

RESOLUTION NUMBER R- 311422

DATE OF FINAL PASSAGE NOV 20 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AMENDING THE CIP BUDGET FOR APPROPRIATIONS OF ADDITIONAL FUNDING AND BUDGET REVISIONS TO VARIOUS CIP PROJECTS.

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

- That the Fiscal Year 2018 Capital Improvement Program (CIP) Budget is amended by increasing the budgets for the following projects:

#	CIP Project	Fund	Amount
1	S14009 - SR94/ Euclid Ave Interchange Phase 2	400174 - TransNet Extension RTCIP Fee	\$600,000
2	S00881 - Regents Road Widening-Genesee to Executive	400849 - North University City DIF	\$250,000
<b>TOTAL INCREASE</b>			<b>\$850,000</b>

- That the Fiscal Year 2018 Capital Improvement Program (CIP) Budget is amended by transferring appropriations between project budgets as set forth below:

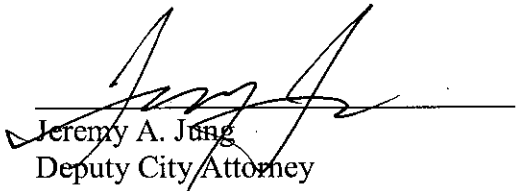
#	FROM	TO	Fund	Amount
3	AIK00001 - New Walkways	S00913 - Palm Avenue Improvements	400174 - TransNet Extension RTCIP FEE	\$200,000
<b>SUBTOTAL</b>				<b>\$200,000</b>
4	S00856 - El Camino Real Half Mile to Via de la Valle	S00988 - Five Points Neighborhood Pedestrian Improvements	400169 - TransNet Extension 70% CAP	\$17,000
5	AIL00001 - Traffic Calming	S00988 - Five Points Neighborhood Pedestrian Improvements	400169 - TransNet Extension 70% CAP	\$8,000
6	AIG00001 - Median Installation	S00988 - Five Points Neighborhood Pedestrian Improvements	400169 - TransNet Extension 70% CAP	\$10,000
<b>SUBTOTAL</b>				<b>\$35,000</b>

7	AIK00003 - Sidewalk Repair & Replacement	S00943 - Poway Road Bike Path - Class I	400002 - Capital Outlay - MISC	\$26,000
8	AIK00001 - New Walkways	S00943 - Poway Road Bike Path - Class I	400174 - TransNet Extension RTCIP FEE	\$13,500
9	ACA00001 - Drainage Projects	S00943 - Poway Road Bike Path - Class I	400265 - GFCIP Contributions	\$110,000
10	S16022 - Market St-Euclid to Pitta Improvements	S00943 - Poway Road Bike Path - Class I	400265 - GFCIP Contributions	\$500
<b>SUBTOTAL</b>				<b>\$150,000</b>
11	ACA00001 - Drainage Projects	S11003 - Coolidge Street Storm Drain	100012 - Infrastructure Fund	\$300,000
<b>SUBTOTAL</b>				<b>\$300,000</b>
12	AIK00001 - New Walkways	S00877 - Torrey Pines Road Slope Restoration	400174 - TransNet Extension RTCIP FEE	\$486,500
<b>SUBTOTAL</b>				<b>\$486,500</b>
13	S00856 - El Camino Real Half Mile to Via de la Valle	S11002 - Hayes Ave Storm Drain	400169 - TransNet Extension 70% CAP	\$83,000
14	S16022 - Market St-Euclid to Pitta Improvements	S11002 - Hayes Ave Storm Drain	400265 - GFCIP Contributions	\$282,000
<b>SUBTOTAL</b>				<b>\$365,000</b>
15	AIL00001 - Traffic Calming	AIA00001 - Minor Bike Facilities	400169 - TransNet Extension 70% CAP	\$100,000
<b>SUBTOTAL</b>				<b>\$100,000</b>
16	S13018 - Avenida de la Playa Infrastructure-SD	S15023 - Torrey Pines Road Improvements Phase 2	100012 - Infrastructure Fund	\$200,000
<b>SUBTOTAL</b>				<b>\$200,000</b>
<b>TOTAL TRANSFER</b>				<b>\$1,836,500</b>

3. That the Chief Financial Officer is authorized to appropriate and expend the aforementioned amounts, for the purpose of construction of the respective projects, contingent

upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.



APPROVED: MARA W. ELLIOTT, City Attorney

By   
Jeremy A. Jung  
Deputy City Attorney

JAJ:cw  
10/26/17  
Or.Dept: Public Works Department  
CC No.: N/A  
Doc. No.: 1614651

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 14 2017

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk  
  
KEVIN L. FAULCONER, Mayor

Approved: 11/20/17  
(date)

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

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

Passed by the Council of The City of San Diego on NOV 14 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By *Shy Arcey*, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 311422