

RESOLUTION NUMBER R- 311423

DATE OF FINAL PASSAGE NOV 20 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING AN AMENDMENT TO THE
TRANSNET LOCAL STREET IMPROVEMENT PROGRAM
OF PROJECTS.

WHEREAS, the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (TransNet Ordinance), approved by the voters of San Diego County on November 4, 2004, provides that the San Diego Association of Governments (SANDAG), acting as the regional transportation planning agency, shall approve on a biennial basis a multi-year program of proposed projects for major highway, arterial, transit, pedestrian, and bikeway projects, including proposed programs of projects submitted by local jurisdictions identifying their projects eligible to use transportation sales tax (TransNet) funds; and

WHEREAS, the City of San Diego (City) wishes to amend its TransNet-funded local street improvements Program of Projects (POP), which the City had approved on June 22, 2016; and

WHEREAS, having held a noticed public hearing with an agenda item that clearly identified the proposed POP amendment prior to approval of the projects by the City Council in accordance with Section 5(A) of the TransNet Ordinance and SANDAG Board Policy No. 31, Rule 7; NOW, THEREFORE,

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

1. That the Mayor, or his designee, is authorized to request SANDAG to amend the City's 2016 POP (the Amendment) in accordance with Resolution R- 311422.

2. That the Mayor, or his designee, is authorized to approve adjustments to TransNet-funded projects, consistent with the Amendment and the aforementioned resolution, in compliance with SANDAG Board Policy No. 31, Rule Nos. 7 and 17.

3. That pursuant to Section 2(C)(1) of the TransNet Ordinance, the City certifies that no more than 30 percent of its annual revenues shall be spent on local street and road maintenance-related projects as a result of the Amendment.

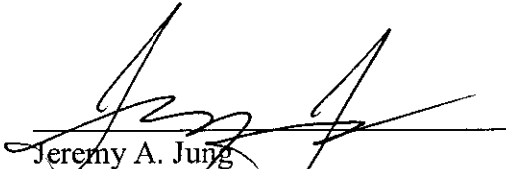
4. That pursuant to Section 4(E)(3) of the TransNet Ordinance, the City certifies that all new or changed projects, or major reconstruction projects, included in the Amendment and funded by TransNet revenues shall accommodate travel by pedestrians and bicyclists, and that any exception to this requirement permitted under the TransNet Ordinance and proposed, shall be clearly noticed as part of the City's public hearing process for the Amendment.

5. That the City does hereby certify that all applicable provisions of the TransNet Ordinance and SANDAG Board Policy No. 31 have been met.

6. That the City continues to agree to indemnify, hold harmless, and defend SANDAG, the San Diego County Regional Transportation Commission, and all officers and employees thereof against all causes of action or claims related to the City's TransNet funded projects.

APPROVED: MARA W. ELLIOTT, City Attorney

By


Jeremy A. Jung
Deputy City Attorney

JAJ:cw

10/26/17

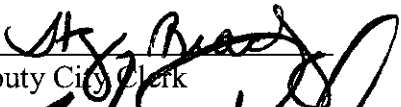

Or.Dept: Public Works Department

CC No.: N/A

Doc. No.: 1614819_2

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 *Stacy Brady*, Deputy

Office of the City Clerk, San Diego, California

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