

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SUPPLEMENTAL DOCKET NUMBER 1  
MONDAY, JANUARY 26, 2015, AT 2:00 PM  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

**ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS**  
**ORDINANCES TO BE INTRODUCED:**

ITEM-S400: Lease of the properties and improvements located at 1200 Third Ave and 201 A Street. (Downtown Community Area. District 3.)

**ITEM DESCRIPTION:**

Authorize the City to enter into a 20-year lease-to-own Agreement between the City of San Diego and CCP 1200 LLC.

**STAFF'S RECOMMENDATION:**

Introduce the following ordinance:

O-2015-62)

Introduction of Ordinance authorizing and directing the Mayor, or his designee, to execute, deliver, and effectuate the terms and conditions of that certain Agreement, between the City of San Diego, as Tenant, and CCP 1200, LLC, as Landlord, for the lease of the real properties and all the improvements located at 1200 Third Avenue and 201 A Street, in San Diego, California;

Authorizing the Chief Financial Officer to expend all funds for rent and as otherwise required by the Agreement in an amount not to exceed \$2,513,725 for the remaining Fiscal Year 2015, from funds as follows: Fund No. 600000 (\$12,820); Fund No. 100000 (\$2,117,059); Fund No. 200205 (\$46,001); Fund No. 720040 (\$1,760); Fund No. 720048 (\$210,147); and Fund No. 200610 (\$125,938);

Authorizing the Chief Financial Officer to expend all funds for rent and as otherwise required by the Agreement in a total amount not to exceed \$160,000,000, all contingent upon the adoption of each Annual Fiscal Year Appropriation Ordinance and contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure each year's expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the Chief Financial Officer to deposit all rent revenues received from the parking facility located at 1200 Third Avenue (the Civic Center Plaza Building) into General Fund 100000;

Authorizing the Chief Financial Officer to deposit all rent revenues received from the building located at 201 A Street (currently occupied by the King Chavez High School) into General Fund 100000.

**NOTE: 6 votes required pursuant to Section 99 of the City Charter.**

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

Please refer to Report to Council 14-073.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

None.

Thompson/Villa

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City Attorney Contact: Bevier, Debra J.

ITEM-S401: Evan V. Jones Parkade - Ace Parking Management Contract Extension.  
(Downtown Community Area. District 3.)

**ITEM DESCRIPTION:**

This action will exercise the month-to-month holdover provision in the existing contract, authorizing Ace Parking Management (Ace) to continue to provide parking management and security for the Evan V. Jones Parkade. The Agreement will expire February 17, 2015, and the holdover extension requested is for an additional 12 months.

**STAFF'S RECOMMENDATION:**

Introduce the following ordinance:

(O-2015-72)

Introduction of an Ordinance authorizing the Chief Financial Officer to appropriate and expend funds up to \$185,654 from the Concourse/Parking Special Fund No. 200300 during Fiscal Years 2015 and 2016, for parking management services at the Evan V. Jones Parkade pursuant to Contract No. 9105-08-Z-RFP/4600000157 with Ace Parking Management, Inc., a California Corporation, contingent on certification that funds necessary for the expenditures are, or will be, on deposit with the City Treasurer.

**NOTE: 6 votes required pursuant to Section 99 of the City Charter.**

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The cost to the City of the one-year extension for Fiscal Years 2015 and 2016 is not to exceed \$185,654. The Parkade generated the following gross revenues over the last three years:

Fiscal Year 2012	\$2,181,832
Fiscal Year 2013	\$2,201,495
Fiscal Year 2014	\$2,149,832

Parkade revenue is budgeted to be approximately \$2,000,000 for FY 15.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

On January 22, 2010, the City Council approved Resolution No. 305550 which authorized the City to enter into a three year contract with two one-year extensions.

Thompson/Villa

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