

RESOLUTION NUMBER R- 305084

DATE OF FINAL PASSAGE JUL 22 2009

A RESOLUTION AUTHORIZING A \$149,686 INCREASE IN THE FISCAL YEAR 2010 CAPITAL IMPROVEMENTS PROGRAM BUDGET IN CIP 52-766, UNIVERSITY AVENUE MOBILITY PROJECT; AND TO MAKE AVAILABLE \$179,000 FOR THE SAN YSIDRO HEALTH CENTER EXPANSION PROJECT.

WHEREAS, in 2005, the City received \$616,686 in Workforce Housing Reward Program funding from the State of California, Department of Housing & Community Development [DHCD] for four neighborhood improvement projects; and

WHEREAS, two of the projects, totaling \$288,000 were for improvements to Washington Street and Chollas Creek and are underway or completed; and

WHEREAS, the remaining two projects, in Greater North Park and San Ysidro were either not ready to occur or have been proven infeasible; and

WHEREAS, on February 10, 2009, DHCD approved revised scopes of work for the two projects; and

WHEREAS, this activity is exempt from the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines Section 15061(b)(3); NOW, THEREFORE,

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

1. That the Comptroller is authorized to transfer an amount not to exceed \$149,686 from Fund 38336, Job Order No. 309091, 29th St. Plaza Improvements to CIP No. 39-207, North Park Commercial Revitalization Project.

2. That the Comptroller is authorized to transfer an amount not to exceed \$149,686 in TransNet funds from CIP No. 39-207, North Park Commercial Revitalization Project, to CIP No. 52-766, University Avenue Mobility Project.

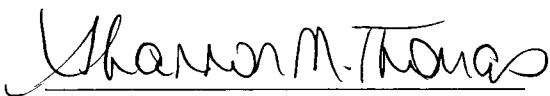
3. That the Fiscal Year 2010 Capital Improvements Program Budget for CIP No. 52-766 University Avenue Mobility Project is amended by increasing the budget amount by \$149,686.

4. That the expenditure of an amount not to exceed \$149,686 from CIP No. 52-766, University Avenue Mobility Project, is authorized, solely and exclusively for the purpose of providing funds for removal of concrete sidewalk and replacement with exposed aggregate sidewalk and installation of pedestrian ramps, provided that the Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

5. That the Comptroller is authorized to make available an amount not to exceed \$179,000 from Fund 38336, Job Order No. 309093, Mi Pueblo Pilot Village Traffic Calming Infrastructure Project to the San Ysidro Health Center Expansion Project for improvements to Beyer Boulevard in the San Ysidro Community.

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

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Shannon M. Thomas
Deputy City Attorney

ACD: SMT: als
09/12/12 REV.COPY.1
07/15/09 REV.COPY
Or.Dept:CPCI

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~_____ JUL 14 2014 _____~~.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

~~Vetoed: _____
(date)~~

JERRY SANDERS, Mayor

(See attached memo and signature page.)

THE CITY OF SAN DIEGO
M E M O R A N D U M

DATE: June 28, 2013

TO: Bob Filner, Mayor

FROM: Brian Schoenfisch, Senior Planner, Planning and Neighborhood Restoration
Department

SUBJECT: Request for Signature of Corrected Resolution

The purpose of this memo is to request your signature of Revised Copy 1 of City Council Resolution # R-305084. On July 22, 2009 the City Council adopted Resolution# R-305084 which authorized the expenditure of \$149,686 in grant funds to the 29th Street Pedestrian Plaza Improvement Project in North Park and the transfer of an additional \$149,686 to implement the University Avenue Mobility Project – comprehensive pedestrian and bicycle safety improvements along University Avenue in North Park.

Recently it was brought to my attention that the \$149,686 to be transferred to the University Avenue Mobility Project has not yet been transferred. I have researched the issue and determined that the City Council Resolution was written incorrectly and did not reflect the action taken by the City Council. I took this issue to the City Attorney's Office, who concurred with my assessment and have prepared the corrected Resolution that is attached for your signature. Upon your signature, the \$149,686 will be transferred to the University Avenue Mobility Project.

Should you have any questions, please contact me at (619) 533-6457 or bschoenfisch@saniego.gov

I hereby certify that the following Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 14 2009.

ELIZABETH S. MALAND
City Clerk

By Mary Jimenez
Deputy City Clerk

Approved: 7-22-09
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on JUL 14 2009 by the following vote:

Council Members	Yeas	Nays	Not Present	Recused
Sherrri Lightner	<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"/>
Todd Gloria	<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"/>
Carl DeMaio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<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"/>

Date of final passage JUL 22 2009

AUTHENTICATED BY:

JERRY SANDERS
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Jana Richards*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>305084</u>