

(R-87-333)

RESOLUTION NUMBER R- 266684

ADOPTED ON SEP 29 1986

WHEREAS, the Department of the Navy intends to redevelop the Broadway Complex, an eight city block site bounded by Broadway, Pacific Highway, Martin Luther King, Jr. Way and Harbor Drive; and

WHEREAS, the Navy's program for redevelopment of this site includes office space for 5,000 employees, occupying over one million square feet of space and parking for 2,000 vehicles in addition to other on-site amenities; and

WHEREAS, the Broadway Complex Coordinating Group, under the administration of the San Diego Association of Governments (SANDAG) has been working with the Navy in resolving potential local issues; and

WHEREAS, this Coordinating Group has determined that the development of this site could have major impacts on the rest of the downtown market; and


WHEREAS, the Coordinating Group has decided to retain the assistance of a consultant to assess the impact of the development; NOW THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that The City of San Diego will contribute monies for consultant services matching like funds being contributed by the Unified Port District, Centre City Development Corporation, the Department of the Navy and the County of San Diego.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of the City, a joint participation agreement with SANDAG for the hiring of a consultant, under the terms and conditions set forth in that agreement on file in the office of the City Clerk as Document No. RR-266684.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$15,000 from the Planning Department budget (Miscellaneous Contractual Services) is hereby authorized solely and exclusively for the purpose of providing funds for the above project.

APPROVED: JOHN W. WITT, City Attorney

By 
Harold O. Valderhaug
Deputy City Attorney

HOV:ps
8/22/86
Or.Dept:Plan.
Aud.Cert:8700197
R-87-333
Form=r.none

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8700197

ORIGINATING DEPT. NO.: 065

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 \$ 15,000.00 Fund 100

Purpose Authorizing expenditure of funds for master development plan of the Navy's Broadway Complex-(Financial participation in consulting fees)

Date August 13, 1986

By: Lillian Magana
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			065	364	4151	004256				\$15,000.00
TOTAL AMOUNT										\$15,000.00

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 \$ _____

Vendor _____

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

R-266684

SEP 29 1986

AC 8700197
01451

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SEP 29 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 Struiksmma	<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"/>
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 A. Blackwell*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number **266684** Adopted **SEP 29 1986**

RECEIVED
CITY CLERK'S OFFICE
1986 SEP -4 PM 2:53
SAN DIEGO, CALIF.

SEP 30 1986

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SEP 30 1986