

RESOLUTION NUMBER R- 299778

ADOPTED ON OCT 12 2004

WHEREAS, the Pacific Highway/Consolidated Truck Crossing Bridge [Bridge] was constructed in 1942 to carry parts and equipment from the manufacturing plants on the east side of Pacific Highway to the main Consolidated Aircraft manufacturing plant alongside Lindbergh Field; and

WHEREAS, the Bridge currently spans Pacific Highway from inside the Space and Naval Warfare Systems Command [SPAWAR] to the Marine Corps Recruit Depot [MCRD] frontage road; and

WHEREAS, the Bridge, which is now owned by the United States Department of the Navy [Navy], has never been used for public access, and has not been used for decades; and

WHEREAS, in 1996 the California Department of Transportation determined that the Bridge requires mandatory seismic retrofit or demolition, and engineering studies conducted by the City in 1997 revealed that the Bridge has seismic vulnerabilities; and

WHEREAS, because of the Bridge's dilapidated condition, its removal will visually enhance the North Bay Redevelopment Area, as well as preventing potential liability related to its seismic vulnerabilities; and

WHEREAS, the California Department of Transportation [Caltrans] is willing to fund the demolition of the Bridge with \$554,542 of Highway Bridge Rehabilitation and Replacement [HBRR] funds, which are funds provided to Caltrans by the Federal Highway Administration from the Transportation Equity Act for the 21<sup>st</sup> Century [TEA 21]; and

WHEREAS, the North Bay Redevelopment Area has provided funding of \$100,000 for the demolition of the Bridge, which was approved by the City Council on July 29, 2003, by Resolution No. R-298267; and

WHEREAS, the Redevelopment Agency is providing additional funding of \$30,000 for the demolition of the bridge access ramps and the City specific requirements; and

WHEREAS, the Redevelopment Agency is providing additional funding of \$30,000 for the demolition of the Bridge access ramps and City specific requirements; and

WHEREAS, the demolition of the Bridge will require license agreements between the City and the Navy to allow the City entry into the military bases at the SPAWAR and MCRD sites; and

WHEREAS, the Navy has agreed to transfer its ownership interest in the Bridge to the City by Quitclaim deed to facilitate the demolition of the Bridge, because the Navy is not eligible to receive the Caltrans/TEA 21 funding, and the City must own the Bridge to be eligible to use the Caltrans/TEA 21 funding; NOW, THEREFORE,

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

1. That the City Manager or his designee is hereby authorized to accept the Program Supplement No. M177 to Administering Agency-State Agreement for Federal-Aid Project No. 11-5004(071) in an amount not to exceed \$554,542 for seismic demolition of Category 1 Bridge No. 57C0219.
2. That the City Auditor and Comptroller is authorized to establish a special interest bearing grant fund for the federal grant pending receipt of a fully executed agreement; and
3. That the City Auditor and Comptroller is authorized to increase the Fiscal Year 2005 Capital Improvement Program Budget for CIP 53-037.0, Earthquake Restrainers for

Bridges, by an amount not to exceed \$554,542, contingent upon receipt of a fully executed FNM-76 (Version E-76) Caltrans Funding Authorization for the purpose of demolition of the Bridge.

4. That the City Auditor and Comptroller is authorized to accept the transfer of funds in an amount not to exceed \$30,000 from the North Bay Redevelopment Agency into Fund No. 10252, North Bay Redevelopment CIP Contribution.

5. That the City Auditor and Comptroller is authorized to increase the Fiscal Year 2005 Capital Improvement Program Budget by an amount not to exceed \$30,000 in Fund No. 10252, North Bay Redevelopment CIP Contribution, CIP 53-037.0, Earthquake Restrainers for Bridges.

6. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$702,688 from CIP 53-037.0, Earthquake Restrainers for Bridges, for the purpose of demolition of the Bridge and related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

7. That the City Manager or his designee is hereby authorized to approve plans and specifications, advertise for bids, and award the construction contract in the future to the lowest responsive bidder for the demolition of the Bridge provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer.

8. That the information contained in LDR Project No. 14960 (SCH Number 2003091093) has been completed in compliance with the California Environmental Quality Act and State CEQA Guidelines is certified; that said Mitigated Negative Declaration reflects the


independent judgment of the City of San Diego as Lead Agency, stating for the record that the final Mitigated Negative Declaration has been reviewed and considered prior to approving the project; and adopting the Mitigation, Monitoring, and Reporting Program.

9. That the City Manager or his designee is authorized to execute License Agreements from the U.S. Department of the Navy for entry into military base "Old Town Campus at Space and Naval Warfare Systems Center"[SPAWAR] License No. N6871102RP02Q65 and military base "Marine Corps Recruit Depot" [MCRD] License No. N6871102RP02Q66, to provide construction access to the property (military bases) for the removal of the ramps to the Bridge.

10. That the City Manager or his designee is authorized to accept a Quitclaim deed from the U.S. Department of the Navy for interest in the Bridge (military identification: "Vehicular Bridge OT68") for the sole purpose of construction demolition.

11. That the City Auditor and Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

APPROVED: CASEY GWINN, City Attorney

By   
Lisa A. Foster  
Deputy City Attorney

LAF:jab  
09/27/2004  
Or.Dept:Comm.&Econ.Dev.  
Aud.Cert.: 2500310  
R-2005-173

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

**CERTIFICATE OF UNALLOTTED BALANCE**  
ORIGINATING

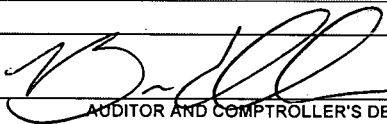
AC 2500310  
DEPT. \_\_\_\_\_  
NO.: 042

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: \$18,146.00 Fund: 30300

Purpose: To encumber funds for the transfer from CIP 53-037.0 to sublet 53-038.8

Date: September 28, 2004

By:  BRUCE COLLINS  
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	30244	30244	107	4279	530370					\$18,146.00
TOTAL AMOUNT											\$18,146.00

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: \_\_\_\_\_

Vendor: \_\_\_\_\_

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											

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2500310

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