

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04184

DATE OF FINAL PASSAGE JUL 26 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO MAKING CERTAIN FINDINGS WITH RESPECT TO FUNDING PUBLIC IMPROVEMENTS FOR THE STREETScape IMPROVEMENTS PROJECT WITHIN 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 Area [Redevelopment Plan]; and

WHEREAS, Agency and City of San Diego [City] desire to cooperate for the construction of public improvements designed to enhance the appearance, functionality, and safety of existing conditions; and

WHEREAS, Agency and City jointly authorized an initial budget of \$270,000 for CIP 39.091.0, San Ysidro Boulevard Streetscape Improvements Project, on July 29, 2003; and

WHEREAS, City wishes to increase the budget for CIP 39.091.0 by \$600,000 to facilitate construction of streetscape improvements on East San Ysidro Boulevard and Camino de la Plaza Boulevard; and

WHEREAS, Agency wishes to contribute tax increment funds to City in an amount not to exceed \$600,000 for the purpose of constructing streetscape improvements within the San Ysidro Redevelopment Project Area [Project Area]; and

WHEREAS, the City will manage the construction of the streetscape improvements within the Project Area; and

WHEREAS, the Agency will contribute up to \$600,000 from San Ysidro Redevelopment funds to assist the City's construction of streetscape improvements within the Project Area, 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 funding the construction of streetscape improvements within the Project Area with tax increment funds is:
 - a) Consistent with the Project Area's Five-Year Implementation Plan, adopted pursuant to Section 33490;
 - b) A benefit to the San Ysidro Redevelopment Project Area;
 - c) Appropriate because no other reasonable means of financing the improvements is available to the community; and
 - d) Appropriate because the public improvements will assist in the elimination of one or more blighting conditions inside the Project Area. All of these findings are more fully described in Attachment 1 hereto.
2. That the Executive Director, or designee, is authorized to contribute up to \$600,000 from San Ysidro redevelopment funds from Fund 98570 to the City of San Diego Fund 10269 for the purpose of construction of streetscape improvements within the San Ysidro Redevelopment Project Area.

BE IT FURTHER RESOLVED, that this activity 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
Carol A. Leone
Deputy Counsel

CAL:cfq
03/02/07
Or.Dept:R.A.
Aud.Cert:
RA-2007-79
MMS# 3972
Council:Companion R-2007-850

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JUL 17 2007.

REDEVELOPMENT AGENCY

By Jeannette Santos
Jeannette Santos, Deputy Secretary

Approved: 7.26.07
(date)

Jerry Sanders
JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

ATTACHMENT 1

SUBJECT IMPROVEMENTS: STREETScape IMPROVEMENTS PROJECT – 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 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 wider sidewalks and lighting.

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 2008 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. 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. This project was not budgeted in the Fiscal Year 2008 CIP Budget.

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 help to eliminate physical blighted conditions in that the improvements will correct and upgrade substandard and deteriorated infrastructure and will specifically remove pedestrian tripping hazards by providing increased lighting.
- B. 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.
- C. The Project will upgrade public infrastructure that does not meet City's street lighting standards for commercial, business and residential corridors.
- D. 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 and improved maintenance in the surrounding area.

IV. FINDINGS OF CONSISTENCY WITH IMPLEMENTATION PLAN

The payment of Agency funds toward the cost of the Project is consistent with the Third Five-Year Implementation Plan for the Project Area, adopted pursuant to Health and Safety Code Section 33490, in that:

- A. The Project improvements are consistent with the Third Implementation Plan for the San Ysidro Redevelopment Project, which is recorded with the Agency as Document No. D-04073 and dated October 10, 2006, in that 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 April 2006-April 2011 Five-Year Projects Schedule and the April 2006-April 2007 Work Program.

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700870

ORIGINATING

DEPT. NO.:

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: \$600,000.00

Purpose: Authorizing Agency contribution and transfer of funds from San Ysidro Tax Increment to the City of up to \$600,000 for CIP No. 39.091.0 to finance the City's construction of streetscape improvements within the San Ysidro Redevelopment Project Area.

Date: July 2, 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	98570	98570	4001	4881	390910				\$600,000.00
TOTAL AMOUNT										\$600,000.00

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 2700870

Passed by the Redevelopment Agency of The City of San Diego on JUL 17 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 JUL 26 2007

AUTHENTICATED BY:

JERRY SANDERS

Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

(Seal)

By , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number

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