

#330  
12/06/2022

(R-2023-260)

RESOLUTION NUMBER R- 314515

DATE OF FINAL PASSAGE DEC 09 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING MID-YEAR AMENDMENTS  
TO THE FISCAL YEAR 2023 CAPITAL IMPROVEMENTS  
PROGRAM BUDGET OF THE CITY OF SAN DIEGO.

WHEREAS, on June 17, 2022, the Mayor approved Resolution No. R-314153, approving the City of San Diego's Fiscal Year 2023 Budget (2023 Budget); and

WHEREAS, on June 28, 2022, the City Council adopted Ordinance No. O-21476 entitled "An Ordinance Adopting the Annual Budget for Fiscal Year 2023 and Appropriating the Necessary Money to Operate the City of San Diego for Fiscal Year 2023" (Appropriation Ordinance); and

WHEREAS, the 2023 Budget includes the annual budget for the Capital Improvement Program (CIP Budget); and

WHEREAS, on November 16, 2022 the Fiscal Year 2023 Capital Improvements Program Mid-Year Budget Monitoring Report was presented to the Active Transportation and Infrastructure Committee (Report) with proposed budget adjustments, appropriation transfers, amendments to the Regional Transportation Improvement Program (RTIP) to allow for the reallocation of TransNet funding, and the renaming 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 of San Diego (City) was provided with an estimate of annual TransNet local street improvement revenues for fiscal years 2023 through 2027; and

WHEREAS, the City approved its 2022 TransNet Local Street Improvement Program of Projects (2022 POP) on August 3, 2021 and now desires to make adjustments to the 2022 POP; and

WHEREAS, the City has held a noticed public hearing with an agenda item that clearly identified the proposed adjustments to the 2022 POP prior to approval of the projects by its authorized legislative body in accordance with Section 5(A) of the TransNet Extension Ordinance and Rule 7 of SANDAG Board Policy No. 31; and

WHEREAS, Section 17 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 funding source guidelines and applicable grant agreements; and

WHEREAS, San Diego Charter (Charter) section 73 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; and

WHEREAS, the Office of the City Attorney has drafted this Resolution based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the following revisions to the 2023 Budget, as detailed in the Report, are approved and the Chief Financial Officer is directed to adjust the Fiscal Year 2023 Capital Improvement Program (CIP) budget appropriations as follows:

1. Increase the CIP Program Budget in CIP AAA00001 - Montgomery-Gibbs Executive Airport and appropriate and expend an amount not to exceed \$807,463 from Fund 700030 - Montgomery Field Spec Aviation; and
2. Increase the CIP Program Budget in CIP ABT00001 - City Facilities Improvements and appropriate and expend an amount not to exceed \$110,000 from Fund 200373 - Junior Lifeguard Program; and
3. Increase the CIP Program Budget in CIP ABT00001 - City Facilities Improvements and appropriate and expend an amount not to exceed \$212,332 from Fund 400006 - C.O.-Pueblo Land/Pol. Decentra; and
4. Increase the CIP Program Budget in CIP ACC00001 - Stormwater Green Infrastructure and appropriate and expend an amount not to exceed \$218,688 from Fund 400631 - Rose & Tecolote Creek Water Quality; and
5. Increase the CIP Program Budget in CIP AGF00007 - Park Improvements and appropriate and expend an amount not to exceed \$780,000 from Fund 100015 - Climate Equity Fund; and

6. Increase the CIP Program Budget in CIP AID00005 - Street Resurfacing And Reconstruction and appropriate and expend an amount not to exceed \$21,995 from Fund 400169 - Transnet Extension 70% Cap; and
7. Increase the CIP Program Budget in CIP AIE00002 - Guard Rails and appropriate and expend an amount not to exceed \$140,000 from Fund 400174 - Transnet Extension RTCIP Fee; and
8. Increase the CIP Program Budget in CIP AIH00001 - Installation Of City Owned Street Lights and appropriate and expend an amount not to exceed \$160,000 from Fund 100015 - Climate Equity Fund; and
9. Increase the CIP Program Budget in CIP AIH00001 - Installation Of City Owned Street Lights and appropriate and expend an amount not to exceed \$160,000 from Fund 100015 - Climate Equity Fund; and
10. Increase the CIP Program Budget in CIP AIL00004 - Traffic Signals - Citywide and appropriate and expend an amount not to exceed \$278,230 from Fund 400120 - S.E. San Diego Urban Comm; and
11. Increase the CIP Program Budget in CIP ALA00002 - Pure Water Phase 2 and appropriate and expend an amount not to exceed \$1,000,000 from Fund 700009 - Metro Sewer Utility - CIP Funding Source; and
12. Increase the CIP Program Budget in CIP L14002 - Fleet Operations Facilities and appropriate and expend an amount not to exceed \$115,000 from Fund 400676 - Fleet Services CIP Fund; and

13. Increase the CIP Program Budget in CIP L14002 - Fleet Operations Facilities and appropriate and expend an amount not to exceed \$600,000 from Fund 400676 - Fleet Services CIP Fund; and
14. Increase the CIP Program Budget in CIP L16002 - Mira Mesa Community Pk Improvements and appropriate and expend an amount not to exceed \$1,000,000 from Fund 400182 - Mira Mesa Community Fund; and
15. Increase the CIP Program Budget in CIP L16002 - Mira Mesa Community Pk Improvements and appropriate and expend an amount not to exceed \$2,778,845 from Fund 400858 - Mira Mesa Development Impact Fee; and
16. Increase the CIP Program Budget in CIP L16002 - Mira Mesa Community Pk Improvements and appropriate and expend an amount not to exceed \$20,680 from Fund 400261 - Mira Mesa Senior Citizen Center; and
17. Increase the CIP Program Budget in CIP L16002 - Mira Mesa Community Pk Improvements and appropriate and expend an amount not to exceed \$476 from Fund 400262 - M.M. Senior Ctr-Shapell Cont.; and
18. Increase the CIP Program Budget in CIP RD11001 - Via De La Valle Widening Add 2 Lanes and appropriate and expend an amount not to exceed \$59,443 from Fund 400272 - San Andres Cost Reim. Dist.; and
19. Increase the CIP Program Budget in CIP-S00935 - N Torrey Pines Rd Bridge/Los Penasquitos and appropriate and expend an amount not to exceed \$565,000 from Fund 400174 - Transnet Extension RTCIP Fee; and

20. Increase the CIP Program Budget in CIP S00995 - Hidden Trails Neighborhood Park and appropriate and expend an amount not to exceed \$1,150,000 from Fund 400856 - Otay Mesa Facilities Benefit Assessment; and
21. Increase the CIP Program Budget in CIP S11010 - MBGC Irrigation & Electrical Upgrades and appropriate and expend an amount not to exceed \$500,000 from Fund 700046 - Mission Bay Golf Course-CIP; and
22. Increase the CIP Program Budget in CIP S15015 - Fire Station 48 and appropriate and expend an amount not to exceed \$1,400,000 from Fund 400265 - CIP Contributions from the General Fund; and
23. Increase the CIP Program Budget in CIP S15015 - Fire Station 48 and appropriate and expend an amount not to exceed \$4,200,000 from Fund 400091 - Black Mountain Ranch FBA; and
24. Increase the CIP Program Budget in CIP S15018 - La Media Road Improvements and appropriate and expend an amount not to exceed \$1,650,000 from Fund 400174 - Transnet Extension RTCIP Fee; and
25. Increase the CIP Program Budget in CIP S15018 - La Media Road Improvements and appropriate and expend an amount not to exceed \$1,435,000 from Fund 400870 - Otay Mesa EIFD Capital Project Fund; and
26. Increase the CIP Program Budget in CIP S15040 - Golf Course Drive Improvements and appropriate and expend an amount not to exceed \$272,004 from Fund 400111 - Golden Hill Urban Comm; and

27. Increase the CIP Program Budget in CIP S18001 - University Avenue Complete Street Phase I and appropriate and expend an amount not to exceed \$532,000 from Fund 400174 - Transnet Extension RTCIP Fee; and
28. Increase the CIP Program Budget in CIP S20007 - Jerabek Park Improvements and appropriate and expend an amount not to exceed \$73,280 from Fund 400029 - Scripps/Miramar-Major District; and
29. Increase the CIP Program Budget in CIP S20007 - Jerabek Park Improvements and appropriate and expend an amount not to exceed \$276,721 from Fund 400030 - Scripps/Plan Amend. Area; and
30. Increase the CIP Program Budget in CIP S20012 - Chollas Creek Oak Park Trail and appropriate and expend an amount not to exceed \$160,000 from Fund 400109 - Mid-City - Park Dev Fund; and
31. Increase the CIP Program Budget in CIP S22005 - Alvarado Canyon Rd Realignment Project and appropriate and expend an amount not to exceed \$2,478,000 from Fund 400169 - Transnet Extension 70% Cap; and
32. Increase the CIP Program Budget in CIP S22005 - Alvarado Canyon Rd Realignment Project and appropriate and expend an amount not to exceed \$1,300,000 from Fund 400265 - CIP Contributions from the General Fund; and
33. Increase the CIP Program Budget in CIP S22012 - Normal Street Promenade and appropriate and expend an amount not to exceed \$3,200,000 from Fund 400121 - Uptown Urban Comm; and

34. Increase the CIP Program Budget in CIP S22012 - Normal Street Promenade and appropriate and expend an amount not to exceed \$1,300,000 from Fund 200490 - Parking Meter District Uptown; and
35. Increase the CIP Program Budget in CIP S22012 - Normal Street Promenade and appropriate and expend an amount not to exceed \$1,000,000 from Fund 200488 - Parking Meter District Admin; and
36. Increase the CIP Program Budget in CIP S23008 - Beyer Park Development Phase II and appropriate and expend an amount not to exceed \$1,376,334 from Fund 400856 - Otay Mesa Facilities Benefit Assessment; and
37. Increase the CIP Program Budget in CIP S23008 - Beyer Park Development Phase II and appropriate and expend an amount not to exceed \$1,222,128 from Fund 400857 - Otay Mesa Development Impact Fee; and
38. Increase the CIP Program Budget in CIP S22005 - Alvarado Canyon Rd Realignment Project and appropriate and expend an amount not to exceed \$200,000 from Fund 400169 - Transnet Extension 70% Cap; and
39. Decrease the CIP Program Budget and deappropriate an amount not to exceed \$1,105,577 from S22005 - Alvarado Canyon Rd Realignment Project, Fund 400116 - Navajo Urban Comm; and
40. Decrease the CIP Program Budget and deappropriate an amount not to exceed \$4,500,000 from S15016 - Otay Second Pipeline Relocation-Pa, Fund 700010 - Water Utility - CIP Funding Source; and



41. Decrease the CIP Program Budget and deappropriate an amount not to exceed \$20,493,373 from S12013 - Alvarado 2nd Extension Pipeline, Fund 700010 - Water Utility - CIP Funding Source; and
42. Decrease the CIP Program Budget and deappropriate an amount not to exceed \$20,138,157 from S15020 - Tecolote Canyon Trunk Sewer Improvement, Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
43. Decrease the CIP Program Budget and deappropriate an amount not to exceed \$28,226,908 from S15019 - Alvarado Trunk Sewer Phase IV, Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
44. Decrease the CIP Program Budget and deappropriate an amount not to exceed \$108,800 from S18000 - Streamview Drive Improvements Phase 2, Fund 600002 - Grant Fund - Other; and
45. Decrease the Non-CIP Budget and deappropriate an amount not to exceed \$200,000 from Internal Order 21004805 – Traffic Signal Mods - Minor, Fund 400169 - Transnet Extension 70% Cap; and
46. Transfer appropriations not to exceed \$641 from CIP AGF00004 - Mission Bay Improvements to CIP AGF00007 - Park Improvements within Fund 400265 – CIP Contributions from the General Fund; and
47. Transfer appropriations not to exceed \$17,731 from CIP AGF00004 - Mission Bay Improvements to CIP AGF00007 - Park Improvements within Fund 400002 - Capital Outlay-Misc Revenue; and

48. Transfer appropriations not to exceed \$476,642 from CIP AGF00005 - Regional Park Improvements to CIP ABT00001 - City Facilities Improvements within Fund 200391 - San Diego Regional Parks Improvements; and
49. Transfer appropriations not to exceed \$100,000 from CIP AGF00005 - Regional Park Improvements to CIP ABT00001 - City Facilities Improvements within Fund 200391 - San Diego Regional Parks Improvements; and
50. Transfer appropriations not to exceed \$4,529 from CIP AGF00005 - Regional Park Improvements to CIP AGF00004 - Mission Bay Improvements within Fund 200386 - Mission Bay Park Improvements; and
51. Transfer appropriations not to exceed \$1,400,000 from CIP AGF00005 - Regional Park Improvements to CIP AGE00001 - Resource-Based Open Space Parks within Fund 200391 - San Diego Regional Parks Improvements; and
52. Transfer appropriations not to exceed \$1,000,000 from CIP AGF00005 - Regional Park Improvements to CIP L22001 - Ocean Beach Pier Replacement within Fund 200391 - San Diego Regional Parks Improvements; and
53. Transfer appropriations not to exceed \$600,000 from CIP AGF00005 - Regional Park Improvements to CIP AGF00006 - Coastal Erosion And Access within Fund 200391 - San Diego Regional Parks Improvements; and
54. Transfer appropriations not to exceed \$50,000 from CIP AGF00005 - Regional Park Improvements to CIP AGF00006 - Coastal Erosion And Access within Fund 200391 - San Diego Regional Parks Improvements; and

55. Transfer appropriations not to exceed \$150,000 from CIP AGF00005 - Regional Park Improvements to CIP AGF00006 - Coastal Erosion And Access within Fund 200391 - San Diego Regional Parks Improvements; and
56. Transfer appropriations not to exceed \$278,040 from CIP AGF00005 - Regional Park Improvements to CIP AGF00006 - Coastal Erosion And Access within Fund 200391 - San Diego Regional Parks Improvements; and
57. Transfer appropriations not to exceed \$250,000 from CIP AGF00005 - Regional Park Improvements to CIP AGF00006 - Coastal Erosion And Access within Fund 200391 - San Diego Regional Parks Improvements; and
58. Transfer appropriations not to exceed \$250,000 from CIP AGF00005 - Regional Park Improvements to CIP L18001 - Chollas Lake Improvements within Fund 200391 - San Diego Regional Parks Improvements; and
59. Transfer appropriations not to exceed \$500,000 from CIP AGF00005 - Regional Park Improvements to CIP S13008 - Mohnike Adobe And Barn Restoration within Fund 200391 - San Diego Regional Parks Improvements; and
60. Transfer appropriations not to exceed \$450,000 from CIP AGF00005 - Regional Park Improvements to CIP L22004 - North Chollas Cp Improvements within Fund 200391 - San Diego Regional Parks Improvements; and
61. Transfer appropriations not to exceed \$121,771 from CIP AIL00005 - Traffic Signals Modification to CIP AIL00004 - Traffic Signals - Citywide within Fund 400120 - S.E. San Diego Urban Comm; and

62. Transfer appropriations not to exceed \$2,522 from CIP AIL00004 - Traffic Signals - Citywide to CIP ACA00001 - Flood Resilience Infrastructure within Fund 400116 - Navajo Urban Comm; and
63. Transfer appropriations not to exceed \$88,871 from CIP AIE00001 - Bridge Rehabilitation to CIP P23004 - Spruce St Bridge Rehab within Fund 200636 - Developer Contributions CIP; and
64. Transfer appropriations not to exceed \$1 from CIP AIK00003 - Sidewalk Repair And Reconstruction to CIP AIL00004 - Traffic Signals - Citywide within Fund 400120 - S.E. San Diego Urban Comm; and
65. Transfer appropriations not to exceed \$100,000 from CIP S00605 - Famosa Slough Salt Marsh Creation to CIP AGE00001 - Resource-Based Open Space Parks within Fund 400265 - CIP Contributions from the General Fund; and
66. Transfer appropriations not to exceed \$5,000,000 from CIP S15016 - Otay Second Pipeline Relocation-Pa to CIP ABI00001 - Water Treatment Plants within Fund 700010 - Water Utility - CIP Funding Source; and
67. Transfer appropriations not to exceed \$100,000 from CIP S15016 - Otay Second Pipeline Relocation-Pa to CIP AKA00002 - Pressure Reduction Facility Upgrades within Fund 700010 - Water Utility - CIP Funding Source; and
68. Transfer appropriations not to exceed \$200,000 from CIP S15016 - Otay Second Pipeline Relocation-Pa to CIP AKA00002 - Pressure Reduction Facility Upgrades within Fund 700010 - Water Utility - CIP Funding Source; and

69. Transfer appropriations not to exceed \$200,000 from CIP S15016 - Otay Second Pipeline Relocation-Pa to CIP AKA00002 - Pressure Reduction Facility Upgrades within Fund 700010 - Water Utility - CIP Funding Source; and
70. Transfer appropriations not to exceed \$1,000,000 from CIP S12013 - Alvarado 2nd Extension Pipeline to CIP AKA00003 - Large Diameter Water Transmission Ppl within Fund 700010 - Water Utility - CIP Funding Source; and
71. Transfer appropriations not to exceed \$250,000 from CIP S12013 - Alvarado 2nd Extension Pipeline to CIP S11021 - University Ave Pipeline Replacement within Fund 700010 - Water Utility - CIP Funding Source; and
72. Transfer appropriations not to exceed \$1,224,855 from CIP S12013 - Alvarado 2nd Extension Pipeline to CIP AKB00003 - Water Main Replacements within Fund 700010 - Water Utility - CIP Funding Source; and
73. Transfer appropriations not to exceed \$2,002,309 from CIP S12013 - Alvarado 2nd Extension Pipeline to CIP AKB00003 - Water Main Replacements within Fund 700010 - Water Utility - CIP Funding Source; and
74. Transfer appropriations not to exceed \$1,100,000 from CIP S12013 - Alvarado 2nd Extension Pipeline to CIP AKB00003 - Water Main Replacements within Fund 700010 - Water Utility - CIP Funding Source; and
75. Transfer appropriations not to exceed \$1,825,287 from CIP S12013 - Alvarado 2nd Extension Pipeline to CIP AKB00003 - Water Main Replacements within Fund 700010 - Water Utility - CIP Funding Source; and

76. Transfer appropriations not to exceed \$750,000 from CIP S12013 - Alvarado 2nd Extension Pipeline to CIP S12016 - Otay 1st/2nd Ppl West Of Highland Avenue within Fund 700010 - Water Utility - CIP Funding Source; and
77. Transfer appropriations not to exceed \$700,000 from CIP S12013 - Alvarado 2nd Extension Pipeline to CIP S21000 - Otay 2nd Pipeline St Replacement Ph 5 within Fund 700010 - Water Utility - CIP Funding Source; and
78. Transfer appropriations not to exceed \$1,000,000 from CIP S12013 - Alvarado 2nd Extension Pipeline to CIP S12011 - 69th & Mohawk Pump Station within Fund 700010 - Water Utility - CIP Funding Source; and
79. Transfer appropriations not to exceed \$1,000,000 from CIP S12013 - Alvarado 2nd Extension Pipeline to CIP ABL00001 - Standpipe and Reservoir Rehabilitations within Fund 700010 - Water Utility - CIP Funding Source; and
80. Transfer appropriations not to exceed \$2,000,000 from CIP S12013 - Alvarado 2nd Extension Pipeline to CIP ALA00002 - Pure Water Phase 2 within Fund 700010 - Water Utility - CIP Funding Source; and
81. Transfer appropriations not to exceed \$200,000 from CIP AKB00007 - Instrumentation And Control to CIP AKA00001 - Corrosion Control within Fund 700010 - Water Utility - CIP Funding Source; and
82. Transfer appropriations not to exceed \$1,365,640 from CIP S15020 - Tecolote Canyon Trunk Sewer Improvement to CIP AJA00001 - Sewer Main Replacements within Fund 700008 - Muni Sewer Utility - CIP Funding Source; and

83. Transfer appropriations not to exceed \$1,146,203 from CIP S15020 - Tecolote Canyon Trunk Sewer Improvement to CIP AJA00001 - Sewer Main Replacements within Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
84. Transfer appropriations not to exceed \$1,000,000 from CIP S15020 - Tecolote Canyon Trunk Sewer Improvement to CIP AJA00001 - Sewer Main Replacements within Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
85. Transfer appropriations not to exceed \$800,000 from CIP S15020 - Tecolote Canyon Trunk Sewer Improvement to CIP AJA00001 - Sewer Main Replacements within Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
86. Transfer appropriations not to exceed \$550,000 from CIP S15020 - Tecolote Canyon Trunk Sewer Improvement to CIP AJA00001 - Sewer Main Replacements within Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
87. Transfer appropriations not to exceed \$300,000 from CIP S15019 - Alvarado Trunk Sewer Phase IV to CIP S20000 - Kearny Mesa Trunk Sewer within Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
88. Transfer appropriations not to exceed \$2,500,000 from CIP ABO00001 - Metro Treatment Plants to CIP ABP00002 - Metropolitan System Pump Stations within Fund 700009 - Metro Sewer Utility - CIP Funding Source; and

89. Transfer appropriations not to exceed \$140,000 from CIP AIE00002 - Guard Rails to CIP AIL00004 - Traffic Signals - Citywide within Fund 400265 - CIP Contributions from the General Fund; and

BE IT FURTHER RESOLVED, in accordance with Charter section 55.2(d), "Priority for *Capital Improvements* hereunder shall be recommended by the *San Diego Regional Parks Improvement Fund Oversight Committee*, in accordance with the master plans for each of the *San Diego Regional Parks* and approved by the City Council."

89. The City Council approves the allocation of \$567,613.40 from Annual Allocation AGF00005, Regional Park Improvements, within fund 200391, San Diego Regional Parks Improvement, to a New Subproject – Balboa Park International Cottages Electrical
90. The City Council approves the allocation of \$4,941,000 from Annual Allocation AGF00004, Mission Bay Park Improvements, within fund 200386, Mission Bay Park Improvement Fund, to various sublet projects identified below and further described in the Staff Report:

<b>Project Title</b>	<b>Amount</b>
B17179 - Mission Bay Athletic Comfort Station Mod	\$502,622.63
B18220 - DeAnza North Parking Lot Improvements	\$48,975.49
B18226 - El Carmel Comfort Station Improvements	\$1,920,000.00
B18227 - Ventura Comfort Station Imp	\$1,647,464.00
B19156 - Hospitality Point Parking Lot Improvements	\$250,000.00
B19158 - Dusty Rhodes Parking Lot Improvements	\$327,000.00
B19159 - Sunset Point Parking Lot Improvements	\$53,412.53



B19162 - Playa Pacifica No Parking Lot Improvements	\$33,800.00
B19172 - Playa Pacifica Comfort Station Imp	\$83,325.00
B19173 - Playa Pacifica Playground & Basketball Court	\$30,000.00
B19176 - Sunset Point Comfort Station Imp	\$1,608,000.00
B19179 - Hospitality Point Comfort Station Imp	\$860,000.00
B19180 - Dusty Rhodes Comfort Station Improvement	\$444,000.00
B19181 - Dusty Rhodes Playground	\$1,444,000.00
B20107 - DeAnza Northeast Parking Lot	\$121,956.25
B22039 - Bahia Parking Lot and Comfort Station	\$800,000.00

BE IT FURTHER RESOLVED, that the City requests that SANDAG make the following changes to its 2022 POP as programmed in the 2021 RTIP (Amendment):

91. That the Mayor, or his designee, is authorized to approve adjustments to TransNet funded projects, according to Attachment I and IV, in compliance with SANDAG Board Policy No. 31; and
92. 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 cumulative revenues shall be spent on local street and road maintenance-related projects, or that its expenditures are consistent with the most recent TransNet Extension Ordinance requirements adopted by SANDAG; and
93. That pursuant to Section 4(E)(3) of the TransNet Extension Ordinance, the City of San Diego certifies that all new projects, or major reconstruction projects, 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; and

94. That pursuant to Section 8 of the TransNet Extension Ordinance, the City of San Diego certifies that the required minimum annual level of local discretionary funds to be expended for street and road purposes will be met throughout the 5-year period consistent with the most recent Maintenance of Effort Requirements adopted by SANDAG; and
95. That pursuant to Section 9A of the TransNet Extension Ordinance, the City of San Diego certifies that it will exact \$2,688.21 plus all applicable annual increases, from the private sector for each newly constructed residential housing unit in that jurisdiction (unless exempted under the TransNet Extension Ordinance,) and shall contribute such exactions to the Regional Transportation Congestion Improvement Program (RTCIP); and
96. That pursuant to Section 13 of the TransNet Extension Ordinance, the City of San Diego certifies that it has established a separate Transportation Improvement Account for TransNet revenues with interest earned expended only for those purposes for which the funds were allocated; and
97. That pursuant to Section 18 of the TransNet Extension Ordinance, the City of San Diego certifies that each project of \$250,000 or more will be clearly designated during construction with TransNet project funding identification signs; and
98. That the City of San Diego does hereby certify that all other applicable provisions of the TransNet Extension Ordinance and SANDAG Board Policy No. 31 have been met; and

99. 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; and

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

100. Annual Allocation CIP AKB00007 – Instrumentation & Control.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Bret A. Bartolotta  
Bret A. Bartolotta  
Deputy City Attorney

BAB:jdf  
11/17/2022  
Or.Dept: DoF  
Doc. No.: 3145381

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 06 2022.

ELIZABETH S. MALAND  
City Clerk

By Connie Patterson  
Deputy City Clerk

Approved: 12/9/22  
(date)

Todd Gloria  
TODD GLORIA Mayor

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

\_\_\_\_\_  
TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on DEC 06 2022, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<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"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<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"/>
Raul A. Campillo	<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"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 09 2022.

**(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:

TODD GLORIA  
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- 314515