

RESOLUTION NUMBER R- 263443

ADOPTED ON JUN 18 1985

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

By Jack Katz
Jack 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 859088

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ 300,000.00 Fund 100 - General Fund
Purpose Authorizing the transfer from the General Fund Non-Departmental Expense, Special Census, to Allocated Ordinances and Resolutions to provide for moving expenses, and renovation of the second floor of the City Administration Building to accomodate the Risk Management Department.

SR Tjan

Auditor and Comptroller

Date May 23, 19 85

By

Liane Bradley

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1			601	121	4222					\$300,000.00
TOTAL AMOUNT										\$300,000.00

FUND OVERRIDE ☐

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to exceed \$ _____

Auditor and Comptroller

Dated _____, 19 ____

BY _____

PURPOSE _____

VENDOR _____

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE ☐

JUN 18 1985

R-263443

AC 859088

023399

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE AC _____

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ _____ Fund _____

Purpose _____

Auditor and Comptroller

Date _____, 19____ By _____

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE ☐

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Not to exceed \$ 126,240.00

DL Ryan

Auditor and Comptroller

Dated May 23, 19 85

BY *Laine Bradley*

PURPOSE To execute a lease agreement for the entire third floor of the Executive Complex for a period of five years, beginning August 1, 1985.

VENDOR BFI XV REALTY FUND LTD.

ACCOUNTING DATA										
ACCTG LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPER. ACCT.	BENF/EQUIP	FACILITY	AMOUNT
1			601	143	4682					\$102,072.00
2			084	410	4682					6,768.00
3			130	351	4682					17,400.00
TOTAL AMOUNT										\$126,240.00

NOTE: CONTINGENT UPON APPROVAL OF FY '86 APPROPRIATION ORDINANCE. FUND OVERRIDE ☐

JUN 18 1985

B-263443

AC 86009 02100

5410

JUN 18 1985

Passed and adopted by the Council of The City of San Diego on _____ ,
by the following vote:

Councilmen	Yeas	Nays	Not Present	Ineligible
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dick Murphy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Uvaldo Martinez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Roger Hedgecock	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

ROGER HEDGECOCK

Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By Barbara Baxter , Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number <u>R-263443</u>	Adopted <u>JUN 18 1985</u>

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