

REGULAR MEETING OF THE COUNCIL OF THE CITY OF
SAN DIEGO, CALIFORNIA - WEDNESDAY, FEBRUARY 4, 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 2:02 p.m.

(Item 1)

Roll Call was taken.

(Item 2)

A proposed Resolution, authorizing suggestion award and making a presentation to the following employee: James P. Jarvis - Police Department - \$130, was presented.

Councilman Williams entered the Chambers.

Ronald J. Seden, Police Department, introduced James P. Jarvis.
Councilman Williams made the presentation to Sergeant Jarvis.
RESOLUTION 215234, authorizing a suggestion award and making a presentation to the following employee: James P. Jarvis - Police Department - \$130, was adopted on motion of Councilman Williams.

(Item 3)

A presentation, by Councilman Ellis of a petition by the City employees and fellow co-workers of the late Edwin L. Feeley, requesting permission to place a commemorative plaque in his honor at the Padre Dam entrance, was made.
Councilman Ellis pointed out that Mr. Edwin Feeley worked tirelessly with the Boy Scouts of America in first initiating the saving of this historical site. He first initiated the cleaning and clearing of the area, and drew public attention to the saving of this area, avoiding the public limelight for himself.

On motion of Councilman Ellis, the City Manager was directed to erect a plaque, whereby the City employees would provide the plaque and the City would provide the base for such plaque.

(Item 4)

A communication, from Mrs. John E. Hughes, requesting permission to address the Council regarding the proposed revisions of City Subdivision regulations relative to violations of the Brown Act; and regarding fragmentation of governmental approval process not being in the interest of the public, was presented.

(Item 4 - Continued)

Mrs. John E. Hughes appeared to speak regarding said communication.

Councilwoman O'Connor entered the Chambers.

Councilman Morrow entered the Chambers.

On motion of Councilman Johnson, said communication was referred to the City Attorney and Planning Department for a report back to the Council and Mrs. Hughes in two weeks.

(Item 5)

A communication, from Mrs. Nan Valerio, requesting permission to address the Council regarding the need for CIP funds for a paved walk and bike trail through Tecolote Canyon due to the increased Clairemont High School enrollment, was presented.

Mrs. Nan Valerio appeared to speak regarding said communication.

On motion of Councilman Haro, said communication was referred to the City Manager for a report back to the Council and Mrs. Valerio.

The Council considered Requests for Continuances.

(Item 151)

OTHER RESOLUTIONS: (Continued from the Meeting of January 21, 1976.)
Authorizing the South San Diego Community Council Planning Group to represent the South San Diego Community, consisting of that area bounded by Interstate 5 on the east, Imperial Beach city limits on the west, Main Street on the north, and Sunset Avenue on the south, and work with the City Manager's office and Planning Department in the development of a long-range community plan, consistent with community goals and objectives, and be responsible for its presentation as well as the coordination of community support for its adoption and effectuation.

On motion of Councilman Haro, the proposed Resolution was continued to February 17, 1976, p.m., at Councilman Haro's request.

(Item 50)

OTHER RESOLUTIONS: (Continued from the Meeting of October 1, 1975.)
Declaring Saratoga Development Corporation, Joe G. Binswanger, and Arthur Burgess and Berneice J. Burgess, subdividers of Mission Gardens Annex Subdivision to be in default under terms and conditions entered into for completion of improvements in said subdivision; authorizing the City Attorney to cause notice of this declaration of default to be given to said subdivider and to Commercial Standard Insurance Company; authorizing the City Manager to complete or cause to be completed, said improvements.

City Manager McKinley requested a continuance of 60 days.

On motion of Councilman Hubbard, the proposed Resolution was continued to April 7, 1976, a.m., at the City Manager's request.

(Item 155 - Supplemental Docket)

OTHER RESOLUTIONS: (Continued from the Meeting of January 28, 1976.)
Two Resolutions relative to the Final Subdivision Map of Encore Mira Mesa Unit No. 2, a 55-lot subdivision, located north of New Salem Street and west of Camino Ruiz: a - Authorizing an agreement with Larwin-Southern California Inc., for completion of improvements; and b - Approving the final map and acknowledging receipt of subdivider's assurance of compliance with the Affirmative Marketing Program.

City Manager McKinley requested a continuance to February 17, 1976.

On motion of Councilman Haro, the proposed Resolution was continued to February 17, 1976, at the City Manager's request.

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 Item 20.

The following Ordinance was introduced, as amended, at the Meeting of January 22, 1976.

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.

The following Ordinance was 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)

ORDINANCE 11765 (New Series), amending Chapter II, Article 2, Division 5 of the San Diego Municipal Code by repealing Sections 22.0507, 22.0508, 22.0522, 22.0523 and 22.0526, and by amending Sections 22.0501, 22.0503, 22.0504, 22.0505, 22.0506, 22.0520, 22.0524 and 22.0525, all relating to the Purchasing Agent.

The Council considered that portion of the agenda dealing with ordinances to be introduced, which consisted of Items 21 and 22.

(Item 21 - CASE NO. 43-73-7/EOT)

A proposed Ordinance, amending Ordinance No. 11201 (New Series), adopted January 8, 1974, incorporating a portion of Lot 51, The Highlands, into M-1B Zone, as defined by Section 101.0435.2 of the San Diego Municipal Code, was introduced on motion of Councilman Gade, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Gade, Ellis, Haro and Mayor Wilson. Nays-None. Absent-None.

(Item 22 - CASE NO. 60-71-15/EOT)

A proposed Ordinance, amending Ordinance No. 11204 (New Series), adopted January 8, 1974, incorporating a portion of the west 1/2, Section 30, Township 14 South, Range 2 West, into R-1-5 Zone, as defined by Section 101.0407 of the San Diego Municipal Code, was introduced on motion of Councilman Gade, by the following vote: Yeas-Councilmen Johnson, O'Connor, Hubbard, Williams, Morrow, Gade, Ellis, Haro and Mayor Wilson. Nays-None. Absent-None.

City Manager McKinley answered questions directed by the Council regarding Items 50c, 55 and 56.

The Council considered that portion of the agenda dealing with Resolutions, which consisted of Items 50, 51, 52, 53, 54, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 100, 101, 102, and 103.

(Item 50)

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

RESOLUTION 215235, Lazos Construction Company for Fire Station No. 28 Repair Facility Office, Schedule II for the sum of \$19,591; authorizing the expenditure of \$28,000 from Capital Outlay Fund No. 245; authorizing the transfer of \$2,000 from CIP No. 33-051 to Capital Outlay Fund Reserve, CIP No. 90-245 for said purpose and related costs;

RESOLUTION 215236, Far West Coach, Inc., for the purchase of six (6) eleven-passenger vans with wheelchair capability and accommodations, for a total cost, including tax and terms, of \$100,462.56;

RESOLUTION 215237, Earley Truck Center for the purchase of International Harvester Truck repair parts as may be required for a period of one year ending January 31, 1977, for an estimated cost, including tax and terms, of \$87,000; with option to renew for an additional one-year period;

RESOLUTION 215238, PPG Industries for the purchase of paints and coatings as may be required for a period of one year ending December 31, 1976, for an actual estimated cost, including tax and terms, of \$23,154.85; with option to renew for additional one-year period; and

RESOLUTION 215239, Nalco Chemical Company for the purchase of twenty-seven (27) Drums Malcolyte Cationic Polyelectrolyte for an actual cost, including tax, terms and freight, of \$6,638.12.

(Item 51)

RESOLUTION 215240, awarding a contract to Select Electric, Inc., for construction of traffic signal and modifications of safety lighting systems at the intersections of Hancock Street and Sports Arena Boulevard, and Fulton Street and Linda Vista Road, including addenda A and B, for the sum of \$41,106; authorizing the expenditure of \$27,570 from Gas Tax Fund No. 220; authorizing the expenditure of \$31,600 from the Capital Outlay Fund No. 245 for said purpose and related costs; authorizing the transfer of \$4,830 from CIP 62-073 to CIP Gas Tax Fund Unallocated Reserve (CIP 90-220), was adopted on motion of Councilman Haro.

(Item 52)

RESOLUTION 215241, authorizing a Program Supplement No. 7 to Local Agency - State Agreement No. 2 with the State of California, acting by and through its Department of Transportation, for installation of Traffic Signal and Safety Lighting Systems at the intersection of Hancock Street and Sports Arena Boulevard and the intersection of Fulton Street and Linda Vista Road, was adopted on motion of Councilman Haro.

(Item 53)

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

RESOLUTION 215242, furnishing and delivering lubricating oils and greases as may be required for a period of one year ending February 28, 1977 - to the City of San Diego, San Diego Unified School District and the City of Imperial Beach in accordance with Specifications Document No. 754005; and

RESOLUTION 215243, furnishing one (1) mixer-shredder in accordance with Specifications Document No. 754006.

(Item 54)

RESOLUTION 215244, inviting bids for carbillo playground comfort station in accordance with Specifications Document No. 754007, was adopted on motion of Councilman Haro.

(Item 56)

The following Resolutions, relative to improvement of the Rose Canyon Bike Path, Phase I, were adopted on motion of Councilman Haro:

RESOLUTION 215245, certifying that the information contained in the Environmental Negative Declaration No. 75-09-10C, as amended, 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 215246, inviting bids in accordance with Specifications Document No. 754009.

(Item 57)

RESOLUTION 215247, authorizing an agreement with Brink & Roberts, Architects, for the purpose of architectural services required for the design and construction of Memorial Park and San Ysidro Senior Citizens Centers; authorizing the expenditure of \$5,700 from Senior Citizens Building-Project Fund No. 2550, above-referenced project, was adopted on motion of Councilman Haro.

(Item 58)

RESOLUTION 215248, authorizing an agreement with McKellar and Associates for the collection of charges by City and reimbursement to McKellar and Associates for cost in excess of its pro rata share of the water main required to serve La Jolla Village Tennis Club Subdivision, was adopted on motion of Councilman Haro.

(Item 59)

RESOLUTION 215249, granting an extension of time of one year to Beno Hirschbein and Helen Hirschbein, subdivider of Montgomery Industrial Park Unit No. 1 Subdivision in which to complete the required improvements; amending the previous agreement entered into on February 5, 1971 by substituting a new estimate of the cost of constructing public improvements and land development; substituting Bond No. MNR 93 33 10, issued by the Insurance Company of North America in the amount of \$18,398.00 as Exhibit C and releasing Bond No. MNR 62 25 62, issued by said company, was adopted on motion of Councilman Haro.

(Item 60)

RESOLUTION 215250, authorizing sale by negotiation for the sum of \$65.00 to P and G Company, Terral Investment Company, and Investors Leasing Corporation of unneeded easements for slope purposes affecting Lot 1, San Diego Center Unit No. 1, and Lot 2, San Diego Center Unit No. 2; authorizing the execution of quitclaim deed to said parties conveying City's interest in said easements, was adopted on motion of Councilman Haro.

(Item 61)

The following Resolutions, approving the acceptance by the City Manager of deeds relative to widening of 47th Street - South City Limits to Hartley Street, were adopted on motion of Councilman Haro:

RESOLUTION 215251, Angel B. Jasso (street purposes) - 47TH STREET; authorizing the expenditure of \$550 from Gas Tax Fund No. 220 for acquisition of subject property; and

RESOLUTION 215252, Roberto and Rosario H. Martinez (street purposes) - 47TH STREET; authorizing the expenditure of \$725 from Gas Tax Fund No. 220 for acquisition of subject property.

(Item 62)

RESOLUTION 215253, approving the acceptance by the City Manager of a deed from J. Dennis Ord and Connie L. Ord (street purposes) - BEYER WAY; authorizing the expenditure of \$23,300 out of Gas Tax Fund No. 220 for acquisition of subject property, was adopted on motion of Councilman Haro.

(Item 63)

The following Resolutions, approving the acceptance by the City Manager of deed relative to Radio Drive, were adopted on motion of Councilman Haro:

RESOLUTION 215254, certifying that the information contained in the Environmental Impact Report No. 75-09-04P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Report has been reviewed and considered by the Council; and

RESOLUTION 215255, William T. and Doris Ray, as to an undivided one-half interest and Lloyd B. and Elizabeth A. Hart, as to an undivided one-half interest (street purposes) - RADIO DRIVE.

(Item 64)

RESOLUTION 215256, authorizing a first amendment to the agreement with Roger De Weese, Inc., Landscape Architect, providing for landscape architectural services required for the design of the Desert Garden in Balboa Park; authorizing the expenditure of \$3,360 out of Park and Recreation Bond Fund No. 725, for design, construction and related expenses of above-referenced project; and supplementing Resolution 213045 in this amount, was adopted on motion of Councilman Haro.

(Item 65)

RESOLUTION 215257, authorizing an agreement with Brown & Caldwell, Consulting Engineers, for engineering and consulting services on an as-needed basis for a period of one year at a cost not to exceed \$75,000 for the Water Utilities Department; authorizing the Auditor and Comptroller to transfer within the Water Utilities Operating Fund No. 500 the sum of \$37,500 from Unallocated Reserve (69.69), Object Account 3495, to Engineering Services Water Fund (69.46) Object Account 3293, and within the Sewer Revenue Fund 506 the sum of \$37,500 from Unallocated Reserve (69.97), Object Account 3495, to Engineering Services Sewer Fund (69.41), Object Account 3293, for the purpose of providing funds for the above services, was adopted on motion of Councilman Haro.

(Item 66)

RESOLUTION 215258, authorizing an agreement with San Diego Gas & Electric Company for the collection of charges by City and reimbursement to San Diego Gas & Electric Company for cost in excess of its pro rata share of the Water Main required to serve a fuel storage facility north of Clairemont Mesa Boulevard and east of Complex Street, was adopted on motion of Councilman Haro.

(Item 67)

RESOLUTION 215259, authorizing that Claims Representatives Julian A. Johnson, Lee H. Severson and Thomas F. Osborne, and Deputy Treasurers Connie Fedeli, Kathe Harris and Malcolm A. Spooner to represent The City of San Diego in the Small Claims Division of the Municipal Court in San Diego; rescinding Resolution No. 213055 adopted April 17, 1975, was adopted on motion of Councilman Haro.

(Item 68)

The following Resolutions, relative to the final subdivision map of La Jolla Alta PRD No. 5, were adopted on motion of Councilman Haro:

RESOLUTION 215260, authorizing an agreement with Techbilt Construction Corporation, for completion of improvements in La Jolla Alta PRD No. 5, a 2-lot subdivision located north of Alta La Jolla Drive and east of Cardeno Drive; and

RESOLUTION 215261, approving the final map of La Jolla Alta PRD No. 5 and acknowledging receipt of subdivider's assurance of compliance with the Affirmative Marketing Program.

(Item 69)

The following Resolutions, relative to the final subdivision map of Rosenberg Subdivision, were adopted on motion of Councilman Haro:

RESOLUTION 215262, authorizing an agreement with E. N. Rosenberg, aka Edgar N. Rosenberg and Doris E. Rosenberg, for completion of improvements in Rosenberg Subdivision, a 1-lot subdivision located at the southwest corner of Old Cliffs Road and Mission Gorge Road; and

RESOLUTION 215263, approving the final map of Rosenberg Subdivision.

(Item 70)

The following Resolutions, relative to the final subdivision map of Union Subdivision, were adopted on motion of Councilman Haro:

RESOLUTION 215264, authorizing an agreement with Donnie N. Harman and Joan K. Harman, for completion of improvements in Union Subdivision, a 4-lot subdivision located easterly of Union Street and westerly of Reynard Way; and

RESOLUTION 215265, approving the final map of Union Subdivision.

(Item 100)

RESOLUTION 215266, authorizing an agreement to terminate incineration service agreement with San Diego Gas & Electric Company, for the experimental operation of a Gas Turbine Power Plant for the production of electrical energy utilizing sludge gas as fuel provided that: (1) San Diego Gas & Electric Company be requested to provide the City with all technical data accumulated from the joint venture at the Point Loma site; (2) The City undertake a thorough investigation of old and new technologies in the use of sludge gas to generate usable power; and (3) The experience and plans of other cities as regarding the productive use of sewage sludge gas be analyzed and evaluated, was adopted on motion of Councilman Haro.

(Item 101)

RESOLUTION 215267, determining that it is the policy of The City of San Diego to actively pursue those claims for reimbursement under the provisions of AB 1375, Knox (Chapter 486) and SB 90 (Reimbursement for State-Mandated Programs); and directing the City Manager to establish the capability and administrative procedures necessary for determining state-mandated costs to The City of San Diego associated with proposed state legislation, was adopted on motion of Councilman Haro.

(Item 102)

RESOLUTION 215268, authorizing a grant application to the United States Civil Service Commission, Bureau of Intergovernmental Personnel Programs, for funds in the amount of \$20,000 to conduct a Risk Management Feasibility Study in cooperation with the other twelve cities in San Diego County; authorizing the City Manager to execute the above Grant Agreements upon receipt of said grant offer documents from the United States Civil Service Commission, was adopted on motion of Councilman Haro.

(Item 103)

RESOLUTION 215269, revising the rental rates for Balboa Park Buildings and Facilities upward to a base rate of two and one-half cents per square foot per use, was adopted on motion of Councilman Haro.

(Item 105)

A proposed Resolution, authorizing a first amendment to agreement with the San Diego Urban League, Inc., for expanding the operations of the Young Unwed Mothers Project to acceptable sites in the Linda Vista and San Ysidro communities; authorizing the expenditure of up to \$30,000 for said purpose, was presented.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 215270, authorizing a first amendment to agreement with the San Diego Urban League, Inc., for expanding the operations of the Young Unwed Mothers Project to acceptable sites in the Linda Vista and San Ysidro communities; authorizing the expenditure of up to \$30,000 for said purpose, was adopted on motion of Councilman Haro.

(Item 106)

A proposed Resolution, awarding a contract to Instacopy of San Diego for leased copy machines, Section IA, as may be required for a period of one year ending December 31, 1976, for a total estimated revenue to the City of \$12,565.12 with option to renew for five additional one-year periods, was presented.

City Manager McKinley answered questions directed by the Council.

Richard W. Koepke appeared to speak regarding the matter.

Committee Consultant Carpi, Committee on Public Services and Safety, answered questions directed by the Council.

The motion of Councilman Haro to adopt the proposed Resolution received no vote at this time.

City Manager McKinley answered questions directed by the Council.

The vote was then taken on the motion of Councilman Haro to adopt the proposed Resolution, which passed unanimously. (The Resolution was reconsidered by the Council later, at which time it was numbered.)

(Item 55)

A proposed Resolution, inviting bids for construction of the Pacific Beach Park North - Comfort Station - Specifications Document No. 754008, was presented.

City Manager McKinley answered questions directed by the Council.

On motion of Councilwoman O'Connor, the proposed Resolution was continued to February 5, 1976, a.m., at the City Manager's request.

(Item 107)

A proposed Resolution, establishing Council Policy No. 000-19 entitled "Legislative Policy Guidelines", was presented.

The motion of Councilman Haro to amend the Transportation portion, page 12 of 12, by adding No. 5, which would read "Support retention of efforts to maintain AMTRAK services between San Diego and Los Angeles if relatively cost effective" received no vote at this time.

(Item 107 - Continued)

The Council discussed the proposed amendment at length.

City Manager McKinley answered questions directed by the Council.

The vote was then taken on the motion of Councilman Haro to amend the Transportation portion of the proposed Council Policy No. 000-19 entitled "Legislative Policy Guidelines", by adding No. 5, which would read "Support retention of efforts to maintain AMTRAK services between San Diego and Los Angeles if relatively cost effective" which passed unanimously.

The motion of Councilwoman O'Connor to adopt the proposed Council Policy No. 000-19 entitled "Legislative Policy Guidelines", as recommended by the Committee on Rules, Legislation and Intergovernmental Relations, as amended by Councilman Haro, received no vote at this time.

The motion of Councilman Morrow to divide the question to isolate the portion on Transportation, as amended, by Councilman Haro, received no vote at this time.

The Council discussed the matter.

The vote was then taken on the motion of Councilman Morrow to divide the question to isolate the portion on Transportation, as amended, which passed by the following vote: Yeas-Councilmen Johnson, Hubbard, Williams, Morrow, Gade, Ellis, Haro and Mayor Wilson. Nays-Councilwoman O'Connor. Absent-None.

The Transportation portion, as amended, of the proposed Council Policy No. 000-19 entitled "Legislative Policy Guidelines", was adopted on motion of Councilwoman O'Connor, by the following vote: Yeas-O'Connor, Williams, Ellis, Haro and Mayor Wilson. Nays-Councilmen Johnson, Hubbard, Morrow and Gade. Absent-None.

The motion of Councilman Morrow to amend the Fiscal Support-Revenue Base portion by the deletion of No. 7, "Support efforts to grant local governments the authority to establish those types of taxes associated with a tippler's tax, a "barrel" tax or similar revenue generating authority", received no vote at this time.

The Council discussed the proposed amendment.

The motion of Councilman Morrow to amend the Fiscal Support-Revenue Base portion by the deletion of No. 7, "Support efforts to grant local governments the authority to establish those types of taxes associated with a tippler's tax, a "barrel" tax or similar revenue generating authority", was defeated by the following vote: Yeas-Councilmen Johnson, Hubbard and Morrow. Nays-Councilmen O'Connor, Williams, Gade, Ellis, Haro and Mayor Wilson. Absent-None.

The Council continued discussion of the matter.

The motion of Councilman Ellis to amend the Fiscal Support-Revenue Base portion by the deletion of No. 4, "Support efforts by the League of California Cities and National League of Cities in seeking the reenactment of the Federal General Revenue Sharing Program", and No. 5, "Support efforts by the League of California Cities and others in seeking the formation of a State Revenue Sharing Program for local agencies without the addition of a State Income Tax surcharge", received no vote at this time.

Councilman Morrow requested that the question be divided.

The motion of Councilman Ellis to amend the Fiscal Support-Revenue Base portion by the deletion of No. 4, "Support efforts by the League of California Cities and National League of Cities in seeking the reenactment of the Federal General Revenue Sharing Program", was defeated by the following vote: Yeas-Councilmen Hubbard, Morrow and Ellis. Nays-Councilmen Johnson, O'Connor, Williams, Gade, Haro and Mayor Wilson. Absent-None.

(Item 107 - Continued)

The motion of Councilman Ellis to amend the Fiscal Support-Revenue Base portion by the deletion of No. 5, "Support efforts by the League of California Cities and others in seeking the formation of a State Revenue Sharing Program for local agencies without the addition of a State Income Tax surcharge", was defeated by the following vote: Yeas-Councilmen Hubbard and Ellis. Nays-Councilmen Johnson, O'Connor, Williams, Morrow, Gade, Haro and Mayor Wilson. Absent-None.

The Council discussed the portion regarding Energy Conservation and Development.

The motion of Councilman Hubbard to amend the Energy Conservation and Development portion by the addition of No. 6, "Support efforts to create nuclear energy electric generating capacity within the State of California", received no vote at this time.

The Council continued discussion of the matter.

The motion of Councilman Hubbard to amend the Energy Conservation and Development portion by the addition of No. 6, "Support efforts to create nuclear energy electric generating capacity within the State of California", was defeated by the following vote: Yeas-Councilmen Johnson, Hubbard, and Ellis. Nays-Councilmen O'Connor, Williams, Morrow, Gade, Haro and Mayor Wilson. Absent-None.

RESOLUTION 215271, establishing Council Policy No. 000-19 entitled "Legislative Policy Guidelines", was adopted on motion of Councilwoman O'Connor, by the following vote: Yeas-Councilmen Johnson, O'Connor, Williams, Morrow, Gade, Ellis, Haro and Mayor Wilson. Nays-Councilman Hubbard. Absent-None.

(Item 104)

A proposed Resolution, authorizing an agreement with the San Diego Unified School District for the cooperative funding of certain recreational projects, was presented.

Councilman Morrow presented the report from the Committee on Public Facilities and Recreation regarding this matter.

Park and Recreation Director Mendoza answered questions directed by the Council.

Mrs. Dorothy Edmiston, President of the Board of Education, appeared to speak regarding this matter.

City Manager McKinley answered questions directed by the Council.

The motion of Councilman Williams to amend the Memorandum of Agreement on Cooperative Funding of Recreational Facilities to include maintenance of turfed areas at eight of the 13 schools currently under construction, received no vote at this time.

Ruth Schneider appeared to speak regarding the matter.

City Manager McKinley answered questions directed by the Council.

The Council discussed the matter.

The motion of Councilman Ellis to approve the amendment of Councilman Williams, to amend the Memorandum of Agreement on Cooperative Funding of Recreational Facilities to include maintenance of turfed areas at eight of the 13 schools currently under construction, with the condition that the maintenance of the eight turfed areas be contingent upon the review of the Park and Recreation Department budget for 1976-77, passed by the following vote: Yeas-Councilmen Johnson, Hubbard, Gade, Ellis and Mayor Wilson. Nays-Councilmen O'Connor, Williams, Morrow and Haro. Absent-None.

(Item 104 - Continued)

RESOLUTION 215272, authorizing an agreement with the San Diego Unified School District for the cooperative funding of certain recreational projects, was adopted on motion of Councilwoman O'Connor.

Mrs. Dorothy Edmiston, President of the Board of Education, appeared to speak regarding the matter.

(Item 152)

A proposed Resolution, continued from the Meetings of December 24, 1975, and January 14 and 21, 1976, at City Attorney's request, 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, was presented.

Building Inspection Director Curtis and City Manager McKinley answered questions directed by the Council.

Robert Banlian appeared to speak regarding the matter.

Senior Chief Deputy City Attorney Fitzpatrick answered questions directed by the Council.

RESOLUTION 215273, 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, was adopted on motion of Councilman Haro.

(Item 153)

A proposed Resolution, approving the acceptance by the City Manager of a deed of Michael D. and Sarah W. Bajo for park purposes; authorizing the expenditure of \$31,327 out of Capital Outlay Fund 245 and \$66,173 out of Park Service District 11-724 Fund, for acquisition of said land and related expenses, was presented.

The motion of Councilman Haro to adopt the proposed Resolution received no vote at this time.

City Manager McKinley and Park and Recreation Director Mendoza answered questions directed by the Council.

RESOLUTION 215274, approving the acceptance by the City Manager of a deed of Michael D. and Sarah W. Bajo for park purposes; authorizing the expenditure of \$31,327 out of Capital Outlay Fund 245 and \$66,173 out of Park Service District 11-724 Fund, for acquisition of said land and related expenses, was adopted on motion of Councilman Haro.

(Item 154)

RESOLUTION 215275, authorizing Program Supplement No. 9 to Local Agency - State Agreement No. 2 with the State of California, Department of Transportation, for improvement of Del Sol Boulevard, from Beyer Boulevard to I-805, under the Federal Aid Urban System Projects Program, was adopted on motion of Councilman Haro.

(Unanimous Consent No. 1)

By Unanimous Consent granted to City Manager McKinley, a proposed Resolution authorizing a contract with Gilbert Vasquez and Company to perform a "Special Purpose" close-out audit of Security Realty Corporation with regard to said Security Realty Corporation's management services for the Section 23 Leased Housing Program; authorizing the expenditure of not to exceed \$5,100 from Housing Authority Fund 960 for said services, was presented.

RESOLUTION 215276, authorizing a contract with Gilbert Vasquez and Company to perform a "Special Purpose" close-out audit of Security Realty Corporation with regard to said Security Realty Corporation's management services for the Section 23 Leased Housing Program; authorizing the expenditure of not to exceed \$5,100 from Housing Authority Fund 960 for said services, was adopted on motion of Councilman Williams.

Councilman Morrow left the Chambers.

On motion of Councilman Ellis, Item 106 was reconsidered.

(Item 106 - Second Time)

Wayne McAllister appeared to speak regarding the matter.

Senior Chief Deputy City Attorney Fitzpatrick answered questions directed by the Council.

Councilwoman O'Connor left the Chambers.

City Manager McKinley answered questions directed by the Council.

RESOLUTION 215277, awarding a contract to Instacopy of San Diego for leased copy machines, Section 1A, as may be required for a period of one year ending December 31, 1976, for a total estimated revenue to the City of \$12,565.12 with option to renew for five additional one-year periods, was adopted on motion of Councilman Haro.

There being no further business to come before the Council at this time, the Regular Meeting was adjourned on motion of Councilman Johnson at 4:55 p.m.

Mayor of The City of San Diego, California

ATTEST:

Charles J. Adelstein
City Clerk of The City of San Diego, California