

Item #101/3-26

RESOLUTION NUMBER R- 308054

DATE OF FINAL PASSAGE MAR 27 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING APPLICATIONS FOR, ACCEPTANCE, AND EXPENDITURE OF GRANT FUNDING FROM CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION PLANNING GRANT PROGRAM AND ACCEPTING THE TERMS OF THE FUND AGREEMENTS.

WHEREAS, the California Department of Transportation (Caltrans), Division of Transportation Planning, provides six transportation planning grant programs to promote a balanced, comprehensive multi-modal transportation system; and

WHEREAS, two of the grant programs, the Community-Based Transportation Planning (CBTP) grant program and the Environmental Justice (EJ) grant program, are funded from the State Highway fund. The purpose of these two grant programs is to fund coordinated transportation and land use planning that promotes public engagement, livable communities, and a sustainable transportation system, including mobility, access, and safety; and

WHEREAS, the City of San Diego seeks to submit two applications requesting an amount not to exceed \$600,000 in CBTP grant funding and two applications requesting an amount not to exceed \$500,000 in EJ grant funding;

WHEREAS, the two proposed CBTP grant applications are for the Normal Street project in the Uptown community (\$300,000) and the Nimitz Boulevard project in the Peninsula community (\$300,000); and

WHEREAS, the two proposed EJ grant applications are for the Fairmount Avenue project (\$250,000) and the Palm Avenue project (\$250,000);

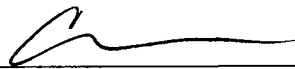
WHEREAS, the Normal Street project grant application will include a match of \$30,000 of staff time. The Nimitz Boulevard project grant application will include a match of \$30,000 of staff time. The Fairmount Avenue project grant application will include a match of \$25,000 of staff time. The Palm Avenue project grant application will include a match of \$25,000 of staff time; NOW, THEREFORE,

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

1. That the Mayor or his representative is authorized to file four grant applications with Caltrans, execute the Fund Transfer Agreements on file in the office of the City Clerk as RR- 308054, and to take all necessary actions to secure funding for an amount not to exceed \$600,000 in Caltrans CBTP grant funds and \$500,000 in Caltrans EJ grant funds.
2. That the Chief Financial Officer is authorized to accept an amount not to exceed \$600,000 in Caltrans CBTP grant funds and \$500,000 in Caltrans EJ grant funds.
3. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$1,100,000 contingent upon receipt of fully executed Fund Transfer Agreements.
4. That the Chief Financial Officer is authorized to establish a special interest bearing account for the grant, if required.

5. That the Chief Financial Officer is authorized to expend an amount not to exceed \$110,000 from Fund 100000 (General Fund), for the purpose of funding grant match requirements, contingent upon receipt of fully executed Fund Transfer Agreements.

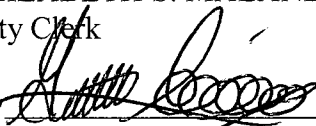
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Corrine L. Neuffer
Deputy City Attorney

CLN:jls
February 28, 2013
Or.Dept: DSD-Planning
Doc. No. 523209

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 3/26/13.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 2/27/13
(date)


BOB FILNER, Mayor

Vetoed: _____
(date)

BOB FILNER, Mayor