

RESOLUTION NUMBER R- 314775

DATE OF FINAL PASSAGE MAY 01 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE APPLICATION FOR CALIFORNIA DEPARTMENT OF PARKS AND RECREATION SPECIFIED GRANT PROGRAM FUNDS, AND ALL RELATED ACTIONS, FOR IMPROVEMENTS AND/OR CONSTRUCTION, TO CARMEL KNOLLS PARK COMFORT STATION, SAGE CANYON NEIGHBORHOOD PARK CONCESSION BUILDING DEVELOPMENT, RANCHO BERNARDO COMMUNITY PARK, BLACK MOUNTAIN MINE OPEN SPACE ENVIRONMENTAL STUDY, MOUNTAIN VIEW PARK SPORTS COURT, OLIVE GROVE COMMUNITY PARK UPGRAGES, WARD CANYON PHASE III, CLAY NEIGHBORHOOD PARK, BALBOA PARK COMFORT STATIONS, AND EMERALD HILLS COMMUNITY PARK PROJECTS.

WHEREAS, the Legislature and Governor of the State of California has designated the responsibility for the administration of the Specified Grant Program (Grant Program) to the California Department of Parks and Recreation; and

WHEREAS, the procedures established by the California Department of Parks and Recreation require the applicant's Governing Body to certify by resolution the approval of the grant application before submission of the application to the State of California; and

WHEREAS, the procedures established by the California Department of Parks and Recreation require the City of San Diego (City) to certify by resolution the approval of the General Provisions contained in the contract shown in the Procedural Guide before submission of said package to the State; and

WHEREAS, the City wishes to receive \$303,857 in Grant Program funding for construction of Carmel Knolls Park Comfort Station, \$686,857 for construction of the Sage Canyon Neighborhood Park Concession Building Development, \$843,857 for the addition and

upgrade of sports field lights, a new sidewalk, pathway security lighting and other renovations to the Rancho Bernardo Community Park, \$553,857 for the Black Mountain Mine Open Space Environmental Study, \$600,000 for the conversion of sports courts to soccer fields, installation of security lights, and other improvements to the Mountain View Park Sports Court, \$3,000,000 for the design, construction and upgrades to the comfort station, children's play areas, pathways and other improvements to Olive Grove Community Park, \$8,000,000 for construction of Ward Canyon Phase III, including expanding the existing park, creating a community garden and dog park, and other improvements, \$4,000,000 for the design and construction of a demonstration garden, pergola, picnic shelters and other improvements to Clay Neighborhood Park, \$6,000,000 for the design and construction of improvements/replacements to four comfort stations in Balboa Park; and \$2,500,000 in Grant Program funding for the design and construction of multiple improvements to the Emerald Hills Community Park Renovations (herein collectively Projects); and

WHEREAS, successful applicants will enter into a contract with the State of California to complete the Projects;

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 (Council), that the Mayor, or his designee, is authorized to make an application to the California Department of Parks and Recreation Specified Grant Program (Grant Program) for an amount not to exceed \$303,857 in Grant Program funding for improvements to the Carmel Knolls Park Comfort Station, \$686,857 for improvements to the Sage Canyon Neighborhood Park Concession Building Development, \$843,857 for renovations to the Rancho Bernardo Community Park, \$553,857 for the Black

Mountain Mine Open Space Environmental Study, \$600,000 for construction of the Mountain View Park Sports Court, \$3,000,000 for construction of the Olive Grove Community Park Upgrades, \$8,000,000 for construction of Ward Canyon Phase III, \$4,000,000 for construction of the Clay Neighborhood Park Improvements, \$6,000,000 for construction of the Balboa Park Comfort Stations Improvements; and \$2,500,000 in Grant Program funding for construction design of the Emerald Hills Community Park Renovations (herein collectively Projects).

BE IT FURTHER RESOLVED, that the Council certifies the City has or will have available, prior to commencement of project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the Projects.

BE IT FURTHER RESOLVED, that the Council certifies that the City has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide.

BE IT FURTHER RESOLVED, that the Council certifies that the City will comply with all applicable federal, state and local laws, ordinances, rules, regulations, and guidelines.

BE IT FURTHER RESOLVED, that the Mayor, or the Mayor's designee, is authorized to conduct all negotiations, sign, and submit all documents, including, but not limited to, the Project Information Form, applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant's scope of work.

BE IT FURTHER RESOLVED, that the Mayor, or the Mayor's designee, is authorized to take all necessary actions to secure funding from the California Department of Parks and Recreation for the completion of the Projects.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$303,857 in Grant Program funding for the Carmel Knolls Park Comfort Station Project, if the grant funding is secured, and contingent upon

the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in S16033, and to appropriate and expend an amount not to exceed \$303,857 from Fund 600001 Grant Fund – State for the purpose of the Carmel Knolls Park Comfort Station Project, contingent upon the receipt of a fully executed grant agreement, if the grant funding is secured, and contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$686,857 in Grant Program funding for the Sage Canyon Neighborhood Park Concession Building Development Project, if the grant funding is secured, and contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in S16035, and to appropriate and expend an amount not to exceed \$686,857 from Fund 600001 Grant Fund – State for the purpose of the Sage Canyon Neighborhood Park Concession Building Development Project, contingent upon the receipt of a fully executed grant agreement, if the grant funding is secured, and contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$843,857 in Grant Program funding for the Rancho Bernardo Community Park Renovations Project, if the grant funding is secured, and

contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in L20000, and to appropriate and expend an amount not to exceed \$843,857 from Fund 600001 Grant Fund – State for the purpose of the Rancho Bernardo Community Park Renovations Project, contingent upon the receipt of a fully executed grant agreement, if the grant funding is secured, and contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$553,857 in Grant Program funding for the Black Mountain Mine Open Space Environmental Study Project, if the grant funding is secured, and contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in AGE00001 – Resource Based Open Space Parks (B18236 - Black Mountain Mine Open-Space Environmental Study), and to appropriate and expend an amount not to exceed \$553,857 from Fund 600001 Grant Fund – State for the purpose of the Black Mountain Mine Open Space Environmental Study Project, contingent upon the receipt of a fully executed grant agreement, if the grant funding is secured, and contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$600,000 in Grant Program funding for the Mountain View Park Sports Court Improvements, if the grant funding is secured, and contingent

upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in AGF00007 –Park Improvements (B18192 – Mountain View Park Sports Court), and to appropriate and expend an amount not to exceed \$600,000 from Fund 600001 Grant Fund – State for the purpose of the Mountain View Park Sports Court Improvements Project, contingent upon the receipt of a fully executed grant agreement, if the grant funding is secured, and contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$3,000,000 in Grant Program funding for upgrades to the Olive Grove Community Park, if the grant funding is secured, and contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in S15028 and to appropriate and expend an amount not to exceed \$3,000,000 from Fund 600001 Grant Fund – State for the purpose of the Olive Grove Community Park Project, contingent upon the receipt of a fully executed grant agreement, if the grant funding is secured, and contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$8,000,000 in Grant Program funding for improvements to Ward Canyon Phase III, if the grant funding is secured, and contingent upon

the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in AGF00007 - Park Improvements (B20058 Ward Canyon Phase III), and to appropriate and expend an amount not to exceed \$8,000,000 from Fund 600001 Grant Fund – State for the purpose of the Ward Canyon Phase III Project, contingent upon the receipt of a fully executed grant agreement, if the grant funding is secured, and contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$4,000,000 in Grant Program funding for improvements to the Clay Neighborhood Park, if the grant funding is secured, and contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in AGF00007 - Park Improvements (B22047 Clay Neighborhood Park Improvements), and to appropriate and expend an amount not to exceed \$4,000,000 from Fund 600001 Grant Fund – State for the purpose of the Clay Neighborhood Park Project, contingent upon the receipt of a fully executed grant agreement, if the grant funding is secured, and contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$6,000,000 in Grant Program funding for improvements to the Balboa Park Comfort Stations, if the grant funding is secured, and

contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in AGF00005 – Regional Park Improvements (B20117 Balboa Park Comfort Stations Improvements), and to appropriate and expend an amount not to exceed \$6,000,000 from Fund 600001 Grant Fund – State for the purpose of the Balboa Park Comfort Stations Improvements Project, contingent upon the receipt of a fully executed grant agreement, if the grant funding is secured, and contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept, appropriate, and expend an amount not to exceed \$2,500,000 in Grant Program funding for renovations to Emerald Hills Community Park, if the grant funding is secured, and contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in P20003 and to appropriate and expend an amount not to exceed \$2,500,000 from Fund 600001 Grant Fund – State for the purpose of the Emerald Hills Community Park Renovations Project, contingent upon the receipt of a fully executed grant agreement, if the grant funding is secured, and contingent upon the Chief Financial Officer furnishing one or more certificates that funds are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, the Chief Financial Officer is authorized to transfer an amount not to exceed \$100,000 from CIP S15028, Olive Grove Community Park ADA

Improvements, to CIP S23010, MTRP Trail System Management, within Fund 400881, Debt Funded GF CIP.

BE IT FURTHER RESOLVED, that if any grant funding discussed above is secured, the Chief Financial Officer is authorized to establish a special interest-bearing account for such grant, if required.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Jane M. Boardman
Deputy City Attorney

JMB:nja
02/27/23
Or. Dept: Park & Recreation Dept.
Doc. No.: 3273656

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 25 2023.

DIANA FUENTES
Interim City Clerk

By 
Deputy City Clerk

Approved: 5/1/23
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on APR 25 2023, 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"/>

MAY 01 2023

Date of final passage _____.

(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)

DIANA J.S. FUENTES
Interim City Clerk of The City of San Diego, California.

By Krystell Medina, Deputy
for Connie Patterson

Office of the City Clerk, San Diego, California
314775
Resolution Number R-_____