

RESOLUTION NUMBER R- 315780

DATE OF FINAL PASSAGE OCT 07 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ALLOCATION OF MISSION TRAILS REGIONAL PARK FUND TO B20054 WEST SYCAMORE STAGING AREA AND P23002 OLD MISSION DAM DREDGING FOR FUNDING CONSTRUCTION OF THE PROJECTS.

RECITALS

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

A. B20054 West Sycamore Staging Area provides for the installation of a prefabricated comfort station, a drinking fountain, two picnic tables, shade structure, accessible parking, and any necessary accessible path of travel to the prefabricated comfort station from the parking lot. It also includes the purchase and installation of a new portable office trailer for the Park Rangers to replace the existing rented office trailer as well as installation of sewage-holding tanks next to the prefabricated toilet and office trailer at approximately six feet deep, and water service for the new office trailer toilet and the new prefabricated comfort station. The project is currently in design. Bid and award is anticipated to begin in early 2025, with construction to start in early fall 2025. Funding is needed for construction.

B. P23002 Old Mission Dam Dredging provides for the dredging of the historic Old Mission Dam. This is needed to ensure the preservation of the officially designated historic structure. The most recent dredging efforts were conducted in 2016. Since that time, the sediment buildup behind the dam has reached or exceeded the levels present prior to the 2016 projects. The ongoing buildup of sediment deposited behind the dam, which is located on the San Diego River, places additional weight on the upstream side of the dam.

C. The purpose of this action is to allocate \$934,792 to B20054 West Sycamore Staging Area and \$400,000 to P23002 Old Mission Dam Dredging from Fund 200403, Mission Trails Regional Park (MTRP) Fund.

D. The full \$934,792 MTRP Fund allocation to B20054 West Sycamore Staging Area is currently in the MTRP Fund balance, however, only \$204,667.51 of the \$400,000 MTRP Fund allocation to P23002 Old Mission Dam Dredging is in the MTRP Fund balance. The remaining \$195,332.49 MTRP Fund allocation to P23002 Old Mission Dam Dredging is in the annual allocation AGE00001 Resource-Based Open Space Parks.

E. The MTRP Fund can only be used for projects within MTRP. Both B20054 West Sycamore Staging Area and P23002 Old Mission Dam Dredging are projects within MTRP.

F. Use of these funds was first approved by the MTRP Citizens Advisory Committee (CAC) and then by the MTRP Task Force. The Parks and Recreation Department received the CAC's approval for the allocation to West Sycamore Staging Area in May and Old Mission Dam Dredging in September. The Parks and Recreation Department received the Task Force's approval for the allocation to West Sycamore Staging Area in July and Old Mission Dam Dredging in September.

G. 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 AGE00001, Resource Based Open Space Parks, and to appropriate and

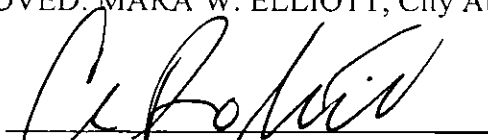
expend \$934,792 from Fund 200403, Mission Trails Regional Park Fund, for the purpose of construction of B20054 West Sycamore Staging Area.

2. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP P23002, Old Mission Dam Dredging, and to appropriate and expend \$204,667.51 from Fund 200403, Mission Trails Regional Park Fund, for the purpose of dredging.

3. The Chief Financial Officer is authorized to transfer appropriations of \$195,332.49 from CIP AGE00001, Resource-Based Open Space Parks, to CIP P23002, Old Mission Dam Dredging, within Fund 200403, Mission Trails Regional Park Fund, for the purpose of dredging at CIP P23002, Old Mission Dam Dredging.

APPROVED: MARA W. ELLIOTT, City Attorney

By



Alma Robbins
Deputy City Attorney

AR:nja
09/11/2024
Or. Dept: Park & Recreation
Doc. No. 3797862_2

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on
SEP 30 2024

DIANA J.S. FUENTES
City Clerk

By Kristel Medina
Deputy City Clerk

Approved: 10/7/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

SEP 30 2024

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 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 OCT 07 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.

(Seal)

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

By *Kristell Medina*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>315780</u>