

*RA Item # 2
Items 1, 2
5/27/08 RA note*
(RA-2008-107)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04291

DATE OF FINAL PASSAGE JUN 02 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO MAKING CERTAIN FINDINGS WITH RESPECT TO FUNDING THE IMPERIAL AVENUE STREETLIGHT INSTALLATION PROJECT WITHIN THE CENTRAL IMPERIAL REDEVELOPMENT PROJECT AREA AND APPROVING THE TRANSFER OF REDEVELOPMENT AGENCY FUNDS FOR THE CONSTRUCTION OF THE 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 Central Imperial Redevelopment 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, the Agency wishes to contribute funds to the City in an amount not to exceed \$210,000 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 for the Project within the Project Area; and

WHEREAS, the Agency proposes to contribute up to \$210,000 from Central Imperial Redevelopment funds to assist the City's installation of streetlights within the Project Area, from Fund 98789 to Fund 10239; and

WHEREAS, the Agency has determined that the funding of the installation of the streetlights is in accord with the public purpose and provisions of applicable state and local law and requirements; NOW, THEREFORE,

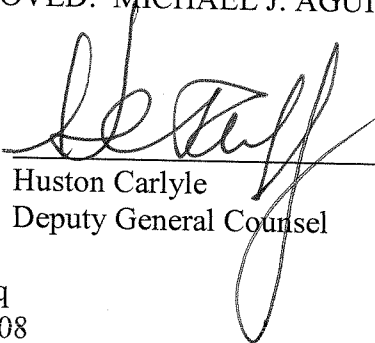
BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows:

1. That the Agency hereby finds and determines that the installation of streetlights within the Central Imperial 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 Central Imperial Redevelopment Project Area; that no other reasonable means of financing the Project is available to the community; and that the 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 of the Agency, or designee, is authorized to expend and transfer funds in the amount of \$210,000 from the Central Imperial Redevelopment Project Area to the City of San Diego Fund No. 10239 to be used for the purpose of the installation of streetlights within the Central Imperial Redevelopment Project Area.

3. BE IT FURTHER RESOLVED that this action is categorically exempt from the California Environmental Quality Act [CEQA], pursuant to CEQA Guidelines section 15301(c) and section 15304(f).

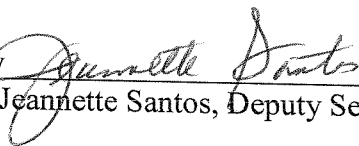
APPROVED: MICHAEL J. AGUIRRE, General Counsel

By 
Huston Carlyle
Deputy General Counsel

HC:cfq
04/10/08
Or.Dept:SEDC
Aud.Cert:
RA-2008-107
Council:Companion R-2008-892
MMS#6122

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAY 27 2008.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 6.2.08
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Attachment No. 1

FINDINGS

SUBJECT IMPROVEMENTS:
INSTALLATION OF STREETLIGHTS – CENTRAL IMPERIAL 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 Central Imperial Redevelopment Project Area (Project Area) or the immediate neighborhood in which the Project is located in that:

- A. These improvements are within the Central Imperial Redevelopment Project Area.
- B. The Project will enhance portions of the Central Imperial Redevelopment Project Area to benefit the residents, visitors and merchants by providing a well-lit street and sidewalk area.
- C. The Project will improve the safety of vehicles and pedestrians for residents and visitors of the area by providing additional lighting along the street.
- D. The Project will meet citywide standards for streetlights in accordance with the city's Mid-Block Street Light Policy for developed areas.

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 one-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 park land, the construction of sewer pump plants, the acquisition of land for City use, the installation of traffic signals or street lighting systems, and the construction and remodeling of City facilities.

- B. 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 2008 totals \$491.6 million, an increase of \$197.9 million from Fiscal Year 2007 primarily due to an increase in water and sewer projects and projects to meet the requirements for the Americans with Disabilities Act (ADA).
- C. Funding from the CIP Budget for this Project is presently unavailable as other priority public infrastructure projects have been allocated for available CIP funds in Fiscal Year 2008.

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 Central Imperial 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 the areas along the street.
- B. The Project will upgrade public infrastructure that does not presently meet City's street lighting standards for transit corridors and commercial districts in developed areas.
- 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 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 Central Imperial Redevelopment Project Area (Document No. D-03773), adopted June 25, 2004, pursuant to Health and Safety Code Section 33490 (Implementation Plan), in that:

- A. The Project addresses the Implementation Plan's goals and objectives including:
 - i. Promote revitalization of the community.
 - ii. Upgrade the physical appearances of commercial and residential areas.

- iii. Alleviate the lack of public safety along the Project site.
 - iv. Install public improvements to encourage private investment.
 - v. Alleviate inadequate public improvements, facilities, and utilities.
- B. The Project implements the Imperial Avenue Corridor Master Plan public improvements that are included in the Implementation Plan and, as identified in the Implementation Plan, the installation of the streetlights along Imperial Avenue from 61st to 69th Streets will contribute to the alleviation of crime/public safety.

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

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2800716
DEPT. _____
NO.: 9994

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: \$210,000.00 Fund: 98789

Purpose: Central Imperial's funds from its 2007 Series B Tax Allocation Bond will be transferred to City Fund 10239 to be made available for CIP 61-203.1 (Fund 30244) for the installation of streetlights on Imperial Avenue from 61st to 69th Streets.

Date: April 11, 2008

By: Francisco J 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	98789	987893	4005	4881	010239					\$210,000.00
TOTAL AMOUNT											\$210,000.00

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	4614	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
TOTAL AMOUNT											

FUND OVERRIDE

Passed by the Redevelopment Agency of The City of San Diego on MAY 27 2008, 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"/>

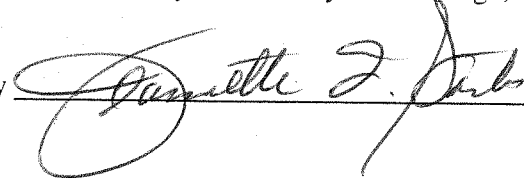
Date of final passage JUN 02 2008

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- 04291