

RESOLUTION NUMBER R- **315256**  
DATE OF FINAL PASSAGE **DEC 12 2023**

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING MID-YEAR AMENDMENTS  
TO THE FISCAL YEAR 2024 CAPITAL IMPROVEMENTS  
PROGRAM BUDGET OF THE CITY OF SAN DIEGO.

WHEREAS, on June 20, 2023, the Mayor approved Resolution No. R-314971, approving the City of San Diego's Fiscal Year 2024 Budget (2024 Budget); and

WHEREAS, on June 27, 2023, the City Council adopted Ordinance No. O-21675 entitled "An Ordinance Adopting the Annual Budget for Fiscal Year 2024 and Appropriating the Necessary Money to Operate the City of San Diego for Fiscal Year 2024" (Appropriation Ordinance); and

WHEREAS, the 2024 Budget includes the annual budget for the Capital Improvement Program (CIP Budget); and

WHEREAS, on November 8, 2023, the Fiscal Year 2024 Capital Improvements Program Mid-Year Budget Monitoring Report was presented to the Active Transportation and Infrastructure Committee (Report) with proposed budget adjustments, appropriation transfers, amendments to the Regional Transportation Improvement Program (RTIP) to allow for the reallocation of TransNet funding, and the renaming and closing of certain CIP projects; and

WHEREAS, on November 4, 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (TransNet Extension Ordinance); and

WHEREAS, the TransNet Extension Ordinance provides that SANDAG, acting as the Regional Transportation Commission, shall approve on a biennial basis a multi-year program of

projects submitted by local jurisdictions identifying those transportation projects eligible to use transportation sales tax (TransNet) funds; and

WHEREAS, the City of San Diego (City) was provided with an estimate of annual TransNet local street improvement revenues for fiscal years 2023 through 2027; and

WHEREAS, the City approved its 2023 TransNet Local Street Improvement Program of Projects (2023 POP) on June 23, 2022, and now desires to adjust the 2023 POP; and

WHEREAS, the City has held a noticed public hearing with an agenda item that clearly identified the proposed adjustments to the 2023 POP prior to approval of the projects by its authorized legislative body in accordance with Section 5(A) of the TransNet Extension Ordinance and Rule 7 of SANDAG Board Policy No. 31; and

WHEREAS, Section 17 of the Appropriation Ordinance authorizes the Chief Financial Officer to modify appropriations upon adopted City Council resolution, provided funding is available for such action and in accordance with funding source guidelines and applicable grant agreements; and

WHEREAS, San Diego Charter (Charter) section 73 allows the Council, upon the recommendation of the Mayor, to transfer all or part of an unencumbered balance of an appropriation to a purpose or object for which the appropriation for the current year has proved insufficient; and

WHEREAS, the Council desires to approve the proposed budget amendments, appropriation changes and other actions as described below and in accordance with the Report; 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 following revisions to the 2024 Budget, as detailed in the Report, are approved and the Chief Financial Officer is directed to adjust the Fiscal Year 2024 Capital Improvement Program (CIP) budget appropriations as follows:

1. Increase the CIP Program Budget in CIP S10119 - North Pacific Beach Lifeguard Station and appropriate and expend an amount not to exceed \$20,000 from Fund 400117 - Pacific Beach Urban Comm; and
2. Increase the CIP Program Budget in CIP S18007 - Fire-Rescue Air Ops Facility - Ph II and appropriate and expend an amount not to exceed \$1,000,000 from Fund 400136 - Kearny Mesa-Urban Comm; and
3. Increase the CIP Program Budget in CIP ABT00001 - City Facilities Improvements and appropriate and expend an amount not to exceed \$945,659 from Fund 400006 - C.O.-Pueblo Land/Pol. Decentra; and
4. Increase the CIP Program Budget in CIP S00811 - Scripps Miramar Ranch Lib and appropriate and expend an amount not to exceed \$77,546 from Fund 400225 - MRN-Library; and
5. Increase the CIP Program Budget in CIP S00811 - Scripps Miramar Ranch Lib and appropriate and expend an amount not to exceed \$90,000 from Fund 400863 - Scripps Miramar Ranch DIF; and

6. Increase the CIP Program Budget in CIP S00811 - Scripps Miramar Ranch Lib and appropriate and expend an amount not to exceed \$551,127 from Fund 400086 - Scripps Miramar Ranch FBA; and
7. Increase the CIP Program Budget in CIP S14023 - Pacific Highlands Ranch Branch Library and appropriate and expend an amount not to exceed \$800,000 from Fund 400090 - Pacific Highlands Ranch FBA; and
8. Increase the CIP Program Budget in CIP L20000 - Rancho Bernardo Cp Improvements and appropriate and expend an amount not to exceed \$16,333 from Fund 400021 - Rancho Bernardo-Major District; and
9. Increase the CIP Program Budget in CIP AGF00004 - Mission Bay Improvements and appropriate and expend an amount not to exceed \$20,001 from Fund 400124 - Ocean Beach Urban Comm; and
10. Increase the CIP Program Budget in CIP S16032 - Solana Highlands Np-Comfort Station and appropriate and expend an amount not to exceed \$550,000 from Fund 400855 - Carmel Valley Development Impact Fee; and
11. Increase the CIP Program Budget in CIP S15007 - Wangenheim Joint Use Facility and appropriate and expend an amount not to exceed \$700,000 from Fund 400085 - Mira Mesa - FBA; and
12. Increase the CIP Program Budget in CIP S16033 - Carmel Knoll Np-Comfort Station and appropriate and expend an amount not to exceed \$807,617 from Fund 400855 - Carmel Valley Development Impact Fee; and

13. Increase the CIP Program Budget in CIP S16031 - Ocean Air Cp Comfort Station & Park Impr and appropriate and expend an amount not to exceed \$1,000,000 from Fund 400855 - Carmel Valley Development Impact Fee; and
14. Increase the CIP Program Budget in CIP S16034 - Carmel Del Mar Np Comfort Station - Dev and appropriate and expend an amount not to exceed \$1,000,000 from Fund 400855 - Carmel Valley Development Impact Fee; and
15. Increase the CIP Program Budget in CIP S16029 - Carmel Valley Cp - Turf Upgrades and appropriate and expend an amount not to exceed \$1,300,000 from Fund 400855 - Carmel Valley Development Impact Fee; and
16. Increase the CIP Program Budget in CIP S00752 - Beyer Park Development and appropriate and expend an amount not to exceed \$2,332,234 from Fund 400857 - Otay Mesa Development Impact Fee; and
17. Increase the CIP Program Budget in CIP S23005 - Torrey Pines Gc Clubhouse & Maintenance and appropriate and expend an amount not to exceed \$3,000,000 from Fund 700045 – Torrey Pines Golf Course CIP Fund; and
18. Increase the CIP Program Budget in CIP AJA00001 - Sewer Main Replacements and appropriate and expend an amount not to exceed \$650,000 from Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
19. Increase the CIP Program Budget in CIP AJA00001 - Sewer Main Replacements and appropriate and expend an amount not to exceed \$700,000 from Fund 700008 - Muni Sewer Utility - CIP Funding Source; and

20. Increase the CIP Program Budget in CIP AJA00002 - Pipeline Rehabilitation and appropriate and expend an amount not to exceed \$1,270,000 from Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
21. Increase the CIP Program Budget in CIP AJA00002 - Pipeline Rehabilitation and appropriate and expend an amount not to exceed \$1,322,000 from Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
22. Increase the CIP Program Budget in CIP AJA00002 - Pipeline Rehabilitation and appropriate and expend an amount not to exceed \$1,880,000 from Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
23. Increase the CIP Program Budget in CIP AJA00002 - Pipeline Rehabilitation and appropriate and expend an amount not to exceed \$2,000,000 from Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
24. Increase the CIP Program Budget in CIP AJA00001 - Sewer Main Replacements and appropriate and expend an amount not to exceed \$3,350,000 from Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
25. Increase the CIP Program Budget in CIP AJA00002 - Pipeline Rehabilitation and appropriate and expend an amount not to exceed \$4,289,000 from Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
26. Increase the CIP Program Budget in CIP ACA00001 - Flood Resilience Infrastructure and appropriate and expend an amount not to exceed \$20,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and

27. Increase the CIP Program Budget in CIP ACA00001 - Flood Resilience Infrastructure and appropriate and expend an amount not to exceed \$50,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and
28. Increase the CIP Program Budget in CIP ACA00001 - Flood Resilience Infrastructure and appropriate and expend an amount not to exceed \$100,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and
29. Increase the CIP Program Budget in CIP ACA00001 - Flood Resilience Infrastructure and appropriate and expend an amount not to exceed \$100,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and
30. Increase the CIP Program Budget in CIP ACA00001 - Flood Resilience Infrastructure and appropriate and expend an amount not to exceed \$150,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and
31. Increase the CIP Program Budget in CIP ACA00001 - Flood Resilience Infrastructure and appropriate and expend an amount not to exceed \$3,000,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and
32. Increase the CIP Program Budget in CIP ACA00001 - Flood Resilience Infrastructure and appropriate and expend an amount not to exceed \$750,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and
33. Increase the CIP Program Budget in CIP ACA00001 - Flood Resilience Infrastructure and appropriate and expend an amount not to exceed \$800,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and

34. Increase the CIP Program Budget in CIP ACA00001 - Flood Resilience Infrastructure and appropriate and expend an amount not to exceed \$1,000,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and
35. Increase the CIP Program Budget in CIP ACA00001 - Flood Resilience Infrastructure and appropriate and expend an amount not to exceed \$1,794,740 from Fund 400881 - Debt Funded General Fund CIP Projects; and
36. Increase the CIP Program Budget in CIP ACA00001 - Flood Resilience Infrastructure and appropriate and expend an amount not to exceed \$2,000,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and
37. Increase the CIP Program Budget in CIP ACA00001 - Flood Resilience Infrastructure and appropriate and expend an amount not to exceed \$2,000,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and
38. Increase the CIP Program Budget in CIP ACA00001 - Flood Resilience Infrastructure and appropriate and expend an amount not to exceed \$3,500,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and
39. Increase the CIP Program Budget in CIP AIL00005 - Traffic Signals Modification and appropriate and expend an amount not to exceed \$25,869 from Fund 400128 - Barrio Logan; and
40. Increase the CIP Program Budget in CIP S00869 - Palm Avenue Interstate 805 Interchange and appropriate and expend an amount not to exceed \$145,106 from Fund 400174 - Transnet Extension RTCI Fee; and



41. Increase the CIP Program Budget in CIP S18001 - University Avenue Complete Street Phase1 and appropriate and expend an amount not to exceed \$146,041 from Fund 400174 - Transnet Extension RTCI Fee; and
42. Increase the CIP Program Budget in CIP AIL00005 - Traffic Signals Modification and appropriate and expend an amount not to exceed \$192,815 from Fund 400121 - Uptown Urban Comm; and
43. Increase the CIP Program Budget in CIP AIL00004 - Traffic Signals - Citywide and appropriate and expend an amount not to exceed \$351,952 from Fund 400112 - North Park Urban Comm; and
44. Increase the CIP Program Budget in CIP AIK00001 - New Walkways and appropriate and expend an amount not to exceed \$400,000 from Fund 400174 - Transnet Extension RTCI Fee; and
45. Increase the CIP Program Budget in CIP AIL00005 - Traffic Signals Modification and appropriate and expend an amount not to exceed \$470,621 from Fund 400174 - Transnet Extension RTCI Fee; and
46. Increase the CIP Program Budget in CIP AIL00004 - Traffic Signals - Citywide and appropriate and expend an amount not to exceed \$575,000 from Fund 400120 - S.E. San Diego Urban Comm; and
47. Increase the CIP Program Budget in CIP AIL00004 - Traffic Signals - Citywide and appropriate and expend an amount not to exceed \$709,695 from Fund 400862 - Excess Redevelopment Bond Proceeds Exp; and

48. Increase the CIP Program Budget in CIP S00951 - Coastal Rail Trail and appropriate and expend an amount not to exceed \$750,000 from Fund 400174 - Transnet Extension RTCI Fee; and
49. Increase the CIP Program Budget in CIP AIG00001 - Median Installation and appropriate and expend an amount not to exceed \$840,000 from Fund 400088 - Carmel Valley Consolidated FBA; and
50. Increase the CIP Program Budget in CIP S15018 - La Media Road Improvements and appropriate and expend an amount not to exceed \$1,650,000 from Fund 400870 - Otay Mesa EIFD Capital Project Fund; and
51. Increase the CIP Program Budget in CIP S00869 - Palm Avenue Interstate 805 Interchange and appropriate and expend an amount not to exceed \$2,654,895 from Fund 400856 - Otay Mesa Facilities Benefit Assessment; and
52. Decrease the CIP Program Budget and deappropriate an amount not to exceed \$2,000,000 from L18002 - Miramar Landfill Storm Water Improvement, Fund 700040 - Refuse Disposal - CIP; and
53. Transfer appropriations not to exceed \$200,000 from CIP AGF00005 - Regional Park Improvements to CIP L14005 - Sunset Cliffs Park Drainage Improvements within Fund 200391 - San Diego Regional Parks Improvements; and
54. Transfer appropriations not to exceed \$200,000 from CIP AGF00005 - Regional Park Improvements to CIP P24012 - Camino De La Costa Stairs within Fund 200391 - San Diego Regional Parks Improvements; and

55. Transfer appropriations not to exceed \$443,046 from CIP AGF00005 - Regional Park Improvements to CIP S13008 - Mohnike Adobe And Barn Restoration within Fund 200391 - San Diego Regional Parks Improvements; and
56. Transfer appropriations not to exceed \$1,900,000 from CIP AGF00005 - Regional Park Improvements to CIP S20005 - Balboa Park Botanical Bldg Improvements within Fund 200391 - San Diego Regional Parks Improvements; and
57. Transfer appropriations not to exceed \$400,000 from CIP AIK00001 - New Walkways to CIP AIL00004 - Traffic Signals - Citywide within Fund 400169 - Transnet Extension 70% Cap; and
58. Transfer appropriations not to exceed \$9,153 from CIP AIG00001 - Median Installation to CIP AID00005 - Street Resurfacing and Reconstruction within Fund 400265 - CIP Contributions from the General Fund; and
59. Transfer appropriations not to exceed \$17,912 from CIP AIG00001 - Median Installation to CIP AID00005 - Street Resurfacing and Reconstruction within Fund 400265 - CIP Contributions from the General Fund; and
60. Transfer appropriations not to exceed \$840,000 from CIP AIG00001 - Median Installation to CIP AIL00004 - Traffic Signals - Citywide within Fund 400169 - Transnet Extension 70% Cap; and
61. Transfer appropriations not to exceed \$1,250,000 from CIP AIG00001 - Median Installation to CIP S23006 - Sunset Cliffs Seawall Improvement within Fund 400169 - Transnet Extension 70% Cap; and
62. Transfer appropriations not to exceed \$2,100,000 from CIP ABT00001 - City Facilities Improvements to CIP S20005 - Balboa Park Botanical Bldg

Improvements within Fund 200391 - San Diego Regional Parks Improvements;  
and

63. Transfer appropriations not to exceed \$285,000 from CIP ATT00001 - Governmental Funded It Projects to CIP T24000 - Electronic Positive Response Software within Fund 400265 - CIP Contributions from the General Fund; and
64. Transfer appropriations not to exceed \$1,413,281 from CIP AKB00003 - Water Main Replacements to CIP ACC00001 - Stormwater Green Infrastructure within Fund 700010 - Water Utility - CIP Funding Source; and
65. Transfer appropriations not to exceed \$150,000 from CIP AKB00003 - Water Main Replacements to CIP S21004 - Rancho Bernardo Industrial Pump Stn Repl within Fund 700010 - Water Utility - CIP Funding Source; and
66. Transfer appropriations not to exceed \$250,000 from CIP AKB00003 - Water Main Replacements to CIP ABI00001 - Water Treatment Plants within Fund 700010 - Water Utility - CIP Funding Source; and
67. Transfer appropriations not to exceed \$1,175,041 from CIP AKB00003 - Water Main Replacements to CIP ABI00001 - Water Treatment Plants within Fund 700010 - Water Utility - CIP Funding Source; and
68. Transfer appropriations not to exceed \$900,000 from CIP AKB00003 - Water Main Replacements to CIP S12016 - Otay 1St/2nd Ppl West of Highland Avenue within Fund 700010 - Water Utility - CIP Funding Source; and
69. Transfer appropriations not to exceed \$250,000 from CIP AKB00003 - Water Main Replacements to CIP S20001 - Otay 2nd Pipeline Phase 4 within Fund 700010 - Water Utility - CIP Funding Source; and

70. Transfer appropriations not to exceed \$250,000 from CIP AKB00003 - Water Main Replacements to CIP L23001 - El Camino Real Pipeline within Fund 700010 - Water Utility - CIP Funding Source; and
71. Transfer appropriations not to exceed \$250,000 from CIP AKB00003 - Water Main Replacements to CIP ABT00003 - Citywide Energy Improvements within Fund 700010 - Water Utility - CIP Funding Source; and
72. Transfer appropriations not to exceed \$413,896 from CIP AKB00003 - Water Main Replacements to CIP ABT00003 - Citywide Energy Improvements within Fund 700010 - Water Utility - CIP Funding Source; and
73. Transfer appropriations not to exceed \$250,000 from CIP AKB00003 - Water Main Replacements to CIP S11021 - University Ave Pipeline Replacement within Fund 700010 - Water Utility - CIP Funding Source; and
74. Transfer appropriations not to exceed \$250,000 from CIP AKB00003 - Water Main Replacements to CIP ABL00001 - Standpipe and Reservoir Rehabilitations within Fund 700010 - Water Utility - CIP Funding Source; and
75. Transfer appropriations not to exceed \$500,000 from CIP AKB00003 - Water Main Replacements to CIP ABL00001 - Standpipe and Reservoir Rehabilitations within Fund 700010 - Water Utility - CIP Funding Source; and
76. Transfer appropriations not to exceed \$400,000 from CIP AKB00003 - Water Main Replacements to CIP S11022 - Upas Street Pipeline Replacement within Fund 700010 - Water Utility - CIP Funding Source; and

77. Transfer appropriations not to exceed \$500,000 from CIP AKB00003 - Water Main Replacements to CIP S12011 - 69Th & Mohawk Pump Station within Fund 700010 - Water Utility - CIP Funding Source; and
78. Transfer appropriations not to exceed \$550,000 from CIP AKB00003 - Water Main Replacements to CIP S22003 - Lakeside Valve Station Replacement within Fund 700010 - Water Utility - CIP Funding Source; and
79. Transfer appropriations not to exceed \$2,000,000 from CIP AKB00003 - Water Main Replacements to CIP S24002 - Barret Dam Outlet Bulkhead & Drawdown within Fund 700010 - Water Utility - CIP Funding Source; and
80. Transfer appropriations not to exceed \$2,500,000 from CIP AKB00003 - Water Main Replacements to CIP S24003 - Lower Otay Dam Outlet Improvements within Fund 700010 - Water Utility - CIP Funding Source; and
81. Transfer appropriations not to exceed \$351,952 from CIP AIL00004 - Traffic Signals - Citywide to CIP AIK00001 - New Walkways within Fund 400169 - Transnet Extension 70% Cap; and
82. Transfer appropriations not to exceed \$21,565 from CIP AIL00004 - Traffic Signals - Citywide to CIP AIL00005 - Traffic Signals Modification within Fund 400121 - Uptown Urban Comm; and
83. Transfer appropriations not to exceed \$104,104 from CIP AIL00001 - Traffic Calming to CIP AID00005 - Street Resurfacing and Reconstruction within Fund 400169 - Transnet Extension 70% Cap; and

84. Transfer appropriations not to exceed \$290,306 from CIP AIL00001 - Traffic Calming to CIP AIL00004 - Traffic Signals - Citywide within Fund 400122 - Downtown DIF (Formerly Centre City DIF); and
85. Transfer appropriations not to exceed \$38,340 from CIP AIL00001 - Traffic Calming to CIP AIL00005 - Traffic Signals Modification within Fund 400174 - Transnet Extension RTCI Fee; and
86. Transfer appropriations not to exceed \$100,000 from CIP S15020 - Tecolote Canyon Trunk Sewer Improvement to CIP AJA00001 - Sewer Main Replacements within Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
87. Transfer appropriations not to exceed \$300,000 from CIP S15020 - Tecolote Canyon Trunk Sewer Improvement to CIP AJA00001 - Sewer Main Replacements within Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
88. Transfer appropriations not to exceed \$300,000 from CIP S15020 - Tecolote Canyon Trunk Sewer Improvement to CIP AJA00001 - Sewer Main Replacements within Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
89. Transfer appropriations not to exceed \$3,600,000 from CIP S15020 - Tecolote Canyon Trunk Sewer Improvement to CIP AJA00001 - Sewer Main Replacements within Fund 700008 - Muni Sewer Utility - CIP Funding Source; and

90. Transfer appropriations not to exceed \$3,700,000 from CIP S15020 - Tecolote Canyon Trunk Sewer Improvement to CIP AJA00001 - Sewer Main Replacements within Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
91. Transfer appropriations not to exceed \$146,041 from CIP S18001 - University Avenue Complete Street Phase I to CIP AIK00001 - New Walkways within Fund 400169 - Transnet Extension 70% Cap; and
92. Transfer appropriations not to exceed \$750,000 from CIP S00951 - Coastal Rail Trail to CIP S23006 - Sunset Cliffs Seawall Improvement within Fund 400169 - Transnet Extension 70% Cap; and
93. Transfer appropriations not to exceed \$1,000,000 from CIP S18007 - Fire-Rescue Air Ops Facility - Ph II to CIP P24013 - SD FR Training Ctr-Feasibility Study within Fund 400002 - Capital Outlay-Misc Revenue; and
94. Transfer appropriations not to exceed \$1,119,661 from CIP AJA00003 - Unscheduled Projects to CIP AJA00001 - Sewer Main Replacements within Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
95. Transfer appropriations not to exceed \$1,680,340 from CIP AJB00001 - Metropolitan Waste Water Department Trunk Sewers to CIP AJA00001 - Sewer Main Replacements within Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
96. Transfer appropriations not to exceed \$1,300,000 from CIP AJB00001 - Metropolitan Waste Water Department Trunk Sewers to CIP AJA00002 - Pipeline



Rehabilitation within Fund 700008 - Muni Sewer Utility - CIP Funding Source;  
and

97. Transfer appropriations not to exceed \$3,000,000 from CIP S18006 - Harbor Drive Trunk Sewer to CIP AJA00001 - Sewer Main Replacements within Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
98. Transfer appropriations not to exceed \$3,500,000 from CIP S18006 - Harbor Drive Trunk Sewer to CIP AJA00001 - Sewer Main Replacements within Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
99. Transfer appropriations not to exceed \$250,000 from CIP P23001 – Grape Street Dog Park Improvements, Fund 400265 – General Contributions to the CIP to Fund 100000 – General Fund, Parks & Recreation Department, 1714 (Non-Program); and

BE IT FURTHER RESOLVED, in accordance with Charter section 55.2(d), “Priority For Capital Improvements hereunder shall be recommended by the *San Diego Regional Parks Improvement Fund Oversight Committee*, in accordance with the master plans for each of the *San Diego Regional Parks* and approved by the City Council.”

101. The City Council approves the allocation of \$6,581,485.83 from Annual Allocation AGF00004, Mission Bay Park Improvements, within fund 200386, Mission Bay Park Improvement Fund, to various sublet projects identified below and further described in the Staff Report:

Project Title	Amount
B18226 - El Carmel Comfort Station Improvements	\$100,000.00
B19158 - Dusty Rhodes Parking Lot Improvements	\$557,000.00

B19159 - Sunset Point Parking Lot Improvements	\$500,000.00
B19180 - Dusty Rhodes Comfort Station Improvement	\$625,000.00
B19181 - Dusty Rhodes Playground	\$1,248,343.68
B20107 - Deanza North East Parking Lot	\$800,000.00
B19015 - Tecolote South Comfort Station Imp	\$50,000.00
B19021 - Crown Point Playground Improvements	\$100,000.00
B19022 - Crown Point Parking Lot Improvements	\$100,000.00
B19175 - Robb Field Playground	\$409,619.15
B18234 - North Cove Comfort Station Imp	\$200,000.00
B19172 - S. De Anza Comfort Station	\$225,000.00
B19016 - Tecolote South Playground Improvements	\$250,000.00
B19212 - Robb Field Gateway Path	\$1,416,523.00

BE IT FURTHER RESOLVED, that the City requests that SANDAG make the following changes to its 2023 POP as programmed in the 2023 RTIP:

102. That the Mayor, or his designee, is authorized to approve adjustments to TransNet funded projects, according to Attachment I and IV, in compliance with SANDAG Board Policy No. 31; and
103. That pursuant to Section 2(C)(1) of the TransNet Extension Ordinance, the City of San Diego certifies that no more than 30 percent of its cumulative revenues shall be spent on local street and road maintenance-related projects, or that its expenditures are consistent with the most recent TransNet Extension Ordinance requirements adopted by SANDAG; and
104. That pursuant to Section 4(E)(3) of the TransNet Extension Ordinance, the City of San Diego certifies that all new projects, or major reconstruction projects, funded

by TransNet revenues shall accommodate travel by pedestrians and bicyclists, and that any exception to this requirement permitted under the Ordinance and proposed, shall be clearly noticed as part of the City of San Diego's public hearing process; and

105. That the City of San Diego does hereby certify that all other applicable provisions of the TransNet Extension Ordinance and SANDAG Board Policy No. 31 have been met; and

106. That the City of San Diego continues to agree to indemnify, hold harmless, and defend SANDAG, the San Diego County Regional Transportation Commission, and all officers and employees thereof against all causes of action or claims to local TransNet funded projects; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to close:

107. Annual Allocation CIP AJA00003 – Unscheduled Projects; and

108. P23001 – Grape Street Dog Park Improvements; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to rename the following projects:

109. Rename RD21005 from "Camino Del Sur Widening - North" to "Camino Del Sur N. Upgrades & Improvements;" and

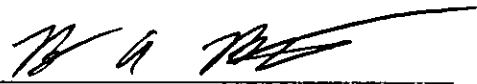
110. Rename RD21004 from "Camino Del Sur Widening - South" to "Camino Del Sur S. Upgrades & Improvements;" and

111. Rename RD21006 from "Carmel Mountain Road Widening" to "Carmel Mountain Road Upgrades & Improvements;" and

112. Rename RD11001 from "Via del la Valle Widening" to "Via de la Valle Upgrades & Improvements."

APPROVED: MARA W. ELLIOTT, City Attorney

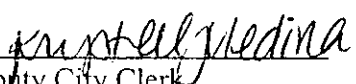
By

  
Bret A. Bartolotta  
Deputy City Attorney


BAB:jdf  
10/31/2023  
Or.Dept: DoF  
Doc. No.: 3475465

I hereby 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   
Kristell Medina  
Deputy City Clerk

Approved: 12/12/23  
(date)

  
TODD GLORIA, Mayor

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

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

DEC 05 2023

Passed by the Council of The City of San Diego on \_\_\_\_\_, 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"/>

DEC 12 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.

DIANA J.S. FUENTES

City Clerk of The City of San Diego, California.

(Seal)

By Kristell Medina, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- **315256**