

RESOLUTION NUMBER R- 309002

DATE OF FINAL PASSAGE JUN 10 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO TO TRANSFER PROP 1B FUNDS TO
TRANSPORTATION AND STORM WATER
DEPARTMENT, STREET DIVISION, OPERATIONS
AND MAINTENANCE.

WHEREAS, in May of 2010, the City of San Diego received \$19,576,549 in Proposition 1B (Prop 1B) State Transportation Bond Funding. Prop 1B funding resulted from a State bond issuance that provided funds for specific purposes including local street and road improvements, congestion relief and traffic safety; and

WHEREAS, Prop 1B funding has a provision that requires the funds to be expended by June 30, 2014; and

WHEREAS, the Transportation and Storm Water Department is proposing to de-appropriate \$5,500,355 of Prop 1B funding from various Capital Improvements Program projects that have purchase order obligations or excess budgets that cannot be reallocated and expended by the grant deadline of June 30, 2014 in exchange for a like amount of Prop 42 Replacement – Transportation and Storm Water Department, Street Division, Operations and Maintenance budget for slurry seal of City streets;

WHEREAS, this de-appropriation of funds is a fiscal action only and any subsequent discretionary actions will be subject to independent environmental review; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Chief Financial Officer is authorized to de-appropriate an amount not to exceed \$252,000 in Fund 600001, Grant 1000160-2008, Prop 1B Funds, from various Capital Improvements Program projects as detailed on Attachment A and to appropriate and expend an amount not to exceed \$252,000 from Fund 600001, Grant 1000160-2008, Prop 1B Funds, in Transportation and Storm Water Department, Street Resurfacing; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to de-appropriate an amount not to exceed \$252,000 in Fund 200306, Prop 42 Replacement Funds, from the Transportation and Storm Water Department, Street Resurfacing and to appropriate and expend an amount not to exceed \$252,000 in Fund 200306, Prop 42 Replacement Funds in various Capital Improvements Program projects as detailed on Attachment A; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to reduce the Fiscal Year 2014 Capital Improvements Program budget by de-appropriating \$24,136.70 in Fund 600001, State, Grant 1000160-2008, CIP S-10093, Bear Drive Retaining Wall, for the purpose of returning funds back to the Department of Finance; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to de-appropriate an amount not to exceed \$5,500,354 in Fund 600001, Grant 1000292-2010, Prop 1B Funds, from various Capital Improvements Program projects as detailed on Attachment A and to appropriate and expend an amount not to exceed \$5,500,354 from Fund 600001, Grant 1000292-2010, Prop 1B Funds, in Transportation and Storm Water Department, Street Resurfacing; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to de-appropriate and expend an amount not to exceed \$5,500,354 in Fund 200306, Prop 42

Replacement Funds, from the Transportation and Storm Water Department, Street Resurfacing and to increase Fiscal Year 2014 Capital Improvement Program budget, appropriate and expend an amount not to exceed \$5,005,880 in various Capital Improvements Program projects as detailed on Attachment A; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Fiscal Year 2014 Capital Improvements Program budget in CIP AID00005, Resurfacing of City Streets, and to appropriate and expend \$494,474, Fund 200306, Prop 42 Replacement Funds, for the purpose of project completion.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

A handwritten signature in black ink, appearing to read "Ryan P. Gerrity", is written over a horizontal line.

Ryan P. Gerrity
Deputy City Attorney

RPG:jl
5/19/2014
Or.Dept: Transportation & StormWater Department
Doc. No. 780315

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 6/10/14.

ELIZABETH S. MALAND
City Clerk

By *Mary Arraras*
Deputy City Clerk

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Approved: 6/10/14
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 10 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 JUN 10 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.

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

(Seal)

By *May Fernandez*, Deputy

Office of the City Clerk, San Diego, California

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