

RESOLUTION NUMBER R- 305687DATE OF FINAL PASSAGE MAR 23 2010

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATIONS TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR \$1,662,000 IN TRANSPORTATION PLANNING GRANT FUNDS FOR SEVEN TRANSPORTATION PLANNING PROJECTS; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ACCEPT, APPROPRIATE AND EXPEND FUNDS IF GRANT FUNDING IS SECURED; AUTHORIZING A \$212,000 INCREASE TO THE FISCAL YEAR 2010 CAPITAL IMPROVEMENTS PROGRAM BUDGET IN CIP S-00831, BALBOA AVENUE CORRIDOR IF THE GRANT FUNDING IS SECURED; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO APPROPRIATE AND EXPEND UP TO \$212,000 FROM CIP S-00831, BALBOA AVENUE CORRIDOR TO COMPLETE THE BALBOA AVENUE WESTERN GATEWAY CONCEPT AND FEASIBILITY STUDY, CONTINGENT UPON RECEIPT OF A FULLY EXECUTED GRANT AGREEMENT; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXPEND MATCHING FUNDS IN AN AMOUNT NOT TO EXCEED \$21,200 FROM CAPITAL IMPROVEMENT PROJECT [CIP] NO. S-00831 BALBOA AVE CORRIDOR IMPROVEMENT IF GRANT FUNDING IS SECURED; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO APPROPRIATE AND EXPEND UP TO \$1,450,000 FOR TRANSPORTATION PROJECTS, CONTINGENT UPON RECEIPT OF A FULLY EXECUTED GRANT AGREEMENT; AUTHORIZING THE MAYOR, OR HIS REPRESENTATIVE, TO TAKE ALL NECESSARY ACTIONS TO SECURE FUNDING FROM CALTRANS FOR THESE TRANSPORTATION PLANNING PROJECTS, EXECUTE ALL DOCUMENTS, INCLUDING CONTRACTS, AND ENTER INTO AGREEMENTS WITH THE IDENTIFIED SUB-RECIPIENTS; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ESTABLISH SPECIAL INTEREST-BEARING FUNDS FOR THE GRANTS.

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

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

1. Balboa Avenue Western Gateway Concept and Feasibility Study
2. 30<sup>th</sup> Street Corridor Mobility Study – Adams to SR-94
3. Downtown Green Street Program – 14<sup>th</sup> Street
4. College/Eastern Area Focused Intersection Study
5. National Avenue Master Plan
6. Gateway to the Village at Market Creek (Jacobs Center for Neighborhood Innovation)
7. Linda Vista Stepping Out (Bayside Community Center and Walk San Diego)

WHEREAS, the City is requesting a total of \$1,662,000 in state funding; and

WHEREAS, the deadline for submitting the grant applications to Caltrans is April 1, 2010; and

WHEREAS, the Balboa Avenue proposal is a significant component of the larger Corridor Study, which is required to complete Phase 2 of the Balboa Avenue Corridor Improvements and the City is requesting a \$212,000 increase to the Fiscal Year 2010 Capital Improvements Program Budget in CIP S-00831, Balboa Avenue Corridor in grant funds if the grant funding is secured; and

WHEREAS, a \$212,000 increase from CIP S-00831, Balboa Avenue Corridor in grant funds is requested to complete the Balboa Avenue Western Gateway concept and feasibility study, contingent upon receipt of a fully executed grant agreement; and

WHEREAS, the Chief and Financial Officer is authorized to appropriate and expend up to \$1,450,000 for transportation projects, contingent upon receipt of a fully executed grant agreement; 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 \$1,662,000 in Transportation Planning grant funding for the seven transportation projects [Project]; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate and expend funds if the Transportation Planning grant funding is secured; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend matching funds in an amount not to exceed \$21,200 from CIP No. S-00831, Balboa Ave Corridor Improvement Fund, Fund No. 400633, SR 209/274 COOPSAT, if grant funding is secured; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Fiscal Year 2010 Capital Improvements Program Budget by \$212,000 for CIP S-00831, Balboa Avenue Corridor in grant funds if the grant funding is secured; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend up to \$212,000 from CIP S-00831, Balboa Avenue Corridor in

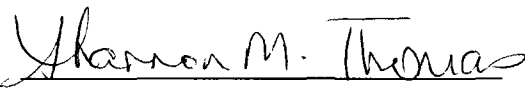
grant funds to complete the Balboa Avenue Western Gateway concept and feasibility study, contingent upon receipt of a fully executed grant agreement; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend up to \$1,450,000 for transportation projects, contingent upon receipt of a fully executed grant agreement; and

BE IT FURTHER RESOLVED, that the Mayor, or designee, is authorized to take all necessary actions to secure funding from Caltrans for these transportation planning projects, execute all documents, including contracts, and enter into agreements with the identified sub-recipients; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing fund for the grants; and

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Shannon M. Thomas  
Deputy City Attorney

SMT:cw  
03/01/10  
Or.Dept: C.P.C.I.  
R-2010-618  
MMS #11636

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 16 2010

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 3-23-10  
(date)

  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor