

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - WEDNESDAY, AUGUST 13, 1975  
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING -  
CHARLES C. DAIL CONCOURSE

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

Deputy Mayor Johnson called the Regular Meeting to order at 2:10 p.m.

(Item 1)

Roll Call was taken.

(Item 2)

A proposed Resolution, authorizing a Lease Agreement whereby City leases a portion of the Charter Oil Building for office space purposes, was presented. City Manager McKinley answered questions directed by the Council. The motion of Councilman Martinet to place the proposed Resolution on the docket of August 20, 1975, died for lack of a second.

Councilman Williams entered the Chambers.

Mayor Wilson entered the Chambers, and assumed the Chair.

The motion of Councilman Ellis to file the proposed Resolution received no vote at this time.

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

The vote was then taken on the motion of Councilman Ellis to file the proposed Resolution, which passed unanimously.

The Council considered Item 155 out of order.

(Item 155)

A proposed Resolution, accepting the report of McManis Associates, Inc., Management Consultants, as prepared in compliance with the terms and conditions contained in the agreement with said consultants for the purpose of designing and developing a Citizens Participation Program in the City, which was approved by the City Council on May 15, 1975, by Resolution No. 213314, was presented.

(Item 155 - Continued)

Paul D. Foxworthy, Planning Department, answered questions directed by the Council.

Floyd Hyde, McManis Associates, Inc., appeared to speak regarding the report.

Councilman Hubbard left the Chambers.

J. Michael Casey, McManis Associates, Inc., appeared to speak regarding the report.

Councilman Hubbard entered the Chambers.

On motion of Councilwoman O'Connor, the report of McManis Associates, Inc., was referred to the Committee on Rules, Legislation and Intergovernmental Relations for review and approval was given for the preparation of the Community Development Block Grant plan to be developed for next year using the same 21-member Citizen Committee process until a new process is worked out.

By Common Consent, at the request of Councilman Haro, Item 401, on the docket of August 14, 1975, was set for a 2:00 p.m., Time Certain, for August 14, 1975.

The Council considered requests for continuances: Item 102.

(Item 102)

COMMITTEE ITEMS: Authorizing the City Manager to approve revision of the Sea World Master Plan to include development of a children's playground in place of a previously proposed maritime museum on the premises of Sea World's existing lease.

Nancy Bradshaw appeared to speak regarding a continuance.

City Attorney Witt and City Manager McKinley answered questions regarding a continuance.

Councilman Martinet moved to continue the item to August 27, 1975, which received no vote at this time.

The Council discussed the item.

On motion of Councilman Martinet, the proposed Resolution was continued to August 27, 1975, and referred to the Park and Recreation Board Committee for review of proposals presented by Mrs. Bradshaw.

(Item 3)

Minutes of the Regular Council Meeting of June 5, 1975, and the Special Council Meeting of June 18, 1975, were presented by the City Clerk. On motion of Councilman Johnson, said Minutes were approved without reading, after which they were signed.

(Item 4)

A communication from the Purchasing Agent reporting on the sale of scrap electrical wire from Communications and Electrical Division; the \$3,544.45 received from this sale has been deposited with the City Treasurer in the General Fund No. 100, was presented.

On motion of Councilman Johnson, said communication was noted and filed.

(Item 5)

A communication from Mr. R. E. "Gene" Peters, representing New World Aviation, requesting permission to address the Council and present a note of thanks and copies of Black Americans in Aviation, was presented.

Gene Peters appeared to speak regarding said communication and presented copies of his book, Black Americans in Aviation, to the Council.

The Council considered requests for continuances: Item 158.

(Item 158)

OTHER RESOLUTIONS: In the matter of Identification signs on the Central Federal Tower and the City's On-premises Sign Ordinance.

On motion of Councilwoman O'Connor, the matter was continued to August 14, 1975, 8:30 a.m.

The Council considered that portion of the Consent Agenda pertaining to Ordinances introduced at a previous meeting, ready for dispensing with the reading and adoption: Items 20 and 21.

The following Ordinances were introduced at the Meeting of July 30, 1975.

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, Williams, Morrow, Martinet, Ellis, Haro and Mayor Wilson. Nays-None. Absent-None.

(Item 20 - CASE NO. 41-72-1/EOT#2)

ORDINANCE NO. 11659 (New Series), amending Section 1 of Ordinance No. 10941 (New Series), adopted October 12, 1972, amended by Ordinance No. 11480 (New Series), adopted January 23, 1975, incorporating portions of Lots 15, 25, and 29 Rosedale Tract, and portions of Lots 1, 2, 15, 16 and 17, Block 16, Resubdivision of Lots 14, 16, 18, 19 and 20, Rosedale Tract, into R-2 Zone, as defined by Section 101.0409 of the San Diego Municipal Code.

(Item 21 - CASE NO. 43-72-9/EOT)

ORDINANCE 11660 (New Series), amending Section 1 of Ordinance No. 11050 (New Series), adopted May 3, 1973, incorporating a portion of Lot 43, the Highlands, into M-1B Zone, as defined by Section 101.0435.2 of the San Diego Municipal Code, and repealing Ordinance No. 10936 (New Series), adopted October 5, 1972, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

The Council considered that portion of the Consent Agenda dealing with Ordinances to be introduced, which consisted of Item 22:

(Item 22 - CASE NO. 43-72-6/EOT)

A proposed Ordinance, amending Section 1 of Ordinance No. 11058 (New Series), adopted May 10, 1973, incorporating a portion of Lot 40, the Highlands, into C-1S and M-1B Zones, as defined by Sections 101.0430 and 101.0435.2, respectively, of the San Diego Municipal Code and repealing Ordinance No. 10936 (New Series), adopted October 5, 1972, of the Ordinances of The City of San Diego insofar as the same conflicts herewith, was introduced on motion of Councilman Johnson, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis; Haro and Mayor Wilson. Nays-None. Absent-None.

The Council considered that portion of the Consent Agenda dealing with Resolutions which consisted of Items 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 100 and 101.

(Item 50)

RESOLUTION 213987, awarding a contract to Ham Bros. Construction, Inc., for construction of Sewer Main Replacements Group 20 Greenwood Area - Phase II, for the sum of \$433,008; authorizing the expenditure of \$502,300 from Sewer Revenue Fund No. 506, for said purpose and related costs, was adopted on motion of Councilwoman O'Connor.

(Item 51)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 213988, Trepte Brothers Development Co., for construction of Service Sheds for San Diego Transit Corporation, for the sum of \$18,747; authorizing the expenditure of \$20,800 from San Diego Transit Central Operating Facility Fund No. 2572 for said purpose and related costs; and

RESOLUTION 213989, G. R. Henderson Contrs., Inc., for construction of Scott-Keats Street Storm Drain, for the sum of \$9,885; authorizing the expenditure of \$19,300 from Flood Control and Storm Drain Bond Fund No. 727 for said purpose and related costs.

(Item 152)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 213990, Mission Valley Landscape Company, Inc., for Cliffridge Park - Upper Ballfield Improvements, for the sum of \$26,662; authorizing the expenditure of \$21,518 from Park Service District Fund No. 11502 and the expenditure of \$2,736 from Capital Outlay Fund No. 245 for said purpose and related costs; and

RESOLUTION 213991, El Cajon Grading & Engineering Co., Inc., for construction of Oak Park Storm Drain, for the sum of \$3,440; authorizing the expenditure of \$5,200 from Capital Outlay Fund No. 245 for said purpose and related costs.

(Item 153)

The following Resolutions, relative to awarding contracts, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 213992, Woodward Sand & Materials Co., for the purchase of approximately 800 cubic yards of topsoil and approximately 500 cubic yards of amended topsoil, for an actual estimated cost of \$7,330.96, including tax and terms; and

RESOLUTION 213993, Stanley Andrews Sporting Goods, Crosthwaite Athletic Supply and Bill Smith Sporting Goods, for the purchase of miscellaneous athletic supplies, as may be required for a period of one year ending July 20, 1976, for an actual estimated cost of \$7,314.64, including tax and terms.

(Item 54):

RESOLUTION 213994, authorizing the execution of a modification to the contract with Master Truck, a Division of Hallamore, Inc., authorized by Resolution No. 213541, for the purchase of 18 cab and chassis, so that the cost of \$25,088 each shall read \$24,443 each, total price reduction, \$12,306.60, including tax and terms, was adopted on motion of Councilwoman O'Connor.

(Item 55)

RESOLUTION 213995, inviting bids for furnishing one diesel engine and one transmission in accordance with Specifications Document No. 752198, was adopted on motion of Councilwoman O'Connor.

(Item 56)

RESOLUTION 213996, electing to proceed under the provisions of the Street Vacation Act of 1941; declaring the intention of the City Council to vacate a portion of Murray Canyon Road, lying outside the 70-foot-wide re-alignment in Pueblo Lot 1173 and the south half of Pueblo Lot 1182 and fixing a time and place for hearing thereof, was adopted on motion of Councilwoman O'Connor.

(Item 57)

RESOLUTION 213997, authorizing the execution of a Quitclaim Deed, quitclaiming to the County of San Diego, certain easements in portions of Lots 67, 69 and 70, Rancho Mission of San Diego, was adopted on motion of Councilwoman O'Connor.

(Item 58)

RESOLUTION 213998, authorizing the execution of a Deed conveying to the San Diego Gas & Electric Company an easement for underground electrical facilities across a portion of Oaks Tract, being a portion of Rancho San Bernardo, was adopted on motion of Councilwoman O'Connor.

(Item 59)

The following Resolutions, approving the acceptance by the City Manager of deeds, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 213999, Phillip W. Brown and Helen L. Brown (street purposes) - 47TH STREET; authorizing the expenditure of \$700 from Gas Tax Fund No. 220 to provide for acquisition of subject property;

RESOLUTION 214000, Edgar N. Rosenberg and Doris E. Rosenberg (street purposes) - OLD CLIFFESTROAD; and

RESOLUTION 214001, San Diego County Churches of God, Inc., (street and slope purposes) - 47TH STREET; authorizing the expenditure of \$5,000 from Gas Tax Fund No. 220 to provide for acquisition of subject property.

(Item 60)

The following Resolutions, relative to Renewal Agreements in Balboa Park, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 214002, Dowling and Blackinton, Inc., for the purpose of tuning, repairing and maintaining the Spreckles Organ;

RESOLUTION 214003, Douglas I. Duncan for the purpose of performing fifty-two organ concerts on the Spreckles Organ; and

RESOLUTION 214004, Paul D. Peery, for the purpose of performing six carillon concerts on the Ona May Lowe Carillon.

(Item 61)

RESOLUTION 214005, authorizing an agreement with San Diego Ecology Centre, Inc., to establish and carry out a program of Public Environmental Education, to respond to citizen inquiries referred by this Council, to develop programs to encourage citizen involvement, and to cooperate with judicial authorities to provide to misdemeanants environmental action alternatives to confinement and/or fines, was adopted on motion of Councilwoman O'Connor.

(Item 62)

RESOLUTION 214006, authorizing an agreement with Theresa Vasques for the collection of charges by City and reimbursement to Theresa Vasques for cost in excess of her pro rata share of sewer and water mains required for her industrial subdivision, Empire Developments Unit 4, which fronts on Ronson Road and Vickers Street between Ruffner Street and Convoy Street, was adopted on motion of Councilwoman O'Connor.

(Item 63)

RESOLUTION 214007, approving Change Order No. 1, issued in connection with the contract with Sapper Construction Company for construction of Solola Avenue Drainage Channel, amounting to an increase in contract price of \$3,600, was adopted on motion of Councilwoman O'Connor.

(Item 64)

RESOLUTION 214008, authorizing the City Manager to submit an application for financial assistance to the United States Department of Transportation for the purpose of obtaining a Fellowship for the Transportation Department Engineer or his representative to attend the Carnegie-Mellon University Professional Program in Urban Transportation; authorizing the City Manager to execute the required contract, if the fellowship is approved by the United States Department of Transportation, and make whatever additional applications or arrangements which may be required; authorizing the City Auditor and Comptroller to transfer \$4,695 from General Purpose Revolving Fund No. 534 to the Transportation Department (33.40), Object Account No. 3213 (scheduled travel), subject to reimbursement from grant funds, was adopted on motion of Councilwoman O'Connor.

(Item 65)

RESOLUTION 214009, authorizing a Police Department Representative to travel to Quantico, Virginia, to attend a specialized scientific course entitled, "Microscopy of Hair," presented at the F.B.I. Academy during the period August 25 to August 29, 1975, total cost of said travel, excluding salary, shall be reimbursed by the F.B.I., was adopted on motion of Councilwoman O'Connor.

(Item 66)

RESOLUTION 214010, excusing Councilwoman O'Connor from the afternoon session of the Council Meeting of August 14, 1975, to attend a National League of Cities, Human Resources Committee Meeting in Washington, D.C., was adopted on motion of Councilwoman O'Connor.

(Item 100)

RESOLUTION 214011, directing the City Manager to furnish description and plat of the Assessment District for the improvement of Hotel Circle North from Hotel Circle Place to the underpass at I-8, Hotel Circle South from the easterly boundary of Handley Tract Subdivision to the underpass at I-8, Camino de La Reina adjacent to Seven Inns Subdivision and Fashion Valley Road adjacent to Town and Country Hotel Subdivision, by the installation of sidewalks, under the Improvement Act of 1911, was adopted on motion of Councilwoman O'Connor.

(Item 101)

A proposed Resolution, authorizing an agreement with the State Department of Rehabilitation, Business Enterprise Program for the operation of Employee Coffee Shops in the City Operations and Administration Buildings for a period of 3 years; authorizing the City Manager to execute, for and on behalf of The City of San Diego, Ogden Foods, Inc.'s Assignment of Interest in operating said coffee shops to the State, was adopted on motion of Councilwoman O'Connor.

This Item was not numbered at this time as it was reconsidered at a later time in the meeting.

(Item 153)

A proposed Resolution, authorizing an agreement with Airline Training Center, a wholly-owned subsidiary of Pacific Southwest Airlines, terminating ATC's Lease Hold Interest at Brown Field, was presented.

The motion of Councilwoman O'Connor to refer the proposed Resolution to the Committee on Public Facilities and Recreation for review, received no vote at this time.

R. E. "Gene" Peters, New World Aviation, appeared to speak regarding the matter.

City Manager McKinley and Committee Consultant Conrad, Committee on Public Facilities and Recreation, answered questions directed by the Council.

The vote was then taken on the motion of Councilwoman O'Connor to refer the proposed Resolution to the Committee on Public Facilities and Recreation for review, which passed by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Morrow and Haro. Nays-Councilmen Williams, Martinet, Ellis and Mayor Wilson. Absent-None.

(Item 103)

RESOLUTION 214012, directing the City Manager and City Attorney to develop the necessary procedures and/or legislation required to implement an Assessment Collection Deferral Program, was adopted on motion of Councilman Williams.

(Item 104)

A proposed Ordinance, amending Chapter VII, Article 1, of the San Diego Municipal Code by repealing Sections 71.01 through 71.01.92, and by changing the name of Article 1 from Definitions--General Provisions to Vehicles for Hire, and adding Division 1, Definitions, and Section 71.0101; amending Article 2 by repealing Sections 72.01 through 72.27; by adding Division 1, Taxicabs, Sections 72.0101 through 72.0110, by adding Division 2, Automobiles for Hire, Sections 72.0201 through 72.0218; and by adding Division 3, Sight-Seeing Vehicles, Sections 72.0301 through 72.0318, was presented.

Committee Consultant Clarke, Committee on Transportation and Land Use, answered questions directed by the Council.

A proposed Ordinance, amending Chapter VII, Article 1, of the San Diego Municipal Code by repealing Sections 71.01 through 71.01.92, and by changing the name of Article 1 from Definitions--General Provisions to Vehicles for Hire, and adding Division 1, Definitions, and Section 71.0101; amending Article 2 by repealing sections 72.01 through 72.27; by adding Division 1, Taxicabs, Sections 72.0101 through 72.0110, by adding Division 2, Automobiles for Hire, Sections 72.0201 through 72.0218; and by adding Division 3, Sight-Seeing Vehicles, Sections 72.0301 through 72.0318, was introduced on motion of Councilman Williams, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Haro and Mayor Wilson. Nays-None. Absent-None.



(Item 150)

The matter of the proposed Policy, continued from the meeting of July 10, 1975, for City Manager Report, that the City in the future not spend more than 50% of the General Revenue Sharing Fund in support of on-going operation of the City, was presented.

City Manager McKinley answered questions directed by the Council.

Councilman Morrow left the Chambers.

Mac Strobl, San Diego Tax Payers Association, and Glenn P. MacNary appeared to speak regarding the matter.

The motion of Councilman Ellis to adopt the proposed Policy failed due to the lack of five affirmative votes, by the following vote: Yeas-Councilmen Johnson, Hubbard and Ellis. Nays-Councilmen O'Connor, Williams, Martinet, Haro and Mayor Wilson. Absent-Councilman Morrow.

Mayor Wilson recessed the Meeting at 4:15 p.m. Upon reconvening at 4:39 p.m., the Roll Call showed all present.

On motion of Councilman Williams, the Council returned to reconsideration of Item 101, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Ellis, Haro and Mayor Wilson. Nays-Councilman Martinet. Absent-None.

(Item 101 - Continued)

The motion of Councilman Williams to continue the Item to August 27, 1975, for a City Manager Report on the more efficient use of the space for the coffee shops received no vote at this time.

City Manager McKinley answered questions directed by the Council.

Glenn P. MacNary appeared to speak regarding the matter.

The vote was then taken on the motion of Councilman Williams to continue the Item to August 27, 1975, for a City Manager Report on the more efficient use of the space for the coffee shops, which failed due to lack of five affirmative votes, by the following vote: Yeas-Councilmen Hubbard, Williams, Morrow and Haro. Nays-Councilmen Johnson, O'Connor, Martinet, Ellis and Mayor Wilson. Absent-None.

RESOLUTION 214013, authorizing an agreement with the State Department of Rehabilitation, Business Enterprise Program for the operation of Employee Coffee Shops in the City Operations and Administration Buildings for a period of 3 years; authorizing the City Manager to execute, for and on behalf of The City of San Diego, Ogden Foods, Inc.'s Assignment of Interest in operating said coffee shops to the State, was adopted on motion of Councilwoman O'Connor by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Morrow, Martinet, Ellis, Haro and Mayor Wilson. Nays-Councilman Williams. Absent-None.

The Council considered Items 151 and 152 simultaneously.

(Item 151)

A proposed Resolution, authorizing the City Manager to amend the Metropolitan Sewerage System Sewage Disposal Agreement of 1971 between The City of San Diego and Pomerado County Water District by increasing its capacity to 4.0 million gallons per day, was presented.

(Item 152)

A proposed Resolution, authorizing the City Manager to amend the Penasquitos Sewer District Sewage Disposal Agreement of 1971 between The City of San Diego and Pomerado County Water District by increasing its capacity to 4.0 million gallons per day, was presented.

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

Senior Chief Deputy City Attorney Fitzpatrick answered questions directed by the Council.

The motion of Councilman Johnson to refer Items 151 and 152 to the City Manager for a report in 90 days, received no vote at this time.

James Gleason, Planning Department, Environmental Quality Division, answered questions directed by the Council.

On motion of Councilman Johnson, Item 151 and Item 152 were referred to the City Manager for a report in 90 days, which passed unanimously.

(Item 154)

RESOLUTION 214014, authorizing an agreement with the San Diego Community College District and the San Diego Unified School District providing for the formation of a Joint Advisory Committee, the purpose of which committee shall be to formulate and communicate recommendations to the governing bodies of the City, the Community College District and the Unified School District with respect to (1) cooperative recreation programs acceptable to each; and (2) proposed expenditures for such capital improvements and other costs as may be appropriate to carry out the recommended program, was adopted on motion of Councilman Martinet.

(Item 156)

A proposed Resolution, authorizing the Auditor and Comptroller to transfer \$600,900 from Environmental Growth Fund 2505 to Standley Park Assessment District Fund 3716 and the expenditure of said funds solely and exclusively, for the purpose of providing interim funding for the facilities construction contract, was presented.

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

City Manager McKinley answered questions directed by the Council.

RESOLUTION 214015, authorizing the City Auditor and Comptroller to transfer \$600,900 from Environmental Growth Fund 2505 to Standley Park Assessment District Fund 3716 and the expenditure of said funds solely and exclusively, for the purpose of providing interim funding for the facilities construction contract, was adopted on motion of Councilman Johnson.

(Item 157)

A proposed Resolution, setting September 18, 1975, at 8:30 a.m., as the date and time certain for public hearings to establish just and reasonable rates for hire of Taxicabs within The City of San Diego pursuant to Section 72.02 of the San Diego Municipal Code; directing the City Clerk to publish this resolution in the San Diego Union, the San Diego Tribune and the San Diego Daily Transcript upon adoption of this resolution, and for 3 days prior to the date of hearing, was presented.

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

Senior Chief Deputy City Attorney Fitzpatrick answered questions directed by the Council.

Jack Mareno appeared to speak regarding the matter requesting an earlier hearing date.

City Clerk Nielsen answered questions directed by the Council.

On motion of Councilman Haro, the hearing date was amended to read September 4, 1975, at 8:30 a.m.

RESOLUTION 214016, setting September 4, 1975, at 8:30 a.m., as the date and time certain for public hearings to establish just and reasonable rates for hire of taxicabs within the City of San Diego pursuant to Section 72.02 of the San Diego Municipal Code; directing the City Clerk to publish this resolution in the San Diego Union, the San Diego Tribune and the San Diego Daily Transcript upon adoption of this resolution, and for 3 days prior to the date of hearing, was adopted, as amended, on motion of Councilman Haro.

(Item 159)

A proposed Resolution, continued from the meeting of August 6, 1975, for determination of possible conflict of interest, awarding a contract to Select Electric, Inc., for construction of safety lighting systems and traffic signal service modifications for West Point Loma Boulevard Underground Utility District (Loma Riviera to Midway Drive), for Euclid Avenue Underground Utility District (Castana Street to Deferal Boulevard), and College Avenue Underground Utility District (El Cajon Boulevard to Montezuma Road), for the sum of \$24,940; authorizing the expenditure of \$33,800 out of Capital Outlay Fund No. 245 for said purpose and related costs, was presented.

RESOLUTION 214017, awarding a contract to Select Electric, Inc., for construction of safety lighting systems and traffic signal service modifications for West Point Loma Boulevard Underground Utility District (Loma Riviera to Midway Drive), for Euclid Avenue Underground Utility District (Castana Street to Deferal Boulevard), and College Avenue Underground Utility District (El Cajon Boulevard to Montezuma Road), for the sum of \$24,940; authorizing the expenditure of \$33,800 out of Capital Outlay Fund No. 245 for said purpose and related costs, was adopted on motion of Councilman Ellis.

(Item 160)

A proposed Resolution, continued from the meeting of August 6, 1975, for determination of possible conflict of interest, awarding a contract to Select Electric, Inc., for construction of traffic signal and safety lighting systems at Lake Murray Boulevard and Lake Arrowhead Drive - San Carlos Drive, for the sum of \$28,366; authorizing the expenditure of \$38,600 out of Gas Tax Fund No.

(Item 160 - Continued)

220, and the expenditure of \$2,000 out of Capital Outlay Fund No. 245 for said purpose and related costs, was presented.

RESOLUTION 214018, awarding a contract to Select Electric, Inc., for construction of traffic signal and safety lighting systems at Lake Murray Boulevard and Lake Arrowhead Drive - San Carlos Drive, for the sum of \$28,366; authorizing the expenditure of \$38,600 out of Gas Tax Fund No. 220, and the expenditure of \$2,000 out of Capital Outlay Fund No. 245 for said purpose and related costs, was adopted on motion of Councilman Ellis.

(Item 161)

A proposed Resolution, continued from the Meeting of August 7, 1975, for further review, on the matter of the refusal of the General Services Administration to require A-95 review in connection with the relocation of federal agencies, was presented.

Senior Chief Deputy City Attorney Fitzpatrick answered questions directed by the Council.

RESOLUTION 214019, instructing the City's delegate to the Comprehensive Planning Organization (CPO) to request the CPO Board of Directors to direct its staff to meet with representatives of the General Services Administration and attempt to work out a policy with respect to dealing with A-95 review situations and report back to CPO and the entities involved with CPO, was adopted on motion of Councilman Williams.

(Item 162)

A proposed Ordinance, continued from the Meeting of August 7, 1975, for information from the State, fixing the Tax Rates and levying taxes for the Fiscal Year 1975-76, was presented.

City Manager McKinley, Financial Management Director Haden, and Senior Chief Deputy City Attorney Fitzpatrick answered questions directed by the Council.


On motion of Councilwoman O'Connor, the proposed Ordinance was continued to August 14, 1975, 8:30 a.m., as unfinished business.

On motion of Councilwoman O'Connor, the remaining items consisting of 163, and 164 were continued to the Council Meeting of August 14, 1975, at 8:30 a.m. as unfinished business, and the meeting was adjourned at 5:30 p.m.



Mayor of The City of San Diego, California

ATTEST:

  
City Clerk of The City of San Diego, California