(R-87-1)

RESOLUTION NUMBER R- 266218

ADOPTED ON JUL 14 1986

WHEREAS, The new Police Headquarters Building included, in the original design plans, a 3,800 square foot area to accommodate an employee cafeteria, and

WHEREAS, funding to finish off and equip the kitchen and service portions of the cafeteria and to purchase furniture for the employee seating area was not included as part of the certificates of participation issue used to finance the Headquarters Building Project, and

WHEREAS, \$18,718 of the \$3,000,000 City funded furnishings budget was designated to purchase furniture for the employee cafeteria seating area, and

WHEREAS, the San Diego Police Officers Association is offering a donation of \$46,875 to subsidize completion of the cafeteria, with the condition that the cafeteria project be handled expeditiously to coincide with the completion of the Police Headquarters Building in Fall 1986, and

WHEREAS, the J. W. Sefton Foundation is offering a donation of \$18,718 to be used exclusively to purchase furniture for employee seating in the cafeteria, and

WHEREAS, the State of California, Department of Rehabilitation, Business Enterprise Program is offering a grant of
\$25,000 to subsidize completion of the cafeteria, conditioned on
the City agreeing to grant the State through the Business

Enterprise Program, the exclusive right to operate an eating facility and vending machines in the Police Headquarters Building for a term of five (5) years, and further conditioned on the City agreeing to exempt the State and its vendor/licensee from payment of rent or utilities during the five (5) years term, and

WHEREAS, the Business Enterprise Program is successfully operating food service facilities in government buildings throughout San Diego County, including both the City Administration and Operations Buildings, and

WHEREAS, the State, through the Business Enterprise Program will be investing between \$100,000 and \$125,000 to provide kitchen equipment, utensils, dishes, cash registers and vending machines for this facility, as well as providing ongoing equipment maintenance, repair and replacement, NOW, THEREFORE,

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

- 1. That the City Manager of The City of San Diego is hereby authorized to accept the generous donation of \$46,875 from the San Diego Police Officers Association and the grant of \$25,000 from the State of California, Department of Rehabilitation, Business Enterprise Program to provide partial funding for the completion of site preparation costs for the Police Headquarters Cafeteria.
- 2. That the City Manager of the City of San Diego is hereby authorized to accept the generous donation of \$18,718 from the J. W. Sefton Foundation to be used specifically to purchase furniture for the Police Headquarters Cafeteria.

- 3. That the City Manager of The City of San Diego is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with M. H. Golden Company for the provision of construction management services related to site preparation for the Police Headquarters Cafeteria, said agreement not to exceed an amount of \$90,593, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 266218
- 4. That the City Manager of the City of San Diego is hereby authorized to expend the amount of \$90,593, consisting of: \$18,718 from the furnishings portion of the Police Headquarters/Central Area Station CIP 36.033.0 Capital Outlay Fund 30245, \$46,875 received as a generous donation from the San Diego Police Officers Association and \$25,000 received as a grant from the State of California to finance the site preparation costs for the Police Headquarters Building Cafeteria, solely and exclusively for the purpose of providing funds for the above project.
- 5. That the City Manager of the City of San Diego is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with the State of California Department of Rehabilitation, Business Enterprise Program for the establishment of a food service facility in the Police Headquarters Building for the employees and guests of the San Diego Police Department, under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No.RR- 266218.

- 6. That the City Manager of The City of San Diego is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with the State of California Department of Rehabilitation Business Enterprise Program for the exclusive right to operate a cafeteria concession and vending machines in the Police Headquarters Building under the terms and condition set forth in the Agreement on file in the Office of the City Clerk as Document No. RR-266218.3
- 7. That this Council does hereby commend the San Diego Police Officers Association and the J. W. Sefton Foundation for this act of civic generosity and does hereby publicly express on behalf of the citizens of this City a debt of gratitude to the San Diego Police Officers Association and the J. W. Sefton Foundation.

APPROVED: JOHN W., WITT, City Attorney

Bv

Grant Richard Telfer Deputy City Attorney

GRT:1s:520.1 07/01/86

Or.Dept:Police Aud.Cert:869080

R-87-1

Form=r.none

The City of San Diego

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

			g resolui illotted.	ion is av	anabie in i	me 1 rea	sury, or is	anticipate	u to com	e into the Treasury
Amo	ount (\$					Fund_			
Purp	oose_									
•									· · · · · · · · · · · · · · · · · · ·	
Date			, 19	9		Ву:		AUDITOR AN	ID COMPTROL	LER'S DEPARTMENT
					ACC	OUNTING	DATA			
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
	ļ						·····			
	1 1		L					<u> </u>	 	
	ent au	ıthorize	CERTI	FY that nereto att	the indeb	tedness a	ınd obliga can be incı	irred witho	NCE incurred	l by the contract o
provision equirer ourpose Treasur ame are are are to l	ent au ons of ments e of sa ry, or e to b ated to	thorized the Chas of the Chaid contract antipe drawn come and the Chaid state of the Chai	CERTI d by the h arter of the Charter of ract, that cipated to 1, and the into the	FY that nereto att he City of the City sufficien o come i at the sa Treasury	the indebtached reso of San Dieg y of San Die nt moneys into the Tr id moneys	tedness a plution, o go; and I ego, that to meet t reasury, a now ac	and obligation be incuited on hereby sufficient the obligation the creditually in the control of the creditually in the control of the creditually in the creditually	ED BALAN ation to be arred without further ce moneys hat tions of said it of the ap the Treasur	NCE incurred out the vice rtify, in contract opropriate ry, togeth	l by the contract of olation of any of the conformity with the appropriated for the ct are actually in the ion from which the
provision requirer purpose Freasur ame ar anticipa Not to l	ent au ons of ments e of sa cy, or e to b ated to Exceo	thorized the Charles of the Charles antipe drawn come and the Charles and the Charles are antipe drawn are	CERTI d by the l arter of ti Charter o ract, that cipated t 1, and th into the DEN COM	FY that nereto att he City of the City sufficien o come i at the sa Treasury	the indebtached resort San Diego of San Dieg	tedness a plution, o go; and I ego, that to meet t reasury, a now ac edit of sa	and obligation be incuited to the colligation of the creditually in the did appropriate to the creditually in the colligation of the creditually in the creditually i	ED BALAN ation to be arred without further cent moneys hat tions of said it of the ap the Treasur priation, ar	incurrect out the vice rtify, in converse decontract opropriately, together ee otherw	FUND OVERRIDE I by the contract colation of any of the conformity with the appropriated for the are actually in the ion from which there with the money ise unencumbered
provision requirer purpose Freasur same ar anticipa Not to l Vendor Purpose	ent au ons of ments e of sa y, or e to b ated to Excee M.	thorized the Charles of the Charles antipe drawn of come and the Charles and t	CERTI d by the larter of the charter of the cipated the n, and the into the DEN COM ng the	FY that nereto att he City of the City sufficient o come in at the sa Treasury PANY expendi	the indebitached resort San Diego of San Diego of San Diego of Tan The Traid moneys of the creature of f	tedness a plution, o go; and I ego, that to meet t reasury, a now ac edit of sa	and obligation be incuited to the colligation of the creditually in the did appropriate to the creditually in the colligation of the creditually in the creditually i	ED BALAN ation to be arred without further cent moneys hat tions of said it of the ap the Treasur priation, ar	incurrect out the vice rtify, in converse decontract opropriately, together ee otherw	l by the contract colation of any of the conformity with the appropriated for the are actually in the ion from which the money
provision provis	ent au ons of ments e of sa y, or e to b ated to Exceo M. e Au atew h	thorized the Charles of the Charles antipe drawn of come and the Charles and t	CERTI d by the l arter of t Charter o ract, that cipated t 1, and th into the DEN COM ng the ters ca	FY that nereto att he City of the City of the City of the City of come is at the sa Treasury PANY expending	the indebitached resort San Diego of San Diego of San Diego of Tan The Traid moneys of the creature of f	tedness a plution, of go; and I ego, that to meet to reasury, a now ac edit of sa	and obligation be incuited to the colligation of the creditually in the did appropriate to the creditually in the colligation of the creditually in the creditually i	ED BALAN ation to be arred without further cent moneys hat tions of said it of the ap the Treasur priation, ar	incurrect out the vice rtify, in converse decontract opropriately, together ee otherw	l by the contract of olation of any of the conformity with the appropriated for the tare actually in the ion from which the ier with the money ise unencumbered
provision requirer purpose Freasur same ar anticipa Not to l Vendor Purpose	ent au ons of ments e of sa y, or e to b ated to Exceo M. e Au atew h	thorized the Charles of the Charles antipe drawn of come and the Charles and t	CERTI d by the larter of the charter of the cipated the n, and the into the DEN COM ng the	FY that nereto att he City of the City of the City of the City of come is at the sa Treasury PANY expending	the indebitached resort San Diego of San Diego of San Diego of Tan The Traid moneys of the creature of f	tedness a plution, o go; and I ego, that to meet t reasury, a now ac edit of sa	and obligation be incuited to the colligation of the creditually in the did appropriate to the creditually in the colligation of the creditually in the creditually i	ED BALAN ation to be arred without further ce moneys hations of said tions of said tit of the ap he Treasur priation, ar	incurred out the vi- out the vi- out the vi- out been a d contract opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate	l by the contract of colation of any of the conformity with the appropriated for the tare actually in the ion from which the with the money ise unencumbered
provision provis	ent au ons of ments e of sa y, or e to b ated to Exceo M. e Au atew h	thorized the Charles of the Charles antipe drawn of come and the Charles and t	CERTI d by the l arter of t Charter o ract, that cipated t 1, and th into the DEN COM ng the ters ca	FY that nereto att he City of the City of the City of the City of come is at the sa Treasury PANY expending	the indebitached resort San Diego of San Die	tedness a plution, of go; and I ego, that to meet to reasury, a now ac edit of sa	and obligation be incured of hereby sufficient the obligation the creditually in the ind appropriate finance	ED BALAN ation to be arred without further ce moneys hations of said tions of said tit of the ap he Treasur priation, ar	incurred out the vi- out the vi- out the vi- out been a d contract opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate	by the contract colation of any of the conformity with the appropriated for the are actually in the ion from which there with the money ise unencumbered
provision equires our pose are are are are are are are are are ar	ent au ons of ments e of sa y, or e to b ated to Exceo M. e Au atew h	thorized the Charles of the Charles antipe drawn of come and the Charles and t	CERTI d by the l arter of t Charter o ract, that cipated t 1, and th into the DEN COM ng the ters ca	FY that nereto att he City of the City of the City of the City of come is at the sa Treasury PANY expending	the indebitached resort San Diego of San Die	tedness a plution, or go; and I go; and I go, that to meet to	and obligation be incured of hereby sufficient the obligation the creditually in the ind appropriate finance	ED BALAN ation to be arred without further ce moneys hations of said tions of said tit of the ap he Treasur priation, ar	incurred out the vi- out the vi- out the vi- out been a d contract opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate opropriate	by the contract colation of any of the conformity with the appropriated for the are actually in the ion from which there with the money ise unencumbered
Purpose The in Date Accts.	ent au ons of ments e of sa y, or e to b ited to Exceo M. e Au itew h	thorized the Charles of the Charles antipe drawn of come and the Charles are antipe drawn of the Charles are adquared \$\frac{90}{\text{thorizi}}	CERTI d by the larter of the charter of the cipated th	FY that nereto att he City of the City of the City sufficien o come is at the sa Treasury PANY expending feteria 9 86	the indebtached resort San Diego of San Dieg	tedness and I go; and I go; and I go, that to meet to meet to mow accedit of sa	and obligation hereby sufficient the obligation the creditually in the distribution of the creditually in the distribution of the creditually in the distribution of the creditually in	ED BALAN ation to be arred without further ce moneys hat tions of said it of the ap he Treasur oriation, ar the site	incurred out the victority, in contract	by the contract of plation of any of the conformity with the appropriated for the are actually in the ion from which there with the money ise unencumbered
Purpose the n Date	ent au ons of ments e of sa ry, or e to b ated to Exceo M. e Au aew h	thorized the Charles of the Charles	CERTI d by the harter of the charter of the cipated to have the cipated to have the cipated to have the cipated to have the company of the cipated to have the cipated	FY that nereto att he City of the sat the	the indebtached resort San Dieg of San Die	By: By: SOUNTING Boltonia By: Boltonia By: Boltonia By: Boltonia By: Boltonia Bolton	and obligation hereby sufficient the obligation the creditually in the distribution of the creditually in the distribution of the creditually in the distribution of the creditually in	ED BALAN ation to be arred without further ce moneys hat tions of said it of the ap he Treasur oriation, ar the site	incurred out the victority, in contract	by the contract colation of any of the conformity with the appropriated for the are actually in the ion from which there with the money ise unencumbered

01523 R- 266218

AC 869080

Passed and adopted by the Council of The	City of San Diego on	JUL 14 1986	
by the following vote: Council Members	Yeas Nays	Not Present Ineligible	
Abbe Wolfsheimer			•
Bill Cleator			
Gloria McColl			
William Jones			
Ed Struiksma			
Mike Gotch			
Judy McCarty			
Uvaldo Martinez			
Mayor Maureen O'Connor			
AUTHENTICATED BY:	C	MAUREEN O'CONNOI yor of The City of San Diego, Califo	ornia. UR
(Scal)		Clerk of The City of San Diego, Cal	_
	Office of the Cit	y Clerk, San Diego, California	
	Resolution 2662 Number	18 AdoptedJUL_14	1986

CC-1276 (Rev. 6-86)

RECEIVE)
CITY CLERK'S OFFICE

1986 JUL -3 PM 2 09
SAN DIEGO, CALIF.

106 (1 389

01525