

RESOLUTION NUMBER R- 311466DATE OF FINAL PASSAGE DEC 12 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING MID-YEAR AMENDMENTS TO  
THE FISCAL YEAR 2018 CAPITAL IMPROVEMENTS  
PROGRAM BUDGET OF THE CITY OF SAN DIEGO.

WHEREAS, on June 26, 2017, the City Council adopted Ordinance No. O-20837, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 2018 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" (Appropriation Ordinance); and

WHEREAS, the 2018 Budget includes the annual budget for the Capital Improvement Program (CIP Budget); and

WHEREAS, the Fiscal Year 2018 Capital Improvements Program Mid-Year Budget Monitoring Report presented to the Infrastructure Committee on December 12, 2017 (Report) proposes certain budget adjustments, appropriation transfers, amendments to the Regional Transportation Improvement Program (RTIP) to allow for the reallocation of TransNet funding, and the addition and closing of certain CIP projects; and

WHEREAS, on November 4, 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (TransNet Extension Ordinance); and

WHEREAS, the TransNet Extension Ordinance provides that SANDAG, acting as the Regional Transportation Commission, shall approve on a biennial basis a multi-year program of projects submitted by local jurisdictions identifying those transportation projects eligible to use transportation sales tax (TransNet) funds; and

WHEREAS, the City was provided with an estimate of annual TransNet local street improvement revenues for fiscal years 2017 through 2021; and

WHEREAS, on June 22, 2016, the City approved its 2016 TransNet Local Street Improvement Program of Projects (POP) and the City now desires to make adjustments to its POP; and

WHEREAS, the Council has held a noticed public meeting with an agenda item that clearly identified the proposed amendments to the POP prior to approval of the projects in accordance with Section 5(A) of the TransNet Extension Ordinance and Rule 7 of SANDAG Board Policy No. 31; and

WHEREAS, Section 15 of the Appropriation Ordinance authorizes the Chief Financial Officer to modify appropriations upon adopted City Council resolution, provided funding is available for such action and in accordance with finding source guidelines and applicable grant agreements; and

WHEREAS, Section 73 of the Charter allows the Council, upon the recommendation of the Mayor, to transfer all or part of an unencumbered balance of an appropriation to a purpose or object for which the appropriation for the current year has proved insufficient; and

WHEREAS, the Council desires to approve the proposed budget amendments, appropriation changes and other actions as described below and in accordance with the Report; NOW, THEREFORE,

BE IT FURTHER RESOLVED, by the Council of the City of San Diego that the following revisions to the 2018 Budget, as detailed in the Fiscal Year 2018 CIP Mid-Year Budget Monitoring Report, are approved and the Chief Financial Officer is directed to adjust the Fiscal Year 2018 Capital Improvement Program (CIP) budget appropriations as follows:

1. Increase the CIP Budget in CIP ABT00001 - City Facilities Improvements and appropriate and expend up to \$1,105,000 to Fund 400122 - Development Impact Fees.
2. Increase the CIP Budget in CIP ABT00001 - City Facilities Improvements and appropriate and expend up to \$165,919 to Fund 400113 - Development Impact Fees.
3. Increase the CIP Budget in CIP S13011 - Fire Station No. 15 - Ocean Beach Expansion and appropriate and expend up to \$215,714 to Fund 400118 - Development Impact Fees.
4. Increase the CIP Budget in CIP S00788 - Fire Station No. 05 - Hillcrest and appropriate and expend up to \$70,000 to Fund 400121 - Development Impact Fees.
5. Increase the CIP Budget in CIP S14018 - Fairmount Avenue Fire Station and appropriate and expend up to \$649,938 to Fund 400114 - Development Impact Fees.
6. Increase the CIP Budget in CIP S18002 - TP South Golf Course Imp Renovation and appropriate and expend up to \$11,200,000 to Fund 700043 - Golf Course Enterprise Fund.
7. Increase the CIP Budget in CIP S11010 - MBGC Irrigation & Electrical Upgrades and appropriate and expend up to \$1,500,000 to Fund 700043 - Golf Course Enterprise Fund.

8. Increase the CIP Budget in CIP L16000 - Southeastern Mini Park Improvements and appropriate and expend up to \$160,000 to Fund 700042 - EDCO Community Fund.
9. Increase the CIP Budget in CIP L16000 - Southeastern Mini Park Improvements and appropriate and expend up to \$650,548 to Fund 400120 - Development Impact Fees.
10. Increase the CIP Budget in CIP S15021 - Rolling Hills Neighborhood Park ADA Upgrades and appropriate and expend up to \$30,119 to Fund 400245 - Developer Funding.
11. Increase the CIP Budget in CIP S15021 - Rolling Hills Neighborhood Park ADA Upgrades and appropriate and expend up to \$146,590 to Fund 400106 - Development Impact Fees.
12. Increase the CIP Budget in CIP S15028 - Olive Grove Community Park ADA Improve and appropriate and expend up to \$25,000 to Fund 400129 - Development Impact Fees.
13. Increase the CIP Budget in CIP S13000 - Tubman Charter School JU Improvements and appropriate and expend up to \$74,000 to Fund 400127 - Development Impact Fees.
14. Increase the CIP Budget in CIP S16013 - Children's Park Improvements and appropriate and expend up to \$1,200,000 to Fund 400122 - Development Impact Fees.

15. Increase the CIP Budget in CIP S16012 - East Village Green Phase 1 and appropriate and expend up to \$3,000,000 to Fund 400122 - Development Impact Fees.
16. Increase the CIP Budget in CIP P18001 - North Park Recreation Center Expansion and appropriate and expend up to \$91,734 to Fund 400110 - Development Impact Fees.
17. Increase the CIP Budget in CIP S00751 - Hickman Fields Athletic Area and appropriate and expend up to \$8,863 to Fund 400259 - Developer Funding.
18. Increase the CIP Budget in CIP S16058 - Chollas Community Park Comfort Station and appropriate and expend up to \$100,158 to Fund 400109 - Development Impact Fees.
19. Increase the CIP Budget in CIP S00752 - Beyer Park Development and appropriate and expend up to \$46,573 to Fund 400126 - Development Impact Fees.
20. Increase the CIP Budget in CIP S15031 - Egger/South Bay Community Park ADA Improvements and appropriate and expend up to \$61,000 to Fund 400125 - Development Impact Fees.
21. Increase the CIP Budget in CIP ABT00001 - City Facilities Improvements and appropriate and expend up to \$900,000 to Fund 400099 - Development Impact Fees.
22. Increase the CIP Budget in CIP ABT00001 - City Facilities Improvements and appropriate and expend up to \$31,377 to Fund 400107 - Development Impact Fees.

23. Increase the CIP Budget in CIP S16052 - Miramar Landfill Gas Recovery Improvement and appropriate and expend up to \$1,100,000 to Fund 700040 - Refuse Disposal Fund.
24. Increase the CIP Budget in CIP S01083 - Fairbrook Neighborhood Park Development and appropriate and expend up to \$80,535 to Fund 400029 - Park Service District Funds.
25. Increase the CIP Budget in CIP S18004 - Tierrasanta Sports Field Lighting Phase II and appropriate and expend up to \$81,000 to Fund 400098 - Development Impact Fees.
26. Increase the CIP Budget in CIP S18004 - Tierrasanta Sports Field Lighting Phase II and appropriate and expend up to \$69,000 to Fund 400211 - Developer Funding.
27. Increase the CIP Budget in CIP S16048 - Villa Monserate Neighborhood Park Upgrades and appropriate and expend up to \$201,219.08 to Fund 400211 - Developer Funding.
28. Increase the CIP Budget in CIP ABT00001 - City Facilities Improvements and appropriate and expend up to \$456,910 to Fund 400209 - Developer Funding.
29. Increase the CIP Budget in CIP AGF00007 - Park Improvements and appropriate and expend up to \$340,000 to Fund 600001 - State Grants.
30. Increase the CIP Budget in CIP S15021 - Rolling Hills Neighborhood Park ADA Upgrades and appropriate and expend up to \$150,000 to Fund 200324 - Antenna Lease Fund.

31. Increase the CIP Budget in CIP S00760 - West Maple Canyon MP and appropriate and expend up to \$50,000 to Fund 400305 - Other Funding.
32. Increase the CIP Budget in CIP AKB00003 - Water Main Replacements and appropriate and expend up to \$2,340,838 to Fund 700010 - Water Fund.
33. Increase the CIP Budget in CIP ABT00008 - Water CIP Emergency Reserve and appropriate and expend up to \$3,500,000 to Fund 700010 - Water Fund.
34. Increase the CIP Budget in CIP ABI00001 - Water Treatment Plants and appropriate and expend up to \$1,100,000 to Fund 700010 - Water Fund.
35. Increase the CIP Budget in CIP ABJ00001 - Water Pump Station Restoration and appropriate and expend up to \$200,000 to Fund 700010 - Water Fund.
36. Increase the CIP Budget in CIP ABL00001 - Standpipe and Reservoir Rehabilitations and appropriate and expend up to \$5,428,245 to Fund 700010 - Water Fund.
37. Increase the CIP Budget in CIP AKA00003 - Large Diameter Water Transmission PPL and appropriate and expend up to \$2,000,000 to Fund 700010 - Water Fund.
38. Increase the CIP Budget in CIP S11022 - Upas St Pipeline Replacement and appropriate and expend up to \$950,000 to Fund 700010 - Water Fund.
39. Increase the CIP Budget in CIP S11025 - Chollas Building and appropriate and expend up to \$2,490,119 to Fund 700010 - Water Fund.
40. Increase the CIP Budget in CIP S12011 - 69th & Mohawk Pump Station and appropriate and expend up to \$3,473,965 to Fund 700010 - Water Fund.
41. Increase the CIP Budget in CIP S12014 - Recycled Water Tank Modifications and appropriate and expend up to \$100,000 to Fund 700010 - Water Fund.

42. Increase the CIP Budget in CIP S12015 - Pacific Beach Pipeline South (W) and appropriate and expend up to \$1,000,000 to Fund 700010 - Water Fund.
43. Increase the CIP Budget in CIP S15027 - La Jolla View Reservoir and appropriate and expend up to \$1,000,000 to Fund 700010 - Water Fund.
44. Increase the CIP Budget in CIP S17006 - University Heights Water Tower Seismic Retrofit and appropriate and expend up to \$300,000 to Fund 700010 - Water Fund.
45. Increase the CIP Budget in CIP AIL00001 - Traffic Calming and appropriate and expend up to \$12,000 to Fund 400211 - Developer Funding.
46. Increase the CIP Budget in CIP S14009 - SR94/Euclid Av Interchange Phase 2 and appropriate and expend up to \$900,000 to Fund 400174 - Regional Transportation Congestion Improvement Program.
47. Increase the CIP Budget in CIP AID00001 - Utilities Undergrounding Program and appropriate and expend up to \$5,000,000 to Fund 200218 - Utilities Undergrounding Program Fund.
48. Increase the CIP Budget in CIP AID00005 - Street Resurfacing and Reconstruction and appropriate and expend up to \$908,612.99 to Fund 400633 - SR 209 & 274 Co-op With State.
49. Increase the CIP Budget in CIP AIE00002 - Guard Rails and appropriate and expend up to \$26,000 to Fund 400156 - — Prop A — ½% Sales Tax.
50. Increase the CIP Budget in CIP ACA00001 - Drainage Projects and appropriate and expend up to \$841,084 to Fund 400112 - Development Impact Fees.



51. Increase the CIP Budget in CIP S00870 - Old Otay Mesa Rd- Westerly and appropriate and expend up to \$200,000 to Fund 400093 - Facilities Benefit Assessments.
52. Increase the CIP Budget in CIP AIK00003 - Sidewalk Repair and Reconstruction and appropriate and expend up to \$97,000 to Fund 400099 - Development Impact Fees.
53. Increase the CIP Budget in CIP AIK00001 - New Walkways and appropriate and expend up to \$100,000 to Fund 400111 - Development Impact Fees.
54. Increase the CIP Budget in CIP AIK00003 - Sidewalk Repair and Reconstruction and appropriate and expend up to \$63,427 to Fund 400111 - Development Impact Fees.
55. Increase the CIP Budget in CIP AIK00003 - Sidewalk Repair and Reconstruction and appropriate and expend up to \$106,974 to Fund 400112 - Development Impact Fees.
56. Increase the CIP Budget in CIP AIK00003 - Sidewalk Repair and Reconstruction and appropriate and expend up to \$18,000 to Fund 400115 - Development Impact Fees.
57. Increase the CIP Budget in CIP ACA00001 - Drainage Projects and appropriate and expend up to \$1,117,000 to Fund 400116 - Development Impact Fees.
58. Increase the CIP Budget in CIP AIK00003 - Sidewalk Repair and Reconstruction and appropriate and expend up to \$130,000 to Fund 400117 - Development Impact Fees.

59. Increase the CIP Budget in CIP AIK00003 - Sidewalk Repair and Reconstruction and appropriate and expend up to \$18,000 to Fund 400119 - Development Impact Fees.
60. Increase the CIP Budget in CIP AIL00005 - Traffic Signals Modification and appropriate and expend up to \$18,500 to Fund 400120 - Development Impact Fees.
61. Increase the CIP Budget in CIP AIK00003 - Sidewalk Repair and Reconstruction and appropriate and expend up to \$44,450 to Fund 400120 - Development Impact Fees.
62. Increase the CIP Budget in CIP AIL00005 - Traffic Signals Modification and appropriate and expend up to \$37,000 to Fund 400121 - Development Impact Fees.
63. Increase the CIP Budget in CIP AIK00003 - Sidewalk Repair and Reconstruction and appropriate and expend up to \$75,000 to Fund 400121 - Development Impact Fees.
64. Increase the CIP Budget in CIP S11002 - Hayes Ave Storm Drain and appropriate and expend up to \$379,100 to Fund 400121 - Development Impact Fees.
65. Increase the CIP Budget in CIP AIA00001 - Minor Bike Facilities and appropriate and expend up to \$5,000,000 to Fund 400122 - Development Impact Fees.
66. Increase the CIP Budget in CIP AIL00005 - Traffic Signals Modification and appropriate and expend up to \$127,000 to Fund 400122 - Development Impact Fees.

67. Increase the CIP Budget in CIP AIK00003 - Sidewalk Repair and Reconstruction and appropriate and expend up to \$152,400 to Fund 400122 - Development Impact Fees.
68. Increase the CIP Budget in CIP AIK00003 - Sidewalk Repair and Reconstruction and appropriate and expend up to \$98,250 to Fund 400123 - Development Impact Fees.
69. Increase the CIP Budget in CIP AIK00001 - New Walkways and appropriate and expend up to \$150,000 to Fund 400125 - Development Impact Fees.
70. Increase the CIP Budget in CIP AIK00001 - New Walkways and appropriate and expend up to \$150,000 to Fund 400125 - Development Impact Fees.
71. Increase the CIP Budget in CIP AIK00003 - Sidewalk Repair and Reconstruction and appropriate and expend up to \$100,000 to Fund 400125 - Development Impact Fees.
72. Increase the CIP Budget in CIP AIK00001 - New Walkways and appropriate and expend up to \$90,000 to Fund 400127 - Development Impact Fees.
73. Increase the CIP Budget in CIP AIK00003 - Sidewalk Repair and Reconstruction and appropriate and expend up to \$7,000 to Fund 400128 - Development Impact Fees.
74. Increase the CIP Budget in CIP AIK00003 - Sidewalk Repair and Reconstruction and appropriate and expend up to \$40,683 to Fund 400130 - Development Impact Fees.

75. Increase the CIP Budget in CIP AIK00003 - Sidewalk Repair and Reconstruction and appropriate and expend up to \$120,000 to Fund 400132 - Development Impact Fees.
76. Increase the CIP Budget in CIP ACA00001 - Drainage Projects and appropriate and expend up to \$578,000 to Fund 400133 - Development Impact Fees.
77. Increase the CIP Budget in CIP AIK00003 - Sidewalk Repair and Reconstruction and appropriate and expend up to \$25,950 to Fund 400134 - Development Impact Fees.
78. Increase the CIP Budget in CIP AIL00004 - Traffic Signals - Citywide and appropriate and expend up to \$27,079 to Fund 400134 - Development Impact Fees.
79. Increase the CIP Budget in CIP S00851 - SR 163/Friars Road and appropriate and expend up to \$28,250 to Fund 400196 - Developer Funding.
80. Increase the CIP Budget in CIP AIK00001 - New Walkways and appropriate and expend up to \$456,000 to Fund 400864 - Development Impact Fees.
81. Increase the CIP Budget in CIP AIK00003 - Sidewalk Repair and Reconstruction and appropriate and expend up to \$55,500 to Fund 400864 - Development Impact Fees.
82. Increase the CIP Budget in CIP AIL00005 - Traffic Signals Modification and appropriate and expend up to \$18,500 to Fund 400864 - Development Impact Fees.

83. Increase the CIP Budget in CIP AID00005 - Street Resurfacing and Reconstruction and appropriate and expend up to \$500,000 to Fund 200306 – Prop 42 Gas Tax Fund.
84. Increase the CIP Budget in CIP S10051 - Olive St Pk Acq Fund and appropriate and expend up to \$500,000 to Fund 400265 - General Fund.
85. De-appropriate up to \$500,000 from CIP AID00005 - Street Resurfacing and Reconstruction in Fund 400265 - General Fund.
86. De-appropriate up to \$150,000 from CIP S13005 - University Village Park Tot Lot in Fund 200324 - Antenna Lease Fund.
87. De-appropriate up to \$170,000 from CIP S13008 - Mohnike Adobe and Barn Restoration in Fund 200109 - Environmental Growth Funds.
88. De-appropriate up to \$52,041.77 from CIP AIH00001 - Installation of City Owned Street Lights in Fund 200353 - Redevelopment Funding.
89. De-appropriate up to \$92,842.78 from CIP AIL00005 - Traffic Signals Modification in Fund 400111 - Development Impact Fees.
90. Transfer appropriations of up to \$264,671.56 in CIP S00692 - Skyline Hills Library to CIP S00791 - South Mission Beach Lifeguard Station within Fund 400859 - Deferred Capital Projects Bonds.
91. Transfer appropriations of up to \$4,257.93 in CIP S00692 - Skyline Hills Library to CIP S00791 - South Mission Beach Lifeguard Station within Fund 400265 - General Fund.

92. Transfer appropriations of up to \$31,070.51 in CIP S00692 - Skyline Hills Library to CIP S00791 - South Mission Beach Lifeguard Station within Fund 200595 - Other Funding.
93. Transfer appropriations of up to \$500,000 in CIP S00783 - Fire Station No. 17 - Mid-City to CIP S00791 - South Mission Beach Lifeguard Station within Fund 400002 - Capital Outlay - Land Sales.
94. Transfer appropriations of up to \$450,000 in CIP S00783 - Fire Station No. 17 - Mid-City to CIP S00791 - South Mission Beach Lifeguard Station within Fund 400265 - General Fund.
95. Transfer appropriations of up to \$200,000 in CIP AGF00006 - Coastal Erosion and Access between CIP B17110 and B17029 within Fund 200391 - Regional Park Improvements Fund.
96. Transfer appropriations of up to \$12,184.18 in CIP ABT00001 - City Facilities Improvements to CIP S18002 - TP South Golf Course Imp Renovation within Fund 200391 - Regional Park Improvements Fund.
97. Transfer appropriations of up to \$137,815.82 in CIP ABT00001 - City Facilities Improvements to CIP S18002 - TP South Golf Course Imp Renovation within Fund 200391 - Regional Park Improvements Fund.
98. Transfer appropriations of up to \$1,400,000 in CIP S00774 - West Miramar Landfill - Phase 2 to CIP S16052 - Miramar Landfill Gas Recovery Improvement within Fund 700040 - Refuse Disposal Fund.

99. Transfer appropriations of up to \$282,365.9 in CIP ABT00001 - City Facilities Improvements to CIP S16034 - Carmel Del Mar NP Comfort Station- Development within Fund 400855 - Development Impact Fees.
100. Transfer appropriations of up to \$73,745.53 in CIP S11011 - Tierrasanta CP Sports Field Lighting to CIP S18004 - Tierrasanta Sports Field Lighting Phase II within Fund 400098 - Development Impact Fees.
101. Transfer appropriations of up to \$1,163,282.38 in CIP P18000 - Building 619 at NTC - Rec Center to CIP ABT00001 - City Facilities Improvements within Fund 400115 - Development Impact Fees.
102. Transfer appropriations of up to \$30,000 in CIP S13004 - Larsen Field ADA Improvements Phase II to CIP S15021 - Rolling Hills Neighborhood Park ADA Upgrades within Fund 200324 - Antenna Lease Fund.
103. Transfer appropriations of up to \$2,707,096 in CIP AJA00002 - Pipeline Rehabilitation to CIP ABP00001 - Pump Station Restorations within Fund 700008 - Sewer Funds.
104. Transfer appropriations of up to \$2,248,712 in CIP AJA00002 - Pipeline Rehabilitation to CIP AJA00001 - Sewer Main Replacements within Fund 700008 - Sewer Funds.
105. Transfer appropriations of up to \$100,000 in CIP ALA00001 - PURE Water Program to CIP ABO00001 - Metro Treatment Plants within Fund 700009 - Sewer Funds.

106. Transfer appropriations of up to \$220,000 in CIP ALA00001 - PURE Water Program to CIP S00315 - Point Loma Grit Processing Improvements within Fund 700009 - Sewer Funds.
107. Transfer appropriations of up to \$410,000 in CIP ALA00001 - PURE Water Program to CIP S17012 - NCWRP Improvements to 30 mgd within Fund 700009 - Sewer Funds.
108. Transfer appropriations of up to \$100,000 in CIP ALA00001 - PURE Water Program to CIP S17013 - MBC Equipment Upgrades within Fund 700009 - Sewer Funds.
109. Transfer appropriations of up to \$20,000,000 in CIP ALA00001 - PURE Water Program to CIP AKB00003 - Water Main Replacements within Fund 700010 - Water Fund.
110. Transfer appropriations of up to \$110,000 in CIP AIL00005 - Traffic Signals Modification to CIP AIK00003 - Sidewalk Repair and Reconstruction within Fund 400112 - Development Impact Fees.
111. Transfer appropriations of up to \$581,351 in CIP P18007 - Alvarado Road Realignment to CIP ACA00001 - Drainage Projects within Fund 400116 - Development Impact Fees.
112. Transfer appropriations of up to \$50,000 in CIP ACC00001 - Watershed CIP to CIP S00606 - SD River Dredging Qualcomm Way to SR163 within Fund 400265 - General Fund.



113. Transfer appropriations of up to \$4,000 in CIP AIK00003 - Sidewalk Repair and Reconstruction to CIP S15001 - Coast Blvd Walkway Improvements within Fund 400265 - General Fund.
114. Transfer appropriations of up to \$193,041 in CIP ACC00001 - Watershed CIP to CIP S00605 - Famosa Slough Salt Marsh Creation within Fund 400265 - General Fund.
115. Transfer appropriations of up to \$71,000 in CIP ACA00001 - Drainage Projects to CIP S11002 - Hayes Ave Storm Drain within Fund 400265 - General Fund.
116. Transfer appropriations of up to \$550,000 in CIP S11060 - Otay Mesa Truck Route Phase 4 to CIP S00870 - Old Otay Mesa Rd within Fund 400169 - TransNet Extension.
117. Transfer appropriations of up to \$0.30 in CIP S00888 - Sea World Drive and I/5 Interchange Improvements to CIP S00871 - W Mission Bay Dr Brdg within Fund 200385 - Sea World Traffic Mitigation Fund.
118. Transfer appropriations of up to \$175,808.09 in CIP ABT00001 - City Facilities Improvements to CIP AIH00002 - SL Circuit Upgrades within Fund 400002 - Capital Outlay - Land Sales.
119. Transfer appropriations of up to \$116,916.3 in CIP S14017 - FS51 Skyline Hills to CIP AIH00002 - SL Circuit Upgrades within Fund 400002 - Capital Outlay - Land Sales.
120. Transfer appropriations of up to \$462,040.31 in CIP S14017 - FS51 Skyline Hills to CIP AIH00002 - SL Circuit Upgrades within Fund 400265 - General Fund.

121. Transfer appropriations of up to \$472,142.56 in CIP S14018 - Fairmount Avenue Fire Station to CIP AIH00002 - SL Circuit Upgrades within Fund 400265 - General Fund.
122. Transfer appropriations of up to \$106,807.74 in CIP S15038 - Skyline Hills Commun to CIP AIH00002 - SL Circuit Upgrades within Fund 400265 - General Fund.
123. Transfer appropriations of up to \$68,000 in CIP S11002 - Hayes Ave Storm Drain to CIP S00863 - Georgia Street Bridge Improvements within Fund 400169 - TransNet Extension.
124. Transfer appropriations of up to \$282,000 in CIP S11002 - Hayes Ave Storm Drain to CIP S00863 - Georgia Street Bridge Improvements within Fund 400265 - General Fund.
125. Transfer appropriations of up to \$350,000 in CIP S11060 - Otay Mesa Truck Route Phase 4 to CIP S00863 - Georgia Street Bridge Improvements within Fund 400169 - TransNet Extension.
126. Transfer appropriations of up to \$581,351 from internal order 13001865 - PTS142570 Alvrđ Cyn Rd Rightmt Cond#52 to CIP P18007 - Alvarado Road Realignment within Fund 200636 - Developer Contributions.
127. Transfer appropriations of up to \$235,000 from Fund 100000 - General Fund , Parks and Recreation Department, 1713 to CIP AGF00007 - Park Improvements Fund 400265 - General Fund Contributions to the CIP .

128. Transfer appropriations of up to \$19,444.44 from Fund 100000 - General Fund, Transportation & Storm Water Department, 2116 to CIP AIA00001 - Minor Bike Facilities Fund 400265 - General Fund Contributions to the CIP.

BE IT FURTHER RESOLVED, that the City of San Diego requests that SANDAG make the following changes to its 2016 POP (“the Amendment”); and

1. That the Mayor, or his designee, is authorized to approve adjustments to TransNet funded projects, according to Attachment I, in compliance with SANDAG Board Policy No. 31, Rule #7 and Rule #17; and
2. That pursuant to Section 2(C)(1) of the TransNet Extension Ordinance, the City of San Diego 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; and
3. That pursuant to Section 4(E)(3) of the TransNet Extension Ordinance, the City of San Diego 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 Ordinance and proposed, shall be clearly noticed as part of the City of San Diego’s public hearing process for the Amendment; and
5. That the City of San Diego does hereby certify that all applicable provisions of the TransNet Extension Ordinance and SANDAG Board Policy No. 31 have been met; and

6. That the City of San Diego 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 to local TransNet funded projects.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to add the following CIP projects:

1. S18004, Tierrasanta Sports Field Lighting Phase II

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to close the following CIP projects:

1. P18000, Building 619 at NTC - Rec Center
2. S11008, Mission Hills Historic St Lighting
3. S00978, Talmadge Decorative Streetlight Restorat
4. S12003, Rancho Penasquitos Towne Centre Park Imp
5. S15039, Memorial Community Building Clearance Ac
6. S13007, Torrey Hills NP Development
7. S10035, Pomerado Rd Median Improvement Sn/o of R Bernardo
8. S00726, Mission Beach Boardwalk Bulkhead and associated grant #1000373-2012

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to rename the following CIP projects:

1. S11103, Valencia Park Acquisition & Development to La Paz Mini Park
2. S13023, Del Mar Mesa NP Phase II to Elizabeth Rabbit NP Phase II
3. S00760, West Maple Canyon Mini to Waldo Waterman Park

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer up to \$3,500,000 in appropriations, expenditures, and encumbrances from CIP ABT00008, Annual Allocation – Water CIP Emergency Reserve (B18067, Morena Pipeline Emergency Repl Project), into CIP AKB00003, Annual Allocation – Water Main Replacements:

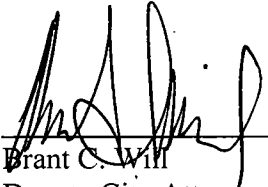
1. S15030, Keiller Neighborhood Park ADA Improvements.
2. S00614, Balboa Park Golf Course – Clubhouse.
3. S01088, Future Waste Mgmt Disposal & Pro Fac.
4. S00975, Miramar Landfill Greenery Expansion.
5. S00808, Balboa Branch Library.

BE IT FURTHER RESOLVED, that the City of San Diego requests that SANDAG make the following changes to its 2016 POP (Amendment):

1. That pursuant to Section 2(C)(1) of the TransNet Extension 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.
2. That pursuant to Section 4(E)(3) of the TransNet Extension 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 Ordinance and proposed was clearly noticed as part of the City of San Diego’s public meeting process for the Amendment.
3. That the City hereby certifies that all applicable provisions of the TransNet Extension Ordinance and SANDAG Board Policy No. 31 have been met.

- 4. 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 City's TransNet funded projects.

APPROVED: MARA W. ELLIOTT, City Attorney

By  \_\_\_\_\_  
 Brant C. Will  
 Deputy City Attorney

BCW:jdf  
 12/5/16  
 Or.Dept: FM  
 Doc. No. 1635141

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of **DEC 11 2017**

ELIZABETH S. MALAND  
 City Clerk

By  \_\_\_\_\_  
 Deputy City Clerk

  
 KEVIN L. FAULCONER, Mayor

Approved: 12/12/17  
 (date)

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

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

Passed by the Council of The City of San Diego on DEC 11 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 DEC 12 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

(Seal)



Office of the City Clerk, San Diego, California  
Resolution Number R- 311466