

RESOLUTION NUMBER R- 312288

DATE OF FINAL PASSAGE MAR 25 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING ACCEPTANCE AND EXPENDITURE OF TRANSNET GRANT PROGRAM FUNDS FROM THE SAN DIEGO ASSOCIATION OF GOVERNMENTS (SANDAG) AND ACCEPTING THE TERMS OF THE GRANT AGREEMENTS FOR THE EAST VILLAGE GREEN PARK PHASE I PROJECT; AND TAKING RELATED ACTIONS.

WHEREAS, pursuant to City Council Resolution R-311553, Civic San Diego, on behalf of the City of San Diego had applied for SANDAG grant funds for the East Village Green Park Phase I Improvements Project (Project) to supplement the construction costs for urban community park located on the blocks bounded by F, G, 13th, and 15th streets in the East Village neighborhood of the Downtown Community Plan (DCP) area (Downtown), in the amount of \$2,500,000, to be matched with \$2,100,000, for a total of \$4,600,000; and

WHEREAS, SANDAG responded with a reduced grant amount of \$1,039,748 and required an increased match amount of \$3,560,252, leaving the total amount to fully fund the Project unchanged;

WHEREAS, \$27 million of TransNet funding for Smart Growth Incentive Program (SGIP) projects is available to local jurisdictions and the County of San Diego from Fiscal Years 2017-2019; and

WHEREAS, the City of San Diego (City) wishes to receive grant funding from SANDAG; and

WHEREAS, the City understands that in order to be eligible to receive grant funds for SGIP and ATGP projects, jurisdictions must have an adopted CAP and CS Policy (or the equivalent) in place before grant funds will be disbursed; and

WHEREAS, the City certifies that it adopted a CAP in a public meeting on December 15, 2015 that includes measures to reduce greenhouse gas (GHG) emissions to 1990 levels by 2020 and achieves further reductions beyond 2020 consistent with adopted regional or local GHG emissions reduction targets; and

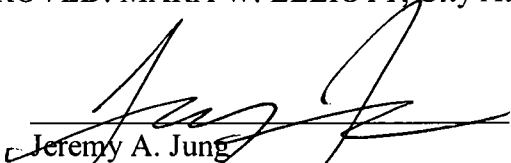
WHEREAS, the City certifies that it adopted a CS Policy or the equivalent (such as policies in the General Plan or other documents adopted by the local jurisdiction) in a public meeting on June 29, 2015 that is consistent with the California Complete Streets Act; NOW, THEREFORE,

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

1. That the Mayor, or his designee, is authorized to take all necessary actions to secure grant funding for an amount of up to \$1,039,748 in SANDAG Grant funds for the Project.
2. That the City commits to providing grant funding match amount up to \$3,560,252, for the Project if a grant award is made by SANDAG.
3. That the Mayor, or his designee, is authorized to execute a grant agreement for the Project with no exceptions in substantially the same form as the template agreement on file in the Office of the City Clerk as Document Number RR- 312288.
4. That the Chief Financial Officer is authorized to accept, appropriate and expend up to \$1,039,748 in SANDAG Grant funds, to the subgrantee Civic San Diego.
5. That the Mayor, or his designee, is authorized to enter into a subgrantee agreement with Civic San Diego for performance of services pursuant to the Agreement for Consulting Services by and between the City of San Diego and Civic San Diego, Document No. RR-310809, for the Project, contingent upon Civic San Diego agreeing to accept all responsibilities under the applicable grant agreement and providing matching funds in the

amount of \$3,560,252 from CIP S-16012, Fund 400122, contingent upon receipt of fully executed grant agreement.

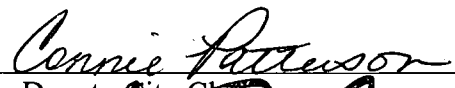
APPROVED: MARA W. ELLIOTT, City Attorney

By 
Jeremy A. Jung
Deputy City Attorney

JAJ:als
03/08/2019
03/15/2019 Cor.Copy
Or.Dept: Civic SD
Doc. No.: 1952430_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 19 2019.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3/25/19
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 19 2019, 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"/>
Jennifer Campbell	<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"/>
Monica Montgomery	<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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 25 2019.

(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 Connie Patterson Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 312288