

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, SEPTEMBER 3, 1975
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE

Present--Councilmen Johnson, O'Connor, Williams, Ellis, and
Mayor Wilson.

Absent--Councilmen Hubbard, Morrow, Martinet, and Haro.

Clerk---Edward Nielsen.

Mayor Wilson called the Regular Meeting to order at 2:02 p.m.

(Item 1)

Roll call was taken.

(Item 2)

Minutes of the Regular Meeting of July 16, 1975, were presented
by the City Clerk.

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

The Council at this time considered requests for continuances:
Item 150.

(Item 150)

ORDINANCES TO BE INTRODUCED: Amending the San Diego Municipal
Code by repealing certain sections in Chapter X, Article 1, Division 11
and Chapter IX, Article 5, Division 1 all relating to On-Premises
Signs; and by amending and adding certain sections to Chapter X,
Article 1, Division 11 and Chapter IX, Article 5, Division 1 all
relating to On-Premises Signs.

A motion by Councilman Ellis to continue to a night
meeting to allow shopkeepers to attend, died for lack of a second.

Councilman Haro entered the Chambers.

Ken Klein, Planning Department, answered questions directed by
the Council.

Donald Irwin appeared to speak on the proposed Ordinance.

(Item 150 - Continued)

Councilman Ellis moved to continue the item to October 1, 1975, 2:00 p.m., Time Certain, refer to Transportation and Land Use Committee, and direct the City Attorney and Planning Department to work with the Committee Consultant and Donald Irwin with assistance from the City Clerk's Office on tapes of Council meetings, etc., which received no vote at this time.

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

A vote was then taken on the previous motion of Councilman Ellis to continue the item to October 1, 1975, 2:00 p.m., Time Certain, and refer to Transportation and Land Use Committee, and direct the City Attorney and Planning Department to work with the Committee Consultant and Donald Irwin with assistance from the City Clerk's Office on tapes of Council meetings, etc, which passed unanimously.

The Council considered the portion of the Consent Agenda, having to do with Ordinances introduced at a previous meeting, ready for dispensing with the reading and adoption which consisted of Items 20, 21, and 22.

The following Ordinances were introduced at the Meeting of August 20, 1975 for Items 20 and 21, and August 21, 1975 for Item 22.

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 Councilwoman O'Connor, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Ellis, Haro, and Mayor Wilson. Nays-None. Absent-Councilmen Hubbard, Morrow, and Martinet.

(Item 20)

ORDINANCE 11671 (New Series), amending Chapter VI, Article 3, of the San Diego Municipal Code by amending Section 63.25.6 and by adding Section 63.25.72, both relating to Mission Bay Park.

(Item 21)

ORDINANCE 11672 (New Series), amending Chapter IX of the San Diego Municipal Code by repealing Article 9, Sections 99.0101 through 99.0106, relating to Fees for Park and Recreational Facilities, and by adding Article 6, Division 4, Sections 96.0401 through 96.0406, relating to Miscellaneous Fees and Fees for Park and Recreational Facilities.

(Item 22 - CASE NO. 43-75-6)

ORDINANCE 11673 (New Series), incorporating a portion of Lot 50, 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 the Consent Agenda on Resolutions consisting of Items 50, 51, 52, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 100, 101, and 102.

(Item 50)

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

RESOLUTION 214136, Andrew California Corporation for the purchase of 1,200 ft. of foam dielectric heliax cable and parts, for an actual cost, including tax, terms and freight, of \$1,374.40; authorizing the expenditure of \$1,374.40 out of Capital Outlay Fund No. 245 for said purpose and related costs; and

RESOLUTION 214137, CCI, Inc., for the purchase of 1,000,000 pistol primers, for a total cost, including tax and terms, of \$4,780.60.

(Item 51)

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

RESOLUTION 214138, Marine Specialties for the purchase of one (1) 12' patrol skiff, for an actual cost, including tax and terms, of \$2,549.30;

RESOLUTION 214139, California Electric Works, for the purchase of two (2) each cast iron impellers, for an actual cost, including tax, terms, and freight, of \$1,173.28; and

RESOLUTION 214140, University Computing Co. for software program maintenance for the period of July 1, 1975, through June 30, 1976, for a total cost of \$4,020, including terms, with option to renew for two additional one year periods.

(Item 52)

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

RESOLUTION 214141, furnishing and installing carved redwood street name signs at specific locations within the Old Town Area in accordance with Specifications Document No. 752422;

RESOLUTION 214142, furnishing four (4) each triplex power lawn mowers in accordance with Specifications Document No. 752423; and

RESOLUTION 214143, furnishing 50,000 lbs. of gutter broom wire in accordance with Specifications Document No. 752424.

(Item 54)

The following Resolutions, relative to construction of Fire Station No. 39, were adopted on motion of Councilman Haro:

RESOLUTION 214144, certifying that the information contained in the Environmental Negative Declaration No. 75-06-03C 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

RESOLUTION 214145, inviting bids in accordance with Specifications Document No. 752426.

(Item 55)

RESOLUTION 214146, inviting bids for construction of Water Main Replacement Group 198 in accordance with Specifications Document No. 752427, was adopted on motion of Councilman Haro.

(Item 56)

RESOLUTION 214147, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the Street Reservation - Lot 13, Block 71, and Lot 13, Block 73, Linda Vista Unit 4 and fixing a time and place for hearing thereof, was adopted on motion of Councilman Haro.

(Item 57)

RESOLUTION 214148, authorizing the divestment of City's easement interest by negotiated sale for the sum of \$65.00, of a portion of Lots 1, 2 and 4, Block 60, City Heights; authorizing the execution of a Quitclaim Deed, quitclaiming to San Diego Trust and Savings Bank, as Trustee for P.T. 707, said interest in unneeded sewer easements, was adopted on motion of Councilman Haro.

(Item 58)

RESOLUTION 214149, authorizing the divestment of City's easement interest by negotiated sale for the sum of \$65.00 affecting Lot 71 of Ludington Heights; authorizing the execution of a Quitclaim Deed, quitclaiming to Karl ZoBell and Barbara ZoBell said interest in unneeded water easement, was adopted on motion of Councilman Haro.

(Item 59)

The following Resolutions, approving the acceptance by the City Manager of Deeds for slope purposes in Blocks 11 and 12, Silver Terrace, were adopted on motion of Councilman Haro:

RESOLUTION 214150, Kermit A. Tyler and Marian S. Tyler; authorizing the expenditure of \$1,138 from Gas Tax Fund 220 to provide funds for acquisition of above property; and

RESOLUTION 214151, Leroy Moore, Jr. and Ruth S. Moore; authorizing the expenditure of \$901 from Gas Tax Fund 220 to provide funds for acquisition of above property.

(Item 60)

RESOLUTION 214152, approving the acceptance by the City Manager of a Deed of Rose M. Wagner (street purposes) - PALM AVENUE, was adopted on motion of Councilman Haro.

(Item 61)

RESOLUTION 214153, authorizing an agreement with San Diego State University Foundation to sponsor and fund an Institute on World Affairs which will provide a free Academic Forum through which the views of a wide variety of experts and public figures will be made available to the public and publicize San Diego as a center of intellectual variety, was adopted on motion of Councilman Haro.

(Item 62)

RESOLUTION 214154, authorizing an agreement with San Diego State University Foundation to act as operational and fiscal agent for the operation of the San Diego Urban Observatory and provide the necessary and required services in connection therewith for the period July 1, 1975, through June 30, 1976, was adopted on motion of Councilman Haro.

(Item 63)

RESOLUTION 214155, authorizing an agreement with San Diego City and County War Against Litter Committee, Inc., to promulgate a program of Public Education designed to alert the people of San Diego to the problems of pollution, to the potential fire threat caused by litter, and to eliminate litter from our streets, highways, parks, schools and recreation areas, was adopted on motion of Councilman Haro.

(Item 64)

RESOLUTION 214156, authorizing the expenditure of \$207,000 out of Capital Outlay Fund No. 245 solely and exclusive for the purpose of providing funds for incidental costs associated with Gas Tax Projects which are not eligible for financing out of gas tax funds, supplementing Resolution No. 183994, adopted June 10, 1965, in said amount, was adopted on motion of Councilman Haro.

(Item 65)

The following Resolutions, relative to acquiring right-of-way for Tecolote Canyon Trunk Sewer, were adopted on motion of Councilman Haro:

RESOLUTION 214157, certifying that the information contained in the Environmental Negative Declaration No. 73-12-007C 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

RESOLUTION 214158, authorizing a Pipe Line License Agreement with the Atchison, Topeka and Santa Fe Railway Company in connection with said sewer located approximately 140 feet north of the intersection of Sea-World Drive and Interstate 5; authorizing the expenditure of \$150.00 out of Sewer Revenue Utility Fund 506 for payment of the Tecolote Canyon Trunk Sewer Pipe Line License.

(Item 66)

RESOLUTION 214159, authorizing City staff to assist the Committee of 100 and its consultant in obtaining the necessary records and reports to further the feasibility study of the rebuilding of the Electric Building in Balboa Park; encouraging the activity of the Committee of 100 in its task of determining the feasibility of the rebuilding of the Electric Building; and commending the Committee of 100 for this act of civic generosity and publicly expressing a debt of gratitude, was adopted on motion of Councilman Haro.

(Item 100)

RESOLUTION 214160, authorizing an agreement with Junior League of San Diego, Inc., to sponsor, manage and supervise the Balboa Park Summer Festival during the summer of 1975, was adopted on motion of Councilman Haro.

(Item 101)

RESOLUTION 214161, authorizing the City Manager to submit to the California Office of Criminal Justice Planning, a grant award modification for the "ARJIS - City of San Diego" grant for the purpose of adding staff to design improved management information reporting systems for the Police Department; authorizing the City Manager, upon award of said grant modification, to execute the necessary documents to accept the grant modification award; appropriating \$1,111 in the Fiscal Year 1976 Appropriation Ordinance for use in carrying out the grant modification program and to be used as the local matching funds which are required under the grant, was adopted on motion of Councilman Haro.

(Item 102)

RESOLUTION 214162, declaring support for the "Instant Trails" program and directing the City Manager to assist where necessary in the implementation of the program, was adopted on motion of Councilman Haro.

(Item 53)

A proposed Resolution, inviting bids for furnishing gasoline and diesel fuel, as may be required for a period of one year ending October 31, 1976 - Specifications Document No. 752425; authorizing the Purchasing Agent to purchase gasoline, aviation gasoline, diesel fuel and propane, as may be required on the open market for a period of 60 days ending October 31, 1975, was presented.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 214163, inviting bids for furnishing gasoline and diesel fuel, as may be required for a period of one year beginning sixty days after the end of any Federal Mandatory Allocation Program in accordance with Specifications Document No. 752425; authorizing the Purchasing Agent to purchase gasoline, aviation gasoline, diesel fuel and propane, as may be required on the open market for a period of six months ending February 29, 1976, was adopted on motion of Councilman Ellis.

(Item 151)

RESOLUTION 214164, holding a public hearing with regard to the Santa Fe Depot Project at 4:00 p.m. on October 9, 1975, in accordance with the requirements set forth in the Urban Mass Transportation Act of 1964, as amended; authorizing the City Clerk to publish notice of said hearing two times in the official city newspaper with the first publication occurring not less than 30 days before the date of public hearing, was adopted on motion of Councilman Haro.

Councilman Ellis moved to delete Item 201 from the Referral Agenda, authorizing the City Auditor and Comptroller to transfer the sum of \$500 within Fund 100 from the Unallocated Reserve (53.31) to the Allocated Reserve (53.20) for the purpose of providing funds for expenses incurred in connection with the City's participation in the determination of its rights and obligations and the rights and obligations of the United States Department of Interior relating to the leasing of the Outer Continental Shelf, to the Adoption Agenda of September 10, 1975.

Councilman Ellis moved to delete Item 202 from the Referral Agenda, approving and adopting the following amendment to the bylaws of the San Diego Transit Corporation to read as follows:

Section 5

Term of Office

Regular Meetings of the Board of Directors shall be held without call at a time and day of the month as the Board of Directors may from time to time select,

to the Adoption Agenda of September 10, 1975.

Assistant City Attorney Teaze answered questions directed by the Council.

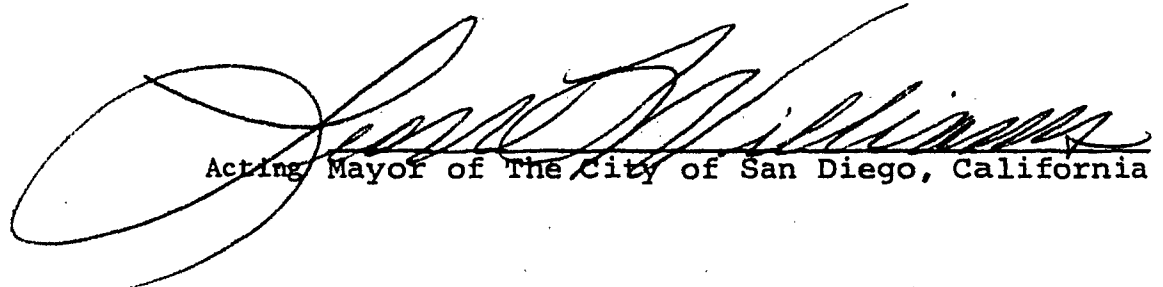
(Item 3)

The matter of whether to place Resolution R-76-33 (authorizing a lease agreement with Charter Oil Building for City office space) on the Council docket Adoption Agenda of September 10, 1975, was presented.

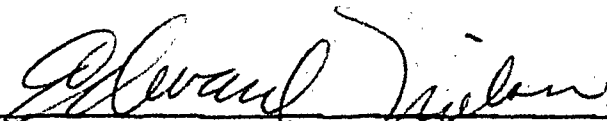
City Manager McKinley and Assistant City Attorney Teaze answered questions directed by the Council.

Councilman Williams moved to withdraw the proposed Resolution from the Public Facilities and Recreation Committee and place on the docket of September 10, 1975 under Adoption Agenda.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 2:34 p.m., on motion of Councilman Ellis.


Acting Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California