

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
MONDAY, DECEMBER 11, 1995
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, 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 December 11, 1995 at the hour of 9:00 a.m..

The meeting is being called for the following purposes:

Adoption of an Ordinance requesting that the Public Facilities Financing Authority authorize the issuance and sale of Taxable Lease Revenue Bonds, Series 1996A to fund the expansion and improvements of San Diego Jack Murphy Stadium and approving the forms of the Stadium Facility Lease, Ground Lease, Indenture, Continuing Disclosure Agreement and related financing documents; and Adoption of a Resolution approving the form and content of the Notice of Intention to Sell San Diego Taxable Lease Revenue Bonds, Series 1996A.

Adoption of a Resolution authorizing the settlement of the Personal Injury Claim of Nettie Fleming, Superior Court Case 68848.

Dated December 7, 1995.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 9:38 a.m. Mayor Golding adjourned the special meeting at 10:27 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
 - (1) Council Member Mathis-present
 - (2) Council Member Wear-present
 - (3) Council Member Kehoe-present
 - (4) Council Member Stevens-present
 - (5) Council Member Warden-present
 - (6) Council Member Stallings-not present
 - (7) Council Member McCarty-present
 - (8) Council Member Vargas-present
- Clerk-Abdelnour (ms)

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-601:

SUBJECT: Two actions related to the San Diego Jack Murphy Stadium Expansion Financing. (District-6.)

TODAY'S ACTIONS ARE:

Adoption of the ordinance in Subitem A; and adoption of the resolution in Subitem B. (Subitem A was introduced on 11/20/95. Council voted 7-1. District 6 voted nay. District 5 not present):

Subitem-A: (O-96-81 Cor.Copy) CONTINUED TO JANUARY 8, 1996

Authorizing the execution of a Facility Lease of a portion of San Diego Jack Murphy Stadium;

Authorizing the issuance and sale of Taxable Lease Revenue Bonds by the Public Facilities Financing Authority of the City of San Diego, and making certain findings concerning the proposed financing; approving the forms of the Stadium Facility Lease, Ground Lease, Indenture, Continuing Disclosure Agreement and related financing documents.

Subitem-B: (R-96-696) CONTINUED TO JANUARY 8, 1996

Authorizing and approving the form and content of the Notice of Intention to Sell Bonds;

Authorizing the City Manager, subject to the authorization and direction of the Public Facilities Financing Authority of the City of San Diego, to cause the publication of the Notice of Intention to Sell Bonds at Least 15 days prior to the sale of the Public Facilities of the City of San Diego Taxable Lease Revenue Bonds, Series 1996A (San Diego Jack Murphy Stadium).

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A024-B061.)

MOTION BY McCARTY TO CONTINUE UNTIL JANUARY 8, 1996. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-not present, McCarty-yea, Vargas-nay, Mayor Golding-yea.

* ITEM-602:

SUBJECT: Settlement of the Personal Injury Claim of Nettie Fleming.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-96-702) ADOPTED AS RESOLUTION R-286761

A Resolution approved by the City Council in Closed Session on Tuesday, December 5, 1995 by the following vote: Mathis-yea; Wear-yea; Kehoe-yea; Stevens-yea; Warden-yea; Stallings-not present; McCarty-yea; Vargas-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$45,000 in the settlement of each and every claim against the City, its agents and employees, resulting from an incident occurring on August 12, 1994 (Superior Court Case No. 688484, Nettie Fleming v. Charles Wood, et al.);

Authorizing the City Auditor and Comptroller to issue one check in the total amount of \$45,000 made payable to Nettie Fleming and to her attorney of record, Melchor E. Quevedo, in full settlement of the lawsuit and all claims.

CITY MANAGER SUPPORTING INFORMATION:

This constitutes the complete and final settlement of the Personal Injury Claim of Nettie Fleming against the City of San Diego, its agents and employees, as a result of an incident which occurred on August 12, 1994.
Aud. Cert. 9600634.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A018-024.)

CONSENT MOTION BY WARDEN TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-not present, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 10:27 a.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION:

(Tape location: B061).