[MS-0067.007.016.004]

THE CITY OF SAN DIEGO, CALIFORNIA
DOCKET FOR COUNCIL MEETING
OF
TUESDAY, JANUARY 11, 1972
COUNCIL CHAMBER - 12TH FLOOR

EXCEPT FOR ITEMS LISTED UNDER COMMUNICATIONS, PLEASE MAKE KNOWN YOUR DESIRE TO SPEAK WHEN THE COUNCIL IS CONSIDERING A SPECIFIC ITEM BY APPROACHING THE PODIUM OR BY LEAVING YOUR NAME WITH THE CITY CLERK PRIOR TO THE MEETING.

SPECIAL ORDER OF BUSINESS: 9:30 a.m.

1 Invocation.

2 Pledge of Allegiance.

3 Presentation of SERVICE AWARDS:

JOSEPH W. LUCAS - Supervising Recreation Specialist, Recreation Aquatics - 25 years;

HENRY G. BELL, JR. - Assistant Fire Chief, Fire Department - 30 years;

ARDEN O. BRYANT - Battalion Chief, Fire Department - 30 years;

CHESTER R. DAVIS - Deputy Fire Chief, Fire Department - 30 years;

CHARLES W. THROP - Battalion Chief, Fire Department - 35 years.

4 Fifty Senior High American Government Students from Patrick Henry High School will attend this meeting, accompanied by Mr. Polk, a teacher.
(District 7.)

5 Approval of Council Minutes.

CONTINUED HEARINGS:

HEARING OPEN. TESTIMONY TAKEN ON 4-13-71. CONTINUED FOR COMPLETION OF TRAFFIC STUDIES.

6 (Continued from the Meetings of April 13 and July 13, 1971.)
CONSTRUCTING SIDEWALKS on TORREY PINES ROAD, between Prospect Place and La Jolla Shores Drive - on Resolution of Intention No. 202109.

(Today's action is adoption of "8-vote Resolution of FEASIBILITY".)

(A Resolution ORDERING WORK and directing NOTICE INVITING BIDS has been prepared and is ready for adoption.)

Tuesday, January 11, 1972

HEARINGS:

7 VACATING a PORTION OF RANCHO MISSION ROAD, adjacent to Lot 2, Sun Country Subdivision - on Resolution of Intention No. 204388.

(A subdivision map is not involved.)

(A Resolution of VACATION has been prepared and is ready for adoption.)

8 VACATING the ALLEY adjacent to Lots 49 through 52, Good's Villa Tract - on Resolution of Intention No. 204423.

(A subdivision map is not involved.)

(A Resolution of VACATION has been prepared and is ready for adoption. Hillcrest Community Area.)

FINAL MAP IS NOT READY.

9 VACATING ISLEWORTH AVENUE and HEDGLEY AVENUE, southerly of Hillery Drive - on Resolution of Intention No. 204424.
(For Mesa Village Unit 1 Subdivision.)
(A Resolution of VACATION has been prepared and is ready for adoption. Mira Mesa Area.)

10 SCRIPPS MIRAMAR OPEN SPACE MAINTENANCE DISTRICT - on the formation of the district, the maintenance to be performed, and the assessments to be levied - for a period ending on June 30, 1973.

(Today's action is adoption of a Resolution considering the protests; ordering the district formed; confirming the assessment; and ordering the proposed maintenance.)

11 ESTABLISHING an UNDERGROUND UTILITY DISTRICT to be known as THE WEST MISSION BAY - STATE ROUTE 109 UNDERGROUND UTILITY DISTRICT.
(That portion of Block 14, Drucker's Subdivision lying between the State Route 109 Freeway and the South Jetty of the Mission Valley Flood Channel.)

(A Resolution declaring the area an Underground Utility District has been prepared and is ready for adoption. Mission Bay Area.)

Tuesday, January 11, 1972

HEARINGS: (Continued)

12 Proposed amendment to Chapter X, Article 1 of the San Diego Municipal Code by AMENDING SECTION 101.0101.35 relative to changes in the definition of LOT COVERAGE.

(Planning Commission voted 5-0 to APPROVE. An ORDINANCE has been prepared. Minute Pages 1641 - 1642; no opposition. Planning Department recommended APPROVAL.)

13 Proposed amendments to Chapter X, Article 2 of the San Diego Municipal Code by ADDING DIVISION 4, LEGALIZATION OF PARCELS WHICH ARE NOT LEGAL LOTS and SECTION 102.0400, LEGALIZATION OF PARCELS IN ASSESSMENT DISTRICTS.

(Planning Commission voted 5-0 to APPROVE. An ORDINANCE has been prepared. Minute Pages 1642 - 1643; no opposition. Planning Department recommended APPROVAL.)

ORDINANCES INTRODUCED AT A PREVIOUS MEETING, READY FOR DISPENSING WITH THE READING AND ADOPTION:

14 INCORPORATING that area located in the vicinity of Morena Boulevard, generally between McGraw Street on the north and Tecolote Road on the south, into CS and CA-S ZONES.
(CASE NO. 21-71-1. Introduced December 28, 1971 - Council voted 6-2.)

ORDINANCES TO BE INTRODUCED:

15 AMENDING Chapter II, Article 6 of THE SAN DIEGO MUNICIPAL CODE by ADDING thereto a new section to be known as and numbered SECTION 26.33 , establishing a MODEL CITIES CITIZEN ADVISORY BOARD.

16 AMENDING Chapter X, Article 1 of THE SAN DIEGO MUNICIPAL CODE by AMENDING Section 101.0205, relating to PROCEDURE FOR ZONING COMMENCEMENT.

Tuesday, January 11, 1972

RESOLUTIONS - PURCHASING:

17. Four Resolutions relative to AWARDING CONTRACTS as follows:

SEE CITY MANAGER REPORT.

a - CONSTRUCTION OF "A" STREET INTERCEPTOR SEWER:

1. Mitrovitch, Inc. for said construction for the sum of $91,661; authorizing the EXPENDITURE of $85,000 from SEWER REVENUE FUND 506 and $45,000 from WATER REVENUE FUND 502 for said construction and related costs.
(Fifteen bids received. Bid 18.9% below original estimate of $113,000. CIP'S 73-083(2)/43-090(0).)

2. Authorizing the use of CITY FORCES to do all the work of placing highline, making connections and performing related work in connection with said construction.
(Six votes required on Item a-2.)

Construction	$91,661
City Forces	10,050
Contract Services - Slurry	4,350
Contingencies	5,939
Engineering	18,000
TOTAL PROJECT	$130,000

(CentreCity (37) Area.)

b - IMPROVEMENT OF MIRA MESA BOULEVARD, EASTERLY OF REAGAN ROAD TO I-15 (HWY 395) Schedule II:

1. R. E. Hazard Contracting Company for said construction for the sum of $36,994; authorizing the EXPENDITURE of $46,000 out of GAS TAX FUND 220 for said construction and related costs.
(Two bids received. Bid 30.2% below original estimate of $53,000. CIP 52-098.1(2). Mira Mesa Area.)

2. Authorizing the use of CITY FORCES to do all the work of providing water services for a future irrigation system as required in connection with said construction.
(Six-votes required on Item b-2.)

Contract	$36,994
Contingencies	3,314
City Force Work	883
Engineering	4,809
TOTAL EST. PROJECT	$46,000

~~236-6313~~
236-6420

RESOLUTIONS - PURCHASING: (Continued)

18 Three Resolutions relative to AWARDING CONTRACTS as follows:

a - Consolidated Equipment Sales for the purchase of ALLIS CHALMERS REPAIR PARTS and MATERIALS for the period of one year ending February 28, 1973, for an estimated cost of $32,000, including tax and terms. (Sole Source. For use by Public Works Department.)

b - B. Q. Halloran, Inc., for the CONSTRUCTION OF SEWER RELOCATION FOR INTERSTATE 805 at ROUTE 54, for the sum of $9,317; authorizing the EXPENDITURE of $11,500 out of SEWER REVENUE FUND 506 for said construction and related costs. (Seven bids received. Bid 39.9% below original estimate of $15,500. CIP 43-004(2). South Bay Area.)

c - Halprin Supply Company for the purchase of NOZZLES AND FITTINGS for an actual cost of $1,162.45, including tax and terms. (Three bids received. For use by Fire Department.)

19 Four Resolutions relative to INVITING BIDS:

a - Furnishing CEMENT BASE NONSHRINK PATCHING MORTAR for the period of one year ending February 28, 1973 - Specifications Document No. 738540. (For use by Water Utilities and Public Works Departments.)

b - Furnishing RENTAL OF CONSTRUCTION EQUIPMENT AND MACHINERY on an hourly, daily, weekly or monthly basis for a period of one year ending February 28, 1973 - Specifications Document No. 738541. (For use by Water Utilities Department.)

c - REBINDING OF LIBRARY BOOKS for the period of one year ending February 28, 1973 - Specifications Document No. 738542.

SEE CITY MANAGER REPORT.

d - CONSTRUCTION of MEDIAN PLANTING on 54TH STREET - Specifications Document No. 738543. (CIP 56-001(2). 54th Street between Ryan Road and Grape Street.)

RESOLUTIONS - SUBDIVISIONS:

100 Seven Resolutions relative to the following FINAL SUBDIVISION MAPS:

PARK FEES OF $11,287.65 HAVE BEEN PAID. BEFORE 600-10.

a - LA JOLLA VILLAGE APARTMENTS UNIT 1, a one-lot subdivision located southerly of La Jolla Village Drive and westerly of Interstate 5:
1. Authorizing an AGREEMENT with La Jolla Village for completion of improvements; and
2. APPROVING THE FINAL MAP.

PARK FEES OF $105,534 HAVE BEEN PAID. BEFORE 600-10.

b - LA JOLLA VILLAGE APARTMENTS UNIT 2, a 5-lot subdivision located southerly of La Jolla Village Drive and westerly of Interstate 5:
1. Authorizing the MAYOR and CITY CLERK to execute the CERTIFICATE OF OWNERSHIP on said final map;
2. Authorizing an AGREEMENT with La Jolla Village for completion of improvements; and
3. APPROVING THE FINAL MAP.

PARK FEE ORDINANCE AND 600-10 DO NOT APPLY- INDUSTRIAL ZONING.

c - SHERMAN-FAIRCHILD PARK UNIT 1, a one-lot subdivision located easterly of Highway 163, southerly of Willow Creek Road:
1. Authorizing an AGREEMENT with Fairchild Camera and Instrument Corporation for completion of improvements; and
2. APPROVING THE FINAL MAP.

101 ACCEPTING THE WORK done and authorizing a NOTICE OF COMPLETION in PENASQUITOS TOWNHOUSES SUBDIVISION.

RESOLUTIONS - DEEDS:

102 Authorizing the execution of a QUITCLAIM DEED, quitclaiming to The Owners In Fee Simple of Record of a portion of SECTION 36, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M., an existing easement for slope purposes. (Mira Mesa area.)

RESOLUTIONS - MISCELLANEOUS:

CONTINUED AT CITY MANAGER'S REQUEST.

103 (Continued from the Meeting of January 4, 1972.) Authorizing an AGREEMENT with Carol Jane Bentley to perform services as the HOST COORDINATOR for the "Host Program" for the period January 1, 1972 through June 30, 1972. (Estimated cost is $3,600.)

RESOLUTIONS - MISCELLANEOUS: (Continued)

104 Two Resolutions relative to authorizing AGREEMENTS in the MODEL CITIES AREA:

SEE CITY MANAGER REPORT.

a - Authorizing the City Manager to execute an AGREEMENT with the Young Women's Christian Association of San Diego for the construction of a COMMUNITY FACILITY; and

SEE CITY MANAGER REPORT.

b - Authorizing an AGREEMENT with the Boys Club of the South Bay Area, Inc., for the construction of a Boys Club facility in the SAN YSIDRO MODEL CITIES AREA.

105 CREATING a MODEL CITIES CITIZEN ADVISORY COMMITTEE.

106 DIRECTING the CITY MANAGER and the PERSONNEL DIRECTOR in conjunction with the Civil Service Commission to DEVELOP AFFIRMATIVE ACTION PROGRAMS for municipal employment and contract compliance designed to attain parity of employment of Blacks, Mexican-Americans, American Indians and Filipinos/Asians/Orientals approximately equal to the proportion of each such racial or ethnic group in the population of the City of San Diego, such parity to be attained within five years; said programs to be developed pursuant to and in accordance with the Laws of the State of California and the Charter of The City of San Diego, and available for City Council consideration not later than February 1, 1972.