

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, JANUARY 14, 1976
IN THE CHAMBERS OF THE COUNCIL - ADMINISTRATION BUILDING
CHARLES C. DAIL CONCOURSE
2:00 P.M.

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 2:05 p.m.

(Item 1)

Roll call was taken.

(Item 2)

Mayor Wilson introduced S. Murouka who made a presentation of
100 cherry trees to the Council on behalf of Mayor Askata of the City of
Yokohama, Japan in honor of the Bicentennial.

Councilman Williams entered the Chambers.

Councilwoman O'Connor entered the Chambers.

(Item 3)

The Mayor read the following Resolution into the record:

WHEREAS, Charles J. Sexton, a native of Rockford, Illinois, came
to California at an early age and attended public schools here; and

WHEREAS, Mr. Sexton was graduated from San Diego State University
with a BA Degree in Political Science and later served his country in
military service in both World War II and Korea; and

WHEREAS, Charles J. Sexton was appointed acting Registrar of Voters
for San Diego County on September 16, 1958 and earned appointment as
permanent registrar on October 8, 1959; and

WHEREAS, Charles J. Sexton has held this position with honor and
integrity and has been widely recognized for his superior performance and
dedication in the conduct of hundreds of elections in this county; and

WHEREAS, Mr. Sexton is a former member of the Governor's Advisory
Committee on Voting Procedures and the Advisory Committee to the Joint
Committee for the Revision of the Elections Code; and

(Item 3 - Continued)

WHEREAS, Mr. Sexton also has given his time to a number of civic organizations; and

WHEREAS, Registrar Charles J. Sexton will retire as County Registrar of Voters on January 15, 1976; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego that Charles J. Sexton is hereby commended for his many fine years of service to the people of San Diego County and for the selfless dedication of time and energy he has given to better his community.

Charles J. Sexton accepted the proclamation presented by the Mayor and expressed his thanks to the Council.

RESOLUTION 215048, commending Charles J. Sexton for his many fine years of service to the people of San Diego County and for the selfless dedication of time and energy he has given to better his community, was adopted on motion of Councilman Johnson.

(Item 4)

A communication from Thomas H. Watts, representing Friends of the Institute - Elementary Institute of Science, requesting permission to address the Council regarding a special appropriation of \$21,000 to help the Institute finish its funding year, was presented.

Thomas H. Watts and Bob Russell appeared to speak regarding said communication.

On motion of Councilman Williams, the communication was referred to Public Services and Safety Committee and to the City Manager to report to Committee.

(Unanimous Consent No. 1)

By Unanimous Consent granted to Councilman Williams, a proposed Resolution excusing Councilman Leon Williams from the Council Meeting of January 15, 1976, in order to present a proclamation in memory of Dr. Martin Luther King, was presented.

RESOLUTION 215049, excusing Councilman Leon Williams from the Council meeting of January 15, 1976, in order to present a proclamation in memory of Dr. Martin Luther King, was adopted on motion of Councilwoman O'Connor.

(Item 5)

A communication from Martin E. Moore, representing the residents of Worthing Avenue - Mira Mesa, requesting permission to address the Council regarding the actions of Pardee Construction Co. in relation to the residents of Mira Mesa which will result in loss of privacy and over crowding of schools, was presented.

Martin E. Moore appeared to speak regarding said communication.

On motion of Councilman Johnson, the communication was referred to Transportation and Land Use Committee and to City Manager, City Attorney and Planning Department for report to Committee.

(Item 156 and Item 157 were considered simultaneously - Supplemental Docket)

A proposed Resolution, continued from the Meetings of December 31, 1975 and January 7, 1976, for further review, inviting bids for Silverwing Park multi-purpose sports field - Specifications Document No. 753691 and a proposed Resolution, continued from the Meetings of January 31, 1975 and January 7, 1976, for further review, 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, were presented.

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

Ruth Schneider appeared to speak.

RESOLUTION 215050, inviting bids for Silverwing Park multi-purpose sports field in accordance with Specifications Document No. 753691; and

RESOLUTION 215051, 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, were adopted on motion of Councilman Haro.

The Council considered requests for continuances: Items 151 and 155.

(Item 151)

OTHER RESOLUTIONS: (Continued from the Meeting of December 24, 1975.)
Authorizing an agreement with the Bank of America National Trust and Savings Association, whereby the Bank of America will process, authorize and service Property Rehabilitation loans; authorizing the expenditure of not to exceed \$200,000 from Community Development Block Grant Fund 2910, to provide funds for the above purpose.

Assistant City Attorney Teaze spoke on the continuance.

On motion of Councilwoman O'Connor, the proposed Resolution was continued to January 21, 1976 at the City Attorney's request.

(Item 155)

OTHER RESOLUTIONS: Confirming the Mayor's appointment of Chairmen, Vice-Chairmen and members of the four standing Committees of the Council.

On motion of Councilwoman O'Connor, the proposed Resolution was continued to January 15, 1975 - p.m., at Mayor Wilson's request.

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 Item 20.

The following Ordinance was introduced at the Meeting of August 28, 1975.

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

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

ORDINANCE 11761 (New Series), incorporating Lot 1, Pentecost Park and a portion of Lot 17, Rancho Mission of San Diego, S.C.C. 348, into R-3 Zone, as defined by Section 101.0411 of the San Diego Municipal Code and repealing Ordinance No. 8870 (New Series), adopted August 22, 1963, of the Ordinances of The City of San Diego insofar as the same conflicts ~~herewith~~, was adopted on motion of Councilman Johnson by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Gade, Ellis, Haro, and Mayor Wilson. Nays-None. Absent-Councilman Morrow.

The Council considered the remainder of the Consent Agenda, which consisted of Items-50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, and 65:

(Item 50)

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

RESOLUTION 215052, Viewland Construction Company for construction of storm drain and sanitary sewer systems for the offsite improvement of the San Diego Community College Educational and Cultural Complex, Schedule I, for the sum of \$72,213.96; authorizing the expenditure of \$98,000.00 out of Capital Outlay Fund No. 245 for said purpose and related costs;

RESOLUTION 214053, Sim J. Harris Co., for construction of Morley Field Bicycle Track for the sum of \$71,421.00; authorizing the expenditure of \$93,800.00 out of Park and Recreation Bond Fund No. 725 for said purpose and related costs;

RESOLUTION 215054, Beckman Instruments, Inc., for the purchase of one each Ultra-Violet Spectrophotometer and accessories for an actual estimated cost, including tax, terms, and freight, of \$7,533.51;

RESOLUTION 215055, City Chevrolet Co., for the purchase of Chevrolet auto and truck repair parts as may be required for a period of one year ending January 31, 1977; with option to renew for an additional year, for an actual estimated cost of \$50,000.00;

RESOLUTION 215056, San Diego Office Supply, for the purchase of six File Cabinets for an actual cost, including tax and terms, of \$2,474.04; and

RESOLUTION 215057, Dorado Equipment Co., for the purchase of one Compact Tractor/Loader for a total cost, including tax, and terms, of \$3,714.87.

(Item 51)

RESOLUTION 215058, awarding a contract to Bebeco for the purchase of Garwood Packer repair parts, as may be required for a period of one year ending January 31, 1977, for a total estimated cost, including tax and terms, of \$50,000, was adopted on motion of Councilman Johnson.

(Item 52)

RESOLUTION 215059, inviting bids for furnishing two Heavy Duty Trucks in accordance with Specifications Document No. 753818, was adopted on motion of Councilman Johnson.

(Item 53)

RESOLUTION 215060, calling a public hearing to determine whether the public health, safety or general welfare requires the formation of an Underground Utility District to be known and denominated as the Grand and Garnet Avenues, Ingraham Street to Olney Street, Underground Utility District, was adopted on motion of Councilman Johnson.

(Item 54)

RESOLUTION 215061, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate the northerly ten feet of Dwight Street between Menlo Avenue and the east side of 47th Street (closed), except 50 feet in 47th Street; and vacation of the Alley in Block C, Bungalow Park Addition, Map 1175, and fixing a time and place for hearing thereof, was adopted on motion of Councilman Johnson.

(Item 55)

RESOLUTION 215062, electing to proceed under the provisions of the Street Vacation Act of 1941, declaring the intention of the City Council to vacate Bunker Hill Street between Del Rey Street and Interstate 5 and fixing a time and place for hearing thereof, was adopted on motion of Councilman Johnson.

(Item 56)

The following Resolutions, relative to Rancho Bernardo Sewage Pump Station, were adopted on motion of Councilman Johnson:

RESOLUTION 215063, authorizing the execution of a Deed conveying to the San Diego Gas & Electric Company an easement for underground electrical facilities purposes affecting a portion of Rancho San Bernardo; and

RESOLUTION 215064, authorizing the execution of a Deed conveying to the San Diego Gas & Electric Company an easement for power line purposes affecting a portion of Rancho San Bernardo.

(Item 57)

RESOLUTION 215065, authorizing a First Amendment to Agreement with Harry A. MacDonald, Electrical Engineer, for consultant services required for the design of miscellaneous lighting improvements in Balboa Park; authorizing the expenditure of \$3,500 out of Park and Recreation Bond Fund 725, for the design, construction and related expenses of said project and supplementing Resolution No. 213951 in this amount, was adopted on motion of Councilman Johnson.

(Item 58)

RESOLUTION 215066, authorizing a First Amendment to Agreement with Lowry and Associates to increase the maximum allotted compensation for consultant engineering services for the Metropolitan Sewerage System Planning Study (EPA Step 1 Project) and the Environmental Impact Report; authorizing the Auditor and Comptroller to transfer within Sewer Revenue Fund 506 the sum of \$54,794.00 from the Unallocated Reserve 69.97-3485 to 69.42-3293 for said services, was adopted on motion of Councilman Johnson.

(Item 59)

RESOLUTION 215067, authorizing an agreement with the Catholic Community Services for reimbursement of \$4,000 to the City for the cost of providing an ACTION Cooperative Volunteer to said agency, was adopted on motion of Councilman Johnson.

(Item 60)

RESOLUTION 215068, authorizing an agreement with San-Lo Aerial Surveys for Photogrammetric services for a period ending June 30, 1976; authorizing the expenditure of \$15,000 out of General Fund 100 for said services, was adopted on motion of Councilman Johnson.

(Item 61)

RESOLUTION 215069, authorizing an agreement with The City of Imperial Beach for the installation of safety lighting systems on Coronado Avenue, between 14th Street and 15th Street; authorizing the expenditure of \$14,300 out of Capital Outlay Fund 245 for said purpose, was adopted on motion of Councilman Johnson.

(Item 62)

RESOLUTION 215070, authorizing Program Supplement No. 1, Revision 1, to the Master Agreement with the State of California, Department of Transportation, for Federal Funding under the 1973 Federal Aid Highway Act for the installation of automatic gates at railway grade crossings on Palm Avenue (No. 36-11.1), Coronado Avenue (No. 36-11.8) and Crosby Street (No. 36-2.0); authorizing the expenditure of \$4,500 and \$7,000 out of Gas Tax Fund 220 and Capital Outlay Fund 245, respectively, to provide matching funds for said projects, was adopted on motion of Councilman Johnson.

(Item 63)

RESOLUTION 215071, approving Change Order No. 1 issued in connection with the contract with C & H Equipment Rentals, for the slope restoration for Balboa Park Golf Course; said changes amounting to: a) Increase of \$5,000; b) Granting an Extension of Time of 90 days to January 26, 1976, in which to complete said contract; authorizing the expenditure of \$8,500 out of Capital Outlay Fund No. 245, for construction, supervision and management of said project, was adopted on motion of Councilman Johnson.

(Item 64)

RESOLUTION 215072, authorizing three representatives of the Police Department to travel to Garden Grove, California, during the periods March 7 through 13, 1976, April 4 through 10, 1976, and June 13 through 19, 1976, for the purpose of attending a training course for Juvenile Law Enforcement Officers; authorizing the expenditure of \$843.00 out of General Purpose Revolving Fund (534) for said purpose; the total cost of said travel, excluding salary, shall be reimbursed to The City of San Diego by the Peace Officers' Standards and Training Commission (POST), was adopted on motion of Councilman Johnson.

(Item 65)

RESOLUTION 215073, authorizing the Water Utilities Director to travel to San Antonio, Texas, to attend the meeting of the American Water Works Association Research Foundation Board of Trustees to be held January 22 and 23, 1976, and to incur all necessary expenses; authorizing the expenditure of \$275.00 out of Water Utilities Operating Fund 500, for said purpose, was adopted on motion of Councilman Johnson.

(Item 150)

A proposed Resolution, continued from the Meetings of November 19 and 26, 1975, for City Attorney's written opinion, rescinding a Five-Year Permit granted to Sea World, Inc., for aquatic performances in Mission Bay Park, was presented.

Assistant City Attorney Teaze answered questions directed by the Council.

Bob Surridge appeared to speak.

City Manager McKinley answered questions directed by the Council.

On motion of Councilman Ellis, the proposed Resolution was continued to January 21, 1976, for further review.

Mayor Wilson recessed the meeting at 3:08 p.m. Upon reconvening at 3:31 p.m., the roll call showed Councilmen Williams and Morrow absent.

(Item 152)

A proposed Resolution, authorizing an agreement with John E. Barnwell for conducting an in-depth evaluation of the Southeast Involvement Project (SIP) for the period from April 11, 1975 to January 31, 1976, was presented.

City Manager McKinley answered questions directed by the Council.

Councilman Williams entered the Chambers.

(Item 152 - Continued)

RESOLUTION 215074, authorizing an agreement with John E. Barnwell for conducting an in-depth evaluation of the Southeast Involvement Project (SIP) for the period from April 11, 1975 to January 31, 1976, was adopted on motion of Councilman Williams.

(Item 153)

A proposed Resolution, authorizing a Lease Agreement with Marshall H. Roth whereby City leases 7,200 square feet of office space located at 2138 Logan Avenue at a monthly rental of \$1,440 for a six month period, was presented.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 215075, authorizing a Lease Agreement with Marshall H. Roth whereby City leases 7,200 square feet of office space located at 2138 Logan Avenue at a monthly rental of \$1,440 for a six month period, was adopted on motion of Councilman Hubbard.

(Item 154)

A proposed Resolution, authorizing a Second Amendment to Memorandum of Understanding with the Comprehensive Planning Organization, for the purpose of extending the Grant Agreement to cover the period from December 2, 1975 to June 30, 1976, for the Public Service Employment Program, was presented.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 215076, authorizing a Second Amendment to Memorandum of Understanding with the Comprehensive Planning Organization, for the purpose of extending the Grant Agreement to cover the period from December 2, 1975 to June 30, 1976, for the Public Service Employment Program, was adopted on motion of Councilwoman O'Connor.

(Unanimous Consent No. 2)

By Unanimous Consent granted to Mayor Wilson, a proposed Ordinance, amending Rule 3, Section 22.0101 of the Municipal Code regarding Order of Business for Council Meetings, was presented.

A proposed Ordinance, amending Rule of Section 22.0101 of Chapter II, Article 2, Division 1 of the San Diego Municipal Code relating to the Order of Business for Council Meeting, was introduced on motion of Councilman Ellis, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Gade, Ellis, Haro, and Mayor Wilson. Nays-None. Absent-Councilman Morrow.

The following Ordinance was introduced at the Meeting of December 31, 1975.

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

(Item 21)

ORDINANCE 11762 (New Series), amending Rules 1, 17, 29 and 30 of Section 22.0101 of Chapter II, Article 2, Division 1 of the San Diego Municipal Code relating to time of Council Meetings, Docket Closing Date and Supplemental Docket Preparation, was adopted on motion of Councilman Ellis, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Gade, Ellis, Haro, and Mayor Wilson. Nays-None. Absent-Councilman Morrow.

(Item 100 - Supplemental Docket)


A proposed Resolution, in the matter of proposal to change the name of Brown Field to Glenn H. Curtiss Field, was presented.

On motion of Councilman Ellis, the proposed Resolution was filed.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Ellis at 3:45 p.m.

Mayor of The City of San Diego, California

ATTEST:



City Clerk of The City of San Diego, California