

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
FRIDAY, AUGUST 7, 1998
AT 12:15 P.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:

In light of the issuance of the Supreme Court decision in the Convention Center expansion case, Rider v. City of San Diego, and to confirm the order of ballot measures on the November ballot, 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 Friday, August 7, 1998, at the hour of 12:15 p.m., on the following items:

1. In the matter of Ordinance Nos. O-18559 (Omnibus Ordinance); O-18565 (Ballpark); O-18566 (Sea World); O-18560 (Voter Rights Charter Amendment); O-18561 (Design-Build Charter Amendment); O-18562 (Job Order Contract Charter Amendment); O-18563 (Surety Bond Charter Amendment); O-18564 (Bond Reimbursement Charter Amendment); O-18567 (Black Mountain Ranch Phase Shift); O-18568 (Pacific Highlands Ranch Phase Shift); O-18569 and O-18570 (Pueblo Lots Exchange Ratification) for the purpose of reintroduction and readoption to reconfirm the order of ballot propositions on the November ballot.
2. In the matter of Rider v. City of San Diego, California Supreme Court case No. S058956, and the impact of its decision on the financing of public projects by the City of San Diego.
 - Sub-A: In the matter of the expansion of the San Diego Convention Center, and the impact of the Rider decision on the method of financing for that expansion.

Sub-B: In the matter of Ordinance No. O-18565, regarding the proposition for redevelopment and a new ballpark to be voted upon at the November election, and the impact of the Rider decision on that ordinance and the proposition to be voted upon.

At this special meeting, I anticipate a full discussion of the implications of the Rider decision on these matters, and anticipate that direction will be given to City staff on how to proceed with various pending financings in light of the decision.

Dated August 6, 1998

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 12:23 p.m.
Mayor Golding adjourned the meeting at 12:43 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-not 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)

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-not 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

ITEM-601: REINTRODUCED AND READOPTED ORDINANCES
**(ORDINANCES WERE ORIGINALLY INTRODUCED AND ADOPTED
ON AUGUST 3, 1998)**

SUBJECT: Reintroduction and readoption of Ordinance Nos. O-18559 (Omnibus Ord.); O-18565 (Ballpark); O-18566 (Sea World); O-18560 (Voter Rights Charter Amendment); O-18561 (Design-Build Charter Amendment); O-18562 (Job Order Contract Charter Amendment); O-18563 (Surety Bond Charter Amendment); O-18564 (Bond Reimbursement Charter Amendment); O-18567 (Black Mountain Ranch Phase Shift); O-18568 (Pacific Highlands Ranch Phase Shift); O-18569 and O-18570 (Pueblo Lots Exchange Ratification).

TODAY'S ACTIONS ARE:

Reintroduction and readoption to the ordinances to reconfirm the order of ballot propositions on the November ballot.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A005-233.)

MOTION BY MATHIS TO REINTRODUCE, DISPENSE WITH THE READING, AND READOPT THE ORDINANCES IN LIGHT OF THE APPARENT CONFUSION AS TO THE ORDER OF BALLOT PROPOSITIONS FOR THE NOVEMBER BALLOT. CONFIRM THE ORDER, AS LISTED BELOW, IN WHICH THE CITY'S BALLOT PROPOSITIONS ARE TO APPEAR ON THE NOVEMBER BALLOT:

ORDINANCE NUMBERS: O-18559 (OMNIBUS ELECTION ORDINANCE)
O-18565 (BALLPARK)
O-18566 (SEAWORLD)
O-18560 (VOTER RIGHTS CHARTER AMENDMENT)
O-18561 (DESIGN-BUILD CHARTER AMENDMENT)
O-18562 (JOB ORDER CONTRACT CHARTER AMENDMENT)
O-18563 (SURETY BOND CHARTER AMENDMENT)
O-18564 (BOND REIMBURSEMENT CHARTER AMENDMENT)
O-18567 (BLACK MOUNTAIN RANCH PHASE SHIFT)
O-18568 (PACIFIC HIGHLANDS RANCH PHASE SHIFT)

O-18569 & O-18570 (PUEBLO LANDS EXCHANGE
RATIFICATION)

MOVE ALSO THAT THE CITY CLERK PUBLISH THESE ITEMS BEGINNING NEXT TUESDAY, AUGUST 11, 1998, IN LIGHT OF TODAY'S SPECIAL MEETING. Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea (nay on the Seaworld issue), Stevens-yea, Warden-yea, Stallings-yea (nay on the Seaworld issue), McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-602:

SUBJECT: In the matter of Rider v. City of San Diego, California Supreme Court Case No. S058956, and the impact of its decision on the financing of public projects by the City of San Diego:

Subitem-A: ADOPTED AS RESOLUTION R-290617

In the matter of the expansion of the San Diego Convention Center, and the impact of the Rider decision on the method of financing for that expansion.

Subitem-B: DISCUSSED, DIRECTION GIVEN

In the matter of Ordinance No. O-18565, regarding the proposition for redevelopment and a new ballpark to be voted upon at the November election, and the impact of the Rider decision on that ordinance and the proposition to be voted upon.

FILE LOCATION: SUBITEM A: MEET (62); SUBITEM B: MEET (64)

COUNCIL ACTION: (Tape location: A005-233.)

MOTION BY MATHIS TO STATE IN LIGHT OF THE DISCUSSION TODAY:

1. THAT THE CITY REAFFIRM ITS COMMITMENT TO THE EXPANSION OF THE CONVENTION CENTER AS APPROVED BY 62 PERCENT OF THE VOTERS OF SAN DIEGO, AND THAT CITY STAFF MOVE FORWARD WITH ALL DELIBERATE SPEED TO CAUSE THE COMPLETION OF THAT EXPANSION AT THE EARLIEST POSSIBLE TIME, USING THE LEASE REVENUE BOND METHOD OF FINANCING AS ORIGINALLY AUTHORIZED BY THIS COUNCIL.

2. THAT, IF THE VOTERS APPROVE THE BALLOT PROPOSITION IN NOVEMBER REGARDING REDEVELOPMENT AND THE PROPOSED NEW BALLPARK, THE CITY MANAGER AND CITY ATTORNEY REPORT BACK TO THIS COUNCIL, WITHIN 14 DAYS OF THE VOTE, WITH A RECOMMENDATION AS TO THE APPROPRIATE FINANCING VEHICLE FOR THE CITY'S INVESTMENT IN THE PROPOSED BALLPARK.

Second by Stevens. Passed by the following vote: Mathis-yea, Wear-not present, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 12:43 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A234.)