RESOLUTION NUMBER R- 308733

DATE OF FINAL PASSAGE FEB 2 0 2014

5502 SNB-A

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE PLANS AND SPECIFICATIONS FOR THE DOWNTOWN RESTROOMS (PORTLAND LOOS) PROJECT.

WHEREAS, the Downtown Restrooms (Portland Loos) Project includes the purchase of two pre-fabricated restroom buildings and construction of improvements consisting of utility connections, foundations, and other surface improvements; and

WHEREAS, the improvements will be located at the northwest corner of Market Street and Park Boulevard, chosen because it is adjacent to a City of San Diego (City) owned property held for future mixed-use development and proximity to a trolley station; and the southwest corner of L Street and 14th Street, chosen because it is adjacent to Tailgate Park, a neighborhood that serves both a large segment of downtown's homeless population and is a frequent parking area for attendees of baseball games and other ballpark events; and

WHEREAS, on April 24, 2013, the authorization to competitively bid and award Portland Loos was approved; and

WHEREAS, the approval of the plans and specifications (included on a cd with Report No. CSD-14-02) for Portland Loos is now necessary in order to allow for the project to move forward; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Council approve the plans and specifications for the Downtown Restrooms (Portland Loos) Project, on file with the City Clerk as Document No. RR- 308733

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Katherine A. Malcolm Deputy City Attorney

KAM:dkr 1/17/2014

Or.Dept: Civic San Diego

Doc. No. 708218 Comp. Reso: 707754

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>FEB 4 2014</u>

ELIZABETH S. MALAND
City Clerk

By Kanen Cruslus
Deputy City Clerk

TODD GLORIA, Council President

| | The City of San Diego on _ | | FEB 0 4 2014 by | | the following vote: | |
|--|----------------------------|-------------|------------------------|---------------------|------------------------|------|
| | | • | | | | |
| Councilmembers | Yea | as | Nays | Not Present | Recused | |
| Sherri Lightner | | <u></u> | | | | |
| Kevin Faulconer | | | | | | |
| Todd Gloria | | | | | | |
| Myrtle Cole | E | | | | | |
| Mark Kersey | |] | | 3 | | |
| Lorie Zapf | |] | | 9 | | |
| Scott Sherman | | 7 | | | | |
| David Alvarez | į E | Y | | | | |
| Marti Emerald | | Y | | | | |
| | | | | | | |
| | | | | | · | |
| | FEB 2 0 2014 | | | | | |
| Date of final passage | TED & 0.2014 | | | | | |
| | ·' | | | | | |
| (Please note: When a repassage is the date the a | | | | | | al |
| passage is the date the a | pproved resolutio | n was teru | ii neu to the | office of the City | Clerk.) | |
| | | | TODD GI | LORIA. COUNCIL | PRESIDENT | |
| AUTHENTICATED BY: | | <u> </u> | | | of San Diego, Californ | nia. |
| | | | | | | |
| | | | | ELIZABETH S. | | |
| | | | City Clerk | of The City of Co. | · · | |
| (Seal) | | | <u> </u> | cor the City of Sai | n Diego, California. | |
| (Seal) | | | 12 | of the City of Sai | n Diego, California. | |
| (Seal) | | Ву | Kari | Λ I . | | puty |
| (Seal) | | Ву | 12 | Λ I . | | puty |
| (Seal) | | Ву | 12 | Λ I . | | puty |
| (Seal) | | Ву | 12 | Λ I . | | puty |
| (Seal) | | Ву | 12 | Λ I . | | puty |
| (Seal) | | Ву | 12 | Λ I . | | puty |
| (Seal) | | Ву_ | 12 | Λ I . | | puty |
| (Seal) | | Ву | Kari | n Chenihew | | puty |
| (Seal) | | Ву | Kari | n Chenihew | , De | puty |
| (Seal) | | Ву | Kari | he City Clerk, Sal | n Diego, California | puty |
| (Seal) | | | Caru | he City Clerk, Sal | , De | puty |
| (Seal) | | | Kari | he City Clerk, Sal | n Diego, California | puty |