

RESOLUTION NUMBER R- 307956

DATE OF FINAL PASSAGE JAN 14 2013

A RESOLUTION AUTHORIZING APPLICATIONS FOR, ACCEPTANCE, AND EXPENDITURE OF GRANT FUNDING FROM SANDAG FOR THE TRANSNET SMART GROWTH INCENTIVE PROGRAM AND ACCEPTING THE TERMS OF THE GRANT AGREEMENTS.

WHEREAS, the San Diego Association of Governments (SANDAG) has established the Smart Growth Incentive Program (SGIP) to provide TransNet funding for a competitive grant program to fund transportation-related infrastructure improvements and planning activities that will help better coordinate transportation and land use in the region; and

WHEREAS, for the current grant cycle, the SGIP has \$9.6 million total, which is split into two grant types: capital projects (\$7.68 million) and planning projects (\$1.92 million); and

WHEREAS, the City of San Diego seeks to submit five planning project applications requesting an amount not to exceed \$1,675,000 in TransNet SGIP funding and four capital project applications requesting an amount not to exceed \$3,300,000; and

WHEREAS, the five proposed planning project grant applications are for the following projects: 1) Morena Boulevard Station Area Study Phase II (\$400,000); 2) El Cajon Boulevard (\$400,000); 3) Pacific Beach Park (\$400,000); 4) East Village Green/14th Street Promenade Master Plan (\$300,000); and 5) Sixth Avenue Bridge Promenade (\$175,000); and

WHEREAS, the four proposed capital project grant applications are for the following projects: 1) University Avenue and 54th Street Roadway Improvements (\$1,440,000); 2) Island Avenue Green Street Mobility Improvements (\$1,000,000); 3) Downtown Wayfinding Signage

Program (\$500,000); and 4) Five Points Neighborhood Pedestrian Improvements/Washington Street Improvements Phase II (\$360,000); and

WHEREAS, the City of San Diego understands that the Smart Growth Incentive Grant Program funding is fixed at the programmed amount, and therefore project cost increases that exceed the grant awarded will be the sole responsibility of the grantee; and

WHEREAS, the Morena Boulevard Station Area Study Phase II grant application will include a match of \$45,000 of in-kind staff time. The El Cajon Boulevard grant application will include a match of \$45,000 of in-kind staff time, as well as a local match of \$50,000 from the Mid-City Community Parking District Fund. The Pacific Beach Park grant application will include a local match of \$70,000; \$45,000 of which is from in-kind staff time, \$10,000 of which is from Council District 2 FY 2013 City Council Community Project, Programs and Services (CPPS) Funds, and \$15,000 from Council District 2 FY 2014 CPPS Funds. East Village Green/14th Street Promenade Master Plan grant application will include a local match of \$100,000 from the Centre City Public Facilities Financing Plan. The Sixth Avenue Bridge Promenade grant application will not include any matching funds. The University Avenue and 54th Street Roadway Improvements application will include a match of \$160,000 already allocated to the project. The Island Avenue Green Street Mobility Improvements application will include a match of \$300,000 from the Downtown Parking District. The Downtown Wayfinding Signage Program application will include a match of \$1,000,000 from the Downtown Parking District. The Five Points Neighborhood Pedestrian Improvements/Washington Street Improvements Phase II application will include a match of \$450,000 already allocated to the project; and

WHEREAS, the City of San Diego agrees to complete the proposed grant projects within a timely manner and in compliance with SANDAG Board Policy No.035; NOW, THEREFORE,

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

1. That the Mayor or his representative is authorized to file nine grant applications with SANDAG, execute the grant agreements on file in the office of the City Clerk as RR- 307956, and to take all necessary actions to secure funding for an amount not to exceed \$4,975,000 in SANDAG TransNet SGIP Grant funds.

2. That the Chief Financial Officer is authorized to accept an amount not to exceed \$4,975,000 in SANDAG TransNet SGIP Grant funds.


3. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$4,975,000, contingent upon receipt of fully executed grant agreements.

4. That the Chief Financial Officer is authorized to establish a special interest-bearing fund, Grant Projects Fund, if required and contingent upon receipt of fully executed grant agreements.

5. That the Mayor or his representative is authorized to enter into an agreement with Civic San Diego for grant implementation.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Corrine L. Neuffer
Deputy City Attorney

CLN:js
12/14/2012
01/08/2013 COR. COPY
Dept: Planning
Doc #495692

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 8 2013

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: _____

1/14/13
(date)


BOB FILNER, Mayor

Vetoed: _____

(date)

BOB FILNER, Mayor