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Items 1, 2, 3
(RA-2009-67) sp RA 2/12/09
2/1/09

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04366

DATE OF FINAL PASSAGE FEB 12 2009

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO TO ASSIST THE CITY OF SAN DIEGO WITH PREPARATION AND SUBMISSION OF APPLICATIONS FOR THE TRANSNET SMART GROWTH INCENTIVE PROGRAM (SGIP) FUNDING FOR SIX CAPITAL IMPROVEMENT PROJECTS LOCATED IN THE MOUNT HOPE AND CENTRAL IMPERIAL REDEVELOPMENT PROJECT AREAS AND AUTHORIZING CERTAIN ACTIONS NECESSARY FOR THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO'S CONTRIBUTION OF PREVIOUSLY ALLOCATED MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED \$697,000 FOR PROJECTS AND \$100,000 OF IN-KIND SERVICES.

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 the Central Imperial Redevelopment and Mount Hope 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 \$8 million of *TransNet* SGIP funds are available to local jurisdictions specifically for capital projects; and

WHEREAS, the City of San Diego [City] intends on applying for SGIP grant funding for six (6) capital projects that are proposed to be implemented and funded in whole or in part with Agency assistance and located in the Mount Hope and Central Imperial Redevelopment Project Areas; and

WHEREAS, the City intends on submitting to SANDAG applications for SGIP funding for six Agency capital projects located within the Project Areas and described as follows: five capital projects located in the Central Imperial Redevelopment Project Area including the Market Street from 47th to 54th, the Euclid Avenue from SR94 to Imperial Avenue, the Imperial Avenue from San Jacinto to 54th Street, the Imperial Avenue and 62nd Street Trolley, and the Imperial Avenue from 45th Street to Euclid Avenue; and one capital project located in the Mount Hope Redevelopment Project Area including the Mount Hope Market Street project; and

WHEREAS, by and through its SGIP capital project funding applications, the City intends on seeking grant funds in the total amount of \$4,773,565 allocated as follows: \$322,600 for one project located in the Mount Hope Redevelopment Project Area and \$4,450,965 for five projects located in the Central Imperial Redevelopment Project Area; and

WHEREAS, the proposed six capital projects located in the Project Areas 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 capital project grant application through the selection process; and

WHEREAS, the Agency has previously allocated funds in the amount of \$697,000 for the projects as follows: \$622,000 for the Imperial Avenue from 45th Street to Euclid Avenue project located in the Central Imperial Redevelopment Project Area and \$75,000 for the Mount Hope Market Street project located in the Mount Hope Redevelopment Project Area; and allocated funds in the amount of \$100,000 of in-kind services for all six projects, to be used by the City as matching funds in its SGIP capital project grant funding applications; and

WHEREAS, the Agency desires to assist the City with preparation and submission of applications for *TransNet* SGIP funding applications for six Agency capital projects located within the Project Areas and the City desires to accept said Agency assistance. 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 previously allocated matching funds for the City's *TransNet* Smart Growth Implementation Program [SGIP] grant applications in connection with six separate capital improvement projects located within the Central Imperial and Mount Hope Redevelopment Project Areas; allocated matching funds include \$622,000 for the Imperial Avenue from 45th Street to Euclid Avenue project located in the Central Imperial Redevelopment Project Area, \$75,000 for the Mount Hope Market Street project located in the Mount Hope Redevelopment Project Area, and \$100,000 of in-kind services for all six projects.

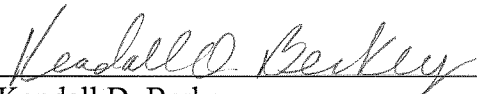
2. That the Agency authorizes the Agency's Executive Director, or designee, to assist the City of San Diego with the preparation and submission of applications to the San Diego

Association of Governments (SANDAG) for *TransNet* SGIP capital project grant funding for six Agency capital projects located within the Central Imperial and Mount Hope Redevelopment Project Areas for a total grant request of \$4,773,565 allocated as follows: \$322,600 for one project located in the Mount Hope Redevelopment Project Area and \$4,450,965 for five projects located in the Central Imperial Redevelopment Project Area.

3. That the Agency authorizes the Agency's Executive Director, or designee, to transmit a copy of this Resolution to SANDAG.

4. 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
01/21/09
Or.Dept:SEDC
RA-2009-67
MMS#7513

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

Passed by the Redevelopment Agency of The City of San Diego on FEB 03 2008, 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 checked="" 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- 04366