#100

(R-2006-842)

RESOLUTION NUMBER R- 301400

DATE OF FINAL PASSAGE MAY 1 0 2006

A RESOLUTION TO AUTHORIZE BUDGET INCREASE IN CIP 58-167.0; APPROPRIATION AND EXPENDITURE OF FUNDS FOR BICYCLE EDUCATION PROGRAMS, AND EXECUTION OF AGREEMENT WITH SMARTZ MOVES, INC.

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

- 1. That the City Auditor and Comptroller is authorized to increase the FY 2006
 Capital Improvement Program budget for CIP 58-167.0, Bicycle Safety and Commuting
 Education Program, Fund 39006, Office of Traffic Safety (OTS) Bicycle Education Program
 Grant by \$784,766; and
- 2. That the Mayor or his designee is authorized to execute an agreement with Smartz Moves, Inc. for professional services related to bicycle and pedestrian education programs, on the terms and conditions set forth in the agreement on file in the Office of the City Clerk as RR-___301400____, in an amount not to exceed \$592,000, contingent upon the City Auditor and Comptroller certifying that funds are available; and
- 3. That the City Auditor and Comptroller is authorized to appropriate and expend \$784,766 from Fund 39006, Office of Traffic Safety (OTS) Bicycle Education Program Grant, CIP 58-167.0, Bicycle Safety and Commuting Education Program for the following purposes: an amount not to exceed \$592,000 for the agreement with Smartz Moves, Inc., and an amount not to exceed \$192,766 for administrative and related costs, contingent upon the City Auditor and Comptroller first certifying that the necessary funds are, or will be, on deposit in the City Treasury; and

- 4. That the City Auditor and Comptroller is, on the advice of the administering department, authorized to return excess budgeted funds if any to the appropriate reserves; and
- 5. That this activity is exempt from CEQA pursuant to State CEQA Guidelines,
 Section 15061(b)(3) because it does not have the potential for causing a significant effect on the environment.

APPROVED: MICHAEL J. AGUIRRE, City Att	torney
By Jeremy A. Jung Deputy City Attorney	
JAJ:cla 4/03/2006 Aud.Cert.: N/A Or.Dept:E&CP	
R-2006-842	
I hereby certify that the foregoing Resolution was Diego, at this meeting of MAY 0 2 2006	s passed by the Council of the City of San
	ELIZABETH S. MALAND City Clerk
	By Maurel E. Ketchan Deputy City Clerk
Approved: 5-15-06 (date)	JERRY SANDERS, Mayor
Vetoed: (date)	JERRY SANDERS, Mayor

R - 301400

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2600652

(

DEPT. NO.:

549

Amount	t:	·····		\$192,766.	00		_			
Purpose	e:	To authorize the appropriation and expenditure of grant funds for the purpose of funding the Bicycle Education program.								
Date:		March 13, 2006					Caryn Wickriff			
					AC	COUNTING DATA			T	
ACCTG. LINE 2	CY PY	FUND 30244	дерт 30244	ORG. 107	ACCOUNT 4279	JOB ORDER 581670	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	**************************************
TOTAL /	AMOLI	I INT				<u> </u>		<u> </u>		\$192,766.00
I O I AL	TIVICO	/14 /					······		l	FUND OVERRIDE
attached further c	l resol ertify,	ution, can b in conformi	e incurred water to the real t	ndebtednes vithout the equirement	s and obligat violation of an s of the Chart	y of the provister of the City	urred by the sions of the of San Dieg	contract or a Charter of the	City of Sa ent moneys	authorized by the hereto n Diego; and I do hereby s have been appropriated
attached further of for the participate now act	I resol ertify, purpos ted to ually i	ution, can b in conformi se of said o come into t	e incurred waty with the recontract, that he Treasury sury, togethe	ndebtednes vithout the equirement t sufficient r, to the cre	es and obligat violation of an es of the Charl moneys to n edit of the app	ion to be incury of the provister of the City neet the obligon	urred by the sions of the of San Dieç gations of s m which the	contract or a Charter of the go, that sufficienaid contract a same are to	City of Sa ent moneys are actually be drawn,	n Diego; and I do hereby
attached further of for the participate now act	d resol ertify, ourpos ted to ually in e uner	lution, can b in conforming se of said of come into to in the Treas incumbered.	e incurred waty with the recontract, that he Treasury sury, togethe	ndebtednes vithout the equirement t sufficient r, to the cre	es and obligat violation of an es of the Charl moneys to n edit of the app	ion to be incury of the provister of the City neet the obligon	urred by the sions of the of San Dieç gations of s m which the	contract or a Charter of the go, that sufficienaid contract a same are to	City of Sa ent moneys are actually be drawn,	n Diego; and I do hereby have been appropriated in the Treasury, or are and that the said money
attached further of for the panticipate now act otherwis	d resole retify, purpose ted to ually in the uner terms of the control of the con	lution, can b in conforming se of said of come into to in the Treas incumbered.	ne incurred we ty with the recontract, that he Treasury sury, together, 000.00	ndebtednes vithout the equirement t sufficient r, to the cre	es and obligat violation of an es of the Charl moneys to n edit of the app	ion to be incury of the provister of the City neet the obligon	urred by the sions of the of San Dieç gations of s m which the	contract or a Charter of the go, that sufficienaid contract a same are to	City of Sa ent moneys are actually be drawn,	n Diego; and I do hereby have been appropriated in the Treasury, or are and that the said money
attached further of for the panticipal now act otherwis	d resol ertify, purpos ed to ually in e uner xceed	ution, can be in conforming the second into the terms of the terms of the second in the terms of	te incurred with the recontract, that he Treasury sury, together, 000.00	ndebtednes vithout the equirement t sufficient t, to the cre er with the	es and obligat violation of an s of the Chart moneys to n edit of the app moneys antic	ion to be incury of the provisiter of the City neet the obligoropriation from cipated to con	urred by the sions of the of San Dieg pations of s m which the ne into the	e contract or a Charter of the go, that sufficie aid contract a e same are to Treasury, to t	City of Sa ent moneys ire actually be drawn, he credit o	n Diego; and I do hereby have been appropriated in the Treasury, or are and that the said money
attached further of for the panticipat now act otherwis Not to E	d resol ertify, purpos ed to ually in e uner xceed	ution, can be in conforming of said of come into the Treas noumbered. Smartz Moverse of the come into the Treas noumbered. To authoriz	ty with the recontract, that he Treasury sury, together, 000.00	ndebtednes vithout the equirement t sufficient t, to the cre er with the	es and obligat violation of an s of the Chart moneys to n edit of the app moneys antic	ion to be incury of the provisiter of the City neet the obligoropriation from cipated to con	urred by the sions of the of San Dieg pations of s m which the ne into the	e contract or a Charter of the go, that sufficie aid contract a same are to Treasury, to t	city of Sa ent moneys ire actually be drawn, he credit of	n Diego; and I do hereby have been appropriated in the Treasury, or are and that the said money if said appropriation, are
attached further of for the panticipate now act otherwise Not to E	d resol ertify, purpos ed to ually in e uner xceed	ution, can be in conforming of said of come into the Treas noumbered. Smartz Moverse of the come into the Treas noumbered. To authoriz	ty with the recontract, that he Treasury sury, together, 000.00	ndebtednes vithout the equirement t sufficient t, to the cre er with the	es and obligat violation of an s of the Chart moneys to n edit of the app moneys antic	ion to be incury of the provisiter of the City neet the obligoropriation from cipated to con	urred by the sions of the of San Dieg pations of s m which the ne into the	e contract or a Charter of the go, that sufficie aid contract a e same are to Treasury, to t	city of Sa ent moneys ire actually be drawn, he credit of	n Diego; and I do hereby have been appropriated in the Treasury, or are and that the said money if said appropriation, are
attached further of for the panticipal now act otherwis	d resol ertify, purpos ed to ually in e uner xceed	ution, can be in conforming of said of come into the Treas noumbered. Smartz Moverse of the come into the Treas noumbered. To authoriz	ty with the recontract, that he Treasury sury, together, 000.00	ndebtednes vithout the equirement t sufficient t, to the cre er with the	es and obligate violation of an as of the Charle moneys to redit of the appropersion anticomplete and some of the execution o	ion to be incury of the provisiter of the City neet the obligoropriation from cipated to con	urred by the sions of the of San Dieg pations of s m which the ne into the	e contract or a Charter of the go, that sufficie aid contract a same are to Treasury, to t	city of Sa ent moneys ire actually be drawn, he credit of	n Diego; and I do hereby have been appropriated in the Treasury, or are and that the said money if said appropriation, are
attached further of for the panticipate now act otherwise Not to E	d resol ertify, purpos ed to ually in e uner xceed	ution, can be in conforming of said of come into the Treas noumbered. Smartz Moverse of the come into the Treas noumbered. To authoriz	ty with the recontract, that he Treasury sury, together, 000.00	ndebtednes vithout the equirement t sufficient t, to the cre er with the	es and obligativiolation of an is of the Charles of the appropriet of the appropriet of the appropriet of the execution of th	ion to be incury of the provister of the City neet the obligoropriation from cipated to consecution of the	urred by the sions of the of San Dieg pations of sen which the ne into the consulting a	contract or a Charter of the go, that sufficie aid contract a same are to Treasury, to the contract of the con	city of Sa ent moneys ire actually be drawn, he credit of	n Diego; and I do hereby have been appropriated in the Treasury, or are and that the said money if said appropriation, are
attached further of for the panticipal anticipal now act otherwise. Not to E Vendor: Date:	d resol ertify, purposited to ually in the uner exceed	ution, can be in conforming of said of come into the Treas noumbered. Smartz Move To authoriz Program.	ty with the recontract, that he Treasury sury, together 000.00 ves e the expense March	ndebtednes vithout the equirement t sufficient t, to the cre er with the diture of ful	es and obligate violation of an as of the Charle moneys to redit of the appropersion anticomplete and some of the execution o	ion to be incury of the provister of the City neet the obligoropriation from cipated to consecution of the	urred by the sions of the of San Dieg gations of sm which the ne into the consulting	contract or a Charter of the go, that sufficie aid contract a same are to Treasury, to the contract of the con	city of Sa ent moneys ire actually be drawn, he credit of	n Diego; and I do hereby have been appropriated in the Treasury, or are and that the said money if said appropriation, are
attached further of for the panticipal anticipal now act otherwise. Not to E Vendor: Date:	d resol ertify, purposited to ually in the uner exceed	ution, can be in conforming of said of come into the Treas noumbered. Smartz Move To authoriz Program.	ty with the recontract, that he Treasury sury, together 000.00 ves e the expense March	ndebtednes vithout the equirement t sufficient t, to the cre er with the diture of ful	es and obligativiolation of an is of the Charles of the appreciation of the appreciation of the appreciation of the executive	ion to be incury of the provister of the City neet the obligoropriation from cipated to comment of the	urred by the sions of the of San Dieg pations of sen which the ne into the consulting a	e contract or a Charter of the go, that sufficie aid contract a same are to Treasury, to the contract agreement for Caryli McSrif	city of Sa ent moneys ire actually be drawn, he credit of	n Diego; and I do hereby have been appropriated in the Treasury, or are and that the said money f said appropriation, are sicycle Education AMOUNT 592,000.00
attached further of for the participation act otherwise. Not to E Vendor: Date:	d resol ertify, purposited to ually in the uner xceed	ution, can be in conforming of said of come into the Treas noumbered. Smartz Move To authoriz Program.	ty with the recontract, that he Treasury sury, together 000.00 ves e the expense March	ndebtednes vithout the equirement t sufficient t, to the cre er with the diture of ful	es and obligativiolation of an is of the Charles of the appreciation of the appreciation of the appreciation of the executive	ion to be incury of the provister of the City neet the obligoropriation from cipated to comment of the	urred by the sions of the of San Dieg pations of sen which the ne into the consulting a	e contract or a Charter of the go, that sufficie aid contract a same are to Treasury, to the contract agreement for Caryli McSrif	city of Sa ent moneys ire actually be drawn, he credit of	n Diego; and I do hereby have been appropriated in the Treasury, or are and that the said money if said appropriation, are

Office of the City Clerk, San Diego, California

Resolution Number

e - 301400