

RA#1
Items 1+2
(RA-2007-60) RA mtg
5/22/07

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04144

MAY 30 2007

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY MAKING CERTAIN FINDINGS WITH RESPECT TO FUNDING PUBLIC IMPROVEMENTS FOR THE SAN YSIDRO STREETLIGHTS INSTALLATION PROJECT IN THE SAN YSIDRO REDEVELOPMENT PROJECT AREA AND APPROVING THE TRANSFER OF REDEVELOPMENT AGENCY FUNDS FOR THE CONSTRUCTION OF THE PUBLIC IMPROVEMENTS.

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

WHEREAS, the Agency funds projects to improve economic and physical conditions in designated areas of the city of San Diego; and

WHEREAS, Agency and City of San Diego (City) desire to cooperate in the construction of public improvements designed to enhance the appearance, functionality, and safety of existing conditions; and

WHEREAS, Agency wishes to contribute tax increment funds to City in an amount not to exceed \$300,000 for the purpose of installing new streetlights within the Project Area (Project) to serve the community's lighting and safety needs for residents and visitors; and

WHEREAS, the City of San Diego will manage the installation of streetlights within the Project – CIP 52-293.0; and

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] proposes to contribute up to \$300,000 from San Ysidro Redevelopment funds to assist the City's installation of streetlights within the Project, from Fund 98570 to Fund 10269; NOW, THEREFORE,


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

1. The Agency finds and determines that the installation of streetlights within the San Ysidro Redevelopment Project, for which the Agency proposes to contribute funding and that the improvements consistent with the implementation plan adopted pursuant to Section 33490, and are of benefit to the San Ysidro Redevelopment Project; that no other reasonable means of financing the improvements is available to the community; that payment of funds for the costs of the improvements will assist in the elimination of one or more blighting conditions inside the Project Area as more fully described in Attachment 1.

2. That the Executive Director, or designee, is authorized to contribute up to \$300,000 from San Ysidro redevelopment funds to the City of San Diego fund No. 52-293-0 to be used for the purpose of the installation of streetlights within the San Ysidro Redevelopment Project.

BE IT FURTHER RESOLVED that this action is categorically exempt from the California Environmental Quality Act [CEQA], pursuant to CEQA Guidelines section 15301(c).

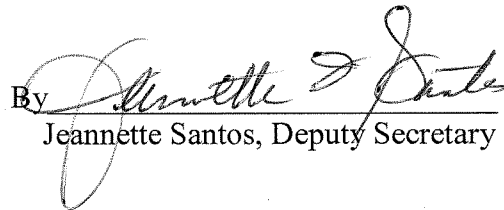
APPROVED: MICHAEL J. AGUIRRE, General Counsel

By  _____
Carol A. Leone
Deputy General Counsel

CAL:cfq
12/20/06
Or.Dept:R.A.
Aud.Cert: 2700685
RA-2007-60
Council:Companion R-2007-662
MMS#4190

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAY 22 2007.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 5-30-07
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

ATTACHMENT 1

SUBJECT IMPROVEMENTS: INSTALLATION OF STREETLIGHTS – SAN YSIDRO REDEVELOPMENT PROJECT AREA

I. FINDINGS OF BENEFIT

The subject improvements (Project) for which the Redevelopment Agency of the City of San Diego (Agency) proposes to pay will benefit the San Ysidro Redevelopment Project Area (Project Area) or the immediate neighborhood in which the Project Area is located in that:

- A. These improvements are within the San Ysidro Redevelopment Project.
- B. The Project will enhance portions of the San Ysidro Redevelopment Project Area for the benefit of residents, visitors, and merchants.
- C. The Project will improve the pedestrian safety needs of residents and visitors by the creation of additional lighting for specific areas including East San Ysidro Boulevard, West Olive Drive, Border Village Road, Beyer Boulevard, Bolton Hall Road, Sunset Lane, Smythe Avenue, Alverson Road, Virginia Avenue, West Park Avenue and Seward Avenue.

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 a traffic signal or 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 CIP Budget for Fiscal Year 2007 totals \$293.7 million, a decrease of \$95.9 million from Fiscal Year 2006.

- 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 San Ysidro Redevelopment Project Area in that:

- A. The Project will upgrade deficient public right-of-way space with new lighting which will improve the image of certain commercial and residential areas of San Ysidro.
- B. The Project will upgrade public infrastructure that does not presently meet City's street lighting standards for commercial, business, and residential corridors.
- C. The improvements will help eliminate economic blighted conditions in that the neighborhood will be enhanced with crime-deterrent lighting and provide incentive for private investment, improved maintenance and increased consumer activity in the surrounding areas.
- D. The Project will correct and upgrade substandard and deteriorated lighting infrastructure and will minimize pedestrian tripping hazards by providing increased lighting.

IV. PROJECT IS CONSISTENT WITH IMPLEMENTATION PLAN

The payment of Agency funds toward the cost of the Project is consistent with the Third Implementation Plan for the San Ysidro Redevelopment Project Area (Document No. D-04073), adopted October 10, 2006, pursuant to Health and Safety Code Section 33490, in that:

- A. The Project addresses the Implementation Plan's specific goals and objectives including:
 - i. Eliminate and prevent the spread of blight and deterioration and conserve, rehabilitate and redevelop the Project Area.
 - ii. Improve, promote, and preserve the positive neighborhood characteristics in San Ysidro while correcting its physical and economic deficiencies.

iii. Improve, support, and promote the growth and viability of the Project Area's business environment and address the commercial, service, and employment needs of the Project Area.

iv. Enhance infrastructure facilities.

B. The Project improvements are consistent with the Implementation Plan's scheduled Work Program.

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700685

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: \$300,000.00

Purpose: To authorize the use of tax increment to fund the City's installation of various streetlights within the San Ysidro Redevelopment Project Area and to authorize Agency contribution and transfer of funds to the City for CIP No. 52-293.0.

Date: April 13, 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
01	0	98570	98570	4001	4881	010269				\$300,000.00
TOTAL AMOUNT										\$300,000.00

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.

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

AC 2700685

Passed by the Redevelopment Agency of The City of San Diego on MAY 22 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"/>

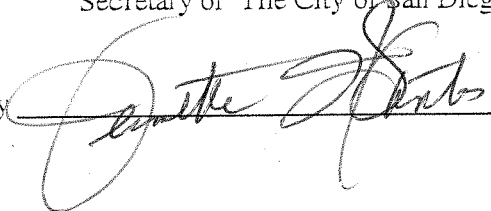
Date of final passage MAY 30 2007

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- 04144