

293539

RESOLUTION NUMBER R-_____

ADOPTED ON JUL 24 2000

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF FUNDING FROM THE CALIFORNIA ENERGY COMMISSION IN THE AMOUNT OF \$200,000 AND THE EXECUTION OF ALL DOCUMENTS NECESSARY TO CARRY OUT THE PURPOSE OF THE FUNDING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE STATE ENERGY RESOURCES CONSERVATION AND DEVELOPMENT COMMISSION FOR PHASE TWO OF THE MID-CITY TRANSIT INTERCHANGES PROJECT [MCTIP].

WHEREAS, in May of 1998, The City of San Diego joined a partnership of agencies and organizations in working on the Mid-City Interchanges Project [McTIP], which is an on-going planning and implementation project focused on several blocks of the Mid-City Community within the and surrounding the Interstate 15 [I-15] construction corridor; and

WHEREAS, the intent is to capitalize on the investment undertaken by CalTrans and to ensure that future development surrounding I-15 enhances the area and is consistent with community goals as well as "Smart Growth" and "Transit-Oriented Development" principles; and

WERHEAS, to date, work on this project has been supported by Community Development Block Grant [CDBG] funds, a State of California grant for technical support, and a San Diego Association of Governments [SANDAG] funds; and

WHEREAS, McTIP is being coordinated by a partnership between the City, the community, SANDAG, the El Cajon Boulevard and City Heights Business Improvement

Associations, CalTrans, the Metropolitan Transit Development Board, and the California Energy Commission; and

WHEREAS, the State of California Energy Commission has adopted McTIP as a pilot project for the development of a sophisticated "PLACE3S" Geographic Information System [GIS] that can be used for energy-efficient urban redevelopment planning and regional growth management analysis throughout California; and

WHEREAS, in 1999, the State provided \$125,000 to the City for Phase One to develop and test the initial GIS model; and

WHEREAS, the State wishes to provide an additional \$200,000 to the City for Phase Two for further refinement and testing of the model which will enable the City to continue to coordinate the work for the McTIP Consulting Team; NOW, THEREFORE,

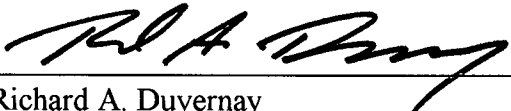
BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That the City Manager, or designee, is authorized and empowered, for and on behalf of the City to accept and expend \$200,000 in funding from the California Energy Commission for continued work on the McTIP project.

2. That the City Manager is authorized and empowered to execute, for and on behalf of the City, an Agreement with the State Energy Resources Conservation and Development Commission for the purpose of conducting Phase Two of the development of the PLACE3S GIS technical capability and demonstrate the new capability by conducting GIS assessments of the Mid-City PLACE3S energy efficient Smart Growth Project, under the terms and conditions set forth in the Agreement (State Contract Number 700-99-017) on file in the office of the City Clerk as Document No. RR-293539.

3. That the City Manager is also authorized and empowered to execute, for and on behalf of the City, all documents, including contracts, agreements, and amendments thereto, necessary to implement and carry out the purpose of the funding grant.

APPROVED: CASEY GWINN, City Attorney

By 
Richard A. Duvernay
Deputy City Attorney

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Or.Dept:PDR
Aud.Cert:N/A
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