



THE CITY OF SAN DIEGO
REPORT TO THE CITY COUNCIL
EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

REPORT NO:

DATE ISSUED: Sept. 30, 2009

ATTENTION: Council President and City Council

ORIGINATING DEPARTMENT: Fire Rescue Department

SUBJECT: Increase in Appropriation to Fire-Rescue FY 2010 CIP Fund no. S-10006

COUNCIL DISTRICT(S): 5

CONTACT/PHONE NUMBER: Chief Javier Mainar – 533 4302

REQUESTED ACTION: 1) Authorizing a \$400,000 increase in the Fiscal Year 2010 Capital Improvement Program Budget in CIP S-10006, Fire Station 38 Remodel, in Fund 200227 - SDMSE (San Diego Medical Services Enterprise).

2) Authorizing the Chief Financial Officer to expend \$400,000 from CIP S-10006 Fire Station 38 remodel, Fund 200227 - SDMSE - for the purpose of providing improvements to Fire Station 38.

STAFF RECOMMENDATION: Authorize the requested actions.

EXECUTIVE SUMMARY:

On March 3, 2009 Council adopted Ordinance O-19836 which approved an appropriation of \$400,000 for Fire Station 38 (Mira Mesa) Ambulance Crew Quarters Build out from SDMSE retained earnings. At that time a CIP no. had not yet been assigned to this project. CIP project no. S-10006 was later assigned. In order to begin the project it is requested that the FY2010 budget for CIP no. S-10006 be increased by \$400,000

This action does not authorize entering into any contract or agreement; however, future contracts or agreements associated with this action will be subject to the City's Equal Opportunity Contracting (San Diego Ordinance No. 18173, Section 22.2701 through 22.2708) and Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517).

FISCAL CONSIDERATIONS: Increase of \$400,000 to CIP no. S-10006 in the general fund.

PREVIOUS COUNCIL and/or COMMITTEE ACTION: RESOLUTION R-302155: Profit Distribution Methodology for SDMSE; RESOLUTION R-292161; IBA Report #06-61; REPORT TO THE CITY COUNCIL NO. 08-088; ORDINANCE O-19836: Appropriation of San Diego Medical Services Enterprise Retained Earnings and System Savings.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: N/A

KEY STAKEHOLDERS AND PROJECTED IMPACTS: This project is exempt from CEQA pursuant to State CEQA Guidelines Section 15301

Javier Mainar
Fire Chief
Fire Rescue Department

Jay Goldstone
Deputy Chief Operating Officer

DOCKET SUPPORTING INFORMATION
CITY OF SAN DIEGO
EQUAL OPPORTUNITY CONTRACTING PROGRAM EVALUATION

DATE: November 1, 2009

SUBJECT: Transfer of funds for Fire Station 38 – CIP 1000006

GENERAL CONTRACT INFORMATION

Recommended Contractor: Unidentified contractor at this time

Amount of this Action: \$400,000.

Funding Source: City of San Diego

SUBCONTRACTOR PARTICIPATION

There is no subcontractor activity associated with this action.

EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE

This action does not authorize entering into any contract or agreement; however, future contracts or agreements associated with this action will be subject to the City's Equal Opportunity Contracting (San Diego Ordinance No. 18173, Section 22.2701 through 22.2708) and Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517)

ADDITIONAL COMMENTS

This action request to authorize transfer funds from Fund 200227 (SDMSE-Fire) to CIP number S-1000006 for the purpose of ambulance crew facility improvements at Fire Station 38, per appropriation of \$400,000 Ordinance O-19836 adopted March 3, 2009.

RW

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING A \$400,000 INCREASE IN THE
FISCAL YEAR 2010 CAPITAL IMPROVEMENT PROGRAM
BUDGET IN CIP S-10006 FOR CONSTRUCTION OF
AMBULANCE CREW QUARTERS IN FIRE STATION 38
(MIRA MESA).

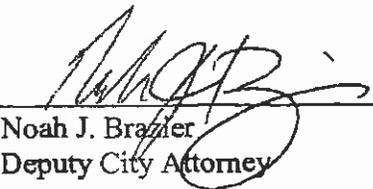
WHEREAS, on March 3, 2009, the City Council adopted Ordinance O-19836 which appropriated \$400,000 from the San Diego Medical Services Enterprise [SDMSE] Retained Savings fund for the construction of ambulance crew quarters in Fire Station 38 (Mira Mesa) [Project]; and

WHEREAS, the Project has been assigned Capital Improvement Project number S-10006 (Fire Station 38 Remodel) and the San Diego Fire-Rescue Department is prepared to proceed with the construction of the ambulance crew quarters; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Fiscal Year 2010 Capital Improvement Program Budget in CIP S-10006 (Fire Station 38 Remodel) is amended by increasing the budget by \$400,000 for construction of ambulance crew quarters at Fire Station 38 (Mira Mesa).

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate an amount not to exceed \$400,000 from SDMSE Fund 200227 to the Fiscal Year 2010 Capital Improvement Program Budget in CIP S-10006 (Fire Station 38 Remodel) and expend an amount not to exceed \$400,000 in CIP S-10006 for the purpose of providing improvements to Fire Station 38 (Mira Mesa).

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Noah J. Brazier
Deputy City Attorney

NJB:ar
04/08/10
Or.Dept:Fire-Rescue
R-2010-411

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

REQUEST FOR COUNCIL ACTION				CERTIFICATE NUMBER	
CITY OF SAN DIEGO				(FOR COMPTROLLER'S USE ONLY)	
TO: CITY COUNCIL		FROM (ORIGINATING DEPARTMENT): Fire-Rescue Department		DATE: 09/30/2009	
SUBJECT: Transfer of funds for Fire Station 38 - CIP S-10006					
PRIMARY CONTACT (NAME, PHONE): Max Affarano, 533 4355 MS604			SECONDARY CONTACT (NAME, PHONE):		
COMPLETE FOR ACCOUNTING PURPOSES					
FUND	200227				
DEPT / FUNCTIONAL AREA	OTHR-00000000-FI				
ORG / COST CENTER	1913000001				
OBJECT / GENERAL LEDGER ACCT	512117				
JOB / WBS OR INTERNAL ORDER					
C.I.P./CAPITAL PROJECT No.	CIP 10006				
AMOUNT	\$400,000.00	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): The funding for this has been carried forward with the latest update for post-closes. It is encumbered as part of SAP document 3000003075, line 1.					
ROUTING AND APPROVALS					
CONTRIBUTORS/REVIEWERS:		APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	
Environmental Analysis		ORIG DEPT.	Roberts, Dean	10/13/2009	
Liaison Office		CFO			
Equal Opportunity Contracting		DEPUTY CHIEF			
Financial Management		COO			
Comptroller		CITY ATTORNEY			
		COUNCIL PRESIDENTS OFFICE			
PREPARATION OF:	<input checked="" type="checkbox"/> RESOLUTIONS	<input type="checkbox"/> ORDINANCE(S)	<input type="checkbox"/> AGREEMENT(S)	<input type="checkbox"/> DEED(S)	
1) Authorizing a \$400,000 increase in the Fiscal Year 2010 Capital Improvement Program Budget in CIP S-10006, Fire Station 38 Remodel, in Fund 200227 - SDMSE (San Diego Medical Services Enterprise).					

2) Authorizing the Chief Financial Officer to appropriate and expend \$400,000 from CIP S-10006 Fire Station 38 remodel, Fund 200227 - SDMSE - for the purpose of providing improvements to Fire Station 38.

STAFF RECOMMENDATIONS:

Authorize the requested actions.

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

COUNCIL DISTRICT(S):

5

COMMUNITY AREA(S):

Mira Mesa

ENVIRONMENTAL IMPACT:

This activity is not a project and is therefore not subject to to CEQA pursuant to State CEQA guidelines Section 15060 (c)(3)

CITY CLERK

INSTRUCTIONS:

Please forward a signed copy of the resolution to Max Affarano MS604

**COUNCIL ACTION
EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO**

DATE: 09/30/2009

ORIGINATING DEPARTMENT: Fire-Rescue Department

SUBJECT: Transfer of funds for Fire Station 38 - CIP S-10006

COUNCIL DISTRICT(S): 5

CONTACT/PHONE NUMBER: Max Affarano/533 4355 MS604

REQUESTED ACTION:

1) Authorizing a \$400,000 increase in the Fiscal Year 2010 Capital Improvement Program Budget in CIP S-10006, Fire Station 38 Remodel, in Fund 200227 - SDMSE (San Diego Medical Services Enterprise).

2) Authorize the Chief Financial Officer to expend \$400,000 from CIP S-10006 Fire Station 38 remodel, Fund 200227 - SDMSE - for the purpose of providing improvements to Fire Station 38.

STAFF RECOMMENDATION:

Authorize the requested actions.

EXECUTIVE SUMMARY OF ITEM BACKGROUND:

On March 3, 2009 Council adopted Ordinance O-19836 which approved an appropriation of \$400,000 for Fire Station 38 (Mira Mesa) Ambulance Crew Quarters Build out from SDMSE retained earnings. At that time a CIP no. had not yet been assigned to this project. CIP project no. S-10006 was later assigned. In order to begin this project, it is requested that the appropriated funds be transferred from Fund 200227 (SDMSE) to CIP no. S-10006.

FISCAL CONSIDERATIONS: Authorizing a \$400,000 increase in the Fiscal year 2010 Capital Improvement Program Budget in CIP S-10006, Fire Station 38 Remodel for the purpose of building a crew facility for the Ambulance Crew.

EQUAL OPPORTUNITY CONTRACTING INFORMATION (IF APPLICABLE): This action does not authorize entering into any contract or agreement; however, future contracts or agreements associated with this action will be subject to the City's Equal Opportunity Contracting (San Diego Ordinance No. 18173, Section 22.2701 through 22.2708) and Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517).

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COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: N/A

KEY STAKEHOLDERS AND PROJECTED IMPACTS:N/A

Roberts, Dean
Originating Department

Deputy Chief/Chief Operating Officer

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