

ADJOURNED REGULAR MEETING OF THE COUNCIL  
OF THE CITY OF SAN DIEGO, CALIFORNIA  
WEDNESDAY, OCTOBER 22, 1975, 2 P.M., ADJ. TO  
THURSDAY, OCTOBER 23, 1975, 8:30 A.M., ADJ. TO THURSDAY, OCTOBER 23,  
1975, 2:00 P.M., - HELD WEDNESDAY, OCTOBER 29, 1975, 2:00 P.M.  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION  
BUILDING - COMMUNITY CONCOURSE  
2:00 P.M.

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

Absent--Councilmen Morrow and Haro.

Clerk---La Verne Miller.

Mayor Wilson called the Adjourned Regular Meeting to order at 2:00 p.m.


It was reported that this Meeting had been adjourned from Wednesday, October 22, 1975, 2:00 p.m., adjourned to Thursday, October 23, 1975, 8:30 a.m., adjourned to Thursday, October 23, 1975, 2:00 p.m. to this time by the Assistant City Clerk.

The Clerk reported that copies of the Notice of Adjournment covering adjournment of this Meeting from Wednesday, October 22, 1975, 2:00 p.m., adjourned to Thursday, October 23, 1975, 8:30 a.m., adjourned to Thursday, October 23, 1975, 2:00 p.m. to Wednesday, October 29, 1975, 2:00 p.m., had been posted as required by law, and the Notices of Adjournment had been mailed as required by law, and that the proper Certificates of Posting and Mailing are on file.

On motion of Councilman Martinet, the Adjourned Regular Meeting was adjourned at 2:01 p.m.

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Mayor of The City of San Diego, California

ATTEST:

  
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Assistant City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL  
OF THE CITY OF SAN DIEGO, CALIFORNIA  
THURSDAY, OCTOBER 23, 1975, 8:30 A.M., ADJ. TO  
THURSDAY, OCTOBER 23, 1975, 2:00 P.M., - HELD  
WEDNESDAY, OCTOBER 29, 1975, 2:00 P.M.  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION  
BUILDING - COMMUNITY CONCOURSE  
2:00 P.M.

Present-Councilmen Johnson, O'Connor, Hubbard, Williams, Martinet, Ellis  
and Mayor Wilson.  
Absent--Councilmen Morrow and Haro.  
Clerk---La Verne Miller.

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


It was reported that this Meeting had been adjourned from Thursday, October 23, 1975, 8:30 a.m., adjourned to Thursday, October 23, 1975, 2:00 p.m. to this time by the Deputy City Clerk.

The Clerk reported that copies of the Notice of Adjournment covering adjournment of this Meeting from Thursday, October 23, 1975, 8:30 a.m., adjourned to Thursday, October 23, 1975, 2:00 p.m. to Wednesday, October 29, 1975, 2:00 p.m., had been posted as required by law, and the Notices of adjournment had been mailed as required by law, and that the proper Certificates of Posting and Mailing are on file.

On motion of Councilman Martinet, the Adjourned Regular Meeting was adjourned at 2:03 p.m.

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Mayor of The City of San Diego, California

ATTEST:

  
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Assistant City Clerk of The City of San Diego, California

ADJOURNED REGULAR MEETING OF THE COUNCIL  
OF THE CITY OF SAN DIEGO, CALIFORNIA  
THURSDAY, OCTOBER 23, 1975, 2:00 P.M., - HELD  
WEDNESDAY, OCTOBER 29, 1975, 2:00 P.M.  
IN THE CHAMBER OF THE COUNCIL - ADMINISTRATION  
BUILDING - COMMUNITY CONCOURSE  
2:00 P.M.

Present--Councilmen Johnson, O'Connor, Hubbard, Williams, Martinet, Ellis  
and Mayor Wilson.  
Absent--Councilmen Morrow and Haro.  
Clerk---La Verne Miller.

Mayor Wilson called the Adjourned Regular Meeting to order at 2:04 p.m.


It was reported that this Meeting had been adjourned from Thursday,  
October 23, 1975, 2:00 p.m. to this time by the Deputy City Clerk.

The Clerk reported that copies of the Notice of Adjournment covering  
adjournment of this Meeting from Thursday, October 23, 1975, 2:00 p.m. to  
Wednesday, October 29, 1975, 2:00 p.m., had been posted as required by law,  
and the Notices of adjournment had been mailed as required by law, and that  
the proper Certificates of Posting and Mailing are on file.

On motion of Councilman Martinet, the Adjourned Regular Meeting was  
adjourned at 2:05 p.m.

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Mayor of The City of San Diego, California

ATTEST:

  
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Assistant City Clerk of The City of San Diego, California

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - WEDNESDAY, OCTOBER 29, 1975  
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING  
CHARLES C. DAIL CONCOURSE  
2:00 P.M.

Present-Councilmembers Johnson, O'Connor, Hubbard, Williams, Martinet, Ellis and  
Mayor Wilson.

Absent--Councilmembers Morrow and Haro.  
Clerk---Nielsen.

Mayor Wilson called the Regular Meeting to order at 2:06 p.m.

(Item 1)  
Roll call was taken.

(Item 2)  
Minutes of the Regular Meeting of August 14, 1975 were presented by the City  
Clerk.

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

(Item 3)  
A communication from Alvord Paull, representing the Board of Noise Abatement  
and Control, City of San Diego, requesting permission to address the Council regarding  
the adoption of recommendations on a National policy on Airport Noise, was presented.

Councilman Morrow entered the Chambers.

Mr. Paull appeared to speak regarding said communication.

On motion of Councilman Hubbard, said communication was referred to the Rules  
Committee.

(Item 4)  
A communication from Mrs. Helen Wolf requesting permission to address the  
Council regarding the rezoning of property located at 5140-50 Geneva Avenue, was  
presented.

Mrs. Wolf appeared to speak regarding said communication.

Councilman Haro entered the Chambers.

On motion of Councilman Johnson, said communication was referred to the City  
Attorney, City Clerk and the Planning Department.

The Council considered requests for continuances: Item 103.

(Item 103 - First time)

COMMITTEE ITEMS: RESOLUTIONS: Authorizing amendments to agreements for 11 community agency programs funded by the Joint City/County/United Way Human Care Services Program with the following community agencies:

San Diego Urban League, Inc.  
Barrio Station, Inc.  
San Diego State University Foundation  
Legal Aid Society of San Diego County, Inc.  
Narcotics Prevention and Education Systems, Inc.  
San Diego Kind Corporation  
Model Ex-Offenders, Inc.

Assistant City Attorney Teaze requested a continuance.

Clarence Pendleton appeared to speak regarding the continuance.

City Manager McKinley answered questions directed by the Council.

The motion by Councilwoman O'Connor to continue the item to 10:30 a.m., October 30, 1975, passed unanimously. Note: This action was reconsidered later in the Meeting.

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 20, 21, 22 and 24.

The following Ordinances were introduced at the Meeting of October 16, 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 each Ordinance.

The following Ordinances were adopted 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 20 - CASE NO. 42-75-3)

ORDINANCE 11709 (New Series), Incorporating a portion of Lot 1, Sample-Brown Tract, and a portion of Pueblo Lot 1119, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code and repealing Ordinance No. 1947 (New Series), adopted October 1, 1940, of the ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 21 - CASE NO. 1-75-1)

ORDINANCE 11710 (New Series), Incorporating Lot 4, Pacific Plaza Shopping Center, into CA Zone, as defined by Section 101.0428.1 of the San Diego Municipal Code, and repealing Ordinance No. 7988 (New Series), adopted October 10, 1958, of the ordinances of The City of San Diego insofar as the same conflicts herewith.

(Item 22 - CASE NO. 43-75-7)

ORDINANCE 11711 (New Series), 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 by 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 24)

ORDINANCE 11712 (New Series), establishing a new parking meter zone - on the west side of Fourth Avenue, between Spruce and Thorn Streets; a parking time limit of two hours shall be in effect between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, and authorizing the installation of parking meters and necessary signs and markings.

The Council considered the portion of the Consent Agenda dealing with Ordinances to be introduced which consisted of Item 25.

(Item 25)

A proposed Ordinance, amending Chapter II, Article 6 of the San Diego Municipal Code by adding Section 26.16 establishing a Citizens Advisory Board for Affirmative Action, was introduced on motion of Councilman Morrow 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 the portion of the Consent Agenda dealing with Resolutions which consisted of the following items: Items 50, 51, 52, 53, 54, 55, 56, 57, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71 and 72.

(Item 50)

The following Resolutions, relative to reconstruction of the intersection of Pay Avenue at Nautilus Street and to install traffic signals and safety lighting, including alternate "A", were adopted on motion of Councilwoman O'Connor:

RESOLUTION 214512, awarding a contract to R. E. Hazard Contracting Co., for the sum of \$75,075; authorizing the expenditure of \$105,000 out of Gas Tax Fund No. 220, and \$20,777 out of Capital Outlay Fund No. 245, for said purpose and related costs; and

(Item 50 - continued)

RESOLUTION 214513, authorizing the use of City Forces to do the work of relocating a fire hydrant, cost of said work not to exceed \$2,070.

(Item 51)

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

RESOLUTION 214514, Fritz A. Nachant, Inc., for Southeast San Diego Sports Field - Phase I, for the sum of \$65,884; authorizing the expenditure of \$90,000 out of San Diego School District Funds on deposit in the Capital Improvement Fund No. 244 for said purpose and related costs; and

RESOLUTION 214515, Center City Ford, for the purchase of Ford auto and truck repair parts, as may be required for a period of one year ending December 31, 1976 with option to renew contract for one additional year, for an actual estimated cost of \$13,000.

(Item 52)

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

RESOLUTION 214516, Calaveras Trout Farm, Inc. for the purchase of approximately 64,000 lbs. of live rainbow trout, as may be required for a period of 10 months ending August 31, 1976, with an option to buy an additional 25,000 lbs. of live rainbow trout at the same cost and terms for a total estimated cost, including terms, of \$81,920;

RESOLUTION 214517, Hester Granite Pit for the purchase of decomposed granite as may be required for a period of one year ending November 30, 1976, with an option to renew the contract for an additional one year period, for an actual cost, including tax and terms, of \$79,500;

RESOLUTION 214518, Martin Pump & Equipment for the purchase of two air driven pumps, for an actual cost, including tax and terms, of \$1,381.60;

RESOLUTION 214519, Interior Plant Service for furnishing complete interior plant maintenance service for a period of one year ending October 31, 1976, with an option to renew the contract for an additional one year period, for an actual cost, including terms, of \$2,340;

RESOLUTION 214520, Marine Specialties for the purchase of three outboard engines, for an actual cost, including tax and terms, of \$1,343.42; and

RESOLUTION 214521, Pee Gee Parts for the purchase of one wheel balancer for an actual cost, including tax and terms, of \$1,518.89.

(Item 53)

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

RESOLUTION 214522, San Diego Marine Exchange, Inc., for the purchase of five fiberglass sabots, for an actual cost, including tax and terms, of \$1,757.75;

(Item 53 - continued)

RESOLUTION 214523, Tektronix, Inc., for the purchase of one portable storage oscilloscope, for an actual cost, including tax, terms and freight, of \$3,826.00; and  
RESOLUTION 214524, Moore Business Forms for the purchase of 210,000 Payroll Warrant Checks, for an actual cost, including tax and terms, of \$1,242.00

(Item 54)

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

RESOLUTION 214525, Furnishing 2,160 ft. of chain and 20 sprockets in accordance with Specifications Document No. 753058;

RESOLUTION 214526, Furnishing envelopes as may be required for a period of one year ending December 31, 1976, in accordance with Specifications Document No. 753059;

RESOLUTION 214527, Furnishing turnout clothing in accordance with Specifications Document No. 753060; and

RESOLUTION 214528, Furnishing rental of trucks as may be required for the period of one year ending November 30, 1976 in accordance with Specifications Document No. 753061.

(Item 55)

RESOLUTION 214529, inviting bids for construction of traffic signal and safety lighting systems at the intersection of Ingraham Street and La Playa Avenue in accordance with Specifications Document No. 753063, was adopted on motion of Councilwoman O'Connor.

(Item 56)

RESOLUTION 214530, inviting bids for South Bay Park and Recreation Center - parking lot lighting and building electrical modifications in accordance with Specifications Document No. 753064, was adopted on motion of Councilwoman O'Connor.

(Item 57)

The following resolutions, relative to the Final Subdivision Map of Del Rio Properties Subdivision, were adopted on motion of Councilwoman O'Connor:

RESOLUTION 214531, authorizing an agreement with Del Rio Properties for completion of improvements in Del Rio Properties Subdivision, a 1-lot subdivision located south of I-8 and Camino Del Rio South and east of Ward Road; and

RESOLUTION 214532, approving the Final Map.

(Item 59)

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

RESOLUTION 214533, Haskell C. and Rafaela D. Thomas (street purposes) - PALM AVENUE;

RESOLUTION 214534, H. C. Thomas and Rafaela D. Thomas (street purposes) - PALM AVENUE; and

RESOLUTION 214535, Elmer F. Nurrenbrock, as executor of the Will of Estella Tonkin Harms, deceased (park purposes); authorizing the expenditure of not to exceed \$1,626 from San Diego Park District No. 12F, Fund 3713 for said acquisition.



(Item 60)

RESOLUTION 214536, authorizing an agreement with Engineering Alliance Corporation for professional engineering services for various minor improvements to City streets which will be required throughout the fiscal year and which are of a short design period; authorizing the expenditure of \$20,000 out of Capital Outlay Fund No. 245 for said purpose, was adopted on motion of Councilwoman O'Connor.

(Item 61)

RESOLUTION 214537, authorizing an inter-agency agreement between the Comprehensive Planning Organization (CPO) and The City of San Diego for the purpose of providing reimbursement to the City for staff services rendered in support of CPO's Transit Plan Refinement Effort, was adopted on motion by Councilwoman O'Connor.

(Item 62)

RESOLUTION 214538, authorizing joint use agreement No. 17686-A with the State Department of Transportation for sewer easement on Interstate Route 5 between the Mexican Border and 0.3 mile north of Sycamore Road, was adopted on motion of Councilwoman O'Connor.

(Item 63)

RESOLUTION 214539, authorizing a First Amendment to Utilities Agreement No. 15011 with the State Department of Transportation for sewer main relocations on Routes 805 and 94 between 0.1 mile south of Route 94 and 0.2 mile north of Home Avenue, was adopted on motion of Councilwoman O'Connor.

(Item 64)

RESOLUTION 214540, authorizing an additional \$2,200 to complete work by City forces of relocating fire hydrants as required in connection with the improvements of Ulric Street, between Friars Road and Tait Street, Schedule I, was adopted on motion of Councilwoman O'Connor.

(Item 65)

RESOLUTION 214541, accepting and approving the Horton Plaza Redevelopment Project Annual Report, was adopted on motion by Councilwoman O'Connor.

(Item 66)

RESOLUTION 214542, confirming the appointment by the Mayor of Cecilia F. Lopez to the Affirmative Action Program Citizens Advisory Committee for a term ending January 1, 1977, to fill the vacancy in the Filipino-American category created by the resignation of Elsie Tamayo, was adopted on motion of Councilwoman O'Connor.

(Item 67)

RESOLUTION 214543, confirming the appointment by the Mayor of Patricia C. Dwinell to the Historical Site Board for a term ending March 1, 1976, to fill the vacancy created by the resignation of Lucy Killea, was adopted on motion of Councilwoman O'Connor.

(Item 68)

RESOLUTION 214544, confirming the appointment by the Mayor of Elisa L. Sanchez to the Advisory Board on the Status of Women for a term ending March 1, 1977, to fill the vacancy created by the resignation of Maria Levy, was adopted on motion of Councilwoman O'Connor.

(Item 69)

RESOLUTION 214545, designating Mayor Pete Wilson as the voting delegate and further designating Councilman Leon Williams as the alternate voting delegate to the 51st Annual Congress of Cities to be held in Miami Beach, Florida, November 30 through December 4, 1975, was adopted on motion of Councilwoman O'Connor.

(Item 70)

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

RESOLUTION 214546, Marine Specialties for the purchase of one marine engine, for an actual cost, including tax, terms and freight, of \$1,952.17; and

RESOLUTION 214547, Asbestos Roofing Co., for the purchase of all labor and material to install a new roof at 2513-15 Union Street, for an actual cost, including tax and terms, of \$1,850.

(Item 71)

RESOLUTION 214548, excusing Deputy Mayor Gil Johnson from all Council and committee meetings for the period of November 5, 1975, through November 28, 1975, was adopted on motion of Councilwoman O'Connor.

(Item 72)

RESOLUTION 214549, excusing Councilman Jim Ellis from all committee meetings on November 3 and 4, 1975, was adopted on motion of Councilwoman O'Connor.

(Item 23)

The following ordinances, which had been introduced October 15, 1975, amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code regarding amendments to permit certain office uses in multi-family residential zones;

a - (O-76-55) Section 101.0411 - R03 Zone; and

b - (O-76-54) Section 101.0412 - R-3A Zone, were presented.

(Item 23 - Continued)

A motion by Councilman Johnson to open a hearing, received no second.

Assistant City Attorney Teaze and Ken Klein, Planning Department, answered questions directed by the Council.

Evelyn Stacer appeared to speak.

The motion by Councilman Morrow to reopen hearing, passed unanimously.

Evelyn Stacer spoke.

Mr. Klein answered questions directed by the Council.

The motion by Councilman Morrow to continue one month and refer specific office use for residential zones to the Transportation and Land Use Committee, was not voted on.

Discussion and staff testimony followed.

Councilman Morrow withdrew his previous motion and made a subsequent motion to adopt the ordinances and refer the subject of office uses in residential zones to the Transportation and Land Use Committee, which passed unanimously.

The following Ordinances were introduced at the Meeting of October 15, 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 Ordinances.

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

ORDINANCE 11713. (New Series), amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0412, R-3A Zone.

ORDINANCE 11714 (New Series), amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0411, R-3 Zone.

(Item 58)

On motion of Councilwoman O'Connor the following Resolutions, relative to a sewer easement, were returned to the City Manager at his request:

a - Certifying that the information contained in Environmental Impact Report No. 73-1-013.1C, as amended, 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 - Setting aside an easement for the purpose of a right-of-way for a public sewer and appurtenances through, over, under, across and along portions of Pueblo Lots 1306 and 1319.

(Item 100)

RESOLUTION 214550, directing the City's delegate to the Comprehensive Planning Organization (CPO) to present to the CPO Board of Directors the City's position on the matter of the "Feasibility Study Report, San Diego-Coronado Passenger Ferry Service," which is that the City is strongly opposed to any further efforts to pursue the feasibility of this ferry service and to any further expenditure of public funds in connection with it, was adopted on motion by Councilman Hubbard by unanimous vote.

(Item 101)

A proposed resolution, approving the City staff's comments, as contained in a Report to the Mayor and City Council dated September 5, 1975, on the draft Comprehensive Planning Organization (CPO) report "Transportation Management Tactics for Air Quality Improvement," with the exception of comment #6 on page 2 of the report, noting instead that an indirect source review process in addition to the current Environmental Impact Report process would not be feasible; directing the City's delegate to submit these comments to the CPO, was presented.

Transportation and Land Use Committee Chairman Ellis and Jim Geason, Environmental Department, presented reports.

Terry Taylor appeared to speak.

RESOLUTION 214551, approving the City staff's comments, as contained in a Report to the Mayor and City Council dated September 5, 1975, on the draft Comprehensive Planning Organization (CPO) report "Transportation Management Tactics for Air Quality Improvement," with the exception of comment #6 on page 2 of the report, noting instead that an indirect source review process in addition to the current Environmental Impact Report process would not be feasible; directing the City's delegate to submit these comments to the CPO, was adopted on motion of Councilman Ellis by unanimous vote.

(Item 102)

RESOLUTION 214552, determining that the survey area to be known as the San Ysidro Redevelopment Survey Area requires study to determine if a redevelopment project or projects within said area are feasible; said area is designated as "All those lands designated as industrial category lands on page 47 of the San Ysidro Community Plan, as amended;" determining that at the present time it is intended that no redevelopment projects which include the widening of San Ysidro Boulevard and/or the substantial displacement of residential or business units shall be undertaken, unless to requested by community residents and property owners, was adopted on motion of Councilman Haro by unanimous vote.

(Item 150 - CASE NO. 16-73-1/EOT)

A proposed ordinance, amending Section 1 of Ordinance No. 11235 (New Series), adopted February 14, 1974, incorporating Lot 29, Wadsworth's Olive Grove, into CO Zone, located on the easterly side of Home Avenue, north of Laurel Street - extension of time to September 16, 1976, was presented.

(Item 150 - CASE NO. 16-73-1/EOT - Continued)

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

The proposed ordinance, amending Section 1 of Ordinance No. 11235 (New Series), adopted February 14, 1974, incorporating Lot 29, Wadsworth's Olive Grove, into CO Zone, located on the easterly side of Home Avenue, north of Laurel Street - extension of time to September 16, 1976, was introduced on motion of Councilwoman O'Connor by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Haro and Mayor Wilson. Nays-None. Absent-None.

(Item 151)

A proposed resolution, amending classifications previously designated in accordance with Section XII of the Employer-Employee Relations Policy, as appropriately assigned to employee representation units, to reflect additions of new classes, removal of deleted classes, and corrections to changed titles as contained in the listing of job classifications and appropriate units, was presented.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 214553, amending classifications previously designated in accordance with Section XII of the Employer-Employee Relations Policy, as appropriately assigned to employee representation units, to reflect additions of new classes, removal of deleted classes, and corrections to changed titles as contained in the listing of job classifications and appropriate units, was adopted on motion of Councilwoman O'Connor.

Mayor Wilson recessed the regular meeting at 3:09 p.m. Upon reconvening at 3:29 p.m. the roll call showed Councilmen O'Connor and Williams and Mayor Wilson absent.

The motion by Councilman Morrow to reconsider the Council's previous action on Item 103 passed unanimously and the Council at this time considered Item 103 - second time.

(Item 103 - Second time)

By common consent this item was continued to the meeting of October 30, 1975 - 2:00 p.m. Time Certain.

(Item 152)

A proposed resolution, rejecting all bids received July 9, 1975, for furnishing leased copy machines; authorizing the Purchasing Agent to advertise for ~~bids~~ for furnishing leased copy machines, as may be required for a period of one year, ending November 30, 1976 - Specifications Document No. 753092, was presented.

City Manager McKinley answered questions directed by the Council.

Councilwoman O'Connor entered the Chambers.

(Item 152 - Continued)

The motion by Councilman Haro to adopt Item 152 and amend the Specifications to provide for alternate 5 or 10¢ charge for copy and refer the subsequent award of contract to the Public Services and Safety Committee, passed unanimously and the following resolution was adopted:

RESOLUTION 214554, rejecting all bids received July 9, 1975, for furnishing leased copy machines; authorizing the Purchasing Agent to advertise for bids for furnishing leased copy machines, as may be required for a period of one year, ending November 30, 1976 in accordance with Specifications Document No. 753092.

(Item 153)

A proposed resolution, authorizing an agreement with Philip K. Markham, A.A. and Associates for professional services for the proposed solar heating of an existing City swimming pool facility, was presented.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 214555, authorizing an agreement with Philip K. Markham, A. A. and Associates for professional services for the proposed solar heating of an existing City swimming pool facility, was adopted on motion of Councilman Martinet.

(Item 154)

A proposed resolution, authorizing the City Manager to assume full responsibility for the successful implementation and completion of Housing Rehabilitation/Code Enforcement Program in accordance with the applicable local and federal regulations issued pursuant to the use of Community Development Block Grant funds under the Housing and Community Development Act of 1974; that the City shall, subject to the availability of funds, operate the Housing Rehabilitation/Code Enforcement Program in a manner consistent with the Project Work Program Cover Sheet, Project Work Program, the Itemized Program Budget, the Rehabilitation Financing Handbook for use in the Housing Rehabilitation/Code Enforcement Program, and the Relocation Policies and Procedures pertaining to The City of San Diego Housing Rehabilitation/Code Enforcement Program; commencing this portion of the Housing Rehabilitation/Code Enforcement Program (entire Project is to be administered over a two-year period) on September 1, 1975, and conclude on June 30, 1976, and authorizing the expenditure of \$1,646,925 for funding for said time period (September 1, 1975, through June 30, 1976), was presented.

City Manager McKinley and Bill Curtis, answered questions directed by the Council.

The motion by Councilwoman O'Connor to continue the item to the Meeting of November 5, 1975 for further review by the Public Services and Safety Committee, passed unanimously with Councilman Williams and Mayor Wilson absent.

(Item 155)

A proposed resolution, approving the availability of 11 City-owned sites for the development of low income senior citizen and handicapped housing; declaring the Council's willingness to enter into long term leases of said sites with consideration to the City to be 25% of the fair market rent; expressing approval that the City's Housing Authority own and operate up to 500 units in completed projects for low

(Item 155 - Continued)

income senior citizens and handicapped housing; authorizing the City Manager to advertise the availability of the above sites together with proposed lease conditions with a stipulation that the effectiveness of any such lease shall be contingent upon prior Council approval, was presented.

A revised resolution was presented with deletion of site No. 2.

City Manager McKinley answered questions directed by the Council.

The motion by Councilwoman O'Connor to adopt the revised resolution was not voted on at this time.

Mrs. Leonard appeared to speak.

Councilman Williams entered the Chambers.

Loch Crane and Duria Henderson appeared to speak.

John Fowler, Planning Department, answered questions directed by the Council.

The motion by Councilman Morrow to amend to limit turnkey operation on City-owned land be maintained.

Assistant City Attorney Teaze and Mr. Fowler answered questions.

Clarence Pendleton and Mr. Crane spoke further.

Beatrice Burns, League of Women Voters, appeared to speak.

The vote was then taken on the previous motion of Councilwoman O'Connor to adopt the revised resolution, and the following resolution was adopted:

RESOLUTION 214556, approving the availability of 10 specified City-owned sites for the development of low income senior citizen and handicapped housing; declaring the Council's willingness to enter into long term leases of said sites with consideration to the City to be 25% of the fair market rent; expressing approval that the City's Housing Authority own and operate up to 500 units in completed projects for low income senior citizens housing; authorizing the City Manager to advertise the availability of the above sites together with proposed lease conditions with a stipulation that the effectiveness of any such lease shall be contingent upon prior Council approval.

(Unanimous Consent)

By Unanimous Consent granted to the City Attorney, a proposed resolution, authorizing the City Manager to execute a Second Amendment to Agreement For Lease of Portion of Standley Junior High School Property, which amendment increases the term of that certain Lease Agreement from 25 years to 99 years, was presented.

(Unanimous Consent - Continued)

RESOLUTION 214557, authorizing the City Manager to execute a Second Amendment to Amendment For Lease of Portion of Standley Junior High School Property, which amendment increases the term of that certain Lease Agreement from 25 years to 99 years, was adopted on motion of Councilman Martinet.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 5:19 p.m. in memory of George Hubbard and Mrs. George F. Kennedy, on motion of Councilman Martinet.

*Charles J. Delapou.*

City Clerk of The City of San Diego, California