CITY COUNCIL OF THE CITY OF SAN DIEGO SUPPLEMENTAL DOCKET NUMBER 3 FOR THE REGULAR MEETING OF MONDAY, JUNE 23, 2008 AT 2:00 P.M. CITY ADMINISTRATION BUILDING COUNCIL CHAMBERS – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

?View referenced exhibit back-up material.

ITEM-S401: Request for Authorization to Accept, Appropriate, an Award from State Department of Transportation (DOT) for the San Ysidro Mobility Study. (San Ysidro Community Area. District 8.)

(See memorandum from William Anderson dated 6/19/2008.)

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2008-1140)

Authorizing the Mayor, or his designee, to accept a transportation planning special studies grant awarded by the State of California Department of Transportation (DOT);

Declaring that except where further City Council approval is required or necessary, or where additional compliance with the California Environmental Quality Act is required, the Mayor, or designee, is authorized to execute all documents, including contracts, subcontracts, agreements, extensions, renewals, and/or amendments required by the DOT, which may be necessary to carry out and administer obligations, responsibilities and duties under the Fund Transfer Agreement (FTA), contingent upon the City Auditor and Comptroller certifying that the required funds are available;

Authorizing the City Auditor and Comptroller to establish a separate interestbearing fund for these DOT grant monies;

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-S401: (Continued)

Authorizing the City Auditor and Comptroller to accept, appropriate and expend an amount not to exceed \$150,000 from DOT funds for the purpose of preparing studies and related expenses consistent with the terms and conditions of the FTA, upon receipt of the fully executed FTA and the City Auditor and Comptroller certifying that the required funds are available;

Declaring that this activity is statutorily exempt from the State of California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262, as the activity constitutes feasibility and planning studies.

STAFF SUPPORTING INFORMATION:

The City Planning & Community Investment Department was awarded FY 2008 funding from a Transportation Planning Special Studies Program administered by the State of California. With the award, planning studies will be undertaken by City staff to improve mobility for the citizens of San Ysidro. City Council action is required to approve, accept and expend the grant funds.

Council action is requested to authorize and direct the Mayor and City Auditor and Comptroller to take appropriate actions to administer the grant and expend the funds. The awarded project would build on previous work studies conducted for the San Ysidro Mobility Study to develop a transportation circulation study to analyze its long-term effect on long-term economic growth, mobility and parking throughout the community of San Ysidro. The project would be managed by the City of San Diego City Planning & Community Investment Department and the Transportation Engineering Design Division of the Engineering and Capital Improvement Projects Department, in cooperation with the San Ysidro Transportation Collaborative, with guidance and expertise from transportation consultants. This study would be an effective tool in the revitalization of San Ysidro; would help implement the City of Villages smart growth strategies for the provision of future infrastructure, housing needs, and economic prosperity; would provide valuable information for the Mi Pueblo Pilot Village; and would provide valuable information for the Government Services Administration's reconfiguration of the San Ysidro Port of Entry.

FISCAL CONSIDERATIONS:

No matching funds are required with this award. As the study would refine recommendations from the previous work conducted, no Capital Improvements Projects have been identified as of yet. No expenditure impacts would occur, and no funding is reflected in the budget.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-S401: (Continued)

STAFF SUPPORTING INFORMATION: (Continued)

PREVIOUS COUNCIL and/or COMMITTEE ACTION: None.

COMMUNITY PARTICIPATION and PUBLIC OUTREACH EFFORTS:

As part of the grant process, City staff will embark on extensive community outreach efforts to implement the project.

KEY STAKEHOLDERS and PROJECTED IMPACTS:

As part of the grant process, City staff will coordinate with the San Ysidro Transportation Collaborative to identify and work with key stakeholders throughout the process.

Wright

Staff: Theresa Millette - (619) 235-5206 Shirley R. Edwards - Chief Deputy City Attorney