(R-85-2190)

RESOLUTION NUMBER R- 263443 ADOPTED ON JUN 181985

WHEREAS, on November 13, 1984, the City Council approved the City Attorney's request for additional office space to alleviate overcrowding of staff and provide for anticipated staff growth in the Litigation Division; and

WHEREAS, the twenty-first floor of the Union Bank Building, (18,215 square feet) now houses the department's Litigation and Consumer Fraud staffs, and other miscellaneous personnel; and

WHEREAS, the existing space in the City Administration
Building consists of a total of 16,506 square feet with 5,706
square feet on the second floor housing the Criminal Division,
and 10,800 square feet on the third floor housing the balance of
the department; and

WHEREAS, during discussion of this issue, questions were raised regarding the desirability of moving the entire City Attorney's office to outside office space; and

WHEREAS, the City Attorney has analyzed the requirements of his staff with respect to location and function and as an alternative to relocating the entire department, the City Attorney recommends that the Criminal Division be relocated from the second floor of the City Administration Building to the Executive Complex; and

WHEREAS, staff currently on the third floor is required to be located within the City Administration Building to best serve the

Council and departments but the Criminal Division, currently located on the second floor, is working in severely overcrowded conditions and can function effectively in outside space; and

WHEREAS, other space needs exist for the Building Inspection Department, City Treasurer's Collection Program and the Employee Assistance Program of Risk Management; and

WHEREAS, the City Manager has set forth the information and background in his report to the City Council, identifying departments, requirements and costs involved; and

WHEREAS, it is now recommended that the City Council approve said recommendations and authorize the City Manager to execute a lease with BFI XV Realty Fund, Ltd., for office space on the third floor of the Executive Complex (Crocker Bank Building), for a term of five (5) years commencing August 1, 1985, pursuant to the terms and conditions of the lease agreement negotiated by City staff; and

WHEREAS, it is further recommended that the additional relocation of departments and functions, as indicated in the City Manager's report, be approved; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That the City Manager be and he is hereby fully authorized and empowered to execute, for and on behalf of said City, a lease agreement with BFI XV Realty Fund, Ltd., for the third floor of the Executive Complex, for a period of five (5) years, commencing August 1, 1985, pursuant to the terms and conditions of that lease agreement, and attachments thereto, on

file in the office of the City Clerk as Document No. RR-2633443.

- 2. That there is hereby authorized, for the above purpose, an expenditure of \$126,240 in fiscal year 1986 as follows: \$102,072 from the General Fund 100, Non-Departmental Expenditures (Dept. 601, Org. 143); \$6,768 from Risk Management Administration Revolving Fund, Administration Program (Dept. 084, Org. 410); and \$17,400 from Building Inspection Department, Housing and Conservation Program (Dept. 130, Org. 351).
- 3. That the Auditor and Comptroller be and he is hereby authorized to transfer within the General Fund 100, the sum of \$300,000 from Non-Departmental Expense, Special Census (Dept. 601, Org. 121) to Allocated Ordinances and Resolutions (901), to provide funds for moving expenses and renovation of the second floor of the City Administration Building to accommodate the Risk Management Department.

APPROVED: JOHN W. WITT, City Attorney

Bv

Tack Katz, Chief Deputy

JK:smm 5/24/85

Or.Dept:Fin.Mgt.

Aud.Cert:859088/86009

R-85-2190

Form=r.none

The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER							
CERTIFICATION OF UNALLOTTED BALANCE	AC <u>859088</u>						

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