

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, SEPTEMBER 10, 1975
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE
2:00 P.M.

Present--Councilmen O'Connor, Hubbard, Morrow, Ellis, Haro, and Deputy Mayor Johnson.

Absent--Councilmen Williams, Martinet, and Mayor Wilson.

Clerk---Edward Nielsen.

Deputy Mayor Johnson called the Regular Meeting to order at 2:03 p.m.

(Item 1)

Roll Call was taken.

(Item 2)

RESOLUTION 214170, authorizing a Suggestion Award and making a presentation to Danny L. Lenz and Paul Leone - General Services Department - Buildings Division - \$100, presented by Councilman Morrow, was adopted on motion of Councilman Haro.

Bob West, Buildings Division Superintendent, appeared to speak.

(Item 3)

Minutes of the Regular Meetings of May 22, 1975, June 19, 1975, and June 26, 1975 were presented by the City Clerk.

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

(Item 4)

A communication from Nancy R. Andersen, requesting permission to address the Council regarding the purchase of property for the Mt. Acadia Park, was presented.

Nancy Andersen appeared to speak regarding said communication.

City Manager McKinley answered questions directed by the Council.

Councilman Williams entered the Chambers.

On motion of Councilman Morrow, said communication was referred to the Transportation and Land Use Committee for hearing on Tuesday, September 23, 1975.

The Council considered requests for continuances: Items 20, 156, and 155a.

(Item 20 - CASE NO, 28-75-3)

ORDINANCES INTRODUCED AT A PREVIOUS MEETING; READY FOR DISPENSING WITH THE READING AND ADOPTION: Incorporating Lot 1, Pentecost Park and a portion of Lot 17, Rancho Mission of San Diego, SCC 348, into R-3 Zone, located north of Pentecost Way, and east of Westover Place, introduced August 28, 1975.

Owen Crabtree appeared to speak.

City Manager McKinley answered questions directed by the Council.

On motion of Councilman Hubbard, the matter was continued to October 8, 1975, to give applicant time to pay park fees, by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Morrow, Ellis, Haro, and Deputy Mayor Johnson. Nays-None. Absent-Councilman Martinet and Mayor Wilson.

(Item 156)

OTHER RESOLUTIONS: Directing the City Department of Legislative Representation to seek appropriate amendments to AB 2326 which will safeguard Aid for Dependent Children recipients' right to privacy; directing the Department of Legislative Representation to support legislation now in Congress to repeal portions of the child support law pertaining to the creation of a "Parent Locator Service."

On motion of Councilwoman O'Connor, said proposed Resolution was continued to September 17, 1975 at the request of Councilman Williams.

Councilman Morrow left the Chambers.

(Item 155-a)

OTHER RESOLUTIONS: A Resolution relative to the restoration of California Building - Balboa Park - authorizing a Grant Agreement in the amount of \$86,400 with the State of California, Department of Parks and Recreation under the National Historic Preservation Act of 1966 to assist in providing financial support for the restoration of the California Building in Balboa Park.

On motion of Councilwoman O'Connor, said proposed Resolution was continued to September 24, 1975 at the request of the City Manager.

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

The following Ordinances were introduced at the Meeting of August 28, 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 Councilwoman O'Connor by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Ellis, Haro, and Deputy Mayor Johnson. Nays-None. Absent-Councilmen Morrow, Martinet, and Mayor Wilson.

(Item 21 - CASE NO. 60-74-6)

ORDINANCE 11674 (New Series), incorporating portions of the Northwest Quarter of the Northwest Quarter of the Southwest Quarter of the Southeast Quarter, Section 1, Township 14 South, Range 4 West, S.B.B.M., into CA Zone, as defined by Section 101.0428.1 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.

(Item 22 - CASE NO. 48-75-5)

ORDINANCE 11675 (New Series), incorporating a portion of the Northeast 1/4 of the Northwest 1/4. Section 1, Township 19 South, Range 2 West, S.B.B.M., into CA Zone, as defined by Section 101.0428.1 of the San Diego Municipal Code and repealing Ordinance No. 8028 (New Series), adopted December 18, 1958, of the Ordinances of The City of San Diego insofar as the same conflicts herewith.

The Council returned to consideration of the remaining Consent Agenda, which consisted of Items 50, 51, 53, 54, 55, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 100, and 101.

There was discussion on Item 52.

Councilman Morrow entered the Chambers.

(Item 50)

The following Resolutions, relative to construction of water and sewer main replacements Group 400, were adopted on motion of Councilman Haro:

RESOLUTION 214171, awarding a contract to Cass Construction Co., for the sum of \$163,502.12; authorizing the expenditure of \$168,000 from Water Revenue Fund No. 502 and the expenditure of \$56,000 from Sewer Revenue Fund No. 506, for said purpose and related costs; and

RESOLUTION 214172, authorizing the use of City Forces to place highlines and make connections as required; said work shall not exceed \$30,900.

(Item 51)

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

RESOLUTION 214173, Interstate Signal Corp., for the purchase of various items of guardrail, for an actual cost of \$2,003.61, including tax and terms; and

RESOLUTION 214174, Holle Glass Co., for the purchase of two glass doors, for an actual cost of \$1,619.81, including tax and terms.

(Item 53)

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

RESOLUTION 214175, furnishing approximately 64,000 pounds of live Rainbow Trout, and an option to purchase an additional 25,000 pounds of live Rainbow Trout, as may be required for a period of ten months ending August 31, 1976, in accordance with Specifications Document No. 752503;

RESOLUTION 214176, furnishing 40,000 pounds of polypropylene broom bristles, in accordance with Specifications Document No. 752504;

RESOLUTION 214177, furnishing 90 tons of fertilizer, in accordance with Specifications Document No. 752505;

RESOLUTION 214178, furnishing cast iron water fittings, butterfly valves, gate valves, tapping valves and sleeves, in accordance with Specifications Document No. 752506; and

RESOLUTION 214179, furnishing decomposed granite as may be required for a period of one year ending November 30, 1976, in accordance with Specifications Document No. 752507.

(Item 54)

RESOLUTION 214180, inviting bids for construction of the Southeast San Diego Sports Field - Phase I-in accordance with Specifications Document No. 752508; was adopted on motion of Councilman Haro.

(Item 55)

The following Resolutions, relative to reconstruction of the intersection of Fay Avenue at Nautilus Street and to install traffic signals and safety lighting, were adopted on motion of Councilman Haro:

RESOLUTION 214181, certifying that the information contained in Environmental Negative Declaration No. 74-7-006C, 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 214182, inviting bids, in accordance with Specifications Document No. 752509.

(Item 57)

The following Resolutions, relative to changes and modifications in the work described in Resolution of Intention No. 211997 as modified and amended by Resolution No. 212617 for the improvement of Camino Ruiz, Black Mountain Road and Mira Mesa Boulevard, were adopted on motion of Councilman Haro:

RESOLUTION 214183, intention to order changes and modifications in the district boundary and setting a time for a public hearing on said changes and modifications pursuant to Chapter 8.5, Division 7 of the California Streets and Highways Code; and

RESOLUTION 214184, approving Change Order No. 1, issued in connection with the contract with Griffith Company, on said improvement, said changes amounting to a decrease in the contract price of \$2,366.25.

(Item 58)

The following Resolutions, relative to the Final Subdivision Map of Oaks North Unit 4, were adopted on motion of Councilman Haro:

RESOLUTION 214185, authorizing an agreement with Avco Community Developers, Inc., for the completion of improvements in Oaks North Unit 4, a 52-lot subdivision, located east of Pomerado Road, southerly of Bernardo Trails Drive;

RESOLUTION 214186, authorizing an agreement with Avco Community Developers, Inc., providing for a surety bond in lieu of cash payment for park fees for the subdivision; and

RESOLUTION 214187, approving the final map of Oaks North Unit 4 and acknowledging receipt of Subdivider's assurance of compliance with the Affirmative Marketing Program.

(Item 59)

The following Resolutions, approving the acceptance by the City Manager of Deeds, were adopted on motion of Councilman Haro:

RESOLUTION 214188, Morty Zlotoff and Millie Zlotoff (street purposes) - KEARNY VILLA ROAD;

RESOLUTION 214189, Samuel Whitley and Margie R. Whitley (street purposes) - 47TH STREET; authorizing the expenditure of \$900 from Gas Tax Fund No. 220 for acquisition of said property;

RESOLUTION 214190, University of San Diego (park reserve purposes); authorizing the expenditure of \$14,741 from San Diego Park District 12F, Fund No. 3713 for acquisition of said property;

RESOLUTION 214191, The Christiana Companies, Inc., (sewer purposes); and

RESOLUTION 214192, State of California, Department of Transportation (park and recreation purposes).

(Item 60)

RESOLUTION 214193, approving the acceptance by the City Manager of deed of Avco Community Developers, Inc., was adopted on motion of Councilman Haro.

(Item 61)

RESOLUTION 214194, approving the acceptance by the City Manager of deed of Roland H. Stroehlein and Lillian R. Stroehlein (street purposes) - 47TH STREET; authorizing the expenditure of \$13,000 from Gas Tax Fund No. 220 for acquisition of said property, was adopted on motion of Councilman Haro.

(Item 62)

RESOLUTION 214195, approving the acceptance by the City Manager of deed of Gaylord H. Green and Lottie J. Jones, (street purposes) - 47TH STREET; authorizing the expenditure of \$1,800 from Gas Tax Fund No. 220, for the acquisition of said property, was adopted on motion of Councilman Haro.

(Item 63)

RESOLUTION 214196, authorizing a lease agreement with Mr. John Amador, leasing approximately 1,250 square feet located at 1808 Logan Avenue for a Police Department Community Relations Office, for a one year term at a monthly rental of \$187.50, was adopted on motion of Councilman Haro.

(Item 64)

RESOLUTION 214197, authorizing a contract with American Creditors Bureau of San Diego, providing for collection services for delinquent City accounts, was adopted on motion of Councilman Haro.

(Item 65)

RESOLUTION 214198, retaining Howard Schultz and Associates, Incorporated, for the purpose of performing an audit of the City's accounts payable system, was adopted on motion of Councilman Haro.

(Item 66)

RESOLUTION 214199, approving Change Order No. 5, issued in connection with the contract with Gentry-Rados, a joint venture, for the construction of sedimentation basins 5 & 6 - Pt. Loma Wastewater Treatment Plant; said change amounting to an increase of \$30,622, was adopted on motion of Councilman Haro.

(Item 67)

RESOLUTION 214200, authorizing the payment of \$1,995.48 to R. S. Construction Company in settlement of claims due relative to construction of Cottonwood Road storm drain and trunk sewer, was adopted on motion of Councilman Haro.

(Item 68)

RESOLUTION 214201, declaring a surplus amount of \$4,251.51 in the Sandrock Canyon (San Diego Park District No. 13) Trust Fund No. 3715; directing the City Treasurer to refund said surplus to the various property owners in accordance with Resolution of Intention No. 211539, adopted September 12, 1974, was adopted on motion of Councilman Haro.

(Item 69)

RESOLUTION 214202, prohibiting the use of the following-described streets at all times to commercial vehicles of the rated capacity of one ton or more, not originating or terminating on said streets: Grape Street, between 54th Street and Bayview Heights Drive; and 55th Street, between Grape Street and College Grove Drive; authorizing the installation of the necessary signs and markins, was adopted on motion of Councilman Haro.

(Item 70)

RESOLUTION 214203, authorizing suggestion awards to the following employees: Charles T. McAfee - Transportation Department - \$460; Delber C. Chipmen - Engineering and Development Department - Field Engineering Division - \$75; George R. Allen - Employee Services - \$45; Robert A. Furtak - Police Department - \$50; and Lester L. Barker - Purchasing Department - \$20, was adopted on motion of Councilman Haro.

(Item 100)

RESOLUTION 214204, authorizing an application schedule, required as a prerequisite for the City's participation in the second program year of the Community Development Block Grant Program; said application schedule shall be consistent with the schedule attached to the City Manager's Report of August 26, 1975, entitled "Community Development Block Grant - Second Year Application," was adopted on motion of Councilman Haro.

(Item 101)

RESOLUTION 214205, directing the Planning Commission to hold public hearings on the proposal to amend the Municipal Code to permit the use of trailers for security personnel by Conditional Use Permit, was adopted on motion of Councilman Haro.

(Item 52)

A proposed Resolution, rescinding Resolution No. 213826, adopted on July 23, 1975, which awarded a contract to Omega Landscape Co., for West Mission Bay Drive Bridge Landscaping; awarding a contract to Fritz A. Nachant, Inc., for West Mission Bay Drive Bridge Landscaping, Base Bid and Additive Alternative, for the sum of \$55,549.67; authorizing the expenditure of \$46,800 from Park and Recreation Bond Fund No. 725 and the expenditure of \$20,000 from Gas Tax Fund No. 220, for said purpose and related costs, was presented.

Assistant City Attorney Teaze answered questions directed by the Council.

Councilman Williams left the Chambers.

A revised Resolution was presented.

RESOLUTION 214206, declaring Omega Landscape Co. in default of the contract awarded by Resolution No. 213826, adopted on July 23, 1975; awarding a contract to Fritz A. Nachant, Inc., for West Mission Bay Drive Bridge Landscaping, Base Bid and Additive Alternative, for the sum of \$55,549.67; authorizing the expenditure of \$46,800 out of Park and Recreation Bond Funds (Fund No. 725) and \$20,000 out of Gas Tax Funds (Fund No. 220), for said purpose and related costs, was adopted on motion of Councilman Ellis.

Councilman Williams entered the Chambers.

Mayor Wilson entered the Chambers and assumed the Chair.

(Item 56)

A proposed Resolution, authorizing the Purchasing Agent to sell surplus property no longer needed or desirable for use by the City, was presented.

Mayor Wilson spoke to the proposed Resolution.

RESOLUTION 214207, authorizing the Purchasing Agent to sell surplus property no longer needed or desirable for use by the City, was adopted on motion of Councilman Hubbard, and the City Manager was directed to dispose of surplus property from the City jail to equip Senior Citizen Recreation Centers insofar as the equipment is appropriate.

(Item 102)

A proposed revised Resolution, authorizing a Lease Agreement with Electronics Capital Building, dba Charter Oil Building, whereby City leases a portion of the 18th floor for office space purposes for a term of two years with the right to extend the lease for three additional one-year periods at a monthly rental of \$1,072.40; authorizing the expenditure of not to exceed \$5,376 from Fund No. 2911 to pay the above rental for a period ending February 29, 1976, was presented.

City Manager McKinley and Deputy City Manager Lockwood answered questions directed by the Council.

The motion of Councilman Haro to adopt the proposed revised Resolution was not voted on.

(Item 102 - Continued)

Property Director MacFarlane answered questions directed by the Council.
John McMillen appeared to speak.

By common consent, the matter was trailed until later in the Meeting.

(Item 103)

A proposed Ordinance, amending Chapter II, Article 6 of the San Diego Municipal Code by adding Section 26.34 Establishing a Transportation Advisory Board, was presented.

Councilman Williams spoke to the proposed Ordinance.

The motion of Councilman Williams to introduce the proposed Ordinance, received no second at this time.

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

Councilman Ellis seconded the motion of Councilman Williams to introduce the proposed Ordinance.

Noel Neudeck appeared to speak in favor of the proposed Ordinance.

A proposed Ordinance, amending Chapter II, Article 6 of the San Diego Municipal Code by adding Section 26.34 Establishing a Transportation Advisory Board, was introduced on motion of Councilman Williams by the following vote: Yeas-Councilman Johnson, O'Connor, Hubbard, Williams, Morrow, Ellis, Haro, and Mayor Wilson. Nays-None. Absent-Councilman Martinet.

(Item 150)

A proposed Resolution, authorizing the acceptance by the City Manager of a deed of Leadership Housing Systems, Inc., for park purposes, a portion of Lot 100, Miramar Ranch Unit No. 3; authorizing the expenditure of \$83,000 out of Park Ordinance Fund No. 244 solely and exclusively for the acquisition of said land, was presented.

City Manager McKinley answered questions directed by the Council.

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

Discussion followed and City Manager McKinley answered questions directed by the Council.

RESOLUTION 214208, authorizing the acceptance by the City Manager of a deed of Leadership Housing Systems, Inc., for park purposes, a portion of Lot 100, Miramar Ranch Unit No. 3; authorizing the expenditure of \$83,000 out of Park Ordinance Fund No. 244 solely and exclusively for the acquisition of said land, was adopted on motion of Councilman Johnson.

(Item 151)

A proposed Resolution, authorizing a First Amendment to Agreement with the San Diego Community College District for the purpose of continuing the Educational/Cultural Complex Project, was presented.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 214209, authorizing a First Amendment to Agreement with the San Diego Community College District for the purpose of continuing the Educational/Cultural Complex Project, was adopted on motion of Councilman Hubbard.

(Item 152)

A proposed Resolution, authorizing an agreement with San Diego Convention and Visitors' Bureau, to promote and encourage tourism, trade and commerce through Convention, Marketing and Host programs for the period July 1, 1975 through June 30, 1976; authorizing the Auditor and Comptroller to transfer the sum of \$20,000 from the 224 Fund Contingency Reserve (52.99) to the 223 Fund Convention and Visitors' Bureau appropriation (52.47), was presented.

City Manager McKinley answered questions directed by the Council.

The motion of Councilwoman O'Connor to adopt the proposed Resolution died for lack of a second.

City Manager McKinley answered questions directed by the Council.

The motion of Councilman Haro to adopt the proposed Resolution was not voted on at this time.

Jerry Goodwin appeared to speak.

RESOLUTION 214210, authorizing an agreement with San Diego Convention and Visitors' Bureau, to promote and encourage tourism, trade and commerce through Convention, Marketing and Host programs for the period July 1, 1975 through June 30, 1976; authorizing the Auditor and Comptroller to transfer the sum of \$20,000 from the 224 Fund Contingency Reserve (52.99) to the 223 Fund Convention and Visitors' Bureau appropriation (52.47), was adopted on motion of Councilman Haro by the following vote: Yeas-Councilmen Johnson, Hubbard, Ellis, Haro, and Mayor Wilson. Nays-Councilmen O'Connor, Williams, and Morrow. Absent-Councilman Martinet.

(Item 153)

A proposed Resolution, authorizing an agreement with the National Center for Municipal Development, Inc., for services in connection with the City's Washington, D.C. legislative representation office, was presented.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 214211, authorizing an agreement with the National Center for Municipal Development, Inc., for services in connection with the City's Washington, D.C. legislative representation office, was adopted on motion of Councilman Morrow.

(Item 102 - Second time)

Property Director MacFarlane answered questions directed by the Council.

The motion of Councilman Ellis to file the matter received no vote.

Deputy City Manager Lockwood answered questions directed by the Council.

The motion of Councilman Morrow to continue the matter to December 10, 1975 for further review received no vote at this time.

Deputy City Manager Lockwood and City Manager McKinley answered questions directed by the Council.

The proposed Resolution was continued to December 10, 1975 for further review on motion of Councilman Morrow by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Morrow, and Mayor Wilson. Nays-Councilmen Williams, Ellis, and Haro. Absent-Councilman Martinet.

Mayor Wilson recessed the Meeting at 3:54 p.m. Upon reconvening at 4:20 p.m., the Roll Call showed Councilmen O'Connor, Morrow, Martinet, and Haro absent.

(Item 154)

The following Resolutions, relative to approving and providing for the execution of Project Agreements for State Beach, Park, Recreational and Historical Facilities Bond Act of 1974, by and between the City and the State of California, Department of Parks and Recreation: a - Approving a Project Agreement for a grant in the amount not to exceed \$450,000 for acquisition and/or development of Project No. 37-0013, Crest Canyon Park; and b - Approving a Project Agreement for a grant in the amount not to exceed \$650,000 for acquisition and/or development of Project No. 37-0012, Navajo Canyon Park, were presented.

Councilmen O'Connor and Haro entered the Chambers.

Councilman Morrow entered the Chambers.

The following Resolutions, relative to approving and providing for the execution of Project Agreements for State Beach, Park, Recreational and Historical Facilities Bond Act of 1974, by and between the City and the State of California, Department of Parks and Recreation, were adopted on motion of Councilman Ellis:

RESOLUTION 214212, approving a Project Agreement for a grant in the amount not to exceed \$450,000 for acquisition and/or development of Project No. 37-0013, Crest Canyon Park; and

RESOLUTION 214213, approving a Project Agreement for a grant in the amount not to exceed \$650,000 for acquisition and/or development of Project No. 37-0012, Navajo Canyon Park.

(Item 155 - b)

A proposed Resolution, relative to the Restoration of California Building - Balboa Park: b - Approving Change Order No. 1, issued in connection with the contract with Claude P. Williams, Inc., for the restoration of the California Building - Balboa Park; approving an increase in the contract price of \$77,161; authorizing the expenditure of \$77,161 out of Capital Outlay Unallocated Reserve Fund No. 245 for said purpose, was presented.

The motion of Councilwoman O'Connor to adopt the proposed Resolution received no second at this time.

City Manager McInley answered questions directed by the Council.

Councilman Morrow seconded the motion to adopt the proposed Resolution.

RESOLUTION 214214, approving Change Order No. 1, issued in connection with the contract with Claude P. Williams, Inc., for the restoration of the California Building - Balboa Park; approving an increase in the contract price of \$77,161; authorizing the expenditure of \$77,161 out of Capital Outlay Unallocated Reserve Fund No. 245 for said purpose, was adopted on motion of Councilwoman O'Connor.

(Item 157)

A proposed Resolution, 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, was presented.

The motion of Councilman Johnson to adopt the proposed Resolution was not voted on at this time.

Assistant City Attorney Teaze answered questions directed by the Council.

RESOLUTION 214215, 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, was adopted on motion of Councilman Johnson.

(Item 158)

A proposed Resolution, approving and adopting the following amendment to the bylaws of the San Diego Transit Corporation to read as follows: Section 5 Regular Meetings - 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, was presented.

Assistant City Attorney Teaze answered questions directed by the Council.

RESOLUTION 214216, approving and adopting the following amendment to the bylaws of the San Diego Transit Corporation to read as follows: Section 5 Regular Meetings - 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, was adopted on motion of Councilman Haro.

(Item 159)

A proposed Resolution, ratifying the filing of an amended application for a SCA 15 Grant in the amount of \$500,000, was presented.

Larry Wright, Planning Department, answered question directed by the Council.

RESOLUTION 214217, ratifying the filing of an amended application for a SCA Grant in the amount of \$500,000, was adopted on motion of Councilman Johnson by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Ellis, Haro, and Mayor Wilson. Nays-Councilmen Hubbard and Morrow. Absent-Councilman Martinet.

(Unanimous Consent No. 1 and 2)

By Unanimous Consent granted to Councilman Williams, the following proposed Resolutions were presented: Authorizing the City Manager to make application to the U. S. Department of Transportation, Urban Mass Transportation Administration, for UMTA-Section 5 federal funding in the amount of \$5,075,895, said funds to be used for operating support of the San Diego Transit Corporation; and, Approving the Revised Budget of the San Diego Transit Corporation for Fiscal Year 1976.

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

Marc Sandstrom and Tom Prior appeared to speak.

The following Resolutions were adopted on motion of Councilwoman O'Connor:

RESOLUTION 214218, authorizing the City Manager to make application to the U. S. Department of Transportation, Urban Mass Transportation Administration, for UMTA-Section 5 federal funding in the amount of \$5,075,895, said funds to be used for operating support of the San Diego Transit Corporation; and

RESOLUTION 214219, approving the revised budget of the San Diego Transit Corporation for Fiscal Year 1976.

(Item 160 - Supplemental Docket)

The matter, continued from the Meetings of August 6, 8, 21 and September 4, 1975, directing the City Manager to give a full report to Council regarding confiscation of files - Police Counseling Service, was presented.

City Manager McKinley answered questions directed by the Council.

The motion of Councilwoman O'Connor to note and file the City Manager's report, was not voted on at this time.

Martin Jackstetter appeared to speak.


The City Manager's Report, regarding confiscation of files - Police Counseling Service, was filed on motion of Councilwoman O'Connor.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 5:24 p.m., on motion of Councilman Johnson.



Mayor of The City of San Diego, California

ATTEST:


City Clerk of The City of San Diego, California