

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, AUGUST 22, 1974
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE

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

Mayor Wilson called the Regular Meeting to order at 8:37 a.m.

Councilman Martinet entered the Chambers.

(Item 1)
Roll Call was taken.

(Item 2)
Mayor Wilson introduced Rev. George Foye, Pastor of Rolando
United Methodist Church, who gave the Invocation.

Councilman Williams entered the Chambers.

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

Councilman Morrow entered the Chambers.

(Item 4)
RESOLUTION 211328, authorizing a Suggestion Award and making
a presentation to the following employee: Charles T. McAfee -
Transportation Department - \$500, was adopted on motion of Council-
man Morrow, who made the presentation.

Councilman Bates entered the Chambers.

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

Mayor Wilson introduced Peder Norby, who read a letter from the
Mayor of Steur, Denmark and presented a plaque.

(Item 5)

Minutes of the Regular Meetings of May 16 and June 20, 1974, were presented by the City Clerk.

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

(Item 6)

A communication from E. F. Gabrielson, representing Penasquitos, Inc., requesting permission to address the Council regarding jointly sponsoring and financing the update of the 1971 Bolt Beranek and Newman report on wartime sound studies in the University City area, was presented.

E. F. Gabrielson appeared to speak regarding said communication.

On motion of Councilman Hubbard, the communication was referred to the City Manager for a report back to Council within one week.

(Item 7)

A communication from Arthur J. Brown, Sr. requesting permission to address the Council regarding creation of a residential area that would not permit highrise offices or apartments, was presented.

Arthur J. Brown, Sr. appeared to speak regarding said communication.

On motion of Councilman Morrow said communication was filed and the Planning Department was directed to respond to Mr. Brown.

There were no requests for continuances.

The Council considered the Consent Agenda, which consisted of Items 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 24, 25, 27, 28 and 29.

The following Ordinances were introduced at the Meeting of August 8, 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 Johnson, by the following vote: Yeas-Councilmen Johnson, Hubbard Williams, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-None. Absent-Councilwoman O'Connor.

(Item 8)

ORDINANCE 11376 (New Series), 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."

(Item 9)

ORDINANCE 11377 (New Series), fixing the tax rates and levying taxes for the Fiscal Year 1974-75.

(Item 10)

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

RESOLUTION 211329, Wil-Sar Construction Company, Inc. for Memorial Park and Recreation Center-reconstruct shower rooms for the sum of \$23,484; authorizing the expenditure of \$32,000 out of Capital Outlay Fund 245 for said purpose and related costs;

RESOLUTION 211330, C. A. Redden, for San Diego Stadium playing field improvements for the sum of \$68,196; authorizing the expenditure of \$77,000 out of San Diego Stadium Operations Fund 256 for said purpose and related costs;

RESOLUTION 211331, Ortho Microfilm, Inc., for the purchase of microfilm and processing service for a period of one year ending July 31, 1975 for an actual estimated cost including tax and terms of \$8,848.54;

RESOLUTION 211332, Butler's Mill, Inc. for the purchase of approximately 675 cubic yards of greens mixture for a total estimated cost including tax and terms of \$5,330.48;

RESOLUTION 211333, Woodward Sand Co., Inc., for the purchase of approximately 1500 tons of washed plaster sand and approximately 700 tons of washed concrete sand for a total estimated cost including tax and terms of \$10,727.20; and

RESOLUTION 211334, Valley Crest Landscape, Inc. for sports field turfing at Morley Field for the sum of \$45,918.

(Item 11)

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

RESOLUTION 211335, Stauffer Chemical Company for the purchase of liquid caustic soda for a period of one year ending July 31, 1975 for an actual estimated cost including tax and terms of \$37,100;

RESOLUTION 211336, Ford Medical Center for furnishing pre-employment medical examinations for a period of one year ending August 31, 1975 for an actual estimated cost of \$8,580;

(Item 11 - Continued)

RESOLUTION 211337, Cal-Partitions for the purchase of installed partitions for an actual cost including tax and terms of \$4,316;

RESOLUTION 211338, Star Radiator for the purchase of one each radiator core for an actual cost including tax and terms of \$1,200.72; and

RESOLUTION 211339, Mira Mesa Dodge, John Hine Pontiac and Center City Ford, for the purchase of six automobiles for an actual estimated cost including sales tax and terms of \$19,403.30.

(Item 12)

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

RESOLUTION 211340, furnishing portland cement for a period of one year ending November 30, 1974, in accordance with Specifications Document No. 748224;

RESOLUTION 211341, furnishing bond, mimeograph and duplicator paper for a period of one year ending September 30, 1975, in accordance with Specifications Document No. 748225; and

RESOLUTION 211342, furnishing two packaged computer room air conditioners, in accordance with Specifications Document No. 748226.

(Item 13)

RESOLUTION 211343, inviting bids for Data Processing air conditioning and electrical additions in accordance with Specifications Document No. 748227, was adopted on motion of Councilman Johnson.

(Item 14)

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

RESOLUTION 211344, authorizing an agreement with C. L. Developers, Inc., and George E. A. Whyte for completion of improvements in M. L. King Park Unit 1, a 23-lot subdivision located northerly of Skyline Drive and westerly of 61st Street; and

RESOLUTION 211345, approving the final map of M. L. King Park Unit 1 Subdivision.

(Item 15)

RESOLUTION 211346, calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Palm Avenue, 16th Street to 14th Street, Underground Utility District, was adopted on motion of Councilman Johnson.

(Item 16)

RESOLUTION 211347, calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Imperial Avenue, 46th Street to Escuela Street, Underground Utility District, was adopted on motion of Councilman Johnson.

(Item 17)

RESOLUTION 211348, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Alleys in Block 2, Vernon Park and fixing a time and place for hearing thereof, was adopted on motion of Councilman Johnson.

(Item 18)

RESOLUTION 211349, appointing Franklin T. Hamilton, Special Bond Counsel, for giving an opinion on any bonds that may be issued to pay for the financing of construction of improvements in Standley Park Assessment District (San Diego Park District No. 5); that in the event the proposed proceedings described above 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 in an amount not to exceed \$6,075; authorizing the expenditure of not to exceed \$6,075 from Environmental Growth Fund 2505 in the event the proposed district fails to materialize or is abandoned before assessments have been levied and collected, was adopted on motion of Councilman Johnson.

(Item 19)

RESOLUTION 211350, setting aside and dedicating for slope and drainage purposes, portions of Pueblo Lot 1274, was adopted on motion of Councilman Johnson.

(Item 20)

RESOLUTION 211351, authorizing the acceptance by the City Manager of Deed of The State of California, Department of Transportation (for public purposes - bicycle trail) portions of Pueblo Lot 1232 and the unnumbered Pueblo Lot lying northerly of said Pueblo Lot 1232, was adopted on motion of Councilman Johnson.

(Item 21)

RESOLUTION 211352, authorizing an agreement with Rees-Stealy Medical Clinic, for medical services for applicants and uniformed members of the Fire Department, for a period of one year ending June 30, 1975, was adopted on motion of Councilman Johnson.

(Item 22)

RESOLUTION 211353, authorizing the City Treasurer to issue two new bonds to Rena E. Steward in the amount of \$52.53 each to replace Bond Nos. 7 and 8, Series 3197, which have been lost, mislaid, destroyed or stolen, was adopted on motion of Councilman Johnson.

(Item 24)

RESOLUTION 211354, authorizing Suggestion Awards to the following employees: David R. English - Police Department - \$75; Alvin A. Conway - General Services, Equipment Division - \$70; Lois C. Buzzelli - Water Utilities - \$60; Clyde E. Elmore - Engineering & Development - \$20; and J. Anthony Dickens - General Services, Equipment Division - \$10, was adopted on motion of Councilman Johnson.

(Item 25)

The following Resolutions relative to Gibbs Flying Service, Inc., was adopted on motion of Councilman Johnson:

RESOLUTION 211355, certifying that the information contained in Environmental Impact Report No. 73-10-003C 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;

RESOLUTION 211356, authorizing the City Manager to execute a First Amendment to Lease Agreement updating and clarifying standard lease paragraphs and adding the Nondiscrimination and Affirmative Action paragraphs to said lease agreement; and

RESOLUTION 211357, authorizing the City Manager to execute a Consent to Sublease Agreement, whereby City consents to said Lessee subleasing portions of its leased premises to: (1) American Fun Travelers, for aircraft rental, flight instruction and sale of pilot supplies; (2) Gibbs Flite Center, Inc., for general aircraft and helicopter operations; (3) Gibbs Copter, Inc., for helicopter instruction and operations; (4) Gibbs Service Center, Inc., for aircraft and aircraft radio repair, maintenance, parts and component sales and installation; and (5) California Aeronautical Exposition, Inc., for aircraft rental, instruction and sales; wherby City will receive various percentages of gross income as provided in the master lease.

(Item 27)

RESOLUTION 211358, 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 excepted, on both sides of Logan Avenue, between Crosby and Sigsbee Streets, was adopted on motion of Councilman Johnson.

(Item 28)

RESOLUTION 211359, authorizing the City Auditor and Comptroller to transfer within the 100 Fund the sum of \$7,500 from the Unallocated Reserve (53.30) to the Allocated Reserve (53.20) for the purpose of supplementing Resolution No. 208152 relating to expenses incurred in participating in California Public Utility Commission and Federal Power Commission rate hearing, was adopted on motion of Councilman Johnson.

(Item 29)

RESOLUTION 211360, changing the regularly scheduled time for meeting of the Committee on Rules, Legislation and Intergovernmental Relations, from 9:00 a.m. to 9:30 a.m. each Friday effective August 23, 1974, pursuant to Rule 12 of the Permanent Rules of Procedure governing the operation of the Council, and that the Calendar of Council Committee meetings be revised accordingly, was adopted on motion of Councilman Johnson.

Councilwoman O'Connor entered the Chambers.

(Item 23)

A proposed Resolution recognizing Cush Tours as the travel agent for City budgeted travel beginning September 1, 1974, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 211361, recognizing Cush Tours as the travel agent for City budgeted travel beginning September 1, 1974, was adopted on motion of Councilman Bates.

(Item 26)

A proposed Resolution authorizing the Barrio Logan-Harbor 101 Community Planning Association to represent the Barrio Logan-Harbor 101 community and to work with the City Manager's office and the Planning Department in the development of a long-range community plan consistent with Community goals and objectives, and be responsible for its presentation as well as the coordination of community support for its adoption and effectuation; directing the Planning Department to provide the requested assistance in developing a community plan for the Barrio Logan-Harbor 101 community, was presented.

Planning Director Goff answered questions directed by the Council.

(Item 26 - Continued)

RESOLUTION 211362, authorizing the Barrio Logan-Harbor 101 Community Planning Association to represent the Barrio Logan-Harbor 101 community and to work with the City Manager's office and the Planning Department in the development of a long-range community plan consistent with Community goals and objectives, and be responsible for its presentation as well as the coordination of community support for its adoption and effectuation; directing the Planning Department to provide the requested assistance in developing a community plan for the Barrio Logan-Harbor 101 community, was adopted on motion of Councilman Williams.

Mayor Wilson left the Chambers.

Deputy Mayor Williams assumed the chair.

(Item 100)

The hour of 8:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing, continued from the Meetings of July 25 and August 15, 1974 on the matter of (a) appeal of Mrs. Frances M. Sibley from the decision of the Planning Commission in denying her appeal from certain conditions in the decision of the Subdivision Review Board in approving the tentative map of a proposed subdivision known as Sibley Subdivision, located on Hollister Street, between Ilex and Iris Avenues, in the R-1-5 Zone; and (b) application for special permission to waive underground utility requirements in connection with the above subdivision.

Ron Lockhead, Community Development Department, City Manager Moore and Chief Deputy City Attorney Conrad answered questions directed by the Council.

Mrs. Sibley appeared to speak in favor of granting the appeal.

The hearing was closed on motion of Councilman Bates.

Councilman Bates moved to deny the appeal but to provide that at the time the final map is filed, the City will participate in the cost of the paving and curbs.

The following Resolutions were adopted on motion of Councilman Bates:

RESOLUTION 211363, denying the appeal of Mrs. Frances M. Sibley from the decision of the Planning Commission regarding certain conditions in the tentative map of Sibley Subdivision;

RESOLUTION 211364, denying the application of Mrs. Frances M. Sibley for waiver of undergrounding of utility requirements in connection with the tentative subdivision map of Sibley Subdivision; and

RESOLUTION 211365, certifying that the information contained in Environmental Negative Declaration No. 73-12-1001P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

(Item 101)

The hour of 8:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on paving and otherwise improving the Alley in Block 66, subdivision of Lot 20, Pacific Beach - Resolution of Intention 211013. It was reported that three letters in protest had been received.

James McLaughlin, Community Development Department and City Manager Moore answered questions directed by the Council.

Jim Lestwood and James Schock appeared to speak in favor of the proposed Resolution.

The hearing was closed on motion of Councilman Martinet and the following Resolution was adopted.

RESOLUTION 211366, abandoning proceedings for the proposed paving and otherwise improving of the Alley in Block 66, Subdivision of Lot 20, Pacific Beach, under Resolution of Intention No. 211013, adopted July 11, 1974.

(Item 102)

The hour of 8:30 a.m. having arrived, the Deputy Mayor announced this was the time and place set for the hearing on vacating Alley in Block 12, Grantville and Outlots, westerly of Lots 9 and 32 - Resolution of Intention 211145. It was reported that no written protests had been received.

Ron Lockhead, Community Development Department answered questions directed by the Council.

James Drummond, an Attorney and Mr. Joly appeared to speak regarding the proposed vacation.

RESOLUTION 211367, continuing the hearing on the proposed vacation of Alley in Block 12, Grantville and Outlots, westerly of Lots 9 and 32, under Resolution of Intention No. 211145, to the hour of 8:30 a.m., Thursday, September 5, 1974, was adoption on motion of Councilman Hubbard.

(Item 103)

The following proposed Resolutions relative to Joly-Saphir Subdivision, a 1-lot subdivision located at southeast corner of Friars Road and Riverdale Street: a - Authorizing an agreement with John W. Joly, Jr., Blanche A. Joly, and David Saphir for completion of improvements; b - authorizing the Mayor and City Clerk to execute the certificate of ownership on the final map of Joly-Saphir Subdivision as owner in fee simple of that area labeled "City-Owned Property"; and c - Approving the Final Map, were continued two weeks to September 5, 1974, for staff and property owners to work out problems, on motion of Councilman Hubbard.

Deputy Mayor Williams recessed the Meeting at 10:20 a.m. Upon reconvening at 10:37 a.m., the roll call showed Councilmen Hubbard, Williams, Martinet and Ellis absent.

(Item 112)

A proposed Resolution continued from the Meeting of May 16, 1974, for response to questions, authorizing and directing the City Attorney to initiate appropriate legal proceedings to prevent the County Agricultural Commissioner and the State Director of Food and Agriculture from exceeding their statutory authority and abusing their discretion under the State Agriculture Code by continuing the spraying of Sevin and the distribution of chlordane in the Balboa Park area - in connection with the Japanese Beetle eradication program, was presented.

Councilman Williams entered the Chambers.

Councilman Martinet entered the Chambers.

Councilman Hubbard entered the Chambers.

Councilman Ellis entered the Chambers.

(Item 112 - Continued)

City Attorney Witt, City Manager Moore and James Gleason, Director of Environmental Quality Department answered questions directed by the Council.

Dr. Harry Barnet, Anthony Summers, James Koehler, Dick Fehlman and Dr. Kenneth Hyde appeared to speak in favor of the proposed Resolution.

Dr. C. W. Kendall, Mrs. Goldfaden and Mrs. Tallian appeared to speak in opposition to the proposed Resolution.

On motion of Councilman Morrow the rules were suspended to allow an additional 25 minutes of time per side and to review testimony at a 4:00 p.m. time certain today.

Mayor Wilson recessed the Meeting at 12:20 p.m., to reconvene at 2:00 p.m.

Upon reconvening at 2:16 p.m., the roll call showed all present.

(Item 111)

A proposed Resolution, continued from the Meetings of August 1 and 8, 1974, for further review, on the matter of the location of a regional airport for the San Diego area, was presented.

Joyce Beers, Mr. Herchell and Capt. Ray Lehr appeared to speak in favor of moving the airport.

Robert Magnus, John P. Suitts, Jr., Anderson Borthwick, Edward Watson, Frank Reynolds and Cushman Dow appeared to speak in favor of keeping the airport at its present location.

Dr. Fogel and Dave Tennebaugh appeared to speak in favor of moving the airport.

Mayor Wilson recessed the Meeting at 4:40 p.m. Upon reconvening at 5:01 p.m., the roll call showed Councilwoman O'Connor absent.

(Item 106)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on the matters of:

(a) Proposed Ordinance amending Chapter X, Article 1, Division 5 of the San Diego Municipal Code by amending Section 101.0503 Conditional Use Permit Granted by the Zoning Administrator by adding A.12. Community Identification Signs; and (b) Proposed "Locational Criteria, Construction and Material Standards and Maintenance Standards, Community Entry Signs and Community Area Identification Signs."

On motion of Councilman Morrow, the matter was continued to September 12, 1974, at Planning Department's request due to lack of time.

(Item 111 - 2nd time)

On motion of Councilman Morrow, the proposed Resolution on the matter of the location of a Regional Airport for the San Diego area, was continued to September 12, 1974, at 4:00 p.m. time certain, for further review and presence of Councilwoman O'Connor, by the following vote: Yeas-Councilmen Johnson, Williams, Morrow, Ellis and Mayor Wilson. Nays-Councilmen Hubbard, Martinet and Bates. Absent-Councilwoman O'Connor.

Mayor Wilson recessed the Meeting at 7:31 p.m. Upon reconvening at 8:00 p.m., the roll call showed Councilwoman O'Connor absent.

(Item 109)

A proposed Ordinance amending Ordinance No. 11331 (New Series) entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1974-75," by amending Sections 6 and 7 thereof relating to overtime compensation pursuant to the Fair Labor Standards Act of 1938, as amended, was continued to September 5, 1974 for a 9:30 a.m. time certain, due to lack of time, on motion of Councilman Bates.

(Item 117)

RESOLUTION 211368, endorsing and approving the noneconomic Memorandum of Understanding agreed to by the Management Team and representatives of Local 127, AFSCME pertaining to the Maintenance and Labor Unit, and the Skilled Trades and Equipment Operator Unit, was adopted on motion of Councilman Bates.

(Item 112 - 2nd time)

James Gleason, Director of Environmental Quality Department, City Manager Moore and City Attorney Witt answered questions directed by the Council.

Mrs. Santalo, Melvin Shaprio, Diane Horst, Virginia Taylor, Dorothy Zoda and Frances Feltes appeared to speak in opposition of the proposed Resolution.

Mr. Mendoza, Dr. Barnett and Dr. Hyde appeared to speak in favor of the proposed Resolution.

The motion of Councilman Hubbard to amend the proposed Resolution by directing the City Manager to set up an inspection team to monitor the spraying teams, received no vote at this time.

The motion of Councilman Morrow to adopt the proposed Resolution received no vote at this time.

The motion of Councilman Morrow to amend the proposed Resolution by striking words from last paragraph under Be It Resolved, "exceeding their statutory authority and abusing their discretion under the State Agriculture Code by" was adopted by the following vote: Yeas-Councilmen Johnson, Williams, Morrow, Martinet, and Bates. Nays-Councilmen Hubbard, Ellis and Mayor Wilson. Absent-Councilwoman O'Connor.

RESOLUTION 211369, authorizing and directing the City Attorney to initiate appropriate legal proceedings to present the County Agricultural Commissioner and the State Director of Food and Agriculture from continuing the spraying of Sevin and the distribution of chlordane in the Balboa Park area, was adopted on motion of Councilman Morrow, by the following vote: Yeas-Councilmen Johnson, Williams, Morrow, Martinet, Ellis, and Bates. Nays-Councilman Hubbard and Mayor Wilson. Absent-Councilwoman O'Connor.

On motion of Councilman Hubbard the proposed Resolution amending Resolution No. 210294, adopted April 2, 1974, relating to the Japanese Beetle Eradication Control Program, was amended by adding the paragraph "If the injunction is unsuccessful, that the City Manager be and he is hereby directed to send out with the spraying crews to monitor infractions, appropriate City staff which has been trained relative to spraying techniques, notification of citizens, and medical forms.

RESOLUTION 211370, amending Resolution No. 210294, adopted April 2, 1974, relating to the Japanese Beetle Eradication Control Program, was adopted as amended, on motion of Councilman Hubbard.

(Item 104)

The hour of 8:30 a.m. having arrived, the Mayor announced this was the time and place set for the hearing on establishing an Underground Utility District to be known and denominated as the Hoover High School Athletic Field Underground Utility District. It was reported that no written protests had been received.

The hearing was closed on motion of Councilman Hubbard and the following Resolution adopted.

RESOLUTION 211371, establishing an Underground Utility District to be known and denominated as the Hoover High School Athletic Field Underground Utility District.

(Item 105)

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

(Item 105 - Continued)

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

RESOLUTION 211372, establishing an Underground Utility District to be known and denominated as the Euclid Avenue Underground Utility District.

The following Ordinance was introduced at the Meeting of August 1, 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 Bates, by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-Councilman Williams. Absent-Councilwoman O'Connor.

(Item 107)

ORDINANCE 11378 (New Series) amending Chapter II, Article 7, of the San Diego Municipal Code by adding Section 27.2204.1 relating to the order of listing of Candidates on Ballots.

(Item 108)

A proposed Ordinance, establishing a two-hour parking time limit and parking meter zone (rate A) on both sides of A, B and C Streets, between Eighth and Ninth Avenues, and Eighth and Ninth Avenues, between A, B and C Streets, between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, was presented.

City Attorney Witt answered questions directed by the Council.

Mr. Frank Curran appeared to speak in favor of a continuance.

On motion of Councilman Bates, the proposed Ordinance was continued one week to August 29, 1974, at the City Attorney's request.

(Item 110)

A proposed Ordinance, amending Chapter IX, Article 2, Divisions 1, 4, 6 and 7 of the San Diego Municipal Code by amending Sections 92.0101, 92.0401 and 92.0613; and by adding Sections 92.0606, 92.0707, 92.0715, 92.0726, 92.0727 and 92.0728, all relating to Electrical Regulations, was introduced on motion of Councilman Johnson by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-None. Absent-Councilwoman O'Connor.

(NOTE: The Section Numbers were corrected to read "and by adding Sections 92.0606, 92.0707, 92.0715, 92.0728, 92.0729 and 92.0730" rather than "and by adding Sections 92.0606, 92.0707, 92.0715, 92.0726, 92.0727, and 92.0728" as there was a duplication of numbers.)

(Item 113)

The following Resolutions, relative to construction of Sedimentation Basins 5 and 6 Point Loma Wastewater Treatment Plant: a - Awarding contract to Gentry-Rados in the amount of \$5,478,000; authorizing the expenditure of \$6,178,240 from Sewer Revenue Fund 506 for this purpose and related costs; authorizing the City Auditor to transfer \$2,058,240 within the Sewer Revenue Fund 506 from the Continuing Appropriation to Water Quality Program II Construction Outlay element (62.19-3495) for this purpose; and b - authorizing the use of City Forces to do certain necessary work where required in connection with said construction; cost of said work shall not exceed \$12,000, were presented.

R. W. King, Water Utilities Director, City Manager Moore, City Attorney Witt and Purchasing Agent Mattis answered questions directed by the Council.

John Cormack, Howard Wiggind, Ruth Peyton, James Abrahamsen and John Gentry appeared to speak on the proposed Resolutions.

The motion of Councilman Williams to award the contract to the low bidder died for lack of a second.

The following Resolutions, relative to construction of Sedimentation Basins 5 and 6 Point Loma Wastewater Treatment Plant, were adopted on motion of Councilman Hubbard by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow, Martinet, Ellis, Bates and Mayor Wilson. Nays-Councilman Williams. Absent-Councilwoman O'Connor.

RESOLUTION 211373, awarding contract to Gentry-Rados in the amount of \$5,478,000; authorizing the expenditure of \$6,178,240 from Sewer Revenue Fund 506 for this purpose and related costs; authorizing the City Auditor to transfer \$2,058,240 within the Sewer Revenue Fund 506 from the Continuing Appropriation to Water Quality Program II Construction Outlay element (62.19-3495) for this purpose; and

RESOLUTION 211374, authorizing the use of City Forces to do certain necessary work where required in connection with said construction; cost of said work shall not exceed \$12,000.

(Item 114)

The following Resolutions, relative to awarding contracts: a - Mission Chemical Company for furnishing janitorial services for the San Diego Stadium for a period of one year ending August 31, 1975, for an actual estimated cost of \$88,794; and b - Warren T. Lassabe, Inc., and Harbor Building Maintenance for furnishing complete landscape maintenance and irrigation of the Downtown Beautification District and Centre City Way; and complete cleaning and maintenance of Centre City Way for a period of 12 months ending July 31, 1975, with options to renew the contracts for two additional one-year periods, for an actual estimated cost of \$79,402.32, were presented.

(Item 114, Continued)

The motion of Councilman Hubbard to adopt the proposed Resolution died for lack of a second.

On motion of Councilman Williams, the proposed Resolutions were continued to August 29, 1974, due to lack of time.

(Item 115)

The following Resolutions, relative to Letters of Extension to San Diego Model Cities projects for a period of six months ending December 31, 1974, were adopted on motion of Councilman Hubbard:

RESOLUTION 211375, San Diego Community College District-San Diego Model Cities Educational/Cultural Complex Project;

RESOLUTION 211376, City's Park and Recreation Department-San Diego Model Cities Senior Citizens Building Project; and

RESOLUTION 211377, City's Public Works Department, Engineering Division-San Diego Model Cities Streets and Alleys Project.

(Item 116)

A proposed Resolution, expressing intent to allocate an amount not to exceed \$550,000 to the San Diego Community College District for the construction of the first phase of the educational and cultural complex upon receipt in the City treasury of funding from the "1974 Act" in an amount not now known but believed to be in excess of \$9 million annually for five years; upon passing this resolution, the City in no way becomes obligated to approve or expend funds received through the "1974 Act" to the San Diego Community College District without first approving and passing an appropriate resolution upon receipt of funds, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 211378, expressing intent to allocate an amount not to exceed \$550,000 to the San Diego Community College District for the construction of the first phase of the educational and cultural complex upon receipt in the City treasury of funding from the "1974 Act" in an amount not now known but believed to be in excess of \$9 million annually for five years; upon passing this resolution, the City in no way becomes obligated to approve or expend funds received through the "1974 Act" to the San Diego Community College District without first approving and passing an appropriate resolution upon receipt of funds, was adopted on motion of Councilman Hubbard.

(Item 118)

A proposed Resolution, continued from the Meetings of August 8 and 15, 1974, for further review, endorsing and supporting Assembly Bill 3945 relating to establishment of a maximum tax rate for the San Diego Unified School District was presented.

The motion of Councilman Hubbard to adopt the proposed Resolution died for lack of a second.

On motion of Councilman Hubbard, the proposed Resolution was continued to August 29, 1974 due to lack of time.

(Item 119)

A proposed Resolution, amending Council Policy No. 700-22 regarding San Diego Stadium Directors' Area, was presented.

On motion of Councilman Ellis, the proposed Resolution was amended to include "A guest book will be maintained in the Director's Box for all guests entering to sign."

RESOLUTION 211379, amending Council Policy No. 700-22 regarding San Diego Stadium Directors' area, was adopted, amended on motion of Councilman Ellis.

(Item 120)

The following proposed Resolutions, relative to Campus Life-Sunset Cliffs Park: a - certifying that the information contained in the Environmental Negative Declaration No. 74-4-010P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council; and b - authorizing the City Manager to execute a Lease Agreement for operation and maintenance of a youth retreat center and public meeting hall for social, cultural and educational activities on City property in Sunset Cliffs Park, for a period of five years, was presented.

Harold Ayer, an attorney, appeared to speak on the proposed Resolutions.

On motion of Councilman Morrow, the proposed Resolutions were continued one week, to August 29, 1974, 9:30 a.m. time certain, due to lack of time.

(Item 121)

A proposed Resolution, inviting bids for furnishing one multi-purpose police van with additional equipment - Specifications Document No. 748049, was presented.

Assistant Police Chief Sgobba and City Manager Moore answered questions directed by the Council.

(Item 121 -Continued)

The motion of Councilman Hubbard to adopt the proposed Resolution received no vote at this time.

The motion of Councilman Williams to continue one week to August 29, 1974, failed due to lack of five affirmative votes by the following vote: Yeas-Councilmen Williams, Morrow, Bates and Mayor Wilson. Nays-Councilmen Johnson, Hubbard, Martinet and Ellis. Absent-Councilwoman O'Connor.

Councilman Morrow left the Chambers.

(Item 121 - Continued)

RESOLUTION 211380, inviting bids for furnishing ong multi-purpose police van with additional equipment in accordance with Specifications Document No. 748049, was adopted on motion of Councilman Johnson by the following vote: Yeas-Councilmen Johnson, Hubbard, Martinet, Ellis, Bates and Mayor Wilson. Nays-Councilman Williams. Absent-Councilmen O'Connor and Morrow.

(Item 122)

A proposed Resolution, continued from the Meeting of August 15, 1974, to obtain cost of study, that the City Manager be, and is hereby directed, to conduct a study to determine the feasibility, appropriateness, and necessary conditions for annexation of Santee to The City of San Diego, was presented.

City Manager Moore answered questions directed by the Council.

Ruth Peyton appeared to speak on the proposed Resolution.

The motion of Councilman Bates to amend the proposed Resolution to include Company to pay for portion of funding of study, died for lack of a second.

RESOLUTION 211381, the City Manager be, and is hereby directed, to conduct a study to determine the feasibility, appropriateness, and necessary conditions for annexation of Santee to The City of San Diego, was adopted on motion of Councilman Williams.

The Council directed the City Manager to communicate the Councils desire to the County Chief Administrator's office and through him to the Board of Supervisors that it would be equitable to indulge in some cost sharing.

Councilman Morrow entered the Chambers.

(Item 123)

The following proposed Resolutions, continued from the Meeting of August 15, 1974, for receipt of figures from Metropolitan Water District and County Water Authority, relative to In Lieu Taxes regarding Water Districts were adopted on motion of Councilman Ellis by the following vote: Yeas-Councilmen Johnson, Hubbard, Martinet, Ellis and Mayor Wilson. Nays-Councilmen Williams, Morrow and Bates. Absent-Councilwoman O'Connor.

RESOLUTION 211382, electing to pay out of Municipal Funds one hundred percent (100%) of an amount in lieu of taxes which would otherwise be levied upon property within The City by the San Diego County Water Authority for the Fiscal Year beginning July 1, 1974, and ending June 30, 1975; and

RESOLUTION 211383, electing to pay out of Municipal Funds one hundred percent (100%) of an amount in lieu of taxes which would otherwise be levied upon property within The City by the Metropolitan Water District of Southern California for the Fiscal Year beginning July 1, 1974, and ending June 30, 1975, and appropriating such in-lieu amount.

(Item 124)

The following Resolutions relative to agreements for extension of Model Cities Programs: a - Legal Aid Society, Inc., to continue the Model Cities Legal Services Project from July 1, 1974, through December 31, 1974; authorizing the expenditure of \$87,000, \$32,000 of which was previously authorized by Resolution No. 210857 for the months of July and August, 1974, out of Model Cities Fund 2904 for the purpose of providing funds for the operation of the above-mentioned project; and authorizing the transfer of \$104,167 from the Revenue Sharing Trust Fund to Model Cities Fund 2904 for further funding of the above-mentioned project as approved by the City/County Human Care Services Policy Committee on August 12, 1974; b - Narcotics Prevention and Education Systems, Inc., to continue the Model Cities Narcotics Abuse Project from July 1, 1974, through December 31, 1974; authorizing the expenditure of \$46,000, \$26,000 of which was previously authorized by Resolution No. 210857 for the months of July and August, 1974, out of Model Cities Fund 2904 for the purpose of providing funds for the operation of the above-mentioned project; and authorizing the transfer of \$85,304 from the Revenue Sharing Trust Fund to Model Cities Fund 2904 for further funding of the above-mentioned project as approved by the City/County Human Care Services Policy Committee on August 12, 1974; c - Cooperative Educational Systems, Inc., to continue the Model Cities Scholarship Project from July 1, through December 31, 1974; and authorizing expenditure of \$40,000 out of Model Cities Fund 2904 for the purpose of providing funds for the above-mentioned project; d - Model Ex-Offenders, Inc., to continue the Model Cities Rehabilitation of Ex-Offenders Project from July 1, 1974,

(Item 124 - Continued)

through December 31, 1974; authorizing the expenditure of \$58,000, \$26,000 of which was previously authorized by Resolution No. 210857 for the months of July and August, 1974, out of Model Cities Fund 2904 for the purpose of providing funds for the operation of the above-mentioned project; authorizing the transfer of \$59,000 from the Revenue Sharing Trust Fund to Model Cities Fund 2904 for further funding of the above-mentioned project as approved by the City/County Human Care Services Policy Committee on August 12, 1974; and e - San Diego State University Foundation to continue the Model Cities Barrio Station Project from July 1, 1974, through December 31, 1974; and authorizing the expenditure of \$40,000, \$20,000 of which was previously authorized by Resolution 210857 for the months of July and August, 1974, out of Model Cities Fund 2904 for the purpose of providing funds for the operation of the above-mentioned project, were presented.

City Manager Moore, Deputy City Attorney Riess and Clarence Pendleton, Model Cities Department, answered questions directed by the Council.

Gregory Noel appeared to speak in opposition to the proposed Resolutions.

The motion of Councilman Morrow to adopt (a) only, died for lack of a second.

The motion of Councilman Hubbard to adopt (a) first, died for lack of a second.

The motion of Councilman Ellis to approve the five contracts adding a "Notice" regarding City signing all checks, received no vote at this time.

The motion of Councilman Williams to call a Special Meeting to hear this proposal, received no vote at this time.

The motion of Councilman Hubbard to divide the question and take (a) without the notice, failed due to lack of five affirmative votes by the following vote: Yeas-Councilmen Johnson, Hubbard, Morrow and Bates. Nays-Councilmen Williams, Martinet, Ellis and Mayor Wilson. Absent-Councilwoman O'Connor.

The following Resolutions relative to agreements for extension of Model Cities Programs, including notice that the City sign all checks, were adopted on motion of Councilman Ellis by the following vote: Yeas-Councilmen Johnson, Williams, Martinet, Ellis, Bates and Mayor Wilson. Nays-Councilmen Hubbard and Morrow. Absent-Councilwoman O'Connor.

RESOLUTION 211384, Legal Aid Society, Inc., to continue the Model Cities Legal Services Project from July 1, 1974, through December 31, 1974; authorizing the expenditure of \$87,000, \$32,000 of which was previously authorized by Resolution No. 210857 for the months of July and August, 1974, out of Model Cities Fund 2904 for the purpose of providing funds for the operation of the above-mentioned project; and

(Item 124 - Continued)

authorizing the transfer of \$104,167 from the Revenue Sharing Trust Fund to Model Cities Fund 2904 for further funding of the above-mentioned project as approved by the City/County Human Care Services Policy Committee on August 12, 1974;

RESOLUTION 211385, Narcotics Prevention and Education Systems, Inc., to continue the Model Cities Narcotics Abuse Project from July 1, 1974, through December 31, 1974; authorizing the expenditure of \$46,000, \$26,000 of which was previously authorized by Resolution No. 210857 for the months of July and August, 1974, out of Model Cities Fund 2904 for the purpose of providing funds for the operation of the above-mentioned project; and authorizing the transfer of \$85,304 from the Revenue Sharing Trust Fund to Model Cities Fund 2904 for further funding of the above-mentioned project was approved by the City/County Human Care Services Policy Committee on August 12, 1974;

RESOLUTION 211386, Cooperative Educational Systems, Inc., to continue the model Cities Scholarship Project from July 1, through December 31, 1974; and authorizing expenditure of \$40,000 out of Model Cities Fund 2904 for the purpose of providing funds for the above-mentioned project;


RESOLUTION 211387, Model Ex-Offenders, Inc., to continue the Model Cities Rehabilitation of Ex-Offenders Project from July 1, 1974, through December 31, 1974; authorizing the expenditure of \$58,000, \$26,000 of which was previously authorized by Resolution No. 210857 for the months of July and August, 1974, out of Model Cities Fund 2904 for the purpose of providing funds for the operation of the above-mentioned project; authorizing the transfer of \$59,000 from the Revenue Sharing Trust Fund to Model Cities Fund 2904 for further funding of the above-mentioned project as approved by the City/County Human Care Services Policy Committee on August 12, 1974; and

RESOLUTION 211388, San Diego State University Foundation to continue the Model Cities Barrio Station Project from July 1, 1974, through December 31, 1974; and authorizing the expenditure of \$40,000, \$20,000 of which was previously authorized by Resolution 210857 for the months of July and August, 1974, out of Model Cities Fund 2904 for the purpose of providing funds for the operation of the above-mentioned project.

The action on the "Notice" was rescinded at the Meeting of August 29, 1974.

On motion of Councilman Bates, the City Attorney and City Manager were directed to report on recommended procedures evaluating the rating system and a report on their contact with HUD.

There being no further business to come before the Council at this time, by Unanimous Consent granted to Councilman Martinet and Mayor Wilson, the Regular Meeting was adjourned at 1:23 a.m. on motion of Councilman Hubbard, in memory of W. Murray Hawkins, a former Chula Vista Councilman and Dr. Jacob Brownowski, world-renowned scientist, author, philosopher and historian, who passed away recently.

DEPUTY 
Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California