

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
MONDAY, NOVEMBER 10, 1997
AT 10:00 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 has been scheduled on Monday, November 10, 1997 at 10:00 a.m. in the city Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California, with the following agenda:

In the matter of:

Adoption of an ordinance authorizing the City Manager to enter into a 1997 management agreement between the City of San Diego and the San Diego Unified Port District, a facilities lease with the San Diego Unified Port District, and a trust agreement and related financing documents regarding the issuance of certificates of participation for the expansion of the San Diego Convention Center.

Dated November 4, 1997.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:05 a.m.

City Manager Uberuaga announced that he will present a report to the Mayor, the City Council, and to the public, at the conclusion of the Chargers football season, which reconciles the revenues and expenditures for the season. He stated that the report will also include a comparison of the City's contract with that of the other NFL contracts within the United States.

The meeting was adjourned by Mayor Golding at 11:24 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-present
 - (7) Council Member McCarty-present
 - (8) Council Member Vargas-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-1: 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-not present
- (5) Council Member Warden-present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-not present

PUBLIC COMMENT:

ITEM-PC-1:

Bruce Henderson commented on a referral made to the City Attorney some time ago with respect to the Municipal Code relating to the requirement for

notarization for recalls and referendums but not for initiatives and nomination papers for elective officials. He stated that he has not heard whether or not the City Attorney has provided an opinion on that matter.

Mayor Golding responded by saying that the referral was made and that an inquiry on the status of that referral will be made.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A010-034.)

COUNCIL COMMENT:

ITEM-CC-1:

Council Member McCarty stated that there was a lot of concern and a lot of articles in the newspaper about the City Council throwing away the tickets. She clarified Council's final action which was to purchase the tickets and to refer to the City Manager and City Attorney the final decision on the options of how, when and to whom the purchased tickets would be distributed. She also announced that the City purchased 1,249 tickets and 1,100 distributed to military personnel. She also stated that the rent expected this year, after the credit, will still be more than any other NFL city will be receiving. Mayor Golding added that purchasing the tickets reduced the amount of rent credit to the Chargers.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A041-078.)

ITEM-CC-2:

Council Member Mathis stated that there was never any intention to trash the tickets; the only issue was the timing on when to buy the tickets, and everyone on the council wanted to buy the tickets. He stated that

following up on Council Member McCarty's comments, the article in the Union-Tribune clearly gave the wrong impression, and thanks to Council Member McCarty for clearing up the matter. It was a mischaracterization of the City Council.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A128-147.)

ITEM-601:

SUBJECT: Authorizing the Necessary Documents to Finance the Expansion of the Convention Center in a Joint Effort with the San Diego Unified Port District.

(See City Manager Report CMR-97-187. Centre City Community Area. District-2.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 10/28/97. (Council voted 9-0):

(O-98-34 Cor.Copy) CONTINUED TO NOVEMBER 25, 1997

Adoption of an Ordinance authorizing and approving: (a) a second Amended Management Agreement between the City of San Diego and the San Diego Unified Port District; (b) a Facilities Lease with the San Diego Unified Port District; (c) a Trust agreement; and d) other related financing documents;

Authorizing the execution and delivery of Certificates of Participation in an aggregate principal amount not to exceed \$210,000,000 to finance the construction of the Convention Center Expansion Project.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A158-B509.)

Hearing began at 10:18 a.m. and halted at 11:21 a.m.

Testimony in opposition by Bruce Henderson, Richard Rider, and John Cheney.

MOTION BY McCARTY TO CONTINUE THE ITEM TO THE MORNING OF NOVEMBER 25, 1997, AT MAYOR GOLDING'S REQUEST TO ALLOW ANYONE INTERESTED IN VIEWING THE DOCUMENTS TIME TO DO SO BEFORE FINAL ACTION IS TAKEN. Second by Vargas. Passed by the following vote: Mathis-yea, Wear-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 11:24 a.m. in honor of the memory of Sylurra Barron as requested by Council Member Stevens.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B510-552).