

RESOLUTION NUMBER R- 314870

DATE OF FINAL PASSAGE MAY 18 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE LIBRARY DEPARTMENT TO SECURE, ACCEPT, APPROPRIATE, AND EXPEND BUILDING FORWARD LIBRARY INFRASTRUCTURE GRANT PROGRAM FUNDING FROM THE CALIFORNIA STATE LIBRARY FOR RENOVATIONS TO THE CITY HEIGHTS/WEINGART BRANCH LIBRARY'S PERFORMANCE ANNEX.

WHEREAS, the current City Heights/Weingart Branch Library Performance Annex, located at 3795 Fairmount Avenue in the City of San Diego (City), was built in 1998 and is the only publicly accessible black box theatre and amphitheater in the Mid-City area; and

WHEREAS, the Library Department is seeking Building Forward Library Infrastructure Grant Program funding for renovations to the City Heights/Weingart Branch Library's Performance Annex (Performance Annex); and

WHEREAS, the Legislature and Governor of the State of California have provided grant funds in the amount of \$3,310,637 for the Performance Annex; and

WHEREAS, the California State Library has been delegated the responsibility for the administration of this grant funding, establishing necessary procedures; and

WHEREAS, such procedures established by the California State Library require a resolution certifying approval by the City Council prior to execution of the grant agreement; and

WHEREAS, the City will enter into an agreement with the State of California to receive the grant funding from the California State Library; and

WHEREAS, to receive the grant funding from the California State Library, the City must provide matching funds in the amount of \$1,655,319, which will be sought in separate actions in the near future and brought before the City Council for approval; and

WHEREAS, the grant funding will provide necessary infrastructure repair or replacement of essential building systems to create a more environmentally friendly and financially sustainable facility, including repairs to the HVAC system, energy management systems, accessibility improvements, and additional repairs as set forth in the staff report; and

WHEREAS, the grant funding will also allow for the addition of a lobby, ticketing booths, restrooms, concession stands, dressing rooms, office space, and storage space on the first floor, and the addition of rehearsal space and staff office space on the second floor; and

WHEREAS, both the California State Library and San Diego Municipal Code section 22.5204(b) require City Council approval for the City to receive the grant funding; 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 Mayor or his designee is authorized to enter into any agreements and to take all necessary actions to secure Building Forward Library Infrastructure Grant Program funding from the California State Library in an amount not to exceed \$3,310,637.

BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to accept, appropriate, and expend grant funding from the California State Library in an amount not to exceed \$3,310,637.


BE IT FURTHER RESOLVED, that the Mayor or his designee is authorized to add CIP S-23013, City Heights Library Performance Annex Improvements to the Capital Improvements Program.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-23013, City Heights Library Performance Annex Improvements, upon obtaining documentation that the City has received the \$3,310,637 described above, and to appropriate and expend an amount not to exceed \$3,310,637 of those grant funds for renovations under CIP S-23013.

BE IT FURTHER RESOLVED, that the City certifies that it will comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, the California Labor Code, disabled access laws, and that prior to commencement of the project, all applicable permits will have been obtained.

BE IT FURTHER RESOLVED, that if the grant funding described above is secured, that the Mayor or his designee, is authorized to establish a special interest-bearing account for such funding, if required.

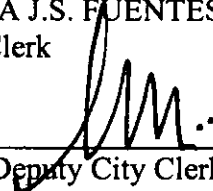
APPROVED: MARA W. ELLIOTT, City Attorney

By 
Ken So
Deputy City Attorney

KRS:jdf
04/28/2023
Or.Dept: Library Dept.
CC No.: N/A
Doc. No. 3283406_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 16 2023

DIANA J.S. FUENTES
City Clerk

By  _____
Deputy City Clerk

Approved: 5/18/23
_____ (date)

 _____
TODD GLORIA, Mayor

Vetoed: _____
_____ (date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAY 16 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"/>

Date of final passage MAY 18 2023

(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:

(Seal)

TODD GLORIA
Mayor of The City of San Diego, California.

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

By , Deputy

Office of the City Clerk, San Diego, California
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