100 2/10/15 (R-2015-352)

RESOLUTION NUMBER R- 309501

DATE OF FINAL PASSAGE FEB 2 0 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ESTABLISHING A CIP PROJECT FOR THE SAN DIEGO CONVENTION CENTER SAILS PAVILION AND TAKING RELATED ACTION

WHEREAS, the Sails Pavilion of the San Diego Convention Center was constructed in 1989 as part of the original convention center; and

WHEREAS, at twenty-five years old, the Sails Pavilion is reaching the end of its useful life and will need a major rehabilitation; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that in accordance with the FY 15 Annual Appropriations Ordinance, the Mayor or his designee is authorized to add CIP L-15000, Convention Center Sails Pavilion, to the FY 15 Capital Improvements Program (CIP).

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer the amount of \$100,000 from CIP S-12022, Convention Center Phase III Expansion, Fund 400265, General Fund Contributions to the CIP, to CIP L-15000, Convention Center Sails Pavilion.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$100,000 from Fund 400265, General Fund Contributions for CIP L-15000, Convention Center Sails Pavilion, solely and exclusively for providing facility condition assessment(s), preliminary design services, and preparation of environmental documents for the Convention Center Sails Pavilion project.

Ву	Thomas C. Zeleny	
	Deputy City Attorney	
TCZ:r	nt	•
12/29/		
Or.De	pt:Public Works	
	o. 3000007367	
Doc. 1	No. 927468	
	·	/
I herel San D	by certify that the foregoing Resolution iego, at this meeting of FEB 1 0 2015.	was passed by the Council of the City of
		ELIZABETH S. MALAND City Clerk
	2/.1-	By At Mac Deputy City Slerk
Appro	oved: 720/15 (date)	KEVIN L. FAULCONER, Mayor
Vetoe	d:(date)	KEVIN L. FAULCONER, Mayor

APPROVED: JAN I. GOLDSMITH, City Attorney

The City of San Diego

				CERT	TFICATE OF UNALL	OTTED BA	LANCE	ORIGINATING DEPT	
								NO	± 2112
					r the allotment of fu sury, and is otherwi		e purpose set forth i ted.	n the foregoing res	solution is availa
mour	nt:			\$100	0,000.00			J	
urpos	se:						0 from CIP S-12022, Convention Center Sa		hase III Expansi
ite:				December 24	, 2014		By: Van Nguy	en comptbotter's dep	ven -
					ACCOUNTING D	ATA		COMPTROCLER'S DEP	RYMENT
oc.	Funded	T		I	ACCOUNTING D	Business	Fund Center or Cost	Internal Order or	<u> </u>
em	Program	Fund	Grant Number	G/L Account	Functional Area	Area	Center	WBS Element	Original Amour
)	S12022	400265		512117	OTHR-000000000-GG			S-12022.01.02	\$100,000.0
\dashv							·		
								TOTAL AMOUNT	\$100,000.0
iche	ed resolution	on, can	be incurred witl	btedness and o	on of any of the prov	UMBERED rred by the visions of t	e contract or agreem the Charter of the Ci	ty of San Diego; ar	nd I do hereby
ner pur ne i	ed resolution certify, in or pose of sa nto the Tre	on, can loonform id contreasury, t	be incurred with hity with the requact, that sufficient to the credit of	btedness and of hout the violation uirements of the ent moneys to the appropriation	obligation to be incu on of any of the pro- ne Charter of the Cit meet the obligations on from which the si	umbered rred by the visions of the y of San E s of said co ame are to) BALANCE e contract or agreem	ty of San Diego; ar moneys have been n the Treasury, or a the said money no	the hereto nd I do hereby nappropriated f are anticipated ow actually in th
ne in a su	ed resolution certify, in or certify, in or certify, in or certify, in or certify, together exceed:	on, can loonform id contreasury, t	be incurred with hity with the requact, that sufficient to the credit of	btedness and of hout the violation uirements of the ent moneys to the appropriation	obligation to be incu on of any of the pro- ne Charter of the Cit meet the obligations on from which the si	umbered rred by the visions of the y of San E s of said co ame are to	D BALANCE e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually i b be drawn, and that	ty of San Diego; ar moneys have been n the Treasury, or a the said money no	the hereto nd I do hereby nappropriated f are anticipated ow actually in th
to E	ed resolution certify, in a cross of sa nto the Tre try, together exceed:	on, can loonform id contreasury, t	be incurred with hity with the requact, that sufficient to the credit of	btedness and of hout the violation uirements of the ent moneys to the appropriation	obligation to be incu on of any of the pro- ne Charter of the Cit meet the obligations on from which the si	umbered rred by the visions of the y of San E s of said co ame are to	D BALANCE e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually i b be drawn, and that	ty of San Diego; ar moneys have been n the Treasury, or a the said money no	the hereto nd I do hereby nappropriated f are anticipated ow actually in th
to E	ed resolution certify, in a cross of sa nto the Tre try, together exceed:	on, can loonform id contreasury, t	be incurred with hity with the requact, that sufficient to the credit of	btedness and of hout the violation uirements of the ent moneys to the appropriation	obligation to be incu on of any of the pro- ne Charter of the Cit meet the obligations on from which the si	umbered rred by the visions of the y of San E s of said co ame are to	D BALANCE e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually i b be drawn, and that	ty of San Diego; ar moneys have been n the Treasury, or a the said money no tion, are otherwise	the hereto and I do hereby appropriated f are anticipated by actually in th unencumbered
to E	ed resolution certify, in a cross of sa nto the Tre try, together exceed:	on, can loonform id contreasury, t	be incurred with hity with the requact, that sufficient to the credit of	btedness and of hout the violation uirements of the ent moneys to the appropriation	obligation to be incu on of any of the provine Charter of the Cit meet the obligations on from which the sa e into the Treasury,	rred by the visions of the soft said comments are to the creen to the	e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually in the be drawn, and that the dit of said appropria	ty of San Diego; ar moneys have been n the Treasury, or a the said money no	the hereto and I do hereby appropriated f are anticipated by actually in th unencumbered
to Endor	ed resolution certify, in a cross of sa nto the Tre try, together exceed:	on, can loonform id contreasury, t	be incurred with hity with the requact, that sufficient to the credit of	btedness and of hout the violation uirements of the ent moneys to the appropriation	obligation to be incu on of any of the pro- ne Charter of the Cit meet the obligations on from which the si	rred by the visions of the soft said comments are to the creen to the	e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually in the be drawn, and that the dit of said appropria	ty of San Diego; ar moneys have been n the Treasury, or a the said money no tion, are otherwise	the hereto and I do hereby appropriated for anticipated are anticipated aw actually in the unencumbered
ther purme in the East of the	ed resolution certify, in or pose of santo the Trearly, together exceed:	on, can loonform id contreasury, t	be incurred with hity with the requact, that sufficient to the credit of	btedness and of hout the violation uirements of the ent moneys to the appropriation	obligation to be incu on of any of the provine Charter of the Cit meet the obligations on from which the sa e into the Treasury,	rred by the visions of said contract to the creen visions.	e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually in the drawn, and that edit of said appropria	ty of San Diego; ar moneys have been the Treasury, or a the said money notion, are otherwise	the hereto and I do hereby appropriated f are anticipated by actually in th unencumbered
ther purme in the East of the	ed resolution certify, in a rpose of sa nto the Treating, together exceed: Exceed: Exceed: Funded	on, can conform id contr easury, t er with th	be incurred with the request, that sufficient the credit of the moneys anti-	btedness and of hout the violation uirements of the ent moneys to the appropriation cipated to com	obligation to be incuent of any of the provine Charter of the Cit meet the obligations on from which the site into the Treasury,	rred by the visions of the visions o	e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually i be drawn, and that edit of said appropria	ty of San Diego; ar moneys have been the Treasury, or a the said money notion, are otherwise COMPTROLLER'S DEPA	the hereto and I do hereby appropriated f are anticipated by actually in th unencumbered
ther purme in the East of the	ed resolution certify, in a rpose of sa nto the Treating, together exceed: Exceed: Exceed: Funded	on, can conform id contr easury, t er with th	be incurred with the request, that sufficient the credit of the moneys anti-	btedness and of hout the violation uirements of the ent moneys to the appropriation cipated to com	obligation to be incuent of any of the provine Charter of the Cit meet the obligations on from which the site into the Treasury,	rred by the visions of the visions o	e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually i be drawn, and that edit of said appropria	ty of San Diego; ar moneys have been the Treasury, or a the said money notion, are otherwise COMPTROLLER'S DEPA	the hereto nd I do hereby n appropriated I are anticipated bw actually in the unencumbered
ache ther pur ne i	ed resolution certify, in a rpose of sa nto the Treating, together exceed: Exceed: Exceed: Funded	on, can conform id contr easury, t er with th	be incurred with the request, that sufficient the credit of the moneys anti-	btedness and of hout the violation uirements of the ent moneys to the appropriation cipated to com	obligation to be incuent of any of the provine Charter of the Cit meet the obligations on from which the site into the Treasury,	rred by the visions of the visions o	e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually i be drawn, and that edit of said appropria	ty of San Diego; ar moneys have been the Treasury, or a the said money notion, are otherwise COMPTROLLER'S DEPA	the hereto and I do hereby appropriated f are anticipated by actually in th unencumbered
to Endor	ed resolution certify, in a rpose of sa nto the Treating, together exceed: Exceed: Exceed: Funded	on, can conform id contr easury, t er with th	be incurred with the request, that sufficient the credit of the moneys anti-	btedness and of hout the violation uirements of the ent moneys to the appropriation cipated to com	obligation to be incuent of any of the provine Charter of the Cit meet the obligations on from which the site into the Treasury,	rred by the visions of the visions o	e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually i be drawn, and that edit of said appropria	ty of San Diego; ar moneys have been the Treasury, or a the said money notion, are otherwise COMPTROLLER'S DEPA	the hereto nd I do hereby n appropriated I are anticipated bw actually in the unencumbered

CC 3000007367

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	Ø			
Lorie Zapf		·		
Todd Gloria	\mathbf{Z}			
Myrtle Cole	\square	· 🔲 .		
Mark Kersey				
Chris Cate				
Scott Sherman	\mathbf{Z}	<u> </u>		
David Alvarez	\mathbb{Z}			
Marti Emerald	\mathbb{Z}			
e of final passage FEB ease note: When a resolution was return	on is approved by track to the Office o	the Mayor, the	e date of final pass rk.)	sage is the date the
ease note: When a resolution	on is approved by t	the Mayor, the f the City Cle	e date of final pass rk.) KEVIN L. F.	
ease note: When a resolution	on is approved by t	f the City Cle	rk.) KEVIN L. F.	
ease note: When a resolution was retur	on is approved by t	f the City Cle	rk.) KEVIN L. F. ayor of The City of	AULCONER f San Diego, California.
ease note: When a resolution was retured the solution was retured. THENTICATED BY:	on is approved by t	f the City Clea	KEVIN L. F. ayor of The City of ELIZABETH	AULCONER f San Diego, California. S. MALAND
ease note: When a resolution was retur	on is approved by t	f the City Clea	KEVIN L. F. ayor of The City of ELIZABETH	AULCONER f San Diego, California.
ease note: When a resolution was retured the solution was retured. THENTICATED BY:	on is approved by t	f the City Clea	KEVIN L. F. ayor of The City of ELIZABETH	AULCONER f San Diego, California. S. MALAND
ease note: When a resolution was retured the solution was retured. THENTICATED BY:	on is approved by t	f the City Clea	KEVIN L. F. ayor of The City of ELIZABETH	AULCONER f San Diego, California. S. MALAND of San Diego, California
ease note: When a resolution was retured the state of the second t	on is approved by t	f the City Clea	KEVIN L. F. ayor of The City of ELIZABETH	AULCONER f San Diego, California. S. MALAND of San Diego, California
ease note: When a resolution was retured the second transfer of the	on is approved by t	f the City Clea	KEVIN L. F. ayor of The City of ELIZABETH	AULCONER f San Diego, California. S. MALAND of San Diego, California
ease note: When a resolution was retured the state of the second t	on is approved by t	f the City Clea	KEVIN L. F. ayor of The City of ELIZABETH	AULCONER f San Diego, California. S. MALAND of San Diego, California

Resolution Number R-

309501