

RESOLUTION NUMBER R-269705

ADOPTED ON NOVEMBER 9, 1987

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

1. That the City Council, having considered the proposals outlined in the City Manager's Report No. 87-290 regarding the Balboa Park Master Plan, hereby approves said Report and endorses the Manager's Recommendation (Alternative "B") outlined therein, with the following exceptions, revisions and amendments thereto:

a) That the relocation of the Park Maintenance Facility be returned to the City Manager for further study to address alternatives to locating the facility within the Park and to report back in forty-five (45) days;

b) That the Municipal Gym be located outside the Park;

c) That the recommendation to improve Russ Boulevard be disapproved;

d) That the Centro Cultural De La Raza be left intact and not be relocated, that the other water tank be demolished and the plan be amended to read at page 56 thereof "Provide support and resources that would preserve, develop and enhance the Centro Cultural De La Raza at its present location;"

e) That the City Manager proceed with a feasibility analysis of locating a water reclamation facility northwest of the Arizona Landfill on the border of Florida Canyon;

f) That a Horticultural element be added to the plan in accordance with the City Manager's recommendation;

g) That the approval of the access, circulation and parking elements of the plan proposed in item No. 14 (at page 27 of the report) be continued for 120 days for the preparation of a further consultants report, to include a financing plan, with the further caveat that the recommendations presently contained in the Manager's Report are neither supported by the Community nor concurred in by the Councilmember from the District;

h) That the construction of a new clubhouse and the addition of a major restaurant is hereby disapproved and that the existing facilities may be renovated, refurbished or reconstructed but with no increase in the seating capacity of the restaurant;

i) That the City Manager investigate the feasibility of reclaiming the landfill area to replant same as an open space park and that the concept of a day and night driving range is disapproved;

j) That the Merry-go-round not be relocated;

k) That the City Manager investigate the feasibility of renovating and rehabilitating the Veteran's War Memorial Building with no increase in the building footprint but including the addition of a therapeutic pool;

l) That the City Manager attempt to locate a tenant suitable to the Council who can pay for the full renovation and reconstruction of the Fire Alarm Building, but if no suitable tenant be found then the building be razed;

m) That the Boy Scout/Girl Scout/Campfire organizations not be relocated;

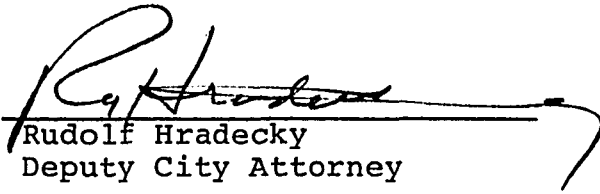
n) That the further consultants report referred to in Item 1(g) include consideration of a parking garage on the existing zoo parking lot;

o) That the City Manager refer back to the Park and Recreation Board the issue relative to Councilmember McCarty's question regarding a vision statement and how the plan will be implemented and return the same to the Council with further recommendations.

2. That the City Auditor and Comptroller is hereby authorized to transfer an amount not to exceed \$50,000 from the General Fund Unallocated Reserve, Department 605 to the General Fund Allocated Reserve, Department 901 for purposes of finalizing the Balboa Park Master Plan document.

APPROVED: John W. Witt, City Attorney

By


Rudolf Hradecky
Deputy City Attorney

RH:mrh
06/15/87
11/19/87 REV. 1
02/26/88 REV. 2
Aud.Cert:8700982
Or.Dept:Pk.&Rec.
R-87-2641
Form=r.auagr

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8800090

ORIGINATING DEPT. NO.: 441

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 \$ 50,000.00 Fund 100

Purpose Authorizing transfer of funds from the General Fund Unallocated reserve to the Allocated Reserve for finalizing the approved Balboa Park Master Plan document

Date July 16, 19 87

By: Lillian Pease
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			605	100	4903	060531				\$50,000.00
TOTAL AMOUNT										\$50,000.00

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 _____

1-5-88
*Per Atty. ofc. A.C.
 replaced by renewal
 AC # 8700982*

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										

AC-361 (REV 3-86)

R-269705

NOV 9 1987

FUND OVERRIDE

NOTE: Contingent upon adoption of FY'88 Appropriations Ordinance

AC 8800090

67a

NOV 9 1987

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"/>
District 4	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Celia Ballesteros	<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"/>

VACANT

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 R-269705 Adopted NOV 9 1987