

**214926**

RESOLUTION NO. \_\_\_\_\_

**DEC 18 1975**

WHEREAS, by Resolution No. 211853 the City Council authorized the Engineering and Development Department, under the direction of the City Manager, to assume full responsibility for the implementation and operation of the Neighborhood Development Program as more fully described in said resolution; and

WHEREAS, by Resolution Nos. 211854 and 211855, the City Council authorized the Park and Recreation Department, under the direction of the City Manager, to assume full responsibility for the implementation and operation of the Senior Citizens Building Project (No. 211854) and the Mt. Hope Park (Dennis V. Allen) Improvement Project (No. 211855) as more fully described in the said respective resolutions; and

WHEREAS, additional time is now needed by each of these three projects in order to encumber the necessary funds remaining in their budgets which are required for completion of their respective work programs; and

WHEREAS, revised Project Work Programs must be implemented to carry out the work of each project to completion; NOW  
THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager is hereby authorized to extend the time period for encumbering existing budgeted funds to June 30, 1976,

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MAY 22 1978  
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for the three City-operated programs known as Neighborhood Development Program, Senior Citizens Building Project, and Mt. Hope Park (Dennis V. Allen) Improvement Project.

BE IT FURTHER RESOLVED, that the Project Work Program and the Project Budget for the Neighborhood Development Program as attached to Resolution No. 211853 is hereby revised as set forth in the attached Exhibit A; that the Project Work Program for the Senior Citizens Building Project as attached to Resolution No. 211854 is hereby revised as set forth in the attached Exhibit B; and that the Project Work Program for the Mt. Hope Park (Dennis V. Allen) Improvement Project as attached to Resolution No. 211855 is hereby revised as set forth in the attached Exhibit C (Project Work Program, Performance Standards, and Project Progress Report).

BE IT FURTHER RESOLVED, that aside from the above stated modifications, all other terms and conditions set forth in Resolution Nos. 211853, 211854, and 211855 shall remain the same.

APPROVED: JOHN W. WITT, City Attorney

By

  
Michael B. Poykor, Deputy

MBP:lc:614  
12/1/75  
Or.Dept.:Model Cities

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Legend

----- Planned  
 \_\_\_\_\_ Actual

PROJECT Neighborhood Development Program  
 OPERATING AGENCY City of San Diego, Engineering & Development  
 PROJECT NO. SDMC -P- 13

PROJECT ELEMENTS/SUB-PROJECTS KEY ACTIVITIES	1975			1975			1976			1976		
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	Apr	May	June
I. Initiate planning activities in the Dells Industrial Park Redevelopment Study Area Neighborhood Development Program. The City of San Diego Redevelopment Agency intends to retain consulting services for the majority of the planning work.												
A. Pre-planning phase.												
1. Advertise for consulting services.	-----											
2. Award contract to consulting services.		-----										
3. Conduct meetings with Project Area Committee.												
B. Planning phase.												
1. Prepare precise plan for the Dells Industrial Park Area.												
2. Coordinate activities with Project Area Committee.												
C. Post-planning phase.												
1. Submit precise plans to City Departments for sign off.												
2. Acceptance of plans.												
a. City staff												
b. Project Area Committees												
c. Planning Commission and City Council												
D. Strict adherence to the following documents:												
1. Supplemental General Conditions for contracts with operating agencies and contractors, MC3145.9, Appendix 6												

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EXHIBIT A

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Legend

----- Planned  
\_\_\_\_\_ Actual

PROJECT Neighborhood Development Program  
OPERATING AGENCY City of San Diego, Engineering & Development  
PROJECT NO. SDMC -P- 13

PROJECT ELEMENTS/SUB-PROJECTS KEY ACTIVITIES	1975			1975			1976			1976		
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	Apr	May	June
2. Labor Standards Provisions; MC 3145.9, Appendix 7.												
3. General Labor Standards Procedures, MC 3145.9, Appendix 8.												
4. City Supplementary General Conditions.												
II. Initiate planning activities in the Harbor 101 study area. The City of San Diego Redevelopment Agency intends to retain consulting services for the majority of the planning work.												
A. Pre-planning												
1. Establish Project Area Committee and conduct monthly meetings												
2. Advertise for consulting services												
3. Select consultant and execute consultant contract												
a. Model Cities Review												
B. Planning phase												
1. Make redevelopment study												
a. Identify potential redevelopment areas												
b. Prepare preliminary plan												
c. Prepare Final Report												
d. Coordinate with Project Area Comm.												
2. Submit plans for review												
3. Acceptance of plans												
a. City staff												
b. Project Area Committee												
c. Planning Commission & City Council												

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MODEL CITIES - City of San Diego  
PROJECT WORK PROGRAM

Legend

----- Planned PROJECT Neighborhood Development Program  
 \_\_\_\_\_ Actual OPERATING AGENCY City of San Diego, Engineering & Development  
 PROJECT NO. SDMC -P- 13

PROJECT ELEMENTS/SUB-PROJECTS KEY ACTIVITIES	1975			1975			1976			1976		
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	Apr	May	June
C. Strict adherence to the following documents:												
1. Supplemental General Conditions for, contracts with operating agencies and contractors, MC 3145.9, Appendix 6.												
2. Labor Standards Provisions; MC 3145.9, Appendix 7.												
3. General Labor Standards Procedures, MC 3145.9, Appendix 8.												
4. City Supplementary General Conditions.												
III. Initiate planning activities in the San Ysidro study area. The City of San Diego Redevelopment Agency intends to retain consulting services for the majority of the planning work.												
A. Planning phase												
1. Designate study areas												
2. Establish Project Areas Committee and conduct monthly meetings												
3. Advertise for consulting services												
4. Select consultant and execute contract												
a. Submit contract for Model Cities review												
B. Study phase												
1. Make redevelopment study												
2. Prepare preliminary plan												
3. Coordinate with Project Area Committee												

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Legend

----- Planned  
\_\_\_\_\_ Actual

PROJECT Neighborhood Development Program  
OPERATING AGENCY City of San Diego, Engineering & Development  
PROJECT NO. SDMC -P- 13

PROJECT ELEMENTS/SUB-PROJECTS KEY ACTIVITIES	1975			1975			1976			1976		
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	Apr	May	June
C. Strict adherence to the following documents:												
1. Supplemental General Conditions for, contracts with operating agencies and contractors, MC 3145.9, Appenidx 6												
2. Labor Standards Provisions; MC 3145.9, Appendix 7.												
3. General Labor Standards Procedures, MC 3145.9, Appendix 8.												
4. City Supplementary General Conditions.												

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OPERATING AGENCY City of San Diego - Engineering & Development Dept.				PROJECT Neighborhood Development Program 94,38			
MODEL CITIES PROJECT BUDGET				PROGRAM CATEGORY Environmental Protection & Development			
CONTRACT PERIOD FROM: 9-1-74 TO: 6-30-76				<input type="checkbox"/> ORIGINAL SUBMISSION <input checked="" type="checkbox"/> REVISION NO. 1			
	PRIOR YEARS MC GRANT FUNDS (2)	APPROVED 3RD ACTION YEAR MC GRANT FUNDS (3)	CURRENT APPROVED MC GRANT ( ___ Months) (4)	REQUESTED FUNDS			TOTAL (Col. 4 & 5) (7)
				MC GRANT ( ___ Months) (5)	NON MC GRANT FUNDS		
				FEDERAL (6a)	STATE (6b)	LOCAL (6c)	
PERSONNEL EXPENSE							
NON-PERS. EXPENSE			102,000	60,000*			102,000
OUTLAY EQUIPMENT PROPERTY ACQUIS. CONSTRUCTION							
OUTLAY TOTAL							
SUB-TOTAL - NON-PERS. EXP. & OUTLAY			102,000	60,000			102,000
GRAND TOTAL			102,000	60,000			102,000
TOTAL LOCAL SHARE BREAKDOWN BY: CASH _____ IN-KIND _____							X

NOTES:

\* \$23,600 for consultant service  
 36,400 for City General Fund Admin, Costs  
          
 \$60,000

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REVIEW AND APPROVAL			
<i>A. R. Lowler</i> OPERATING AGENCY DIRECTOR	11-25-75 DATE	AUTHORIZATION	
<i>WT Smith</i> Intergovernmental Agencies	11/25/75 DATE	<i>Emmie Winston</i> MODEL CITIES Administrator	11-25-75 DATE
Supervisor		<i>[Signature]</i> 214926 DEPUTY DIRECTOR	11/25/75 DATE
MODEL CITIES DEPUTY DIRECTOR	DATE	01329	

OPERATING AGENCY City of San Diego - Engineering & Development Dept.				PROJECT Neighborhood Development Program 94.38				
BUDGET EXHIBIT FOR OPERATING AGREEMENT				PROGRAM CATEGORY Environmental Protection & Development				
CONTRACT PERIOD FROM: 9-1-74 TO: 6-30-76				<input type="checkbox"/> ORIGINAL SUBMISSION <input checked="" type="checkbox"/> REVISION NO. <u>1</u>				
COST CATEGORY	PRIOR YEARS MC GRANT FUNDS (2)	APPROVED 3RD ACTION YEAR MC GRANT FUNDS (3)	CURRENT APPROVED MC GRANT ( ___ Months) (4)	REQUESTED FUNDS				TOTAL (Col. 4 & 5) (7)
				MC GRANT ( ___ Months) (5)	NON MC GRANT FUNDS			
					FEDERAL (6a)	STATE (6b)	LOCAL (6c)	
PERSONNEL EXPENSE								
NON-PERS. EXP. & OUTLAY			102,000		60,000			102,000
GRAND TOTAL			102,000		60,000			102,000
TOTAL LOCAL SHARE BREAKDOWN BY:						CASH		
						IN-KIND		

NOTES:

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MODEL CITIES - City of San Diego  
PROJECT WORK PROGRAM

Legend

----- Planned  
\_\_\_\_\_ Actual

PROJECT Senior Citizen Buildings  
OPERATING AGENCY City of San Diego, Park & Recreation Department  
PROJECT NO. SDMC-S-10

PROJECT ELEMENTS/SUB-PROJECTS KEY ACTIVITIES	1975			1975			1976			1976		
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
I. Construction of San Ysidro Senior Citizen facilities at San Ysidro Park and Recreation site of 1,200 sq. ft. site will have kitchen facilities and activity room.												
A. Pre-Construction Phase												
1. Submit the schematic drawings and cost estimates for approval of San Ysidro Senior Citizen's Board.												
a. Submit working drawings and outlined specifications.												
b. Revised cost and final working drawings.												
c. Final cost estimates.												
d. Submit completed package for Model Cities approval.												
<u>Pre-Bid Conference:</u> In accordance with Housing and Urban Development (HUD) Supplemental General Condition MC 3145.9, Appendix 6.												
a. Advertise for competitive bids.												
b. Award contracts to successful bidder.												
<u>Pre-Construction Conference:</u> For Contractors, Sub-contractors and Tiers, in accordance with The Housing and Urban Development (HUD) Supplemental General Condition MC 3145.9, Appendix 7 and Appendix 8 and the Affirmative Action Plan.												

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EXHIBIT B  
MAY 22 1978

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MODEL CITIES - City of San Diego  
PROJECT WORK PROGRAM

Legend

----- Planned  
\_\_\_\_\_ Actual

PROJECT Senior Citizen Buildings  
OPERATING AGENCY City of San Diego, Park & Recreation Department  
PROJECT NO. SDMC-S-10

PROJECT ELEMENTS/SUB-PROJECTS KEY ACTIVITIES	1975			1975			1976			1976		
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	Apr	May	June
a. Submit Contract Document and Specification for CDA approval.							--					
<b>B. Construction Phase:</b>												
1. Compliance with Affirmative Action Program (Monthly Reports).												
a. Periodic monitoring to assure affirmative action compliance.												
b. Submit monthly utilization reports (Forms 66's) to each of the following agencies:												
(1) Housing plan												
(2) Housing and Urban Development San Francisco												
(3) Housing and Urban Development Los Angeles												
(4) Office Federal Contract Compliance												
(5) Model Cities												
C. Inspection by authorized personnel for assurance of Code enforcement												
Approval and acceptance of completed Building by:												
(a) Architect												
(b) Model Cities												
(c) San Ysidro Senior Citizen's Advisory Board												

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Legend

----- Planned  
\_\_\_\_\_ Actual

PROJECT Senior Citizen Buildings  
OPERATING AGENCY City of San Diego, Park & Recreation Department  
PROJECT NO. SDMC-S-10

PROJECT ELEMENTS/SUB-PROJECTS KEY ACTIVITIES	1975			1975			1976			1976		
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
II. Expand/Construction of Memorial Senior Citizen Center at 610 So. 30th Street. The addition 1,100 sq. ft. will enlarge the center to 2,100 sq. ft. with a capacity to seat 80 in the activity room, kitchen facilities to prepare 100 meals.												
A. <u>Pre-Construction Phase</u>												
1. Submit the schematic drawings and cost estimates for approval of the Memorial Senior Citizens Advisory Board.												
a. Submit working drawings and outlined specifications.												
b. Revised cost and final working drawings.												
c. Final cost estimates.												
d. Submit completed package for Model Cities approval												
2. <u>Pre-Bid Conference:</u> In accordance with Housing and Urban Development (HUD) Supplemental General Condition MC 3145.9, Appendix 6.												
a. Advertise for competitive bids.												
b. Award contracts to successful bidders.												
<u>Pre-Construction Conference:</u> For Contractors, Sub-contractors and Tiers. In accordance with the Housing and Urban Development (HUD) Supplemental General Condition MC 3145.9, Appendix 7 and Appendix 8 and the Affirmative Action Plan.												

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\_\_\_\_\_ Actual

PROJECT Senior Citizen Buildings  
OPERATING AGENCY City of San Diego, Park and Recreation Department  
PROJECT NO. SDMC-S-10

PROJECT ELEMENTS/SUB-PROJECTS KEY ACTIVITIES	1975			1975			1976			1976		
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	Apr	May	June
a. Submit Contract Document and Specification for CDA approval.								--				
<b>B. Construction Phase:</b>												
1. Compliance with Affirmative Action Program.												
a. Periodic monitoring to assure affirmative action compliance												
b. Submit monthly utilization reports (Forms 66's) to each of the following agencies:												
(1) Hometown plan												
(2) Housing and Urban Development, San Francisco												
(3) Housing and Urban Development, Los Angeles												
(4) Office Federal Contract Compliance												
(5) Model Cities												
C. Inspection by authorized personnel for assurance of code enforcement.												
D. Approval and acceptance of completed building by:												
(a) Architect												
(b) Model Cities												
(c) Memorial Senior Citizens Advisory Board												

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Legend

----- Planned  
\_\_\_\_\_ Actual

PROJECT Senior Citizen Buildings  
OPERATING AGENCY City of San Diego, Park & Recreation Department  
PROJECT NO. SDMC-S-10

PROJECT ELEMENTS/SUB-PROJECTS KEY ACTIVITIES	1975			1975			1976			1976		
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
III. Construct a Senior Citizen Center at corner of Crosby and Logan Avenues.												
A. <u>Pre-Construction Phase</u>												
1. Submit the schematic drawings and cost estimates for approval of the Harbor Senior Citizens' Advisory Board.		-----	-----									
a. Submit working drawings and outlined specifications.					-----							
b. Revised cost and final working drawings.						-----						
c. Final cost estimates.								-----				
d. Submit completed package for Model Cities approval.									-----			
2. <u>Pre-Bid Conference</u> : In accordance with the Housing and Urban Development (HUD) Supplemental General Conditions MC 3145.9, Appendix 6.										-----		
a. Advertise for competitive bids.										-----		
b. Award contract to successful bidder.											-----	
3. <u>Pre-Construction Conference</u> : For Contractors, Sub-contractors and Tiers, in accordance with the Housing and Urban Development (HUD) Supplemental General Condition MC 3145.9, Appendix 7 and Appendix 8 and the Affirmative Action Plan.											-----	
a. Submit Contract Document and Specification for CDA approval.												-----

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MAY 22 1978

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MODEL CITIES - City of San Diego  
PROJECT WORK PROGRAM

----- Planned  
\_\_\_\_\_ Actual

PROJECT Senior Citizen Buildings  
OPERATING AGENCY City of San Diego, Park and Recreation Department  
PROJECT NO. SDMC - S - 10

PROJECT ELEMENTS/SUB-PROJECTS KEY ACTIVITIES	1976			1976								
	July	Aug	Sept	Oct	Nov	Dec						
<b>B. Construction Phase</b>												
1. Compliance with Affirmative Action Program												
a. Periodic monitoring to assure affirmative action compliance	-----	-----	-----	-----	-----	-----						
b. Submit monthly utilization reports (Forms 66's) to each of the following agencies:	-----	-----	-----	-----	-----	-----						
(1) Hometown plan												
(2) Housing and Urban Development (HUD) San Francisco												
(3) Housing and Urban Development (HUD) Los Angeles												
(4) Office Federal Contract Compliance												
(5) Model Cities												
2. Inspection by authorized personnel for assurance of code enforcement.	-----	-----	-----	-----	-----	-----						
3. Approval and acceptance of completed Building by:												
a. Architect												
Model Cities										-----		
Harbor Senior Citizen Advisory Board										-----		
										-----		

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MAY 22 1978

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----- Planned  
\_\_\_\_\_ Actual

Mt. Hope Park  
PROJECT (Dennis V. Allen) Improvement Project  
OPERATING AGENCY Park and Recreation Department  
PROJECT NO. SDMC -P- 12

PROJECT ELEMENTS/SUB-PROJECTS KEY ACTIVITIES	1975			1975			1976			1976		
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	Apr	May	June
I. Improve the facilities and the environment of Dennis V. Allen Park												
A. Planning phase												
1. Approval of plans by Southern Committee of Park & Recreation Board												
2. Submit final plans and cost estimates to Model Cities for approval												
3. Advertise for bids												
4. Award contract												
B. Improvement phase												
1. Improve facilities												
2. Improve environment												
3. Inspection												
4. Acceptance												
a. Department												
b. Model Cities												
Strict adherence to the following documents:												
1. Supplemental General Conditions for, contracts with operating agencies and contractors, MC 3145.9, Appendix 6.												
2. Labor Standards Provisions; MC 3145.9, Appendix 7.												
3. General Labor Standards Procedures, MC 3145.9, Appendix 8.												
4. City Supplementary General Conditions.												

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MAY 22 1978

EXHIBIT C

01337

'MODEL CITIES - City of San Diego  
PERFORMANCE STANDARDS

PROJECT Mt. Hope Park (Dennis V. Allen) Improvement Project  
OPERATING AGENCY Park and Recreation Department

PROJECT NO. SDMC-P-12

PROJECT ELEMENTS/SUB-PROJECTS OUTPUT MEASURES	MONTHLY PERFORMANCE STANDARDS											
	1975					1976						
	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
I. Improve the facilities and the Environment of Dennis V. Allen Park												
A. Planning Phase												
1. Approval of plans by Southern Committee of Park and Recreation Board												
2. Submit final plans and cost estimates to Model Cities for approval												
3. Advertise for bids												
4. Award contract												
B. Improvement Phase												
1. Improve facilities		1	1	1	1	1	1	1	1			
2. Improve environment		1	1	1	1	1	1	1	1			
3. Inspection									1	1		
4. Acceptance												
a. Department											1	
b. Model Cities												1
C. Strict adherence to the following documents:												
MICROFILMED Supplemental General Conditions for contracts with operating agencies and contractors, MC 3145.9, Appendix 6. Labor Standards Provisions; MC 3145.9, Appendix 7.		1	1	1	1	1	1	1	1	1	1	
General Labor Standards Procedures, MC 3145.9, Appendix 8.		1	1	1	1	1	1	1	1	1	1	
City Supplementary General Conditions.		1	1	1	1	1	1	1	1	1	1	

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MODEL CITIES - City of San Diego  
PROJECT PROGRESS REPORT

PROJECT Mt. Hope Park (Dennis V. Allen) Improvement Project  
OPERATING AGENCY Park and Recreation Department

PROJECT NO. SDMC-P-12

PROJECT ELEMENTS/SUB-PROJECTS OUTPUT MEASURES	Unit	Month			To Date			REMARKS
		Plan	Actual	%	Plan	Actual	%	
I. Improve the facilities and the environment of Dennis V. Allen Park								
A. Planning Phase								
1. Approval of plans by Southern Committee of Park and Recreation Board.								
2. Submit final plans and cost estimates to Model Cities for approval								
3. Advertise for bids								
4. Award contract								
B. Improvement Phase								
1. Improve facilities	Install							
2. Improve environment	Plantings							
3. Inspection	Met							
4. Acceptance								
a. Department	Accept.							
b. Model Cities	Accept.							
C. Strict adherence to the following documents:								
1. Supplemental General Conditions for contracts with operating agencies and contractors, MC 3145.9, Appendix 6.	Compliance							
2. Labor Standards Provisions; MC 3145.9, Appendix 7.	Compliance							
3. General Labor Standards Procedures, MC 3145.9, Appendix 8.	Compliance							
4. City Supplementary General Conditions.	Compliance							

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MAY 22 1978

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CD-203

01339

Passed and adopted by the Council of The City of San Diego on DEC 18 1975,  
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

By Kathleen Martinez Deputy.

(Seal)

RECEIVED  
 CITY CLERK'S OFFICE  
 1975 DEC -9 PM 4 12  
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 214926 Adopted DEC 18 1975

MICROFILMED  
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