

RESOLUTION NUMBER R- 310551

DATE OF FINAL PASSAGE JUL 06 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

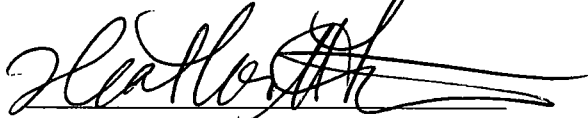
Improvements, and to appropriate and expend \$1,101,098 from Fund 200636, Developer Contributions CIP, for the purpose of design and construction of park improvements; and

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

By

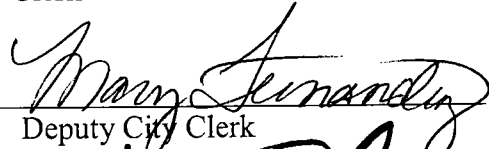


Heather M. Ferbert  
Deputy City Attorney

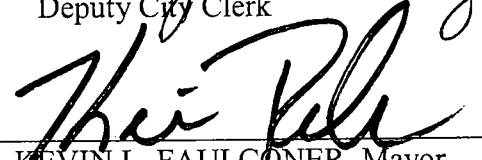
HMF:nja  
05/18/16  
Or.Dept: Planning  
CC No. 3000008865  
Doc. No.: 1290403

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 21 2016.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 7/6/16  
(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 3000008865  
 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: \$2,101,098.00

Purpose: To authorize the transfer of funds not to exceed \$2,101,098.00 for Amendments to the Park and Recreation Department FY 2016 Capital Improvements Program Budget.

Date: April 29, 2016

By: Michael Pelayo   
 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
1	13001741	200636		512117	OTHR-00000000-GG	9913	9913000011	13001741	\$2,101,098.00
TOTAL AMOUNT									\$2,101,098.00

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
1									
TOTAL AMOUNT									

FUND OVERRIDE

Passed by the Council of The City of San Diego on JUN 21 2016, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 JUL 06 2016

(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 *Mary Annandly*, Deputy

Office of the City Clerk, San Diego, California

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