

Tues 4/8/14
(R-2014-563) Item #104

RESOLUTION NUMBER R- 308865

DATE OF FINAL PASSAGE APR 22 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO FOR THE DEAPPROPRIATION OF THE FOURTH AVENUE AND QUINCE STREET PROJECT AND FOURTH AVENUE/FIFTH AVENUE AND NUTMEG STREET PROJECT FROM THE 2014 CIP BUDGET.

WHEREAS, on May 22, 2009, the San Diego Association of Governments (SANDAG) awarded the City of San Diego (City) grant funds from the FY2009-FY2010 Smart Growth Incentive Program for the purpose of enhancing mobility and safety for pedestrians, bicycles, and access to transit at Fourth Avenue and Quince Street, Fourth Avenue/Fifth Avenue and Nutmeg Street, and Park Boulevard and Essex Street; and

WHEREAS, the City postponed implementation of the Fourth Avenue and Quince Street and Fourth Avenue/Fifth Avenue and Nutmeg Street projects at the request of SANDAG; and

WHEREAS, on April 2013, City staff met with SANDAG and agreed that the best option would be to transfer the management, design, and completion of the Fourth Avenue and Quince Street and Fourth Avenue/Fifth Avenue and Nutmeg Street projects to SANDAG for consolidated implementation with the Uptown Regional Corridor Project and Regional Bicycle Early Action Program; and

WHEREAS, the City has agreed to transfer both projects to SANDAG and to authorize the reprogramming of \$647,901.92 of unspent grant funds associated with these projects; and

WHEREAS, on July 19, 2013, SANDAG's Transportation Committee approved to the reprogramming of the unspent Smart Growth Incentive Program funds; and

WHEREAS, this fiscal action will also reprogram \$30,000 of funding to complete the Park Boulevard and Essex Street Project, where any further discretionary actions will be subject to environmental review; NOW, THEREFORE,

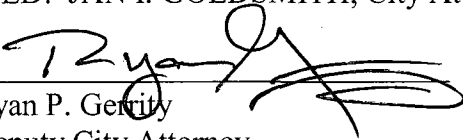
BE IT RESOLVED, by the Council of the City of San Diego, that the Chief Financial Officer is authorized to reduce the Fiscal Year 2014 Capital Improvement Program budget by de-appropriating an amount not to exceed \$647,901.92 in Fund 600002, Grant 1000310-2010, of which \$140,860.68 is from CIP S-11055, Fourth Avenue and Quince Street, and \$507,041.24 is from CIP S-11056, Fourth Avenue/Fifth Avenue and Nutmeg Street, for the purpose of cancelling and closing the projects; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$30,000.00 from CIP S-11056, Fourth Avenue/Fifth Avenue and Nutmeg Street, to CIP S-11054, Park Boulevard and Essex Street within Fund 400169, TransNet, for project completion; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to reduce the Fiscal Year 2014 Capital Improvement Program budget by de-appropriating and returning to fund balance an amount not to exceed \$164,623.37 in Fund 400169, TransNet, of which \$15,869.71 is in CIP S-11055, Fourth Avenue and Quince Street, and \$148,753.66 is in

CIP S-11056, Fourth Avenue/Fifth Avenue and Nutmeg Street, for the purpose of cancelling and closing the projects.


APPROVED: JAN I. GOLDSMITH, City Attorney

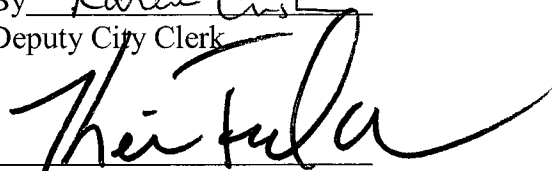
By 
Ryan P. Gentry
Deputy City Attorney

RPG:jls
3/14/2014
Or.Dept: Transportation & Storm Water
CC No. 3000006561
Doc. No. 747280

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 08 2014.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk


KEVIN L. FAULCONER, Mayor

Approved: 4/16/14
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 8 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"/>
Ed Harris	<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 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 APR 22 2014.

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

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

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

By Karen Cusk, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 308865

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000006561
 DEPT. NO.: 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: \$842,525.29 Fund: 600002/400169

Purpose: To authorize the transfer of funds not to exceed \$30,000 from CIP S11056, Fourth Ave/Fifth Ave & Nutmeg to CIP S11054 Park Blvd and Essex St. and the de-appropriation of CIP S11056 Fourth Ave and Quince Street and S11056 Fourth/Fifth Ave & Nutmeg to return to fund balance.

Date: December 2, 2013. By: James Long *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	S11055	600002	1000310-2010	512117	OTHR-00000000-TR	2116		S-11055.07.02	\$140,860.68
002	S11055	400169	-	512117	OTHR-00000000-TR	2116		S-11056.07.01	\$30,000.00
003	S11056	400169	-	512117	OTHR-00000000-TR	2116		S-11056.07.01	\$148,753.66
004	S11056	600002	1000310-2010	512117	OTHR-00000000-TR	2116		S-11056.07.02	\$507,041.24
005	S11055	400169	-	512117	OTHR-00000000-TR	2116		S-11055.07.01	\$15,869.71
TOTAL AMOUNT									\$842,525.29

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

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TOTAL AMOUNT									

FUND OVERRIDE