

RESOLUTION NUMBER R- 304775

DATE OF FINAL PASSAGE APR 08 2009

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATIONS TO THE CALIFORNIA DEPARTMENT OF TRNSPORTATION FOR \$1,150,000 IN TRANSPORTATION PLANNING GRANT FUNDS FOR SIX TRANSPORTATION PLANNING PROJECTS; AUTHORIZING THE COMPTROLLER TO ACCEPT, APPROPRIATE AND EXPEND FUNDS IF GRANT FUNDING IS SECURED; AUTHORIZING THE COMPTROLLER TO EXPEND MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED \$25,000 FROM CIP NO. 52-274.0 IF GRANT FUNDING IS SECURED; AUTHORIZING THE COMPTROLLER TO ACCEPT, APPROPRIATE AND EXPEND \$7,500 OF PRIVATELY DONATED FUNDS FROM THE BAYSIDE COMMUNITY CENTER IF THE GRANT FUNDS ARE SECURED; AUTHORIZING THE MAYOR TO TAKE ALL NECESSARY ACTIONS TO SECURE FUNDING FROM CALTRANS; AND AUTHORIZING THE COMPTROLLER TO ESTABLISH A SPECIAL INTEREST-BEARING FUND FOR THE GRANTS AND DONATION.

WHEREAS, the California Department of Transportation [Caltrans] has established the California Transportation Planning Program which includes the Community Based Transportation Planning and Environmental Justice grants to provide state funding for a competitive grant program to fund transportation-related planning activities that will help to engage the community in the planning process; and

WHEREAS, the purpose of the grant program is to engage the community in efforts to better coordinate transportation and land use, improve mobility, access, and economic vitality; and

WEHREAS, Caltrans allows the City to submit applications as the sole recipient or with community based organizations or groups as sub-recipients to the City; and

WHEREAS, the City received seven requests from six community based organizations/
groups. After careful consideration, City staff selected three requests to include as sub-recipients;
and

WHEREAS, the six proposed Caltrans transportation planning project grant applications
(with community sub-recipients) are as follows:

1. Western Gateway Balboa Avenue Concept and Feasibility Study – Community Based (Balboa Avenue Citizens Advisory Committee);
2. Linda Vista Pedestrian Access Study –Environmental Justice (Bayside Community Center);
3. Central Mission Valley Mobility Study – Community Based (Mission Valley Community Planning Group);
4. 30th Street Corridor Mobility Study – Community Based;
5. National Avenue Master Plan – Environmental Justice; AND
6. University of California San Diego [UCSD] – UCSD bicycle/pedestrian master plan.

WHEREAS, the City Planning & Community Investment Department has prepared draft
grant applications for six transportation planning project applications requesting a total of \$1.15
million in state funding; and

WHEREAS, the deadline for submitting the grant applications to Caltrans is April 1,
2009; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or
designee, is authorized and empowered for and on behalf of the City to make an application to
the California Department of Transportation for a total of \$1,150,000 in Transportation Planning
grant funding for the six transportation projects [Projects].

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized and empowered to take all necessary actions to secure funds from Caltrans for the Projects.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to accept, appropriate and expend funds if the Transportation Planning grant funding is secured.

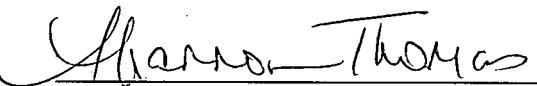
BE IT FURTHER RESOLVED, that the City Comptroller is authorized to expend matching funds in an amount not to exceed \$25,000 from CIP No. 52-274.0, Balboa Avenue corridor Improvement Fund, if grant funding is secured.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to accept, appropriate and expend funds in the amount of \$7,500 of privately donated funds from the Bayside Community Center if the grant funding is secured.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to establish a special interest-bearing fund for the grants and donation.

BE IT FURTHER RESOLVED, that this activity is exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines section 15061(b)(3).

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Shannon Thomas
Deputy City Attorney

ST:pev
03/16/09
04/01/09 REV.
Or.Dept:CPCI
R-2009-963
MMS #8207

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 30 2009

ELIZABETH S. MALAND
City Clerk

By *Sara Richardson*
Deputy City Clerk

Approved: 4-8-09
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor