

RESOLUTION NUMBER R-275165

ADOPTED ON FEBRUARY 13, 1990

WHEREAS, on February 13, 1990, the City Council discussed and established priorities for expenditure of unallocated reserve funds; and

WHEREAS, the Council directed the City Manager to identify and provide funds for established priorities; NOW, THEREFORE,

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

1. That the fiscal year 1990 CIP budget be and it is hereby amended by reducing CIP No. 36-056.0, entitled "1st Permanent Police Station Land Purchase" by the sum of \$3,551,550 and transferring \$3,180,000 to Capital Outlay Other Revenue Fund 302453 fund balance and \$371,550 to Capital Outlay Sales Tax Fund 30245 fund balance.

2. That the fiscal year 1990 CIP budget be and it is hereby amended by transferring the sum of \$3,180,000 from Capital Outlay Other Revenue Fund 302453 fund balance and \$170,000 from Capital Outlay Sales Tax Fund 30245 fund balance to fund Balboa Park Improvements, as follows:

- a. \$3,159,167 from Capital Outlay Other Revenue Fund 302453 to CIP No. 21-834.0, entitled "Balboa Park Requirements."
- b. \$20,833 from Capital Outlay Other Revenue Fund 302453 and \$79,167 from Capital Outlay Sales Tax Fund 30245 to CIP No. 21-113.0, entitled "Annual Allocation - Balboa Park, General Requirements and Landscaping."

- c. \$50,000 from Capital Outlay Sales Tax Fund 30245 to CIP No. 21-835.0, entitled "Museum of Man-Entry Stairs;" and
- d. \$40,833 from Capital Outlay Sales Tax Fund 30245 to CIP No. 21-108.0, entitled "Annual Allocation - Balboa Park, Buildings Reconstruction.

3. That the Auditor and Comptroller be and he is hereby authorized to transfer within the General Fund 100, the sum of \$3,962,400 from the Unallocated Reserve (605), as follows:

- a. \$2 million to Nondepartmental Expenditures (60106) for allocation to claims.
- b. \$1,500,000 to the City Attorney's department (04560) for purposes of SDG&E litigation expenses.
- c. \$35,400 to Council District 3 (023) for transitional expenses.
- d. \$28,000 to Council District 5 (025) for transitional expenses.
- e. \$122,000 to the Allocated Reserve (901) for 10th floor remodeling expenses for Council Districts 3 and 5.
- f. \$40,000 to the Allocated Reserve (901) for Council Chambers and 10th floor remodeling to remove architectural barriers.
- g. \$100,000 to the Allocated Reserve (901) for the purpose of growth management consultant services.
- h. \$137,000 to the General Services Department (532) for asbestos removal and containment staffing to be allocated, as follows: \$85,000 in salaries and wages, and \$52,000 in non-personal expense.

4. That the City Manager be and he is hereby authorized to execute, for and on behalf of The City of San Diego, an agreement with the firm of Freilich, Leitner, Carlisle and Shortlidge, for consultant services in connection with growth management and the Auditor and Comptroller is authorized to expend an amount of \$90,000 from the Unallocated Reserve (901), for the purpose of defraying expenses in connection with the above contract.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz
Senior Chief Deputy

JK:skc:smm
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R- 275165

FEB 13 1990

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

Vote on deleting the \$75,000 for the redistricting consultant:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Bernhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FEB 13 1990

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

On approving the litigation expenditures and transfer to City Attorney for SDG&E Merger litigation expenses:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Bernhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<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.

(Seal)

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

By Deputy.

Office of the City Clerk, San Diego, California

Resolution Number Adopted.....

R-275165

FEB 13 1990

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

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Bernhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

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

(Seal)

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

By *Ellen Roward*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *R 275165* Adopted FEB 13 1990

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