

now 11/13/17
(R-2018-167) *Item*
201
Subitem
B

RESOLUTION NUMBER R- 311409
DATE OF FINAL PASSAGE NOV 20 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE AN INCREASE TO CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE WEST MISSION BAY DRIVE BRIDGE PROJECT AND RELATED FISCAL ACTIONS.

WHEREAS, the proposed West Mission Bay Drive Bridge over San Diego River Project (Project) will replace the structurally deficient and functionally obsolete four-lane bridge with two three-lane bridges; and

WHEREAS, federal grants will fund approximately 88.53% of the total participating construction costs of the bridge. As per the terms of the Highway Bridge Program (HBP), there is a local agency match of approximately 11.47% of the total participating construction cost; and

WHEREAS, this action will authorize the necessary appropriations to provide funding for the grant's local agency match requirements; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Chief Financial Officer is authorized to increase the Capital Improvement Program Budget in CIP S-00871, West Mission Bay Drive Bridge Over San Diego River, and to appropriate and expend \$350,000 from Fund 200385, Sea World Traffic Mitigation, for the purpose of funding grant match requirements.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvement Program Budget in CIP S-00871, West Mission Bay Drive Bridge Over San Diego River, and to appropriate and expend \$5,605,000 from Fund 400174, TransNet Extension Regional Transportation Congestion Improvement Program (RTCIP) Fee for the purpose of funding grant match requirements.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvement Program Budget in CIP S-00871, West Mission Bay Drive Bridge Over San Diego River, and to appropriate and expend \$5,975,853 from Fund 400169, TransNet Extension 70% for the purpose of funding grant match requirements, contingent upon the Fiscal Year 2019 and Fiscal Year 2020 Appropriation Ordinance and 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.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$3,109,462 to CIP S-00871, West Mission Bay Drive Bridge Over San Diego River, of which \$2,909,462 is from CIP S-00888, Sea World Drive & I-5 Interchange Improvements, from Fund 200385, Sea World Traffic Mitigation Fund; and \$200,000 is from CIP S-13018, Avenida de la Playa Infrastructure SD, from Fund 100012, Infrastructure Fund.

APPROVED: MARA W. ELLIOTT, City Attorney

By  for
Ryan P. Gerrity
Deputy City Attorney

RPG:jls
October 26, 2017
Or.Dept:Public Works
Doc. No.: 1613120

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 13 2017.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/20/17
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on NOV 13 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 NOV 20 2017

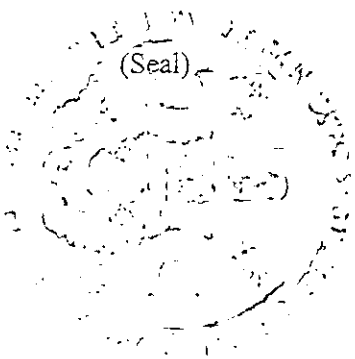
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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  Deputy



Office of the City Clerk, San Diego, California
311409
Resolution Number R-_____