

RESOLUTION NUMBER R- 308958

DATE OF FINAL PASSAGE JUN 05 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A SEVEN (7) YEAR LEASE BETWEEN THE CITY OF SAN DIEGO AND THE MENTAL HEALTH ASSOCIATION FOR THE USE OF THE PREMISES LOCATED AT 4069 30TH STREET.

WHEREAS, the Mental Health Association (MHA) has been serving the San Diego community with mental health outreach programs for more than seven (7) years, occupying the second floor of the City-owned building located at 4069 30th Street, San Diego; and

WHEREAS, MHA now seeks to lease all of the property, including the entire two-story building, located at 4069 30th Street, San Diego (Premises), for a seven (7) year term, in order to continue its mental health outreach programs and services; and

WHEREAS, City staff has negotiated proposed terms and conditions with MHA wherein MHA would annually pay the City \$3,250, adjusted annually for Consumer Price Index increases, reflecting the City's annual administrative costs involved with the lease; and MHA would be required to perform interior and exterior painting of the two-story building, resurfacing and striping of the parking lot, repair or replace the HVAC units, repair or replace roofing if necessary, and repair or replace electrical wiring as necessary; and

WHEREAS, Council Policy 700-12 provides that fair market value shall be obtained for leases of City-owned property to non-profit entities and that the only discount should be for direct offsets to otherwise-required City expenditures; and

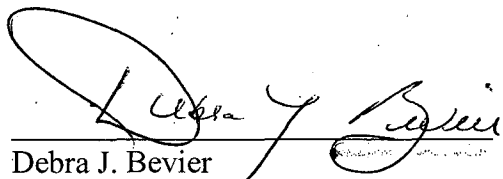
WHEREAS, the market value of the subject real estate is approximately \$7,200 to \$8,000 per month; NOW, THEREFORE,

BE IT RESOLVED, that the Mayor, or his designee, is authorized and directed to execute that certain "Public Purpose Lease between the City of San Diego and the Mental Health Association", which lease is for the continued operation of the Mental Health Association's mental health outreach programs and services on the Premises and for the performance of certain minor improvement/maintenance activities to the Premises, all as more fully set forth in Document No. RR-308958 on file with the City Clerk.

BE IT FURTHER RESOLVED, that given the health, social, educational, and other public benefits to be afforded by the Mental Health Association's use and occupancy of the Premises, Council Policy 700-12 is hereby waived to the extent that the City property shall be leased at less than fair market value.

APPROVED: JAN I. GOLDSMITH, City Attorney

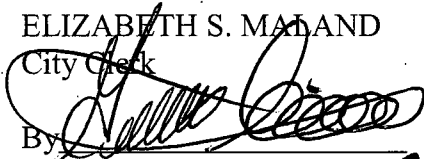
By


Debra J. Bevier
Deputy City Attorney


DJB:mm
03/06/2014
Or. Dept: Real Estate Assets Dept.
PL#741061

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 20 2014.

ELIZABETH S. MALAND
City Clerk

By: 
Deputy City Clerk

Approved: 6/5/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 20 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 05 2014

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

ELIZABETH S. MALIND
City Clerk of The City of San Diego, California.

(Seal)

By , Deputy

Office of the City Clerk, San Diego, California

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