

RAmtg
3/15/11
RA#4

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04643

DATE OF FINAL PASSAGE MAR 25 2011

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO: (1) AUTHORIZING THE ACCEPTANCE OF A SAN DIEGO ASSOCIATION OF GOVERNMENTS TRANSNET SMART GROWTH GRANT IN THE AMOUNT OF \$300,000; (2) APPROVING THE AMENDMENT TO THE FISCAL YEAR 2010-2011 REDEVELOPMENT AGENCY BUDGET BY \$300,000 DUE TO THE RECEIPT OF FUNDS FROM THE SAN DIEGO ASSOCIATION OF GOVERNMENTS TRANSNET SMART GROWTH GRANT; AND (3) APPROVING AND AUTHORIZING EXECUTION OF THE GRANT, ASSIGNMENT AND ASSUMPTION AGREEMENT NUMBER 5001354 WITH SAN DIEGO ASSOCIATION OF GOVERNMENTS AND THE CITY OF SAN DIEGO FOR THE PARK BOULEVARD AND SAN DIEGO HIGH SCHOOL PEDESTRIAN TRAFFIC SIGNAL AND STREETScape IMPROVEMENTS IN THE EAST VILLAGE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT.

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 Centre City Redevelopment Project Area (Project Area) in accordance with the California Community Redevelopment Law (California Health and Safety Code Sections 33000 *et seq*); and

WHEREAS, the Centre City Development Corporation (Corporation) is responsible for implementing redevelopment projects in the Project Area; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency approved the combined Implementation Plan for the period of July 2009 - June 2014 for the Centre City and Horton Plaza Redevelopment Projects (Implementation Plans); and

WHEREAS, the Implementation Plans identify the enhancement of Park Boulevard as a priority project; and

WHEREAS, the Redevelopment Plan for the Project Area authorizes the Agency to cause the construction of public improvements, including improvements to street furnishings, and states that the objectives for the Project Area include, among other things, upgrading the quality of life in the downtown area and coordinating the upgrade of community facilities that will serve the needs of the entire downtown area; and

WHEREAS, consistent with the Implementation Plan and the Redevelopment Plan for the Project Area, the Corporation proposes the construction of certain public improvements within the Project Area called the Park Boulevard and San Diego High School Pedestrian Traffic Signal and Streetscape Improvements Project (Project); and

WHEREAS, the Project will consist of: (1) improving an existing pedestrian cross walk, located on Park Boulevard, north of Russ Boulevard, whereby the east side of the crosswalk is in front of the San Diego High School campus and the west side of the crosswalk is in front of the San Diego City College facilities, with a pedestrian traffic signal and associated improvements in order to provide for greater pedestrian safety; (2) upgrading and enhancing the sidewalks on either side of the street surrounding the crosswalk to provide for enhanced "Park-to-Bay" sidewalks, street lights and street trees in accordance with the Park-to-Bay Link Master Plan; (3) moving an existing bus stop, that is currently located in the median of Park Boulevard, to a location closer to the crosswalk on the east side of Park Boulevard; and (4) landscaping and

enhancing the median area, where the bus stop was previously located, and the median area surrounding the crosswalk; and

WHEREAS, the Project is a component of a larger project to replace outdated street lighting and traffic signals, add new signage and striping, pop-outs and underground an existing overhead line within the Core and East Village Project Areas; and

WHEREAS, the Project is a joint City of San Diego (City) and Agency project, with the Corporation, on behalf of the Agency, as lead on design, bidding and construction; and

WHEREAS, in November 2008, San Diego Association of Governments (SANDAG) issued a Request for Proposals to local jurisdictions in San Diego County wishing to apply for a portion of Smart Growth Incentive Program Funds, and the City applied and received a SANDAG Transnet Smart Growth Grant ("Grant") in the amount of \$300,000 for the design and construction costs for the Project; and

WHEREAS, the City has elected to assign all rights, duties and obligations set forth by SANDAG in order to receive the \$300,000 in Grant funds for the Project to the Agency; and

WHEREAS, SANDAG has required that Grant, Assignment and Assumption Agreement Number 5001354 (Grant Assignment Agreement) be entered into by and between SANDAG, the City, and the Agency, in order to memorialize the terms, conditions and requirements for receipt and expenditure of the \$300,000 in Grant funds for the Project and the assignment from the City to the Agency of the Grant for the Project; and

WHEREAS, receipt by the Agency of \$300,000 in Grant funds from SANDAG for the Project will increase the 2010-2011 Fiscal Year Agency Budget (Budget) by \$300,000, and therefore the Budget must be amended to reflect the increase; and

WHEREAS, the design of the Project was approved by the Agency pursuant to Resolution No. R-04519; and

WHEREAS, the total design and construction cost of the Project is \$1,126,440 and funds in the amount of \$826,440 are currently available in the Budget in the Park Boulevard and San Diego High School Pedestrian Crosswalk Improvements line item; and

WHEREAS, upon receipt of the Grant funds in the amount of \$300,000, the Budget, in the Park Boulevard and San Diego High School Pedestrian Crosswalk Improvements line item, will be increased to \$1,126,440 in order to pay for the total cost of the Project; and

WHEREAS, the Agency has duly considered all of the terms and conditions provided in the Grant Assignment Agreement and determined that the conditions contained in the Grant Assignment Agreement are in the best interest of the City and the health, safety, morals and welfare of its residents, and in accord with the public purposes 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 accepts and assumes a SANDAG Grant funds in the amount of \$300,000 for the Project.
2. That the Agency amends the Budget to provide for an increase in the amount of \$300,000 based on the receipt of Grant funds from SANDAG.
3. That the Agency approves the Grant Assignment Agreement by and between SANDAG, the City and the Agency, and said Grant Assignment Agreement shall be on file in the Office of the Secretary of the Agency as Document No. 04648.
4. That the Agency authorizes the Agency Executive Director or designee to execute the Grant Assignment Agreement for the Project.

5. That the Agency authorize the Agency Executive Director or designee, to implement, adhere to, and administer and execute all other documents on behalf of the Agency that are necessary and appropriate to carry out and implement the purposes set forth in this Resolution according to its terms, and to administer the Agency's obligations, responsibilities and duties to be performed thereunder.

APPROVED: JAN I. GOLDSMITH, General Counsel

By Monique R. Tayyab
Monique R. Tayyab
Deputy General Counsel

MRT:hm
Or. Dept: CCDC
RA-2011-41
11/09/10
PL#2010-00461

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAR 15 2011.

REDEVELOPMENT AGENCY

By Jeanette Santos
Jeanette Santos, Deputy Secretary

Approved: 3-25-11
(date)

Jerry Sanders
JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on MAR 15 2011, 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"/>
Lorie Zapf	<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"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

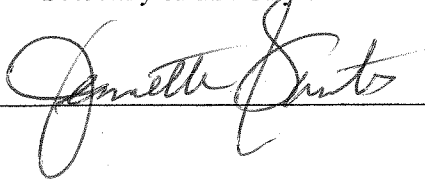
Date of final passage MAR 25 2011

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- 04648