

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
TUESDAY, AUGUST 2, 1994
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Roberts, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, on Tuesday, August 2, 1994 at the hour of 2:00 p.m. Said meeting will be held to consider adoption of a Resolution authorizing the expenditure of \$16,025.62 for the San Ysidro Revitalization Project Budget, in order for SYRP to pay employees' severance pay, accumulated leave, and payroll taxes.

Dated June 15, 1994.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:09 p.m.
The meeting was adjourned by Mayor Golding at 2:10 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

- Clerk Abdelnour called the roll:
- (M) Mayor Golding-present
 - (1) Council Member Mathis-present
 - (2) Council Member Roberts-present
 - (3) Council Member Kehoe-not present
 - (4) Council Member Stevens-present
 - (5) Council Member Warden-present
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-present
 - (8) Council Member Vargas-present

ITEM-602:

SUBJECT: San Ysidro Revitalization Project Budget.
(District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-95-251) ADOPTED AS RESOLUTION R-284401

Authorizing the expenditure of an amount not to exceed \$16,025.62 from Fund 18530, Dept. 4070, Org. 7012, for the purpose of paying San Ysidro Revitalization Project employees' severance pay, accumulated vacation leave, and payroll taxes.

CITY MANAGER SUPPORTING INFORMATION:

On July 25, the budget of SYRP was continued to September 12, 1994. SYRP does not have the cash reserves to continue to operate beyond July 29, and, as of that date, the Executive Director has been put on administrative leave and the staff has been laid off. Due to the contracts with the existing employees, SYRP owes to them payment for accumulated vacation time and severance pay equivalent to two weeks salary. This adds up to \$15,183.78. In addition, there are insufficient funds currently in the SYRP checking account to cover all of the payroll taxes for the payroll ending July 29. The amount needed to cover this shortfall is \$841.84.

FISCAL IMPACT:

Sufficient funds are available in the CDBG allocation made for SYRP for FY 1995.

Aud. Cert. 9500172.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D012-025.)

MOTION BY VARGAS TO ADOPT. Second by McCarty. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 2:10 p.m.