RESOLUTION NUMBER R-285698 ADOPTED ON MAY 2, 1995

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

- 1. The City Council hereby authorizes the City Manager and the Redevelopment Agency, through the Centre City Development Corporation, to enter into negotiations with SCP, Inc., for Parcel No. 5 of American Plaza, located at 600 West Broadway, as a possible site for a new main library, and to report back to the Council with the cost and financial arrangements.
- 2. The City Council hereby accepts the recommendation of Mayor Golding to direct the City Manager and the Centre City Development Corporation to continue working on other possible sites for a new main library, particularly with Mr. McCommick and the U.S. Navy, and to continue discussion with the San Diego Unified Port District.
- 3. The City Council hereby accepts the recommendation of Mayor Golding to include the suggestion of Mr. Jim Dawe to annually update the list of branch libraries, both for Council consideration as well as for a bond measure, should the Council desire to act on a bond measure.
- 4. The Council hereby accepts the recommendation of Councilmember McCarty to direct staff to provide copies of the relevant studies (such as the split and water study) to those Councilmembers who have not had the benefit of past studies.

BE IT FURTHER RESOLVED, that the Council hereby refers the matter of the various branch libraries to the Public Safety & Neighborhood Services Committee to:

- 1. Hold public hearings with thorough discussion to determine how the City shall provide and pay for the technology, furniture, fixtures, books, operations, and maintenance of the branch libraries.
- 2. Work with the Council and the communities on this issue so that an item will be prepared for the ballot of the March 1996 election.
- 3. Evaluate the criteria used in determining the list of branch libraries and perhaps alter it.
- 4. Carefully examine the list of branch libraries and include oversights in the library districts.

BE IT FURTHER RESOLVED, that the Council hereby approves the contribution of \$10 million from the Redevelopment Agency for a central library to be sited downtown.

APPROVED: JOHN W. WITT, City Attorney

Ву

Mary Kay Jackson

Deputy City Attorney

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