

RESOLUTION NUMBER R- **315630**

DATE OF FINAL PASSAGE JUN 13 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING YEAR-END 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 San Diego City Council (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 December 12, 2023, R-315256 was approved by the Mayor making mid-year amendments to the CIP Budget; and

WHEREAS, on May 16, 2024, the Fiscal Year 2024 Third Quarter Budget Monitoring Report was presented to the Budget Review Committee, which included an overview of the more critical funds in, and requested budget revisions to, the CIP; and

WHEREAS, on May 22, 2024, the Fiscal Year 2024 Capital Improvements Program Year-End Budget Monitoring Report was presented to the Active Transportation and Infrastructure Committee (Report) with proposed budget adjustments, appropriation transfers, and the transfer of 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), which has been amended from time to time in accordance with applicable amendment requirements; 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 Projects (2023 POP) on June 23, 2022, and now desires to make adjustments to 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 the 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 Council resolution, provided funding is available for such action and in accordance with funding source guidelines and applicable grant agreements; and

WHEREAS, section 73 of the Charter of the City (Charter) 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 ABT00001 - City Facilities Improvements and appropriate and expend an amount not to exceed \$800,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and
2. Increase the CIP Program Budget in ABT00001 - City Facilities Improvements and appropriate and expend an amount not to exceed \$507,500 from Fund 400881 - Debt Funded General Fund CIP Projects; and
3. Increase the CIP Program Budget in AGF00007 - Park Improvements and appropriate and expend an amount not to exceed \$3,500,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and

4. Increase the CIP Program Budget in AGF00007 - Park Improvements and appropriate and expend an amount not to exceed \$1,079,331 from Fund 400881 - Debt Funded General Fund CIP Projects; and
5. Increase the CIP Program Budget in AGF00007 - Park Improvements and appropriate and expend an amount not to exceed \$3,500,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and
6. Increase the CIP Program Budget in AGF00007 - Park Improvements and appropriate and expend an amount not to exceed \$800,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and
7. Increase the CIP Program Budget in AIA00001 - Bicycle Facilities and appropriate and expend an amount not to exceed \$500,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and
8. Increase the CIP Program Budget in AID00005 - Street Resurfacing and Reconstruction and appropriate and expend an amount not to exceed \$611,342 from Fund 400881 - Debt Funded General Fund CIP Projects; and
9. Increase the CIP Program Budget in AID00005 - Street Resurfacing and Reconstruction and appropriate and expend an amount not to exceed \$2,943,382 from Fund 400881 - Debt Funded General Fund CIP Projects; and
10. Increase the CIP Program Budget in AIG00001 - Median Installation and appropriate and expend an amount not to exceed \$948,360 from Fund 400088 - Carmel Valley Consolidated FBA; and

11. Increase the CIP Program Budget in AIH00002 - Street Light Circuit Upgrades and appropriate and expend an amount not to exceed \$555,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and
12. Increase the CIP Program Budget in AIK00001 - New Walkways and appropriate and expend an amount not to exceed \$255,788 from Fund 400127 - College Area; and
13. Increase the CIP Program Budget in AIL00002 - Install T/S Interconnect Systems and appropriate and expend an amount not to exceed \$25,903 from Fund 400633 - SR 209 & 274 Coop With State; and
14. Increase the CIP Program Budget in AIL00004 - Traffic Signals - Citywide and appropriate and expend an amount not to exceed \$162,000 from Fund 400112 - North Park Urban Comm; and
15. Increase the CIP Program Budget in AIL00004 - Traffic Signals - Citywide and appropriate and expend an amount not to exceed \$396,628 from Fund 400862 - Excess Redevelopment Bond Proceeds Exp; and
16. Increase the CIP Program Budget in ALA00001 - Pure Water Program and appropriate and expend an amount not to exceed \$5,669,650 from Fund 700104 - Metro SDGE&E Utility Relocation; and
17. Increase the CIP Program Budget in RD24000 - Federal Blvd Sidewalk Improv& SW Upgrade and appropriate and expend an amount not to exceed \$1,000,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and

18. Increase the CIP Program Budget in S00751 - Hickman Fields Athletic Area and appropriate and expend an amount not to exceed \$65,367 from Fund 400136 - Kearny Mesa-Urban Comm; and
19. Increase the CIP Program Budget in S00751 - Hickman Fields Athletic Area and appropriate and expend an amount not to exceed \$81,020 from Fund 400250 - Gen Dyna-Community Improvement; and
20. Increase the CIP Program Budget in S00751 - Hickman Fields Athletic Area and appropriate and expend an amount not to exceed \$11,369 from Fund 400259 - Kearny Mesa Imprvmnts 20%; and
21. Increase the CIP Program Budget in S00851 - SR 163/Friars Road and appropriate and expend an amount not to exceed \$192,726 from Fund 400135 - Mission Valley-Urban Comm.; and
22. Increase the CIP Program Budget in S00856 - El Camino Real to Via De La Valle (1/2 mile) and appropriate and expend an amount not to exceed \$784,968 from Fund 400090 - Pacific Highlands Ranch FBA; and
23. Increase the CIP Program Budget in S00856 - El Camino Real to Via De La Valle (1/2 mile) and appropriate and expend an amount not to exceed \$94,121 from Fund 400101 - Sub Area-2; and
24. Increase the CIP Program Budget in S00871 - W Mission Bay Dr Bridge Over SD River and appropriate and expend an amount not to exceed \$800,000 from Fund 400169 - Transnet Extension 70% Cap; and

25. Increase the CIP Program Budget in S10050 - North Park Mini Park and appropriate and expend an amount not to exceed \$425,000 from Fund 400112 - North Park Urban Comm; and
26. Increase the CIP Program Budget in S10051 - Olive St Park Acquisition and Development and appropriate and expend an amount not to exceed \$300,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and
27. Increase the CIP Program Budget in S15007 - Wangenheim Joint Use Facility and appropriate and expend an amount not to exceed \$400,000 from Fund 400085 - Mira Mesa - FBA; and
28. Increase the CIP Program Budget in S15015 - Fire Station No. 48 - Black Mountain Ranch and appropriate and expend an amount not to exceed \$500,000 from Fund 400091 - Black Mountain Ranch FBA; and
29. Increase the CIP Program Budget in S15018 - La Media Road Improvements and appropriate and expend an amount not to exceed \$3,984,989 from Fund 400870 - Otay Mesa EIFD Capital Project Fund; and
30. Increase the CIP Program Budget in S15028 - Olive Grove Community Park ADA Improve and appropriate and expend an amount not to exceed \$33,608 from Fund 400129 - Clairemont Mesa - Urban Comm; and
31. Increase the CIP Program Budget in S15040 - Golf Course Drive Improvements and appropriate and expend an amount not to exceed \$46,392 from Fund 400111 - Golden Hill Urban Comm; and

32. Increase the CIP Program Budget in S15040 - Golf Course Drive Improvements and appropriate and expend an amount not to exceed \$309,172 from Fund 400881 - Debt Funded General Fund CIP Projects; and
33. Increase the CIP Program Budget in S16012 - East Village Green Phase 1 and appropriate and expend an amount not to exceed \$325,670 from Fund 400862 - Excess Redevelopment Bond Proceeds Exp; and
34. Increase the CIP Program Budget in S16047 - Canon Street Pocket Park and appropriate and expend an amount not to exceed \$25,000 from Fund 400118 - Peninsula Urban Comm; and
35. Increase the CIP Program Budget in S18000 - Streamview Drive Improvements Phase 2 and appropriate and expend an amount not to exceed \$1,597,768 from Fund 400881 - Debt Funded General Fund CIP Projects; and
36. Increase the CIP Program Budget in S18007 - Fire-Rescue Air Ops Facility - PH II and appropriate and expend an amount not to exceed \$144,746 from Fund 400136 - Kearny Mesa-Urban Comm; and
37. Increase the CIP Program Budget in S19005 - City Heights Sidewalks and Streetlights and appropriate and expend an amount not to exceed \$2,500,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and
38. Increase the CIP Program Budget in S20007 - Jerabek Park Improvements and appropriate and expend an amount not to exceed \$281,172 from Fund 400863 - Scripps Miramar Ranch DIF; and

39. Increase the CIP Program Budget in S22004 - John Baca Park and appropriate and expend an amount not to exceed \$900,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and
40. Increase the CIP Program Budget in S22011 - Oak Park Library and appropriate and expend an amount not to exceed \$345,988 from Fund 400881 - Debt Funded General Fund CIP Projects; and
41. Increase the CIP Program Budget in S23007 - Convoy District Gateway Sign and appropriate and expend an amount not to exceed \$450,000 from Fund 400881 - Debt Funded General Fund CIP Projects; and
42. Increase the CIP Program Budget in S23011 - Cypress Dr Cultural Corridor and appropriate and expend an amount not to exceed \$2,145,200 from Fund 400881 - Debt Funded General Fund CIP Projects; and
43. Increase the CIP Program Budget in S23013 - City Hts Library Performance Annex Imp and appropriate and expend an amount not to exceed \$655,319 from Fund 400881 - Debt Funded General Fund CIP Projects; and
44. Decrease the CIP Program Budget in ABT00001 - City Facilities Improvements and deappropriate and expend an amount not to exceed \$1,307,500 from Fund 100012 - Infrastructure Fund (Proposition H); and
45. Decrease the CIP Program Budget in AGF00007 - Park Improvements and deappropriate and expend an amount not to exceed \$3,500,000 from Fund 100012 - Infrastructure Fund (Proposition H); and

46. Decrease the CIP Program Budget in AGF00007 - Park Improvements and deappropriate and expend an amount not to exceed \$5,379,331 from Fund 100015 - Climate Equity Fund; and
47. Decrease the CIP Program Budget in AIA00001 - Bicycle Facilities and deappropriate and expend an amount not to exceed \$500,000 from Fund 100012 - Infrastructure Fund (Proposition H); and
48. Decrease the CIP Program Budget in AID00005 - Street Resurfacing and Reconstruction and deappropriate and expend an amount not to exceed \$2,943,382 from Fund 100012 - Infrastructure Fund (Proposition H); and
49. Decrease the CIP Program Budget in AID00005 - Street Resurfacing and Reconstruction and deappropriate and expend an amount not to exceed \$611,342 from Fund 400265 - CIP Contributions from the General Fund; and
50. Decrease the CIP Program Budget in AIH00002 - Street Light Circuit Upgrades and deappropriate and expend an amount not to exceed \$555,000 from Fund 100012 - Infrastructure Fund (Proposition H); and
51. Decrease the CIP Program Budget in AIL00001 - Traffic Calming and deappropriate and expend an amount not to exceed \$2,439 from Fund 400088 - Carmel Valley Consolidated FBA; and
52. Decrease the CIP Program Budget in AIL00004 - Traffic Signals - Citywide and deappropriate and expend an amount not to exceed \$2,072 from Fund 400134 - University City So.-Urban Comm; and

53. Decrease the CIP Program Budget in AKB00003 - Water Main Replacements and deappropriate and expend an amount not to exceed \$1,802,620 from Fund 700105 - Water SDG&E Utility Relocation; and
54. Decrease the CIP Program Budget in ALA00001 - Pure Water Program and deappropriate and expend an amount not to exceed \$1,861,336 from Fund 700105 - Water SDG&E Utility Relocation; and
55. Decrease the CIP Program Budget in RD24000 - Federal Blvd Sidewalk Improv& SW Upgrade and deappropriate and expend an amount not to exceed \$1,000,000 from Fund 100015 - Climate Equity Fund; and
56. Decrease the CIP Program Budget in S00606 - SD River Dredging Qualcomm Way to SR163 and deappropriate and expend an amount not to exceed \$14,968 from Fund 200053 - First SD River Imp Project Mad; and
57. Decrease the CIP Program Budget in S10051 - Olive St Park Acquisition and Development and deappropriate and expend an amount not to exceed \$300,000 from Fund 100012 - Infrastructure Fund (Proposition H); and
58. Decrease the CIP Program Budget in S15040 - Golf Course Drive Improvements and deappropriate and expend an amount not to exceed \$309,172 from Fund 100012 - Infrastructure Fund (Proposition H); and
59. Decrease the CIP Program Budget in S16027 - Morena Pipeline and deappropriate and expend an amount not to exceed \$2,005,644 from Fund 700105 - Water SDG&E Utility Relocation; and

60. Decrease the CIP Program Budget in S18000 - Streamview Drive Improvements Phase 2 and deappropriate and expend an amount not to exceed \$1,597,768 from Fund 100012 - Infrastructure Fund (Proposition H); and
61. Decrease the CIP Program Budget in S19005 - City Heights Sidewalks and Streetlights and deappropriate and expend an amount not to exceed \$2,500,000 from Fund 100012 - Infrastructure Fund (Proposition H); and
62. Decrease the CIP Program Budget in S22004 - John Baca Park and deappropriate and expend an amount not to exceed \$900,000 from Fund 100015 - Climate Equity Fund; and
63. Decrease the CIP Program Budget in S22011 - Oak Park Library and deappropriate and expend an amount not to exceed \$345,988 from Fund 400265 - CIP Contributions from the General Fund; and
64. Decrease the CIP Program Budget in S23007 - Convoy District Gateway Sign and deappropriate and expend an amount not to exceed \$450,000 from Fund 400265 - CIP Contributions from the General Fund; and
65. Decrease the CIP Program Budget in S23011 - Cypress Dr Cultural Corridor and deappropriate and expend an amount not to exceed \$2,145,200 from Fund 100015 - Climate Equity Fund; and
66. Decrease the CIP Program Budget in S23013 - City Hts Library Performance Annex Imp and deappropriate and expend an amount not to exceed \$655,319 from Fund 100012 - Infrastructure Fund (Proposition H); and

67. Transfer appropriations not to exceed \$500,000 from CIP ACA00001 - Flood Resilience Infrastructure to S24006 - Pump Station G & 17 Full Improvement within Fund 400881 - Debt Funded General Fund CIP Projects; and
68. Transfer appropriations not to exceed \$134,635 from CIP AIG00001 - Median Installation to AIG00001 - Median Installation within Fund 400169 - Transnet Extension 70% Cap; and
69. Transfer appropriations not to exceed \$195,436 from CIP AIG00001 - Median Installation to AIK00001 - New Walkways within Fund 400169 - Transnet Extension 70% Cap; and
70. Transfer appropriations not to exceed \$50,000 from CIP AIG00001 - Median Installation to AIL00001 - Traffic Calming within Fund 400169 - Transnet Extension 70% Cap; and
71. Transfer appropriations not to exceed \$10,000 from CIP AIG00001 - Median Installation to AIL00004 - Traffic Signals - Citywide within Fund 400169 - Transnet Extension 70% Cap; and
72. Transfer appropriations not to exceed \$89,230 from CIP AIG00001 - Median Installation to AIL00004 - Traffic Signals - Citywide within Fund 400169 - Transnet Extension 70% Cap; and
73. Transfer appropriations not to exceed \$28,000 from CIP AIG00001 - Median Installation to AIL00004 - Traffic Signals - Citywide within Fund 400169 - Transnet Extension 70% Cap; and

74. Transfer appropriations not to exceed \$54,098 from CIP AIG00001 - Median Installation to AIL00005 - Traffic Signals Modification within Fund 400169 - Transnet Extension 70% Cap; and
75. Transfer appropriations not to exceed \$267,000 from CIP AIG00001 - Median Installation to AIL00005 - Traffic Signals Modification within Fund 400169 - Transnet Extension 70% Cap; and
76. Transfer appropriations not to exceed \$119,963 from CIP AIG00001 - Median Installation to S00871 - W Mission Bay Dr Bridge Over SD River within Fund 400169 - Transnet Extension 70% Cap; and
77. Transfer appropriations not to exceed \$233,000 from CIP AIK00001 - New Walkways to AIL00001 - Traffic Calming within Fund 400881 - Debt Funded General Fund CIP Projects; and
78. Transfer appropriations not to exceed \$22,788 from CIP AIK00001 - New Walkways to AIL00004 - Traffic Signals - Citywide within Fund 400881 - Debt Funded General Fund CIP Projects; and
79. Transfer appropriations not to exceed \$1,600,000 from CIP AIK00003 - Sidewalk Repair and Reconstruction to S00800 - San Carlos Branch Library within Fund 400881 - Debt Funded General Fund CIP Projects; and
80. Transfer appropriations not to exceed \$1,000 from CIP AIL00002 - Install T/S Interconnect Systems to AIL00005 - Traffic Signals Modification within Fund 100012 - Infrastructure Fund (Proposition H); and

81. Transfer appropriations not to exceed \$24,903 from CIP AIL00002 - Install T/S Interconnect Systems to AIL00005 - Traffic Signals Modification within Fund 400169 - Transnet Extension 70% Cap; and
82. Transfer appropriations not to exceed \$396,628 from CIP AIL00004 - Traffic Signals - Citywide to AIA00001 - Bicycle Facilities within Fund 400122 - Downtown DIF (Formerly Centre City DIF); and
83. Transfer appropriations not to exceed \$162,000 from CIP AIL00004 - Traffic Signals - Citywide to S00871 - W Mission Bay Dr Bridge Over SD River within Fund 400169 - Transnet Extension 70% Cap; and
84. Transfer appropriations not to exceed \$97,687 from CIP S00606 - SD River Dredging Qualcomm Way to SR163 to S00800 - San Carlos Branch Library within Fund 100012 - Infrastructure Fund (Proposition H); and
85. Transfer appropriations not to exceed \$15,445 from CIP S00606 - SD River Dredging Qualcomm Way to SR163 to S00800 - San Carlos Branch Library within Fund 400002 - Capital Outlay-Misc Revenue; and
86. Transfer appropriations not to exceed \$157,755 from CIP S00751 - Hickman Fields Athletic Area to AIK00001 - New Walkways within Fund 100015 - Climate Equity Fund; and
87. Transfer appropriations not to exceed \$34,367 from CIP S00851 - SR 163/Friars Road to S00871 - W Mission Bay Dr Bridge Over SD River within Fund 400169 - Transnet Extension 70% Cap; and

88. Transfer appropriations not to exceed \$158,359 from CIP S00851 - SR 163/Friars Road to S00871 - W Mission Bay Dr Bridge Over SD River within Fund 400174 - Transnet Extension RTCIP Fee; and
89. Transfer appropriations not to exceed \$879,089 from CIP S00856 - El Camino Real to Via De La Valle (1/2 mile) to AIK00001 - New Walkways within Fund 400174 - Transnet Extension RTCIP Fee; and
90. Transfer appropriations not to exceed \$205,471 from CIP S00863 - Georgia Street Bridge Improvements to AIK00001 - New Walkways within Fund 400169 - Transnet Extension 70% Cap; and
91. Transfer appropriations not to exceed \$438,326 from CIP S00863 - Georgia Street Bridge Improvements to S00951 - Coastal Rail Trail within Fund 400169 - Transnet Extension 70% Cap; and
92. Transfer appropriations not to exceed \$250,000 from CIP S10008 - El Monte Pipeline No 2 to ABL00001 - Standpipe and Reservoir Rehabilitations within Fund 700010 - Water Utility - CIP Funding Source; and
93. Transfer appropriations not to exceed \$425,000 from CIP S10050 - North Park Mini Park to S00871 - W Mission Bay Dr Bridge Over SD River within Fund 400881 - Debt Funded General Fund CIP Projects; and
94. Transfer appropriations not to exceed \$30,048 from CIP S15015 - Fire Station No. 48 - Black Mountain Ranch to AFA00001 - Landfill Improvements within Fund 400881 - Debt Funded General Fund CIP Projects; and

95. Transfer appropriations not to exceed \$44,670 from CIP S15015 - Fire Station No. 48 - Black Mountain Ranch to AIK00001 - New Walkways within Fund 400881 - Debt Funded General Fund CIP Projects; and
96. Transfer appropriations not to exceed \$115,283 from CIP S15015 - Fire Station No. 48 - Black Mountain Ranch to AIL00005 - Traffic Signals Modification within Fund 400881 - Debt Funded General Fund CIP Projects; and
97. Transfer appropriations not to exceed \$310,000 from CIP S15015 - Fire Station No. 48 - Black Mountain Ranch to AIL00005 - Traffic Signals Modification within Fund 400881 - Debt Funded General Fund CIP Projects; and
98. Transfer appropriations not to exceed \$33,608 from CIP S15028 - Olive Grove Community Park ADA Improve to AFA00001 - Landfill Improvements within Fund 400881 - Debt Funded General Fund CIP Projects; and
99. Transfer appropriations not to exceed \$46,392 from CIP S15040 - Golf Course Drive Improvements to AFA00001 - Landfill Improvements within Fund 400881 - Debt Funded General Fund CIP Projects; and
100. Transfer appropriations not to exceed \$325,670 from CIP S16012 - East Village Green Phase I to AIA00001 - Bicycle Facilities within Fund 400122 - Downtown DIF (Formerly Centre City DIF); and
101. Transfer appropriations not to exceed \$25,000 from CIP S16047 - Canon Street Pocket Park to AIK00001 - New Walkways within Fund 400881 - Debt Funded General Fund CIP Projects; and

102. Transfer appropriations not to exceed \$121,303 from CIP S18007 - Fire-Rescue Air Ops Facility - PH II to S00871 - W Mission Bay Dr Bridge Over SD River within Fund 400002 - Capital Outlay-Misc Revenue; and
103. Transfer appropriations not to exceed \$20,108 from CIP S18007 - Fire-Rescue Air Ops Facility - PH II to S00871 - W Mission Bay Dr Bridge Over SD River within Fund 400265 - CIP Contributions from the General Fund; and
104. Transfer appropriations not to exceed \$3,335 from CIP S18007 - Fire-Rescue Air Ops Facility - PH II to S00871 - W Mission Bay Dr Bridge Over SD River within Fund 400881 - Debt Funded General Fund CIP Projects; and
105. Transfer appropriations not to exceed \$4,451 from CIP S20007 - Jerabek Park Improvements to S00871 - W Mission Bay Dr Bridge Over SD River within Fund 400265 - CIP Contributions from the General Fund; and
106. Transfer appropriations not to exceed \$276,721 from CIP S20007 - Jerabek Park Improvements to S00871 - W Mission Bay Dr Bridge Over SD River within Fund 400881 - Debt Funded General Fund CIP Projects; 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.”

107. The City Council approves the allocation of \$2,186,956.08 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
B18227 - Ventura Comfort Station Improvements	\$200,000.00
B19021 - Crown Point Playground Improvements	\$300,000.00
B19158 - Dusty Rhodes Parking Lot Improvements	\$586,629.00
B19173 - S. De Anza Basketball Courts and Play Ar	\$1,100,327.08

BE IT FURTHER RESOLVED, that the City requests that SANDAG make the following changes to its 2023 POP (Amendment) as programmed in the 2023 Regional Transportation Improvement Program (RTIP):

108. That the Mayor, or his designee, is authorized to approve adjustments to TransNet funded projects, according to Attachment I, in compliance with SANDAG Board Policy No. 31; and
109. 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 as a result of the Amendment; and
110. 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 for the Amendment; and

111. 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
112. 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 City of San Diego's TransNet funded projects.

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

113. S00606 – SD River Dredging Qualcomm Way to SR163

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

114. Transfer appropriations not to exceed \$6,379,331 of Fund 100015 – Climate Equity Fund to Fund 100000 – General Fund; and

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

115. Rename S17008 from “Advanced Metering Infrastructure” to “Smart Metering Infrastructure.”

APPROVED: MARA W. ELLIOTT, City Attorney

By



Bret A. Bartolotta
Deputy City Attorney

BAB:jdf
05/14/2024
Or.Dept: DoF
Doc. No.: 3652624

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~JUN 11 2024~~

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 6/13/24
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUN 11 2024, 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"/>
Henry L. Foster III	<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 JUN 13 2024.

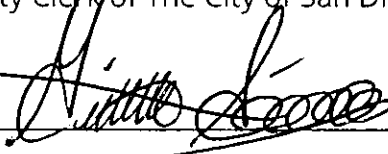
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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 , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 315630