

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 3
FOR THE REGULAR MEETING OF
MONDAY, NOVEMBER 25, 2002**

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

*ITEM-S400: Five-Year Plan to Finance Conversion of Street Lighting from Low Pressure Sodium Vapor to High Pressure Sodium Vapor.

(See City Manager Report CMR-02-286.)

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2003-684 Rev.)

Approving the City Manager's proposed five-year plan to convert existing Low Pressure Sodium (LPS) Lights to High Pressure Sodium (HPS) Lights;

Directing the City Manager to propose in his annual budget funding for the replacement with high pressure sodium lamps of every low pressure sodium lamp that burns out during Fiscal Year 2004 through Fiscal Year 2007, and every remaining low pressure sodium lamp during Fiscal Year 2008;

Authorizing the City Manager to send a letter to other government agencies informing them of the City's actions on this subject and encouraging their cooperation.

**RULES, FINANCE AND INTERGOVERNMENTAL RELATIONS COMMITTEE'S
RECOMMENDATION:**

On 11/20/2002, RULES voted 4 to 0 to: 1) Direct the City Manager to propose in his annual budget, funding for the replacement with high pressure sodium lamps of every low pressure sodium lamp that burns out during Fiscal Year 2004 through Fiscal Year 2007 and every remaining low pressure sodium lamp during Fiscal Year 2008; 2) Directing the City Manager to send a letter to other government agencies informing them of the City's actions on this subject and encouraging their cooperation. (Councilmembers Wear, Stevens, Madaffer and Mayor Murphy voted yea. Councilmember Atkins not present.)

*ITEM-S401: Authorization to Transfer Funds and Enter into or Amend Agreements.

COUNCILMEMBER WEAR'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-734)

Authorizing the City Manager to enter into or amend agreements in accordance with Council Policy 100-03, with the San Diego Maritime Museum in the amount of \$25,000 for planning and design activities to locate the Museum within the North Embarcadero Plan project area, San Diego Navy Historical Association in the amount of \$35,000 for siting and design studies for a naval museum at NTC (aka Liberty Station), Old Town Chamber of Commerce in the amount of \$2,000 to provide lighting for the Old Town Entryway monument at Taylor & Juan Street, North Bay Association in the amount of \$3,000 for the "Help Just One" event for disadvantaged children, and the Philippine Library & Museum in the amount of \$10,000 for equipment;

Authorizing the City Manager to incorporate into these agreements that there will be no on-going fiscal impact to the City for maintenance or improvements of the non-City facilities or programs;

Authorizing the City Auditor and Comptroller to reprogram an amount not to exceed \$89,000 in Council District 2 FY1998, FY2001, and FY2003 CDBG Funds: \$25,510 from Fund 18533, \$12,745 from Fund 18536, \$242 from Fund 18537, and \$50,503 from Fund 18538 to CIP-29-532.0, Capehart Open Space Park - Improvements;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$80,000 from CIP-29-532.0-Capehart Open Space Park - Improvements, Capital Outlay Sales Tax Fund 30245 to the General Fund to be used as follows: \$5,000 to Dept. 120, City of San Diego Fire and Life Safety Services Department for the placement of a call box at Ladera Street; and \$75,000 to be re-allocated to the TOT Fund 10220 to be expended for agreements with the San Diego Maritime Museum, San Diego Navy Historical Association, Old Town Chamber of Commerce, North Bay Association, and the Philippine Library and Museum for the projects listed above;

Authorizing the Auditor and Comptroller to transfer \$9,000 from CIP-29-532.0-Capehart Open Space Park - Improvements, Capital Outlay Fund 30245, to CIP-29-844, City of San Diego Park & Recreation Department for Point Loma Community Park - Improvements.

CITY MANAGER SUPPORTING INFORMATION:

\$89,000 of District 2 FY98, FY01 and FY03 CDBG funds have been identified to be allocated to the Capehart Open Space Park Project, CIP-29-532.0. As a result of this action,

\$89,000 is available for reallocation. This action would allocate funds in the following manner: \$25,000 to the San Diego Maritime Museum for planning and design activities to locate the Museum within the North Embarcadero Plan project area, \$35,000 to the San Diego Navy Historical Association for siting and design studies for a naval museum at NTC (aka Liberty Station), \$2,000 to the Old Town Chamber of Commerce to provide lighting for the Old Town Entryway monument at Taylor and Juan Streets, \$3,000 to the North Bay Association's "Help Just One" event for disadvantaged children, \$5,000 to the City of San Diego Fire & Life Safety Services Department for the placement of emergency callbox at Ladera Street, \$10,000 to the Philippine Library & Museum for equipment, and \$9,000 to the City of San Diego Park & Recreation Department for Point Loma Park Viewing Terrace project (CIP-29-844.0).

FISCAL IMPACT:

\$89,000 will be reallocated from CDBG Funds 18533, 18536, 18537, and 18538 to CIP-29-532.0, and \$80,000 will be transferred from CIP-29-532.0, Capital Outlay Fund 30245 to the General Fund and \$9,000 will be transferred from CIP-29-532.0, Capital Outlay Fund 30245 to CIP-29-844.0.

Wear/JVD

Aud. Cert. 2300594.