

REGULAR MEETING OF THE COUNCIL OF THE CITY OF  
SAN DIEGO, CALIFORNIA - WEDNESDAY, JANUARY 7, 1976  
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING  
CHARLES G. DAIL CONCOURSE

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

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

(Item 1)

Roll Call was taken.

(Item 2)

A proposed Resolution, authorizing suggestion awards and making a presentation to the following employees: Joel G. Halbert - Engineering & Development - \$1,000; and Alvin W. Broyles - Water Utilities - \$150, was presented.

Engineering and Development Director Fowler introduced Joel G. Halbert and Councilman Johnson presented a check for \$1,000 and a Certificate of Merit to Mr. Halbert for his consideration.

Water Utilities Director King and Willie Cook introduced Alvin W. Broyles and Councilman Hubbard presented a check for \$150 and a Certificate of Merit to Mr. Broyles for his consideration.

Councilwoman O'Connor entered the Chambers.

RESOLUTION 215022, authorizing suggestion awards and making a presentation to the following employees: Joel G. Halbert - Engineering & Development - \$1,000; and Alvin W. Broyles - Water Utilities - \$150, was adopted on motion of Councilman Haro.

(Item 3)

RESOLUTION 215023, authorizing suggestion awards to the following employees: Laurel A. Weiler - Police Department - \$45, Phillip E. Reyes - Property Department - \$45, Calvin C. M. Chong - Engineering & Development - \$25, Frances L. Davis - Building Inspection - \$10; and Otto D. Wilkinson - General Services, Buildings Division - \$10, was adopted on motion of Councilman Haro.

Councilmen Williams and Morrow entered the Chambers.

(Special Order of Business)

Retiring Deputy Mayor Johnson presented the gavel of the Office of Deputy Mayor to the new Deputy Mayor O'Connor.

Mayor Wilson presented a plaque of appreciation from the Mayor and Council for his duties well done in representing the City in the position of Deputy Mayor to Councilman Johnson and made a small presentation of a certificate from Farrell's to the new Deputy Mayor O'Connor.

(Special Order of Business)

Councilwoman O'Connor welcomed five students from the Rosary High School who were present in the Chambers.

Mayor Wilson welcomed the group.

(Item 4)

A communication, from Col. Owen F. Clarke, representing the San Diego Aero-Space Museum, requesting permission to address the Council regarding changing name of Brown Field to Glenn H. Curtiss Field, was presented.

- Col. Owen F. Clarke appeared to speak regarding said communication.

On motion of Councilman Ellis, said communication was referred to the City Manager for a report to the Committee on Rules, Legislation and Intergovernmental Relations, and to the Committee on Rules, Legislation and Intergovernmental Relation for public hearing and to be back on docket of January 14, 1976, as a Committee Item.

The Council considered Requests for Continuances: Items 54, 152 & 153.

(Item 54)

RESOLUTIONS: Declaring Ballard Williams to be in default under terms and conditions entered into for the construction of the "Redwood Street Comfort Station" in Balboa Park; authorizing the City Manager to cause notice of this declaration of default to be given to said Ballard Williams and to American Bonding Company; authorizing the City Manager to complete or cause to be completed, said public work and improvements.

Assistant City Manager Graham requested that the item be returned to the City Manager as no further action would be required.

On motion of Councilwoman O'Connor, the item was returned to the City Manager as no further action is required.

(Item 152)

OTHER RESOLUTIONS: (Continued from the Meeting of December 31, 1975.)  
Inviting bids for Silverwing Park Multi-Purpose Sports Field - Specifications Document No. 753691.

On motion of Councilman Haro the item was continued to January 14, 1976, for further review.

(Item 153)

OTHER RESOLUTIONS: (Continued from the Meeting of December 31, 1975.)  
Authorizing an agreement with Otay Mesa Bobby Sox League, Inc., for the purpose of cooperative construction of certain improvements on Silverwing Park; authorizing the expenditure of \$13,000 out of Capital Outlay Fund for the City's share of the cost of said project.

On motion of Councilman Haro, the item was continued to January 14, 1976, for further review.

The Council considered that portion of the Agenda dealing with Ordinances introduced at a previous meeting, ready for dispensing with the reading and adoption, which consisted of Items 20, 21, 22, 23, and 24.

The following Ordinances were introduced at the Meeting of December 24, 1975.

Reading in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and there was available for the consideration of each member of the Council and the public prior to the day of their passage written or printed copies of each Ordinance.

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

(Item 20 - CASE NO. 42-73-6/EOT)

ORDINANCE 11756 (New Series), amending Ordinance No. 11143 (New Series), adopted October 18, 1973, incorporating a portion of Pueblo Lot 1110, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code.

(Item 21 - CASE NO. 35-73-2/EOT)

ORDINANCE 11757 (New Series), amending Ordinance No. 11151 (New Series), adopted November 1, 1973, incorporating a portion of Pueblo Lot 1199, into CO Zone, as defined by Section 101.0423 of the San Diego Municipal Code.

(Item 22)

ORDINANCE 11758 (New Series), amending Chapter II, Article 2 of the San Diego Municipal Code by repealing Division 21, Sections 22.2101 and 22.2102; by adding a new Division 21 and a new Section 22.2101 establishing a Council Administration Division; by amending Section 22.1801; said changes to reflect the deletion of the Department of Councilmanic Administration and the transfer of those functions to the Deputy Mayor Councilmanic Department.

(Item 23)

ORDINANCE 11759 (New Series), 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 transfer of personnel from the Position and Salary Schedule for the Councilmanic Administration Department, Department 02.11, Fund 100, to the Position and Salary Schedule of the Councilmanic Department of The Deputy Mayor; authorizing the City Manager and the Auditor and Comptroller to make all necessary Budgetary and Program Adjustments to effect said transfer.

(Item 24)

ORDINANCE 11760 (New Series), amending Ordinance No. 11625 (New Series), entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of The City of San Diego for the Fiscal Year 1975-76," by amending Exhibit C thereof to delete the unclassified position of Principal Assistant to the City Council.

Assistant City Manager Graham answered questions directed by the Council regarding Items 53 and 59.

The Council considered that portion of the Agenda dealing with Resolutions, which consisted of Items 50, 51, 52, 53, 55, 56, 57, 58, 59, and 100.

(Item 50)

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

RESOLUTION 215024, Alco Fence Co., Inc., for construction of municipal swimming pool fencing, for the sum of \$13,300; authorizing the expenditure of \$21,000 out of Capital Outlay Fund No. 245 for said purpose and related costs;

RESOLUTION 215025, Halprin Supply Company, for the purchase of breathing apparatus for a total estimated cost, including tax and terms, of \$6,331.38;

RESOLUTION 215026, Varian Instrument Division, for the purchase of one each Gas Chromatograph with dual flame detector and accessories, for an actual cost, including tax and terms, of \$5,501.40; and

RESOLUTION 215027, Harman Industries, Inc., for the purchase of two gas pumps, for an actual cost, including tax and terms, of \$5,783.36, with an option to purchase one additional pump at the same price within three months of the date of the purchase order for the first two pumps.

(Item 51)

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

RESOLUTION 215028, Toro Pacific Distributors, for the purchase of one each vacuum turf sweeper, for an actual cost, including tax and terms, of \$4,505;

(Item 51 - Continued)

RESOLUTION 215029, Space Leasing Co., Inc., for the purchase of one each office trailer, for an-actual cost, including tax, terms, delivery and set up, of \$4,127.74.

(Item 52)

RESOLUTION 215030, inviting bids for furnishing two each chlorinators in accordance with Specifications Document No. 753748, was adopted on motion of Councilman Haro.

(Item 53)

RESOLUTION 215031, inviting bids for Chollas Landfill Perimeter Fencing in accordance with Specifications Document No. 753749, was adopted on motion of Councilman Haro.

(Item 55)

RESOLUTION 215032, electing to proceed under the provisions of The Street Vacation Act of 1941, declaring the Intention of the City Council to vacate Hortensia Street between Guy Street and Linwood Street and fixing a time and place for hearing thereof, was adopted on motion of Councilman Haro.

(Item 56)

RESOLUTION 215033, awarding a contract to Southern Contracting Co., Inc., to construct a safety lighting system in Pacific Highlands Units 1 and 2 on Vickie Drive and Westknoll Drive, was adopted on motion of Councilman Haro.

(Item 57)

The following Resolutions, relative to Talbot Street dedication, were adopted on motion of Councilman Haro:

RESOLUTION 215034, certifying that the information contained in Environmental Negative Declaration No. 75-09-07P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council;

RESOLUTION 215035, approving the acceptance by the City Manager of deed of Donald L. and Beverly Hawley (street purposes) - TALBOT STREET; and

RESOLUTION 215036, approving the acceptance by the City Manager of deed of Juanita Steiger, and Juanita Maryann Steiger (street purposes) - TALBOT STREET.

(Item 58)

The following Resolutions, relative to Radar Speed Meter Maintenance Agreements, were adopted on motion of Councilman Haro:

RESOLUTION 215037, authorizing an agreement with the City of El Cajon for maintenance and repair of its Radar Speed Meter Equipment;

(Item 58 - Continued)

RESOLUTION 215038, authorizing an agreement with the City of La Mesa for maintenance and repair of its Radar Speed Meter Equipment; and

RESOLUTION 215039, authorizing Service Contract No. 0-11,583 with the State of California, Department of Transportation, for maintenance and repair of its radar speed meter equipment.

(Item 59)

RESOLUTION 215040, approving Change Order No. 7 issued in connection with the contract with Gentry-Rado, for the construction of Sedimentation Basins 5 & 6 - Pt. Loma Wastewater Treatment Plant; said changes amounting to a net increase of \$16,352.47, was adopted on motion of Councilman Haro.

(Item 100)

RESOLUTION 215041, supporting the continuation of the present practice of reviewing requests to waive the requirement for undergrounding of utilities on a case-by-case basis and adopting the recommendations contained in the report of the City Manager dated October 6, 1975, was adopted on motion of Councilman Haro.

(Item 101 - Supplemental Docket)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of December 17 and 31, 1975, due to lack of time, on the consideration of the Preliminary San Diego Regional Solid Waste Management Plan, 1976-2000, as presented to the 13 area cities and the County Board of Supervisors for public review and comment on November 10, 1975. It was reported that no written protests had been received.

Clarence Kaufman, Solid Waste Management, San Diego County, appeared to speak regarding the matter.

(Item 150)

RESOLUTION 215043, awarding a contract to Atlantic Software, Inc., for the modification, installation and training of a computer program for a Project Planning and Control System for the Buildings Division, General Services Department, at a cost not to exceed \$7,760, was adopted on motion of Councilwoman O'Connor.

(Item 151)

Two Resolutions, relative to construction of Pacific Highway Pipeline, were presented:

The motion of Councilman Hubbard to adopt the proposed Resolutions received no vote at this time.

Assistant City Manager Graham answered questions directed by the Council

RESOLUTION 215044, certifying that the information contained in Environmental Negative Declaration No. 73-9-012C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council; and

RESOLUTION 215045, inviting bids in accordance with Specifications Document No. 753762.

(Item 102 - CASE NO. 28-75-2 - AREA 1 SUBAREA C)

The hour of 2:00 p.m. having arrived, the Mayor announced this was the time and place set for the hearing, continued from the Meetings of November 6, December 11, 18, 24, and 31, 1975, as unfinished business from December 31, 1975, on the matter of rezoning property in the Mid-City Planning Area IV, as described below, from Zone R-4 to Zones R-3A, R-3, R-2A, R-2, R-1, or any combination thereof: It was reported that no written protests had been received.

A proposed Ordinance, incorporating that property in the Mid-City Planning Area IV, located south of Marilou Road, west of Euclid Avenue, and north of Beech Street, into R-3 and R-2 Zones as defined by Section 101.0411 and Section 101.0409, respectively, of the San Diego Municipal Code and repealing certain Ordinances of The City of San Diego insofar as the same conflict herewith, was introduced on motion of Councilman Williams, by the following vote: Yeas-Councilmen O'Connor, Williams, Morrow, Haro and Mayor Wilson. Nays-Councilmen Johnson, Hubbard, Gade and Ellis. Absent-None.

The Regular Meeting was adjourned at 5:24 p.m., on motion of Councilman Haro, into Executive Session in the 12th Floor Council Conference Room, for the purpose of considering pending litigation. The following Resolution was adopted:

RESOLUTION 215046, authorizing the expenditure of \$99,950 out of ENVIRONMENTAL GROWTH FUND NO. 2505 for the purpose of providing funds for City's contribution toward the cost of the construction of Mission Hills Park District No. 3 (Fund 3711) Mission Hills under the 1913 Improvement Act; Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Gade, Ellis, Haro and Mayor Wilson. Nays-None. Absent-None.

There being no further business to come before the Council, the Regular Meeting was adjourned.

Mayor of The City of San Diego, California

ATTEST:

Charles J. Robinson,

City Clerk of The City of San Diego, California