

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - WEDNESDAY, NOVEMBER 19, 1975  
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING  
CHARLES C. DAIL CONCOURSE

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

Mayor Wilson called the Regular Meeting to order at 2:11 p.m.

(Item 1)

Roll call was taken.

(Item 2)

Minutes of the Regular Meeting of June 12, 1975, Adjourned Regular Meeting of October 22, 1975 Adjourned to October 23, 1975 (2:00 p.m.) and Regular Meeting of October 23, 1975 (8:30 a.m.), were presented by the City Clerk.

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

There were no requests for continuances.

Councilwoman O'Connor entered the Chambers.

(Item 151)

A proposed Resolution, continued from the Meeting of November 5, 1975, at City Attorney's request, 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, was presented.

Assistant City Attorney Teaze requested the item to be returned to the City Attorney's Office.

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

(Unanimous Consent No. 1 - Special Order of Business)

By Unanimous Consent granted to Mayor Wilson, there was a special presentation made by the MECRO Drive.

The Council considered the portion of the Consent Agenda, having to do with Ordinances introduced at a previous meeting, ready for dispensing with the reading and adoption, which consisted of Items 20, 21, and 22 introduced at the Meeting of November 6, 1975 and Item 23 introduced at the Meeting of November 5, 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 by 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 Councilman Hubbard, by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, and Mayor Wilson. Nays-None. Absent-Councilmen Johnson and Haro.

(Item-20 - CASE NO. 44-75-2)

ORDINANCE 11719 (New Series), incorporating that property in the Mid-City Planning Area IV, located north and south of the intersection of College Grove Drive and College Grove Way, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing certain Ordinances of The City of San Diego insofar as the same conflict herewith.

(Item 21 - CASE NO. 44-75-2)

ORDINANCE 11720 (New Series), incorporating that property in the Mid-City Planning Area IV, located east of 54th Street between Krenning Street and Redwood Street, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code, and repealing certain Ordinances of The City of San Diego insofar as the same conflict herewith.

(Item 22 - CASE NO. 60-75-8)

ORDINANCE 11721 (New Series), incorporating a portion of the East one-half of Section 25, Township 14 South, Range 3 West, S.B.B.M., into R-1-5 Zone, as defined by Section 101.0407 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 23)

ORDINANCE 11722 (New Series), dedicating certain portions of Pueblo Lands, for a public park and naming said park "Collier Park West."

(Item 100)

A proposed Ordinance, amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code by amending Section 101.0404 relating to Agricultural Zones, was introduced on motion of Councilman Hubbard by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Morrow, Martinet, Ellis, and Mayor Wilson. Nays-None. Absent-Councilmen Johnson and Haro.

The Council considered the remainder of the Consent Agenda consisting of Items 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, and 102.

(Item 50)

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

RESOLUTION 214675, Arrow Electric, for construction of a safety lighting system at Park Ridge Boulevard and Hyde Park Drive; and for providing safety lighting services at various locations for the sum of \$12,722; authorizing the expenditure of \$20,400 out of Capital Outlay Fund No. 245 for said purpose and related costs; and

RESOLUTION 214676, J. H. Waddell, for Balboa Park Golf Course slope restoration - Phase II irrigation and landscaping for the sum of \$5,070; authorizing the expenditure of \$7,700 out of Capital Outlay Fund No. 245 for said purpose and related costs.

(Item 51)

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

RESOLUTION 214677, Traffic Appliance Corporation, for the purchase of three hundred fifty parking meters, with option to purchase 350 additional meters by August 31, 1976, at the bid price subject to escalation, for an actual cost, including tax, terms and trade-in, of \$18,440.45;

RESOLUTION 214678, Dorado Equipment Co. and Aros Mfg. Co., for the purchase of three equipment trailers, for an actual cost, including tax and terms, of \$5,079.52;

RESOLUTION 214679, Reel Sales Co., Inc., for the purchase of assorted electrical decoration lamps and sockets, for an actual cost, including tax and terms, of \$1,722.39;

RESOLUTION 214780, Indian Springs Mfg. Co., Inc., for the purchase of five each Chlorine Institute emergency kits for a total cost, including tax, terms and freight, of \$2,227.20;

RESOLUTION 214781, 3M Business Products Sales, Inc., for the purchase of one dry silver microfilm reader printer and stand, for a total cost, including tax and terms, of \$6,177.68; and

RESOLUTION 214782, Kenton Equipment Company, for the purchase of one air compressor, for an actual cost, including tax and terms, of \$1,573.05.

(Item 52)

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

RESOLUTION 214683, B. Hayman Co., Inc., for the purchase of one Tractor-Drawn Sweeper, for an actual cost, including tax and terms, of \$3,661.24;

RESOLUTION 214684, Loftin's Business Forms, Inc., for the purchase of 200,000 parking citations, for an actual cost, including tax and terms, of \$2,209.04;

RESOLUTION 214685, Winn Supply Co., for the purchase of one floor crane, for an actual cost, including tax, terms and freight, of \$2,501.15;

RESOLUTION 214686, Martek Instruments, Inc., for the purchase of one instrument-handling winch, for an actual cost, including tax, terms and estimated freight, of \$2,675; and

RESOLUTION 214687, Technical Communications Corporation, for the purchase of seven mobile scramblers and association equipment, for an actual cost, including tax, terms, and freight, of \$4,980.52.

(Item 53)

RESOLUTION 214688, modifying the contract with International Business Machines, for the lease of Data Processing System, by changing the amount for the period ending December 31, 1975 from \$38,877 per month plus tax to \$40,315 per month plus tax, and to increase the amount beginning January 1, 1976 from \$52,003 per month plus tax to \$54,115 per month plus tax, was adopted on motion of Councilman Hubbard.

(Item 54)

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

RESOLUTION 214689, furnishing one each gas chromatograph with dual flame detector and accessories in accordance with Specifications Document No. 753247;

RESOLUTION 214690, furnishing two gas pumps in accordance with Specifications Document No. 753248;

RESOLUTION 214691, furnishing one ultra-violet spectrophotometer and accessories in accordance with Specifications Document No. 753249; and

RESOLUTION 214692, furnishing eighteen ambulance (modular) interiors in accordance with Specifications Document No. 753250.

(Item 55)

RESOLUTION 214693, inviting bids for construction of Torrey Pines Golf Course service road improvements in accordance with Specifications Document No. 753251, was adopted on motion of Councilman Hubbard.

(Item 56)

RESOLUTION 214694, inviting bids for construction of Morley Field bicycle track in accordance with Specifications Document No. 753252, was adopted on motion of Councilman Hubbard.

(Item 57)

The following Resolutions relative to acquiring right-of-way for the widening of Beyer Boulevard between Iris Avenue and Dairy Mart Road, were adopted on motion of Councilman Hubbard:

RESOLUTION 214695, authorizing the City Attorney to commence action in Superior Court to acquire, under eminent domain proceedings, portions of the East Half of the Northwest Quarter of Northwest Quarter of Section 35, Township 18 South, Range 2 West, for the purpose of condemning and acquiring said property interest in fee simple and as easements; and

RESOLUTION 214696, authorizing the expenditure of \$18,590 out of Gas Tax Fund No. 220, for the acquisition of the necessary rights of way for the improvement of Beyer Boulevard.

(Item 58)

The following Resolutions relative to approving the acceptance by the City Manager of Deeds for a portion of Lot 70, Rancho Mission of San Diego relative to Cowles Mountain land acquisition, were adopted on motion of Councilman Hubbard:

RESOLUTION 214697, County of San Diego - Parcel I; and

RESOLUTION 214698, County of San Diego - Parcel II.

(Item 59)

RESOLUTION 214699, authorizing an agreement with Municipal Engineers, for professional engineering services for design of Blackshaw Lane, between its westerly terminus and South Vista Avenue; authorizing the expenditure of \$13,000 out of Federal Revenue Sharing Fund No. 2385 for said services, was adopted on motion of Councilman Hubbard.

(Item 60)

RESOLUTION 214700, authorizing an agreement with Sholders & Sanford, Inc., for professional engineering services for design of the Clairemont Bikeway, between Arvinels Avenue and Balboa Avenue, and the Friars Road Bikeway, between Ulric Street and Fashion Valley Road; authorizing the expenditure of \$6,800 and \$6,200 out of Gas Tax Fund No. 220 and Capital Outlay Fund No. 245 for above services, was adopted on motion of Councilman Hubbard.

(Item 61)

RESOLUTION 214701, authorizing an agreement with James R. Libby & Associates, dba Libby-Perkins Engineers, for professional engineering services for design of a lined channel and sedimentation basin in Switzer Channel, aka Switzer Channel Bulkhead; authorizing the expenditure of \$20,000 out of Storm Drain Bond Fund No. 727, for the purpose of providing funds for the above services, was adopted on motion of Councilman Hubbard.

(Item 62)

RESOLUTION 214702, approving Change Order No. 2, issued in connection with the contract with Louetto Construction Company for the construction of Standley Park; said change amounting to an increase in the contract price of \$1,322.50, was adopted on motion of Councilman Hubbard.

CERTIFICATE OF CITY CLERK

I, EDWARD NIELSEN, City Clerk of The City of San Diego, California, DO HEREBY CERTIFY the results of the canvass of the General Municipal Election, the Special Municipal Bond Election, and the Special Municipal Election held on Tuesday, November 4, 1975, to be as follows, to wit:

- (a) The whole number of votes cast in the City was 135,270 ;
- (b) The whole number of votes cast in the School District was 126,487 ;
- (c) The whole number of votes cast in the Community College District was 126,487 ;
- (d) The names of the persons running and the office each sought;
- (e) The number of votes given in the City, in the School District, and in the Community College District to each person is as follows, to wit:

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 2

MAUREEN FRANCES O'CONNOR	received	<u>67,575</u>	votes
LOU RIDGEWAY	received	<u>63,828</u>	votes

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 4

JESSE ALBRITTEN	received	<u>49,327</u>	votes
LEON L. WILLIAMS	received	<u>77,098</u>	votes

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 6

RAY LUSSA	received	<u>62,450</u>	votes
TOM GADE	received	<u>64,423</u>	votes

FOR THE OFFICE OF COUNCILMAN DISTRICT NO. 8

JOHN FLOWERS	received	<u>53,701</u>	votes
JESS D. HARO	received	<u>71,898</u>	votes

FOR MEMBER OF BOARD OF EDUCATION DISTRICT A

VERNON H. GASTON	received	<u>46,975</u>	votes
JOHN WITT	received	<u>70,801</u>	votes

FOR MEMBER OF BOARD OF EDUCATION DISTRICT D

MATT CAMARILLO	received	<u>48,718</u>	votes
DOROTHEA EDMISTON	received	<u>68,315</u>	votes

FOR MEMBER OF BOARD OF EDUCATION DISTRICT E

GEORGE WALKER SMITH	received	<u>68,057</u>	votes
MARIO C. PALOMINO	received	<u>48,715</u>	votes

FOR MEMBER OF COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES DISTRICT B

GENE FRENCH	received	<u>69,128</u>	votes
BOB WINN	received	<u>47,511</u>	votes

FOR MEMBER OF COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES DISTRICT D

RICHARD L. "DICK" JOHNSTON	received	<u>65,473</u>	votes
BETTY M. FORTIER	received	<u>50,450</u>	votes

(f) The measures voted upon, and the number of votes given for and against each measure are as follows, to wit:

PROPOSITION A

CITY OF SAN DIEGO BOND PROPOSAL FOR THE PURCHASE OF CERTAIN COMMUNITY CONCOURSE PROPERTIES:

To achieve savings in overall financing costs and to increase funds available for capital projects, shall the City incur a bonded indebtedness in the principal amount of Eleven Million Six Hundred Fifty Thousand Dollars to accomplish the immediate purchase from bond funds of certain Community Concourse properties which constitute a City Plan?

This proposition requires a two-thirds vote.

For said proposition the vote was	<u>61,815</u>
Against said proposition the vote was	<u>65,819</u>
The total vote was	<u>127,634</u>

00497



PROPOSITION B

CITY OF SAN DIEGO CHARTER AMENDMENT. AMENDS SECTIONS 10, 12, AND 40 OF THE CHARTER OF THE CITY OF SAN DIEGO.

Provides that commencing in 1984, elections to the office of Mayor and City Attorney shall be held every four years at the same time as the California State primary and general elections. Extends the term of the office of Mayor elected in 1979 to five (5) years and the term of the office of City Attorney elected in 1977 to seven (7) years.

For said proposition the vote was 69,681

Against said proposition the vote was 57,689

The total vote was 127,370

PROPOSITION C

CITY OF SAN DIEGO CHARTER AMENDMENT. AMENDS SECTIONS 16 AND 75 OF THE CHARTER OF THE CITY OF SAN DIEGO.

Provides that the ordinances making the annual tax levy may be passed by the City Council on the day of their introduction, and may be adopted on the last day in August instead of the last Tuesday in August.

For said proposition the vote was 82,999

Against said proposition the vote was 40,872

The total vote was 123,871

PROPOSITION D

CITY OF SAN DIEGO CHARTER AMENDMENT. AMENDS SECTION 35 OF THE CHARTER OF THE CITY OF SAN DIEGO.

Deletes the dollar limits for the purchasing of supplies, materials, equipment and insurance without advertising for sealed proposals and substitutes limits to be established by ordinance of the City Council. Specifically authorizes the City Council to allow the City Purchasing Agent to participate in joint and cooperative purchasing with other public agencies.

For said proposition the vote was 72,426

Against said proposition the vote was 52,078

The total vote was 124,504

PROPOSITION E

CITY OF SAN DIEGO CHARTER AMENDMENT. AMENDS SECTION 55 OF THE CHARTER OF THE CITY OF SAN DIEGO.

Reduces the amount presently being set aside in the Mt. Hope Cemetery Perpetuity Fund from fifty percent (50%) of the revenue from sales to twenty percent (20%) of the revenue from sales, and requires the City Council to set aside sufficient funds to defray maintenance costs if the income from the Perpetuity Fund proves insufficient.

For said proposition the vote was	<u>77,819</u>
Against said proposition the vote was	<u>46,773</u>
The total vote was	<u>124,592</u>

PROPOSITION F

CITY OF SAN DIEGO CHARTER AMENDMENT. AMENDS SECTION 94 OF THE CHARTER OF THE CITY OF SAN DIEGO.

Deletes the requirement that a surety bond insuring faithful performance of City contracts be furnished on contracts less than Twenty-five Thousand Dollars (\$25,000).

For said proposition the vote was	<u>66,764</u>
Against said proposition the vote was	<u>57,478</u>
The total vote was	<u>124,242</u>

PROPOSITION G

CITY OF SAN DIEGO CHARTER AMENDMENT. AMENDS SECTION 98 OF THE CHARTER OF THE CITY OF SAN DIEGO.

Deletes the Five Hundred Dollars (\$500) limit on alterations in contracts without specific Council authorization and substitutes a limit to be established by ordinance of the City Council.

For said proposition the vote was	<u>67,883</u>
Against said proposition the vote was	<u>54,625</u>
The total vote was	<u>122,508</u>

PROPOSITION H

CITY OF SAN DIEGO CHARTER AMENDMENT. AMENDS SECTION 129 OF THE CHARTER OF THE CITY OF SAN DIEGO.

Grants to the Civil Service Commission authority to establish procedures for hearing appeals of classified employees who have been suspended from office for cause and to establish rules and regulations governing layoffs for lack of funds or work.

For said proposition the vote was	<u>87,031</u>
Against said proposition the vote was	<u>37,166</u>

The total vote was

124,197

PROPOSITION J

CITY OF SAN DIEGO CHARTER AMENDMENT. ADDS SECTION 77C TO  
THE CHARTER OF THE CITY OF SAN DIEGO.

Grants the City Council power to levy annually a special tax not to  
exceed five cents (\$0.05) on each One Hundred Dollars (\$100) of assessed  
valuation of real and personal property to be used solely and exclusively  
for public transportation for the elderly and handicapped.

For said proposition the vote was

36,335

Against said proposition the vote was

90,983

The total vote was

127,318

PROPOSITION K

CITY OF SAN DIEGO CHARTER AMENDMENT. ADDS SECTION 77D TO  
THE CHARTER OF THE CITY OF SAN DIEGO.

Grants the City Council power to levy annually a special tax not to  
exceed fifteen cents (\$0.15) on each One Hundred Dollars (\$100) of  
assessed valuation of real and personal property for the fiscal year  
commencing 1976, and a special tax not to exceed ten cents (\$0.10) on  
each One Hundred Dollars (\$100) of assessed valuation of real and  
personal property for each year thereafter commencing July 1, 1977, to  
be used solely and exclusively for operation and funding of a paramedic  
services program within the City of San Diego.

For said proposition the vote was

43,458

Against said proposition the vote was


84,239

The total vote was

127,697

(g) The number of votes given in each precinct to each person, and for and  
against each measure are recorded in the Elections Returns Book, which book is  
authorized and is considered a part of the record of the Council.

(SEAL)

  
EDWARD NIELSEN, City Clerk  
The City of San Diego, California.

Dated at San Diego, California,

this 19th day of November, 1975.

(Item 63 - Continued)

RESOLUTION 214703, declaring the results of the General Municipal Election and the Special Municipal Election held in The City of San Diego, in the San Diego Unified School District, and in the San Diego Community College District on November 4, 1975, was adopted on motion of Councilman Hubbard.

The Resolution finds and determines that the following named candidates were elected to the offices as named below:

Councilman - District No. 2 - Maureen Frances O'Connor;

Councilman - District No. 4 - Leon L. Williams;

Councilman - District No. 6 - Tom Gade;

Councilman - District No. 8 - Jess D. Haro;

Member of The Board of Education - District A - John Witt;

Member of The Board of Education - District D - Dorothea Edmiston;

Member of The Board of Education - District E - George Walker Smith;

Member of The Community College District Governing  
Board of Trustees - District B - Gene French; and

Member of The Community College District Governing  
Board of Trustees - District D - Richard L. "Dick" Johnston.

Propositions B, C, D, E, F, G, and H received the affirmative vote of a majority of the qualified voters voting thereon and such Propositions are hereby declared to have been approved.

Propositions J and K did not receive the affirmative vote of a majority of the qualified voters voting thereon and such Propositions are hereby declared to have failed.

The City Clerk shall make public the results of the canvass of the general municipal election and the special municipal election by publication of a copy of this resolution.

(Item 64)

RESOLUTION 214704, declaring the results of the Special Municipal Bond Election held in San Diego on November 4, 1975, was adopted on motion of Councilman Hubbard.

The Resolution finds and determines that Proposition A did not receive the affirmative vote of a majority of the qualified voters voting thereon and such Proposition is hereby declared to have failed.

The City Clerk shall make public the results of the canvass of the special municipal bond election by publication of a copy of this resolution.

(Item 65)

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

RESOLUTION 214705, Equipment Specialists, Inc., for the purchase of three installed hoists for an actual cost, including tax, terms, installation and less trade-in, of \$7,283.80;

RESOLUTION 214706, West Point Industries, for the purchase of one 74" Flail Mower for an actual cost, including tax and terms, of \$1,516.65; and

RESOLUTION 214707, Calgon Corporation, for the purchase of thirty drums Cat-Floc T Polyelectrolyte for an actual estimated cost, including tax, terms, and freight, of \$5,774.85.

(Item 66)

RESOLUTION 214708, inviting bids for furnishing one hundred Torrey Pine trees in accordance with Specifications Document No. 753282, was adopted on motion of Councilman Hubbard.

(Item 67)

RESOLUTION 214709, inviting bids for construction of Municipal swimming pool fencing in accordance with Specifications Document No. 753283, was adopted on motion of Councilman Hubbard.

(Item 68)

The following Resolutions relative to the Final Subdivision Map, were adopted on motion of Councilman Hubbard:

RESOLUTION 214710, authorizing an agreement with University Investors, Ltd. for completion of improvements of University Professional Center, a 4-lot subdivision, located on University Avenue, east of College Avenue; and

RESOLUTION 214711, approving the final map of University Professional Center.

(Item 102)

RESOLUTION 214712, establishing a four-person Joint City/Sweetwater High School District Committee for the purpose of cooperatively discussing potential additional recreational programs and facilities to be located in the South Bay Area; that the Council persons representing Council Districts 4 and 8 shall be the city delegates to said Committee, was adopted on motion of Councilman Hubbard.

(Item 103)

A proposed Resolution, directing the City Department of Transportation to operate the Dial-A-Ride Transportation Program until July 1, 1976, at the currently authorized funding level; and to work with those service agencies that are directly concerned with the transportation of either the handicapped or elderly to determine in what ways such organizations can assist in the operation or coordination of the Dial-A-Ride System, was presented.

City Manager McKinley, Transportation Department Director Simpson, and Committee Consultant Dick Wilken answered questions directed by the Council.

A motion by Councilman Williams to adopt the proposed Resolution, received no vote at this time.

Discussion followed.

RESOLUTION 214713, directing the City Department of Transportation to operate the Dial-A-Ride Transportation Program until July 1, 1976, at the currently authorized funding level; and to work with those service agencies that are directly concerned with the transportation of either the handicapped or elderly to determine in what ways such organizations can assist in the operation or coordination of the Dial-A-Ride System, was adopted on motion of Councilman Williams.

(Item 101)

A proposed Ordinance, amending Ordinance No. 11650 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1975-76 and Appropriating the Necessary Money to Operate The City of San Diego for Said Fiscal Year" by amending Document No. 750397, as adopted and amended therein, relating to the Capital Improvements Program by deferring projects scheduled for Fiscal Year 1976 to Fiscal Years 1977 and 1978, adding projects to Fiscal Year 1976, increasing Fiscal Year 1976 Capital Outlay Fund Unallocated Reserve, and sewer revenue fund unallocated reserve and directing the Auditor and Comptroller to effect the necessary monetary transfers and adjustments, was presented.

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

A motion by Councilman Martinet to introduce the proposed Ordinance, received no vote at this time.

A motion by Councilman Morrow to continue the proposed Ordinance and send back to the Committee for study, died for lack of a second.

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

Councilman Williams seconded the previous motion made by Councilman Morrow, to continue the proposed Ordinance and send back to Committee for study, which received no vote at this time.

A motion by Councilman Martinet to defer the items recommended per City Manager Report and put the money in CIP for next year, died for lack of a second.

A motion by Councilman Morrow to adopt the recommendation for deferment and refer the proposed additions to the Public Facilities & Recreation Committee, received no vote at this time.

(Item 101 - Continued)

Councilman Williams moved to amend the previous motion by Councilman Morrow to remove the projects as proposed by the City Manager (consisting of projects 2, 6, 7, 8, and 22), died for lack of a second.

Councilman Ellis withdrew his second to the previous motion by Councilman Morrow, to adopt the recommendation for deferment and refer the proposed additions to the Public Facilities & Recreation Committee.

A motion by Councilman Williams to introduce the City Manager's recommended proposed additions, with the exception of projects 2, 6, 7, 8, and 22, which are to be referred to the Public Facilities & Recreation Committee, died for lack of a second.

Discussion followed.

Councilman Hubbard made a second on the previous motion by Councilman Williams.

A motion by Councilman Morrow to include items that could be constructed and exclude the items that could not be constructed, died for lack of a second.

A vote was then taken on the previous motion by Councilman Williams to introduce the City Manager's recommended proposed additions, with the exception of projects 2, 6, 7, 8, and 22, which are to be referred to the Public Facilities & Recreation Committee, and instruct the City Attorney to bring back the revised Ordinance on November 20, 1975, passed by the following vote: Yeas-Councilmen O'Connor, Hubbard, Williams, Martinet, Ellis, and Mayor Wilson. Nays-Councilman Morrow. Absent-Councilmen Johnson and Haro.

(Item 104)

A proposed Resolution, awarding a contract to Barney and Barney Insurance for the purchase of Planetarium Property and Earthquake Insurance for a period of three years beginning October 1, 1975 for a total cost of \$52,095, was presented.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 214714, accepting the offer of Barney and Barney Insurance; authorizing the City Manager to execute a contract for the purchase of Planetarium Property and Earthquake Insurance for a period of three years beginning October 1, 1975, for a total cost of \$40,589.00 which would provide earthquake insurance at 70% of the "full insurable value", was adopted on motion of Councilman Ellis.

(Item 150)

The following proposed Resolutions, continued from the Meeting of November 5, 1975, at City Attorney's request, 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 Olice 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, were presented.

City Manager McKinley answered questions directed by the Council.

Joe Turner appeared to speak.

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

Councilman Morrow left the Chambers.

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

RESOLUTION 214715, 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

RESOLUTION 214716, Royal Properties, Inc., subdivider of Fashion Heights Unit No. 3 Subdivision.

Councilman Morrow entered the Chambers.

(Item 152)

A proposed Resolution, authorizing Sale by Negotiation to Gene R. Webber portions of Lots 34 and 35, Block 181, University Heights for the sum of \$1,000; authorizing the execution of a Grant Deed to Gene R. Webber for said property, was presented.

City Manager McKinley and Assistant Property Director Hagar answered questions directed by the Council.

A motion by Councilman Martinet to adopt the proposed Resolution, received no vote at this time.

A motion by Councilwoman O'Connor to reject the sale, died for lack of a second.



(Item 152 - Continued)

Assistant Property Director Hagar answered questions directed by the Council.

A vote was then taken on the previous motion by Councilman Martinet to adopt the proposed Resolution, which failed due to lack of five affirmative votes, by the following vote: Yeas-Councilmen Hubbard, Martinet, Ellis, and Mayor Wilson. Nays-Councilmen O'Connor, Williams, and Morrow. Absent-Councilmen Johnson and Haro.

(Item 153)

A proposed Resolution, authorizing Sale by Negotiation to Glen Abbey Memorial Park of a portion of Section 73, Rancho de la Nacion for the sum of \$4,300; authorizing the execution of a Grant Deed to Glen Abbey Memorial Park for said property but reserving an easement for pipeline purposes, was presented.

City Manager McKinley and Assistant Property Director Hagar answered questions directed by the Council.

A motion by Councilman Morrow to authorized sale of property in accordance with Council Policy 700-30, received no vote at this time.

Assistant Property Director Hagar answered questions directed by the Council.

Councilwoman O'Connor moved to continue the item to November 26, 1975, for further review, which passed unanimously.

(Item 154)

A proposed Resolution, rescinding a five-year permit granted to Sea World, Inc., for aquatic performances in Mission Bay Park, was presented.

City Manager McKinley, Assistant Property Director Hagar, and Assistant City Attorney Teaze answered questions directed by the Council.

A motion by Councilman Morrow to continue the item to November 26, 1975 and refer to the City Attorney for a written opinion as to obligation of parties, received no vote at this time.

Discussion followed.

A vote was then taken on the previous motion by Councilman Morrow to continue the item to November 26, 1975 and refer to the City Attorney for a written opinion as to obligation of parties, passed unanimously.

(Item 155)

A proposed Resolution, approving the official ballot and election report to be submitted to the members of the Retirement System regarding increasing the minimum pension for general fund members of the Retirement System after twenty years of service to \$150 per month with the stipulation that the cost of the proposal will be funded entirely by the City; in the alternative, approving the official ballot and election report to be submitted to the members of the Retirement System regarding increasing the minimum pension for general fund members of the Retirement System after twenty years of service to \$150 per month with the stipulation that the cost of the proposal will be funded entirely by the active members of the Retirement System, was presented.

(Item 155 - Continued).

Assistant City Attorney Teaze presented an alternate resolution.

A motion by Councilman Morrow to adopt the resolution which included both propositions, received no vote at this time.

Councilman Morrow withdrew his previous motion and moved to adopt the alternate resolution which included both propositions, died for lack of a second.

Retirement Officer Logan and City Manager McKinley answered questions directed by the Council.

B. Mason, of the San Diego Public Employees Association appeared to speak.

Assistant City Attorney Teaze answered questions directed by the Council.

RESOLUTION 214717, approving the official ballot and election report to be submitted to the members of the Retirement System regarding increasing the minimum pension for general fund members of the Retirement System after twenty years of service to \$150 per month with the stipulation that the cost of the proposal will be funded entirely by the City; in the alternative, approving the official ballot and election report to be submitted to the members of the Retirement System regarding increasing the minimum pension for general fund members of the Retirement System after twenty years of service to \$150 per month with the stipulation that the cost of the proposal will be funded entirely by contributions of the active members of the Retirement System, was adopted on motion of Councilwoman O'Connor.

(Unanimous Consent No. 2)

By Unanimous Consent granted to Mayor Wilson, the following proposed Resolutions, indicating Council assent to 26 RETC contracts in excess of \$10,000 and authorizing Fifth Amendment to RETC Joint Powers Agreement regarding veto power, were presented.

RETC Executive Director Tom Nagle appeared to speak.

City Manager McKinley answered questions directed by the Council.

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

RESOLUTION 214718, assenting to the following obligations and contracts in excess of \$10,000 of the Regional Employment and Training Consortium, and submitting for confirmation pursuant to the Joint Powers Agreement:

Employment Development Department, State of California	\$1,459,124
San Diego Urban League, Inc.	311,452
San Diego County Jobs for Progress, Inc.	638,537
Neighborhood House Association, Inc.	164,231
City of San Diego Regional Youth Employment Program	989,160
So. California Tribal Chairmen's Association, Inc.	155,312
San Diego Apprentice and Training Co. Assoc. Inc.	287,050
Episcopal Community Service/Project JOVE	163,645
County of San Diego SMS/Welfare Program	595,000
Escondido Union High School District	112,251
Restaurant-Hotel Consortium, Inc.	154,000
San Diego Community College District-Skills Center	785,000
San Diego Community College District-Educational Cultural Complex	107,045
South Bay Trade School, Inc.	412,600
Grossmont Union High School District	310,600
Council of Pilipino-American Organizations	176,000
San Ysidro Elementary School District	41,498

(Unanimous Consent No. 2 - Continued)

San Diego Automotive Consortium, Inc.	- \$ 75,000
San Diego County Human Relations Commission	95,110
Los Conquistadores, Inc.	95,845
County of San Diego Special Manpower Services	60,888
San Diego County Personnel - Job Analysis Program	58,890
San Diego County Laborers Training & Retraining Trust	46,332
Opportunities Industrials Center	103,750
North County Business College	50,248
Policy Development Corporation	59,897;

and

RESOLUTION 214719, authorizing a Fifth Amendment to Joint Agreement with the County of San Diego for the purpose of modifying the San Diego Regional Employment and Training Consortium Joint Exercise of Powers Agreement.

(Unanimous Consent No. 3)

By Unanimous Consent granted to Mayor Wilson, a proposed Resolution, requesting Senator Newton Russell, Chairman of Subcommittee on CAL/OSHA of State Senate Committee on Industrial Relations to establish a Task Force to review the provisions of CAL/OSHA and make recommendations to the State Legislature, was presented.

A motion by Councilman Morrow to adopt the proposed Resolution, received no vote at this time.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 214720, requesting Senator Newton Russell, Chairman of the Subcommittee on CAL/OSHA of the State Senate Committee on Industrial Relations, to establish a Task Force to review the provisions of CAL/OSHA and make recommendations to the State Legislature, was adopted on motion of Councilman Morrow.

Councilman Morrow left the Chambers.

(Unanimous Consent No. 4)

There was discussion on Outer Continental Shelf regarding oil leases, filed by Orange County, et. al., to be filed November 20, 1975.

City Attorney Witt and Deputy City Attorney Reiss answered questions directed by the Council.

Discussion followed.

A motion by Councilwoman O'Connor for the City to join in the suit to be filed, received no vote at this time.

Deputy City Attorney Reiss and City Attorney Witt answered questions directed by the Committee.

A vote was then taken on the previous motion by Councilwoman O'Connor for the City to join in the suit to be filed, which failed due to lack of five affirmative votes, by the following vote: Yeas-Councilmen O'Connor, Williams, Martinet, and Mayor Wilson. Nays-Councilmen Hubbard and Ellis. Absent-Councilmen Johnson, Morrow and Haro.

There being no further business to come before the Council at this time,  
the Regular Meeting was adjourned on motion of Councilman Ellis at 5:43 p.m.

Mayor of The City of San Diego, California

ATTEST:

Charles G. W. Wilson  
City Clerk of The City of San Diego, California