

RESOLUTION NUMBER R- 315002

DATE OF FINAL PASSAGE JUN 26 2023

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE APPLICATION, ACCEPTANCE, AND EXPENDITURE OF GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR HIGHWAY INFRASTRUCTURE PROGRAM GRANT FUNDING FOR REPLACEMENT OF THE WEST MISSION BAY DRIVE BRIDGE AND RELATED ACTIONS.

WHEREAS, the West Mission Bay Drive Bridge over San Diego River Project (Project) will replace the structurally deficient and functionally obsolete four-lane bridge with two three-lane bridges; and

WHEREAS, in 2017, the City Council (Council) adopted San Diego Resolution R-311408 (Nov. 20, 2017) authorizing the Mayor to secure a \$140,000,000 federal grant under the Highway Bridge Program (HBP) for construction of the Project; and

WHEREAS, in 2021, the Council adopted San Diego Resolution R-313462 (Mar. 17, 2021) authorizing the Mayor to secure Highway Infrastructure Program (HIP) grant funding in the amount of \$13,076,189 for construction and to decrease HBP grant funding for the same amount; and

WHEREAS, the City was scheduled to obligate an additional \$30,037,779 of HBP grant funds in Fiscal Year 2024 for the Project; and

WHEREAS, due to low funding availability within the HBP for Fiscal Year 2024, the Federal Highway Administration (FHWA), through the California Department of Transportation (Caltrans), offered to replace \$19,715,548.60 of HBP grant funding with an equal amount of HIP grant funding; and

WHEREAS, this action will authorize all necessary actions to secure, accept, appropriate, and expend HIP grant funds, not to exceed 19,715,548.60, and will reduce the previously allocated HBP grant funding in the same amount resulting in no change to the authorized grant funding or the total budget for the Project; 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, as follows:

1. The Mayor or designee is authorized to take all necessary actions to make application to the California Department of Transportation and to secure additional HIP grant funding in an amount not to exceed \$19,715,548.60, for total HIP grant funding in an amount not to exceed \$32,791,737.60, for CIP S-00871, West Mission Bay Drive Bridge, and to execute a grant agreement with California Department of Transportation to support construction; and
2. The Chief Financial Officer is authorized to accept, appropriate, and expend additional HIP grant funding in an amount not to exceed \$19,715,548.60, for total HIP grant funding in an amount not to exceed \$32,791,737.60, contingent upon receipt of a fully executed grant agreement; and
3. That the Chief Financial Officer is authorized to establish a special interest-bearing account for the grant, if required; and

4. That the Chief Financial Officer is authorized to decrease Highway Bridge Program (HBP) grant funding by \$19,715,548.60 and increase Highway Infrastructure Program (HIP) grant funding by an amount not to exceed \$19,715,548.60 for a net zero increase within the Capital Improvement Program Budget, CIP S-00871, West Mission Bay Drive Bridge, Fund 600000, Grant Fund - Federal.

APPROVED: MARA W. ELLIOTT, City Attorney

By   
Ryan P. Gerrity  
Deputy City Attorney

RPG:cw:cm  
June 2, 2023  
Or.Dept: Transportation Dept.  
CC No.: N/A  
Doc. No. 3323006

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 20 2023

DIANA J.S. FUENTES  
City Clerk

By   
Deputy City Clerk

Approved: 6/24/23  
(date)

  
TODD GLORIA, Mayor

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

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

Passed by the Council of The City of San Diego on JUN 20 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 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"/>
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 JUN 26 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:

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

(Seal)

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

By Cornie Patterson Deputy

Office of the City Clerk, San Diego, California

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