

Item 101
3/27/2015

(R-2015-480)

RESOLUTION NUMBER R- 309566

DATE OF FINAL PASSAGE MAR 27 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE GRANT APPLICATION SUBMITTAL FOR ENVIRONMENTAL MITIGATION LAND MANAGEMENT GRANT PROGRAM FUNDS TO THE SAN DIEGO ASSOCIATION OF GOVERNMENTS AND ALL RELATED ACTIONS FOR CITY OF SAN DIEGO PARK RANGERS AND SAN DIEGO POLICE DEPARTMENT JOINT PATROLS OF CONSERVED OPEN SPACE LANDS WITHIN THE CITY OF SAN DIEGO.

WHEREAS, in November 2004, the voters of San Diego County approved the San Diego Association of Governments (SANDAG) Ordinance 04-01, which extended the TransNet 1/2 cent sales and use tax through 2048 (TransNet Extension Ordinance); and

WHEREAS, the TransNet Extension Ordinance contains provisions for the creation of an Environmental Mitigation Program (EMP), which began being funded by the TransNet Extension Ordinance on April 1, 2008; and

WHEREAS, in September 2014, the SANDAG Board of Directors approved a competitive grant process to solicit land management proposals to implement regional habitat conservation planning efforts. The SANDAG Board of Directors allocated \$1.5 million of TransNet Environmental Mitigation Program funds for Land Management Grant Program projects that promote (1) Maintenance and Enhancement of Extant Populations of Management Strategic Plan for Conserved Lands in Western San Diego County (MSP) Species and their Habitats; (2) Threat Reduction to MSP Species and their Habitats from Invasive Species and Wildfires; and (3) Habitat Maintenance, Access Control/Management and Volunteer Coordination; and

WHEREAS, the Park and Recreation Department of the City of San Diego manages approximately 25,000 acres of open space property. Park Rangers do an excellent job of maintaining the 25,000 acres, however illegal activity and severe trespassing occur and these specific “hotspot” areas need additional enforcement;

WHEREAS, the Park and Recreation Department of the City of San Diego and San Diego Police Department propose to join forces and coordinate patrols to tackle these hotspots; and

WHEREAS, the City of San Diego wishes to receive \$200,000 in EMP Regional Habitat Conservation grant funds, TransNet Environmental Mitigation Program funds for Land Management Grant Program projects, for 3,750 hours of overtime patrols by San Diego Police Department Officers and City of San Diego Park Rangers to decrease habitat destruction through expanded enforcement capacity at specific hotspot areas and curtail new areas of concentrated illegal activity before use patterns are established (Project); and

WHEREAS, the Project will benefit core biological areas within the Multiple Species Conservation Program’s Multi-Habitat Planning Area that support sensitive species such as variegated dudleya, San Diego goldenstar, and willowy monardella; and

WHEREAS, the City understands that the EMP Regional Habitat Conservation grant funding, TransNet Environmental Mitigation Program funds for Land Management Grant Program projects, is fixed at the programmed amount, and therefore project cost increases that exceed the grant awarded will be the sole responsibility of the grantee; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his representative is authorize to make an application to SANDAG for Transnet Environmental

Mitigation Program (EMP) funds for Land Management Grant Program projects for an amount not to exceed \$200,000 for the Project.

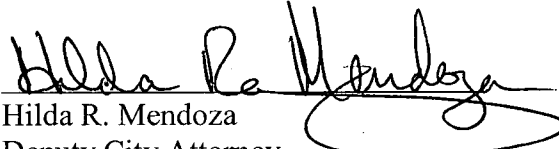
BE IT FURTHER RESOLVED, that if a grant award is made by SANDAG to fund the Project, the Mayor or his delegated representative is authorized to conduct all negotiations, sign and submit all documents, including but not limited to: applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Project.

BE IT FURTHER RESOLVED, that the Mayor or his representative is authorized to take all necessary actions to secure funding from SANDAG for the completion of the Project.

BE IT FURTHER RESOLVED, that if a grant award is made by SANDAG to fund the Project, the City commits to providing \$36,000 of matching funds and/or in-kind contributions as set forth in its grant application.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized as delegated to Financial Management to accept, appropriate and expend funds not to exceed \$200,000 in Fund 600002 "Grant Fund – Other", if the grant funding is secured for the completion of the Project.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Hilda R. Mendoza
Deputy City Attorney

HRM:meb
3/5/2015
Or.Dept: Park and Recreation
Doc. No. 967696

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 24 2015

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3/27/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 24 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr 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 27 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.

(Seal)

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

By *Steph Crady*, Deputy

Office of the City Clerk, San Diego, California
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