

Item: 102
2/10/14

RESOLUTION NUMBER R- 308737

DATE OF FINAL PASSAGE FEB 26 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM UNDER THE SAFER DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) FOR THE BALBOA AVENUE STATION AREA PLANNING STUDY.

WHEREAS, the Sustainable Communities Planning Grant and Incentives Program is funded by Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, which authorized the Legislature to appropriate \$90 million for planning grants and planning incentives that achieve sustainability objectives; and

WHEREAS, the Legislature and Governor of the State of California have provided funds for the program shown above; and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicants governing board before submission of said application(s) to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the development of the proposal; and

WHEREAS, the proposed Balboa Avenue Station Area Planning Study would be used to guide future land use policy changes to support transit-oriented development adjacent to the programmed light rail transit station and mobility improvements to increase access to the stations within the communities of Clairemont Mesa and Pacific Beach; and

WHEREAS, the project study area is primarily comprised of both auto oriented industrial and commercial related uses and is in need of transformation; and

WHEREAS, there are an abundance of under-maintained, older structures, undeveloped parcels, surface parking, and storage lots that provide vast opportunities for transit oriented development (TOD) in the project study area; NOW, THEREFORE,


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

1. That the Council President, in his capacity under Charter Section 265(i), or his designee, is authorized apply, accept, and take all necessary actions to secure up to \$800,000 in Sustainable Communities Planning Grant funds awarded by the California Strategic Growth Council for the preparation of the Balboa Station Area Planning Study.
2. That it approves the filing of an application for the Balboa Station Area Planning Study in order to become a sustainable community;
3. That it certifies that the City Council understands the assurances and certification in the application;
4. That it certifies that sufficient funds will be available to develop the Balboa Station Area Planning Study or will secure the resources to do so;
5. That it certifies that the Balboa Station Area Planning Study will comply with any applicable laws and regulations;

6. That it appoints its Chief Financial Officer, or designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the Balboa Station Area Planning Study;
7. That the Chief Financial Officer is authorized to expend an amount not to exceed \$40,000 in cash from Fund 100000, Cost Center 1611150012 and \$40,000 in in-kind funds, if the grant funding is secured, and contingent upon the Chief Financial Officer certifying that funds are available, for the purpose of funding grant match requirements.
8. That the Chief Financial Officer is authorized to establish a special interest-bearing account, if required.
9. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$800,000 in Sustainable Communities Planning Grant funds from Fund 600001, Grant 1000423-2014, for the purpose of preparing a Balboa Station Area Planning Study, if the grant funding is secured, and contingent upon receipt of a fully executed grant agreement from the California Strategic Growth Council.

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Corrine L. Neuffer
Deputy City Attorney

HKV:CLN:dkr
02/03/2014
02/04/2014 Cor. Copy 2
Or.Dept: Planning
Doc. No. 715655_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 2/10/2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved pursuant to Charter section 265(i):

(date)

TODD GLORIA, Council President

Passed by the Council of The City of San Diego on FEB 10 2014, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 FEB 26 2014

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT
as interim 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
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