

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04205

DATE OF FINAL PASSAGE SEP 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 STREETLIGHT INSTALLATION PROJECT IN THE SAN YSIDRO REDEVELOPMENT PROJECT AREA AND APPROVING THE TRANSFER OF REDEVELOPMENT AGENCY FUNDS FOR THE CONSTRUCTION OF 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 [Project Area]; 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 \$600,000 for the purpose of installing new streetlights [Project] within the Project Area 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 Area through CIP 52-293.0; and

WHEREAS, the Agency proposes to contribute up to \$600,000 from San Ysidro Redevelopment funds to assist the City's installation of streetlights within the Project Area, from Fund 98570 to Fund 10269; NOW, THEREFORE,

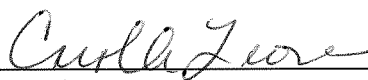
BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows:

1. That the Agency finds and determines that the installation of streetlights within the San Ysidro Redevelopment Project Area, for which the Agency proposes to contribute funding, is consistent with the Implementation Plan adopted pursuant to Community Redevelopment Law, Section 33490; is of benefit to the San Ysidro Redevelopment Project Area; that no other reasonable means of financing the Project is available to the community; and that payment of funds for the Project 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 \$600,000 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 Area.

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 Counsel

CAL:cfq
08/30/07
Or.Dept:R.A.
Aud.Cert:2800183
RA-2008-30
Council:Companion R-2008-175
MMS#5247

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of SEP 25 2007.

REDEVELOPMENT AGENCY

By _____
Jeannette Santos, Deputy Secretary

Approved: 9-26-07
(date)



JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

ATTACHMENT 1

SUBJECT IMPROVEMENTS: STREETLIGHT INSTALLATION 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 (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 Area.
- 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 installation of additional lighting at general areas including areas surrounding local schools, community centers, and transit stops.

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 City's CIP Budget for Fiscal Year 2008 totals \$491.6 million, an increase of \$197.9 million from Fiscal Year 2007. The majority of the increase, \$175.7 million, is for Water and Metropolitan Wastewater CIP projects.
- 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 2008 major revenues. Major revenue sources include Property Tax, Sales Tax, Transient Occupancy Tax and Franchise Fees.
- C. Funding from the CIP Budget for this Project is presently unavailable as other priority public infrastructure projects have been allocated all 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 within 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

ORIGINATING

AC 2800183

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: \$600,000.00 Fund: 98570

Purpose: To authorize the contribution of funds to the City of San Diego (C.I.P.) to fund the City's installation of streetlights within the San Ysidro Redevelopment Project Area (C.I.P. Number 52-293-0).

Date: September 10, 2007

By: Francisco Lopez
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	4005	4881	10269					\$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.

Not to Exceed: _____

Vendor: _____

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

AC 2800183

Expenditure Balances

Fund 10269 - RDA CONTRIB TO SAN YSIDRO PROJ

As of 9/6/2007 (18%)

Account	Adopted Budget	Revised Budget	Actual	Encumbrances	Remaining Balance	Pct. Spent
SUPPLIES/SERV/OTHER NP						
3102 - POSTAGE/MAILING	-21.84	-21.84	0.00	0.00	-21.84	0.0
4114 - PRELIM ENG - IN HOUSE	-163,463.88	-163,463.88	0.00	0.00	-163,463.88	0.0
4118 - ENGINEERING SERVICE	-4,200.00	-4,200.00	0.00	0.00	-4,200.00	0.0
4220 - CONSTRUCTION CONTRACT	-78,525.03	-78,525.03	0.00	0.00	-78,525.03	0.0
4274 - CONTRACT SVC CHGS	-2,814.81	-2,814.81	0.00	0.00	-2,814.81	0.0
4279 - OTHER NON PERSONNEL	270,000.00	270,000.00	0.00	0.00	270,000.00	0.0
4918 - PUBLIC BLDGS & PARKS	-2,020.64	-2,020.64	0.00	0.00	-2,020.64	0.0
4922 - EQUIPMENT PURCHASE	-1,620.00	-1,620.00	0.00	0.00	-1,620.00	0.0
49266 - DSD-LAND DEV REV	-1,665.78	-1,665.78	0.00	0.00	-1,665.78	0.0
49267 - DSD-PROJECT MGMT	-732.48	-732.48	0.00	0.00	-732.48	0.0
4946 - UTILITIES DEPT CHARGES	-2,020.85	-2,020.85	0.00	0.00	-2,020.85	0.0
4967 - E&D TRANSP PLAN SERV	-429.13	-429.13	0.00	0.00	-429.13	0.0
Total SUPPLIES/SERV/OTHER NP	12,485.56	12,485.56	0.00	0.00	12,485.56	0.0
Total RDA CONTRIB TO SAN YSIDRO PROJ	12,485.56	12,485.56	0.00	0.00	12,485.56	0.0

Passed by the Redevelopment Agency of The City of San Diego on SEP 25 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"/>

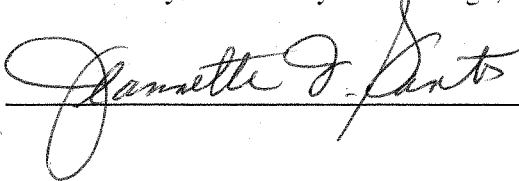
Date of final passage SEP 26 2007

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- 04205