

RESOLUTION NUMBER R- 309526

DATE OF FINAL PASSAGE MAR 11 2015

ITEM # 101
SUB-A
3/8/15

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ADOPTING AN AMENDMENT FOR FY15
CAPITAL IMPROVEMENTS PROGRAM BUDGET -
VARIOUS PARK & RECREATION CAPITAL PROJECTS.

WHEREAS, the City has collected \$3,711,850 in Park Ad Hoc fees from the Palladium Project, Site Development Permit No. 524637, located on the boundary of Kearny Mesa and Serra Mesa; and

WHEREAS, the amount of \$3,504,600 are to be used for improvements within the communities of Serra Mesa; and

WHEREAS, the remaining funds of \$207,250 will be used for improvements at Hickman Field Athletic Area in Kearny Mesa under a separate action; and

WHEREAS, the City staff met with the Community members to obtain recommendation on the use of the fees within the Serra Mesa community; and

WHEREAS, the Serra Mesa Community Planning Group and the Serra Mesa Recreation Council, in a joint meeting on July 15, 2014, voted to recommend funding for: (1) the design and construction of the Taft Joint Use Facility Development (\$3,354,600) and (2) to provide \$100,000 for the permitting of Ruffin Canyon Trail; and

WHEREAS, the \$100,000 will be deposited into a Development Services Department deposit account when an application is submitted to the City for city staff to bill time to in the review and processing of the Ruffin Canyon Trail; and

WHEREAS, funds not used will be returned to the Developer Contribution Fund for Serra Mesa, Fund No. 200636. If additional funding is required to complete the permit review

and processing of the Ruffin Canyon Trail, the applicant will be responsible to fund the deposit account; and

WHEREAS, in addition, \$50,000 of the funds collected will be used for CIP S-00764, Wegeforth Elementary School Joint Use to complete the construction. This project will provide approximately 4 acres at Wegeforth Elementary School for joint use facilities to supplement existing park acreage in the Serra Mesa Community. Design began in Fiscal Year 2009 and construction is scheduled to be completed in Fiscal Year 2016; and

WHEREAS, to complete funding for design and construction for Wegeforth Elementary School Joint Use (CIP S-00764), \$100,000 from Fund 400132 (Serra Mesa Developer Impact Fee), will be allocated to this project; NOW, THEREFORE,

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

1. The Chief Financial Officer is authorized to add CIP S-15026, Taft Joint Use Facility Development, to the Capital Improvements Program.
2. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-15026, Taft Joint Use Facility Development, and to appropriate and expend an amount not to exceed \$3,354,600 from Fund 200636, Developer Contribution Fund, for the purpose of funding joint use improvements at Taft Middle School.
3. The Chief Financial Officer is authorized to transfer appropriations of \$3,354,600 from Internal Order 13001769, for Parks in Kearny Mesa and Serra Mesa areas, to CIP S-15026, Taft Joint Use Facility Development, within Fund 200636, Developer Contribution Fund.
4. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-00764, Wegeforth Elementary School Joint Use, and to appropriate

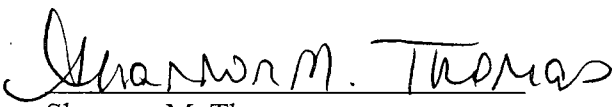
and expend \$100,000 from Fund 400132, Serra Mesa Development Impact Fee, for the purpose of funding joint use improvements at Wegeforth Elementary.

5. The Chief Financial Officer is authorized to transfer appropriations of \$50,000 from Internal Order 13001769, for parks in Kearny Mesa and Serra Mesa areas, to CIP S-00764, Wegeforth Elementary School Joint Use, within Fund 200636, Developer Contribution Fund.

6. The Chief Financial Officer is authorized to transfer \$100,000 from Fund 200636 (Internal Order 13001769 for parks in Kearny Mesa and Serra Mesa areas), Developer Contribution Fund, to Development Services Deposit Trust Fund 700036, Ruffin Canyon Trail Project, for the purpose of providing funding for the cost of city permit fees and associated cost of city staff time to review and process the required permit and CEQA document, upon the filing of an application for the Ruffin Canyon Trail Project [project number to be determined].

7. That if within five years of the deposit of the \$100,000 into the Ruffin Canyon Trail Project, those funds are not expended, the Chief Financial Officer is authorized to return any funds back to the fund 200636, Developer Contribution Fund, for use within the Serra Mesa community.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Shannon M. Thomas
Deputy City Attorney

SMT:als
02/13/2015
Or.Dept: Planning
Cc No. 3000007539
Doc. No.: 929876_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 03 2015.

ELIZABETH S. MALAND
City Clerk

By *Elizabeth Maland*
Deputy City Clerk

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Approved: 3/10/15
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 03 2015, 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"/>
Lorie Zapf	<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"/>
Chris Cate	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 11 2015

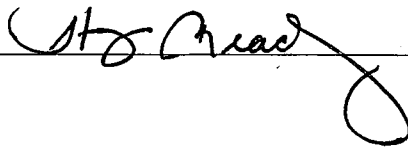
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California
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