

<b>REQUEST FOR COUNCIL ACTION</b> CITY OF SAN DIEGO	CERTIFICATE NUMBER (FOR COMPTROLLER'S USE ONLY) 100255604
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TO: CITY COUNCIL	FROM (ORIGINATING DEPARTMENT): Public Works/Engineering-AEP	DATE: 06/22/2011
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SUBJECT: Angier Elementary School Joint Use Park Improvements

PRIMARY CONTACT (NAME, PHONE): Darren Greenhalgh, 619-533-6600	SECONDARY CONTACT (NAME, PHONE): Kevin Oliver, 619-533-5139
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**COMPLETE FOR ACCOUNTING PURPOSES**

FUND	400132				
DEPT / FUNCTIONAL AREA	OTHR-000000000-GG				
ORG / COST CENTER	2112120013				
OBJECT / GENERAL LEDGER ACCT	330021				
JOB / WBS OR INTERNAL ORDER					
C.I.P./CAPITAL PROJECT No.	S-00762				
AMOUNT	\$477,000.00	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):** Total Project Cost at \$2,207,000  
 Previously authorized amount \$1,730,000  
 This request \$ 477,000

**ROUTING AND APPROVALS**

CONTRIBUTORS/REVIEWERS:	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
Environmental Analysis	ORIG DEPT.	Heinrichs, Tony	7/6/2011
Financial Management	CFO		
Liaison Office	DEPUTY CHIEF		
Equal Opportunity Contracting	COO		
	CITY ATTORNEY		
	COUNCIL PRESIDENTS OFFICE		

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

1. Authorizing the CFO to increase the Fiscal Year 2012 Capital Improvement Program Budget by an amount not to exceed \$477,000 in CIP S-00762, Angier Elementary School Joint Use Park Improvements, in Fund 400132, Serra Mesa Urban Community Development Impact Fee Funds (DIF); and
2. Authorizing the CFO to appropriate an amount not to exceed \$477,000 from Fund 400132, Serra Mesa Urban Community Development Impact Fee Funds (DIF) to CIP S-00762, Angier Elementary School Joint Use Park Improvements Project for the purpose of construction of the Angier Elementary Joint Use Park Improvements Project;
3. Authorizing the Chief Financial Officer to expend \$477,000 from CIP S-00762, Angier Elementary School Joint Use, Fund 400132 Serra Mesa Urban Community Development Impact Fee Funds (DIF) for the purpose of construction.

**STAFF RECOMMENDATIONS:**  
Staff recommends approval of the resolution

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

<b>COUNCIL DISTRICT(S):</b>	6 (ZAPF)
<b>COMMUNITY AREA(S):</b>	SERRA MESA
<b>ENVIRONMENTAL IMPACT:</b>	This activity is exempt from CEQA pursuant to State CEQA Guidelines section 15301 (Existing Facilities), 15302 (Replacement or Reconstruction), and 15303 (New Construction or Conversion of Small Structures).
<b>CITY CLERK INSTRUCTIONS:</b>	Please send a copy of approved resolution to Ana Del Rincon, Mail Station 908A

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

DATE: 06/22/2011

ORIGINATING DEPARTMENT: Public Works/Engineering-AEP

SUBJECT: Angier Elementary School Joint Use Park Improvements

COUNCIL DISTRICT(S): 6 (ZAPF)

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

**DESCRIPTIVE SUMMARY OF ITEM:**

Approve the resolution authorizing the transfer of \$477,000 into S-00762 Angier Elementary School Joint Use for the purpose of design and construction of the Angier Elementary Joint Use Park.

**STAFF RECOMMENDATION:**

Staff recommends approval of the resolution

**EXECUTIVE SUMMARY OF ITEM BACKGROUND:**

This project, Angier Elementary School Joint Use Park Improvements, S-00762, provides for the Phase One design and construction of approximately 3.95 acres of joint use turf field at Angier Elementary School. The improvements will supplement existing park acreage to meet population base requirements in the Serra Mesa community. Proposed improvements include turfed multi-purpose sports field, half courts, walkways, landscaping, and accessibility upgrades. This project will promote the community's recreational, social and cultural benefits and has garnered a high degree of public support. The joint use park has been conceptually designed in conjunction with the community and within the guidelines of the Serra Mesa Community Plan.

**FISCAL CONSIDERATIONS:**

The total project estimate for CIP S-00762, Angier Elementary School Joint Use Park Improvements is \$2,207,000 which has been partially funded by the Private and Others Contribution Fund 400264, in the amount of \$1,730,000. With this request the remaining Phase One project cost will be fully funded by the Serra Mesa Urban Community in the amount of \$477,000.

**EQUAL OPPORTUNITY CONTRACTING INFORMATION (IF APPLICABLE):**

This agreement is 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).

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

None

**COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:**

On June 10, 2009, the Serra Mesa Recreation council voted to approve the Angier Elementary Joint Use Park General Development Plan and recommend the transfer of Developer Impact Fees

funds to fully fund the phase one project. This project will provide improved recreational opportunities for school children during school hours and increased recreational oppotunities for the general public during non school hours.

**KEY STAKEHOLDERS AND PROJECTED IMPACTS:**

Council District 6, Serra Mesa Recreation Council, Park & Recreation Department, community members and park visitors.

Heinrichs, Tony

Originating Department

\_\_\_\_\_  
Deputy Chief/Chief Operating Officer



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: 7/27/09

Action/Permit(s): Council Action

**Description of Activity:** **ANGIER ELEMENTARY JOINT USE PARK IMPROVEMENTS** : Allocation of funds for the design and construction of approximately 3.95 acres of joint use facilities at an existing elementary school facility. Park improvements include open turf area for active recreation, multi-purpose courts, walkways, landscaping and accessibility upgrades. The project is not within areas identified on any government hazardous materials list and no archaeological or biological resources would be impacted with implementation of this project.

**Location of Activity:** 8450 Hurlbut St., Serra Mesa Planning Area, City and County of San Diego

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

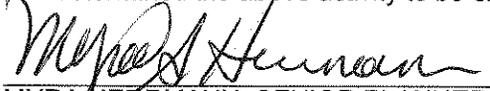
**ARTICLE 19 of GUIDELINES  
CATEGORICAL EXEMPTIONS**  
(Incomplete list)

Section	Short Name
<input checked="" type="checkbox"/> 15301	Existing Facilities
<input checked="" type="checkbox"/> 15302	Replacement or Reconstruction
<input checked="" type="checkbox"/> 15303	New Construction or Conversion of Small Structures
<input type="checkbox"/> 15304	Minor Alterations to Land
<input type="checkbox"/> 15305	Minor Alteration in Land Use
<input type="checkbox"/> 15306	Information Collection
<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	

**ARTICLE 18 of GUIDELINES  
STATUTORY EXEMPTIONS**  
(Incomplete list)

Section	Short Name
<input type="checkbox"/> 15261	Ongoing Project
<input type="checkbox"/> 15262	Feasibility and Planning Studies
<input type="checkbox"/> 15265	Adoption of Coastal Plans and Programs
<input type="checkbox"/> 15268	Ministerial Projects
<input type="checkbox"/> 15269	Emergency Projects
<input type="checkbox"/> Other	

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

  
 MYRA HERRMANN, SENIOR PLANNER  
 Environmental Analysis Section

Analyst: HERRMANN

Distribution:

Exemption or Project file

Responsible Departments: Engineering & Capital Projects  
 Development Services

**The City of San Diego  
COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING

CC 100255604  
DEPT  
NO: 2112

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: \$477,000.00

Purpose: 1472 to authorize the increase in FY12 CIP Budget for S-00762, Angier Elementary School Joint Use Park Improvements in Fund 400132 Serra Mesa Urban Community Development Impact Fee Funds (DIF).

Date: August 18, 2011

By: Norman Reyes   
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	400132	S00762		OTHR-00000000-GG	330019	2112	2112120013		\$477,000.00
TOTAL AMOUNT									\$477,000.00

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: August 18, 2011

By: Norman Reyes  
COMPTROLLER'S DEPARTMENT

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

FUND OVERRIDE

CC 100255604

DOCKET SUPPORTING INFORMATION  
CITY OF SAN DIEGO

**EQUAL OPPORTUNITY CONTRACTING PROGRAM EVALUATION**

DATE:

August 16, 2011

SUBJECT: Angier Elementary School Joint Use Park Improvements

**GENERAL CONTRACTOR INFORMATION**

Recommended Contractor: Unidentified at this time

**Amount of this Action: \$477,000**

Previously Authorized: \$1,730,000

This Request: \$ 477,000

Total: \$2,207,000

Goals: Pending calculation prior to advertisement

Funding Source: City of San Diego

**SUBCONTRACTOR PARTICIPATION**

There are no subcontractors identified at this time.

**EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE**

Equal Opportunity: Required

This agreement is 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**

Mandatory subcontracting goals (SCOPE/SLBE) for this project will be calculated by the City's Engineering and Capital Improvements Projects Department and approved by Administration Department Director prior to advertisement.

CS