

ORDINANCE NUMBER O- 20815 (NEW SERIES)

DATE OF FINAL PASSAGE APR 18 2017

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THAT CERTAIN LEASE BETWEEN CALICO, LLC AND CATITUDE, LLC AND THE CITY OF SAN DIEGO FOR LEASE OF PROPERTY LOCATED AT 7950, 8048-8050 OTHELLO AVENUE, SAN DIEGO, CALIFORNIA, BY THE CITY OF SAN DIEGO.

ITEM # 52
4/18/17

WHEREAS, currently the Fleet Operations Department operates out of the shop commonly known as the "Miramar Shop" where it performs all the maintenance and repair needs for the Fire-Rescue Department's 158 heavy duty fire apparatus (Fire Fleet) and the Environmental Services Department's refuse packer fleet (Refuse Fleet), as well as all City-wide road-call services; and

WHEREAS, the shared space at the Miramar Shop leads to a number of inefficiencies for both the Fire Fleet and the Refuse Fleet; and

WHEREAS, the technicians assigned to the Fire Fleet do not have enough work bay space to perform their duties efficiently, which results in the technicians assigned to the Fire Fleet having to perform their work outside of the bays away from the resources they need, such as shop tools and equipment, compressed air to power their tools; and electricity used for tools and lighting; and

WHEREAS, major traffic delays occur at the Miramar Shop throughout the majority of each work day; and

WHEREAS, in order to allow the technicians for both the Fire Fleet and the Refuse Fleet to perform their work efficiently, the City desires to lease the property located at 7950, 8048-8050 Othello Avenue, San Diego, California (Property), which is located in the Kearny Mesa area; and

WHEREAS, leasing the Property for the Fire Fleet's work will also result in multiple improvements which will assist the City in achieving goals set forth in the City's Climate Action Plan, such as improved emergency service response times and improved service to the Fire-Rescue and Environmental Services Departments; and

WHEREAS, the City desires to lease the Property for ten years, with two options to extend the term, each by five years; and

WHEREAS, under City Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by ordinance adopted by a two thirds' majority vote of the City Council; NOW, THEREFORE,

BE IT ORDAINED, by the Council of the City of San Diego, as follows:

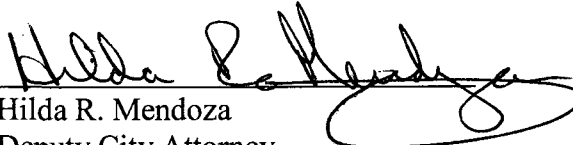
Section 1. That the Mayor, or his designee, is hereby authorized and directed to execute that certain Lease between the City of San Diego and Calico, LLC and Catitude, LLC, on file in the Office of the City Clerk as Document No. OO-20815, for the lease of the property located at 7950, 8048-8050 Othello Avenue, San Diego, California.

Section 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$10,447,710.48 over the initial ten-year term from Fund No. 7200, Fleet Services Operating Fund, for the purpose of leasing the Property, contingent upon the Chief Financial Officer furnishing a certificate certifying that the funds necessary for the expenditure are, or will be, on deposit with the City Treasurer.

Section 3. That a full reading of this ordinance is dispensed with prior to passage, a written copy having been made available to the Council and the public prior to the day of its passage.

Section 4. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Hilda R. Mendoza
Deputy City Attorney

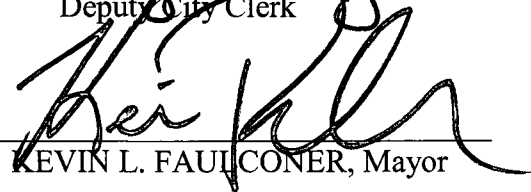
HRM:als
03/20/2017
Or.Dept:READ
Doc. No.: 1462691

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of APR 18 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4/18/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 18 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Chris Cate	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 18 2017

AUTHENTICATED BY:

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

(Seal)

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

By Hay Brady, Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

APR 04 2017, and on APR 18 2017.

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

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

By Hay Brady, Deputy

Office of the City Clerk, San Diego, California
Ordinance Number O- <u>20815</u>