

RESOLUTION NUMBER R- 314522

DATE OF FINAL PASSAGE DEC 16 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AMENDING COUNCIL POLICY 800-14.

WHEREAS, the San Diego City Council adopted Council Policy 800-14, "Prioritizing CIP Projects" on January 16, 2007 and last amended it on November 13, 2013 to set the guidelines for how Capital Improvement Program (CIP) projects are prioritized and funded; and

WHEREAS, the City Council desires to amend Council Policy 800-14 to include the factors that are considered when adding needs to the Five-Year Capital Infrastructure Planning Outlook as well as the Annual Capital Improvements Program Budget; and

WHEREAS, the amendments incorporate the guiding principles of other City's policies including the Park Master Plan, Climate Action Plan and Build Better SD initiative into delivery of needed neighborhood developments and infrastructure investments; and

WHEREAS, the overall goal of the amendments is to update CIP project priority rankings for the equitable and efficient delivery of infrastructure that is aligned with the City's climate action goals; and

WHEREAS, the amendments include updates that will provide the CIP Review and Advisory Committee (CIPRAC) with additional project ranking methodology that more closely aligns infrastructure prioritization with the City's goals for equitable and efficient delivery of Capital Projects; and

WHEREAS, the City staff conducted community outreach and coordinated with Mayoral Staff, and program and asset managing departments to expand the outreach for equitable and efficient delivery of capital projects; and

WHEREAS, the amendments to Council Policy 800-14 included in the staff materials accompanying this resolution are proposed for approval; 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 City Council of the City of San Diego, that Council Policy 800-14, entitled "Prioritizing CIP Projects" is amended and replaced with the document on file in the Office of the City Clerk as Document No. RR- **314522**.

BE IT FURTHER RESOLVED, the City Clerk is instructed to update the Council Policy Manual to include Council Policy 800-14 as amended by this resolution.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Dana C. Fairchild
Dana C. Fairchild
Deputy City Attorney

DCF:hm
November 18, 2022
December 13, 2022 REV.COPY
Or.Dept: PW
Doc. No. 3146280

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 12 2022.

ELIZABETH S. MALAND
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 12/15/22
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on DEC 12 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<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 16 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

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