

RESOLUTION NUMBER R- 282001

ADOPTED ON MAY 18 1993

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO APPROVING THE DEVELOPMENT OF THE  
CITY OF SAN DIEGO MUNICIPAL GYMNASIUM WITHIN  
THE CENTRE CITY REDEVELOPMENT PROJECT AREA.

WHEREAS, The City of San Diego ("City") adopted the Balboa Park Master Plan and directed that activities housed in the Municipal Gymnasium and Federal Building be relocated outside Balboa Park; and

WHEREAS, the City has evaluated alternative sites to construct a new municipal gymnasium to replace the activities to be relocated outside Balboa Park; and

WHEREAS, the City has determined that the Centre City Redevelopment Project Area is the preferred location to construct a new municipal gymnasium; and

WHEREAS, the City has determined that the development of a new municipal gymnasium is consistent with the Centre City Community Plan and Redevelopment Plan for the Centre City Redevelopment Project; and

WHEREAS, the City has determined that it is more cost effective and desirable to accommodate the recreational activities currently housed in the Federal Building and Municipal Gymnasium buildings in a single municipal gymnasium facility;  
NOW, THEREFORE,

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

1. That the recreational activities currently housed in the Federal Building and Municipal Gymnasium buildings located in Balboa Park shall be accommodated in the new City of San Diego Municipal Gymnasium ("the new Municipal Gymnasium") developed within the Centre City Redevelopment Project Area (Attachment A).

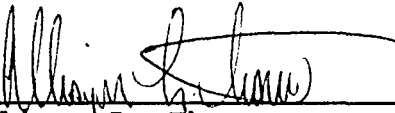
2. That the new Municipal Gymnasium shall be developed in a manner that allows for the timely renovation and reuse of the Federal Building by the "Hall of Champions" and that Attachment B is adopted as the preferred and optimum development scheduled for construction of the new Municipal Gymnasium.

3. That the Centre City Development Corporation ("CCDC"), on behalf of the City, is hereby authorized to utilize the \$262,500.00 of Transient Occupancy Tax funds (Fund No. 102242) currently available in Capital Improvement Program ("CIP") No. 21-834.0 "Balboa Park - Mission Bay Park Requirements." These funds may be used to pay for predevelopment expenses, which would include but not be limited to architectural fees, appraisal fees, relocation consultant fees, and geotechnical analysis for any site related to the development of the new Municipal Gymnasium.

4. That the City Attorney is directed to prepare a "Cooperation Agreement" between The City of San Diego and the Redevelopment Agency of The City of San Diego (the "Agency") authorizing CCDC, on behalf of the Agency, to participate with the City and conduct negotiations and execute and submit documents, including but not limited to applications, agreements, amendments, payment requests, etc., which may be necessary for the completion of the new Municipal Gymnasium; authorizing the

use of "Balboa Park - Mission Bay Park Requirements" funds including money to be made available no earlier than August 1993 through Certificates of Participation for the replacement of the Federal Building (\$3,031,875.00) by the Agency; and exploring the possible reimbursement to the Agency by the City after Fiscal Year 1997 of funding projected for the replacement of the Municipal Gymnasium building (\$4,432,500.00) currently located in Balboa Park.

APPROVED: JOHN W. WITT, City Attorney

By   
Allisyn L. Thomas  
Deputy City Attorney

ALT:lc  
04/27/93  
Or.Dept:CCDC  
Aud.Cert:9301023  
R-93-1761  
Form=r+t

The City of San Diego  
**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE** AC 9301023

ORIGINATING DEPT. NO.: 9960

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 \$ 262,500.00 Fund 30244

Purpose Authorizing expenditure of funds to continue design of the City of San Diego Municipal

Gymnasium within the Centre City Redevelopment Project area.

Date April 28, 1993 By: Cecilia San Pedro

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	30244	30244	103	4279	218340				\$262,500.00
TOTAL AMOUNT										\$262,500.00

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 money 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 \_\_\_\_\_ 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



MUNICIPAL GYMNASIUM	1993												1994												1995											
	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug								
<b>REVIEW AND APPROVAL</b>																																				
Project Area Committee (3/31)																																				
Centers City Dev. Corp. Board (4/9)																																				
PFER Committee (4/14)																																				
City Council (5/93)																																				
<b>PREDEVELOPMENT</b>																																				
Building Program																																				
Alternative Sites Analysis																																				
Phase I Geo. Tech. Analysis																																				
<b>FINANCING</b>																																				
Predevelopment																																				
Land Acquisition																																				
Construction																																				
<b>LAND ACQUISITION</b>																																				
Land Acquisition																																				
Tenant Relocation																																				
<b>PROJECT DESIGN</b>																																				
RFO Architectural Services																																				
Basic Schematic Drawings																																				
ER Secondary Study/Rep. Dec.																																				
Approval of Basic Schematics																																				
50% Construction Drawings																																				
100% Construction Drawings																																				
Building Permit																																				
<b>AWARD CONTRACT</b>																																				
<b>CONSTRUCTION</b>																																				
Demolition & Site Preparation																																				
Building & On-Site Improvements																																				
Off-Site Improvements																																				
OCCUPANCY, AUGUST 1995																																				

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

**MAY 18 1993**

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
George Stevens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Behr	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Valerie Stallings	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Juan Vargas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Susan Golding	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

.....  
**SUSAN GOLDING**  
Mayor of The City of San Diego, California.

(Seal)

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

By *Linda Sugano* Deputy.

Office of the City Clerk, San Diego, California

Resolution **R-282001** **MAY 18 1993**  
Number..... Adopted.....

RECEIVED

93 MAY -5 PM 4: 52

CITY CLERKS OFFICE .  
SAN DIEGO, CA.

MAY 5 1993