

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
TUESDAY, MAY 24, 2016, AT 10:00 AM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Chambers upon request.

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
RESOLUTIONS:

ITEM-S500: Office Lease at 9573 and 9577 Chesapeake Drive, San Diego, CA 92123. (Kearny Mesa Community Area. District 6.)

ITEM DESCRIPTION:

Authorization to enter into an Office Lease at 9573 and 9577 Chesapeake Drive, San Diego, California 92123, granting the City to lease the property for up to 7.3 years.

STAFF'S RECOMMENDATION:

Adopt the following resolution

(R-2016-663)

Authorizing and directing the Mayor, or his designee, to execute and deliver the lease, between the City of San Diego, as tenant, and Providence Chesapeake, LLC, a California Limited Liability Company, as Landlord, for 51,000 square feet of office space in the building located at 9573 and 9577 Chesapeake Drive in San Diego, California;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$984,300 for rent in Fiscal Year 2017, from Fund 720057, Engineering & Capital Projects, 2112, Public Works Department, contingent upon the adoption of the Fiscal Year 2017 Appropriation Ordinance and contingent upon the Chief Financial Officer furnishing a certificate certifying that the funds necessary for the expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$10,662,326 for rent from Fiscal Year 2018 through Fiscal Year 2024, from Fund 720057, Engineering & Capital Projects, 2112, Public Works Department, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer furnishing a certificate certifying that the funds necessary for the expenditure are, or will be, on deposit with the City Treasurer.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

This action will authorize \$984,300 for rent of the leased space and as otherwise required in the Lease Agreement in Fiscal Year 2017 from Public Works Department, Fund 720057, contingent upon the adoption of the Fiscal Year 2017 Appropriation Ordinance. Future funding for rent and as otherwise required to the Lease Agreement up to \$10,662,326, distributed as Fiscal Year 2018 - \$1,564,940; Fiscal Year 2019 - \$1,607,928; Fiscal Year 2020 - \$1,651,950; Fiscal Year 2021 - \$1,697,306; Fiscal Year 2022 - \$1,743,950; Fiscal Year 2023 - \$1,790,360; Fiscal Year 2024 - \$605,892 from Public Works Department, Fund 720057 will be contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: None.

Gibson/LoMedico

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