

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, SEPTEMBER 13, 1993
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:04 p.m. Mayor Golding commended the Clean Water Program's Value Engineering and the City's Diversity Commitment for each receiving an Exemplary State and Local Government Award from the National Center for Public Productivity at Rutgers University. The City of San Diego was the only organization to receive two awards. Mayor Golding announced that a special night meeting has been scheduled for September 27, 1993 at 6:00 p.m., at the University of San Diego in the Hahn Center, for public input as required by the City Charter on the new cable standards. The meeting was adjourned by Mayor Golding at 6:14 p.m. to meet in Closed Session on Tuesday, September 14, 1993, at 9:00 a.m. in the twelfth floor conference room to discuss pending litigation, significant exposure to litigation, the status report on the handling of rental adjustments required in several leases and to give instruction to the City Manager regarding property acquisition relating to the proposed closure of the Naval Training Center.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member Hartley-present
 - (4) Council Member Stevens-present
 - (5) Council Member Behr-excused by R-282763
(personal reasons)
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-present
 - (8) Council Member Vargas-present
- Clerk-Fishkin (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-not present
- (4) Council Member Stevens-present
- (5) Council Member Behr-not present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-not present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Reverend Curtis Robinson of the Pacific Beach Praise Center Pentecostal Holiness Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McCarty.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Don Stillwell requesting that a proclamation be given by the City of San Diego to the Jewish people for their contribution to the United States.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A039-066.)

ITEM-PC-2:

Comment by Lorne Fleming requesting that Council Member Wolfsheimer refrain from voting on any financial matters regarding budget process due to conflict of interest.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A067-087.)

ITEM-PC-3:

Comment by Art Salzberg regarding racism against children of migrant parents.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A089-103.)

COUNCIL COMMENT:

None.

ITEM-30:

SUBJECT: San Diego Padres 25th Anniversary.

COUNCILMEMBER STALLINGS' RECOMMENDATION:

Adopt the following resolution:

(R-94-219) ADOPTED AS RESOLUTION R-282545

Recognizing and commending the San Diego Padres on their 25th Anniversary.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A120-191.)

MOTION BY STALLINGS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-31:

SUBJECT: Commending the City Heights Neighborhood Services Team.
(Dist. 3)

COUNCILMEMBER HARTLEY'S RECOMMENDATION:

Adopt the following resolution:

(R-94-199) ADOPTED AS RESOLUTION R-282546

Commending the City Heights Neighborhood Services Team for their commitment to improve the quality of life in the community of City Heights to handle neighborhood issues, to be viewed as a model for other communities in the City of San Diego to follow, and for demonstrating that the City and neighborhoods can create a partnership to work together to make a difference.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A192-266.)

MOTION BY HARTLEY TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-50:

SUBJECT: (TDM) Transportation Demand Management Plan Exemption.
(Introduced on 8/10/93. Council voted 7-0. Districts 1, and 2 not present.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following Ordinance:

(O-94-9) ADOPTED AS ORDINANCE O-17970 (New Series)

Amending Chapter VII, Article 1, Division 1, of the San Diego Municipal Code, by amending Section 71.0108 relating to (TDM) Transportation Demand Management Plan Requirements for Employers of Fewer Than 100 Employees.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO DISPENSE WITH THE READING AND ADOPT ORDINANCE. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-51:

SUBJECT: Thirteen actions related to Regulatory Relief.

CITY MANAGER'S RECOMMENDATION:

Adopt the following Ordinances:

PLANNING AND ZONING

Subitem-I: (O-93-151) ADOPTED AS ORDINANCE O-17971 (New Series)

Amending Chapter X, Article 3, Division 3 of the San Diego Municipal Code, by amending Section 103.0302.13, relating to Procedures for Permits Application and Review for the La Jolla Shores Planned District.

(Introduced on 8/10/93. Council voted 7-0. Districts 1 and 2 not present.)

Subitem-J: (O-93-152 Cor. Copy) ADOPTED AS ORDINANCE O-17972 (New Series)

Chapter X, Article 3, Division 14, of the San Diego

Municipal Code, by amending Section 103.1406 relating to the Cass Street Commercial Planned District Decision Process.

(Introduced on 8/10/93. Council voted 7-0. Districts 1 and 2 not present.)

Subitem-K: (O-93-173 Cor. Copy) ADOPTED AS ORDINANCE O-17973 (New Series)

Chapter X, Article 3, Division 9 of the San Diego Municipal Code relating to the Barrio Logan Planned District.

(Introduced on 8/10/93. Council voted 7-0. Districts 1 and 2 not present.)

Subitem-L: (O-93-175 Cor. Copy) ADOPTED AS ORDINANCE O-17974 (New Series)

Amending Chapter X of the San Diego Municipal Code by amending Sections 103.1207 and 103.1208 relating to the La Jolla Planned District.

(Introduced on 8/10/93. Council voted 7-0. Districts 1 and 2 not present.)

Subitem-N: (O-93-170) ADOPTED AS ORDINANCE O-17975 (New Series)

Amending Chapter X, Article 1, Division 8 of the San Diego Municipal Code relating to Shared Parking.

(Introduced on 8/10/93. Council voted 7-0. Districts 1 and 2 not present.)

Subitem-O-1: (O-93-145 Cor. Copy) ADOPTED AS ORDINANCE O-17976 (New Series)

Repealing the Linda Vista Interim Ordinance O-17167 (NS), adopted 10/24/88.

(Introduced on 8/10/93. Council voted 7-0. Districts 1 and 2 not present.)

Subitem-O-2: (O-94-6 Cor. Copy) ADOPTED AS ORDINANCE O-17977 (New Series)

Adoption of an Ordinance regarding the issuance of building permits and commencement of construction within the Linda Vista Community Plan area until amendments to the Linda Vista Community Plan are adopted and implementing Ordinances are in effect. (Introduced on 8/10/93. Council voted 7-0. Districts 1 and 2 not present.)

Subitem-Q: (O-93-167) ADOPTED AS ORDINANCE O-17978 (New Series)

Amending Chapter X, Article 1, Division 4 of the San Diego Municipal Code by relating to the Hillside Review Overlay Zone.

(Introduced on 8/10/93. Council voted 7-0. Districts 1 and 2 not present.)

Subitem-R: (O-93-174) ADOPTED AS ORDINANCE O-17979 (New Series)

Amending Chapter X, Article 3, Division 11 of the San Diego Municipal Code, by amending Sections 103.1102, 103.1103, and 103.1107, relating to the Otay Mesa Development District.

(Introduced on 8/10/93. Council voted 7-0. Districts 1 and 2 not present.)

Subitem-S: (O-93-177 Cor. Copy) ADOPTED AS ORDINANCE O-17980 (New Series)

Amending Chapter X, Article 3, Division 22, of the San Diego Municipal Code by amending Section 103.2203 relating to the San Ysidro Implementing Ordinance.

(Introduced on 8/10/93. Council voted 7-0. Districts 1 and 2 not present.)

Subitem-T: (O-93-172 Cor. Copy) ADOPTED AS ORDINANCE O-17981 (New Series)

Amending Chapter X, Article 3, Division 7 of the San

* ITEM-100:

SUBJECT: Awarding a contract for Reconstruction of Miramar Road Storm Drain.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-14) ADOPTED AS RESOLUTION R-282547

Awarding a contract to L.R. Hubbard Construction Co., Inc., for Reconstruction of Miramar Road Storm Drain in the amount of \$311,071.04;

Authorizing the City Auditor and Comptroller to transfer \$76,440 from CIP-17-002, Annual Allocation - Storm Drain Projects Not Yet Identified, Proposition "A" Fund 30300, to CIP-11-300.0, Reconstruction of Miramar Road Storm Drain, Proposition "A" Fund 30300;

Authorizing additional expenditure of \$76,440 from CIP-11-300.0, Reconstruction of Miramar Road Storm Drain, Proposition "A" Fund 30300, to supplement funds previously authorized by Resolution R-281623 for Reconstruction of Miramar Road Storm Drain.
(BID-K3863/93)

CITY MANAGER SUPPORTING INFORMATION:

This project will replace two existing deteriorated corrugated metal drain pipes that cross Miramar Road west of Carroll Road. existing drains while keeping the disruption of traffic along Miramar Road to a minimum. Nineteen bid packages were issued and five bid packages were received.

The low bid was received from L.R. Hubbard Construction Co., Inc., for \$311,071.04 which is 59.52 percent over the City's estimate of \$195,000. The cost of shoring needed at the downstream connection from the new drain to the existing one exceeded staff's expectations. It is the engineer's opinion that re-advertising for bids would not result in securing a significantly lower bid; rather, this would delay work on the

project which should be constructed before the next rainy season. Staff recommends that the contract be awarded to L.R. Hubbard Construction Co., Inc., in the amount of \$311,071.04.

Aud. Cert. 9400087.

FILE LOCATION: CONT - L.R. Hubbard Construction Co.,
Inc. CONTFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-101:

SUBJECT: Construction of a pilot channel for the Tijuana River westerly of Hollister Street.

(Tijuana River Valley Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-312) ADOPTED AS RESOLUTION R-282548

Approving the plans, drawings, typical cross-sections, profiles and specifications submitted by the City Engineer for the construction of a pilot channel for the Tijuana River westerly of Hollister Street;
Awarding a contract to the lowest responsible bidder.

Subitem-B: (R-94-311) ADOPTED AS RESOLUTION R-282549

Authorizing the transfer of an amount not to exceed \$240,000 from CIP-58-004, Annual Allocation - Miscellaneous Requirements - City Streets, Fund 30300, to CIP-52-567.0, Reconstruction of Hollister Street in Tijuana Valley;

Authorizing the expenditure of an amount not to exceed \$240,000 from CIP-52-567.0, for providing funds for the

above project.

CITY MANAGER SUPPORTING INFORMATION:

During the January 1993 floods, the Tijuana River relocated itself such that it impacted Hollister Street, Sunset Avenue, and Saturn Boulevard. This project will relocate the river to its original alignment through the use of a pilot channel downstream of the permanent Hollister Street bridge. Upon construction of the channel, a berm will be constructed upstream to divert flow into the new channel.

Aud. Cert. 9400209.

FILE LOCATION: W.O. 112297 CONT - El Cajon Grading Eng. Co. Inc.

COUNCIL ACTION: (Tape location: F302-321.)

MOTION BY VARGAS TO ADOPT THE RESOLUTION APPROVING THE CITY MANAGER'S RECOMMENDATION. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

* ITEM-102:

SUBJECT: Awarding a contract for one diesel fuel delivery truck.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-42) ADOPTED AS RESOLUTION R-282550

Awarding a contract to Dion International Truck for the purchase of one diesel fuel delivery truck (IHC model F-2654 with McLellan fuel system including bottom tank loading system);

Authorizing the expenditure of not to exceed \$94,811.38 from Fund No. 50031, Department No. 8201, Object Account No. 6013, and Job Order No. 88091;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-C3863/93)

Aud. Cert. 9400122.

FILE LOCATION: CONT - Purchase - Dion International
Truck CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-nay, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-103:

SUBJECT: Awarding a contract for furnishing factory ammunition.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-50) ADOPTED AS RESOLUTION R-282551

Awarding a contract to San Diego Police Equipment for furnishing factory ammunition, as may be required for a period of 1 year beginning August 1, 1993 through July 31, 1994, for a total cost of \$106,127, including tax and terms, with options to renew the contract for three additional one year periods, with price escalation not to exceed 10 percent of prices in effect at the end of each contract period. (BID-I3915/93)

FILE LOCATION: CONT - Purchase - San Diego Police
Equipment CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-104:

SUBJECT: Awarding contract for HVAC Maintenance at Various Facilities.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-200) ADOPTED AS RESOLUTION R-282552

Awarding contracts for furnishing HVAC Maintenance at Various Facilities, as may be required for a period of one year beginning July 1, 1993 through June 30, 1994, for an estimated cost of \$47,640, including terms:

- 1) University Service Company for the Timkin Art Gallery;
- 2) ISS Energy Services, Inc., for the Charles C. Dail Community Concourse; and
- 3) San Diego Trane for the Museum of Art.

(BID-F3862/93)

FILE LOCATION: CONT - Purchase - University Service Company; ISS Energy Services, Inc.; San Diego Trane CONFY94-3

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-105:

SUBJECT: Blank and Printed Plastic Panels.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-201) ADOPTED AS RESOLUTION R-282553

Awarding contracts for the purchase of Blank and Printed Plastic Panels, for an estimated cost of \$61,191.23, including tax:

- 1) Reid & Clark Screen Arts Co., for Section I - Blank Plastic Panels and for Section III - Printed Plastic "No Parking" Panels;
- 2) Dimensional Silk Screen, Inc., for Section II - Printing of Blank Plastic Panels.

(BID-H3940/94)

FILE LOCATION: CONT - Purchase - Reid & Clark Screen Arts Co.; Dimensional Silk Screen, Inc. CONFY94-2

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-106:

SUBJECT: Inviting bids for Replacement and Relocation of Point Loma Wastewater Treatment Plant Motor Control Centers.

(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-19) ADOPTED AS RESOLUTION R-282554

Inviting bids for Replacement and Relocation of Point Loma Wastewater Treatment Plant Motor Control Centers on Work Order No. 172431;

Authorizing the execution of a contract with the lowest responsible bidder;

Authorizing the expenditure of \$258,200 from CIP-26-119.0, Annual Allocation - Point Loma Treatment Plant Sewer Revenue Fund 41506.

(BID-K94022)

CITY MANAGER SUPPORTING INFORMATION:

There are three Motor Control Centers (MCC's) located in the digester control areas of the Point Loma Wastewater Treatment Plant that are experiencing deterioration as a result of the corrosive environment. In addition, their current locations violate existing electrical safety codes.

This project will relocate the MCC's to an acceptable location and replace them with larger units so that they will be capable of controlling existing equipment and planned future equipment.

Aud. Cert. 9301093.
WU-U-93-111.

FILE LOCATION: W.O. 172431 CONT - Amelco Electric
CONFY94-1
COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-107:

SUBJECT: Award of contract for recapping of truck tires.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-49) ADOPTED AS RESOLUTION R-282555

Awarding a contract to Parkhouse Tire, Inc., for furnishing recapping of truck tires as may be required for a period of one year beginning August 1, 1993 through July 31, 1994, for a total cost of \$284,035, including tax and terms.

(BID-I3909/93)

FILE LOCATION: CONT - Purchase - Parkhouse Tire, Inc.
CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-108:

SUBJECT: Awarding a contract for four aerial lift trucks.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-43) ADOPTED AS RESOLUTION R-282556

Awarding a contract to Truck Hydraulic Equipment Co.
Inc., and California Utility Equipment, Inc. for the
purchase of four aerial lift trucks for a total cost of
\$237,261.19, including tax;

Authorizing the expenditure of not to exceed
\$237,261.19 from Fund No. 50033, Department No. 8203,
Object Account No. 6013, and Job Order No. 88084 for
providing funds for the project and related costs;

Authorizing the Auditor and Comptroller to transfer
excess budgeted funds, if any, to the appropriate
reserves.

(BID-C3842/93)

Aud. Cert. 9400123.

FILE LOCATION: CONT - Purchase - Truck Hydraulic
Equipment Co., Inc., and California
Utility Equipment, Inc. CONFY94-2

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-109:

SUBJECT: Awarding a contract for rental and service of solvent
tanks.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-40) ADOPTED AS RESOLUTION R-282557

Awarding a contract to Safety Kleen Corp. for rental
and service of solvent tanks, as may be required for a
period of one year beginning September 1, 1993 through
August 31, 1994, for an estimated cost of \$77,049,
including tax.

(BID-Q3913/93)

FILE LOCATION: CONT - Purchase - Safety Kleen Corp.
CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-nay, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-110:

SUBJECT: Inviting bids for construction of Taylor Street Storm
Drain.

(Old San Diego Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-17) ADOPTED AS RESOLUTION R-282558

Inviting bids for the Construction of Taylor Street Storm Drain on Work Order No. 119521;

Authorizing a contract with the lowest responsible bidder; Authorizing the City Auditor and Comptroller to transfer \$40,000 from CIP-58-004.0, Annual Allocation - Miscellaneous Requirements for City Streets, Proposition "A" Fund 30300, to CIP-11-262.0, Taylor Street Storm Drain;

Authorizing the expenditure of not to exceed \$150,000 from CIP-11-262.0, Taylor Street Storm Drain Proposition "A" Fund 30300;

Authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess budgeted funds, if any, in the project until completion.

(BID-K94018)

CITY MANAGER SUPPORTING INFORMATION:

This project will install a new curb inlet and storm drain on Taylor Street between Juan Street and Whitman Street. The installation of this storm drain system will eliminate flooding of this area.

Aud. Cert. 9400145.

FILE LOCATION: W.O. 119521 CONT - Marquez Constructors, Inc. CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-111: CONTINUED TO OCTOBER 11, 1993

SUBJECT: Construction of La Jolla Boulevard Storm Drain - Phase 1.

(La Jolla Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-13)

Inviting bids for the Construction of La Jolla Boulevard Storm Drain - Phase 1 on Work Order No. 119906;

Authorizing the execution of a contract with the lowest responsible bidder;

Authorizing the expenditure of not to exceed \$250,390 from CIP-11-292.0, Fund 79514 (Developer Impact Fees); Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to 79514 Fund Balance.

(BID-K94014)

CITY MANAGER SUPPORTING INFORMATION:

Capital Improvement Project CIP-11-292.0 provides for the design and construction of a storm drain system along La Jolla Boulevard between Playa del Sur and Palomar Avenues. The storm drain will be constructed in two phases.

Aud. Cert. 9400112.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A268-541.)

CONSENT MOTION BY WOLFSHEIMER TO CONTINUE TO OCTOBER 11, 1993 ON BEHALF OF THE COMMUNITY FOR FURTHER REVIEW OF THE DESIGN AND CONSTRUCTION EXPENDITURES. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-112:

SUBJECT: Inviting bids for the East Mission Bay Pipeline
Northern NRP - 2A, and East Mission Bay Pipeline
Southern NRP - 2B.

(University, Clairemont Mesa, Linda Vista Community
Areas.

Districts-1, 5, and 6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-231) ADOPTED AS RESOLUTION R-282559

Inviting bids for the East Mission Bay Pipeline
Northern NRP - 2A, and East Mission Bay Pipeline
Southern NRP - 2B, on Work Order No. 196980;

Authorizing a contract with the lowest responsible
bidder.

(BIDS-K94032 and K94033)

Subitem-B: (R-94-232) ADOPTED AS RESOLUTION R-282560

Certifying that the information contained in DEP-92-
0613, has been completed in compliance with the
California Environmental Quality Act of 1970, as
amended, and State guidelines that the report reflects
the independent judgement of the City as Lead Agency
and that the information contained in said report,
together with any comments received during the public
review process, has been reviewed and considered by the
Council in connection with the approval of East Mission
Bay Pipeline Northern NRP - 2A and East Mission Bay
Pipeline Southern NRP - 2B and North City Tunnel
Connector and North City effluent pipeline;

Adopting findings.

Adopting the Statement of Overriding Considerations.

Adopting the Mitigation Monitoring and Reporting
Program.

Authorizing the Director of the Planning Department, or
designee, to carry out the provisions of the program,
and work with such other City departments as necessary

in implementing the Program's elements and work plan.

CITY MANAGER SUPPORTING INFORMATION:

The North City Tunnel Connector, North City Pipeline (Lower) and East Mission Bay Effluent Pipelines (North and South) are an integral part of the North City Water Reclamation Plant (NCWWRP). The main purposes of these projects are to divert wastewater to the NCWRP for treatment and reclamation, and to convey excess effluent from the NCWRP to the proposed Point Loma Tunnel Outfall. The North City Tunnel Connector and the North City Pipeline (Lower) projects consist of a tunnel and pipeline that runs from the NCWRP to the canyon near the southeast corner of Towne Centre Drive and Nobel Drive. This pipeline will connect to the proposed Rose Canyon Trunk Sewer Line. The East Mission Bay Effluent Pipeline will connect to the south end of the Rose Canyon Trunk Sewer Line near Santa Fe Street. This pipeline will follow the Santa Fe Street right-of-way until it reaches Damon Avenue where it will then cross into the City's Rose Canyon Operations Facility yard.

The pipeline will follow along the western boundary of the City's Rose Canyon yard until it reaches Balboa Avenue. At that point it will cross under Balboa Avenue and will generally follow the right-of-way of Morena Boulevard until it reaches Napa Street where it will then terminate at Friars Road. The plans to connect this pipeline to the Point Loma Outfall are under study at this time and are not part of these projects. The Draft Environmental Impact Report (EIR) was sent out for public review on April 20, 1993. The public review period ended on June 4, 1993. In addition, a noticed public meeting was held on May 27, 1993 to give the public an opportunity to comment and ask questions about the project. At this time only approval of the plans and specifications, authorization for advertisement for constructions bids, and certification of the Environmental Impact Report and supporting documents are being requested. Other requests for Council action, such as approval to award the construction contracts, will be submitted as the projects proceed.

WU-CWP-94-006.

FILE LOCATION: W.O. 196980 CONTFY94-1

COUNCIL ACTION: (Tape location: F322-408.)

MOTION BY STALLINGS TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-

yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

ITEM-113:

SUBJECT: Two actions related to the Construction of Sewer and Water Main Replacement Group 475.

(Greater Golden Hill Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-233) ADOPTED AS RESOLUTION R-282561

Inviting bids for the Construction of Sewer and Water Main Replacement Group 475 on Work Order No. 17/1421/181111;

Authorizing the execution of a contract with the lowest responsible bidder;

Authorizing the expenditure of not to exceed \$913,196 from Water Revenue Fund 41500, CIP-73-083, and \$170,640 from Sewer Revenue Fund 41506, CIP-44-001;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-K94037)

Subitem-B: (R-94-234) ADOPTED AS RESOLUTION R-282562

Authorizing the use of City Forces to make connections and perform operational checks involving the Construction of Sewer and Water Main Replacement Group 475;

Declaring that the work shall not exceed \$197,731 (\$187,731 from Water Revenue Fund 41500, CIP-73-083, and \$10,000 from Sewer Revenue Fund 41506, CIP-44-001).

CITY MANAGER SUPPORTING INFORMATION:

Water and Sewer Main Replacement Group 475 includes the installation of approximately 5,780 feet of 8 and 12-inch water line and 725 feet of 8-inch sewer main. The job will replace existing deteriorated facilities in the Greater Golden Hill area. There have been 14 water main breaks and no sewer stoppages in the existing mains. The cast iron water mains have been in service for approximately 60 years. This project will alleviate these breaks and provide more reliable and cost effective water service for the area well beyond the foreseeable future.

Aud. Cert. 9400153.

WU-P-93-115.

FILE LOCATION: W.O. 171421/181111 CONT - Suncoast
Pipeline, Inc. CONTFY94-1

COUNCIL ACTION: (Tape location: F409-G053.)

MOTION BY ROBERTS TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-nay, Behr-not present, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

* ITEM-114:

SUBJECT: Inviting bids for Construction of Tecolote Shores
Accessible Play Area.

(Mission Bay Park Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-20) ADOPTED AS RESOLUTION R-282563

Inviting bids for the Construction of Tecolote Shores
Accessible Play Area on Work Order No. 119672;

Authorizing the execution of a contract with the lowest
responsible bidder;

Authorizing the City Auditor and Comptroller to

transfer \$5,846 from Prop. 70 Fund No. 38009 and \$74,559 from Prop. 70 Fund No. 38019 to CIP-22-082.0, Tecolote Shores Accessible Play Area;

Authorizing the expenditure of \$768,905 from CIP-22-082.0, Tecolote Shores Accessible Play Area, \$5,846 from Prop 70 Fund No. 38009, \$74,559 from Prop. 70 Fund No. 83019, \$167,000 from Coastal Conservancy Fund No. 38022, and \$521,500 from Sludge Mitigation Fund No. 10507;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-K94023)

CITY MANAGER SUPPORTING INFORMATION:

Tecolote Shores is located on the west side of East Mission Bay Drive between Fiesta Island Road and Clairemont Drive. The play area improvements will be located in a one acre site on the south end of Tecolote Shores. The play area expands upon an existing sand lagoon adjacent to the new parking lot and existing restrooms. The proposed improvements include accessible play equipment designed for children of all ages, play area surfacing, concrete paving, shade structures, seating, security lighting, and landscaping.

Aud. Cert. 9400128.

FILE LOCATION: W.O. 119672 CONT - Castello, Inc.
CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-115:

SUBJECT: Two actions related to the Construction of Encanto Trunk Sewer.

(Southeast San Diego Community Area. Districts-4 and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-235) ADOPTED AS RESOLUTION R-282564

Inviting bids for the Construction of Encanto Trunk Sewer on Work Order No. 171721;

Authorizing the execution of a contract with the lowest responsible bidder;

Authorizing the City Auditor and Comptroller to transfer \$899,300, within the Sewer Revenue Fund 41506, from Valencia Trunk Sewer, CIP-46-166.0, to the Encanto Trunk Sewer, CIP-46-163.0;

Authorizing the expenditure of not to exceed \$7,465,000 from Sewer Revenue Fund 41506, for the Encanto Trunk Sewer Improvements, CIP-46-163.0 - \$4,479,000 from Fiscal Year 1994 appropriations, and \$2,986,000 from Fiscal Year 1995 appropriations, on July 1, 1994, contingent upon approval of funds for this purpose in the FY 1995 budget, for the purpose of executing this contract and related costs;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves;

Directing the City Manager to pursue negotiations with the City of Lemon Grove and the City of La Mesa for cost sharing purposes for the construction of the Encanto Trunk Sewer, CIP-46-163. A progress report will be provided by April 21, 1994.

(BID-K94039)

Stating for the record that the City of San Diego, as lead agency, has reviewed the final environmental document.

Subitem-B: (R-94-236)

ADOPTED AS RESOLUTION R-282565

Authorizing the use of City Forces to make connections and perform operational checks involving the Construction of Encanto Trunk Sewer; declaring that the work shall not exceed \$25,000.

CITY MANAGER SUPPORTING INFORMATION:

The existing trunk sewer was constructed in 1929. It extends approximately 27,300 feet from Imperial Avenue at the Lemon Grove city limits to Interstate 5 and Beta Street in San Diego. Due to the deterioration of the existing pipe and the inadequate size of the pipe to carry current and future flows, that portion of the Encanto Trunk Sewer, approximately 16,500 feet, that flows from the Euclid Trolley Station in a generally southwest direction under Interstates 805 and 5 to the intersection of Main Street and Siva Street has been tentatively agreed upon for replacement under a federal consent decree order. Deadline for construction completion is December 31, 1994. On April 16, 1990, the City Council authorized the execution of a consultant agreement with Dudek and Associates, Inc. in the amount of \$489,162 for the design of the Encanto Trunk Sewer Replacement. This design has been completed and the project under the consent decree schedule is ready to proceed to construction. Construction will include replacement of approximately 16,500 feet of existing pipe with 21 to 42-inch diameter pipe and the rehabilitation of approximately 3,500 feet of existing 24 and 36-inch diameter pipe. Construction is divided into two phases. Funding for the first phase is \$4,479,000 and funding for the second phase is \$2,986,000. A request for approval for the second phase of construction can be anticipated following contract award. This project qualifies for federal grant funding under the special coastal cities appropriation. The Water Utilities Department has applied for Coastal City Program grant funding for 55 percent of the construction or \$3,514,500. The funding is pending official notification from the Environmental Protection Agency. A cost sharing agreement for the replacement of the Encanto Trunk Sewer between the City of San Diego and the City of Lemon Grove is being prepared. To avoid the relocation of a 16-inch high pressure gas main, SDG&E has agreed to reimburse the City for the cost associated with the redesign and construction of a portion of the Encanto Sewer in conflict with the main.

Aud. Cert. 9400220.

WU-P-93-144.

FILE LOCATION: W.O. 171721 CONT - Cass Construction Inc.
CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-116:

SUBJECT: Inviting bids for Construction of Traffic Signal and
Street Lighting System at Vega Street and West Morena
Boulevard.

(Linda Vista Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-226) ADOPTED AS RESOLUTION R-282566

Inviting bids for the Construction of Traffic Signal
and Street Lighting System at Vega Street and West
Morena Boulevard on Work Order No. 112172;

Authorizing the execution of a contract with the lowest
responsible bidder; Authorizing the expenditure of
\$140,000 from CIP-68-001.0, Annual Allocation -
Cooperative Signal Projects, TransNet Fund 30300;

Authorizing the City Auditor and Comptroller, upon
advice from the administering department, to retain
excess monies, if any, in CIP-68-001.0.

(BID-K94024)

CITY MANAGER SUPPORTING INFORMATION:

The subject Capital Improvement Program project to install a
traffic signal system provides for the safe passage of emergency
equipment, pedestrians and vehicles through the intersection.
Traffic signal features include protected left-turn pockets and
emergency vehicle preemption equipment on West Morena Boulevard.

This project is a cooperative signal, such that the adjacent property owners are contributing \$25,000 of the total \$140,000 for the construction of the traffic signal.

Aud. Cert. 9400168.

FILE LOCATION: W.O. 112172 CONT - TCB Electric, Inc.
CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-117:

SUBJECT: Inviting bids for Construction of Linda Vista Community
Park Comfort Station.

(Linda Vista Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-228) ADOPTED AS RESOLUTION R-282567

Inviting bids for the Construction of Linda Vista
Community Park Comfort Station on Work Order No.
112118;

Authorizing the execution of a contract with the lowest
responsible bidder;

Authorizing the expenditure of \$231,000 from CIP-29-
788.0, Linda Vista Community Park Comfort Station, CDBG
Fund 18528;

Authorizing the City Auditor and Comptroller, upon
advice from the administering department, to transfer
excess budgeted funds, if any, to the appropriate
reserves. (BID-K94028)

CITY MANAGER SUPPORTING INFORMATION:

Linda Vista Community Park is a 16 acre multi-purpose facility located at 7064 Levant Street. The park contains multi-use athletic fields, tennis courts, a gymnasium, a recreation center, multi-purpose courts and parking lots. The project will provide a comfort station.

Aud. Cert. 9400185.

FILE LOCATION: W.O. 112118 CONT - Grahovac Construction Co. Inc. CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-118:

SUBJECT: Inviting bids for the Construction of Taylor Branch Library Park.

(Pacific Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-229) ADOPTED AS RESOLUTION R-282568

Inviting bids for the Construction of Taylor Branch Library Park on Work Order No. 119418;

Authorizing the execution of a contract with the lowest responsible bidder;

Authorizing the expenditure of not to exceed \$291,000 from CIP-35-073.0, Earl and Birdie Taylor Branch Library, Fund 79507, Pacific Beach Urban Community Fund. (BID-K94029)

CITY MANAGER SUPPORTING INFORMATION:

The Earl and Birdie Taylor Branch Library project consists of two

separate phases. Phase I will consist of a landscaped passive park-like area which will include a tot lot. Phase II will include the demolition of the existing elementary school and the construction of the branch library. This Phase I consists of landscaping, and a tot lot area consisting of artistic sea shells as play objects. The community has requested the landscaping to be built immediately since the funds for the branch library are not yet available.

Aud. Cert. 9400204.

FILE LOCATION: W.O. 119418 CONT - DWM Construction
CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-119:

SUBJECT: Air Hoist Systems Replacement at Pump Stations 1 and 2.
(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-18) ADOPTED AS RESOLUTION R-282569

Inviting bids for Air Hoist Systems Replacement at Pump
Stations 1 and 2 on Work Order 172821;

Authorizing the execution of a contract with the lowest
responsible bidder;

Authorizing the expenditure of \$141,930 from CIP-46-
119.0, Annual Allocation - Point Loma Treatment Plant
Sewer Revenue Fund 41506.

(BID-K94019)

CITY MANAGER SUPPORTING INFORMATION:

The existing air hoist bridge crane systems located in the wet-well areas of Metro Pump Stations 1 and 2 require replacement and upgrading. These crane systems are used to install and remove large steel stop gates in the wastewater channels at the pump stations. The stop gates are used to isolate the channels from the sewage flow for routine maintenance or emergency removal of large objects, such as lumber or tires, that could damage the large pumps. The existing systems have suffered corrosion damage and will be removed and replaced with more efficient and more operationally effective crane systems.

Aud. Cert. 9301106.

WU-U-93-102.

FILE LOCATION: W.O. 172821 CONT - Weld Link, Inc. dba
WLI General Engineering CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-120:

SUBJECT: Inviting bids for the Construction of Hospitality Point
Picnic Shelter.

(Mission Bay Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-16) ADOPTED AS RESOLUTION R-282570

Inviting bids for the Construction of Hospitality Point
Picnic Shelter on Work Order No. 119795;

Awarding a contract to the lowest responsible bidder;

Authorizing the transfer of \$32,760 from Land and Water
Conservation Grant Fund No. 38045 to CIP-22-089.0,

Hospitality Point Picnic Shelter;

Authorizing the expenditure of \$102,760 from CIP-22-089.0, Hospitality Point Picnic Shelter, \$70,000 from Sludge Mitigation Fund No. 10507, \$32,760 from Land and Water Conservation Grant Fund No. 38045;

Authorizing the City Auditor and Comptroller, upon advice from the Administering Department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-K94017)

CITY MANAGER SUPPORTING INFORMATION:

This project will provide for the purchase and installation of a picnic shelter on Hospitality Point in Mission Bay Park. The proposed improvements will provide needed additional recreational facilities in a highly underutilized area of Mission Bay Park, and is in conformance with the 20 year needs list to install picnic shelters throughout Mission Bay Park. The picnic shelter will be a pre-engineered shelter with a tubular steel frame and a red tile roof to match the existing restroom. In addition to the picnic shelter, barbecues, picnic tables, landscaping and walkways will be installed.

Aud. Cert. 9400138.

FILE LOCATION: W.O. 119795 CONT - Diversified Tenant
Improvements CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-121:

SUBJECT: Acquisition of 13.45 acres for open space - Mission
Valley Hillside D Extension.

(Mid-City Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-175) ADOPTED AS RESOLUTION R-282571

Resolution of Intention to acquire 13.45 acres of
Mission Valley Hillside D Extension for the San Diego
Open Space Park Facilities District No. 1.

CITY MANAGER SUPPORTING INFORMATION:

The County of San Diego has given the City of San Diego the opportunity to purchase a tax-defaulted parcel located on the south side of Mission Valley east of I-805. This 13.45 acre parcel is a portion of Mission Valley Hillside D, which is number 42, in category B, of the Council's adopted open space retention list. It is adjacent on the west to city owned open space. This parcel also was a priority for acquisition in the 1990 Park and Open Space Bond issue, which failed by a narrow margin.

Aud. Cert. 9400118.

FILE LOCATION: STRT - OS-38

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-122:

SUBJECT: Three actions related to the 54th Street (Westover to
University Avenue) Underground Utility District.

(Oak Park Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-184 Cor. Copy) ADOPTED AS RESOLUTION R-
282572

Designating November 1, 1993 as the date upon which all property in the 54th Street (Westover Place to University Avenue) Underground Utility District must be ready to receive underground service and December 1, 1993 as the date for the removal of all overhead utility facilities.

Subitem-B: (R-94-185) ADOPTED AS RESOLUTION R-282573

Authorizing the Auditor and Comptroller to open Fund No. 78061 for the purpose of depositing Public Utilities Commission Case 8209 Utility Under-grounding Allocation Funds for the 54th Street (Westover Place to University Avenue) Underground Utility District;

Authorizing payment to all property owners in the 54th Street (Westover Place to University Avenue) Underground Utility District as reimbursement for electrical service underground conversion work done on private property whenever the required length of trenching exceeds one foot;

Authorizing the City Auditor and Comptroller to return to San Diego Gas and Electric Company any undisbursed funds.

Subitem-C: (R-94-186) ADOPTED AS RESOLUTION R-282574

Authorizing the expenditure of not to exceed \$185,448 from Annual Allocation - Under-grounding of City Utilities, CIP-37-028.0, Capital Outlay Fund 30245, for payment to SDG&E for the purchase and installation of 24 street lights for the 54th Street (Westover Place to University Avenue) Underground Utility District.

CITY MANAGER SUPPORTING INFORMATION:

The 54th Street (Westover Place to University Avenue) Underground Utility District was created by the City Council on October 27, 1992. The resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. This action will set November 1, 1993 as the Customer Ready Date, which will require that, upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. This action will also establish December 1, 1993 as the Pole Removal Date,

which will require that, upon this date, all overhead facilities within the underground utility district must be removed. The utility companies concur with these proposed dates. Council Policy 800-2 provides for the use of California Public Utilities Commission Case 8209 funds to assist in financing the conversion of private electric service laterals in all underground utility districts. Funding consists of a lump-sum reimbursement based upon the length of the electrical service trench. The property owner remains responsible for all remaining conversion costs.

Aud. Cert. 9400125.

FILE LOCATION: STRT - K-209

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-123:

SUBJECT: Six actions related to the final subdivision map of Shaw Lopez Ridge, a 30-lot subdivision located southeasterly of Sorrento Valley Boulevard and Shaw Lopez Road.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-93-989) ADOPTED AS RESOLUTION R-282575

Authorizing the execution of a Subdivision Improvement Agreement with Jerome Shaw, for the installation and completion of public improvements.

Subitem-B: (R-93-988) ADOPTED AS RESOLUTION R-282576

Approving the final map.

Subitem-C: (R-93-990 Cor. Copy) ADOPTED AS RESOLUTION R-

Authorizing the execution of an agreement with Jerome Shaw, for the recording of Lopez Ridge Final Maps.

Subitem-D: (R-93-991) ADOPTED AS RESOLUTION R-282578

Approving the acceptance by the City Manager of a grant deed of Jerome Shaw and Joyce A. Shaw, granting to the City for open space purposes all of Lot 29 of Shaw Lopez Ridge.

Subitem-E: (R-93-992 Cor. Copy) ADOPTED AS RESOLUTION R-282579

Approving the acceptance by the City Manager of a grant deed of Jerome Shaw and Joyce A. Shaw, granting to the City Parcel 3 of Parcel Map PM-17083, being 6.5 acres of off-site property for Los Penasquitos Canyon Preserve.

Subitem-F: (R-93-993) ADOPTED AS RESOLUTION R-282580

Approving the dedication of those portions of Lots 27 and 28 of Lopez Ridge, according to Map-12029, and shown as "Reserved for Future Street"; dedicating and naming the same Shaw Lopez Road.

CITY MANAGER SUPPORTING INFORMATION:

On April 19, 1990 the Planning Commission of the City of San Diego approved Planning Commission Resolution No. 0699-PC. Under Condition No. 8, the subdivider is required to dedicate and improve Shaw Lopez Road, which includes a 45-foot radius turnaround at the western subdivision boundary, on property not owned by either the subdivider or the City. The subdivider has been unable to obtain the required right-of-way for full construction of the turnaround. The subdivider is entering into an agreement for the recording of the Lopez Ridge Final Maps with the City which will require the subdivider to acquire the right-of-way within two years, or submit a revised tentative map with the turnaround design within the property boundary, or submit a reversionary map.

FILE LOCATION: Subitems A,B,C,E: SUBD - Shaw Lopez Ridge;
Subitem D: DEED F-6120; Subitem F: DEED -
F-6121 DEEDFY94-2; CONFY94-2

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-124:

SUBJECT: Two actions related to Parcel Map W.O. 910536.

(Located southeasterly of El Camino Real and Arroyo
Sorrento Road.

Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-170) ADOPTED AS RESOLUTION R-282581

Approving Parcel Map W.O. 910536.

Subitem-B: (R-94-171) ADOPTED AS RESOLUTION R-282582

Authorizing the execution of an agreement with Loma
Sorrento Investors, for the processing of certain maps.

FILE LOCATION: SUBD - Por. NE 1/4 of SW 1/4 and NW 1/4 of SE
1/4 of Sec. 30, T14S, R3W, SBBM CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-125:

SUBJECT: Grant of Electrical Easement to SDG&E - Chollas
Operation Facilities.

(Mid-City Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-273) ADOPTED AS RESOLUTION R-282583

Authorizing the execution of a deed conveying to San
Diego Gas and Electric Company, an easement for
electrical services to the Chollas Operations Station.

CITY MANAGER SUPPORTING INFORMATION:

The Industrial Waste Program of the Water Utilities Department is
requiring new electrical service to its facilities at the Chollas
Operations Station, 2797 and 2799 Caminito Chollas. In order to
accommodate this request, SDG&E will require an easement from the
City. The easement will be 12 feet wide and 445 feet long. It
will entail removal of the existing poles and overhead lines and
the installation of new poles and primary lines.

FILE LOCATION: DEED F-6122 DEEDFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-126:

SUBJECT: San Diego Gas & Electric Easement to service the
visitors center at Tecolote Canyon Park.

(Linda Vista Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-149) ADOPTED AS RESOLUTION R-282584

Authorizing the execution of a deed conveying to San Diego Gas & Electric Company, an easement in portions of Pueblo Lots 290-293 and 1177, for electric service to Tecolote Canyon Park.

CITY MANAGER SUPPORTING INFORMATION:

In order to provide electrical services to the visitors center in Tecolote Park, SDG&E must acquire an easement for underground and above ground facilities over portions of dedicated open space land. The Park and Recreation Department has approved this utility easement grant since it benefits a City park. This 6-foot wide easement runs along the easterly boundary of the park development for approximately 500 feet, and along Knox Street for approximately 100 feet.

FILE LOCATION: DEED F-6123 DEEDFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-127:

SUBJECT: Street Dedications and Easement Exchanges - Scripps Ranch High School.

(Located southeasterly of I-15 and Mira Mesa Boulevard. Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-323) ADOPTED AS RESOLUTION R-282585

Accepting street easement deeds of San Diego Unified School District of San Diego County, granting to the City easements for public street purposes in a portion of the Southwest Quarter of Section 32, Township 14 South, Range 2 West, San Bernardino Meridian;

Dedicating and naming Treena Street and Scripps Lake Drive.

Subitem-B: (R-94-324) ADOPTED AS RESOLUTION R-282586

Accepting six deeds of San Diego Unified School District of San Diego County conveying to the City easements for water, sewer and drainage purposes in a portion of the Southwest Quarter of Section 32, Township 14 South, Range 2 West, San Bernardino Meridian;

Authorizing the execution of a quitclaim deed, quitclaiming to San Diego Unified School District of San Diego County, all of the City's right, title and interest in those easements in a portion of the Southwest Quarter of Section 32, Township 14 South, Range 2 West, San Bernardino Meridian.

FILE LOCATION: Subitem A: DEED F-6124; Subitem B: DEED F-6125 DEEDFY94-2

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-128:

SUBJECT: Two actions related to exclusive sale of City-Owned Land - Rancho Mission of San Diego.

(Mission Trails Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-67) ADOPTED AS RESOLUTION R-282587

Authorizing the sale by negotiation of a portion of Lots 70 and 73 of Rancho Mission of San Diego for the

sum of \$150,087 to San Diego County Water Authority;

Authorizing the execution of a quitclaim deed,
quitclaiming to San Diego County Water Authority said
property;

Determining that no broker's commission shall be paid
by the City on the negotiated sale.

Subitem-B: (R-94-68) ADOPTED AS RESOLUTION R-282588

Certifying that the information contained in the
Environmental Impact Report EIR-SCH-90011102, has been
completed in compliance with the California
Environmental Quality Act of 1970, and State
guidelines, been reviewed and considered by Council in
connection with the approval of the sale of a portion
of Lots 70 and 73 of Rancho Mission of San Diego;

Adopting the findings made with respect to the project;

Adopting the Statement of Overriding Considerations;

Adopting the Mitigation Monitoring and Reporting
Program.

CITY MANAGER SUPPORTING INFORMATION:

The subject property is required by the San Diego County Water Authority for a flow regulatory structure. The projects consist of constructing an 18 million gallon, subsurface structure that will act as a single hydraulic control point for three major pipelines, as well as an above-ground structure measuring 45 feet long, 30 feet wide, and 14 feet high. The subject consists of two portions - 8.24 acres for the structure and 4.40 acres for the easement. The property consists of rolling to steep terrain zoned R-1-40 and A-1-10. The property was acquired as part of a 680 acre acquisition from the U.S. Navy for the Mission Trails Regional Park. The Park and Recreation Department and the Mission Trails Regional Task Force have reviewed and endorsed the proposed sale.

FILE LOCATION: DEED F-6126 DEEDFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-129:

SUBJECT: Police Research Capabilities: Problem Oriented Policing and Street-Level Drug Trafficking.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-168) ADOPTED AS RESOLUTION R-282589

Authorizing the City Manager to apply for, accept and expend a grant from the Office of Justice Programs, National Institute of Justice, titled "Police Research Capabilities: Problem Oriented Policing and Street-Level Drug Trafficking," to develop and study a model problem analysis protocol for the purpose of refining and enhancing the application of Problem Oriented Policing;

Authorizing the execution of an agreement with the Police Executive Research Forum for the purpose of conducting project research as required by the National Institute of Justice;

Authorizing the execution of an agreement with an independent researcher for the purpose of guiding and assisting in project activities and research;

Authorizing the execution of a grant agreement;

Declaring that any grant funds received shall not be used to supplant expenditures controlled by the City Council; and That personnel positions funded by this grant award are not subject to local hiring freezes.

CITY MANAGER SUPPORTING INFORMATION:

The National Institute of Justice (NIJ) has solicited proposals for a research program to develop and study Problem Oriented Policing, particularly the analysis portion of the process. The San Diego Police Department, in cooperation with the Police Executive Research Forum (PERF), has developed a proposal which

requests funding for a Crime Analyst, Intern, and PERF research program in response to this solicitation. The program will be supported for a maximum of 18 months. Benefits will be an enhanced ability to analyze crime prevention and law enforcement problems from a police, community agency, and citizen framework.

FILE LOCATION: MEET CCONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-130:

SUBJECT: Indochinese Youth Gang Prevention Project.

(District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-187) ADOPTED AS RESOLUTION R-282590

Authorizing the City Manager to apply for, accept, and expend a grant award from the California Office of Criminal Justice Planning for the Indochinese Youth Gang Prevention Project;

Authorizing the execution of a grant agreement.

CITY MANAGER SUPPORTING INFORMATION:

The California Office of Criminal Justice Planning has requested proposals to implement juvenile justice and delinquency prevention projects. Funds originate from the federal Office of Juvenile Justice and Delinquency Prevention. The San Diego Police Department has developed a proposal to implement an Indochinese Youth Gang Prevention Project in the Department's Eastern Division Indochinese storefront. The project will fund two Indochinese Community Service Officers to develop parent education and youth gang prevention activities, and assorted operating expenses and supplies.

The project is designed to educate Indochinese parents and community members in gang identification and prevention; teach parenting and discipline skills; provide community-oriented youth activities to prevent involvement in youth gangs; and provide referral to community resources as needed.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-131:

SUBJECT: Gang Reporting, Evaluation, and Tracking (GREAT) System Grant.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-250) ADOPTED AS RESOLUTION R-282591

Authorizing the City Manager to apply for, accept, and expend a grant award from the Office of Criminal Justice Planning (OCJP) for the Gang Reporting, Evaluation and Tracking System project.

CITY MANAGER SUPPORTING INFORMATION:

The California Attorney General has designed the Gang Reporting, Evaluation, and Tracking (GREAT) System the statewide gang intelligence database system. Funds have been identified from the Office of Criminal Justice Gang Violence Suppression (GVS) grant to fund a GREAT regional (Imperial and San Diego Counties) node in the San Diego Police Department. GREAT permits personal computer/modem access to state-wide gang identification and tracking data, including names, aliases, addresses, physical characteristics, associates, convictions, probation and parole status, and other critical information.

The system will enhance enforcement, prosecution and sentencing

capabilities of member agencies. Of approximately 30 regional law enforcement agencies eligible to tie in to GREAT, approximately 20 are expected to participate. GREAT components will be funded by excess funds from San Diego County's FY 1992/93 GVS grant, and by FY 1993/94 renewal funds.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-132:

SUBJECT: Firearms and Violence: A Research Program.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-118) ADOPTED AS RESOLUTION R-282592

Authorizing the City Manager to apply for, accept and expend a grant from the Office of Justice Programs, National Institute of Justice titled "Firearms and Violence: A Research Program," to identify and track the acquisition, theft, transfer, sale, use and disposal of firearms by drug and gang-related criminals;

Authorizing the execution of an agreement with the San Diego Association of Governments (SANDAG) to conduct the project research as required by the National Institute of Justice;

Authorizing the execution of a grant agreement;

Declaring that personnel positions funded by this grant award are not subject to local hiring freezes.

CITY MANAGER SUPPORTING INFORMATION:

The National Institute of Justice (NIJ) has solicited proposals

for a research program to identify and track the acquisition, theft, sale, transfer, use and disposal of firearms by gang and drug-related criminals. The San Diego Police Department, in cooperation with the San Diego Association of Governments (SANDAG), has developed a proposal which requests funding for a Criminalists/Firearms Examiner, Laboratory Assistant, computer, and SANDAG research program in response to this solicitation. The program will be supported for a maximum of two years. Benefits will be a better understanding of the movement of illicit weapons and gang/drug dynamics; support for mitigating laws and ordinances; and enhanced case development, prosecution and sentencing enhancements for criminals.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-133:

SUBJECT: Submittal of a grant application and acceptance of AB 2448 Household Hazardous Waste Grant Award for Fiscal Year 1992-1993.

(See City Manager Report CMR-93-259.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-290) ADOPTED AS RESOLUTION R-282593

Authorizing the City Manager to apply for a non-discretionary grant application and to accept the Household Hazardous Waste Grant Award or any alternative award from the California Integrated Waste Management Board which would reimburse the Waste Management Solid Waste Enterprise Fund for the completion of mandated household hazardous materials program activities in Fiscal Year 1992 through 1993.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-134:

SUBJECT: Multiple Species Conservation Program Request for
Coastal Conservancy Assistance.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-367) ADOPTED AS RESOLUTION R-282594

Requesting the State Coastal Conservancy to consider support of the Multiple Species Conservation Program in its budget deliberations by funding a study to be conducted by the Coastal Conservancy of the type of mechanism needed to acquire properties pursuant to the MSCP;

Requesting the State Coastal Conservancy to also contribute funds towards the establishment of the appropriate mechanism to assist in acquisition of habitat, if that is determined to be needed and desirable, and to assist in the acquisition of properties.

CITY MANAGER SUPPORTING INFORMATION:

The State Coastal Conservancy has offered to assist the City of San Diego and the region in implementing the creation of a regional habitat preservation system. The City Council authorized the planning phase of the Multiple Species Conservation Program, which began in July of 1991. An objective of the MSCP is to create a regional multi-habitat preserve system within the 567,000-acre study area. The purpose of the MSCP is to address the mitigation needs of both public and private projects, and to preclude the need to list more species as endangered or threatened by the state and federal governments.

The Council has further directed staff to seek outside funding for both the planning and implementation phases of the program. The Coastal Conservancy is a non-profit organization with experience in developing mechanisms for acquiring open space lands and in management of open space properties. The Coastal Conservancy has expressed an interest in assisting the MSCP and the region's other habitat preservation programs, but requires the support of local jurisdictions to become involved. The Coastal Conservancy will consider funding approximately \$100,000 towards a study by the Coastal Conservancy of the type of mechanism that may be needed or desirable to acquire habitat in the region, and may fund approximately \$350,000 towards establishing the appropriate mechanism or towards actual acquisition. The support of this funding by the City Council does not obligate the Council to implement the results of the study. The MSCP Working Group agreed on August 18, 1993 to support the participation of the Coastal Conservancy. The County Board of Supervisors also voted unanimously on August 25, 1993 to request the Coastal Conservancy's assistance.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-135:

SUBJECT: Navajo Road, Jackson Drive, Friars Road, and Midway Drive Traffic Signal Systems.

(Midway, Mission Valley, & Navajo Community Areas. Districts-2,6,& 7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-218) ADOPTED AS RESOLUTION R-282595

Authorizing the City Manager to accept and expend a Petroleum Violation Escrow Account Grant from the

California Department of Transportation in the amount of \$478,000 for traffic signal coordination systems on Navajo Road, Jackson Drive, Friars Road and Midway Drive;

Authorizing the execution of an operating agreement with the California Department of Transportation, for the Navajo Road, Jackson Drive, Friars Road and Midway Drive traffic signal systems;

Authorizing the City Auditor and Comptroller to establish Capital Outlay Grant Fund No. 38524, "Navajo Road, Jackson Drive, Friars Road and Midway Drive Traffic Signal Systems";

Modifying the Fiscal Year 1994 Capital Improvements Program by adding CIP-63-018.0, "Navajo Road, Jackson Drive, Friars Road and Midway Drive Traffic Signal Systems";

Transferring not to exceed \$478,000 from Capital Outlay Grant Fund No. 38524 to CIP-63-018.0;

Authorizing the expenditure of not to exceed \$478,000 from CIP-63-018.0 for providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION:

The City was awarded a Petroleum Violation Escrow Account (PVEA) grant from the State of California for traffic signal systems on Navajo Road, Jackson Drive, Friars Road and Midway Drive. The PVEA is funded by fines and settlement fees from oil companies for overcharging consumers during the oil crises of the 1970s. The funds are distributed by the U.S. Department of Energy to the states to be used for energy-saving projects. This award was by legislative action as a part of the Fiscal Year 1993 state budget. This action authorizes the City Manager to accept and expend the grant funds, and amends the CIP to include the project.

Aud. Cert. 9400147.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-136:

SUBJECT: Two actions related to Point Loma Sludge Line.

(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-30) ADOPTED AS RESOLUTION R-282596

Authorizing the expenditure of not to exceed \$50,400 from the Point Loma Sludge Disposal Facilities Fund 41509 (CIP-46-055.0) for the acquisition of a 20-foot-wide sewer easement across Point Loma Nazarene College campus.

Subitem-B: (R-94-31) ADOPTED AS RESOLUTION R-282597

Certifying that Mitigated Negative Declaration DEP-90-0209 has been completed in compliance with the California Environmental Quality Act of 1970 and the State Guidelines, and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by Council;

Approving the Mitigated Negative Declaration;

Adopting the Mitigation Monitoring and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION:

Funds in the amount of \$50,400 are needed to acquire a 20-foot wide sewer easement, across the Point Loma College Facility at Point Loma. The easement will accommodate a new 12-inch sludge force main that will tie into the Point Loma Wastewater Treatment Plant.

Aud. Cert. 9400014.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-137:

SUBJECT: Additional funding for Memorial Community Park
Improvements.

(Southeast San Diego Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-277) ADOPTED AS RESOLUTION R-282598

Authorizing the City Auditor and Comptroller to
transfer an amount not to exceed \$96,000 from PSD Fund
No. 15000 to CIP-29-661.0, Memorial Community Park
Improvements;

Authorizing the expenditure of an amount not to exceed
\$96,000 from CIP-29-661.0, Memorial Community Park
Improvements, for supplementing funds previously
authorized by Resolution R-280160, adopted on October
19, 1992.

CITY MANAGER SUPPORTING INFORMATION:

The Memorial Community Park recreation center building is located
at 2902 Marcy Avenue. Council action on October 19, 1992,
authorized a contract with Randazzo Construction for the
construction of an addition to the existing recreation center
building. The building was vandalized and burned during the
bidding period. Another fire was set in the gym during the
construction period. These fires have caused damage that must be
corrected by construction change order because the work is not
part of the construction contract. Two (2) change orders have
been approved for a variety of small changes, adding \$12,421 to
the contract. Other change orders will follow which include

replacing the gym floor and correcting water and fire damage in the gym. These will deplete the project's contingencies encumbrance. The requested additional \$96,000 will provide funds for any as yet unidentified project costs. Unused funds will be returned after the project has been completed.

Aud. Cert. 9400167.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-138:

SUBJECT: Additional Funds for I-15 Cut and Cover Park No. 1 and Park de La Cruz.

(Mid-City Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-252) ADOPTED AS RESOLUTION R-282599

Authorizing the transfer of an amount not to exceed \$30,000 from Mid-City Park Development Fund 39094, to CIP-29-684.0, Park de la Cruz, and an amount not to exceed \$20,000 from Mid-City Park Development Fund 39094 to CIP-29-685.0, I-15 Cut and Cover Park No. 1;

Authorizing the expenditure of an amount not to exceed \$35,000 from CIP-29-684.0, Park de La Cruz, Mid-City Park Development Fund No. 39094 and an amount not to exceed \$30,000 from CIP-29-685.0, Cut and Cover Park No. 1, Mid-City Park Development Fund No. 39094, for City staff charges associated with the above projects.

CITY MANAGER SUPPORTING INFORMATION:

The General Development Plans for the I-15 parks have been

completed. Currently, they are undergoing required environmental analysis. Due to the high profile and complex nature of these park projects in relation to the proposed expansion of the I-15 freeway, staff charges have exceeded allocated funds. Therefore, additional funds are necessary solely to cover staff charges associated with project contract administration, required land surveying, Environmental Impact Report (EIR) processing and reviewing and coordination with CalTrans, the YMCA, Mid-City Community groups and the School district. Additional approval of the General Development Plans by the Central Area Committee, the Facilities Committee and the Park and Recreation Board will be pursued subsequent to completion of the EIR.

Aud. Cert. 9400154.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F094-135.)

MOTION BY McCARTY TO ADOPT. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-139:

SUBJECT: Replacing and Upgrading Traffic Signals on University Avenue, from Park Boulevard to 35th Street.

(Park North East and Uptown Community Areas. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-289) ADOPTED AS RESOLUTION R-282600

Authorizing the expenditure of an additional amount not to exceed \$30,475 from CIP-68-008.0, Annual Allocation - Traffic Signal Subsystems, Proposition "A" Fund 30300, for providing funds for the replacement and upgrade of traffic signals on University Avenue from Park Boulevard to 35th Street;

Authorizing the City Auditor to retain excess monies, if any, in CIP-68-008.0.

CITY MANAGER SUPPORTING INFORMATION:

The subject Capital Improvement Program projects coordinate the operation of traffic signals on University Avenue from Park Boulevard to 35th Street and on 30th Street between Howard Avenue and North Park Way. During the replacement and installation of equipment, it was discovered that additional equipment was needed. Some intersections had damaged or obsolete controls for pedestrians and emergency vehicles.

Also, during the installation of interconnect conduit and cable, some of the existing conduits could not be used, requiring new cable and conduit along with a new permit for work in CalTrans right-of-way. In addition, the expansion and complexity of the work required increased time for inspection.

Aud. Cert. 9400177.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-140:

SUBJECT: Inviting bids for the lease/purchase of two police helicopters.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-211) ADOPTED AS RESOLUTION R-282601

Inviting bids for the purchase of two helicopters plus related accessory equipment;

Awarding a contract with the lowest responsible bidder for the purchase of two helicopters plus related

accessory equipment for an amount not to exceed \$3.2 million plus applicable taxes;

Authorizing the appropriation and expenditure of not to exceed \$2.3 million in FY 1994 from Police Federally Seized and Forfeited Assets Funds (Funds 18607, 10118, and 10119).

Authorizing the City Manager to finance all or any portion of the lease/purchase under the Master Lease Program (adopted as Council Ordinance O-17908).

CITY MANAGER SUPPORTING INFORMATION:

Since its beginning in 1988, the Police Department's Helicopter Program (ABLE) has proven to be an invaluable tool in support of field operations. Whether in pursuit of fleeing suspects, or in aerial surveillance operations, or in emergency services ABLE is a vital link in providing safe and effective police services. During the recent flood conditions, for example, the helicopters provided the only practical method of providing services to many city residents. The two helicopters currently used by ABLE are rapidly approaching maximum life expectancy for aircraft of this type. One helicopter was made in 1967 and the other in 1974. Both should be replaced as primary patrol aircraft as soon as possible in order to assure safe and uninterrupted air support operations. This replacement was approved in the FY 1993 budget in the Police Federally Seized and Forfeited Assets Funds. With this action two new patrol helicopters will be acquired in FY 1994 either by outright purchase or through the City's Master Lease Program or some combination of the two payment methods.

Aud. Cert. 9400149.

FILE LOCATION: CONT - Purchase - Police Helicopters
 CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-141:

SUBJECT: Settlement of Claim of Dietrich Corporation.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-285) ADOPTED AS RESOLUTION R-282602

A Resolution approved by the City Council in Closed Session on Tuesday, August 10, 1993 by the following vote: Wolfsheimer-not present; Roberts-not present; Hartley-not present; Stevens-yea; Behr-yea; Stallings-yea; McCarty-yea; Vargas-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$40,000 in the settlement of each and every claim against the City, its agents and employees, resulting from a dispute over compensation for the removal and/or replacement of old manholes (Superior Court Case No. 660576, Dietrich v. City of San Diego, et al.);

Authorizing the City Auditor and Comptroller to issue one check in the total amount of \$40,000 made payable to Dietrich Corporation and its attorneys of record, Gade & Gade, in full settlement of the lawsuit and all claims.

Aud. Certs. 9400231, 9400232.

WU-CA-94-032.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-142:

SUBJECT: Four actions related to authorizing Suggestion Awards to City employees.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-280) ADOPTED AS RESOLUTION R-282603

Richard L. Valdes - Fire/Community Education - \$90.

Subitem-B: (R-94-281) ADOPTED AS RESOLUTION R-282604

Ricardo F. Villa - Waste Mgt./Refuse Coll. - \$200.

Subitem-C: (R-94-282) ADOPTED AS RESOLUTION R-282605

Ernest Shaffer - General Services/Comm.&Elect. - \$500.

Subitem-D: (R-94-283) ADOPTED AS RESOLUTION R-282606

Aleda R. Couture - Water Utilities/Production - \$500.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-143:

SUBJECT: Delegation and Authority of Claims Function, Council
Policy No. 000-09.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-178) ADOPTED AS RESOLUTION R-282607

Amending Council Policy No. 000-09, entitled "Claims
Against the City," to settle claims resulting from
water main breaks or sewer back-ups not to exceed
\$50,000.

CITY MANAGER SUPPORTING INFORMATION:

As a matter of expediency in the processing of claims resulting from water main breaks or sewer back-ups, it is requested that the Manager's authority to compromise and settle claims be increased to \$50,000. The City Council policy governing the handling of all claims resulting from water main breaks and City sewer main back-ups was adopted on 2/28/85, and allows for the Manager to direct the City's Contractor to respond and begin all necessary clean-up and repairs resulting from floodings. All work is performed according to Council Policy and all damaged personal property adjusted by staff adjusters. The increased authority will allow the Manager the ability to expedite payment of claims up to \$50,000, ensuring that the City Claims Adjusters are able to compensate the City Contractor and damaged party in a timely manner as intended in the Council Policy.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-144:

SUBJECT: Annual Review of the North City West

(Carmel Valley) School Facilities Master Plan. See City Manager Report P-93-127. Carmel Valley Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-148) ADOPTED AS RESOLUTION R-282608

Accepting the annual review of the North City West
(Carmel Valley) School Facilities Master Plan;

Approving the revised North City West School Direct
Deposit Fee Schedule.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-145:

SUBJECT: Formation of the Project Area Committee for the San
Ysidro Community Redevelopment Project.

(See City Manager Report CMR-93-252. San Ysidro
Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-158) ADOPTED AS RESOLUTION R-282609

Calling for the formation of a Project Area Committee
for the proposed San Ysidro Community Redevelopment
Project and adopting procedures for the formation of
the Project Area Committee.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E340-F093.)

MOTION BY VARGAS TO ADOPT THE RESOLUTION ACCEPTING THE CITY
MANAGER'S RECOMMENDATION WITH THE UNDERSTANDING THAT STAFF
WORK IN PARTNERSHIP WITH SYRP. Second by Roberts. Passed
by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-not present, Stevens-yea, Behr-not present,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-146:

SUBJECT: Agreement with Alpha Project for Centre City East
Litter Removal.

(Centre City Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-174) ADOPTED AS RESOLUTION R-282610

Authorizing an extension to the agreement of August 10, 1992 with Alpha Project for the Homeless, to provide litter removal services in Centre City East;

Authorizing the expenditure of not to exceed \$25,000 from the Downtown Maintenance District, Fund No. 70212, to provide funds for the above extension.

CITY MANAGER SUPPORTING INFORMATION:

The purpose of a second year extension is to continue the City's effort to involve homeless individuals in providing a public service. By contracting with the Alpha Project For The Homeless to remove litter from the Centre City East area of downtown, two issues can be addressed productively: maintenance of the public right-of-way and employment of the homeless. The Alpha Project For The Homeless is currently under a City contract to operate the Neil Good Homeless Day Center. The Downtown Maintenance District, administered by the Park and Recreation Department, is currently providing core litter removal service in Centre City East. For FY 94, it is proposed that the District continue its contract with the Alpha Project For The Homeless for the 3 days/week litter removal service; the area is approximately 50 blocks: Market Street south to Commercial, and Sixth Avenue east to I-5. Contract extension period will be from July 1, 1993 to June 30, 1994. The original agreement was filed with the City Clerk on August 10, 1992 - Document Number RR-280523.

Aud. Cert. 9400088.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-147:

SUBJECT: Agreement for Design Services for Lake Hodges Pump Plant and Pipeline, Phase I Feasibility Study.

(San Dieguito River Basin Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-279) ADOPTED AS RESOLUTION R-282611

Authorizing the execution of an agreement with Boyle Engineering Corporation, for consulting services in connection with the Lake Hodges Pump Plant and Pipeline, Phase I Feasibility Study; Authorizing the expenditure of not to exceed \$299,900 from the Water Revenue Fund No. 41500, CIP-73-253.0, Lake Hodges Pump Plant and Pipeline, Phase I Feasibility Study.

CITY MANAGER SUPPORTING INFORMATION:

Lake Hodges was built in 1917 and is located on the San Dieguito River, 30 miles north of San Diego. Currently, stored water at Lake Hodges is sold to the Santa Fe and San Dieguito Irrigation Districts, and Lake Hodges is not connected to the City's water system. The purpose of this project is to investigate other potential uses of the Lake Hodges' storage system to benefit the City. This includes: emergency storage for the Miramar and future North City Filtration Plants, provide additional seasonal storage capacity to reduce the summer strain on imported water conveyance systems, reduce spills over the dam, and improve water quality and recreational opportunities at the lake. These benefits could be obtained by connecting Lake Hodges to the City's water system via a pump station and pipeline to the County Water Authority's First or Second San Diego Aqueduct. Five engineering consultants were interviewed for the feasibility study. Boyle Engineering Corporation was selected to provide engineering services which could lead to the eventual design and construction of a pumping plant and pipeline to deliver raw water from Lake Hodges to the County Water Authority's First or Second San Diego Aqueduct. Significant environmental and water

management issues must be addressed. Coordination with the County Water Authority and other governmental agencies will be required. The sub-consultants for this project include: CIC Research, Inc., Geobase, Inc., and Keller Environmental, which are all MBE or WBE. MBE participation is 12.3 percent and WBE participation is 10.3 percent totaling 22.6 percent MBE/WBE participation for this project.

Aud. Cert. 9400199.

WU-U-93-137.

FILE LOCATION: MEET CCONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-148:

SUBJECT: Two actions related to CalTrans Cooperative Agreement for Site 2, Area A.

(City of Escondido, Lomas del Lago.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-136) ADOPTED AS RESOLUTION R-282612

Authorizing the execution of a Cooperative Agreement with the State of California, Department of Transportation, for the joint acquisition of a mitigation parcel to mitigate for the development by the City and State of Site 2, Area A, located on Via Rancho Parkway at Interstate 15;

Authorizing the expenditure of not to exceed \$250,000 from Water Fund 41500, Program Elem. 70316.

Subitem-B: (R-94-137) ADOPTED AS RESOLUTION R-282613

Certifying that the information contained in Mitigated Negative Declaration DEP-92-0600, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines; and that the information contained in the report, together with any comments received during the public review process, has been reviewed and considered by the Council;

Approving the final Mitigated Negative Declaration;

Adopting the Mitigation Monitoring and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION:

Site 2, Area A, is a vacant 7.16-acre Water Utilities parcel on Via Rancho Parkway at Interstate 15, located within the city limits of Escondido. The City Council designated the site for sale in 1987. CalTrans proposes to purchase the north half of the site for a park-and-ride lot, and City staff has been negotiating with a developer to ground lease the south half for a neighborhood commercial center. The site is covered by Escondido's Lomas del Lago Specific Plan, and both projects are consistent with the plan. Since the site contains coastal sage scrub/gnat-catcher habitat, both the City and CalTrans are required to purchase a federally approved mitigation parcel in the vicinity of the site being developed. CalTrans has identified such a parcel just outside the San Diego City limits near Lake Hodges which will mitigate for both projects. The mitigation parcel will be deeded to the San Dieguito River Valley Joint Powers Authority for inclusion in the regional open space park. The proposed 2 1/2-year cooperative agreement covers the joint purchase of the mitigation parcel by the City and CalTrans. The 14-acre parcel is appraised at \$417,000, and the City's share of this site is \$250,000 (60 percent). The 60/40 split of the cost is in proportion to the impact on the coastal sage scrub by the two projects. The proposed sale to CalTrans and the ground lease with the developer will be presented to Council as separate actions.

Aud. Cert. 9400078.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-149:

SUBJECT: Utility agreements with the California State Department of Transportation - State Route 54/Otay Second Pipeline Relocation Project.

(Skyline-Paradise Hills Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-188) ADOPTED AS RESOLUTION R-282614

Authorizing the execution of utility agreements with the California State Department of Transportation (CalTrans) for the relocation and adjustments of water main facilities in connection with the State Route 54/Otay Second Pipeline Relocation Project;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$151,615 from the Water Revenue Fund 41500, Unallocated Reserve (Program Element 70669), to CIP-73-024.0, Annual Allocation - Freeway Relocation;

Authorizing the expenditure of an amount not to exceed \$151,615 from CIP-73-024.0, Annual Allocation - Freeway Relocation for providing funds for the above project;

Authorizing the use of City Forces to shut down the main, drain and recharge it, construct high-lines and perform operational testing as required in connection with the State Route 54/Otay Second Pipeline Relocation Project, at a cost not to exceed \$14,565;

Authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances so warrant.

Subitem-B: (R-94-189) ADOPTED AS RESOLUTION R-282615

Stating for the record that the Council as lead agency has reviewed and considered Negative Declaration SCH-90010616, prepared by the California State Department of Transportation.

CITY MANAGER SUPPORTING INFORMATION:

A portion of the existing 36-inch Otay second Pipeline is in conflict with the proposed widening and improvements to State Route 54, approximately 0.7 miles west of Woodman Street. All utility relocation work will be performed by the State's Contractor.

AGREEMENT NO. 29085: Because the City has prior rights in this area, the State will pay all construction costs associated with the pipeline relocation (estimated construction cost \$334,525) and reimburse the City for engineering services, inspection, and testing (estimated cost \$72,315). The City will pay all costs associated with the betterment of this pipeline for future capacity needs (estimated cost \$65,600). In addition, the City will credit the State for depreciation of the existing pipeline (estimated cost \$8,700).

AGREEMENT NO. 29096: It was necessary for City forces to pothole the existing 36-inch pipeline to determine its location and the extent of conflicts. Because the City has prior rights in this area, the State will reimburse the City for all costs associated with pot-holding the existing pipeline (estimated cost \$5,000).

Aud. Cert. 9400126.

WU-U-93-114.

FILE LOCATION: WATER - California State Department of Transportation (CalTrans) - State Route 54/Otay Second Pipeline Relocation Project CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-150:

SUBJECT: Two actions related to an agreement with Dudek and Associates, Inc., for Environmental Consultant Services for the Sorrento Valley Utilities Improvement Project.

(Torrey Pines Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-245) ADOPTED AS RESOLUTION R-282616

Authorizing an agreement with Dudek & Associates, Inc. for the preparation and management of a wetlands re-vegetation plan and for construction monitoring services in connection with the Sorrento Valley Utilities Improvements Project;

Authorizing the expenditure of not to exceed \$430,002, consisting of \$86,000 from Sewer Revenue Fund 41506, CIP-46-117.0 (Pump Station 65 - Expansion and Force Main), \$172,001 from Sewer Revenue Fund 41506, CIP-46-122.0 (Carmel Valley Trunk Sewer Replacement and Sewer Pump Station 65), and \$172,001 from Water Revenue Fund 41502, CIP-70-910.0 (Sorrento Valley Road Pipeline Relocation) for the purpose of providing funds for the above project;

Authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances so warrant.

Subitem-B: (R-94-246) ADOPTED AS RESOLUTION R-282617

Stating for the record that the information contained in Environmental Impact Report DEP-88-0495, Addendum DEP-91-0665, and Addendum DEP-92-0681, have been reviewed and considered by Council in connection with the Sorrento Valley Utilities Improvements Project.

CITY MANAGER SUPPORTING INFORMATION:

The Sorrento Valley Utilities Improvements Project involves the reconstruction of Pump Station No. 65 and the construction of a new force main (CIP-46-117), the abandonment of existing gravity sewer lines and construction of new sewer lines (CIP-46-122.0), and the abandonment of an existing waterline and construction of a new water line (CIP-70-910.1). The project is located in Los Penasquitos Lagoon, a highly sensitive wetland area. The final EIR and two addendums for this project (DEP-88-0495, DEP-91-0665, and DEP-92-0681) address the specifics of this project and the associated mitigation requirements. This agreement will provide environmental consultant services for the preparation and implementation of a wetlands re-vegetation plan, and will provide biological, paleontological and archaeological monitoring during construction, as required in the EIR. The consultant will prepare detailed specifications and drawings for re-vegetation of all wetland habitat disturbed by construction activities. The overall goal of the mitigation plan is to establish self-sustaining vegetation and increase wetland habitat acreage and habitat quality in the project area. Option 1 of this agreement includes salvaging of paleontological resources from the project site if discovered during grading. The FEIR also requires a 3-5 year post-re-vegetation maintenance and monitoring period. This maintenance and monitoring period has been scoped as Options 2 and 3 in this contract. Options 2 and 3 will not be exercised at this time. The Clean Water Program will return to Council at a future date to seek authorization for Options 2 and 3 of this contract. The MBE/WBE goals for this project are 12 percent MBE and 3 percent WBE. MBE and WBE participation under this agreement as presently proposed represents 17 percent MBE and 14 percent WBE.

Aud. Cert. 9400148.

WU-CWP-93-163.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-151:

SUBJECT: San Diego Police Department Psychological Services Contract.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-321) ADOPTED AS RESOLUTION R-282618

Authorizing an agreement with Focus Psychological Services, contractors, for continuation of the psychological services for police department employees from July 1, 1993 through June 30, 1998; Authorizing the expenditure of \$189,600 from Fund 100, Department 110, Organization 320, Object Account 4151 and Job Order 111215, for providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION:

Since 1980, the City has contracted with licensed and registered psychologists to provide psychological services to both sworn and civilian police personnel. The services include: Education and Training; Trauma Treatment and Crisis Intervention; Confidential Counseling and Psychotherapy; Family Counseling; Management Consultation; and Miscellaneous Research. These services are provided at no cost to the employee. On June 30, 1993, the contract for this service from Focus Psychological Services ended and the City requested bid proposals to continue this required service. After compliance with all Administrative Regulations regarding bids and evaluations, and an extensive review by a selection committee, another contract with Focus Psychological Services is recommended. The annual costs associated with this agreement are \$189,600. The new agreement is the same as the previous contract with the exception of the following changes:

- 1) Four one year renewal options instead of two.
- 2) A slight increase in the cost in each option year with the FY94 cost the same as FY 93's cost of \$189,600.

Aud. Cert. 9400216.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-152:

SUBJECT: San Diego Police Department Psychological Screening Contract.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-318) ADOPTED AS RESOLUTION R-282619

Authorizing the execution of an agreement with Russell Gold, Ph.D., and Ira Grossman, Ph.D., contractors, for continuation of the psychological testing and screening of police applicants from July 1, 1993 through June 30, 1998;

Authorizing the expenditure of an amount estimated to be \$100,000 from Fund 100, Department 110, Organization 320, Object Account 4151 and Job Order 11215, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION:

Since 1980, the City has contracted with licensed psychologists to provide psychological screening of police applicants. State law establishes minimum standards for the employment of peace officers. Among these standards is the requirement that peace officer applicants shall be judged free from job-related psychopathology, including personality disorders, as diagnosed by a qualified professional. On June 30, 1993, the contract for this service from Russell S. Gold, Ph.D. and Ira Grossman, Ph.D. ended and the City requested bid proposals to continue this required service. After compliance with all Administrative Regulations regarding bids and evaluations, and an extensive review by a selection committee, another contract with Russell S. Gold Ph.D. and Ira Grossman, Ph. D. is recommended. The Police Department estimates the number of evaluations to be 625 and estimated as annual cost of \$100,000. The new agreement is the same as the previous contract with the exception of the following changes: 1) Four one year renewal options instead of two. 2) A slight increase in the unit cost in each option year with the FY 94 unit cost the same as FY 93's unit cost of \$160

per applicant.

Aud. Cert. 9400202.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-153:

SUBJECT: Gaslamp Quarter Historic Identification and Audio
Walking Tour Program.
(District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-169) ADOPTED AS RESOLUTION R-282620

Authorizing the City Manager to extend the Agreement
with the Gaslamp Quarter Foundation to develop and
implement an historic identification and audio walking
tour program for a 12-month period ending June 30,
1994.

CITY MANAGER SUPPORTING INFORMATION:

On June 22, 1992, the City Council approved an Agreement with the
Gaslamp Quarter Foundation to develop and implement an historic
identification and audio walking tour program. This contract
ended on June 30, 1993, but included contract language allowing
for up to a 12 month extension. Because the project has not been
completed, The Gaslamp Quarter Foundation requested an extension.
The City Manager concurs with this request.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-154:

SUBJECT: Agreement with Greater Golden Hill Community
Development Corporation for Economic Development
Activities.

(Greater Golden Hill Community Area. Districts-3 and
8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-257) ADOPTED AS RESOLUTION R-282621

Authorizing the execution of an agreement with the
Greater Golden Hill Community Development Corporation
(CDC) for economic development activities;

Authorizing the expenditure of not to exceed \$150,000
from Fund 18529, Dept. 4049, Org. 4908; \$50,000 from
Fund 18529, Dept. 4041, Org. 4102; and \$5,000 from Fund
18529, Dept. 4050, Org. 5001.

CITY MANAGER SUPPORTING INFORMATION:

The City Council, in the 1993-94 Community Development Block
Grant (CDBG) appropriation cycle, approved \$205,000 for the
Greater Golden Hill CDC for neighborhood development activities.
Major activities include a tree planting and SMART (Art)
programs, maintaining meeting spaces for residents and business
owners, promotion of special events, support of school after-care
programs and anti-crime activities, and development and
implementation of revitalization and redevelopment of the Golden
Hill community.

Aud. Cert. 9400188.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-155:

SUBJECT: Agreements for City-Wide Diversity Commitment Services.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-351) ADOPTED AS RESOLUTION R-282622

Authorizing the execution of an agreement for City-Wide Diversity Commitment services to be performed by The Kaleel Jamison Consulting Group, Inc.;

Authorizing the execution of an agreement for City-Wide Diversity Commitment services to be performed by Southwest Communication Resources, Inc.;

Authorizing the expenditure of an amount not to exceed \$154,000 from the Special Training Fund, for contracts with The Kaleel Jamison Consulting Group, Inc. (\$107,000) and Southwest Communication Resources, Inc. (\$47,000), for Fiscal Year 1994.

CITY MANAGER SUPPORTING INFORMATION:

The City-wide Diversity Commitment began in 1991 and has as its goal to create an environment where differences are valued and City employees are a productive part of a high performing team. The consulting firms "The Kaleel Jamison Consulting Group, Inc.," and "Southwest Communication Resources, Inc.," were selected in December 1990 through a Request For Proposal process. Both firms are Minority Business Enterprises. Additionally, Southwest Communication Resources, Inc., is a local Woman Business Enterprise. Department management staff and Supervisors (approximately 1,000) have attended educational sessions. The agreements allow for the continuation of this program as budgeted to provide educational sessions for approximately 1,100 additional supervisors, leadership conferences for men/women of color, white men/women, and a strategic planning workshop. The Diversity Commitment has resulted in policy changes as well as supervisory and employee behavioral changes. Policy changes

include: a series of family-related, flexible work schedule options, accessibility by all employees to transfer opportunities within the City, the composition of all interview panels are now diverse in race and gender, and the procedure for filing a discrimination grievance was made more confidential and responsive. In addition, a majority of departments within the City have formed Diversity task forces which plan and conduct their own discussions and applications of the overall effort, specifically related to improving service delivery to our diverse communities. To maintain the continuity of program content and delivery in this important second phase, which includes Supervisors, it is not recommended to go out to bid. Also, the consultants were involved in the program design and implementation and it would not be efficient or cost effective to change consultants at this time.

Aud. Certs. 9400228/9400233.

FILE LOCATION: MEET CCONFY94-2

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-156:

SUBJECT: Amendment to Lease Agreement with San Diego Community College District for property at 1960 National Avenue.

(Logan Heights Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-126) ADOPTED AS RESOLUTION R-282623

Authorizing the execution of a first amendment to the lease agreement with San Diego Community College District, extending the term of the lease to December 31, 2031, of those premises located at 1960 National Avenue, and providing for a transfer of title to the

property to the College District upon completion of a new facility proposed to be built by the College District in the Mercado del Barrio retail center.

CITY MANAGER SUPPORTING INFORMATION:

In 1981, the City of San Diego (City) and San Diego Community College District (SDCCD) entered into a lease for six years with two six-year options for the property located at 1960 National Ave. (Lease premises). Pursuant to the terms of the lease, SDCCD is required to provide adult and continuing educational programs and other community services. There is no monetary consideration for the lease; however, SDCCD maintains the facility at no cost to the City. The City Manager is requesting that the City Council approve an amendment to extend the lease term to December 31, 2031 and authorize the City Manager to transfer title of the lease premises to SDCCD, in order to conform to a 1992 agreement between the Redevelopment Agency of the City of San Diego (Agency) and SDCCD. The amendment will update all lease provisions to current City lease standards. The transfer of title would occur upon the completion of a new facility built by SDCCD in the Mercado Del Barrio retail center which is located at Crosby St. and National Ave. In the new facility, SDCCD will provide educational programs, training programs and cultural activities to the community. SDCCD will continue to use the existing facility (1960 National Ave.) for education and training, will provide off-site improvements connecting both facilities and improve the existing facility at no cost to City or Agency. If SDCCD does not complete the new facility, the lease premises will not be transferred; however, the lease agreement would remain in effect through December 31, 2031.

FILE LOCATION: LEAS - San Diego Community College
District LEASFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-157:

SUBJECT: Fourth Amendment to the Agreement - San Diego Urban Corps.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-195) ADOPTED AS RESOLUTION R-282624

Authorizing the execution of an agreement with the San Diego Unified Port District;

Authorizing the City Manager to accept receipt of \$50,000 and to deposit the funds into the Human Care Services Special Fund (19666);

Authorizing the execution of a fourth amendment to the agreement with the San Diego Urban Corps, for the purpose of performing work for the Port of San Diego;

Authorizing the expenditure of an amount not to exceed \$50,000 for this project.

CITY MANAGER SUPPORTING INFORMATION:

The City entered into a "Master Agreement" in December of 1989 with the San Diego Urban Corps for services to be provided for various City departments. This amendment before Council for approval will allow the San Diego Urban Corps to provide needed maintenance work for the Port of San Diego. All costs associated with the maintenance will be covered by a contribution made to the City of San Diego for this purpose. The San Diego Urban Corps will provide program participants the training and supervision to carry out the desired tasks.

Aud. Cert. 9400133.

FILE LOCATION: MEET CONFY94-2

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-158:

SUBJECT: Southern California Comprehensive Water Reclamation and Reuse Study Agreement.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-244) ADOPTED AS RESOLUTION R-282625

Authorizing the execution of an agreement with the U.S. Department of the Interior, Bureau of Reclamation, for the preparation of a water reclamation and use study;

Authorizing the expenditure of not to exceed \$428,571 from Water Fund 41500, CIP-70-915.0, Southern California Water Reclamation and Reuse Study.

CITY MANAGER SUPPORTING INFORMATION:

Dependable water sources to Southern California are expected to decrease due to a variety of legal, political, institutional and environmental factors which will inhibit new development. Reclaimed water is currently underutilized and is potentially one of the most abundant sources of water for the future. In August 1991, the Secretary of the Interior announced a water reuse initiative for Southern California. The initiative is aimed at developing a long range strategy for the integration of fresh and reclaimed water management programs in the region. The Bureau of Reclamation was directed to conduct the Southern California Comprehensive Water Reclamation and Reuse Study. The study will be conducted in two phases. Phase 1 will be the generation and compilation of baseline data corresponding to the major objectives; integrating reclaimed water into the regional system, analysis of innovative and cost effective systems, and developing economic models to analyze system optimization. This phase will also include developing screening criteria and tools of analysis required to identify and evaluate potential reclaimed water projects and the development of reconnaissance level design and costs. Phase 2 will involve the development of feasibility level designs for those same projects as well as the preparation of environmental analyses. The other agencies planning to participate include the City of Los Angeles, Metropolitan Water District, San Diego County Water Authority, and the State Department of Water Resources.

Aud. Cert. 9400158.

FILE LOCATION: WATER - U.S. Department of the Interior,

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-159:

SUBJECT: Rehabilitation of Del Cerro Reservoir.
(Navajo Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-198) ADOPTED AS RESOLUTION R-282626

Authorizing the execution of an agreement with Wilson
Engineering, for consultant services in connection with
the rehabilitation of Del Cerro Reservoir;

Authorizing the expenditure of not to exceed \$64,550
from Water Revenue Fund 41500, Annual Allocation for
Standpipe/Reservoir Restoration (CIP-73-277.0).

CITY MANAGER SUPPORTING INFORMATION:

Del Cerro Reservoir (DCR) was constructed in 1956 and services
approximately 140 acres of residential and commercial properties.
The reservoir is above ground and measures 102 feet by 202 feet,
having water 10 feet in depth; it holds 1.5 million gallons of
potable water. DCR is a precast, pretensioned concrete
structure. The facility is in serviceable condition. In 1992,
Camp Dresser and McKee, Inc. (CDM) conducted an investigation of
18 City reservoirs and standpipes. In their report the Del Cerro
Reservoir was listed as in need of retrofit to modern seismic
standards. Improvements include adding a deeper footing and
improving the connection between the walls and the roof. To
design these repairs, a civil engineering consultant will be
hired. A list of as-needed civil engineering consultants was
requested from the Consultant Selection Coordinator on February

10, 1993. The Consultant Nominating Committee nominated five firms to participate in the final selection process. In conformance with Council Policy 300-7, these firms were interviewed on March 26, 1993, and Wilson Engineering was selected as the best qualified firm to provide the civil engineering services. The subconsultants used and their percentage of the total contract cost are the following: Kercheval Engineering (MBE) - Structural Design (43 percent); Villalobos & Associates (MBE) - Corrosion Engineering (15 percent); Marum Associates (WBE) - Landscape Architecture (13 percent); BDK Engineering - Electrical and Instrumentation (4 percent); and Hunsaker & Associates - Grading and Paving Design (1 percent).

Aud. Cert. 9400136.

WU-U-93-152.

FILE LOCATION: MEET CCONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-160:

SUBJECT: Sewer and Water Main Replacement Group 70 - Contract Change Order No. 5.

(Uptown Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-278) ADOPTED AS RESOLUTION R-282627

Approving Change Order No. 5, dated June 17, 1993, issued in connection with the contract with Mur-Vic Construction Company, Inc., amounting to a net increase in the contract price of \$59,176.19;

Authorizing the expenditure of an amount not to exceed \$59,176.19, consisting of \$37,692.64 from Sewer Revenue Fund 41506, Construction Outlay (70492), CIP-44-001, and \$21,483.55 from Water Revenue Fund 41500, Water Construction Outlay (70592), CIP-73-083.

CITY MANAGER SUPPORTING INFORMATION:

The City Council authorized advertising of Sewer and Water Main Replacement Group 70 on October 7, 1991 (R-278715). The City Manager awarded a contract for \$1,045,626 to Mur-Vic Construction Company on December 18, 1993. This contract was 49.97% under the engineer's estimate of \$2,089,882. Change Order No. 5, consisting of 31 separate cost items, has 18 cost increases (\$160,482.19) and 13 cost decreases (\$101,306.00) for a total net contract increase of \$59,176.19. Construction costs for the sewer portion and the water portion of this contract resulted in an increase of \$18,505.75 and \$18,089.50, respectively, attributable to the need for additional temporary resurfacing for the project. Additional cost increases of \$22,580.94 resulted from items of work not covered by the contract bid items, such as: removal of unsuitable native material used for backfill, disposal of 20 lineal feet of existing asbestos cement pipe, and compensation to the contractor for delays caused by the City. This is the final Change Order for Group Job 70. Mur-Vic Construction Company is certified by the City as an MBE firm. Subcontractor on the change order: National City Material (9.84% WBE) - \$5,823.00.

Aud. Cert. 9400196.

WU-U-94-020.

FILE LOCATION: CONT - Mur-Vic Construction Company, Inc.
 CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas.
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,
Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-161: RETURNED TO CITY MANAGER

SUBJECT: Approval of Housing Authority request to HUD for up to \$50,000 of 1993 Public Housing Development Funds.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-288)

Declaring that there exists in the City a need for low-rent housing which is not being met by private enterprise; Approving the application of the Housing Authority for a preliminary loan in an amount not to exceed \$50,000 for surveys and planning in connection with low-rent housing projects of not to exceed approximately 200 dwelling units.

CITY MANAGER SUPPORTING INFORMATION:

On June 28, 1993, the United States Department of Housing and Urban Development (HUD) issued a Federal Register Notice of Funding Availability (NOFA), which announced the availability of Fiscal Year 1993 Public Housing Development funds and invited eligible Public Housing Agencies to submit applications. On July 27 1993, by Resolution No. 655, the Housing Authority of the City of San Diego authorized the City Manager to apply for HUD Fiscal Year 1993 Public Housing Development Funds for 200 units and to execute all standard form documents pertaining to said application(s). The HUD NOFA provides that the Housing Authority may apply to HUD for front-end funds for expenses which may be incurred in the Public Housing development process. The Housing Authority's staff wishes to apply for up to \$50,000 of front-end funds from HUD. Upon completion of the project, these front-end funds will become a grant from HUD. The NOFA requires that a Housing Authority application to HUD for front-end funds include execution of a standard HUD "Resolution Approving Application For Preliminary Loan for Low-Rent Public Housing," wherein the Local Governing Body (the City of San Diego) approves the Housing Authority's request to HUD for front-end funds.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO RETURN TO THE CITY MANAGER. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea,

Mayor Golding-yea.

* ITEM-162:

SUBJECT: City-County Reinvestment Task Force.

See Housing Commission Report dated 7/15/93 HCR-93-241CC.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-223) ADOPTED AS RESOLUTION R-282628

Endorsing City participation in the Reinvestment Task Force; Declaring that the City-County Reinvestment Task Force shall be comprised of fifteen voting members from the following designated categories:

1) A member of the City Council of San Diego who shall serve as Co-Chair;

2) A member of the County of San Diego Board of Supervisors who shall serve as Co-Chair; and
The following representatives to be appointed by the Co-Chairs:

3) One representative from each of five lenders (some of which are larger lenders in the area);

4) Five representatives of community housing, economic development and small business organizations; and

5) One representative of cities from each of three regions of the County: One designated from North County cities, one designated from East County cities, and one designated from South County cities; Declaring that duties of the City-County Reinvestment Task Force shall include:

1) Serving in an advisory capacity to the City and County of San Diego;

2) Monitoring and reporting lender performance;

3) Marketing and public information; and

4) New program development.

The Task Force shall adopt operating procedures to address its membership term of appointments, administration, and liaison function;

The Task Force may conduct hearings on issues and

practices of Banks in San Diego County;
The Reinvestment Task Force shall establish annual goals and objectives consistent with its mission and approved by the City and County;
That the Reinvestment Task Force shall report its activities and accomplishments to the City Council on an annual basis;
Superseding Resolution R-219283, approved by the City Council on September 7, 1977, by this action.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

* ITEM-163:

SUBJECT: Wells Fargo Bank's Reinvestment Plan for San Diego.

(See Housing Commission Report HCR-93-242CC.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-179) ADOPTED AS RESOLUTION R-282629

Accepting the Wells Fargo's Reinvestment Plan for San Diego;

Commending both Wells Fargo and the Reinvestment Task Force Subcommittee, for their efforts developing Wells Fargo Bank's Community Strategy for San Diego County.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea,

McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-170:

SUBJECT: Stormwater Management and Discharge Control Ordinance
(Urban Runoff Pollution Control Program-Regional Water
Quality Control Board Order 90-42.)

(See Legislative Specialist Analysis TLU-93-1; City
Manager Report CMR-93-117.)

TRANSPORTATION AND LAND USE COMMITTEE'S RECOMMENDATION:

On 5/5/93, T&LU voted 4-0 (Councilmembers Wolfsheimer,
Roberts, Behr and McCarty voted yea; Councilmember Stallings
not present) to accept the draft ordinance with the
following amendments and recommendations:

(1) Require City Council review of the ordinance after one
year of implementation; (2) Revise the ordinance to provide
for an additional appeal to the Transportation and Land Use
Committee when all other relief avenues have been exhausted;
(3) Require fines to be deposited directly into the General
Fund rather than an enforcement fund; (4) Hold an industry
and community workshop prior to Council hearing.

Today's action is:

(O-93-113) INTRODUCED, TO BE ADOPTED ON SEPTEMBER
27, 1993

Introduction of an Ordinance amending Chapter IV,
Article 3, of the San Diego Municipal Code, by adding
Division 3, entitled Storm Water Management and
Discharge Control and Sections 43.0302, 43.0303,
43.0304, 43.0305, 43.0306, 43.0307, 43.0308, 43.0309,
43.0310, 43.0311, 43.0312 and 43.0313, all relating to
Storm Water Management and Discharge Control.

CITY MANAGER SUPPORTING INFORMATION:

On July 20, 1990, the California Regional Water Quality Control
Board issued Order No. 90-42 and National Pollutant Discharge
Elimination System Permit No. CA0108758 to the City of San Diego

as well as the other incorporated cities in the county, the County, and the Unified Port District. One task required by the permit and the Board Order is that all co-permittees enact the necessary codes, laws and ordinances to insure implementation of mandated storm water and urban runoff pollution control programs. This ordinance accomplishes that task. The ordinance requires any person, business, industry or development engaging in activities which may result in pollutants entering the City's stormwater conveyance system to undertake all measures to reduce the risk of non-stormwater or pollutant discharges to the maximum extent practicable and to comply with best management practices guidelines and/or pollution control requirements as may reasonably be established by the City's Enforcement Official. This ordinance is an integral part of the City's Best Management Practices Program for reduction and elimination of pollution being conveyed by its stormwater conveyance system to bays, estuaries, and the ocean, and compliance with mandates of the Regional Water Quality Control board and Federal Environmental Protection Agency requirements. It requires no permits or fees. It is a mandate that all citizens, businesses, and property owners in the City take responsibility for reducing and preventing urban runoff pollution, the major cause of water degradation in the country.

COMMITTEE ACTION: Reviewed by TLU on 5/5/93. Recommendation to accept the draft ordinance with the following amendments and recommendations: (1) Require City Council review of the ordinance after one year of implementation; (2) Revise the ordinance to provide for an additional appeal to the Transportation and Land Use Committee when all other relief avenues have been exhausted; (3) Require fines to be deposited directly into the General Fund rather than an enforcement fund; (4) Hold an industry and community workshop prior to Council hearing. Districts 1,2,5 and 7 voted yea. District 6 not present.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B276-C164.)

MOTION BY ROBERTS TO INTRODUCE THE ORDINANCE WITH THE RECOMMENDATION THAT THE ORDINANCE BE BROUGHT BACK TO COUNCIL AFTER THE FIRST YEAR FOR REVIEW TO INSURE THAT WE HAVE CLEANER WATERS IN THE YEARS TO COME. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-171:

SUBJECT: Gift from the Balboa Park House of Hungary.

(See City Manager Report CMR-93-220. Balboa Park
Community Area. District-3.)

PUBLIC FACILITIES AND RECREATION COMMITTEE'S RECOMMENDATION:

On 7/28/93, PF&R voted 3-0 (Councilmembers Stallings,
McCarty and Vargas voted yea; Councilmembers Hartley and
Behr not present) to recommend adoption of the following
resolution:

(R-93-1976) ADOPTED AS RESOLUTION R-282630

Accepting an offer of the gift of construction of a new
cottage in Balboa Park by the House of Hungary;

Commending the House of Hungary for this act of civic
generosity and expressing gratitude on behalf of the
citizens of San Diego;

Authorizing City staff to issue the requisite permits
and approvals and to work directly with the
representatives of the House of Hungary to ensure
timely completion of the cottage.

COMMITTEE ACTION: Reviewed by PFR on 7/14/93. Recommendation to
accept the City Manager's recommendation. Districts 6,7 and 8
voted yea. Districts 3 and 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E212-272.)

MOTION BY STALLINGS TO ADOPT. Second by McCarty. Passed by
the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-
not present, Stevens-yea, Behr-not present, Stallings-yea,
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-172:

SUBJECT: Seal Rock Mammal Reserve Ad Hoc Committee.

(See City Manager Report CMR-93-211. La Jolla Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-70) ADOPTED AS RESOLUTION R-282631

Authorizing the City Manager to modify the Seal Rock Marine Mammal Reserve Ad Hoc Committee membership guidelines from a specific listing of groups to include a more general representation as follows:

"Interested and committed individuals with at least one educational/signage expert, one member from Friends of the Seals, and a National Marine Fisheries Service representative for natural history and legal guidance."

COMMITTEE ACTION: Reviewed by PFR on 7/14/93. After discussion, forwarded to Council without a recommendation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C171-328.)

MOTION BY STALLINGS TO ADOPT THE RESOLUTION ACCEPTING THE CITY MANAGER'S RECOMMENDATION. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-173:

SUBJECT: Office of Neighborhoods.

(See City Manager Report CMR-93-244; Legislative Specialist Analysis PSS-93-13.)

PUBLIC SERVICES AND SAFETY COMMITTEE'S RECOMMENDATION:

On 8/4/93, PS&S voted 4-0 (Councilmembers Wolfsheimer, Hartley, Stevens and Vargas voted yea; Councilmember Roberts

not present) to recommend adoption of the following resolution:

(R-94-241) ADOPTED AS RESOLUTION R-282632

Approving the City Manager's recommended interim structure for the Office of Neighborhood as contained in City Manager Report CMR-93-244 issued on August 3, 1993;

Requesting the City Manager to consider programs such as Graffiti Abatement, Citizens Assistance, Neighborhood Code Compliance, and Community Services for incorporation into the Office.

COMMITTEE ACTION: Initiated and reviewed by PSS on 8/4/93. Recommendation to approve the City Manager's recommended interim structure for the Office of Neighborhoods and requested that programs such as Graffiti Abatement, Citizen's Assistance, Neighborhood Code Compliance, and Community Services be considered for incorporation into the Office. Districts 1,3,4 and 8 voted yea. District 2 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F243-301.)

MOTION BY HARTLEY TO ADOPT THE CITY MANAGER'S INTERIM STRUCTURE. DIRECT THE CITY MANAGER TO GET COMMUNITY INPUT ESPECIALLY FROM CPC AND REPORT BACK TO PS&S ON POSSIBLE EXPANSION OF THE OFFICE OF NEIGHBORHOOD. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-not present, Vargas-yea, Mayor Golding-yea.

ITEM-200: REFERRED TO CLOSED SESSION

SUBJECT: In the matter of a status report on the rental negotiations on five leases in the Sports Arena area. San Diego Entertainment, Inc., Kathryn Crake, Pier 1 Imports, Trend Furniture and Dixieland Lumber.

CITY MANAGER'S RECOMMENDATION:

This item is docketed in accordance with Government Code Section 54956.8. The City Manager's recommendation will be presented at Closed Session on September 14, 1993.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E277-292.)

MOTION BY McCARTY TO REFER ITEMS 200 & 201 TO CLOSED SESSION. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-201: REFERRED TO CLOSED SESSION

SUBJECT: In the Matter of the City's Negotiations with the United States of America for transfer of NTC property to the City of San Diego.

CITY MANAGER'S RECOMMENDATION:

This item is docketed in accordance with Government Code Section 54956.8. The City Manager's recommendation will be presented at Closed Session on September 14, 1993.

CITY ATTORNEY'S SUPPORTING INFORMATION:

The federal government has determined to discontinue the NTC operations and is considering future uses including potential transfer of the property to the City of San Diego. Certain legal issues are involved in the closure and proposed acquisition by the City of San Diego and it is appropriate to discuss such matters in closed session pursuant to Government Code Section 54956.8.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: E277-292.)

MOTION BY McCARTY TO REFER ITEMS 200 & 201 TO CLOSED SESSION. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-202:

SUBJECT: Two actions related to Otay Corporate Center North.

(Continued from the meeting of August 9, 1993, Item 52, at Mayor Golding's request.)

(RZ-88-1144. Otay Mesa Community Area. District-8. Introduced on 7/27/93. Council voted 5-4. Districts 2, 3, 5, and Mayor voted nay.)

CITY MANAGER'S RECOMMENDATION:

Take action after November 25, 1993 due to Transborder Airport Issues.

Subitem-A: (O-93-130) ADOPTED AS ORDINANCE O-17984 (New Series)

Rezoning the 178.7-acre Otay Corporate Center site, located north of Otay Mesa Road, between Interstate 805 and Heritage Road, into the Otay Mesa Development District Industrial Subdistrict Zone.

Subitem-B: (O-93-131) ADOPTED AS ORDINANCE O-17985 (New Series)

Amending Chapter X, Article 3, Division 11 of the San Diego Municipal Code, by amending Sections 103.1101 and 103.1102 relating to the Otay Mesa Development District.

FILE LOCATION: Subitem-A,B: LAND - Otay Mesa Development District

COUNCIL ACTION: (Tape location: E186-204.)

MOTION BY VARGAS TO DISPENSE WITH THE READING AND ADOPT THE ORDINANCES APPROVING THE REZONE. Second by Stevens. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-not present, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-nay.

ITEM-203: CONTINUED TO OCTOBER 11, 1993

SUBJECT: Awarding a contract for furnishing official advertising.

(Continued from the meeting of July 26, 1993, Item 100, at Councilmember Stevens' request, for further review.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-93-1998)

Awarding a contract to the San Diego Daily Transcript for furnishing official advertising, as may be required for a period of two years beginning August 1, 1993 through July 31, 1995, for an estimated cost of \$325,000, including terms, for a two-year contract period; designating the San Diego Daily Transcript as the City's official newspaper. (BID-I3870/93) (Four bids received. For use by various City departments.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A542-B273.)

MOTION BY VARGAS TO CONTINUE TO OCTOBER 11, 1993 AND DIRECT THE CITY MANAGER TO EXAMINE THE FOLLOWING ISSUES: 1) EXAMINE THE CITY'S POLICY FOR SUPPLEMENTAL ADVERTISING WHICH INCLUDES WEEKLY AS WELL AS DAILY; 2) EXAMINE IF THE POLICY RELATING TO WEEKLY ADVERTISING IS BEING EFFECTIVELY CARRIED OUT AT THIS POINT AND TIME; AND 3) DETERMINE THE AMOUNT OF MONEY BEING SPENT ON SUPPLEMENTAL ADVERTISING IN ORDER TO REACH CERTAIN POPULATIONS WITHIN THE CITY. Second by Stevens. Passed by the following vote: Wolfsheimer-nay, Roberts-nay, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-yea.

ITEM-204:

SUBJECT: Default and debarment of Landex Construction Corporation. (Continued from the meetings of July 26, 1993, Item 103, and August 9, 1993, Item 202; last continued at the City Manager's request, with two

conditions on the continuance: 1) That Landex complete all of the remaining work by September 1st to the satisfaction of City staff, and 2) That they not be allowed to bid on contracts until this matter comes back to Council on September 13, 1993.)

(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-73) ADOPTED AS AMENDED AS RESOLUTION R-282633

Declaring Landex Construction Corporation in default of its contract for the Point Loma Wastewater Treatment Plant Maintenance Building Expansion - Phase II; authorizing the Engineering & Development Department, Field Division, to work with Landex Construction Corporation's bonding company to complete the project; authorizing the City Attorney to pursue recovering all costs to the City for completion of the project; declaring Landex Construction Corporation and its officers and principals to be non-responsible bidders and ineligible to bid on City projects for a period of three years.

CITY MANAGER SUPPORTING INFORMATION:

On December 31, 1991, the City Manager authorized a contract for \$1,131,513 to Landex Construction Corporation for the Point Loma Wastewater Treatment Plant Maintenance Building Expansion - Phase II. The project is presently in construction and includes remodeling the plant's existing maintenance building. The Notice to Proceed was issued on March 2, 1992 and the specified completion date was February 11, 1993. Construction on the project is less than 90 percent complete and the contractor has been assessed liquidated damages since February 24, 1993 for failure to complete the job within the specified time. Letters from the City Attorney warning Landex and the bonding company of the lack of performance have proved to be futile. Very little progress has taken place in the last few months and Landex is either unable or unwilling to provide the necessary personnel to complete the job in a timely manner. During the month of May, the average number of building workers each day totalled less than four (excluding landscapers). Additionally, Landex has installed more than fifty items in the building that are not in compliance with the Contract Documents, some of which will

require much time and work to repair (i.e. gas piping, HVAC equipment and ductwork, electrical transformer). Though documentation shows that Landex has been continually notified of these deficiencies by the Resident Engineer, the contractor has failed to take action. As a consequence to the contractor's continued lack of performance and failure to comply in good faith on this contract, it is recommended that Landex be declared in default and be debarred from bidding on City projects. FISCAL IMPACT: None with this action. All costs to complete the building will be charged to the contractor through the bonding company.

WU-E&D-93-158.

FILE LOCATION: CONT - Landex Construction Corporation

COUNCIL ACTION: (Tape location: C335-D099.)

MOTION BY STEVENS AND AMENDED BY ROBERTS TO ADOPT A RESOLUTION TO ALLOW LANDEX TO COMPLETE THE PROJECT NO LATER THAN OCTOBER 1, 1993 BY 3:30 P.M., AND TO HAVE A CERTIFICATE OF OCCUPANCY AVAILABLE AT THAT TIME. DURING THIS INTERIM PERIOD LANDEX IS TO VOLUNTARILY AGREE NOT TO BID ON ANY CITY WORK. THE CITY MANAGER IS DIRECTED TO RETURN TO COUNCIL THIRTY DAYS AFTER THE COMPLETION OF THE PROJECT WITH A REPORT COVERING LANDEX'S PERFORMANCE FOR FINAL ACTION. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-205:

SUBJECT: August 2, 1993 City Council Referral (Social Service Program).

(See City Manager Report CMR-93-257.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-314) ADOPTED AS RESOLUTION R-282634

Authorizing the transfer of not to exceed \$5,000 from

Community Development Block Grant (CDBG) Unallocated Reserve District Three funds to the Golden Hill SMART program for landscaping and decorating through public art an abandoned lot in Golden Hill; Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$34,000 in Transnet funds (Fund 30300) from CIP-52-560.0, El Cajon Boulevard from Texas Street to 39th Street, to CIP-39-210.0, City Heights University Avenue Public Requirements, for completion the design and construction drawings of three blocks of University Avenue.

Aud. Cert. 9400210.

Today's action also includes the following matters for Council discussion:

CITY MANAGER'S RECOMMENDATION:

Continue funding the Alpha Project for the Homeless and the Community Service for the Disabled in the amounts previously approved by the City Council.

A. Discussion as to whether or not to amend the contract with the Alpha Project for the Homeless to delete 2.79 percent of the amount previously allocated by the City Council, and referral of the Community Service Center for the Disabled to the Housing Commission; and

B. Discussion of the use of \$24,000 in Community Development Block Grant Unallocated Reserve District Five funds for the purpose of funding various social service programs within District Five.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F138-242.)

MOTION BY STALLINGS TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY STALLINGS TO DELETE 2.79 PERCENT OF PREVIOUSLY ALLOCATED ALPHA PROJECT FUNDS. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-not present, Vargas-nay, Mayor Golding-yea.

ITEM-206:

SUBJECT: Sludge Mitigation Fund Transfers.

(Mission Bay Park Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-190) ADOPTED AS RESOLUTION R-282635

Authorizing the City Auditor and Comptroller to transfer not to exceed \$208,000 from Sludge Mitigation Fund No. 10507 to CIP-22-088.0, Ski Beach Restroom, and not to exceed \$1,160,000 from Sludge Mitigation Fund No. 10507 to CIP-22-086.0, Fiesta Island Improvement Reserve.

CITY MANAGER SUPPORTING INFORMATION:

City Council action in February 1993 transferred Sludge Mitigation Fund monies from CIP-22-086.0, Fiesta Island Reserve and CIP-22-088.0, Ski Beach Restroom, to provide funding for the acquisition of the Frost Property. The proposed transfers replace the borrowed funds with FY 94 Sludge Mitigation Fund allocations. CIP-22-088.0, Ski Beach Restroom, will receive \$208,000. CIP-22-086.0 will receive \$1,160,000, which includes the annual \$500,000 allocation.

FISCAL IMPACT:

Funds for this purpose, \$1,368,000 are or will be available as payments are made to Sludge Mitigation Fund No. 10507 from Sewer Revenue Fund No. 41508.

Aud. Cert. 9400131.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-207: CONTINUED TO SEPTEMBER 28, 1993, AFTERNOON SESSION

SUBJECT: San Diego River Mission Bay Weir.

(Ocean Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-365)

Authorizing the expenditure of an amount not to exceed \$325,000 from "Mission Bay Park - Shoreline Restoration Phase I," CIP-21-8372 for providing funds for the San Diego River Flood Control Weir Project.

CITY MANAGER SUPPORTING INFORMATION:

On June 29, 1993, the Council authorized the execution of an Agreement with the U.S. Army Corps of Engineers providing for the construction of the San Diego River-Mission Bay Weir (CIP-11-280.0). This weir is necessary to preclude impacting a portion of Ocean Beach in the event of the San Diego River flooding. At that time, this project was funded with Capital Outlay Funds. During the final Council deliberations, it was necessary for Council to utilize the project's funding for general fund purposes. Because not providing City funds for the project would cause this \$1.3 million project not to go forward and jeopardize federal funding, staff has investigated other potential fund sources and recommend that TOT funds that are budgeted for Mission Bay Shoreline Reclamation Phase I projects be utilized. It is hoped that this money will be recaptured or not necessary due to construction bids being relatively low in the current bidding climate.

Aud. Cert. 9400236.

FILE LOCATION:

COUNCIL ACTION: (Tape location: D126-E051.)

MOTION BY ROBERTS TO CONTINUE TO THE AFTERNOON OF SEPTEMBER 28, 1993 TO INFORM THE COMMUNITY OF THE PROJECT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea,

Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present,
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-208:

SUBJECT: Consumers' Alternative Financing Program.

(See City Manager Report CMR-93-263.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-317) ADOPTED AS RESOLUTION R-282636

Approving the Preliminary Official Statement and Bond Purchase Agreement (in substantially final form) for the issuance of not-to-exceed \$250 million in Obligations for the Consumers' Alternative Wastewater Program financing;

Approving the Escrow Agreement in substantially final form for the defeasance of the City's outstanding Sewer Revenue Bonds (the "1961 bonds" and "1966 bonds") and authorizing the City Manager to execute the same;

Approving the forms of a Broker Dealer Agreement, a Market Agent Agreement, and an Auction Agency Agreement each as defined in the Indenture approved by Council on July 16, 1993 by Ordinance No. 17941, if, and only if, the use of certain derivative products is considered by the City Attorney, the City Auditor and Comptroller and the City's financial consultants to be a prudent risk and will save the City money;

Approving the appointment by the Public Facilities Financing Authority of the City of San Diego of State Street Bank as the Trustee for this issuance; and

Authorizing the City Manager to execute Amendment No. 2 to the agreement with High-Point in an amount not to exceed \$85,000 for additional tasks related to the preparation of an Engineer's Statement of Feasibility and requested review of specific projects.

Aud. Cert. 9400227.

FILE LOCATION: MEET CONFY94-5

COUNCIL ACTION: (Tape location: E293-334.)

MOTION BY STALLINGS TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-209:

SUBJECT: Two actions related to the North City Water Reclamation Plant Aeration Facility.

(University Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-227) ADOPTED AS RESOLUTION R-282637

Inviting bids for the North City Water Reclamation Plant Aeration Facility, and North City Water Reclamation Plant Secondary Clarifiers and Tertiary Filters, and North City Water Reclamation Plant Headworks and Primary Sedimentation on Work Order No. 194578. (BID-K94025, BID-K94026, BID-K94027)

Subitem-B: (R-94-239) ADOPTED AS RESOLUTION R-282638

Stating for the record that the information contained in Mitigation Monitoring and Reporting Program DEP-91-0516 has been reviewed and considered by the Council.

CITY MANAGER SUPPORTING INFORMATION:

Secondary Clarifiers, Aeration Basins, Headworks/Primary Sedimentation Tanks are the third, fourth and fifth contracts of several construction contracts for the North City Water Reclamation Plant project. The contract packaging for the Secondary Clarifiers, Aeration Basins, Headworks/Primary Sedimentation Tanks has been completed. Mitigation measures related to this action have been incorporated into each package. At this time, only approval to advertise for bids for these three

packages is requested. The Environmental Impact Report and the adoption of the Mitigation Monitoring and Reporting Program was approved by Council Resolution R-281435, dated February 2, 1993. The MBE/WBE participation goals for this agreement are 20 percent MBE and 7 percent WBE. In order to enhance MBE/WBE participation on this project, the City's Equal Opportunity Contracting Program will notify MBE/WBE firms certified with the City when the work is advertised. The construction cost for these three packages currently is estimated as follows:

- Secondary Clarifiers and Tertiary Filters = \$28,900,000
 - Aeration Basins = \$25,700,000
 - Headworks and Primary Sedimentation Tanks = \$24,100,000
- Note: All projects will be phase-funded.

The total number of local jobs created by these contracts are 1,574.

WU-CWP-94-025.

FILE LOCATION: W.O. 194578 CONT - J. R. Filanc
Construction Company, Inc. CONFY94-1

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-210:

SUBJECT: Payment of Water Capacity Charges for the North City Water Reclamation Plant.

(University Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-276) ADOPTED AS RESOLUTION R-282639

Authorizing the expenditure of not to exceed \$1,300,279 from the Clean Water Program Sewer Fund 41509, CIP-42-

910.1, North City Water Reclamation Plant, exclusively as payment for water capacity charges.

CITY MANAGER SUPPORTING INFORMATION:

Municipal Code Section 67.72 Capacity Charge requires that the payment of a water capacity charge be made at the time building permit fees or connection fees are paid. This point has arrived in the construction schedule for the North City Water Reclamation Plant.

Aud. Cert. 9400169.

WU-CWP-93-135.

FILE LOCATION: WATER - North City Water Reclamation Plant

COUNCIL ACTION: (Tape location: A302-541.)

CONSENT MOTION BY WOLFSHEIMER TO ADOPT. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S400:

SUBJECT: Two actions related to Business License Tax for Refuse Collection. Tipping Fees

(Trailed from the meeting of September 7, 1993, Item 332, due to lack of 5 affirmative votes, to drop the tax and direct the City Manager to draw up a list of suggested cuts to make up the short fall.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinances:

Subitem-A: (O-94-28) INTRODUCED, TO BE ADOPTED SEPTEMBER 27, 1993

Introduction of an Ordinance amending Chapter III, Article 1, Division 1 and Division 3, of the San Diego Municipal Code by amending Sections 31.0110, 31.0301, and 31.0302, and adding Section 31.0306, increasing the

Business Tax on Refuse Collectors.

Subitem-B: (O-94-29) INTRODUCED, TO BE ADOPTED SEPTEMBER
27, 1993

Introduction of an Ordinance amending Chapter IV,
Article 6, Division 1, of the San Diego Municipal Code
by amending Section 66.0107, relating to the
Collection, Transportation and Disposal of Refuse.

CITY MANAGER SUPPORTING INFORMATION:

During the Fiscal Year 1994 Annual Budget deliberations, the City Council approved, in concept, the implementation of a Refuse Collector Business License Fee and directed the City Manager and the City Attorney to return with the appropriate amendments for adoption of this fee. The amendments to the San Diego Municipal Code will increase the business license tax on "Refuse Collectors" to a sum equal to \$10 per ton on each ton of refuse disposed at a City operated landfill. This action requires a 45 day noticing period and the City Clerk advertised as required in the San Diego Transcript on July 19, July 26 and August 2, 1993.

FILE LOCATION:

COUNCIL ACTION: (Tape location: E053-180.)

Hearing began at 4:48 p.m. and halted at 5:02 p.m.

Motion by McCarty to drop the tax and direct the City Manager to draw up a list of suggested cuts to make up the short fall. No vote.

SUBSTITUTE MOTION BY STEVENS TO INTRODUCE THE ORDINANCES AS PROPOSED BEFORE COUNCIL. Second by Vargas. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-nay.

Motion by McCarty to have staff return to PF&R in six months with a report of whether or not a savings is not being realized because people who operate small businesses or small apartment or condo complexes are putting their trash out in the street to be picked up by the City. Second by Vargas. Passed. Yeas-1,2,4,6,7,8,M. Nays-none. Not present-3,5.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 6:14 p.m. in honor of the memory of Hazen Hunt.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: G074.)