

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, JULY 22, 1986

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:36 a.m. Council Member Jones introduced, and the Council welcomed visiting students from Morse High School, accompanied by their teacher, Steve Webster. The meeting was recessed by Mayor O'Connor at 12:05 p.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 2:06 p.m. with Council Members Cleator, Struiksma, Gotch, McCarty and Martinez not present. A quorum was present at 2:08 p.m. Mayor O'Connor recessed the meeting at 2:15 p.m. to convene the Housing Authority meeting and the Redevelopment Agency meeting. Mayor O'Connor reconvened the meeting at 4:05 p.m. with Council Members Struiksma, Gotch, and McCarty not present. Mayor O'Connor adjourned the meeting at 4:34 p.m. into Closed Session in the twelfth floor conference room to discuss pending litigation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-excused by R-266195
(vacation)
- (6) Council Member Gotch-excused by R-266246
(vacation)
- (7) Council Member McCarty-excused by R-266245
(vacation)
- (8) Council Member Martinez-present
Clerk-Abdelnour (jb;mp)

FILE: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present

- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksmma-not present
- (6) Council Member Gotch-not present
- (7) Council Member McCarty-not present
- (8) Council Member Martinez-present

ITEM-310: (R-86-2635) ADOPTED AS RESOLUTION R-266266

Authorizing suggestion awards and making a presentation to Steve Moss and Julie Salinas - Police Department - \$1,379.42.

FILE: MEET

COUNCIL ACTION: (Tape location: A049-053.)

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-not present, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

ITEM-311: (R-86-2636) ADOPTED AS RESOLUTION R-266267

Authorizing suggestion awards to the following employees:
Mary Kruse - Water Utilities - \$438.72.
Mary Marino - Treasurer - \$242.32.
Dorothy Norris and Eric Dalton - Water Utilities - \$233.87.

FILE: MEET

COUNCIL ACTION: (Tape location: A054-057.)

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-not present, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

Jul-22-1986

ITEM-312: WELCOMED

Welcoming 35 visitors from Hoover High School who will attend this meeting accompanied by their teacher, Hal Mitrovich. This group will arrive at approximately 10:45 a.m.
(District-3.)

FILE: MEET

COUNCIL ACTION: (Tape location: B372-420.)

ITEM-330: (R-87-66) CONTINUED TO AUGUST 5, 1986, AT 10:00 A.M.

FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego requires the construction, improvement, operation and maintenance of a public street or streets and incidents, including street right-of-way, slope or slope easements and right-of-way for earth embankment or excavation, in portions of the former right-of-way of San Diego Southeastern Railway Company, formerly the National City and Otay Railway Company, and a portion of Landers Road right-of-way, and that the public interest, convenience and necessity demand the acquisition of fee title, and easements to said property for improvements to San Ysidro Boulevard; declaring the intention of the City of San Diego to acquire said property under eminent domain proceedings; directing the City Attorney of the City of San Diego to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of condemning and acquiring said property.

(See City Manager Report CMR-86-332. San Ysidro Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: A170-175.)

MOTION BY MARTINEZ TO CONTINUE TWO WEEKS, AT HIS REQUEST.

Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

ITEM-331: (R-86-2539) ADOPTED AS RESOLUTION R-266268

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Downtown Street Tree Maintenance District.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: This action establishes the annual assessment for the Downtown Street Tree Maintenance District.

The district provides landscape and special area maintenance.

The Fiscal Year 1987 proposed maintenance costs for the district are as follows:

Downtown Trees	\$133,643
Centre City Way (Includes Horton Plaza Center)	75,646
Sidewalk Sweeping	14,138

Incidentals	50,810
Total Expenses	\$274,237
Reserve	27,424
Total	\$301,661
Less Carry-over and Interest	144,325
Assessed to the District	\$157,336

The proposed assessment to the district for Fiscal Year 1987 is approximately \$158,000 as compared to \$146,000 for Fiscal Year 1986. It is proposed to expand the "Centre City Way Zone" to include the perimeter of Horton Plaza Center and Omni Hotel. It is also proposed that the police vehicle maintenance facility between "J" and "K" Streets and 11th and 12th Streets be annexed to the district to provide maintenance of new street trees.

FILE: STRT M-120

COUNCIL ACTION: (Tape location: A176-185.)

Hearing began at 10:48 a.m. and halted at 10:49 a.m.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

ITEM-332: (R-86-2416) ADOPTED AS RESOLUTION R-266269

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Bay Terraces Landscape Maintenance District.

(South Bay Terraces Community Area. District-4.)

CITY MANAGER REPORT: This action establishes the annual assessment for the Bay Terraces Landscape Maintenance District. The district provides for the maintenance of four acres of open space. The Fiscal Year 1987 proposed maintenance costs for the district are as follows:

	Area 1	Area 5
Contractual Maintenance	\$9,816	\$5,875
Water and Electric Service	1,579	1,544
Incidentals	2,875	2,874
Total Expenses	14,270	10,293
Reserve	1,427	1,030
Total	15,697	11,323
Less Carry-over and Interest	1,000	4,000
Less City Contribution	50	50
Assessed to District	\$14,647	7,273

For Area 1, the annual assessment for Fiscal Year 1987 is \$44

compared to \$55 for Fiscal Year 1986. For Area 5, an increase in district expenses results in a per-unit assessment of \$84 for Fiscal Year 1987 compared to \$81 in Fiscal Year 1986.

FILE: STRT M-113

COUNCIL ACTION: (Tape location: A186-194.)

Hearing began at 10:50 a.m. and halted at 10:50 a.m.

MOTION BY JONES TO CLOSE THE HEARING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-not present, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

ITEM-333:

Two actions relative to the San Diego Street Lighting Maintenance District No. 1:

Subitem-A: (R-86-2419) ADOPTED AS RESOLUTION R-266270

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance.

Subitem-B: (R-86-2420) ADOPTED AS RESOLUTION R-266277

Authorizing the City Manager to enter into a contract with San Diego Gas and Electric Company for furnishing electrical energy for the San Diego Street Lighting Maintenance District No. 1 for Fiscal Year 1987.

CITY MANAGER REPORT: This action establishes the annual assessment for the San Diego Lighting Maintenance District No.

1. The district provides street light energy and maintenance for areas with lighting levels above the normal for City-wide "safety" lighting. The Fiscal Year 1987 proposed district costs are as follows:

Electric Energy	\$ 408,747
Maintenance	200,000
Street Light Standard Painting	150,000
Major Maintenance Reserve	100,000
Incidentals	34,554
Total Expenses	893,301
Reserves	89,330
Energy Rate Reserve	398,160
Total	\$1,380,791
Less Carry-over and Interest	553,000
Less City Contribution	245,175
Assessed to District	\$ 582,616

The amount assessed to the district is approximately the same as the amount for Fiscal Year 1986. Approximately \$398,000 will be set aside as an Energy Rate Reserve, pending a PUC decision on the energy rate San Diego Gas and Electric is to charge the City for street lighting.

FILE: STRT M-119

COUNCIL ACTION: (Tape location: A195-209.)

Hearing began at 10:51 a.m. and halted at 10:52 a.m.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

ITEM-334: (R-86-2363) ADOPTED AS RESOLUTION R-266271

Considering the protests, approving the modified map, confirming the assessments, and ordering the proposed maintenance, in the matter of the Rancho Bernardo Landscape Maintenance District.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: This action establishes the annual assessment for the Rancho Bernardo Landscape Maintenance District. The district provides landscape maintenance for streetscapes. The Fiscal Year 1986 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 64,435
Water and Electric Service	9,891
Incidentals	27,173
Total Expenses	\$101,499
Reserve	10,150
Total	\$111,649
Less Carry-over & Interest	15,000
Less City Contribution	10,768
Assessed to District	\$ 85,881

The annual assessment for Fiscal Year 1987 will be approximately \$7.90 per single-family dwelling as compared to \$8.55 for Fiscal Year 1986.

FILE: STRT M-117

COUNCIL ACTION: (Tape location: A210-215.)

Hearing began at 10:52 a.m. and halted at 10:52 a.m.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING AND ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-not present, Martinez-yea,

Mayor O'Connor-yea.

ITEM-335:

Two actions relative to the El Cajon Boulevard (I-805 to Central Avenue) Underground Utility District:
(Mid-City Community Area. District-3.)

Subitem-A: (R-86-2529) ADOPTED AS RESOLUTION R-266272

Establishing an Underground Utility District to be known and denominated as the El Cajon Boulevard (I-805 to Central Avenue) Underground Utility District.

Subitem-B: (R-86-2530) ADOPTED AS RESOLUTION R-266273

Authorizing the expenditure of an amount not to exceed \$9,800 from CIP-37-028, Federal Revenue Sharing Fund 18014, for the purpose of administering the Underground Utility District, minor City Force work and other related work.

CITY MANAGER REPORT: The proposed district will underground the overhead utility facilities on El Cajon Boulevard between I-805 and Central Avenue. This is a scheduled project in the Calendar Year 1988 Capital Improvements Program. The formation of this district will require the affected property owners to underground the portion of their utilities on their parcel prior to removal of the overhead utilities. The total number of affected properties in this district is 48, of which 2 are single-family residential properties, and 46 are commercial or multi-family properties. A typical cost-range for a licensed contractor to perform this conversion work on private property is \$600 to \$1,100. Conversion costs on commercial properties may vary from \$600 to several thousand dollars or more, due to differences in service size and location. Council Policy 800-2 provides for the use of San Diego Gas and Electric Company's Annual Allocation Funds (Case 8209) to make reimbursement payments to affected property owners, based on the length of their electrical service trench. A future Resolution will establish the date for removal of overhead utilities as the undergrounding work approaches completion.

Aud. Cert. 869037.

FILE: K-165

COUNCIL ACTION: (Tape location: A216-242.)

Hearing began at 10:52 a.m. and halted at 10:53 a.m.

MOTION BY McCOLL TO CLOSE THE HEARING AND ADOPT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmas-not

present, Gotch-not present, McCarty-not present, Martinez-yea,
Mayor O'Connor-yea.

ITEM-336:

Application for a Conditional Use Permit for a 20-foot whip antenna on top of a 78-foot high pole and a 5 x 8-foot equipment building for an existing public utility (Pacific Bell). The subject property is located on a peak of Black Mountain between I-15 and Carmel Mountain Road (a .226-acre site) and is further described as a portion of Lot 5 of Section 5, Township 14 South, Range 2 West, S.B.B.M. The site is in Zone A-1-10, in the Penasquitos East Community Plan area.

(CUP-86-0214. District-1.)

19860722

Subitem-A: (R-87-177) ADOPTED AS RESOLUTION R-266274

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-86-0214 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-87-178) ADOPTED AS RESOLUTION R-266275,
GRANTING THE PERMIT

Adoption of a Resolution granting or denying the permit with appropriate findings to support Council action.

FILE: PERM CUP-86-0214

COUNCIL ACTION: (Tape location: A243-265.)

Hearing began at 10:53 a.m. and halted at 10:54 a.m.

Testimony in favor by Art Gallup.

MOTION BY WOLFSHEIMER TO CLOSE THE HEARING, ADOPT SUBITEM-A, AND SUBITEM-B, GRANTING THE PERMIT. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-not present, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

ITEM-337: (O-85-106) CONTINUED TO AUGUST 5, 1986, AT 10:00
A.M.

Rezoning Lot 805, Bay Terraces No. 7, Map-6910 (approximately 9.37 acres), located on the south side of Paradise Valley Road between Woodman and Potomac Streets,

in the South Bay Terraces Community Plan area, from Zone CA-RR to Zone CA.
(Case-84-0346. District-4.)

FILE: --

COUNCIL ACTION: (Tape location: A070-175.)

MOTION BY JONES TO CONTINUE TWO WEEKS, AT HIS REQUEST. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

ITEM-338: CONTINUED TO AUGUST 12, 1986 AT 10:00 A.M.

A position 'In Favor' of this appeal is a position against the project.

A position 'Opposed' to this appeal is a position in favor of the project.

Matters set forth below which affect the following real property:

Parcel 2 of Parcel Map PM-11645 (approximately 242 acres), located west of I-15, on the south side of Camino del Norte, in the Rancho Bernardo Community Plan area.

1. Rezoning a southerly portion of the above-described real property from Zone A-1-10 (portion HR) to Zone R1-5000 (portion HR);
2. Rezoning a northerly portion of the above-described real property from Zone A-1-10 (portion HR) to Zone R-3000 (portion HR);
3. Appeals of Rancho de los Penasquitos Planning Board, by Margaret Corey, from the decision of the Planning Commission in approving, as modified:
 - a) Planned Residential Development Permit PRD-85-0153, which proposes to develop 327 single-family detached units and 552 multi-family attached units on a southerly portion of the above-described real property;
 - b) Planned Residential Development Permit PRD-85-0154, which proposes to develop 336 multi-family attached units on a northerly portion of the above-described real property;
 - c) Tentative Map TM-85-0153 (Camino Bernardo), which proposes a 351-lot subdivision on a southerly portion of the above-described real property; and
 - d) Tentative Map TM-85-0154 (Camino Bernardo Villas), which proposes a 3-lot subdivision on a northerly portion of the above-described real property.

(Case, PRD & TM-85-0153 and 85-0154. District-1.)

Subitem-A: (R-86-2574)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0153 (in connection with rezoning of the southerly 201.1 acres) has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-86-2576)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-85-0153 (in connection with rezoning of the northerly 41 acres) has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-C: (O-86-224)

Introduction of an Ordinance for R1-5000 (portion HR) Zoning on the southerly portion of the above-described real property.

Subitem-D: (O-86-222)

Introduction of an Ordinance for R-3000 (portion HR) Zoning on the northerly portion of the above-described real property.

Subitem-E: (R-86-)

Adoption of a Resolution granting the appeals and denying the permits or denying the appeals and granting the permits with appropriate findings to support Council action.

Subitem-F: (R-86-)

Adoption of a Resolution granting the appeals and denying the maps or denying the appeals and granting the maps with appropriate findings to support Council action.

Subitem-G: (R-86-)

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in

connection with Environmental Impact Report EIR-85-0153 (in connection with rezoning of the southerly 201.1 acres).

Subitem-H: (R-86-)

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-85-0153 (in connection with rezoning of the northerly 41 acres).

FILE:

Subitems A-B, ZONE ORD. NO.;

Subitems C-D--;

Subitem E PERM PRD85-0153 & PRD85-0154;

Subitem F SUBD - Bernardo Camino & Bernardo Camino Villas;

Subitems G-H ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A268-B370).

Hearing began at 10:54 a.m. and halted at 11:42 a.m.

Council Member Cleator entered at 11:02 a.m.

Testimony in favor of the appeal by Margaret Corey and Michael Conrad.

Testimony in opposition to the appeal by Mac Strobl, William Rick and Donald Worley.

MOTION BY WOLFSHEIMER TO CONTINUE TO AUGUST 12, 1986, AT 10:00 A.M., AT HER REQUEST, AND REFER TO THE PLANNING DEPARTMENT TO DEAL SPECIFICALLY WITH THE ENVIRONMENTAL IMPACTS AND CIRCULATION ELEMENT. REFER TO THE CITY MANAGER TO DEAL WITH SOME OF THE PUMP AND SCHOOL PROBLEMS, AND TO THE PARK AND RECREATION DEPARTMENT REGARDING THE FBA (FACILITIES BENEFIT ASSESSMENT) OR PARK SYSTEM. Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

ITEM-339: CONTINUED TO NOVEMBER 18, 1986, AT 10:00 A.M.

(Continued from the meeting of June 24, 1986, Item 333, at Council Member Wolfsheimer's request.)

A proposal to amend the Penasquitos East Community Plan

(Views West Unit 3) to:

- a) Redesignate the Ridgewood Elementary School site to low density residential use (0-6 dwelling units per acre); and
- b) Establish alternative land uses for the undeveloped school sites referred to as Penasquitos Creek Elementary and Black Mountain Elementary, should the sites be released by the Poway Unified School District in the future.

The Ridgewood Elementary School site is located west of La Tortola and south of the proposed Highway 56 alignment.

The school sites for which alternative uses will be considered include the Penasquitos Creek Elementary School site, located in the Parkview neighborhood, and the Black Mountain Elementary School site, located in the Black Mountain neighborhood.

(District-1.)

Subitem-A: (R-86-2178)

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0725 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-86-2177)

Adoption of a Resolution approving the amendment of the Penasquitos East Community Plan (Views West).

FILE: LAND - Penasquitos East Community Plan Views
West Unit 3

COUNCIL ACTION: (Tape location: B421-C132.)

Hearing began at 11:45 a.m. and halted at 12:05 p.m.

Testimony in favor by Bruce Warren.

Motion by Wolfsheimer to deny the amendment and keep the land available as a park site. No second.

MOTION BY MARTINEZ TO CONTINUE TO NOVEMBER 18, 1986, AT 10:00

A.M., AT HIS REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

ITEM-340: (R-86-2213) CONTINUED FOUR MONTHS

(Continued from the meeting of May 20, 1986, Item S500, at the Planning Department's request.)

Adoption of a Resolution approving the request to continue the matter of the public hearing on the Street Tree List to the Appendix of the La Jolla Planned District Ordinance for the purpose of providing the community additional time in which to reach a consensus on recommended species and provide appropriate input.

(See Planning Department Report PDR-86-293, and memorandum from the Planning Director dated 7/9/86. La Jolla Community Area. District-1.)

FILE: LAND - La Jolla Planned District

COUNCIL ACTION: (Tape location: A070-175.)

MOTION BY WOLFSHEIMER TO CONTINUE FOR FOUR MONTHS, AT PLANNING DEPARTMENT'S REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-not present, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

ITEM-341: (O-87-3) INTRODUCED, TO BE ADOPTED AUGUST 4, 1986

Introduction of an Ordinance setting aside and dedicating Lot 10 of Gateway Center East for a public park.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: On November 12, 1982, the City Council, by Resolution R-257526, authorized conveyance of about 50 acres to the Redevelopment Agency for the purpose of developing the acreage in conjunction with the Mount Hope Redevelopment Plan, which was adopted in a related action that same day. In that resolution, the Council conditioned the transfer by requiring that the Agency reconvey Dennis V. Allen Park after it had been reconfigured and rehabilitated. The reconfiguration and rehabilitation have been completed, and Dennis V. Allen Park has been recorded as Lot 10 of the Gateway Center East subdivision (Map-11512). By a separate action, the Agency will comply with the Council's intent of November 23, 1982, and direct and authorize the Chairman and Secretary to execute a Quitclaim Deed conveying the new Dennis V. Allen Park back to the City. By this action, the City Council will be requested to adopt an ordinance that will allow for the setting aside and dedicating of the lot for a public park.

NOTE: See the Redevelopment Agency Agenda of July 22, 1986 for a companion item.

FILE: - -

COUNCIL ACTION: (Tape location: F455-523.)

MOTION BY JONES TO INTRODUCE. Second by Wolfsheimer. Passed by

the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

ITEM-342: (R-87-107) CONTINUED TO AUGUST 5, 1986, 10:30 A.M.

Adopting the administrative budget for FY 1987 for the Southeast Economic Development Corporation (SEDC); authorizing the City Auditor and Comptroller to establish the necessary accounts and to appropriate and allot all monies available in each project fund up to the amount budgeted and to record the expenditure of funds and the recovery of all accrued costs subject to the amount of revenues available in each project fund; authorizing SEDC's Executive Vice President, or his designee, to make budgetary transfers between the budgeted line items in accordance with Section 1.07 of the Operating Agreement between the City and SEDC.

(See memorandum from SEDC Executive Vice President dated 7/15/86.)

NOTE: See the Redevelopment Agency Agenda of July 22, 1986 for a companion item.

FILE: - -

COUNCIL ACTION: (Tape location: F523-G210.)

MOTION BY JONES TO CONTINUE FOR TWO WEEKS AT HIS REQUEST FOR ANSWERS TO QUESTIONS RAISED BY COUNCIL. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.

ITEM-UC-2: (R-87-) ADOPTED AS RESOLUTION R-266276

Trailed from Monday, July 21, 1986. A Resolution presented to the City Council with UNANIMOUS CONSENT:
Amending Section 19 of the City contract with Triple Crown Youth, Inc., to delete the comprehensive liability insurance and limit insurance requirement to \$500,000 on building premises and automobiles only.

FILE: MEET CONFY86-1

COUNCIL ACTION: (Tape location: D020-099.)

MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-not present, Martinez-not present, Mayor O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:34 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: G215).

MOTION BY CLEATOR TO ADJOURN IN HONOR OF THE MEMORY OF EVANGELINE F. GILCHRIST. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-not present, Martinez-yea, Mayor O'Connor-yea.