

RESOLUTION NUMBER R- 309680

DATE OF FINAL PASSAGE MAY 28 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO APPROVING THE PRIORITY OF CAPITAL  
IMPROVEMENT PROJECTS AND ALLOCATING FISCAL  
YEAR 2014 REGIONAL PARK IMPROVEMENT FUNDS  
INTO VARIOUS CIP PROJECT FUNDS.

WHEREAS, the San Diego Regional Park Improvement Fund (RPIF) supports capital improvement projects in San Diego Regional Parks defined in San Diego City Charter section 55.2, as including Chollas Lake Park, Balboa Park, Mission Trails Regional Park, Otay River Valley Park, Presidio Park, San Diego River Park, open space parks, and coastal beaches along with coastal parks contiguous thereto; and

WHEREAS, \$3,100,000 is currently available in the Regional Park Improvement Fund to be transferred to capital improvement projects in San Diego Regional Parks pursuant to Charter section 55.2, which consists of \$2,500,000 from Fiscal Year 2014 Mission Bay Park lease revenues and an additional \$600,000 carried over from previous years; and

WHEREAS, on November 20, 2014, the Regional Park Improvement Fund Oversight Committee heard and recommended the following capital improvements be prioritized and allocated Fiscal Year 2014 Regional Park Improvement Funds: (i) foundation reconstruction in the Hall of Nations building in Balboa Park; (ii) replacement of the comfort stations in the west mesa of Balboa Park; (iii) replacement of the comfort station in Ellen Browning Scripps Park; (iv) accessibility improvements at the Junipero Serra Museum in Presidio Park; and (v) hillside improvements in Sunset Cliffs Natural Park; and

WHEREAS, on November 20, 2014, the Regional Park Improvement Fund Oversight Committee heard and recommended prioritizing the following capital improvements for receipt of Fiscal Year 2015 Regional Park Improvement Funds, which funds are proposed to be allocated in Fiscal Year 2016: (i) accessibility improvements at the Junipero Serra Museum in Presidio Park; (ii) restoration of the Mohnike Adobe and Hay Barn in Los Penasquitos Canyon Preserve; (iii) phase one of drainage improvements in Sunset Cliffs Natural Park; and (iv) slope stabilization and reconstruction of storm water conveyance in Soledad Natural Open Space Park on the north side of La Jolla Parkway; and

WHEREAS, there is a small amount of funding that is available in the Regional Park Improvement Fund that pre-dates adoption of Charter section 55.2; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that pursuant to Charter section 55.2(d), the recommendation of the Regional Park Improvement Fund Oversight Committee prioritizing the capital improvement projects in regional parks to be allocated Regional Park Improvement Funds generated in Fiscal Year 2014 and Fiscal Year 2015, is hereby approved.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$250,000 from CIP AGF-00005, Annual Allocation Regional Park Improvements, to CIP ABT-00001, Annual Allocation – City Facilities Improvements within Fund 200391, Regional Park Improvement Fund, for the purpose of reconstructing the foundation of the Hall of Nations building in Balboa Park.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to add CIP S-15036, Balboa Park West Mesa Comfort Station Replacement, to the Capital Improvements Program.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$1,000,000 from CIP AGF-00005, Annual Allocation Regional Park Improvements, to CIP S-15036, Balboa Park West Mesa Comfort Station Replacement within Fund 200391, Regional Park Improvement Fund, for the purpose of replacing two comfort stations located on the west mesa area of Balboa Park.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to add CIP S-15035, Ellen Browning Scripps Park Comfort Station Replacement, to the Capital Improvements Program.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$250,000 from CIP AGF-00005, Annual Allocation Regional Park Improvements, to CIP S-15035, Ellen Browning Scripps Park Comfort Station Replacement, within Fund 200391, Regional Park Improvement Fund, for the purpose of replacing the comfort station adjacent to La Jolla Cove in Ellen Browning Scripps Park.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to add CIP S-15034, Junipero Serra Museum ADA Improvements, to the Capital Improvements Program.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$500,000 from CIP AGF-00005, Annual Allocation Regional Park Improvements, to CIP S-15034, Junipero Serra Museum ADA Improvements within Fund 200391, Regional Park Improvement Fund, for the purpose of improving accessibility to the Junipero Serra Museum in Presidio Park.

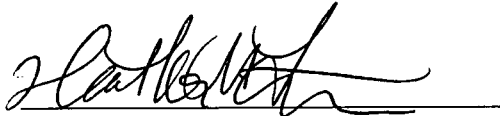
BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$50,000 from CIP AGF-00005, Annual Allocation Regional Park Improvements, to CIP S-10026, Palisades Park Comfort Station Replacement within Fund

200391, Regional Park Improvement Fund, for the purpose of replacing the comfort station at Palisades Park at the western end of Law Street in Pacific Beach.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$1,100,000 from CIP AGF-00005, Annual Allocation Regional Park Improvements, to CIP S-10091, Sunset Cliffs Natural Park Hillside Improvements within Fund 200391, Regional Park Improvement Fund, for the purpose of improving the hillside portions of Sunset Cliffs Natural Park.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

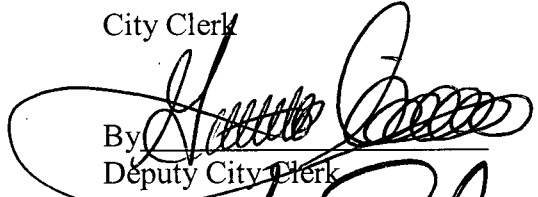


Heather M. Ferbert  
Deputy City Attorney

HMF:nja  
04/06/15  
04/29/15 Cor.Copy  
Or.Dept: Park & Recreation  
CC No. 3000007744  
Doc. No. 969745

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 12 2015.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5/28/15  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING CC 3000007744  
 DEPT. NO.: 1714

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$5,410,226.48

Purpose: To authorize reallocation of FY15 appropriations per Attachment 1 & Attachment 2 of 1472 Park and Recreation Department Fiscal Year 2015 Capital Improvement Program Budget.

Date: April 13, 2015 By: James Long

*James Long*  
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
001	AGF00005	200391		512117	OTHR-00000000-CL		1714111211	A-GF.00005	\$3,150,000.00
002	13000908	200636		512117	OTHR-00000000-GG			13000908	\$417,538.00
003	13001741	200636		512117	OTHR-00000000-GG			13001741	\$321,942.00
004	13001799	200636		512117	OTHR-00000000-GG			13001799	\$207,250.00
005	B11100	400265		512117	OTHR-00000000-GF			B-11100.07.01	\$6,743.46
006	Non-Program	200109		516014	OTHR-00000000-CL		1714181403		\$625,048.00
007	ABC00001	400035		512117	OTHR-00000000-FI		1912000001	A-BC.00001	\$221,444.40
008	S00808	400129		512117	OTHR-00000000-CL			S-00808.07.01	\$250,000.00
009	AGF00001	400265		512117	OTHR-00000000-CL		1714111211	A-GF.00001	\$210,261.08
<b>TOTAL AMOUNT</b>									<b>\$5,410,226.94</b>

FUND OVERRIDE

**CERTIFICATION OF UNENCUMBERED BALANCE**

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \_\_\_\_\_

Vendor: \_\_\_\_\_

Purpose: \_\_\_\_\_

Date: \_\_\_\_\_ By: \_\_\_\_\_

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
<b>TOTAL AMOUNT</b>									

FUND OVERRIDE

Passed by the Council of The City of San Diego on MAY 12 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 MAY 28 2015

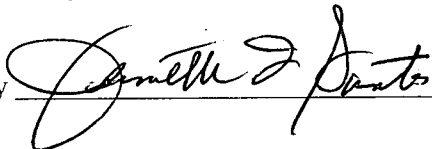
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

(Seal)

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

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

By , Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 309680