

RA Item # 2
Items 1, 2, 3, 4, 5
(RA-2009-66) Sp. A. mtg
2/13/09

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04365

DATE OF FINAL PASSAGE FEB 12 2009

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE ALLOCATION OF \$605,000 FROM THE CITY HEIGHTS, CROSSROADS, AND NORTH BAY REDEVELOPMENT PROJECT AREAS AS MATCHING FUNDS FOR THE CITY OF SAN DIEGO'S TRANSNET SMART GROWTH IMPLEMENTATION PROGRAM (SGIP) PLANNING GRANT APPLICATIONS.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plans for several project areas including the City Heights, Crossroads, and North Bay Redevelopment Project Areas [Project Areas]; and

WHEREAS, the San Diego Association of Governments [SANDAG] has established the Smart Growth Implementation Program [SGIP] to provide *TransNet* funding for a competitive grant program to fund transportation-related infrastructure improvements and planning activities to help better coordinate transportation and land use in the San Diego region; and

WHEREAS, a total of \$10 million of *TransNet* Smart Growth Incentive Program [SGIP] funds are available to local jurisdictions in Fiscal Years 2009-2010 for both transportation-related infrastructure improvements and planning activities; and

WHEREAS, up to \$2 million of *TransNet* SGIP funds are available to local jurisdictions specifically for planning activities; and

WHEREAS, the City of San Diego [City] intends on applying for grant funding for six (6) planning projects under the SGIP funds available for planning activities; and

WHEREAS, three of the six planning projects for which the City intends on submitting SGIP planning grant applications are located within the Project Areas and identified as follows: (1) the CenterLine Project in the City Heights Redevelopment Project Area, (2) the Chollas Triangle Project in the Crossroads Redevelopment Project Area, and (3) the Mid-Coast Project in the North Bay Redevelopment Project Area; and

WHEREAS, the proposed planning efforts will assist in meeting the goals and objectives of the respective Redevelopment Plans for the Project Areas; and

WHEREAS, the provision of matching funds can improve the overall score for each planning grant application through the selection process; and

WHEREAS, the Agency desires to contribute up to a total amount of \$605,000 as matching funds to support the City's *TransNet* SGIP planning grant applications for the three planning projects located within the City Heights, Crossroads, and North Bay Redevelopment Project Areas respectively; said funds are to be transferred to the City only and until the award of SGIP grant funds to the City. NOW, THEREFORE,

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

1. That the Agency authorizes the Agency's Executive Director, or designee, to negotiate and execute any and all documents necessary for the Agency's contribution of matching funds for the City's *TransNet* Smart Growth Implementation Program [SGIP] planning grant applications in connection with three separate planning projects located within the City Heights, Crossroads, and North Bay Redevelopment Project Areas respectively.

2. That the Agency approves the expenditure of matching funds in the amount not to exceed Six Hundred Five Thousand Dollars (\$605,000) upon the award of the SGIP planning

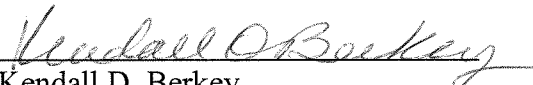
grant funds to the City, which said funds shall be transferred to the City and allocated from the following redevelopment project areas for use within the respective project areas: (a) City Heights Redevelopment Project Area - \$180,000; (b) Crossroads Redevelopment Project Area - \$225,000; and (c) North Bay Redevelopment Project Area - \$200,000.

3. That the Agency authorizes the Comptroller to transfer Agency matching funds to the City if the respective SGIP planning grant funding is secured.

4. That the Agency finds and determines that the matching funds in the amount not to exceed \$605,000 shall become unencumbered for use toward other activities by the Agency in the event the City is not awarded SGIP planning grant funds.

5. That the Agency finds and determines that this activity is not a "project" for purposes of the California Environmental Quality Act [CEQA] because it does not meet the criteria set forth in CEQA Guidelines Section 15378. Therefore, pursuant to CEQA Guidelines Section 15060(c)(3), this activity is not subject to CEQA.

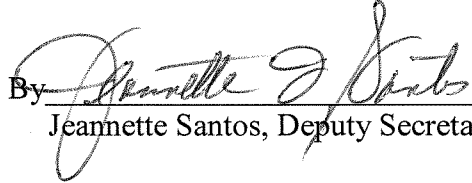
APPROVED: JAN I. GOLDSMITH, General Counsel

By 
Kendall D. Berkey
Deputy General Counsel

KDB:nda
01/16/09
Or.Dept:Redev.Agency
RA-2009-66
MMS#7436

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of FEB 03 2009.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 2.12.09
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2900511

ORIGINATING

DEPT. NO.: 9975

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: \$605,000.00

Vendor: San Diego Redevelopment Agency - Project Areas: City Heights, Crossroads & North Bay.

Purpose: City Heights, Crossroads and North Bay are to contribution matching funds for the City's TransNet Smart Growth Implementation Program (SGIP).

Date: January 15, 2009 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
001	0	98200	9823	4005	4881	002002				\$180,000.00
002	0	98250	982503	4005	4881	002002				225,000.00
003	0	98070	98074	4005	4881	002002				200,000.00
TOTAL AMOUNT										\$605,000.00

FUND OVERRIDE

Passed by the Redevelopment Agency of The City of San Diego on FEB 03 2009, by the following vote:

Agency Members	Yeas	Nays	Not Present	Recused
Sherri Lightner	<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"/>
Todd Gloria	<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"/>
Carl DeMaio	<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"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

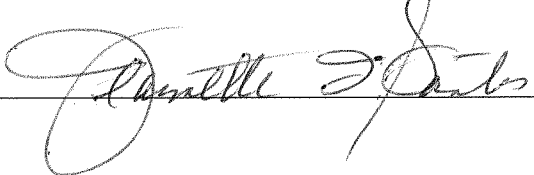
Date of final passage FEB 12 2009

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- 04365