item 102 A 6/21/16 (R-2016-706)

RESOLUTION NUMBER R- 310551

DATE OF FINAL PASSAGE JUL 6 6 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO FOR AMENDMENTS TO PARK AND RECREATION DEPARTMENT FISCAL YEAR 2016 CAPITAL IMPROVEMENTS PROGRAM BUDGET FOR VARIOUS PARK PROJECTS IN TIERRASANTA, KEARNY MESA, NORTH PARK AND RANCHO PENASQUITOS.

WHEREAS, the Villa Monserate Neighborhood Park Upgrades project will provide for upgrades to two children's play areas and associated paths of travel to meet accessibility requirements and a picnic shelter to expand the use of the park; and

WHEREAS, the Tierrasanta Public Facilities Financing Plan for Fiscal Year 2008, adopted by City Council Resolution No. R-302582 on May 7, 2007, identifies Project No. P-15, Villa Monserate Neighborhood Park ADA upgrades and picnic shelter, as projects to be funded through the Development Impact Fees; and

WHEREAS, the Centrum Neighborhood Park Improvements project will provide for construction of park amenities such as additional shade structures, expanded children's play area, enhanced picnic area, wayfinding, a dog park, and enhanced pathways and seating area to expand park use; and

WHEREAS, the existing Hickman Field Athletic Area Improvements Project (existing CIP S-00751) provides for the design and construction of infrastructure improvements at Hickman Field Athletic Area, including irrigation, drainage, parking lots, and site development; and

WHEREAS, the existing North Park Mini Park and Streetscape Improvements Project (existing CIP S-10050) provides for the construction of an approximately 0.50 useable acre

urban mini park and street improvements, including benches, street trees, enhanced paving and lighting; and

WHEREAS, the existing Rolling Hills Neighborhood Park ADA Upgrades Project (existing CIP S-15021) provides for accessibility upgrades within the park, including accessible street parking and pedestrian curb ramp, path of travel improvements, and accessibility upgrades to children's playground play equipment; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Chief Financial Officer is authorized to add CIP S-16048, Villa Monserate Neighborhood Park Upgrades, to the Capital Improvements Program; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-16048, Villa Monserate Neighborhood Park Upgrades, and to appropriate and expend \$223,900 from Fund 400098, Tierrasanta DIF, for the purpose of design and construction of two children's play areas and park amenities;

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to add CIP RD-16005, Centrum Neighborhood Park Improvements, to the Capital Improvements Program; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP RD-16005, Centrum Neighborhood Park Improvements, and to appropriate and expend \$1,000,000 from Fund 200636, Developer Contributions CIP, for the purpose of design and construction of park enhancements; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-00751, Hickman Field Athletic Area

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Improvements, and to appropriate and expend \$1,101,098 from Fund 200636, Developer

Contributions CIP, for the purpose of design and construction of park improvements; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase

the Capital Improvements Program Budget in CIP S-10050, North Park Mini Park & Streetscape

Improvements, and to appropriate and expend \$2,874,000 from Fund 400672, Redevelopment

Agency Funds Neighborhood Park-TAB 2009A (TE) Proceeds for the purpose of design and

construction of an urban mini-park and streetscape enhancements; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase

the Capital Improvements Program Budget in CIP S-15021, Rolling Hills Neighborhood Park

ADA Upgrades, and to appropriate and expend \$300,000 from Fund 400192, Peñasquitos East

Trust, for the purpose of design and construction of accessibility upgrades and park amenities.

APPROVED: JAN I. GOLDSMITH City Attorney

Bv

Heather M. Ferbert

Deputy City Attorney

HMF:nja 05/18/16

Or.Dept: Planning

CC No. 3000008865

Doc. No.: 1290403

meeting of JUN 2 1 2016	was passed by the Council of the City of San Diego, at the
	ELIZABETH S. MALAND City Clerk By Nan Jemanda Deputy City Clerk
Approved: 7/6/16 (date)	KEVIN L. FAULCONER, Mayor
Vetoed: (date)	KEVIN L. FAULCONER, Mayor

The City of San Diego

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Office of the City Clerk, San Diego, California

Resolution Number R-310551