

RESOLUTION NUMBER R- 309028

DATE OF FINAL PASSAGE JUN 23 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO TRANSFERRING FUNDS BETWEEN STORM
WATER CAPITAL IMPROVEMENT PROJECTS AND
DECREASING THE BUDGET FOR THE KELLOGG PARK
GREEN LOT INFILTRATION SYSTEM.

WHEREAS, the Transportation & Storm Water Department desires to transfer funds from Storm Water Division Capital Improvement Projects (CIPs) where those funds are no longer needed to other Storm Water Division CIPs where additional funding is needed; and

WHEREAS, the Mt. Abernathy Green Street Infiltration CIP is near completion and no longer needs the \$150,000.00 that is currently in CIP A-CC.00002 (Rose & Tecolote Creeks Water Quality Improvements, Mt. Abernathy Green Street Infiltration); and

WHEREAS, the funds in CIP A-CC.00002 are restricted for use in water quality improvement projects in the Rose Creek and Tecolote Creek watersheds by San Diego Resolution R-294373 (Dec. 11, 2000); and

WHEREAS, the Bannock Avenue Streetscape Enhancements CIP is located in the Tecolote Creek watershed and the transfer of \$150,000.00 from CIP A-CC.00002 to cover its construction costs are eligible project costs under R-294373; and

WHEREAS, the transfer of \$150,000.00 from CIP A-CC.00002 to construct the Bannock Avenue Streetscape Enhancements CIP would make available for other qualifying projects \$150,000.00 of the State Water Resources Control Board Proposition 84 grant funding originally awarded to construct this project, as authorized by San Diego Resolution R-307745 (Oct. 25, 2012); and

WHEREAS, the amount of \$560,000.00 in CIP S-00607 (La Jolla Ecological Reserve ASBS 29) is no longer needed for the La Jolla Ecological Reserve Low Flow Diversion Project because that project has received alternate funding through a State Water Resources Control Board Proposition 84 grant, as authorized by San Diego Resolution R-307035 (Oct. 11, 2011); and

WHEREAS, the Storm Water Division desires to transfer \$410,000.00 that is no longer needed in CIP S-00607 to unallocated funds in CIP A.CC-00001 (Watershed CIP); and

WHEREAS, CIP S-11001 (34th Avenue Storm Drain Repair) needs \$150,000.00 of the funding available from CIP S-00607 to fund a change order and a long-term maintenance contract; and

WHEREAS, the amount of \$300,297.06 of Environmental Protection Agency grant funding for the Kellogg Park Green Lot Infiltration System is no longer needed in CIP A-CC.00001 (Watershed CIP) because this project was completed at a cost less than the engineer's estimate which reduced the City's share of the project costs reimbursable by the grant funding, and because \$250,000.00 of the grant funding originally identified for monitoring costs are no longer necessary because the City may instead use funds from a State Water Resources Control Board Proposition 84 grant, as authorized by R-307035; NOW, THEREFORE,


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

1. That the Chief Financial Officer is authorized to transfer appropriations of \$150,000.00 from CIP A-CC.00002 (Rose & Tecolote Creeks Water Quality Improvements, Mt. Abernathy Green Street Infiltration), to CIP A-CC.00001 (Watershed CIP, Bannock Avenue Streetscape Improvements) within Fund 400631 (Rose & Tecolote Creek Water Quality).

2. That the Chief Financial Officer is authorized to transfer appropriations of \$560,000.00 from CIP S-00607 (La Jolla Ecological Reserve ASBS 29), to CIP A-CC.00001 (Watershed CIP), in the amount of \$410,000.00, and to CIP S-11001 (34th St. Storm Drain Repair) in the amount of \$150,000.00, all within Fund 400265 (GF CIP Contributions).

3. That the Chief Financial Officer is authorized to decrease the Fiscal Year 2014 Capital Improvements Program budget by \$300,279.06 in Fund 600000 (Grant Fund - Federal), CIP A-CC.00001 (Watershed CIP).


APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Heather L. Stroud
Deputy City Attorney

HLS:cw
05/05/14
Or.Dept: Transportation & Storm Water Dept.
Doc. No.: 748801

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

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk


KEVIN L. FAULCONER, Mayor

Approved: 6/19/2014
(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
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 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 23 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 *Mary Fernandez*, Deputy

Office of the City Clerk, San Diego, California

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