

RESOLUTION NUMBER R- 316027

DATE OF FINAL PASSAGE FEB 18 2025

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE ACCEPTANCE, APPROPRIATION, AND EXPENDITURE OF \$1,000,000 IN GRANT FUNDS FROM THE CALIFORNIA ENERGY COMMISSION TO BE USED IN SUPPORT OF THE LA JOLLA STREETScape PROJECT, AND APPROVING CERTAIN RELATED ACTIONS.

RECITALS

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

A. The La Jolla Streetscape Project (Project) in the City of San Diego (City) focuses on improving public spaces, safety, and accessibility, creating more outdoor spaces for a diverse range of community, cultural, and commercial events, and encourages walking and biking as alternative modes of transportation. Key features include traffic calming measures, improved sidewalks, and the expansion of pedestrian areas with elements such as curb pop-outs, enhanced concrete work and crosswalks.

B. Senate Amendment to Assembly Bill 102 (2023-2024 Reg. Sess.) (Jul. 10, 2023) included a \$1,000,000 appropriation (Grant Funds) through the California Energy Commission (CEC) to support the Project.

C. On April 15, 2024, the City's grants review team recommended approval of the City's acceptance of the Grant Funds.

D. On August 21, 2024, the CEC notified the City that the City's acceptance and use of the Grant Funds for the Project is conditioned on the City's signature of a Pass-Through Grant Agreement in the CEC's standard form, included in the docket materials accompanying this Resolution.

E. The La Jolla Community Foundation (LJCF) is willing to construct the entirety of the Project. City staff is negotiating an agreement with LJCF that provides for the City to pass through the Grant Funds to LJCF, in exchange for LJCF constructing the Project.

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 Council approves the Pass-Through Grant Agreement. The City certifies it shall use Grant Funds received under this Pass-Through Grant Agreement to support construction of the Project.

2. The Mayor or designee is authorized, on the City's behalf, to sign and deliver the Pass-Through Grant Agreement. When signed by both parties, the Pass-Through Grant Agreement will be placed on file in the Office of the City Clerk as Document No.

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3. The Mayor or designee is authorized to sign all additional documents and take all necessary or appropriate actions to administer, monitor, manage, and ensure compliance with the CEC Pass-Through Grant Agreement and use of the Grant Funds.

4. The Mayor or designee is authorized, on the City's behalf, to negotiate and sign contracts with third parties to implement the Pass-Through Grant Agreement or the City's use of the Grant Funds, as appropriate.

5. The Chief Financial Officer is authorized to accept, appropriate, and expend the Grant Funds in an amount not to exceed \$1,000,000.

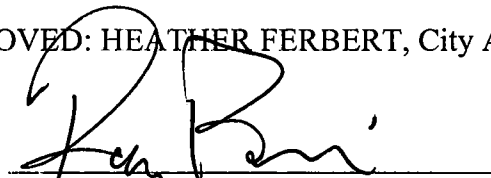
6. The Chief Financial Officer is authorized to add CIP RD-24002, La Jolla Streetscape Project, to the Capital Improvements Program.

7. The Chief Financial Officer is authorized to increase the CIP Budget in CIP RD-24002, La Jolla Streetscape Project, and to appropriate and expend an amount not to exceed \$1,000,000 within Fund 600001, GRANT FUND-STATE.

8. The Chief Financial Officer is authorized to establish a special interest-bearing account for the Grant Funds, if required, the proceeds of which will be expended for any eligible uses identified in the Grant Funding Agreement.

APPROVED: HEATHER FERBERT, City Attorney

By


Raymond C. Palmucci
Deputy City Attorney

RCP:cw
November 21, 2024
Or.Dept: Transportation
CC No.: N/A
Doc. No.: 3885052

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on
FEB 11 2025

DIANA J.S. FUENTES
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 2/18/25
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on FEB 11 2025, 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 Foster, III	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 FEB 18 2025.

(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 *Jinda Drwin*, Deputy
For Connie Patterson

Office of the City Clerk, San Diego, California

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