#203 2/10/2020 (R-2020-303) COR. COPY

RESOLUTION NUMBER R- 312847

DATE OF FINAL PASSAGE FEB 2 0 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE USE OF CITY FORCES FOR THE BALBOA PARK PALISADES PROJECT PHASE I.

WHEREAS, the Council of the City of San Diego (City Council) approved San Diego Resolution R-312507 (June 10, 2019), which reallocated \$9.3 million from the Plaza de Panama Capital Improvement Program (CIP) budget to other projects in Balboa Park that included \$4.3 million for comfort stations at the South Palisades, Organ Pavilion, Casa del Prado Theatre, and Morley Field; \$3.5 million for improvements to the Federal Building roof; \$1.2 million for the Palisades Project Phase I, and \$300,000 for a Balboa Park Implementation Plan; and

WHEREAS, development, maintenance and management of Balboa Park are governed by the Balboa Park Master Plan (BPMP), Central Mesa Precise Plan (CMPP), East Mesa Precise Plan (EMPP) and subsequent amendments to these documents. The BPMP was adopted by San Diego Resolution R-274090 (July 25, 1989) and the CMPP was adopted by San Diego Resolution R-280920 (Oct. 20, 1992); and

WHEREAS, while the BPMP speaks to the entirety of Balboa Park, the CMPP provides development guidelines for the central portion of the Park and one goal of the CMPP is the removal of parking and reclamation of the Palisades parking lot as a pedestrian plaza; and

WHEREAS, the Balboa Park Palisades Project Phase I (Project) consists of asphalt removal in the South Palisades to create a public plaza with turf areas, upgrades to the tram stop, additional landscaping and irrigation, improved lighting, repaving the entire Palisades lot, restriping the North Palisades parking lot, and ADA improvements; and

WHEREAS, ancillary work includes re-striping portions of the Inspiration Point parking lot and minor modifications to the South Carousel parking lot to increase parking and help offset loss of parking associated with the Plaza improvements, which will result in a net loss of 30 parking spaces; and

WHEREAS, work will be performed by staff from the Parks and Recreation and Transportation and Storm Water Departments, with the exception of concrete work to address ADA access at the Starlight Bowl Concession and Ticket Booths, a new entryway and curbs for the Air & Space Museum, and color coating for the plaza pavement, all of which will be contracted to outside vendors; and

WHEREAS, San Diego Municipal Code section 22.3105 requires City Council approval for the use of City forces on a public works project where the cost of using such forces exceeds \$100,000, and the cost of using City forces on the Balboa Park Palisades Project Phase I will exceed this limit; 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 use City forces for the Balboa Park Palisades Project Phase I and that all City labor costs will not exceed \$600,000 for the Project.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$600,000, for labor costs, in connection with the Balboa Park Palisades Project Phase I. APPROVED: MARA W. ELLIOTT, City Attorney By Deputy City Attorney RPG:cw 01/29/20 02/12/20 COR. COPY Or.Dept: Parks & Recreation CC No.: N/A Doc. No.: 2284890 2 I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, FEB 1 0 2020 at its meeting of **ELIZABETH S. MALAND** City Clerk

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on			B 1 0 2020	_, by the following vote:	
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Councilmembers	Yeas	Nays	Not Present	Recused	
Barbara Bry	Ø				
Jennifer Campbell	Ø				
Chris Ward				,	
Monica Montgomery	Ø				
Mark Kersey	Ø				
Chris Cate .	Ø				
Scott Sherman	Ø				
Vivian Moreno	Zļ				
Georgette Gómez	. 🔼				
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Date of final passage FEB 2 0 2020					
(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.)					
		<u></u>	KEVIN L. FAULCONER		
AUTHENTICATED BY:		Mayo	Mayor of The City of San Diego, California.		
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(C 1)			ELIZABETH S. MALAND		
(Seal)		. City Ci	erk of The City of	San Diego, California.	
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	Office of the City Clerk, San Diego, California				
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Resolution Number R- 312847					

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