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(RA-2007-59)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04120

DATE OF FINAL PASSAGE MAR 27 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE EXPENDITURE OF \$30,000 FROM THE NORTH BAY REDEVELOPMENT PROJECT AREA AND THE TRANSFER OF THE FUNDS TO CAPITAL IMPROVEMENT PROGRAM BUDGET NO. 68-011.0; AND MAKING CERTAIN FINDINGS WITH RESPECT TO USE OF FUNDS FOR THE MORENA BOULEVARD TRAFFIC SIGNAL PROJECT.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in the activities necessary to carry out and implement the Redevelopment Plan for the North Bay Redevelopment Project Area [the Project Area]; and

WHEREAS, one activity in the Implementation Plan for the North Bay Redevelopment Project Area is making improvements to infrastructure to facilitate traffic movement in the Project Area; and

WHEREAS, the Agency has been requested to fund the cost of a traffic signal modification on Morena Boulevard at Linda Vista Road [the Project], within the Project Area, since the City of San Diego Capital Improvement Program Budget presently has insufficient funding for the modification of such traffic signal; and

WHEREAS, the Project Area community members would benefit from the modification of the traffic signal at this location; NOW THEREFORE,


BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows:

1. That the Agency finds and determines: that the Morena Boulevard Traffic Signal improvement is of benefit to the North Bay Redevelopment Project; that there are no other reasonable means of financing for the Project available to the community; that such action will assist in eliminating one or more blighting conditions inside the Project Area; and that such an action is consistent with the Implementation Plan adopted for the Project Area by the Agency on July 29, 2003, on file as Document No. 03664 in the office of the Secretary to the Agency pursuant to California Health and Safety Code Section 33490. These findings are set forth in more detail in Attachment 1 hereto.

2. That the Redevelopment Agency approves the transfer of funds from the North Bay Redevelopment Project to Capital Improvement Program Budget No. 68-011.0 and the expenditure of \$30,000 from CIP Budget No. 68-011.0 for implementation of the Project.

BE IT FURTHER RESOLVED, that this activity is exempt from CEQA pursuant to State of California CEQA Guidelines Section 15301 and 15303(d).

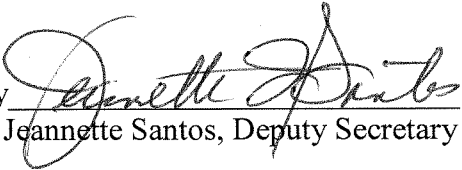
APPROVED: MICHAEL J. AGUIRRE, General Counsel

By   
Carol A. Leone  
Deputy Counsel

CAL:cfq  
12/11/06  
Or.Dept:RA  
Aud.Cert: 2700525  
RA-2007-59  
MMS#4029  
Council:Companion R-2007-645

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAR 20 2007.

REDEVELOPMENT AGENCY

By   
Jeannette Santos, Deputy Secretary

Approved: 3.27.07  
(date)

  
JERRY SANDERS, Executive Director

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Executive Director

## ATTACHMENT 1

### SUBJECT IMPROVEMENTS: INSTALLATION OF MORENA BLVD. TRAFFIC SIGNAL – NORTH BAY REDEVELOPMENT PROJECT AREA

#### I. FINDINGS OF BENEFIT

The proposed Morena Boulevard Traffic Signal Project [Project] for which the Redevelopment Agency of the City of San Diego (Agency) proposes to contribute Agency funds will benefit the North Bay Redevelopment Project Area (Project Area) and the immediate neighborhood in which the Project Area is located in that:

- A. The proposed Project is within the North Bay Redevelopment Project Area.
- B. The proposed modification to the traffic signal will provide a safer traffic pattern within the Project Area. The existing double merge, with a merge to the right will be eliminated and traffic collisions will likely decrease.
- C. The Project will improve traffic circulation and improve vehicular access in the Project Area to help facilitate commercial business activity.

#### II. NO OTHER REASONABLE MEANS OF FINANCING

There are no other reasonable means available to the community for financing the Project for which the Agency proposes to pay in that:

##### City of San Diego

- A. The City's Capital Improvement Project (CIP) Budget is funded primarily with water and sewer fees, a half-cent local sales tax for transportation improvements, development impact fees, State and Federal grants and/or the issuance of bonds. The Fiscal Year 2007 CIP Budget supports construction projects such as the development of parkland, the installation of traffic signals or a street lighting system, or the construction or remodeling of a City facility.
- B. Most major tax revenue categories continue to show signs of growth, although revenue estimates reflect an uncertain economy. Moderate growth is anticipated for most Fiscal Year 2007 major revenues. Major revenue sources include Property Tax, Sales Tax, Transient Occupancy Tax and Franchise Fees.
- C. The CIP Budget was developed in accordance with City and Council Policy, and each project activity was evaluated and incorporated in the budget. Projects are funded based on need and the availability of appropriate funding sources for that project. The

City's Engineering and Capital Projects Department has a backlog list of projects totaling \$7.4 million. The department receives \$750,000 each fiscal year to address projects on the backlog list.

- D. Funding from the CIP Budget for this project is presently unavailable, since other priority public infrastructure projects have been allocated from the available CIP funds this fiscal year.

### III. ELIMINATION OF BLIGHTING CONDITIONS

The payment of Agency funds toward the cost of the Project will assist in the elimination of one or more blighting conditions inside the North Bay Redevelopment Project Area in that:

- A. A modification to the traffic signal will increase the safety of a busy roadway serving businesses and residents within the North Bay Redevelopment Project Area.
- B. A more efficient, safe, flow of traffic in this business-dominant location will address economic blighting conditions such as business vacancies and low lease rates. Potential customers will have the ability to frequent businesses in the area and along Morena Boulevard in a safer manner. Increased traffic safety will encourage customers to return to the area thereby contributing to business vitality.

### IV. PROJECT IS CONSISTENT WITH IMPLEMENTATION PLAN

The payment of Agency funds toward the cost of the Project is consistent with the Second Implementation Plan for the North Bay Redevelopment Project Area, adopted July 29, 2003, pursuant to Health and Safety Code Section 33490, in that:

- A. The Project addresses the Implementation Plan's specific goals and objectives including:
  - i. Enhancing the quality of pedestrian and vehicular mobility and improving transportation facilities which support the vitality, safety and viability of North Bay.
  - ii. Enhancing infrastructure facilities which improve the community and support public safety, health and local vitality.
  - iii. Creating public improvements as needed to eliminate both physical and economic conditions of blight.

**The City of San Diego  
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

**CERTIFICATE OF UNALLOTTED BALANCE**

AC 2700525

ORIGINATING DEPT. NO.: 10275

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \_\_\_\_\_ Fund: \_\_\_\_\_

Purpose: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$30,000.00

Vendor: City of San Diego

Purpose: Authorizing the contribution from the North Bay Redevelopment Project Area to the City for the purpose of financing the Traffic Signal on Morena Blvd at Linda Vista Road.

Date: February 1, 2007

By: Larissa Kogay 

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	98070	98074	4001	4881	10252				\$30,000.00
TOTAL AMOUNT										\$30,000.00

FUND OVERRIDE

Passed by the Redevelopment Agency of The City of San Diego on MAR 20 2007, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 27 2007

AUTHENTICATED BY:

JERRY SANDERS

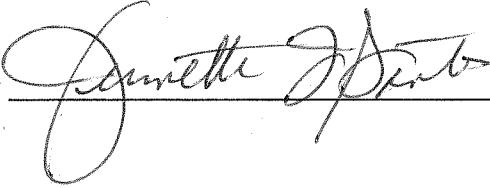
Executive Director of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

By



, Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number R-04120