

RESOLUTION NUMBER R- 315743

DATE OF FINAL PASSAGE SEP 17 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO INCREASING THE FISCAL YEAR 2025
CAPITAL IMPROVEMENT PROJECT BUDGET BY \$9,013,063
FOR CONSTRUCTION OF THE NORMAL STREET
PROMENADE, AND RELATED ACTIONS.

RECITALS

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

A. The City of San Diego (City) requested San Diego Association of Governments (SANDAG) to construct a promenade along Normal Street between University Avenue and Washington Street (Normal Street Promenade) as part of SANDAG's Eastern Hillcrest Bikeways Project (Project). By Resolution R-315612 (June 18, 2024) Council approved a Reimbursement Agreement with SANDAG, wherein the City agreed to reimburse SANDAG for the costs to construct the Normal Street Promenade. The City signed the Reimbursement Agreement dated July 23, 2024, on file with the Office of the City Clerk as Document No. RR-315612.

B. The Project is one of five segments planned by SANDAG as part of the Uptown Bikeways project and will enhance neighborhood connectivity between Uptown, Old Town, Mission Valley, Downtown San Diego, North Park, and Balboa Park in the City of San Diego.

C. The Normal Street Promenade will extend the existing Pride Plaza and accommodate the weekly Hillcrest Farmers Market, the San Diego Pride Festival and Parade, and additional community events.

D. The Reimbursement Agreement contemplated needing additional City funding in the future because the exact cost of construction had not yet been determined. Council approved the Reimbursement Agreement and an expenditure in an amount not to exceed \$10,000,000, but

recognized Council may need to approve additional funding in accordance with the terms of the Reimbursement Agreement.

E. SANDAG determined, based upon the bid from the lowest responsible and reliable bidder, that additional City funds in the amount of \$9,013,063 are needed to construct the Normal Street Promenade.

F. The Office of the City Attorney prepared this Resolution based on the information provided by City staff including information provided by affected third parties and verified by City staff, with the understanding that this information is complete and accurate.

ACTION ITEMS

Be it resolved by the Council of the City of San Diego:

1. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-22012, Normal Street Promenade (B19096, Normal Street Promenade), and to appropriate and expend an amount not to exceed \$3,000,000 from fund 200490, Parking Meter District Uptown, contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for the Reimbursement Agreement expenditures are, or will be, on deposit with the City Treasurer.

2. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-22012, Normal Street Promenade (B19096, Normal Street Promenade), and to appropriate and expend an amount not to exceed \$3,893,063 from fund 400174, Transnet Extension RTCI Fee, contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for the Reimbursement Agreement expenditures are, or will be, on deposit with the City Treasurer.

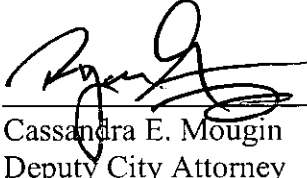
3. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-22012, Normal Street Promenade (B19096, Normal Street Promenade), and to appropriate and expend an amount not to exceed \$1,300,000 from fund 200488, Parking Meter District Admin, contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for the Reimbursement Agreement expenditures are, or will be, on deposit with the City Treasurer.

4. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-22012, Normal Street Promenade (B19096, Normal Street Promenade), and to appropriate and expend an amount not to exceed \$155,000 from fund 400121, Uptown Urban Community DIF, contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for the Reimbursement Agreement expenditures are, or will be, on deposit with the City Treasurer.

5. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-22012, Normal Street Promenade (B19096, Normal Street Promenade), and to appropriate and expend an amount not to exceed \$665,000 from fund 400875, Active Transportation In-Lieu Fee, contingent upon the Chief Financial Officer

furnishing a certificate certifying that funds necessary for the Reimbursement Agreement expenditures are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By  FOR
Cassandra E. Mouglin
Deputy City Attorney

CEM:cc
August 27, 2024
Or.Dept: Transportation
CC No. 103477181
Doc. No. 3773116

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on SEP 09 2024.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 9/17/24
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC JE 103477181
 DEPT. NO.: 2116

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$9,013,063.00

Purpose: To reserve equity fund balance for appropriations to CIP B-19096 Normal Street Promenade project.

Date: August 26, 2024

By: Francisco Lopez
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
1	Non-Program	400174	NOT RELEVANT GRANT	330081	OTHR-00000000-TR	9913	9913000013		\$3,893,063.00
2	Non-Program	200488	NOT RELEVANT GRANT	330081	OTHR-00000000-TR	9913	9913000013		\$1,300,000.00
3	Non-Program	400121	NOT RELEVANT GRANT	330081	OTHR-00000000-TR	9913	9913000013		\$155,000.00
4	Non-Program	400875	NOT RELEVANT GRANT	330081	OTHR-00000000-TR	9913	9913000013		\$665,000.00
5	Non-Program	200490	NOT RELEVANT GRANT	330081	OTHR-00000000-TR	9913	9913000013		\$3,000,000.00
TOTAL AMOUNT									\$9,013,063.00

FL
 LC
 NMA
 LC

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____

Vendor: _____

Purpose: _____

Date:

By:

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
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TOTAL AMOUNT								\$0.00
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Passed by the Council of The City of San Diego on SEP 09 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 SEP 17 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 *[Signature]*, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 315743