

RESOLUTION NUMBER R- 311308  
DATE OF FINAL PASSAGE SEP 20 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO ACCEPT AND EXPEND GRANT FUNDS FROM THE DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY IMPROVEMENTS PROGRAM (HSIP) FOR THE UNIVERSITY AVENUE COMPLETE STREET PROJECT.

WHEREAS, University Avenue between Fairmount Avenue and Euclid Avenue has one of the highest concentrations of pedestrian crashes in the city; and

WHEREAS, the Transportation and Storm Water Department (TWSW) conducted an engineering analysis and developed safety improvement alternatives in coordination with a number of stakeholders representing the City Heights' Area Planning Committee, fronting business owners, and a variety of local and citywide community organizations such as Circulate San Diego and the Environmental Health Coalition; and

WHEREAS, these groups worked to develop a complete street layout to enhance the travel experience of pedestrians, bicyclists, vehicular, and transit users; and

WHEREAS, TSWD staff applied for the California Department of Transportation Highway Safety Improvement Program (HSIP) Grant Cycle 8 to fund the safety improvement option with the most community support; and

WHEREAS, in December 2016, the City of San Diego was awarded the grant in the amount of \$5,441,200 to design and construct this project. The City budgeted \$255,000 for this project and will use those funds to meet the grant match requirements for the design phase of work. Funding for the remaining grant match requirements will be requested for the construction phase of work; and

WHEREAS, this action will authorize the acceptance and expenditure of these grant funds towards the University Avenue Complete Street Project; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. The Mayor or representative is authorized to accept the grant from the California Department of Transportation (Caltrans) and to take all necessary actions to secure funding for an amount not to exceed \$5,441,220 for the purpose of implementing safety improvements along University Avenue between Fairmount Avenue and Euclid Avenue.

2. The Chief Financial Officer is authorized to accept, appropriate and expend an amount not to exceed \$5,441,220 if the grant funding is secured.

3. The Chief Financial Officer is authorized to establish a special interest-bearing account for the grant, if required.

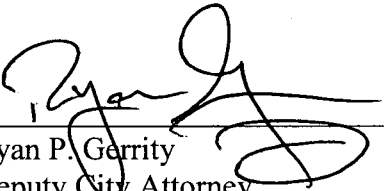
4. The Chief Financial Officer is authorized to add CIP S-18001, University Avenue Complete Street, to the Fiscal Year 2018 Capital Improvements Program.

5. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-18001, University Avenue Complete Street, and to appropriate and expend an amount not to exceed \$5,441,220, Fund 600000, Federal Grant, for the purpose of implementing safety improvements along University Avenue between Fairmount Avenue and Euclid Avenue, contingent upon the receipt of a fully executed grant agreement.

6. The Chief Financial Officer is authorized to transfer appropriations, expenditures and encumbrances from CIP AIL00001, Traffic Calming, (B16137, University Ave-Fairmount/Euclid Complete Street) to CIP S18001, University Avenue Complete Street.

7. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-18001, University Avenue Complete Street, and to appropriate and expend \$200,000 from Fund 200306, Prop 42 Replacement Fund, for the purpose of funding the environmental design work contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

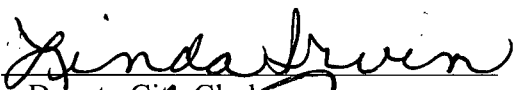
APPROVED: MARA W. ELLIOTT, City Attorney

By   
Ryan P. Gerrity  
Deputy City Attorney

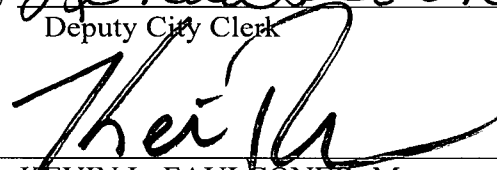
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August 28, 2017  
Or.Dept: Transportation & Storm Water Dept.  
Doc. No.: 1542763

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 12 2017.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 9/19/17  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on SEP 12 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage SEP 20 2017

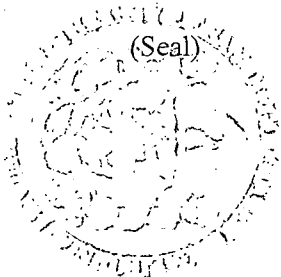
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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.

By *Sandra Brwin*, Deputy



Office of the City Clerk, San Diego, California  
Resolution Number R- 311308