

RESOLUTION NUMBER R- 305671

DATE OF FINAL PASSAGE MAR 23 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE DEFERRED
MAINTENANCE PROJECTS FOR FISCAL YEAR 2009.

WHEREAS, in May of 2008, the San Diego City Council approved by ordinance (O-19747) a \$102.2 million private financing agreement with Bank of America to address deferred maintenance needs; and

WHEREAS, the original project list approved in May of 2008 has twice been revised in July of 2009 (R-305163) and December of 2009 (R-305480); and

WHEREAS, the City now wishes to amend this project list to reflect current maintenance priorities; and NOW, THEREFORE,

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


1. Affirming the changes to the FY2009 Deferred Maintenance Projects as provided by Attachment A.
2. Authorizing the addition of Annual Allocation A-IH.00002, Street Light Circuit Upgrades, to the Fiscal Year 2010 Capital Improvement Program.
2. Authorizing the addition of CIP S-10121, Ocean Beach Lifeguard Station, to the Fiscal Year 2010 Capital Improvement Program.
3. Authorizing the addition of A-IH.00002, Annual Allocation-Street Light Circuit Upgrades, and S-10121, Ocean Beach Lifeguard Station to the list of projects approved for funding through the Deferred Maintenance Revenue Fund 400624 (Legacy 92950).

2. That the Chief Financial Officer is authorized to transfer appropriations among Capital Improvement Project [CIP] projects within Fund No. 400624, Deferred Maintenance Revenue, to reconcile the approved list of deferred maintenance projects in accordance with the proposed CIP budget adjustment as follows:

- Project: Annual allocation – Emergency Drainage Projects, WBS: A-CA.00001 (Legacy CIP 13-005.0), Previously Approved CIP Budget: \$10,477,158.00, Proposed CIP Budget: \$9,335,363.00, Decrease: \$1,141.795.00.
- Project: Annual Allocation – City Facilities Improvements, WBS: A-BT.00001 (Legacy CIP 37-068.0), Previously Approved CIP Budget: \$15,940,000.00, Proposed CIP Budget: \$16,165,951.00, Increase: \$225,951.00.
- Project: Annual Allocation – Street Light Circuit Upgrades, WBS:A-IH.00002, Previously Approved CIP Budget: \$0, Proposed CIP Budget: \$650,000.00, Increase: \$650,000.
- Project: La Jolla Cove Life Guard Station, WBS: S-00792 (Legacy CIP 33-505.0), Previously Approved CIP Budget: \$1,693,788.00, Proposed CIP Budget: \$508,136.00, Decrease: \$1,185,652.00.
- Project: Mission Beach Lifeguard Station, WBS: S-00793 (Legacy CIP 33-507.0), Previously Approved CIP Budget \$68,000, Proposed CIP Budget \$769,496, Increase: \$701,496.00.
- Project: Ocean Beach Lifeguard Station, WBS: S-10121, (Legacy CIP 33-506.0), Previously Approved CIP Budget: \$0, Proposed CIP Budget: \$750,000, Increase: \$750,000.

5. That the City 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 
Ryan Kohut
Deputy City Attorney

RK:cfq
02/08/10
Or.Dept:E&CP
R-2010-553
MMS#11511

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I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 15 2010.

ELIZABETH S. MALAND
City Clerk

By Mary Zumaya
Deputy City Clerk

Approved: 3-23-10
(date)

Jerry Sanders
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor