

RESOLUTION NUMBER R- **315255**DATE OF FINAL PASSAGE **DEC 11 2023**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE LIBRARY DEPARTMENT TO APPLY FOR, ACCEPT, APPROPRIATE, AND EXPEND GRANT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR EXPANSIONS OF THE OCEAN BEACH LIBRARY AND LINDA VISTA BRANCH LIBRARY, AND FOR IMPROVEMENTS TO THE CITY HEIGHTS/WEINGART BRANCH LIBRARY'S PERFORMANCE ANNEX, AND APPROVING THE APPROPRIATION AND EXPENDITURE OF FUNDS FROM THE LIBRARY SYSTEMS IMPROVEMENT TRUST FUND FOR THESE CONSTRUCTION ACTIVITIES RELATED TO THE LINDA VISTA BRANCH LIBRARY AND 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 U.S. Department of Housing and Urban Development (HUD) funding for expansions to the Ocean Beach and Linda Vista Branch Libraries and for improvements to the City Heights/Weingart Branch Library's Performance Annex (Performance Annex); and

WHEREAS, HUD has provided grant funds in the amount of \$5.5 million for the Ocean Beach Branch Library, Linda Vista Branch Library, and the Performance Annex; and

WHEREAS, the City will enter into an agreement with HUD for each grant to receive such grant funding from HUD; and

WHEREAS, the grant funding will allow for the necessary expansion of the Ocean Beach Branch Library, which will include remodeling the existing facility, demolition of the two-story adjacent building, and construction of a new 4,300 square foot library extension that will have designated spaces for study rooms, book collection areas, and more; and

WHEREAS, the grant funding will also allow for improvements to the Outdoor Early Learning Patio at the Linda Vista Branch Library, which will add space for meetings, crafts, a nature-based play and learning area with seating, along with additional improvements as set forth in the staff report; and

WHEREAS, the grant funding will also provide necessary infrastructure repair or replacement for the Performance Annex 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, San Diego Municipal Code section 22.5204(b) requires City Council approval for the City to accept, appropriate, and expend the grant funding; and

WHEREAS, the allowable overhead and soft costs covered by the HUD grants are capped at 10 percent, based on the terms of the grant agreements, and therefore additional funds are required to fully fund the projects and complete construction activities; and

WHEREAS, additional funds from the Library Systems Improvement Trust Fund in a total amount of \$800,000 are needed to fund soft costs in the amount of \$650,000 for the City Heights Performance Annex Improvements Project and \$150,000 for the Linda Vista Library Outdoor Early Learning Patio project that are ineligible to be paid for by the HUD grant funds; 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 his designee is authorized to enter into any agreements and to take all necessary actions to apply for and accept grant funding from HUD in an amount not to exceed \$5.5 million for the following purposes: \$4 million to fund expansion of the Ocean Beach Branch Library; \$500,000 to fund expansion of the Linda Vista Branch Library Outdoor Early Learning Patio; and \$1 million to fund improvements to the City Heights/Weingart Branch Library's Performance Annex.
2. The Chief Financial Officer is authorized to accept, appropriate, and expend grant funding from HUD in an amount not to exceed \$5.5 million.
3. The Chief Financial Officer is authorized to add CIP S-24007 Linda Vista Library Early Learning Patio Improvements to the Capital Improvements Program.
4. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budgets in CIP S-20015 Ocean Beach Branch Library, CIP S-24007 Linda Vista Library Early Learning Patio Improvements, and CIP S-23013 City Heights Library Performance Annex Improvements; and to appropriate and expend an amount not to exceed \$5.5 million from HUD for the purposes of expanding the Ocean Beach Branch Library, expanding the Outdoor Early Learning Patio of the Linda Vista Branch Library, and making improvements to the City Heights/Weingart Branch Library's Performance Annex, contingent on the receipt of a fully executed grant agreement for each grant.

5. The Chief Financial Officer is authorized to establish a special interest-bearing account for the grant, if required.
6. The Chief Financial Officer is authorized to appropriate and expend \$800,000 from the Library System Improvements Trust Fund (200209) for grant-ineligible soft costs for the following projects and activities:
 - a. \$650,000 for CIP S-23013 City Heights Performance Annex Improvements;
and
 - b. \$150,000 for CIP S-24007 Linda Vista Library Outdoor Early Learning Patio.
7. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in S-24007 Linda Vista Library Outdoor Early Learning Patio Improvements; in S-23013 City Heights Library Performance Annex Improvements; to appropriate and expend an amount not to exceed \$800,000 from the Library System Improvements Trust Fund for the purpose of expanding the Outdoor Early Learning Patio of the Linda Vista Branch Library and making improvements to the City Heights/Weingart Branch Library's Performance Annex.

APPROVED: MARA W. ELLIOTT, City Attorney

By

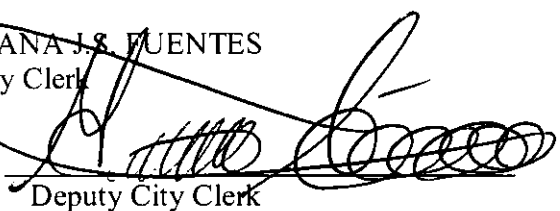


Ken So
Deputy City Attorney

KRS:cc
11/13/2023
Or.Dept: Library Dept.
CC No.: 103242721
Doc. No. 3438384_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 05 2023

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: _____

12/11/23
(date)


TODD GLORIA, Mayor

Vetoed: _____

(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on DEC 05 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"/>
District 4 - vacant	<input 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 11 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.

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

By  Deputy

(Seal)

Office of the City Clerk, San Diego, California

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