Item#150 MONDAY, 10/28/13 (R-2014-196)

RESOLUTION NUMBER R- 308535

DATE OF FINAL PASSAGE NOV 1 3 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AMENDING COUNCIL POLICY NO. 800-14 PERTAINING TO THE PRIORITIZATION OF CAPITAL IMPROVEMENT PROGRAM PROJECTS.

WHEREAS, this amended Council Policy will replace the existing Council Policy 800-14, "Prioritizing Capital Improvement Program (CIP) Projects"; and

WHEREAS, this amended Council Policy is intended to assist the asset owning departments and Public Works Department to prioritize the repair, replacement, and improvement of existing facilities, as well as the construction of new facilities; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Council Policy No. 800-14 titled "Prioritizing Capital Improvement Program Projects" is amended as set forth in the Council Policy on file with the City Clerk as Document No. RR-308535.

BE IT FURTHER RESOLVED, that the City Clerk is instructed to add the aforesaid to the Council Policy Manual.

APPROVED: JAN I. GOLDSMITH, City Attorney

Ryan P. Kohut

Deputy City Attorney

RPK:cfq 9/30/2013 Or.Dept:PITS

By

Document Number: 644393

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of <u>OCT 28 2013</u>.

|  | By Clerk  Deputy City Clerk    |
|--|--------------------------------|
| Approved pursuant to Charter section 265(i): |                                |
| (date)                                       | TODD GLORIA, Council President |

| ssed by the Council of The Cit | y of San Diego on _ | of San Diego onOCT_28 2013, by the following vote:     |                                     |                    |           |  |  |
|--------------------------------|---------------------|--|-------------------------------------|--------------------|-----------|--|--|
| Councilmembers                 | Yeas                | Nays   | Not Present                         | Recused            |           |  |  |
| Sherri Lightner                |                     |  |                                     | · 🔲                |           |  |  |
| Kevin Faulconer                | $\checkmark$        |  |                                     |                    |           |  |  |
| Todd Gloria                    |                     |  | $\square$                           |                    |           |  |  |
| Myrtle Cole                    | Ø,                  |  |                                     |                    |           |  |  |
| Mark Kersey                    | <b>I</b>            |  |                                     |                    |           |  |  |
| Lorie Zapf                     |                     |  |                                     |                    |           |  |  |
| Scott Sherman                  |                     |  |                                     |                    |           |  |  |
| David Alvarez                  | Ø,                  |  |                                     |                    |           |  |  |
| Marti Emerald                  | ⅎ                   |  |                                     |                    |           |  |  |
| te of final passageNOV         | 1 3 2013            |  |                                     |                    |           |  |  |
| UTHENTICATED BY:               |                     | as interim Mayor of The City of San Diego, California. |                                     |                    |           |  |  |
| (Saal)                         |                     | City Cler  | ELIZABETH S.<br>k of The City of Şa |                    |           |  |  |
| (Seal)                         |                     | City Citi  | - City of Sa                        | ir Diego, Camorine | <b></b>   |  |  |
|                                | By                  | Paris  | elli I                              | into               | _, Deputy |  |  |
|                                |                     |  |                                     |                    |           |  |  |
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|                                |                     | Office of  | the City Clerk, Sa                  | n Diego, Californ  | ia        |  |  |
|                                | D <sub>0</sub>      | solution Num   | her R                               | 308535             |           |  |  |