

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, NOVEMBER 5, 1975
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE

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

Acting Mayor Williams called the Regular Meeting to order at 2:14 p.m.

(Item 1)

Roll Call was taken.

The Council considered Items 2 and 3 simultaneously.

(Item 2 and Item 3)

Councilmen Morrow and Haro entered the Chambers.

RESOLUTION 214572, authorizing Suggestion Awards and making presentations to the following employees: Janet E. Rowland and Cathy L. Koivisto, Planning Department, \$545, presented by Councilman Martinet; and Richard O. Morse, Police Department, \$220, presented by Councilman Hubbard, was adopted on motion of Councilman Martinet.

Ken Klein, Planning Department, and Wayne Burkett, Police Department, addressed the employees.

RESOLUTION 214573, authorizing Suggestion Awards to the following employees: Anthony L. Harris, Police Department, \$45; and Nancy J. Lovell, General Services Department, \$45, was adopted on motion of Councilman Martinet.

The Council considered Items 4 and 151 simultaneously.

(Item 4 and Item 151)

A report on the obligations and contracts in excess of \$10,000 approved by RETC Policy Board on October 17, 1975 and submitted to the City Council for confirmation:

	<u>LEVEL</u>
a - Agreement with City of San Diego - Department of Human Resources (Transfer of funds for 1975 Recreational Support Program); and	\$145,860

(Items 4 and 151 - Continued)

A proposed Resolution, authorizing an Agreement with the Regional Employment and Training Consortium (RETC) for a grant of \$145,860 to reimburse the City and the County of San Diego for the 1975 Recreation Support Program, were presented.

City Manager McKinley answered questions directed by the Council.

The following Resolutions were adopted on motion of Councilman Hubbard:

RESOLUTION 214574: assenting to the following obligations and contracts in excess of \$10,000 of the Regional Employment and Training Consortium, approved by its Policy Board on October 17, 1975, and submitted for confirmation pursuant to the Joint Powers Agreement. The City of San Diego, Department of Human Resources (transfer of funds for 1975 Recreational Support Program) . . \$145,860; and

RESOLUTION 214575, authorizing an Agreement with the Regional Employment and Training Consortium (RETC) for a grant of \$145,860 to reimburse the City and the County of San Diego for the 1975 Recreation Support Program.

(Item 5)

A communication from R. E. "Gene" Peters, representing the Negro Airmen International, Inc. and New World Aviation Academy, Inc., requesting permission to address the Council regarding the establishment of a Minority American Aviation and Technical Training facility at Brown Field, was presented.

R. E. "Gene" Peters appeared to speak regarding said communication.

City Manager McKinley answered questions directed by the Council.

The motion of Councilman Morrow to refer the communication to the Public Facilities and Recreation Committee and to the City Manager for a report, received no vote at this time.

Discussion followed.

On motion of Councilman Morrow, the communication was referred to the Public Facilities and Recreation Committee and to the City Manager for a report, by the following vote: Yeas-Councilment O'Connor, Hubbard, Morrow, Ellis, and Haro. Nays-Councilman Martinet and Acting Mayor Willisma, Absent-Councilman Johnson and Mayor Wilson.

The Council at this time considered requests for continuances: Items 20, 59 and 62.

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

ORDINANCES INTRODUCED AT A PREVIOUS MEETING, READY FOR DISPENSING WITH THE READING AND ADOPTION: (Continued from the Meetings of September 10 and October 8, 1975 to give applicant time to pay Park fees.) 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.

City Manager McKinley spoke regarding a continuance.

On motion of Councilman Ellis, the matter was continued to January 28, 1976 at the City Manager's request to give applicant time to pay Park fees, by the following vote: Yeas-Councilmen O'Connor, Hubbard, Morrow, Martinet, Ellis, Haro and Acting Mayor Williams. Nays-None. Absent-Councilman Johnson and Mayor Wilson.

(Item 59)

RESOLUTIONS: Two Resolutions declaring the following subdividers to be in default under terms and conditions entered into for completion of improvements in said subdivisions; authorizing the City Attorney to cause notice of these declarations of default to be given to said subdividers and to Industrial Indemnity Company; authorizing the City Manager to complete or cause to be completed, said improvements:

a - San Diego Trust and Savings Bank, as Trustee under the Will of Olive C McColley, Deceased, Owner, and Royal Properties, Inc., subdivider of Fashion Heights Unit No. 2 Subdivision; and b - Royal Properties, Inc., subdivider of Fashion Heights Unit No. 3 Subdivision.

On motion of Councilman Hubbard, the two proposed Resolutions were continued to November 19, 1975 at the City Attorney's request.

(Item 62)

RESOLUTIONS: Accepting the generous donation of \$23,000 from Ms. Florence Christman for the purpose of assisting the City in the development of the Japanese Garden in Balboa Park; commending Ms. Florence Christman for this act of civic generosity and publicly expressing on behalf of the citizens of San Diego a debt of gratitude.

On motion of Councilman Hubbard, the proposed Resolution was continued to November 19, 1975 at the City Attorney's request.

The Council considered the remainder of the Consent Agenda, which consisted of Items 50, 51, 52, 53, 54, 55, 56, 57, 58, 61, and 101.

City Manager McKinley answered questions directed by the Council on Item 50a.

(Item 50)

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

RESOLUTION 214576, Mesa Construction Co., for Construction of Fire Station No. 39, for the sum of \$71,821; authorizing the expenditure of \$93,000 out of Capital Outlay Fund No. 245 for said purpose and related costs.

(Item 50 - Continued)

RESOLUTION 214577, Nolex Corporation Division: Noland Paper Co., for furnishing bond, mimeograph and duplicator paper, as may be required for a period of three months ending January 31, 1976, for an estimated total cost of \$35,007.13;

RESOLUTION 214578, Eureka Enterprises, for furnishing stump removal-grinding service, as may be required for a period of one year ending October 31, 1976, for an estimated total cost of \$5,000;

RESOLUTION 214579, Westinghouse Electric Supply, for the purchase of approximately 162,500 feet of traffic signal wire, for an actual estimated cost including tax and terms, of \$3,462.45;

RESOLUTION 214580, Berger & Plate Company, for the purchase of 11,500 lbs. of grass seed mix, for a total cost, including tax and terms, of \$8,167.30; and

RESOLUTION 214581, Landmark Property Maintenance, for furnishing landscape maintenance for fifteen selected sites for a period of twelve months ending October 31, 1976, for a total cost, with terms, of \$22,865.04.

(Item 51)

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

RESOLUTION 214582, California Electric Works, for the purchase of one 40 H.P. Pump, for an actual cost, including tax, terms and freight, of \$1,903.64;

RESOLUTION 214583, Stanley Andrews Sports Outfitters, Crosthwaite Athletic Supply Co., Bill Smith Sptg. Gds. and Sportland, for the purchase of athletic supplies (balls and bases) as may be required for one year ending October 1, 1976, for an actual estimated cost, including tax and terms, of \$23,794.99;

RESOLUTION 214584, Equipment Engineering, for the purchase of one steam cleaner, for an actual cost, including tax, terms and trade-in, of \$1,237.42;

RESOLUTION 214585, International Harvester, for the purchase of one each garden tractor, for an actual cost, including tax and terms, of \$3,972.88;

RESOLUTION 214586, Underkofler Food Service Equipment Company, for the purchase of one 80 gallon coffeemaker for an actual cost, including tax and terms, of \$1,619.22;

RESOLUTION 214587, San Diego Blueprint Co., for the purchase of 1,200 1/2 profile D sheets, 700 plain printed D sheets, 250 1/2 profile B sheets, and 350 plain printed B sheets, for an actual cost, including tax and terms, of \$2,193.46; and

RESOLUTION 214588, Kettenburg Marine Supply, for the purchase of one marine engine, for an actual cost, including tax and terms, of \$2,283.03.

(Item 52)

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

RESOLUTION 214389, furnishing Dial-a-Ride transportation liability insurance, in accordance with Specifications Document No. 753115; and

RESOLUTION 214590, furnishing breathing apparatus, in accordance with Specifications Document No. 753116.

(Item 53)

RESOLUTION 214591, inviting bids for Mission Hills Park Comfort Station, in accordance with Specifications Document No. 753117, was adopted on motion of Councilman Ellis.

(Item 54)

RESOLUTION 214592, inviting bids for improvements to the miniature railroad site in Balboa Park, in accordance with Specifications Document No. 753118, was adopted on motion of Councilman Ellis.

(Item 55)

RESOLUTION 214593, inviting bids for construction of storm drain and sanitary sewer systems for the offsite improvement of the San Diego Community College Educational and Cultural Complex, in accordance with Specifications Document No. 753119, was adopted on motion of Councilman Ellis.

(Item 56)

RESOLUTION 214594, rejecting all bids received on September 4, 1975, pursuant to publication of notice calling for bids on furnishing one transmission and one Diesel engine; inviting bids for furnishing one transmission and one Diesel engine - Specifications Document No. 753120, was adopted on motion of Councilman Ellis.

(Item 57)

RESOLUTION 214595, granting an extension of time to August 1, 1976 to Austin, Caulder and Elliott, Inc., dba Dairy Mart Farms, for completion of improvements in Schnell Subdivision, was adopted on motion of Councilman Ellis.

(Item 58)

RESOLUTION 214596, granting an extension of time to October 4, 1976 to Mission Valley Enterprises, for completion of improvements in Baldwin-Moore Subdivision, was adopted on motion of Councilman Ellis.

(Item 61)

RESOLUTION 214597, authorizing an agreement with F. Beach Leighton & Associates for Geologic-Technical Services for the period beginning June 30, 1975 ending June 30, 1976, was adopted on motion of Councilman Ellis.

(Item 101)

RESOLUTION 214598, inviting bids for the purchase and installation of computer software and hardware system, in accordance with Specifications Document No. 753132, was adopted on motion of Councilman Ellis.

(Item 60)

The following proposed Resolutions, relative to land acquisitions and improvements in San Diego Park District No. 11 (Navajo Canyon), were presented:

a - Declaring Intention to Order certain acquisitions and improvements pursuant to San Diego Park District Procedural Ordinance of 1969; providing for a contribution by the City; describing the district to be benefited by the acquisitions and improvements and to be assessed to pay the cost and expense thereof; determining that bonds shall be issued under the Improvement Act of 1911 to represent unpaid assessments; providing for the use of any surplus amount remaining in the improvement Fund after completion of the improvement; and referring the proposed improvement to the Superintendent of Streets to make and file a written report; and

b - Approving a report prepared pursuant to the San Diego Park District Procedural Ordinance of 1969; and fixing the time and place for hearing protests and objections to the acquisitions, improvements, diagram and assessment described and contained in said report and whether public convenience and necessity requires such acquisitions and improvements and giving notice thereof.

The motion of Councilman Ellis to adopt the proposed Resolutions and set the hearing for December 11, 1975, 8:30 a.m. Time Certain, received no second at this time.

City Clerk Nielsen answered questions directed by the Council.

RESOLUTION 214599, declaring Intention to Order certain acquisitions and improvements pursuant to San Diego Park District Procedural Ordinance of 1969; providing for a contribution by the City; describing the district to be benefited by the acquisitions and improvements and to be assessed to pay the cost and expense thereof; determining that bonds shall be issued under the Improvement Act of 1911 to represent unpaid assessments; providing for the use of any surplus amount remaining in the improvement Fund after completion of the improvement; and referring the proposed improvement to the Superintendent of Streets to make and file a written report; and

RESOLUTION 214600, approving a report prepared pursuant to the San Diego Park District Procedural Ordinance of 1969; and fixing the time and place for hearing protests and objections to the acquisitions, improvements, diagram and assessment described and contained in said report and whether public convenience and necessity requires such acquisitions and improvements and giving notice thereof, were adopted on motion of Councilman Ellis.

Mayor Wilson entered the Chambers and assumed the Chair.

(Item 63)

A proposed Resolution, accepting the generous donation of a Universal Sundial, with an estimated value of \$5,000 from Mrs. Dara Eklund and her son, Dana Brian Eklund, for the purpose of display in Plaza de Balboa in Balboa Park; commending Mrs. Dara Eklund and her son Dana Brian Eklund for this act of civic generosity and publicly expressing on behalf of the citizens of San Diego a debt of gratitude, was presented.

(Item 63 - Continued)

RESOLUTION 214601, accepting the generous donation of a Universal Sundial, with an estimated value of \$5,000, from Mrs. Dara Eklund and her son, Dana Brian Eklund, for the purpose of display in Plaza de Balboa in Balboa Park; commending Mrs. Dara Eklund and her son Dana Brian Eklund for this act of civic generosity and publicly expressing on behalf of the citizens of San Diego a debt of gratitude, was adopted on motion of Councilman Martinet.

(Item 100)

A proposed Resolution, inviting bids for furnishing and installing two 60-ton truck scales - Specifications Document No. 753131; authorizing the City Manager to prepare amendments to the FY 76 Budget and Annual Appropriation Ordinance to transfer \$153,000.00 General Revenue Sharing from Fund 23.84, Dept. 58.84, CIP 37-055 to the Operating Budget Dept. 37.00, Program Element 37.32, Non Personal Expense (Equipment Outlay), was presented.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 214602, inviting bids for furnishing and installing two 60-ton truck scales, in accordance with Specifications Document No. 753131; authorizing the City Manager to prepare amendments to the FY 76 Budget and Annual Appropriation Ordinance to transfer \$153,000.00 General Revenue Sharing from Fund 23.84, Dept. 58.84, CIP 37-055 to the Operating Budget Dept. 37.00, Program Element 37.32, Non Personal Expense (Equipment Outlay), was adopted on motion of Councilman Morrow.

(Item 102)

A proposed Resolution, authorizing the expenditure of not to exceed \$50,000 from the Capital Outlay Fund Reserve No. 245, which shall be matched by private contributions and expended for the purpose of financing the acquisition and/or construction of an appropriate Bicentennial Memorial; Mayor and City Council shall appoint a Task Force for the purpose of deciding what the memorial should be and where it should be located, was presented.

Councilman Morrow answered questions directed by the Council.

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

Discussion followed at length.

Marilyn Mitchell appeared to speak.

RESOLUTION 214603, authorizing the expenditure of not to exceed \$50,000 from the Capital Outlay Fund Reserve No. 245, which shall be matched by private contributions and expended for the purpose of financing the acquisition and/or construction of an appropriate Bicentennial Memorial; Mayor and City Council shall appoint a Task Force for the purpose of deciding what the memorial should be and where it should be located, was adopted on motion of Councilman Morrow.

(Item 150)

A proposed Ordinance, dedicating certain portions of Pueblo Lands, for a public park and naming said park "Collier Park West", was presented.

There was discussion on changing the date to Fiscal Year 1976.

A proposed Ordinance, dedicating certain portions of Pueblo Lands, for a public park and naming said park "Collier Park West", was introduced on motion of Councilman Martinet by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, Haro, and Mayor Wilson. Nays-None. Excused absent-Councilman Johnson.

(Item 152)

A proposed Resolution, adopting the logo recommended by the Bicentennial Committee as the official Bicentennial Logo for The City of San Diego to be used on all suitable occasions, was presented.

Henry Landt and Marilyn Mitchell, representing the Bicentennial Committee, appeared to speak.

RESOLUTION 214604, adopting the logo recommended by the Bicentennial Committee as the official Bicentennial Logo for The City of San Diego to be used on all suitable occasions, was adopted on motion of Councilman Ellis.

Henry Landt appeared to speak relative to funding for the logo.

The motion of Councilwoman O'Connor to refer the matter to the Public Services and Safety Committee, died for lack of a second.

Discussion followed.

The motion of Councilman Morrow to refer to City Manager to report on funding for purchase of Bicentennial logo, was not voted on at this time.

Discussion followed.

On motion of Councilman Morrow, direction was given to the City Manager to report on funding for purchase of Bicentennial logo.

(Item 153)

A proposed Resolution, continued from the Meeting of October 29, 1975, for further review by Public Services and Safety Committee, 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.

(Item 153 - Continued)

Councilwoman O'Connor spoke to the proposed Resolution.

A Revised Resolution was presented.

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

Building Inspection Director Curtis answered questions directed by the Council.

RESOLUTION 214605, authorizing the City Manager to assume full responsibility for the successful implementation and completion of Project 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 Project 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; that this portion of Project (entire Project is to be administered over a two-year period) shall commence on November 1, 1975 and conclude on June 30, 1976. The amount of funding for said time period November 1, 1975 through June 30, 1976, shall not exceed \$1,546,925, the expenditure of which amount is hereby authorized, was adopted on motion of Councilwoman O'Connor.

(Unanimous Consent No. 1)

By Unanimous Consent granted to Councilman Haro, a proposed Resolution, authorizing an agreement with Centro Cultural de la Raza, Inc., to coordinate the efforts of Chicano artists through enhancement of Chicano artistic skills, development of a Chicano Cultural Center, and promotion of Chicano cultural heritage and contemporary creative achievements; authorizing the transfer of the sum of \$23,800 from the 223 Fund Contingency Reserve (52.29) to an appropriate account (52.54), said funds to be used solely and exclusively for funding Centro Cultural de la Raza, Inc., was presented.

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

Antonia Perez appeared to speak in favor of the proposed Resolution.

RESOLUTION 214606, authorizing an agreement with Centro Cultural de la Raza, Inc., to coordinate the efforts of Chicano artists through enhancement of Chicano cultural heritage and contemporary creative achievements; authorizing the transfer of the sum of \$23,800 from the 223 Fund Contingency Reserve (52.29) to an appropriate account (52.54), said funds to be used solely and exclusively for funding Centro Cultural de la Raza, Inc., was adopted on motion of Councilman Haro.

(Unanimous Consent No. 2)

By Unanimous Consent granted to Mayor Wilson, a proposed proclamation honoring the San Diego State Aztecs and declaring November 7 and 8, 1975 to be "San Diego State University Aztec Football Days", was presented.

RESOLUTION 214607, declaring November 7 and 8, 1975, to be "San Diego State University Aztec Football Days;" wishing the Aztecs and coach Claude Gilbert continued success and recognition for their excellent efforts to build a national football power, was adopted on motion of Councilman Morrow.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned at 3:40 p.m. on motion of Councilman Morrow.

ATTEST:



City Clerk of The City of San Diego, California