

RESOLUTION NUMBER R- 296900

ADOPTED ON JUL 30 2002

BE IT RESOLVED, by the Council of the City of San Diego, that the Council hereby approves the list of Main and Branch Library Improvement Projects as set forth in City Manager's Report No. 02-159 with the following modifications:

1. Move South University City Branch Library from priority No. 22 to priority No. 15 on Attachment No. 4.
2. Move Pacific Beach/Taylor Branch Library from priority No. 15 to priority No. 22 on Attachment No. 4, with a footnote that construction will be accelerated if privately funded.
3. Move Mission Hills/Hillcrest Branch Library land acquisition from FY 2004 to FY 2003 on Attachment No. 4.
4. Increase the new North Park Branch Library expansion from 20,000 square feet to 25,000 square feet on Attachments Nos. 1 and 2.
5. Add to Attachments Nos. 1 and 2 the expansion of Kensington/Normal Heights Branch Library from 2,318 square feet to 4,300 square feet.
6. Add to Attachments Nos. 1 and 2 the expansion of the Rancho Bernardo Branch Library from 22,950 square feet to 25,000 square feet.


BE IT FURTHER RESOLVED, that the Council hereby approves the timeline and guiding principles for project development as set forth in the above referenced City Manager's Report.

BE IT FURTHER RESOLVED, that the City Manager is hereby directed to return to the City Council in the Fall of 2002 with a financing plan for the Library Improvement Projects.

BE IT FURTHER RESOLVED, that the City Manager is directed to come back in the Fall of 2002 with a formation of a Library System Project Management Team that would be dedicated to keeping the library system construction on time and under budget.

BE IT FURTHER RESOLVED, that the Council hereby authorizes an amount not to exceed \$250,000 to do an engineering study of the Normal School Building to determine the feasibility of doing an adaptive re-use that would include a library provided that the City Auditor and Comptroller first furnishes one or more certificates demonstrating that the funds necessary for expenditure under established contract funding phases are, or will be, on deposit in the City Treasury.

APPROVED: CASEY GWINN, City Attorney

By   
Lisa A. Foster  
Deputy City Attorney

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