

(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.

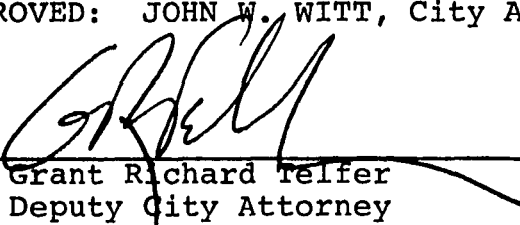
5. That the City Manager of the City of San Diego is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with the State of California Department of Rehabilitation, Business Enterprise Program for the establishment of a food service facility in the Police Headquarters 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 .<sup>-2</sup>

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

By

  
Grant Richard Telfer  
Deputy City Attorney

GRT:ls: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**

CERTIFICATE OF UNALLOTTED BALANCE AC 869080

ORIGINATING DEPT. NO.: 110

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 \_\_\_\_\_

Date \_\_\_\_\_, 19\_\_\_\_ By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

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

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 \$ 90,593.00

Vendor M. H. GOLDEN COMPANY

Purpose Authorizing the expenditure of funds to finance the site preparation costs of the new headquarters cafeteria.

Date June 26, 19 86 By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
<u>1</u>			<u>30244</u>	<u>106</u>	<u>4922</u>	<u>360330</u>				<u>\$18,718.00</u>
										<u>46,875.00</u>
										<u>25,000.00</u>
TOTAL AMOUNT										<u>\$90,593.00</u>

FUND OVERRIDE

#210

JUL 14 1986

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

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<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 Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR  
Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR  
City Clerk of The City of San Diego, California.

(Seal)

By *June G. Blackwell*, Deputy.

Office of the City Clerk, San Diego, California

Resolution *R-266218*  
Number ..... Adopted *JUL 14 1986*

RECEIVED  
CITY CLERK'S OFFICE

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SAN DIEGO, CALIF.

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