

(R-2017-196)
Item 108
11-15-16

RESOLUTION NUMBER R- 310781

DATE OF FINAL PASSAGE DEC 01 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO APPLY FOR A FAA REIMBURSEMENT GRANT AND AUTHORIZE AN AGREEMENT WITH C & S ENGINEERS, INC. REGARDING MONTGOMERY-GIBBS FIELD EXECUTIVE AIRPORT AND BROWN FIELD AIRPORT AND RELATED ACTIONS.

WHEREAS, the Airports Division is responsible for operating and maintaining Montgomery-Gibbs Field Executive Airport and Brown Field Airport in conformance with Federal Aviation Administration [FAA] and State Regulations; and

WHEREAS, the FAA has agreed to partially fund a Airport Master Plan Studies in the amount of two (2) \$500,000 reimbursement grants, one (1) for each airport for a total of \$1,000,000, with the remaining cost of \$758,386 required to be funded by the Airports Division; and

WHEREAS, C & S Engineers, Inc. was selected as the highest ranking consulting firm in accordance with Council Policy 300-7 to conduct Airport Master Plan Studies, which will address long term aeronautical needs of the airports; and

WHEREAS, the terms of the Agreement between the City of San Diego (City) and C & S Engineers, Inc. are expressed in the Agreement (Agreement) and the attachments incorporated into the Agreement; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego that the Mayor or his designee is authorized to make an application to the Federal Aviation Administration, and take all necessary actions to secure funding for Airport Master Plan Studies for an amount not to

exceed \$500,000 in a reimbursement grant for Montgomery-Gibbs Executive Airport and an amount not to exceed \$500,000 in a reimbursement grant for Brown Field Airport.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate and expend an amount not to exceed \$500,000 for Montgomery-Gibbs Executive Airport (3-06-0211-017-2016), and an amount to exceed \$500,000 for Brown Field Airport (3-06-0213-018-2016) in fund 710000, if the grant funding is secured.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to establish a special interest-bearing account for the grants, if required.

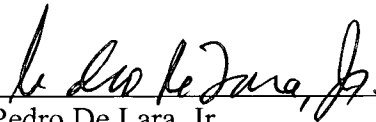
BE IT FURTHER RESOLVED, by the Council of the City of San Diego (Council) that the Mayor or his designee is hereby authorized to execute an agreement between the City of San Diego and C & S Engineers, Inc. for Airport Mater Plan Studies for an amount not to exceed \$1,758,386, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 310781.

BE IT FURTHER RESOLVED, that the Chief Financial Officer as delegated to Financial Management is authorized to appropriate and the Comptroller is authorized to expend an amount not to exceed \$758,836 in Fund 700033, Airport Enterprise Fund with an estimate of \$200,000 in FY17 and \$558,386 in FY18 for a total amount not to exceed \$1,758,386 for Airport Master Plan Studies for Montgomery-Gibbs Executive Airport and Brown Field Airport, contingent upon the approval of the annual Appropriation Ordinance, the approval of the corresponding fiscal year Adopted Budget, and the Chief Financial Officer first furnishing one or more certificates

certifying that the funds necessary for expenditure are, or will be on deposit with the City

Treasurer.

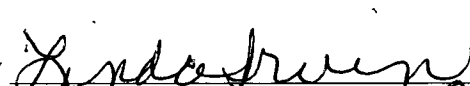
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Pedro De Lara, Jr.
Deputy City Attorney

PDL:bas
October 13, 2016
REA
CC No. 3000009333
Doc. No.: 1373732

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 15 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/28/16
(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** 3000009333
DEPT. NO. **2113**

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: _____

Purpose: _____

Date: _____ By: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

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: _____ \$200,000.00

Vendor: _____

Purpose: For FY17 portion (estimate) Airport Master Plan Study at Montgomery and Brown Field Airports.

Date: _____ October 07, 2016 By: Holly Hernandez _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
01	700033			OTHR-00000000-AP	512028	2111	2111000001		\$200,000.00
TOTAL AMOUNT									\$200,000.00

FUND OVERRIDE

CC 3000009333

Passed by the Council of The City of San Diego on NOV 15 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 DEC 01 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 *Sandra Drueen*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 310781