

RESOLUTION NUMBER R- 316049

DATE OF FINAL PASSAGE FEB 27 2025

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A COMPENSATION AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND CIVIC SAN DIEGO FOR CONSTRUCTION OF THE 14TH STREET GREENWAY BLOCK #2 PROJECT IN THE DOWNTOWN COMMUNITY PLAN AREA, APPROVING FUNDING, AND RELATED ACTIONS.

RECITALS

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

- A. Civic San Diego, a nonprofit public benefit corporation (Civic) provides consulting services to the City of San Diego (City) under that certain Operating Agreement dated June 18, 2019, as amended by that certain First Amendment to Operating Agreement dated April 22, 2014 (collectively, Operating Agreement), regarding redevelopment wind down activities and management and completion of certain projects.
- B. The City owns real property located in the East Village neighborhood of downtown San Diego located between Market Street and Island Avenue (Property).
- C. The City is eliminating the northbound parking lane and expanding the easterly sidewalk by approximately 14 feet with additional landscaping, site amenities, and storm water improvements (14th Street Greenway Project).
- D. The following funds are available to pay for the construction of the 14th Street Greenway Project: \$1 million from the Affordable Housing and Sustainable Communities (AHSC) Grant Fund and \$2,012,850 from the Floor Area Ratio (FAR) Bonus Fund.
- E. Civic is contributing \$357,000 in grant funds from the California Natural Resources Agency to the Project.

F. City and Civic propose entering into a Compensation Agreement to appropriate the funds, as identified, for construction of the 14th Street Greenway Project (Agreement), a copy of which is included in the backup materials accompanying this Resolution.

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 Council approves the Agreement.

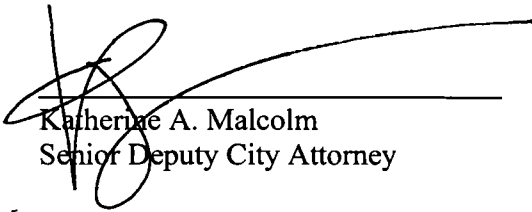
2. The Mayor, or designee, is authorized and directed to sign the Agreement, contingent on the Chief Financial Officer certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer. A copy of the Agreement, when fully executed, shall be placed on file with the City Clerk as Document No. RR- **316049**.

3. The Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-24012, 14th Street Greenway Block #2, and to appropriate and expend an amount not to exceed \$2,400,000 from Fund 400850, FAR Bonus Fund, for the purpose of constructing the 14th Street Greenway Project, contingent upon the Chief Financial Officer certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

4. The Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$1,000,000 from the CIP S-24012, 14th Street Greenway Block #2, Fund 600001, Grant Fund – State, Grant 1000558-2022, AHSC Round 4, and \$2,012,850 from Fund 400850, FAR Bonus Fund, for a total amount of \$3,012,850 for construction of the 14th Street Greenway

Project, contingent on the Chief Financial Officer certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: HEATHER FERBERT, City Attorney

By   
Katherine A. Malcolm  
Senior Deputy City Attorney

KAM:cc  
February 4, 2025  
Or.Dept: Economic Development Department  
Doc. No. 3948912

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on FEB 25 2025.

DIANA J.S. FUENTES  
City Clerk

By   
Deputy City Clerk

Approved: 2/27/25  
(date)

  
TODD GLORIA, Mayor

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

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

Passed by the Council of The City of San Diego on FEB 25 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 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 FEB 27 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 Linda Stein, Deputy  
For Connie Patterson

Office of the City Clerk, San Diego, California  
Resolution Number R- **316049**