

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY FOR
TUESDAY, SEPTEMBER 28, 1993
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Wolfsheimer, Roberts, Hartley, Stevens, Behr, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held at 10:00 a.m. on Tuesday, September 28, 1993, in the Council Chambers, 202 C Street, 12th floor.

The meeting has been called for the purpose of considering:

- The Federal Building (Municipal Gymnasium) replacement site selection, building program, and construction budget.
- The proposed payment by the Redevelopment Agency for all or part of the cost of the installation and construction of the Federal Building replacement in the Centre City Redevelopment Project Area; and
- The proposed Cooperation Agreement and Reimbursement Agreement between the City of San Diego and the Redevelopment Agency.

Dated September 22, 1993.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Behr at 11:32 a.m. The meeting was recessed by Deputy Mayor Behr at 12:03 p.m. to reconvene at 2:00 p.m. The meeting was reconvened by Deputy Mayor Behr at 2:08 p.m. with Mayor Golding and Council Member Roberts not present. Mayor Golding adjourned the meeting at 3:54 p.m. to convene the Housing Authority.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member Hartley-present
 - (4) Council Member Stevens-present
 - (5) Council Member Behr-present
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-present
 - (8) Council Member Vargas-present
- Clerk-Fishkin (rb/ll)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Stevens-present
- (5) Council Member Behr-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601:

SUBJECT: Two actions related to the Federal Building Replacement.
(See memorandum from CCDC Executive Vice President dated 9/16/93. Centre City Community Area. District-2.)

CCDC'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-401) ADOPTED AS RESOLUTION R-282706

Approving the construction of a 47,000+ square foot facility (the "Project") on the block bounded by 12th Avenue to 13th Street, Broadway to C Street, and the westerly one-half of 13th Street between Broadway and C Street, to replace the Federal Building currently located in Balboa Park;

Approving the advance of \$1,215,506 of Certificates of Participation (Phase IC), originally programmed for other Balboa Park improvements (closure of Florida Canyon Drive) and scheduled to be available in FY 1994-95, to the Project, and defer the Florida Canyon closure project to after FY 1997 to be phased to coincide with Balboa Park/Mission Bay Funding Program - Phase II funding;

Authorizing the execution of a Cooperation and Reimbursement Agreement with the Redevelopment Agency of the City of San Diego, regarding the construction and financing of the Project.

Subitem-B: (R-94-402) ADOPTED AS RESOLUTION R-282707

Consenting to the payment and/or reimbursement by the Redevelopment Agency for part of the cost of the installation and construction of the Federal Building Replacement to benefit the Centre City Redevelopment Project Area and its immediate neighborhood; making certain findings with respect to such payment for the Federal Building Replacement.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B445-C271; D014-F262)

Motion by Behr to halt work on the downtown municipal gym. Affirm the use of COP monies to rehabilitate both the Federal Building and current municipal gym. Affirm that all current users of both buildings will remain. Direct CCDC to meet with the Children's Museum and the Hall of Champions regarding the possibility of one or the other entity permanently moving downtown. Direct staff to examine whether the Hall of Champions will fit into the House of Charm. Direct staff to examine whether the Hall of

Champions will fit into the current municipal gym, rather than the Federal Building, and whether the current Federal Building users will fit into the municipal gym instead. Second by Roberts. Failed. Yea-2,5,7; Nay-1,3,4,6,8,M.

MOTION BY WOLFSHEIMER TO ADOPT AND MOVE APPROVAL OF THE SITE IN CENTRE CITY EAST, WITH A DEVELOPMENT BUDGET OF \$9.5 MILLION. Second by Stallings. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Stevens-yea, Behr-nay, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 3:54 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F262).