

RESOLUTION NUMBER R-289758

ADOPTED ON FEBRUARY 23, 1998

WHEREAS, on September 30, 1997, the Mayor and City Council adopted Resolution No. R-289520 establishing the City of San Diego Task Force on Ballpark Planning; and

WHEREAS, the Resolution provided that the Task Force on Ballpark Planning would recommend to the Mayor and City Council a site and financing alternatives for a new baseball facility within the City of San Diego; and

WHEREAS, from its first meeting on October 10, 1997, until its final meeting on January 29, 1998, the eighteen-member Task Force, along with its various committees, held 56 meetings to discuss, research and analyze information, as well as receive the community's input, which would assist towards accomplishing the goals outlined in its overall mission statement; and

WHEREAS, on January 29, 1998, the Task Force voted unanimously to approve its final draft report and adopt recommendations to be forwarded to the Mayor and City Council for consideration; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the City Council receives the report (dated January 29, 1998) from the City of San Diego Task Force on Ballpark Planning.

BE IT FURTHER RESOLVED, that the City Council confirms the list of recommended members of the City's negotiating team (as outlined in Manager's Report No. 98-35) and this City team is hereby authorized to negotiate with the San Diego Padres regarding a new ballpark.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby directed to implement the recommendations contained in the Report dated February 23, 1998, and to return to Council in three weeks with the necessary time line to get the matter before the public vote as early as November.

BE IT FURTHER RESOLVED, that the City Manager is authorized and directed to begin necessary preliminary planning for a proposed new ballpark, and that the City Manager is authorized to give direction to the Centre City Development Corporation to work with the City Manager's office as determined to collect the baseline data necessary for this particular project area.

BE IT FURTHER RESOLVED, that the Task Force on Ballpark Planning will remain established throughout the entire negotiation process, and will have an opportunity to deliberate and take public comment on the ultimate financing packages that are to come to the City Council for approval.

APPROVED: CASEY GWINN, City Attorney

By


Leslie J. Girard
Assistant City Attorney

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