

RESOLUTION NUMBER R- 309556

DATE OF FINAL PASSAGE MAR 17 2015

ITEM #332
SUB-A
3/17/15

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE FILING OF AN APPLICATION FOR TRANSNET SMART GROWTH INCENTIVE PROGRAM AND ACTIVE TRANSPORTATION GRANT PROGRAMS FUNDS THROUGH THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) AND ACCEPTING THE TERMS OF THE GRANT AGREEMENT.

WHEREAS, on December 19, 2014, the SANDAG Board of Directors released a third cycle of funding for both the *TransNet* Smart Growth Incentive Program (SGIP) and Active Transportation Grant Program (ATGP); and

WHEREAS, the *TransNet* SGIP provides funding for transportation-related infrastructure improvements and planning efforts that support smart growth development in Smart Growth Opportunity Areas as shown on the Smart Growth Concept Map (updated October 2014); and

WHEREAS, the goal of the SGIP is to fund comprehensive public infrastructure projects and planning activities that will facilitate compact, mixed use development focused around public transit, and that will increase housing and transportation choices; and

WHEREAS, \$12 million of *TransNet* funding for capital and planning Smart Growth Incentive Program projects is available to local jurisdictions and the County of San Diego from Fiscal Years 2014-2016; and

WHEREAS, the projects funded under the ATGP will serve as models for how investments in infrastructure and planning can make smart growth an asset to communities around the region, and is intended to encourage local jurisdictions to plan and build facilities that promote multiple travel choices for residents and connectivity to transit, schools, retail centers, parks, work, and other community gathering places; and

WHEREAS, the City of San Diego understands that the SGIP funding is fixed at the programmed amount, and therefore project cost increases that exceed the grant awarded will be the sole responsibility of the City of San Diego; and

WHEREAS, the City of San Diego agrees to complete the proposed projects (Projects) within a timely manner and in compliance with SANDAG Board Policy No. 035; and

WHEREAS, the Projects for which grant funds are sought are summarized as follows:

1. Grantville Trolley Station/Alvarado Creek Enhancement Project- a multi-faceted planning project to transform Alvarado Creek from a concrete-lined flood control channel to a naturalized creek that serves as an amenity to the Grantville Community, and supports the proposed transit-oriented development goals for the area and the project will work in coordination with the existing Grantville Focused Plan Amendment process and the San Diego River Park Master Plan to incorporate channel improvements that will control storm water events, improve the water quality and flow of the creek, provide pedestrian and bicycle connections to the Grantville Trolley Station, and develop linear parks and trail connections along the creek.

2. Kearny Mesa Smart Growth Areas Project- to expand future planned smart growth areas within Kearny Mesa and explore opportunities to increase employment intensity to take advantage of and support the regional transit investment and develop a land use plan and zoning that support additional employment and mixed-use transit oriented opportunities near future Light Rail, Bus Rapid, and Rapid Bus stations within the Kearny Mesa Community Plan Area.

3. Sixth Avenue Bridge Promenade Project- to provide for the schematic design and enhanced pedestrian connection between Downtown and Balboa Park.

4. 14th Street Pedestrian Promenade Demonstration Block- for the design and construction of the first block of the 14th Street Promenade between Broadway and E Street (adjacent to the Police Headquarters), which would create an approximately 30 foot wide pedestrian promenade/linear park which will connect City College to Barrio Logan through the East Village neighborhood, including connecting several existing and future park sites.

5. Euclid + Market Smart Growth Village Center Project- will produce, with community involvement, a transportation infrastructure “master plan” that is ready for implementation in 2017 and the plan will incorporate complete streets, gateways, streetscapes (including lighting, benches, landscaping, etc.), pedestrian and bicycle trails, and shared-use parking facilities.

6. Pacific Beach Greenways, Parks, and Transit- various projects in Pacific Beach, between Mission Boulevard and Ocean/Pacific Beach Drive and Grand Avenue, including updating the Pacific Beach Park with mobility hubs, creating a network of Pacific Beach pathways, and developing a comprehensive Pacific Beach Active Transportation of Mobility Plan.

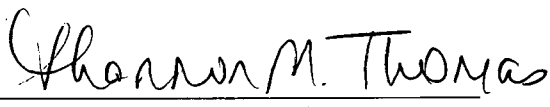
7. San Ysidro Port of Entry District Wayfinding Signs- this project would address a lack of cohesive signage within the Port of Entry District in San Ysidro, specifically to implement a unified sign program in the District to help visitors, commuters, and residents orient themselves and navigate through the community, and to access services, transit, and other facility safely and more efficiently.

NOW, THEREFORE,

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

1. The Mayor or his representative is authorized to make applications to SANDAG, and to take all necessary actions to secure funding for an amount of up to \$3,050,000 in SANDAG Grant funds, Fund 600002.
2. The Mayor or his representative is authorized to execute the grant agreement(s) with no exceptions in substantially the same form as on file in the Office of the City Clerk as Document Number RR- **309556**, and complete the Project(s).
3. The Chief Financial Officer is authorized to accept up to \$3,050,000 in SANDAG Grant funds, Fund 600002.
4. The Chief Financial Officer is authorized to appropriate and expend up to \$3,050,000 contingent upon receipt of fully executed grant agreement(s).
5. The Chief Financial Officer is authorized to establish a special interest-bearing fund, Grant Projects Fund, contingent upon receipt of fully executed grant agreement(s).
6. The City of San Diego agrees to indemnify, hold harmless, and defend SANDAG, the San Diego County Regional Transportation Commission, and all officers and employees thereof against all causes of action related to the City of San Diego's *TransNet* funded Projects, as set forth in the grant agreement(s).

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Shannon M. Thomas
Deputy City Attorney

SMT:als
3/03/2015
Or.Dept: Planning
Doc. No.: 954348

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 3/17/15.

ELIZABETH S. MALAND
City Clerk

By *Atty. Gen.*
Deputy City Clerk

Approved: 3/17/15
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 17 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 17 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 Stacy Neacy, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 309556