

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, SEPTEMBER 24, 1975
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING -
CHARLES C. DAIL CONCOURSE

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

Deputy Mayor Johnson called the Regular Meeting to order at 2:00 p.m.

(Item 1)

Roll Call was taken.

(Item 2)

Minutes of the Regular Meetings of July 3, and July 30, 1975, were presented by the City Clerk.

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

(Item 3)

A communication from Bruce R. Farley, representing San Diego Civic Light Opera Association, Inc., requesting permission to address the Council regarding rental charge to Starlight for the auditorium of the Casadel Prado for the Annual Starlight Star Awards Dinner on October 14, 1975, was presented.

Betty Guidry appeared to speak for Bruce R. Farley regarding said communication.

On motion of Councilman Ellis, the communication was referred to the City Manager for a report back to Mrs. Guidry and the Council in one week.

The Council considered requests for continuances: Items 52e, 151, 153, 150, 152 and 157.

(Item 52e)

RESOLUTIONS: Awarding a contract to Tektronix, Inc., for purchase of one portable oscilloscope, for an actual cost, including tax, terms and freight, of \$2,925.

City Manager McKinley requested that this item be returned to his office.

Councilman Morrow entered the Chambers.

On motion of Councilman Hubbard, the proposed Resolution was returned to the City Manager at his request.

(Item 151)

OTHER RESOLUTIONS: (Continued from the Meeting of September 10, 1975.) 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.

City Manager McKinley requested that this item be returned to his office.

On motion of Councilman Hubbard, the proposed Resolution was returned to the City Manager at his request.

(Item 153)

OTHER RESOLUTIONS: Authorizing the City Manager to execute Agreements for the College Work Study Program for the 1975-76 School Year with the following agencies:

University of California, San Diego
Grossmont College
California School of Professional Psychology
Southwestern College
San Diego City College
San Diego Evening College.

City Manager McKinley requested that this item be returned to his office.

On motion of Councilman Hubbard, the proposed Resolution was returned to the City Manager at his request.

Councilman Williams entered the Chambers.

(Item 150)

OTHER RESOLUTIONS: (Continued from the Meeting of August 27, 1975.)

Two Resolutions relative to construction of 30th Street (South) Pipeline:

- (a) certifying that the information contained in the Environmental Negative Declaration No. 72-12-028C has been reviewed and considered by the Council; and
(b) Inviting Bids - Specifications Document No. 752367.

The motion of Councilman Haro to continue the item one week to October 1, 1975, at Councilman Haro's request, received no second at this time.

City Manager McKinley answered questions directed by the Council.

Councilman Williams seconded Councilman Haro's motion to continue the proposed Resolution one week to October 1, 1975, at Councilman Haro's request, which passed unanimously.

(Item 152)

OTHER RESOLUTIONS: Authorizing the City Manager to execute an Amendment to the Model Cities Economic Development Project/Market Street Industrial Park Agreement by increasing the budget by \$70,800 for the purpose of making site improvements and preparing the development plan and design.

Assistant City Attorney Teaze answered questions directed by the Council and requested this item be continued to Thursday, September 25, 1975, 2:00 p.m.

On motion of Councilman Ellis, the proposed Resolution was continued to Thursday, September 25, 1975, 2:00 p.m., at the City Attorney's request.

(Item 157)

OTHER RESOLUTIONS: Authorizing the City Manager to: (a) Modify Model Cities First, Second and Third Year Agreements to decrease budgets of Model Cities Projects to conform to the approved cost; (b) Increase transition budgets for Comprehensive Health Care, Citizen Participation and Program Administration; and (c) Enter into an Agreement with Young Women's Christian Association of San Diego for the purpose of implementing the Southeast San Diego YWCA Rehab Project.

Assistant City Attorney Teaze answered questions directed by the Council and requested this item be continued to Thursday, September 25, 1975, 2:00 p.m.

On motion of Councilman Ellis, the proposed Resolution was continued to Thursday, September 25, 1975, 2:00 p.m., at the City Attorney's request.

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

The following Ordinance was introduced at the Meeting of September 10, 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 its passage, a written or printed copy of said Ordinance.

The following Ordinance was adopted on motion of Councilman Haro by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Haro and Deputy Mayor Johnson. Nays-None. Absent-Mayor Wilson.

(Item 20)

ORDINANCE 11679 (New Series), amending Chapter II, Article 6 of the San Diego Municipal Code by adding Section 26.34 establishing a Transportation Advisory Board.

The Council considered the remainder of the Consent Agenda, which consisted of Items 50, 52b, 52c, 52d, 53, 54, 55, 56, 57, 59, 60, 62, 63 and 100.

(Item 50)

RESOLUTION 214291, awarding a contract to T. B. Penick & Sons, Inc., for Mission Hills Park Central Memorial for the sum of \$14,505; authorizing the expenditure of \$7,800 out of Capital Outlay Fund No. 245 and \$9,800 out of Park and Recreation Bond Fund No. 725 for said purpose and related costs, was adopted on motion of Councilman Morrow.

(Item 52b)

RESOLUTION 214292, awarding a contract to I-R Equipment Corporation, for purchase of one 250 CFM Air Compressor with Diesel Engine, for a total cost, including tax and terms, of \$10,648.76, was adopted on motion of Councilman Morrow.

(Item 52c)

RESOLUTION 214293, awarding a contract to San Diego Fence Company, Inc., for furnishing and installing approximately 400 feet of 6' chain link fence for an actual cost, including tax and terms of \$1,618.35; authorizing the expenditure of \$1,618.35 out of Park Service District Fund No. 11690 for said purpose and related costs, was adopted on motion of Councilman Morrow.

(Item 52d)

RESOLUTION 214294, awarding a contract to Moore Business Forms, for purchase of 500,000 original utility bills and 100,000 final notice bills, for a total cost, including tax, terms and freight, of \$5,539.24, was adopted on motion of Councilman Morrow.

(Item 53)

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

RESOLUTION 214295, California Electric Works, for purchase of one 4" trash pump, for an actual cost, including tax, terms and estimated freight, of \$3,321.02;

RESOLUTION 214296, Triangle Steel & Supply, for the purchase of various items of chain link fence, for a total cost, including tax and terms, of \$3,899.12;

RESOLUTION 214297, Lawless Detroit Diesel, for the purchase of miscellaneous engine brake parts, for an actual cost, including tax and terms, of \$2,783.90;

RESOLUTION 214298, Halprin Supply Co., for purchase of five elevated platform valves, for an actual cost, including tax and terms, of \$3,121.70; and

RESOLUTION 214299, Vanier Graphics, for purchase of 100,000 sets accounts payable warrant checks, for a total cost, including tax and terms, of \$1,828.85.

(Item 54)

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

RESOLUTION 214300, furnishing four 3-wheel motor scooters, in accordance with Specifications Document No. 752664;

RESOLUTION 214301, furnishing five traffic enforcement radar systems, in accordance with Specifications Document No. 752665; and

RESOLUTION 214302, furnishing three equipment trailers, in accordance with Specifications Document No. 752668.

(Item 55)

RESOLUTION 214303, rejecting all bids received on August 21, 1975, for furnishing bond, mimeograph and duplicator paper as may be required for a period of one year ending September 30, 1976; authorizing the Purchasing Agent to advertise for bids for furnishing bond, mimeograph and duplicator paper as may be required for a period of three months ending January 31, 1976, in accordance with Specifications Document No. 752666, was adopted on motion of Councilman Morrow.

(Item 56)

RESOLUTION 214304, terminating agreement with Irvin J. Kahn, for completion of improvements in Holiday Vista Subdivision releasing Bond Nos. 887924 and 887925 issued by Glenn Falls Insurance Company, was adopted on motion of Councilman Morrow.

(Item 57)

The following Resolutions, relative to paving and otherwise improving Home Avenue from Ash Street to Spillman Drive, were adopted on motion of Councilman Morrow:

RESOLUTION 214305, awarding a contract to R. E. Hazard Contracting Co. for said construction; and

RESOLUTION 214306, authorizing the expenditure of \$108,300 out of Gas Tax Fund No. 220 for the City's contribution and advance disbursements of Federal and State share of costs.

(Item 59)

RESOLUTION 214307, authorizing an Agreement with Cabrillo Festival, Inc. to produce and conduct the Cabrillo Festival during Fiscal 1976, was adopted on motion of Councilman Morrow.

(Item 60)

RESOLUTION 214308, authorizing Utilities Agreement No. 15044 with the State Department of Transportation for relocation of water facilities on Interstate 5 between 0.2 mile south of 8th Street in National City and 0.1 mile north of Chollas Creek in San Diego, and on Route 15 between Interstate 5 and Imperial Avenue, was adopted on motion of Councilman Morrow.

(Item 62)

RESOLUTION 214309, authorizing Fire Battalion Chief William Kent to travel to Palo Alto, California, for the purpose of participating in a seminar sponsored by the National Fire Protection Association for the period September 28 through 30, 1975, with all expenses associated with the trip to be paid by the National Fire Protection Association, with the exception of salary, was adopted on motion of Councilman Morrow.

(Item 63)

RESOLUTION 214310, excusing Mayor Pete Wilson from Council Meetings of Wednesday, September 24, 1975, and Thursday, September 25, 1975, due to his being on vacation, was adopted on motion of Councilman Morrow

(Item 100)

RESOLUTION 214311, authorizing an Agreement with Airline Training Center, a wholly-owned subsidiary of Pacific Southwest Airlines, terminating ~~its~~ leasehold interest at Brown Field, was adopted on motion of Councilman Morrow.

(Item 51)

The following proposed Resolutions, relative to awarding contracts:

- (a) Trepte Brothers Development Company, for construction of Silverwing Park Recreation Building for the sum of \$92,963; authorizing the expenditure of \$111,700 out of Capital Outlay Fund No. 245 for said purpose and related costs;
- (b) LFE Corp. Traffic Control Div./Auto Signal, for furnishing one traffic signal controller for the total cost, including tax and terms, of \$9,571.80;
- (c) Southwest Flexible Company, for purchase of sewer rodding machine wire, for an actual cost, including tax and terms, of \$13,228.80; and (d) Howard Taylor Dodge, for furnishing Dodge Auto and Truck repair parts as may be required for a period of one year ending July 31, 1976, for an actual estimated cost, including tax and terms, of \$13,000, were presented.

City Manager McKinley gave a report.

Ruth Schneider, representing Otay Mesa Homeowners and Community Planning Group, appeared to speak before the Council.

City Manager McKinley answered questions directed by the Council.

On motion of Councilman Haro, the following Resolutions, relative to awarding contracts, were adopted:

RESOLUTION 214312, Trepte Brothers Development Company, for construction of Silverwing Park Recreation Building for the sum of \$92,963; authorizing the expenditure of \$111,700 out of Capital Outlay Fund No. 245 for said purpose and related costs;

RESOLUTION 214313, LFE Corp. Traffic Control Div./Auto Signal, for furnishing one traffic signal controller for the total cost, including tax and terms, of \$9,571.80;

RESOLUTION 214314, Southwest Flexible Company, for purchase of sewer rodding machine wire, for an actual cost, including tax and terms, of \$13,228.80; and

RESOLUTION 214315, Howard Taylor Dodge, for furnishing Dodge Auto and Truck repair parts as may be required for a period of one year ending July 31, 1976, for an actual estimated cost, including tax and terms, of \$13,000.

(Item 52a)

A proposed Resolution, awarding a contract to Parron-Hall, Lewis & O'Neill Equipment, Inc., Morton Equipment and Supply Company, Austin Office Interiors, San Diego Office Supply, and Southwest Office Interiors, for furnishing office furniture, for a total cost of \$50,000 for one year, was presented.

City Manager McKinley answered questions directed by the Council.

Councilman Haro left the Chambers.

RESOLUTION 214316, awarding a contract to Parron-Hall, Lewis & O'Neill Equipment, Inc., Morton Equipment and Supply Company, Austin Office Interiors, San Diego Office Supply, and Southwest Office Interiors, for furnishing office furniture, for a total cost of \$50,000 for one year, was adopted on motion of Councilman Martinet.

(Item 58)

A proposed Resolution, authorizing an Agreement with the Economic Development Corporation to conduct a promotional and advertising program designed to publicize the industrial activity and development of San Diego, was presented.

City Manager McKinley answered questions directed by the Council.

Councilman Haro entered the Chambers.

Assistant City Attorney Teaze answered questions directed by the Council. James A. Covell, Executive Director of the Economic Development Corporation, appeared to speak before the Council.

RESOLUTION 214317, authorizing an Agreement with the Economic Development Corporation to conduct a promotional and advertising program designed to publicize the industrial activity and development of San Diego, was adopted on motion of Councilman Hubbard.

(Item 61)

A proposed Resolution, accepting the generous donation of \$248.60 from Azalea Park and Recreation Council to assist the City in providing black-out curtains for Azalea Fieldhouse; authorizing the expenditure of \$248.60 out of Capital Outlay Fund No. 245 for City's share of said improvement; commending the Azalea Park and Recreation Council for this act of civic generosity and publicly expressing gratitude on behalf of the citizens of San Diego, was presented.

The Council acknowledged the generous donation of the Azalea Park and Recreation Council.

RESOLUTION 214318, accepting the generous donation of \$248.60 from Azalea Park and Recreation Council to assist the City in providing black-out curtains for Azalea Fieldhouse; authorizing the expenditure of \$248.60 out of Capital Outlay Fund No. 245 for City's share of said improvement; commending the Azalea Park and Recreation Council for this act of civic generosity and publicly expressing gratitude on behalf of the citizens of San Diego, was adopted on motion of Councilman Martinet.

(Item 101)

A proposed Resolution, authorizing a Third Amendment to Agreement with the San Diego Unified School District for the purposes of expanding and extending the Senior Citizens Nutrition Program; authorizing the City Auditor and Comptroller to collect all receipts received from said program and to deposit these funds into Fund 265 for continued use by the Senior Citizens Nutrition Program, was presented.

Councilwoman O'Connor, as Chairwoman for the Committee on Public Services and Safety, gave a Committee Report.

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

(Item 101 - Continued)

Armand Campillo, Acting Human Resources Department Director, appeared to speak before the Council and answered questions directed by the Council.

RESOLUTION 214319, authorizing a Third Amendment to Agreement with the San Diego Unified School District for the purposes of expanding and extending the Senior Citizens Nutrition Program; authorizing the City Auditor and Comptroller to collect all receipts received from said program and to deposit these funds into Fund No. 265 for continued use by the Senior Citizens Nutrition Program, was adopted on motion of Councilwoman O'Connor.

(Item 102)

The following proposed Resolutions, relative to renovation, operation and maintenance of an Intercollegiate Recreational and Instructional Waterfront Facility in the southern boathouse located on Santa Clara Point, Mission Bay Park: (a) certifying that the information contained in Environmental Impact Report No. 75-04-04P 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; and (b) authorizing a lease agreement with the Associated Students of San Diego State University and The Regents of The University of California, for the purpose of renovation, operation and maintenance of an Intercollegiate Recreational and Instructional Waterfront Facility in the southern boathouse located on Santa Clara Point, Mission Bay Park, valued at approximately \$432,100 for a term of 25 years, were presented.

Councilman Morrow, as Chairman of the Public Facilities and Recreation Committee, gave a Committee report.

The following Resolutions, relative to renovation, operation and maintenance of an Intercollegiate Recreational and Instructional Waterfront Facility in the southern boathouse located on Santa Clara Point, Mission Bay Park, were adopted on motion of Councilman Morrow:

RESOLUTION 214320, certifying that the information contained in Environmental Impact Report No. 75-04-04P 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; and

RESOLUTION 214321, authorizing a Lease Agreement with the Associated Students of San Diego State University and The Regents of The University of California, for the purpose of renovation, operation and maintenance of an Intercollegiate Recreational and Instructional Waterfront Facility in the southern boathouse located on Santa Clara Point, Mission Bay Park, valued at approximately \$432,100 for a term of 25 years.

(Item 103)

A proposed Resolution, requesting United States Army Corps of Engineers to conduct a Study of Alternatives, including an offshore detached breakwater, for modification of the Mission Bay Harbor entrance, was presented.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 214322, requesting the United States Army Corps of Engineers, under the outstanding authority for the San Diego River-Mission Bay Project (House Document 760, 79th Congress, 2nd Session, July 30, 1946), conduct a study of alternatives, including an offshore detached breakwater, for modification of the Mission Bay Harbor entrance; requesting that the required improvements developed from the aforesaid study be accomplished in as short a time sequence as possible, was adopted on motion of Councilman Martinet.

(Item 154)

A proposed Resolution, authorizing the City Manager to execute First Amendments to the 90-day Extension Agreements for ten Community Agency Programs funded by the Joint City/County/United Way Human Care Services Program for a one-month extension with the following community agencies:

San Diego Urban League, Inc.

Barrio Station

San Diego State University Foundation

Narcotics Prevention and Education Systems, Inc.

San Diego Kind Corporation

Model Ex-Offenders, Inc.

authorizing the City Manager to execute a Second Amendment to the 90-day Extension Agreement for the Legal Aid Program funded by the Joint City/County/United Way Human Care Services Program for a one-month-extension with the Legal Aid Society of San Diego County, Inc.; authorizing the expenditure of \$6,762 in City Fiscal Year 1976 Revenue Sharing Funds budgeted in Department 05.61 to continue funding of the Southeast Involvement Project through October 31, 1975, was presented.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 214323, authorizing the City Manager to execute First Amendments to the 90-day Extension Agreements for ten Community Agency Programs funded by the Joint City/County/United Way Human Care Services Program for a one-month extension with the following community agencies:

San Diego Urban League, Inc.

Barrio Station

San Diego State University Foundation

Narcotics Prevention and Education Systems, Inc.

San Diego Kind Corporation

Model Ex-Offenders, Inc.

authorizing the City Manager to execute a Second Amendment to the 90-day Extension Agreement for the Legal Aid Program funded by the Joint City/County/United Way Human Care Services Program for a one-month-extension with the Legal Aid Society of San Diego County, Inc.; authorizing the expenditure of \$6,762 in City Fiscal Year 1976 Revenue Sharing Funds budgeted in Department 05.61 to continue funding of the Southeast Involvement Project through October 31, 1975, was adopted on motion of Councilman Hubbard, by the following vote: Yeas-Councilmen Hubbard, Williams, Morrow, Martinet, Ellis, Haro and Deputy Mayor Johnson. Nays-None. Absent-Mayor Wilson. Abstained-Councilwoman O'Connor, for possible conflict of interest.

(Item 155)

A proposed Resolution, authorizing an Agreement with the San Diego Unified School District for the operation of an alternative school at the Southeast Involvement Project's Facility, was presented.

City Manager McKinley answered questions directed by the Council.

Glen McNary appeared to speak before the Council.

RESOLUTION 214324, authorizing an Agreement with the San Diego Unified School District for the operation of an alternative school at the Southeast Involvement Project's Facility, was adopted on motion of Councilwoman O'Connor.

(Item 156)

A proposed Resolution, authorizing an Agreement with Steven F. Bucky for his services as psychological counselor for the Southeast Involvement Project, was presented.

City Manager McKinley answered questions directed by the Council.

Councilman Hubbard left the Chambers.

RESOLUTION 214325, authorizing an Agreement with Steven F. Bucky for his services as psychological counselor for the Southeast Involvement Project, was adopted on motion of Councilwoman O'Connor.

(Item 158)

A proposed Resolution, continued from the Meeting of September 17, 1975, for City Manager's Report on the increase, authorizing an Agreement with San Diego Chamber of Commerce, through its Economic Research Bureau to compile and evaluate statistical data and public reports which indicate trends in community economic conditions, was presented.

Councilman Hubbard entered the Chambers.

City Manager McKinley and Rules Committee Consultant Coleman Conrad answered questions directed by the Council.

By Common Consent, the proposed Resolution was continued to Thursday, September 25, 1975, at 9:00 a.m., Time Certain.

There being no further business to come before the Council at this time, by Unanimous Consent granted to Councilman Martinet, the Regular Meeting was adjourned at 3:22 p.m., on motion of Councilman Martinet, in memory of Dr. John Fred Steen, who passed away on September 18, 1975.

Pete Wilson

Mayor of The City of San Diego, California

ATTEST:

Edward Tiller

City Clerk of The City of San Diego, California