

RESOLUTION NUMBER R- 286723

ADOPTED ON DEC 04 1995

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE PROJECT TEAM, IMPLEMENTATION PLAN, SCHEDULE, AND RELATED ACTIONS PERTAINING TO THE PROPOSED NEW MAIN LIBRARY LOCATED IN THE CENTRE CITY AREA OF SAN DIEGO.

WHEREAS, on October 16, 1995, the Council of The City of San Diego (the "Council") approved the development and construction of a new Mail Library to be located at Kettner Boulevard and C Street in the Centre City area of San Diego; and

WHEREAS, at that time the Council also directed the Centre City Development Corporation, Inc. ("CCDC") to acquire the site, and along with the City Manager, City Attorney, and City Auditor, return to Council with plans for financing, design and construction, use of the proposed facility, and re-use of the existing downtown Main Library; NOW, THEREFORE,

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

1. That it hereby approves the recommended project team, implementation plan and schedule, as outlined in City Manager's Report 95-285, dated November 30, 1995, for the proposed new Main Library.

2. That CCDC is hereby authorized to issue a Request of qualifications for an architect and construction manager for the proposed new Main Library, and other consultants as appropriate to design and develop the project.

3. That it hereby approves the estimated preliminary project budget and financing plan for the proposed new Main Library, as set out in City Manager's Report No. 95-285, dated November 30, 1995.

4. That it hereby authorizes the City Manager and staff from CCDC to develop a plan for re-use of the existing downtown Main Library, and return to Council with a recommendation.

5. That it hereby directs the City Manager and staff from CCDC to study expansion options and funding strategies as part of the program development element of the proposed new Main Library.

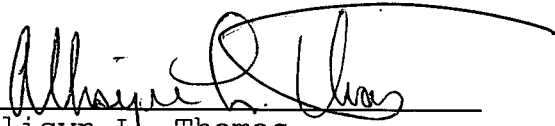
6. That it hereby directs the City Manager to develop a process in which the City Council can be kept up-to-date on the progress of the proposed new Main Library.

7. That both the members and alternate members appointed to the Citizens' Design Advisory Committee attend the scheduled meetings which shall be held at City Hall.

8. That the Main Library Technical Committee meet with TJ Murray regarding the concern that all the branch libraries be connected to the proposed new Main Library's computer and other telecommunications systems.

9. That any action plan regarding the above-mentioned branch library issue go to the Public Safety and Neighborhood Services Committee prior to coming to the City Council.

APPROVED: JOHN W. WITT, City Attorney

By   
Allisyn L. Thomas  
Deputy City Attorney

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