

#107 of
11/21/06

(R-2007-387)
REV. COPY

RESOLUTION NUMBER R- 302101

DATE OF FINAL PASSAGE DEC 01 2006

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING ADDITIONS TO CAPITAL IMPROVEMENTS PROJECT PROGRAM, TRANSFER OF FUNDS AND AWARDING OF CONSTRUCTION CONTRACT RELATING TO GOLF OPERATIONS.

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

1. That the Fiscal Year 2007 Capital Improvements Program amendment is authorized by adding CIP No. 25-013.0, Balboa Golf Course – Clubhouse Roof Replacement; and
2. That the Fiscal Year 2007 Capital Improvements Program Budget amendment is authorized by increasing the budget amount by \$100,000 for CIP No. 25-013.0, Balboa Golf Course – Clubhouse Roof Replacement, Fund No. 41400, Golf Enterprise Fund – Unencumbered Fund Balance; and
3. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$100,000 from CIP No. 25-013.0, Balboa Golf Course – Clubhouse Roof Replacement, Fund No. 41400, Golf Enterprise Fund – Unencumbered Fund Balance, for the purpose of this action; and
4. That the Fiscal Year 2007 Capital Improvements Program amendment is authorized by adding CIP No. 25-014.0, Mission Bay Golf Course and Practice Center – New Landscaping; and
5. That the Fiscal Year 2007 Capital Improvements Program Budget amendment is authorized by increasing the budget amount by \$100,000 for CIP No. 25-014.0, Mission Bay

Golf Course and Practice Center – New Landscaping, Fund No. 41400, Golf Enterprise Fund – Unencumbered Fund Balance; and

6. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$100,000 from CIP No. 25-014.0, Mission Bay Golf Course and Practice Center – New Landscaping, Fund No. 41400, Golf Enterprise Fund – Unencumbered Fund Balance, for the purpose of this action; and

7. That the Fiscal Year 2007 Capital Improvements Program amendment is authorized by adding CIP No. 25-015.0, Mission Bay Golf Course and Practice Center – Existing Building Improvements; and

8. That the Fiscal Year 2007 Capital Improvements Program Budget amendment is authorized by increasing the budget amount by \$150,000 for CIP No. 25-015.0, Mission Bay Golf Course and Practice Center – Existing Building Improvements, Fund No. 41400, Golf Enterprise Fund – Unencumbered Fund Balance; and

9. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$150,000 from CIP No. 25-015.0, Mission Bay Golf Course and Practice Center – Existing Building Improvements, Fund No. 41400, Golf Enterprise Fund – Unencumbered Fund Balance, for the purpose of this action; and

10. That the Fiscal Year 2007 Capital Improvements Program amendment is authorized by adding CIP No. 25-016.0, Mission Bay Golf Course and Practice Center – New Practice Area Upgrade; and

11. That the Fiscal Year 2007 Capital Improvements Program Budget amendment is authorized by increasing the budget amount by \$200,000 for CIP No. 25-016.0, Mission Bay

Golf Course and Practice Center – New Practice Area Upgrade, Fund No. 41400, Golf Enterprise Fund – Unencumbered Fund Balance; and

12. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$200,000 from CIP No. 25-016.0, Mission Bay Golf Course and Practice Center – New Practice Area Upgrade, Fund No. 41400, Golf Enterprise Fund – Unencumbered Fund Balance, for the purpose of this action; and

13. That the Fiscal Year 2007 Capital Improvements Program amendment is authorized by adding CIP No. 25-017.0, Mission Bay Golf Course and Practice Center – New Irrigation System; and

14. That the Fiscal Year 2007 Capital Improvements Program Budget amendment is authorized by increasing the budget amount by \$100,000 for CIP No. 25-017.0, Mission Bay Golf Course and Practice Center – New Irrigation System, Fund No. 41400, Golf Enterprise Fund – Unencumbered Fund Balance; and

15. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$100,000 from CIP No. 25-017.0, Mission Bay Golf Course and Practice Center – New Irrigation System, Fund No. 41400, Golf Enterprise Fund – Unencumbered Fund Balance, for the purpose of this action; and

16. That the Fiscal Year 2007 Capital Improvements Program amendment is authorized by adding CIP No. 25-018.0, Torrey Pines Golf Course – Existing Clubhouse Maintenance Requirements; and

17. That the Fiscal Year 2007 Capital Improvements Program Budget amendment is authorized by increasing the budget amount by \$400,000 for CIP No. 25-018.0, Torrey Pines

Golf Course – Existing Clubhouse Maintenance Requirements, Fund No. 41400, Golf Enterprise Fund – Unencumbered Fund Balance; and

18. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$400,000 from CIP No. 25-018.0, Torrey Pines Golf Course – Existing Clubhouse Maintenance Requirements, Fund No. 41400, Golf Enterprise Fund – Unencumbered Fund Balance, for the purpose of this action; and

19. That City Auditor and Comptroller is authorized to transfer an amount not to exceed \$1,000,000 from CIP No. 25-005.0, Torrey Pines Golf Course – North Course Improvements to CIP No. 25-012.0, Torrey Pines Golf Course – South Course Improvements, Fund No. 41400, Golf Enterprise Fund; and

20. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$1,000,000 from CIP No. 25-012.0, Torrey Pines Golf Course – South Course Improvements, Fund No. 41400, Golf Enterprise Fund, for the purpose of this action; and

21. That the Fiscal Year 2007 Capital Improvements Program Budget amendment is authorized by increasing the budget amount by \$2,000,000 for CIP No. 25-009.0, Torrey Pines Golf Course Clubhouse Replacement project, Fund No. 41400, Golf Enterprise Fund – Unencumbered Fund Balance; and

22. That the Mayor is authorized to award a contract to a responsible bidder, in an amount not to exceed \$2,800,000 for the construction of Phase 1 Improvements of the Torrey Pines Golf Course Clubhouse Replacement project, CIP No. 25-009.0, Fund No. 41400, Golf Enterprise Fund; and

23. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$2,800,000 from CIP No. 25-009.0, Torrey Pines Golf Course Clubhouse Replacement project, Fund No. 41400, Golf Enterprise Fund, for the purpose of this action; and

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

25. That the authority granted in paragraphs 22-24 does not constitute approval for construction of the Tournament Support Building or new clubhouse.

26. That staff is directed to return to the City Council with an update after the appeal hearing at the Coastal Commission on Site Development Permit No. 298234 and Coastal Development Permit No. 298250.


27. Torrey Pines Golf Course – South Course Improvements, CIP No. 25-012.0: This activity is covered under Torrey Pines Golf Course Improvements (Revised Mitigated Negative Declaration, dated April 15, 2005 approved by City Council on February 21, 2006, Resolution No. 301249). The activity is adequately addressed in the environmental document and there is no change in circumstance, additional information, or project changes to warrant additional environmental review. Because the prior environmental documents adequately covered this activity as part of the previously approved project, the activity is not a separate project for purposes of CEQA review per CEQA Guidelines section 15060(c)(3) and 15378(c).

28. Torrey Pines Golf Course Clubhouse Replacement project, CIP No. 25-009.0: This activity is covered under Project No. 82691, Torrey Pines Golf Clubhouse (Mitigated Negative Declaration dated January 19, 2006). The activity is adequately addressed in the environmental document and there is no change in circumstance, additional information, or

project changes to warrant additional environmental review. Because the prior environmental documents adequately covered this activity as part of the previously approved project, the activity is not a separate project for the purposes of CEQA review per CEQA Guidelines section 15060(c)(3) and 15378(c).

29. Mission Bay and Balboa Park Golf Courses: These activities are not a "project" and are therefore exempt from CEQA pursuant to State CEQA Guidelines section 15060(c)(3). This determination is predicated on Section 15004 of the guidelines, which provides direction to lead agencies on the appropriate timing for environmental review. Construction activities related to the Mission Bay and Balboa Golf Courses will require further review under the provisions of CEQA.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Shannon M. Thomas
Deputy City Attorney

SMT:als
10/31/06
11/21/06 REV. COPY
Or. Dept: Park & Rec.
Aud. Cert: AC-2700331
R-2007-387
MMS#3879

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 21 2006.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 12.1.06
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700331
ORIGINATING DEPT. NO.: 730

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: \$4,050,000.00 Fund: 41400

Purpose: Authorizing additions to Capital improvements project program and transfer of funds for various projects in golf operations

Date: October 31, 2006

By: Joan Talbert
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	41400			9544					\$100,000.00
002	0	41400			9544					\$100,000.00
003	0	41400			9544					\$150,000.00
004	0	41400			9544					\$200,000.00
005	0	41400			9544					100,000.00
006	0	41400			9544					400,000.00
007	0	30244	30244	112	4278	250050				1,000,000.00
008	0	41400			9544					2,000,000.00
TOTAL AMOUNT										\$4,050,000.00

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: \$2,800,000.00

Vendor: To be determined

Purpose: Construction of the phase 1 improvements of the Torrey Pines Golf Course Clubhouse Replacement project

Date: October 31, 2006

By: Joan Talbert
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	112	4279	250090				\$2,800,000.00
TOTAL AMOUNT										\$2,800,000.00

FUND OVERRIDE

R- 302101

NOV 21 2006

AC 2700331

NOV 21 2006

Passed by the Council of The City of San Diego on _____, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<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"/>
Toni Atkins	<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"/>
Brian Maienschein	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
* Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* Frye nay on 21, 22, & 23 portion of item.

DEC 01 2006

Date of final passage _____

AUTHENTICATED BY:

JERRY SANDERS

Mayor of The City of San Diego, California.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By Mary Cepeda, Deputy

Office of the City Clerk, San Diego, California

Resolution Number

R- 302101