

104
10/16
/11

RESOLUTION NUMBER R- 307745

DATE OF FINAL PASSAGE OCT 25 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING ACTIONS TO ACCEPT, APPROPRIATE, AND EXPEND PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT GRANT FUNDS FOR THE BANNOCK AVENUE STREETSCAPE ENHANCEMENT PROJECT; AND TAKING RELATED ACTIONS.

WHEREAS, on June 13, 2005, the Council of the City of San Diego (Council) adopted Resolution R-300517 authorizing the formation of a Regional Water Management Group (RWMG) with the County Water Authority (CWA) and County of San Diego (County) for the purpose of administering and awarding Integrated Regional Water Management (IRWM) grants; and

WHEREAS, in November 2006, California voters passed, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act (Prop. 84), allocating \$1 billion for IRWM planning efforts, of which \$91 million was allocated to the San Diego sub-region; and

WHEREAS, on March 20, 2009, Council adopted Resolution R-304719, authorizing the Mayor or his designee to execute a Memorandum of Understanding (MOU) with the CWA and County to implement the San Diego sub-region's IRWM grant program and to take all necessary actions to implement and secure Prop. 84 grant funding, including conducting negotiations and executing documents necessary for receipt, expenditure, and distribution of funds awarded and executing amendments to the MOU as necessary to administer the IRWM grant program; and

WHEREAS, on September 21, 2011, the Mayor's designee entered into an MOU with the CWA and County for Fiscal Years 2012 through 2016 that sets forth the respective responsibilities of the parties to the MOU and replaces the March 2009 IRWM MOU; and

WHEREAS, Tecolote Creek is on the Clean Water Act section 303(d) list as an impaired water body for multiple pollutants and is subject to a Total Maximum Daily Load (TMDL) order for indicator bacteria; and

WHEREAS, the goal of the Bannock Avenue Neighborhood Streetscape Enhancement Project (Project) is to reduce the pollutant load and volume of runoff entering the storm drain system in order to maintain, protect, and restore water quality in the Tecolote Creek Watershed; and

WHEREAS, the City of San Diego (City) submitted to the RWMG a Prop. 84 grant proposal for the Project under the authority provided by R-304719, which the RWMG included as part of an \$8 million Prop. 84 grant proposal package submitted to the California Department of Water Resources in 2011; and

WHEREAS, the California Department of Water Resources included the Project in its award of Prop. 84 grants announced on August 16, 2011; and

WHEREAS, the RWMG has approved \$650,000 of Prop. 84 funding for the Project; and

WHEREAS, the RWMG has appropriated 3 percent of the \$650,000 grant to cover grant administration costs pursuant to the effective MOU for Fiscal Years 2012 through 2016, such that \$630,500 is available fund the Project; and

WHEREAS, it is in the City's interest to accept, appropriate, and expend said Prop. 84 grant funds for the Project in order to aid in compliance with water quality regulations including the TMDL for indicator bacteria; NOW, THEREFORE,


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

1. That the Chief Financial Officer is authorized to accept an amount not to exceed \$630,500 if the grant funding is secured.

2. That the Chief Financial Officer is authorized to establish a special interest-bearing account for the grant, if required by the terms of the forthcoming grant agreements, and to deposit grant funds received in such an account.

3. That the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP A-CC.00001, Watershed CIP (B10027, Bannock Avenue Streetscape Enhancement Project), and to appropriate and expend an amount not to exceed \$630,500, Prop. 84 Integrated Regional Water Management Grant, for the purpose of implementing the Project and related expenses, contingent upon the receipt of a fully executed grant agreement, and the City Comptroller first certifying that funds are, or will be on deposit in the City Treasury.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Heather L. Stroud
Deputy City Attorney

HLS:cw
08/02/12
Or.Dept: Transportation & Storm Water Dept.
Doc. No.: 408883_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of OCT 16 2012.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10-25-12
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor