

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - THURSDAY, OCTOBER 24, 1974
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE

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

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

(Item 1)

Roll Call was taken.

(Item 2)

Mayor Wilson introduced Reverend Verne Harper, Pastor of the Linda Vista
Assembly of God Church, who gave the Invocation.

(Item 3)

Councilman Martinet led the Pledge of Allegiance.

(Item 5)

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

(Item 6)

A communication from Pat Devore, Chairman of the Mission-Pacific Beach
Community Planning Organization, requesting permission to address the Council
regarding the Fire Station 21 which serves the Mission-Pacific Beach communities,
was presented.

Pat Devore appeared to speak regarding said communication.

On motion of Councilman Martinet, the matter was referred to the City Manager
for a report back to the Committee on Rules, Legislation, and Intergovernmental
Relations and Pat Devore.

(Item 7)

A communication from Edward V. Brennan, representing homeowners on Mt. Soledad,
requesting permission to address the Council regarding traffic control on Soledad
Mountain Road, was presented.

Edward V. Brennan appeared to speak regarding said communication.

On motion of Councilman Johnson, the matter was referred to the City Manager
for a report back to the Council and Mr. Brennan.

(Item 8)

A communication from Vi. M. Murphy, representing residents on First Avenue, between Washington Street and end of First Avenue north, requesting permission to address the Council regarding traffic control in this area, was presented.

Vi M. Murphy appeared to speak regarding said communication.

Councilman Morrow entered the Chambers.

City Manager Moore answered questions directed by the Council.

On motion of Councilwoman O'Connor, the item was referred to the City Manager for a report back to the Council and Vi M. Murphy on October 31, 1974.

(Item 9)

A communication from Marian R. Bear, Community Planners Chairman, requesting permission to address the Council regarding amendment of all sections of San Diego Municipal Code relating to planning and zoning regulations to provide 30 day notice period rather than the existing 10 day notice period, was presented.

Marian R. Bear appeared to speak regarding said communication.

On motion of Councilman Ellis, the matter was referred to the Planning Department, the City Attorney, and the City Manager for a report back to the Council and Marian R. Bear.

(Item 10)

A communication from James C. Schmidt requesting permission to address the Council regarding freeway routings in San Diego, was presented.

James C. Schmidt appeared to speak regarding said communication.

On motion of Councilman Ellis, the matter was referred to the Committee on Rules, Legislation, and Intergovernmental Relations for referral to the Committee on Transportation and Land Use, and referred to the Planning Department for a report back to the Council and James C. Schmidt.

The Council considered requests for continuances: Item 28.

(Item 28)

RESOLUTIONS: Declaring Victor J. Schulman, and San Diego Trust and Savings Bank, subdividers of Silver Frontier Resubdivision No. 1, to be in default under the terms and conditions 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 subdividers and to San Diego Trust and Savings Bank as Financial Institution; authorizing the City Manager to complete or cause to be completed said improvements.

On motion of Councilwoman O'Connor, the matter was continued to November 21, 1974, at the request of the developer.

The Council considered the Consent Agenda, which consisted of Items 11, 12, 13, 14, 15, 16, 17, 18, 19a, 20, 21, 22, 23, 24, 25, 26, 27, 29, 30, 31, 32, 33, 34, 35, 36, 38, 39, 40, 41, 42, and 43.

The following Ordinances were introduced at the Meetings of October 8, and October 10, 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, O'Connor, Hubbard, Morrow, Martinet, Ellis, Bates, and Mayor Wilson. Nays-None. Absent-Councilman Williams.

(Item 11)

ORDINANCE 11415 (New Series, amending Chapter X, Article I, Division 5, of the San Deigo Municipal Code by amending Section 101.0507 relating to Conditional Use Permits granted by City Council.

(Item 12)

ORDINANCE 11416 (New Series), 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.

(Item 13)

ORDINANCE 11417 (New Series), changing the speed limit on the downhill stretch of Torrey Pines Road, between La Jolla Shores Drive and Prospect Street.

(Item 14)

ORDINANCE 11418 (New Series), establishing a new parking meter zone, west side of Eleventh Avenue, between K and L Streets.

(Item 15)

ORDINANCE 11419 (New Series), establishing a new Parking Meter Zone, south side of F Street, between 13th and 14th Streets; west side of 14th Street, between F and G Streets; and north side of G Street, between 13th and 14th Streets.

(Item 16)

ORDINANCE 11420 (New Series), setting aside and dedicating certain portions of Pueblo Lands, for a public park and naming said park "Mount Acadia Park."

ORDINANCE 11421 (New Series), setting aside and dedicating certain portions of Clairemont Manor Unit No. 2, for a public park and naming said park "North Clairemont Community Park."

ORDINANCE 11422 (New Series), setting aside and dedicating certain portions of the East San Diego Area, for a public park and naming said park "Oak Park."

ORDINANCE 11423 (New Series), setting aside and dedicating certain portions of lands in the Ocean Beach area, for a public park and naming said park "Ocean Beach Recreation Center."

ORDINANCE 11424 (New Series), setting aside and dedicating certain portions of Pueblo Lands, for a public park and naming said park "Olive Grove Community Park."

(Item 17)

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

RESOLUTION 211806, Albro Fire Equipment Co. for purchase of Turnout Clothing for an actual cost, including tax and terms, of \$15,741.42; and

RESOLUTION 211807, Blue Seal Coverall and Uniform Supply for the purchase of Uniform requirements for Solid Waste Division of General Services Department, for a period of three years ending August 31, 1977, per prices and escalation, for an actual estimated cost for one year, including terms, of \$15,977.50.

(Item 18)

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

RESOLUTION 211808, International Business Machines Corporation for the purchase of 440,000 Original Utility Bills at a cost of \$8.86 per thousand, 50,000 First Overdue Bills at a cost of \$8.79 per thousand, and 40,000 Second Overdue Bills at a cost of \$8.79 per thousand, plus set-up charges of \$230.40 for an actual total cost of \$5,215.09, including sales tax;

RESOLUTION 211809, Stanley Andrews Sporting Goods, Bill Smith Sporting Goods, and Sportland for the purchase of Athletic Supplies, balls and bases, as may be required for a period of one year ending October 1, 1975, per prices and escalation for a total cost of \$19,399.51, including tax and terms;

RESOLUTION 211810, McCane Hummell Security Service for furnishing Security Guard Service for Central Library as may be required for a period of one year ending December 16, 1975, with option to renew for an additional year, price subject to escalation not to exceed 5% during the option year, for an estimated cost of \$6,474; and

RESOLUTION 211811, Biffy Fiber Glass Products for the purchase of ten portable single unit chemical toilets for an actual cost, including tax and terms, of \$3,286.

(Item 19a)

RESOLUTION 211812, awarding a contract to Hewlett-Packard Company, Neely Sales Region, for the purchase of one calculator computer with Mathematics Rom for the total actual cost, including tax and terms, of \$4,773.18, was adopted on motion of Councilman Bates.

(Item 20)

RESOLUTION 211813, awarding a contract to University of California, San Diego, Computer Center for furnishing computer services as may be required for the period ending January 12, 1975, per prices and escalation, for an estimated cost of \$12,497, was adopted on motion of Councilman Bates.

(Item 21)

RESOLUTION 211814, inviting bids for furnishing lease/purchase plan for data processing disk packs for a period not to exceed five years beginning December 1, 1974, in accordance with Specifications Document No. 748889, was adopted on motion of Councilman Bates.

(Item 22)

RESOLUTION 211815, Inviting bids for Communications Shop reconstruction in accordance with Specifications Document No. 748885, was adopted on motion of Councilman Bates.

(Item 23)

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

RESOLUTION 211816, certifying that the information contained in the Environmental Negative Declarations Nos. 73-10-034C, 73-5-030C, 73-6-001C, and 72-12-022C has been completed in compliance with the California Environmental Quality Act of 1970, and State guidelines, and that said Declarations have been reviewed and considered by the Council; and

RESOLUTION 211817, improvements of portions of Balboa Park - 1974 and 1975 (OMNI 111) in accordance with Specifications Document No. 748886.

(Item 24)

RESOLUTION 211818, inviting bids for construction of safety lighting systems and underground service conversions for City facilities on Grand Avenue between Ocean Boulevard and Ingraham Street in accordance with Specifications Document No. 748887, was adopted on motion of Councilman Bates.

(Item 25)

RESOLUTION 211819, inviting bids for tennis court resurfacing in accordance with Specifications Document No. 748888, was adopted on motion of Councilman Bates.

(Item 26)

RESOLUTION 211820, rejecting all bids theretofore received on September 23, 1974, pursuant to publication of notice calling for bids on furnishing electric lamps for field floodlighting; inviting bids for furnishing electric lamps for field floodlighting at the San Diego Stadium in accordance with Specifications Document No. 748890, was adopted on motion of Councilman Bates.

(Item 27)

RESOLUTION 211821, declaring Royal Engineering and Development Corp., subdivider of Royal Subdivision, to be in default under terms and conditions 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 Surety Company of the Pacific; authorizing the City Manager to complete or cause to be completed said improvements, was adopted on motion of Councilman Bates.

(Item 29)

RESOLUTION 211822, granting an extension of time to Clayton E. Wall and Bernis W. Wall, subdivider, for completion of improvements in Chollas Plaza, was adopted on motion of Councilman Bates.

(Item 30)

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

- RESOLUTION 211823, Dowdy's Subdivision Unit No. 1;
- RESOLUTION 211824, The Highlands Mobilehome Park;
- RESOLUTION 211825, Kucharski Subdivision;
- RESOLUTION 211826, Mira Mesa Verde Unit No. 32; and
- RESOLUTION 211827, Pacifica Hills Unit No. 10.

(Item 31)

The following Resolutions, relative to changes in Park District No. 12F - Tecolote Canyon, were adopted on motion of Councilman Bates:

- RESOLUTION 211828, ordering changes in the assessment and in the individual assessments and increasing the amount of the City's cash contribution; and
- RESOLUTION 211829, authorizing the expenditure of \$1,860.96 from the Environmental Growth Fund (2505) for an additional contribution to the project and supplementing Resolution No. 211119 in said amount.

(Item 32)

RESOLUTION 211830, authorizing an Agreement with San Diego County Junior Golf Association to conduct the Annual San Diego Junior World Golf Championship to be held in the summer of 1975, was adopted on motion of Councilman Bates.

(Item 33)

RESOLUTION 211831, authorizing an Agreement with the San Diego Junior Chamber of Commerce, to sponsor, manage and supervise the entry and construction of a float in the annual Tournament of Roses Parade on January 1, 1975, and to administer the allocation of funds granted the Junior Chamber for the marching band representing the City and County of San Diego in that Rose Parade; authorizing the expenditure of \$12,000 from Transient Occupancy Tax Fund 223 solely and exclusively to provide funds for the services stated above, was adopted on motion of Councilman Bates.

(Item 34)

RESOLUTION 211832, authorizing an Agreement with Proprietary Computer Systems, Inc., for computer time-sharing services for a period of one year ending June 30, 1975, for a sum not to exceed \$10,000, was adopted on motion of Councilman Bates.

(Item 35)

RESOLUTION 211833, authorizing a Joint Use Agreement with the County of San Diego for that portion of City's water line easement lying within a proposed street for the proposed Bonita Dell Subdivision, was adopted on motion of Councilman Bates.

(Item 36)

RESOLUTION 211834, authorizing an agreement with Santee County Water District providing for participation in the Metropolitan Sewerage System; certifying that the information contained in 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.

(Item 38)

RESOLUTION 211835, authorizing an Agreement with the San Diego Unified School District for the operation of an Alternative School at Southeast Involvement Project's facility, was adopted on motion of Councilman Bates.

(Item 39)

RESOLUTION 211836, approving Change Order No. 1, issued in connection with the contract with J. W. Renzulli, Inc., for the installation of fume exhaust at Chollas and Rose Canyon Operations Stations, amounting to a decrease in the contract price of \$950 and an extension of time of 112 days to August 31, 1974, was adopted on motion of Councilman Bates.

(Item 40)

RESOLUTION 211837, approving Change Order No. 1, issued in connection with the contract with Long, Marker & Howley Construction Company, for the construction of Water Main Replacement Group 190, amounting to a decrease in the contract price of \$1,080.20, was adopted on motion of Councilman Bates.

(Item 41)

RESOLUTION 211838, approving Change Order No. 1, issued in connection with the contract with T. B. Penick & Sons, Inc., for the construction of San Ysidro (Larsen) Sports Field, Model Cities Area VI, amounting to a decrease in the contract price of \$3,947, was adopted on motion of Councilman Bates.

(Item 42)

RESOLUTION 211839, approving Change Order No. 1, issued in connection with the contract with Sharecroppers, Inc., for the construction of San Clemente Canyon Park - Phase III, amounting to an increase in the contract price of \$2,790, was adopted on motion of Councilman Bates.

(Item 43)

RESOLUTION 211840, approving Change Order No. 1, issued in connection with the contract with Griffith Company for the improvement of Linda Vista Road, Via Las Cumbres to Tait Street, amounting to an increase in the contract price of \$1,961.50, was adopted on motion of Councilman Bates.

(Item 19b)

A proposed Resolution, awarding a contract to Muehleisen Mfg. Co. for the purchase of one each baseball backstop net for an actual estimated cost, including tax and terms, of \$1,502.88, was presented.

City Manager Moore answered questions directed by the Council.
No action was taken at this time, and the item was trailed.

(Item 4)

Mayor Wilson welcomed 30 students from Kearny High School accompanied by Ms. Karen Stuverud.

Councilman Morrow addressed the group.

Mayor Wilson recessed the Meeting at 10:30 a.m. Upon reconvening at 10:51 a.m., the Roll Call showed Councilmen O'Connor, Williams and Bates absent.

(Item 101)

Councilwoman O'Connor entered the Chambers.

On motion of Councilman Hubbard, a proposed Ordinance incorporating certain property in the Miramar Reservoir Area, into A-1-10 Zone, located east of Interstate Highway 15, south of Poway Road, west of the San Diego City Limits, and north of Miramar Reservoir, was continued to October 31, 1974, for a full Council, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Morrow, Martinet, and Mayor Wilson. Nays-Councilman Ellis. Absent-Councilmen Williams and Bates.

(Item 102)

ORDINANCE 11425 (New Series), amending Section 26.32 of Chapter 11, Article 6, of the San Diego Municipal Code relating to the Community Relations Board, was adopted on motion of Councilman Martinet, by the following vote: Yeas-Councilmen O'Connor, Morrow, Martinet, Ellis, and Mayor Wilson. Nays-Councilman Johnson and Hubbard. Absent-Councilmen Williams and Bates.

(Item 103)

A proposed Resolution, awarding a contract to Crown Coach Corporation for the purchase of fire apparatus for the sum of \$395,450.46, including tax and terms; authorizing the expenditure of \$199,606.21 from the Capital Outlay Fund (245) and \$120,000.00 from the Federal Revenue Sharing Fund (2384); authorizing the transfer of \$10,844.25 from the Unallocated Reserve in the General Fund (5331) to Fire Department Fund (1631), was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 211847, awarding a contract to Crown Coach Corporation for the purchase of fire apparatus for the sum of \$395,450.46, including tax and terms; authorizing the expenditure of \$199,606.21 from the Capital Outlay Fund (245) and \$120,000.00 from the Federal Revenue Sharing Fund (2384); authorizing the transfer of \$10,844.25 from the Unallocated Reserve in the General Fund (5331) to Fire Department Fund (1631), was adopted on motion of Councilman Martinet.

(Item 104)

A proposed Resolution declaring Princess Park Estates, Inc., subdivider of Princess Del Cerro Unit 6 Subdivision, to be in default under the terms and conditions 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 Houston General Insurance Company; authorizing the City Manager to complete or cause to be completed said improvements, was presented.

Robert G. Rogers appeared to speak regarding said matter.

Councilman Bates entered the Chambers.

Samuel F. Safino appeared to speak regarding said matter.

The motion of Councilman Ellis to continue the matter for ten months died for lack of a second.

City Manager Moore and Ron Lochhead, Community Development Department, answered questions directed by the Council.

On motion of Councilman Ellis, the item was continued to November 7, 1974, for further review on the new agreement.

(Item 106)

RESOLUTION 211848, continued from the Meeting of October 7, 1974, inviting bids for furnishing five traffic signal controllers, for the following intersections: Adams Avenue and Felton Street; Ingraham Street and Pacific Beach Drive; Dana Basin Road/Quivira Basin Road/ West Mission Bay Drive; Mission Boulevard and West Mission Bay Drive; Clairemont Mesa Boulevard and Ruffner Street in accordance with Specifications Document No. 748817, was adopted on motion of Councilman Martinet.

(Item 107)

A proposed Resolution, continued from the Meeting of October 17, 1974, declaring the buildings owned by Margaret Lovell, located at 4412 Delta Street, to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 211849, declaring the buildings owned by Margaret Lovell, located at 4412 Delta Street, to be a public nuisance; authorizing the City Attorney to take appropriate legal action to abate said nuisance, was adopted on motion of Councilwoman O'Connor.

(Item 108)

A proposed Resolution approving the Workable Program Re-certification for a two-year period ending June 1, 1976; authorizing the City Manager to forward copies to the Department of Housing and Urban Development of the United States Government, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 211850, approving the Workable Program Re-certification for a two-year period ending June 1, 1976; authorizing the City Manager to forward copies to the Department of Housing and Urban Development of the United States Government, was adopted on motion of Councilman Martinet.

(Item 109)

A proposed Resolution authorizing the extension for a period not to exceed 60 days of the current agreement between the City and the Federal Bureau of Prisons for the operation of the City of San Diego Jail as a detention facility for male federal prisoners, based on a letter of intent from the Bureau of Prisons, and referring matter of entering into a new 3-year agreement, commencing January 1, 1975, with the Federal Bureau of Prisons for the operation of the City of San Diego Jail as a detention facility for male federal prisoners to the appropriate Committee for study and recommendation, was presented.

City Manager Moore answered questions directed by the Council.

RESOLUTION 211851, authorizing the extension for a period not to exceed 60 days of the current agreement between the City and the Federal Bureau of Prisons for the operation of the City of San Diego Jail as a detention facility for male federal prisoners, based on a letter of intent from the Bureau of Prisons, and referring matter of entering into a new 3-year agreement, commencing January 1, 1975, with the Federal Bureau of Prisons for the operation of the City of San Diego Jail as a detention facility for male federal prisoners to the appropriate Committee for study and recommendation, was adopted on motion of Councilwoman O'Connor.

(Item 110)

Five proposed Resolutions, relative to Model Cities Contract Extension/Modification and Implementation, were presented.

City Manager Moore answered questions directed by the Council.

The following Resolutions, relative to Model Cities Contract Extension/Modification and Implementation, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 211852, assuming full responsibility, through the Model Cities Community Organization Division, for implementation and operation of the Community Center for Student Development of the San Diego Model Cities Program; determining the operation and costs incurred shall be no more liberal than policies, procedures and practices applied uniformly to both federally assisted and other activities of the City; determining the City shall operate said project in a manner consistent with the project scope of services, Project Work Program, and the Itemized Program Budget; and authorizing the City Manager to initiate appropriate revisions to the Model Cities Department's budget;

RESOLUTION 211853, assuming full responsibility, through the Engineering and Development Department, for the implementation and operation of the Neighborhood Development Program of the San Diego Model Cities Program; determining the operation and costs incurred shall be no more liberal than policies, procedures and practices applied uniformly to both federally assisted and other activities of the City; determining the City shall operate said project in a manner consistent with the project scope of services, Project Work Program, and the Itemized Program Budget; authorizing the City Manager to initiate appropriate revisions; authorizing the City Auditor and Comptroller to transfer \$102,000 from Model Cities transition period Fund No. 2904 to Engineering and Development Department Fund 2672 for the purpose of providing funds for the operation of the above project;

(Item 110 - Continued)

RESOLUTION 211854, assuming full responsibility, through the Park and Recreation Department for the implementation and operation of the Senior Citizens Building Project of the San Diego Model Cities Program; determining the operation and costs incurred shall be no more liberal than policies, procedures and practices applied uniformly to both federally assisted and other activities of the City; determining the City shall operate said project in a manner consistent with the project scope of services, Project Work Program, and the itemized Program Budget; authorizing the City Manager to initiate appropriate revisions; authorizing the City Auditor and Comptroller to transfer \$60,000 from Model Cities transition period Fund No. 2904 to Park and Recreation Department Fund 2671 for the purpose of providing funds for the operation of the above project;

RESOLUTION 211855, assuming full responsibility, through the Park and Recreation Department, for the implementation and operation of the Mt. Hope Park (Dennis V. Allen) Improvement Project of the San Diego Model Cities Program; determining the operation and costs incurred shall be no more liberal than policies, procedures and practices applied uniformly to both federally assisted and other activities of the City; determining the City shall operate said project in a manner consistent with the project scope of services, Project Work Program, and the itemized Program Budget; authorizing the City Manager to initiate appropriate revisions; authorizing the City Auditor and Comptroller to transfer \$20,000 from Model Cities transition period Fund No. 2904 to Park and Recreation Department Fund 2667 for the purpose of providing funds for the operation of the above project; and

RESOLUTION 211856, authorizing a contract modification to Agreement with the Women's Civic League to provide an additional \$30,000 in funds to allow for the increased costs of construction due to inflation.

(Item 111)

A proposed Resolution, authorizing an agreement with Lowry and Associates to perform a Planning Study for the Metropolitan Sewerage System (EPA Step I Project) and to prepare and furnish a Facilities Plan and an Environmental Impact Report on the Planning Study, was presented.

City Manager Moore answered questions directed by the Council.

Councilman Morrow left the Chambers.

RESOLUTION 211857, authorizing an agreement with Lowry and Associates to perform a Planning Study for the Metropolitan Sewerage System (EPA Step I Project) and to prepare and furnish a Facilities Plan and an Environmental Impact Report on the Planning Study, was adopted on motion of Councilman Martinet.

Water Utilities Director King answered questions directed by the Council.

(Item 112)

A proposed Resolution, endorsing the Regional Housing Plan and Program prepared by Hammer, Siler, George Associates and the CPO staff for the Comprehensive Planning Organization, was presented.

Peggy Goldstein appeared to speak regarding the matter.

(Item 112 - Continued)

Councilman Morrow entered the Chambers.

On motion of Councilman Hubbard, the Regional Housing Plan and Program was amended by adding to Paragraph 8, Page 38, the final sentence, "but shall not actually become a developer type corporation in the construction business".

The motion of Councilman Hubbard to delete Paragraph 11 received no second at this time.

The item was trailed at this time.

(Item 105)

Two proposed Resolutions relative to the acquisition of the Mary G. Marston home at 3525 Seventh Avenue, were presented.

City Manager Moore answered questions directed by the Council.

The following Resolutions relative to the acquisition of the Mary G. Marston home at 3525 Seventh Avenue, were adopted on motion of Councilwoman O'Connor.

RESOLUTION 211858, approving the acceptance by the City Manager of a deed from Mary G. Marston; and

RESOLUTION 211859, authorizing an agreement with Mary G. Marston for conveyance of her property to the City; authorizing the expenditure of \$4,000 out of Capital Outlay Fund 245 for the cost of appraisal of said property.

Mayor Wilson recessed the Meeting at 12:06 p.m. to reconvene at 2:00 p.m.

Upon reconvening at 2:12 p.m., the Roll Call showed Councilmen Williams, Morrow, Martinet, and Bates absent.

(Item 112 - Continued)

Councilman Bates entered the Chambers.

Peggy Goldstein appeared to speak regarding the matter.

The motion of Councilman Hubbard to delete Paragraph 11 was withdrawn.

On motion of Councilman Hubbard, Paragraph 11 was amended to read as follows:

"11. ESTABLISH LAND BANKING PROCEDURES TO UTILIZE PUBLIC LANDS FOR FUTURE HOUSING DEVELOPMENT. Efforts must begin to identify suitable parcels of public lands and insure availability for future development of assisted housing. The first step in this process involves centralized assembly of all information on available well-located sites. This information should then be made available to all urban renewal and redevelopment agencies as well as housing authority. A third step would involve obtaining needed zoning and permits for the selected sites. Lastly, local jurisdictions should adopt policies which would encourage development of low- and moderate-income housing on existing public lands or lands obtained through public sale.

(Item 112 - Continued)

Councilman Morrow entered the Chambers.

RESOLUTION 211860, endorsing the Regional Housing Plan and Program prepared by Hammer, Siler, George Associates and the CPO staff for the Comprehensive Planning Organization, as amended, was adopted on motion of Councilwoman O'Connor.

(Item 19b)

A proposed Resolution, awarding a contract to Muehleisen Mfg. Co. for the purchase of one each baseball backstop net for an actual estimated cost, including tax and terms, of \$1,502.88, was presented.

City Attorney Witt answered questions directed by the Council.

RESOLUTION 211861, awarding a contract to Muehleisen Mfg. Co. for the purchase of one each baseball backstop net for an actual estimated cost, including tax and terms, of \$1,502.88, was adopted on motion of Councilman Ellis.

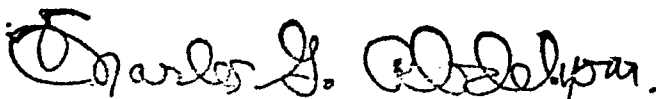
(Item 113)

RESOLUTION 211862, dissolving the Ad Hoc Committee on Taxicabs upon submission of its final report on or before December 31, 1974, and the Transportation and Land Use Committee thereafter shall be the body to review proposals regarding Certificates of Public Convenience and Necessity, was adopted, as amended, on motion of Councilman Bates.

There being no further business to come before the Council at this time, by Unanimous Consent granted to Councilman Johnson, the Regular Meeting was adjourned at 2:41 p.m. in memory of Kenneth J. Conrad, long-time resident of San Diego and outstanding member of the business community, on motion of Councilman Hubbard.

Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California