

REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO	CERTIFICATE NUMBER (FOR COMPTROLLER'S USE ONLY) 3000003695
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TO: CITY COUNCIL	FROM (ORIGINATING DEPARTMENT): ECP/Arch Eng and Parks	DATE: 07/12/2010
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SUBJECT: Acceptance of Private Donation for construction of the North Crown Point Gazebo

PRIMARY CONTACT (NAME, PHONE): Darren Greenhalgh, 619-533-6600	SECONDARY CONTACT (NAME, PHONE): Ali Darvishi, 619-533-5328
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COMPLETE FOR ACCOUNTING PURPOSES

FUND	400264				
DEPT / FUNCTIONAL AREA	OTHR-00000000-GG				
ORG / COST CENTER	1714141311				
OBJECT / GENERAL LEDGER ACCT	512117				
JOB / WBS OR INTERNAL ORDER	13001573				
C.I.P./CAPITAL PROJECT No.	S-10020				
AMOUNT	\$30,000.00	0.00	0.00	0.00	0.00

FUND					
DEPT / FUNCTIONAL AREA					
ORG / COST CENTER					
OBJECT / GENERAL LEDGER ACCT					
JOB / WBS OR INTERNAL ORDER					
C.I.P./CAPITAL PROJECT No.					
AMOUNT	0.00	0.00	0.00	0.00	0.00

COST SUMMARY (IF APPLICABLE): PREVIOUSLY APPROPRIATED \$265,000
 THIS REQUEST \$30,000
 TOTAL PROJECT COST \$295,000

ROUTING AND APPROVALS

CONTRIBUTORS/REVIEWERS:	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
Park and Recreation	Comptroller	ORIG DEPT.	Heinrichs, Tony
Liaison Office		CFO	
Environmental Analysis		DEPUTY CHIEF	Jarrell, David
Equal Opportunity Contracting		COO	
Financial Management		CITY ATTORNEY	
		COUNCIL PRESIDENTS OFFICE	

PREPARATION OF: RESOLUTIONS ORDINANCE(S) AGREEMENT(S) DEED(S)

1. Authorize the Mayor or his representative to accept a donation from the Mission Bay Rotary Club in the amount

of \$30,000 for the construction of North Crown Point Gazebo, CIP S-10020, into Fund 400264, Private and Other Contributions; and

2. Authorize the increase of \$30,000 in the Fiscal Year 2011 Capital Improvements Program budget in CIP S-10020, North Crown Point Gazebo, in Fund 400264, Private and Other Contributions; and

3. Authorize the Chief Financial Officer to appropriate and expend \$30,000 from Fund 400264, Private and Other Contributions, CIP S-10020, North Crown Point Gazebo, for the purpose of construction.

STAFF RECOMMENDATIONS:

Adopt Resolution

SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION)

COUNCIL DISTRICT(S):	2 (FAULCONER)
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COMMUNITY AREA(S):	Mission Bay Park
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ENVIRONMENTAL IMPACT:	This project is exempt from CEQA pursuant to State CEQA Guidelines sections 15301 and 15302.
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CITY CLERK INSTRUCTIONS:	
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**COUNCIL ACTION
EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO**

DATE: 07/12/2010

ORIGINATING DEPARTMENT: ECP/Arch Eng and Parks

SUBJECT: Acceptance of Private Donation for construction of the North Crown Point Gazebo

COUNCIL DISTRICT(S): 2 (FAULCONER)

CONTACT/PHONE NUMBER: Darren Greenhalgh/619-533-6600

REQUESTED ACTION:

Approve the resolutions authorizing the Mayor or his representative to increase the Fiscal Year 2011 Capital Improvement Program budget by \$30,000 and accept, appropriate and expend donation funds in the amount of \$30,000 in CIP S-10020, North Crown Point Gazebo, Fund 400264, Private and Other Contributions for the purpose of construction.

STAFF RECOMMENDATION:

Adopt Resolution

EXECUTIVE SUMMARY OF ITEM BACKGROUND:

A project to replace the existing shade structures with new facilities at the North Crown Point Park was introduced in the Fiscal Year 2010 Annual Budget. Of the overall project budget, \$30,000 was to be a donation by the Mission Bay Rotary Club.

On February 23, 2010 a donation check of \$30,000 was received from the Mission Bay Rotary Club and will be deposited into the project account upon the acceptance of the donation.

This action is required to accept the generous donation of \$30,000 from the Mission Bay Rotary Club.

FISCAL CONSIDERATIONS:

The total project cost is \$295,000.00. Funds in the amount of \$265,000.00 are currently available in the project. This action will authorize appropriation and expenditure of \$30,000.00 through private donations.

EQUAL OPPORTUNITY CONTRACTING INFORMATION (IF APPLICABLE):N/A

PREVIOUS COUNCIL and/or COMMITTEE ACTION (describe any changes made to the item from what was presented at committee):

This action was presented to the LU&H committee on 11-10-10 ~~XX-XX-XX~~

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

This project has been approved by the Mission Bay Park Committee.

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

Park and Recreation Department, Mission Bay Rotary Club, Mission Bay Park visitors.

Heinrichs, Tony

Originating Department

Jarrell, David

Deputy Chief/Chief Operating Officer



**Mission Bay Rotary Club
P.O. Box 90376
San Diego, CA 92169**

February 23, 2010

RE: Project No. S-10020, Nor Point Gazebo

Dear Mr. Ali,

Enclosed you will find a check from the Rotary Club of Mission Bay Community Foundation for \$30,000. These funds represent proceeds from community events and club member donations and should be deposited for the referenced project to be used for project related expenses.

Please note that we have not included any of the \$24,000 donated to us from Supervisor Cox for the structure replacement. Our plan is to return those funds in March unless you can provide us with a list of items related to this project that can be presented to the supervisors.

We look forward to the completion of this project and ask that we be included in the planning of any type of ceremony that may be planned for the project when completed.

Sincerely,

A handwritten signature in cursive script that reads "Susan C. Thorning".

Susan C. Thorning,
President-Elect

ROTARY CLUB OF MISSION BAY
COMMUNITY FOUNDATION
3999 MISSION BLVD.
SAN DIEGO, CA 92109

90-3868/1222
7785790549

1033

DATE Feb 22, 2010

REDEEM WALLETS OR DUPLICATES

PAY TO City Treasurer \$30,000⁰⁰
THE ORDER OF thirty thousand & 00/100
DOLLARS

San Diego National Bank
Pacific Beach Office
1945 Garnet Avenue, Suite A
San Diego, California 92109
AN EQUAL HOUSING LENDER, MEMBER FDIC

MEMO PROJECT NO. S-10020

James C. Thompson Jones MP

⑆ 12223868 2⑆ 7785790549⑈ 1033

SPECIALTY PRINT

DETERMINATION OF
ENVIRONMENTAL EXEMPTION
Pursuant to the California Environmental Quality Act (CEQA) and State CEQA Guidelines

Agency: CITY OF SAN DIEGO

Project No. N/A

Date: November 13, 2009

Action/Permit(s): CEQA Determination for the North Crown Point Gazebo project

Description of Activity: The project will remove four deteriorating wooden trellis structures and concrete pad within Crown Point North Park. The project includes construction of an approximately 1400 sf concrete pad in the same location as the existing pad and the replacement of the four existing gazebo structures with four new solid roof metal shade structures. To comply with the ADA requirements, an accessible walkway will be constructed on an existing grass area of the park to connect nearby accessible parking spaces to the gazebo structures and restrooms. All construction will be located within a developed portion of the Crown Point North Park site and occur within disturbed soils. No impacts to archaeological, paleontological or biological resources would result from this activity.

Location of Activity: Crown Point North Park is part of the Crown Point Park within Mission Bay Park. The Crown Point North Park is located at the southern terminus of Mooreland Drive at Crown Point Drive within the Pacific Beach Community Planning Area, City and County of San Diego.

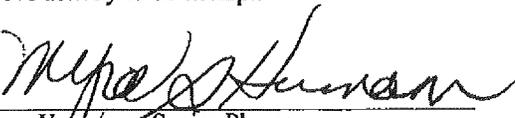
(CHECK BOXES BELOW)

1. This activity is **EXEMPT FROM CEQA** pursuant to:
- Section 15060 (c)(3) of the State CEQA Guidelines (the activity is not a project as defined in Section 15378)
- Section 15061 (b)(3) of the State CEQA Guidelines (General Rule)
2. This project is **EXEMPT FROM CEQA** pursuant to State CEQA Guidelines Section checked below:

ARTICLE 19 of GUIDELINES CATEGORICAL EXEMPTIONS (Incomplete list)		ARTICLE 18 of GUIDELINES STATUTORY EXEMPTIONS (Incomplete list)	
Section	Short Name	Section	Short Name
<input checked="" type="checkbox"/> 15301	Existing Facilities	<input type="checkbox"/> 15261	Ongoing Project
<input checked="" type="checkbox"/> 15302	Replacement or Reconstruction	<input type="checkbox"/> 15262	Feasibility and Planning Studies
<input type="checkbox"/> 15303	New Construction or Conversion of Small Structures	<input type="checkbox"/> 15265	Adoption of Coastal Plans and Programs
<input type="checkbox"/> 15304	Minor Alterations to Land	<input type="checkbox"/> 15268	Ministerial Projects
<input type="checkbox"/> 15305	Minor Alteration in Land Use	<input type="checkbox"/> 15269	Emergency Projects
<input type="checkbox"/> 15306	Information Collection	<input type="checkbox"/> Other	
<input type="checkbox"/> 15311	Accessory Structures		
<input type="checkbox"/> 15312	Surplus Government Property Sales		
<input type="checkbox"/> 15315	Minor Land Divisions		
<input type="checkbox"/> 15317	Open Space Contracts or Easements		
<input type="checkbox"/> 15319	Annexation of Existing Facilities and Lots for Exempt Facilities		
<input type="checkbox"/> 15325	Transfer of Ownership of Interest in Land to Preserve Open Space		
<input type="checkbox"/> Other	_____		

It is hereby certified that the City of San Diego has determined the above activity to be exempt:

Distribution:


Myra Herzmann, Senior Planner
Environmental Analysis Section

Exemption or Project file
Ali Darvishi

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

CC 300003695
ORIGINATING BUSINESS AREA 1714

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: \$30,000.00 Fund: 400264

Purpose: Authorize the donation from the Mission Bay Rotary Club for the construction of North Crown Point Gazebo, CIP S-10020.

Date: October 26, 2010

By: Rob Ruscitto *RR*
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Funcional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
01	400264	13001573	13001573	OTHR-00000000-GG	512117	1714			\$30,000.00
TOTAL AMOUNT									\$30,000.00

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: October 26, 2010

By: Rob Ruscitto
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Funcional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
									\$0.00
TOTAL AMOUNT									\$0.00



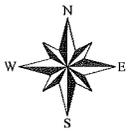
Staging Area
approximately 6,000 square feet

Removal and Replacement of Concrete Pad
Approximately 4,000 square feet

Limits of Work
approximately 14,000 square feet



North Crown Point Gazebo Vicinity Map



DATE: 10/15/09

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