

RESOLUTION NUMBER R- 308233

DATE OF FINAL PASSAGE JUN 05 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING AMENDMENTS TO THE 2012
REGIONAL TRANSPORTATION IMPROVEMENT
PROGRAM (RTIP) FOR THE TRANSNET LOCAL STREET
AND ROAD PROGRAM.

WHEREAS, the San Diego Association of Governments (SANDAG) as a Metropolitan Planning Organization and the Regional Transportation Planning Agency is required to develop a Regional Transportation Improvement Plan (RTIP); and

WHEREAS, the RTIP is a multi-year program of proposed projects for major highway, arterial, transit, pedestrian, and bikeway projects including the Transnet program of projects; and

WHEREAS, the San Diego Transportation Improvement Ordinance provides that SANDAG periodically approve a multi-year program of eligible projects submitted by local agencies identifying those transportation projects eligible to use transportation sales tax (Transnet) funds; and

WHEREAS, the City now desires to submit a revised list of RTIP projects to SANDAG for the 2012 Transnet Local Street and Road Program; NOW, THEREFORE,

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

1. That the Mayor, or his designee, is authorized to submit to SANDAG revisions to the 2012 Regional Transportation Improvement Program (RTIP) as required by SANDAG and outlined in the resolution to follow and as noted on Attachment A, on file in the Office of the

City Clerk as Document No. RR 308233-1

2. That the Mayor, or his designee, is authorized to approve adjustments to TransNet funded projects, according to Attachment B, on file in the Office of the City Clerk as Document No. RR. 308233-2, in compliance with SANDAG Board Policy No. 31, Rule 7.

3. That pursuant to section 2(C)(1) of the TransNet Extension Ordinance, the City of San Diego certifies that no more than 30 percent of its annual revenues shall be spent on maintenance-related projects.

4. That pursuant to section 4(E)(3) of the TransNet Extension Ordinance, the City of San Diego certifies that all new projects, or major reconstruction projects, funded by TransNet revenues shall accommodate travel by pedestrian and bicyclists, and that any exception to this requirement permitted under the Ordinance and proposed, shall be clearly noticed as part of the City of San Diego's public hearing process.

5. That pursuant to section 8 of the TransNet Extension Ordinance, the City of San Diego certifies that it has included an amount of local discretionary funding for street and road purposes in its budget for this fiscal year that is at least equal to the most recently established minimum maintenance of effort requirement adopted by SANDAG and that it intends to continue to do so in each year of the five-year period covered by the RTIP.

6. That pursuant to section 9A of the TransNet Extension Ordinance, the City of San Diego certifies that it will extract \$2,109.00 from the private sector for each newly constructed multi-family residential housing unit and \$2,523.00 per single-family residential unit in that jurisdiction to comply with the provisions of the Regional Transportation Congestion Improvement Program (RTCIP).

7. That pursuant to section 13 of the TransNet Extension Ordinance, the City of San Diego certifies that it has established a separate Transportation Improvement Account for

TransNet revenues with interest earned expended only for those purposes for which the funds were allocated.

8. That pursuant to section 18 of the TransNet Extension Ordinance, the City of San Diego certifies that each project of \$250,000 or more will clearly designated during construction with TransNet project funding identification signs.

9. That the City of San Diego certifies that all other applicable provisions of the TransNet Extension Ordinance have been met.


10. That the City of San Diego agrees to indemnify, hold harmless, and defend SANDAG, the San Diego County Regional Transportation Commission, and all officers and employees thereof against all causes of action or claims to local TransNet funded projects.

11. That the Chief Financial Officer is authorized to transfer appropriations and expenditures in the amount of \$25,814.64 from S-00927, Skyline Drive at Cardiff Improvements, to S-00912, Skyline Drive Improvements, within Fund 400156, TransNet, for the purpose of consolidating the projects.

12. That the Chief Financial Officer is authorized to close S-00927, Skyline Drive at Cardiff Improvements.


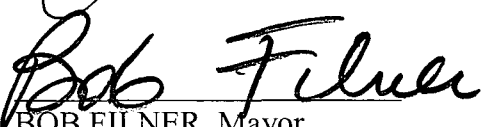
13. That the Chief Financial Officer is authorized to transfer \$180,000 within Fund 400169, TransNet, from A-IA.00001, Minor Bike Facilities, to S-00943, Poway Road Bike Path, for the purpose of construction.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Ryan P. Kohut
Deputy City Attorney

RPK:cfq
5/16/2013
Or.Dept:Transportation
CC No.:3000006085
Doc. No. 563973

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 6/1/13.

ELIZABETH S. MALAND
City Clerk
By 
Deputy City Clerk

BOB FILNER, Mayor

Approved: 6/5/13
(date)

Vetoed: _____
(date)

BOB FILNER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

CC 300006085

Originating Business Area: 2116

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$180,000.00 Fund: 400169

Purpose: To authorize transfer of appropriations between CIP projects A-IA.000001 Minor Bike Facilities to S00943 Poway Road Bike Path for the purpose of construction.

Date: May 12, 2013

By: James Long
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
001	AIA00001	400169	-	512117	OTHR-00000000-TR	2113	2113120014	A-IA.00001	\$180,000.00
TOTAL AMOUNT									\$180,000.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date: _____

By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
TOTAL AMOUNT									\$0.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on JUN 04 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

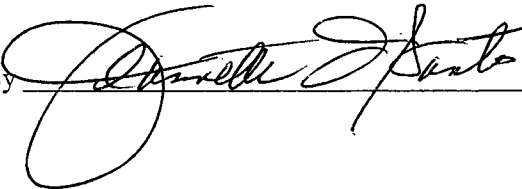
Date of final passage JUN 05 2013.

AUTHENTICATED BY:

BOB FILNER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 308233