal Year 1974-75, was introduced by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-None.

By unanimous consent granted to Councilman Hubbard, the follow Resolution was adopted on motion of Councilman Hubbard.

RESOLUTION 211276, authorizing the City Manager to order a fee appraisal of the Kensington Canyon; authorizing the expenditure of not to exceed \$10,000 from Special Environmental Growth Fund 2505 for said fee appraisal, and directing the City Manager to report to Council on the alternative sources of funds or methods of financing the acquisition of Kensington Canyon and to seek a legal method to require the cessation of development in the Kensington Canyon pending the preparation of the fee appraisal.

(Item 110)

A proposed Resolution, extending the policy of Group Life Insurance with Ideal National Insurance Company for a period of 30 weeks ending October 24, 1974; authorizing the Purchasing Agent to advertise for sealed bids for furnishing Group Life Insurance for the employees of The City of San Diego for a period of 52 weeks beginning October 25, 1974 - Specifications Document No. 748065, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 211277, extending the policy of Group Life Insurance with Ideal National Insurance Company for a period of 30 weeks ending October 24, 1974; authorizing the Purchasing Agent to advertise for sealed bids for furnishing Group Life Insurance for the employees of The City of San Diego for a period of 52 weeks beginning October 25, 1974, in accordance with Specifications Document No. 748064, was adopted, on motion of Councilman Bates.

(Item 111)

RESOLUTION 211278, authorizing the City Manager to expend the sum of \$116,600 from Gas Tax Fund 220 to supplement Resolution 209343 in connection with the improvement of Miramar Road from I-805 to Old Miramar Road, was adopted on motion of Councilman Bates.

(Item 112)

RESOLUTION 211279, amending Council Policy No. 110-3 regarding funding of private organizations; and rescinding Resolution 183022, adopted March 9, 1965, and Resolution 191654, adopted September 21, 1967, was adopted on motion of Councilwoman O'Connor.

(Item 113)

RESOLUTION 211280, resolving that the City Attorney continue to oppose the proposal by Southern California Edison Company before the California Public Utilities Commission for parity between steam electric generating plants in the Southern California Gas Company's service area, and to incur all necessary expenses in connection therewith, was adopted on motion of Councilman Hubbard.

(Item 114)

RESOLUTION 211281, authorizing the City Attorney to solicit proposals from qualified bond counsel for the purpose of preparing a procedural ordinance pertaining to assessment district financing of public school facilities, was adopted on motion of Councilman Bates, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Ellis, Bates, and Mayor Wilson. Nays-Councilman Martinet. Absent-None.

(Item 115)

RESOLUTION 211282, authorizing the City Manager to seek proposals from consultants to perform a Convention Facility study, was adopted on motion of Councilman Bates by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Martinet, Ellis, Bates, and Mayor Wilson. Nays-Councilman Morrow. Absent-None.

(Item 116)

A proposed Resolution, endorsing and supporting Assembly Bill 3945 relating to establishment of a maximum tax rate for the San Diego Unified School District, was continued to August 15, 1974, for review and recommendation on motion of Councilman Ellis.

There being no further business to come before the Council at this time, by Unanimous Consent granted to Councilman Morrow, the Regular Meeting was adjourned in memory of Gordon Jennings, at 5:58 p.m,

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward Nielson

City Clerk of The City of San Diego, California