

000487

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER
(FOR AUDITOR'S USE ON

AC2700519

TO: CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT):
Park and Recreation

3. DATE:
November 8, 2006

4. SUBJECT:
VISTA TERRACE PARK TOT LOT UPGRADES

5. PRIMARY CONTACT (NAME, PHONE & MAIL STA.):
Carol Wood 5-8217

6. SECONDARY CONTACT (NAME, PHONE & MAIL STA.):
Samir Mahmalji 6-7342

CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

FUND			79518	
DEPT.				
ORGANIZATION				
OBJECT ACCOUNT	9544	9544	9544	
JOB ORDER				
C.I.P. NUMBER	29-916.0	29-916.0	29-916.0	
AMOUNT	\$101,492	\$40,125	\$240,000	

9. ADDITIONAL INFORMATION / ESTIMATED COST:
See Attached

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIGINATING DEPARTMENT	MEDINA	11/14/06	8	DEPUTY CHIEF	Samir Mahmalji	6/18/07
2	EOCP	EXEMPT PER MEMO - NO CONSULTANT OR CONSTRUCTION CONTRACTS		9	COO		
3	EAS	KELLEHER	11-14-06	10	CITY ATTORNEY	Patricia Iniguez	3/7/07
4	LIAISON OFFICE		12/9/06	11	ORIGINATING DEPARTMENT		3/9/09
5	FM / CIP		1/24/07		DOCKET COORD:		3/13/07
6	FAC FIN	Challene	1/16/07		COUNCIL PRESIDENT		
7	AUDITOR	Yoshi Bezuneh	1/29/07		COUNCIL DATE:		5/21/07

11. PREPARATION OF: RESOLUTION(S) ORDINANCE(S) AGREEMENT(S) DEED(S)

1. Authorizing the addition of CIP #29-916.0, Vista Terrace Park Tot Lot Upgrades, to the Fiscal Year 2007 Capital Improvements Program.
 2. Authorizing a \$240,000 increase in the Fiscal Year 2007 Capital Improvements Program Budget CIP #29-916.0, Vista Terrace Park Tot Lot Upgrades, in Fund # 79518, San Ysidro Developer Impact Fee Funds.
- Continued on next page.

11A. STAFF RECOMMENDATIONS:
Approve the Resolutions

12. SPECIAL CONDITIONS:

COUNCIL DISTRICT(S): 8 (Hueso)

COMMUNITY AREA(S): San Ysidro

ENVIRONMENTAL IMPACT: This project is exempt from CEQA pursuant to State CEQA Guidelines Section 15301 (Existing Facilities)

HOUSING IMPACT: None

OTHER ISSUES: None

000488

VISTA TERRACE PARK TOT LOT UPGRADES

11. PREPARATION OF: RESOLUTIONS (continued from page 1)

3. Authorizing the Auditor and Comptroller to appropriate and expend \$240,000 from CIP #29-916.0, Vista Terrace Park Tot Lot Upgrades, Fund #79518, San Ysidro Developer Impact Fee Funds, for upgrading playground equipment and accessibility.
4. Authorizing the Mayor or his representative to apply to the State of California for two grants: \$101,492 in Per Capita and \$40,125 in Roberti-Z'berg-Harris Per Capita funds under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (2002 Resources Bond) for construction of Vista Terrace Park Tot Lot Upgrades.
5. Authorizing the Mayor or his representative to take all necessary actions to secure grant funding from the State of California for Vista Terrace Park Tot Lot Upgrades.
6. Authorizing the Auditor and Comptroller to accept, appropriate and expend funds if grant funding is secured.
7. Authorizing the Auditor and Comptroller to establish separate, special interest-bearing funds for the two grants, contingent upon receipt of fully executed grant agreements.
8. Authorizing a \$141,617 increase in the Fiscal Year 2007 Capital Improvements Program Budget in CIP #29-916.0, Vista Terrace Park Tot Lot Upgrades, based on \$101,492 in Per Capita and \$40,125 in Roberti-Z'berg-Harris Per Capita funding from the 2002 Resources Bond, contingent upon receipt of fully executed grant agreements.
9. Authorizing the Auditor and Comptroller to appropriate and expend \$141,617 from CIP #29-916.0, Vista Terrace Park Tot Lot Upgrades, based on \$101,492 in Per Capita and \$40,125 in Roberti-Z'berg-Harris Per Capita funding from the 2002 Resources Bond; for construction of the Vista Terrace Tot Lot Upgrades, contingent upon receipt of fully executed grant agreements.

000489

EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

DATE ISSUED: November 8, 2006 REPORT NO:
ATTENTION: Council President and City Council
ORIGINATING DEPARTMENT: Park and Recreation
SUBJECT: Vista Terrace Park Tot Lot Upgrades
COUNCIL DISTRICT(S): 8 (Hueso)
CONTACT/PHONE NUMBER: April Penera (619) 525-8224

REQUESTED ACTION:

Authorization to add CIP #29-916.0, Vista Terrace Park Tot Lot Upgrades, to the Fiscal Year 2007 Capital Improvements Program; and for the Auditor and Comptroller to increase, appropriate, and expend funding in the amount of \$240,000 from CIP #29-916.0, Vista Terrace Park Tot Lot Upgrades, Fund #79518, San Ysidro Developer Impact Fee Funds.

Authorization for the Mayor or his representative to apply for two grants totaling \$141,617 from the State of California 2002 Resources Bond, and to take all necessary actions to secure grant funding. Authorization of a \$141,617 increase in the Fiscal Year 2007 Capital Improvements Program Budget in CIP #29-916.0, Vista Terrace Park Tot Lot Upgrades, based on \$101,492 in Per Capita and \$40,125 in Roberti-Z'berg-Harris Per Capita funding from the 2002 Resources Bond, contingent upon receipt of fully executed grant agreements. Authorization for the Auditor and Comptroller to establish separate, interest-bearing funds for the grants, and to accept, increase, appropriate and expend \$141,617 from CIP #29-916.0.

STAFF RECOMMENDATION:

Approve the resolutions.

EXECUTIVE SUMMARY:

The playground equipment at the tot lot at Vista Terrace is very old, some are not functioning, and none is up to code. Upgrading the tot lot will bring it up to current standards. Upgrades include replacement of play equipment, additional signage identifying equipment for appropriate age groups, and improvements to the path of travel from the parking lot to the tot lot.

FISCAL CONSIDERATIONS:

Total project funding for these upgrades will be \$381,617. No additional operating costs are anticipated as a result of these improvements.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

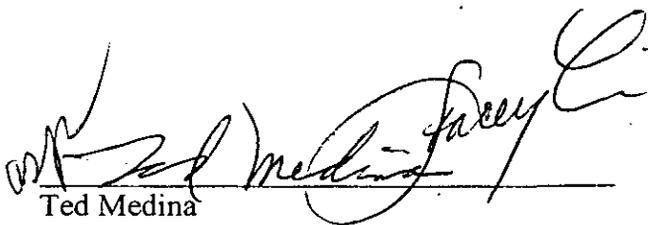
In March 2002, California voters approved Proposition 40, the \$2.6 billion 2002 State Resources Bond “Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Act of 2002.” On December 8, 2003, the Mayor and City Council approved Resolution R-298699, which included a distribution of the \$11,063,430 Per Capita / Roberti-Z'berg-Harris Per Capita funds to each Council District, with a portion of the funding set aside for projects with citywide and regional impact. On February 20, 2004 the City entered into an umbrella contract with the State of California for the 2002 Resources Bond Act Per Capita / Roberti-Z'berg-Harris Per Capita Grant Program.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

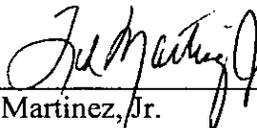
The San Ysidro Recreation Council identified and supports the play area improvements.

STAKEHOLDERS AND PROJECTED IMPACTS:

San Ysidro Recreation Council
Vista Terrace Park Visitors



Ted Medina
Director
Park and Recreation Department



Ted Martinez, Jr.
Deputy Chief Operating Officer
Neighborhood and Customer Services

000491

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING FUNDING FOR THE VISTA TERRACE TOT LOT UPGRADE IN SAN YSIDRO COMMUNITY PLAN AREA.

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That Fiscal Year 2007 Capital Improvement Program Budget is amended by adding CIP No. 29-916.0, Vista Terrace Park Tot Lot Upgrades [Project].
2. That a \$240,000 increase in the Fiscal Year 2007 Capital Improvements Program Budget CIP No. 29-916.0, Vista Terrace Park Tot Lot Upgrades, in Fund No. 79518, San Ysidro Developer Impact Fee Funds, is authorized.
3. That Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$240,000 from CIP No. 29-916.0, Vista Terrace Park Tot Lot Upgrades, Fund No. 79518, San Ysidro Developer Impact Fee Funds, for upgrading playground equipment and accessibility.
4. That the Mayor or his representative is authorized to apply to the State of California for two grants: \$101,492 in Per Capita and \$40,125 in Roberti-Z'berg-Harris Per Capita funds under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (2002 Resources Bond) for construction of Vista Terrace Park Tot Lot Upgrades.
5. That the Mayor or his representative is authorized to take all necessary actions to secure grant funding from the State of California for Vista Terrace Park Tot Lot Upgrades.

6. That the Auditor and Comptroller is authorized to accept, appropriate and expend funds on Vista Terrace Park Tot Lot Upgrades if grant funding is secured.

7. That the City Auditor and Comptroller is authorized to establish separate, special interest-bearing funds for the two grants, contingent upon receipt of fully executed grant agreements.

8. Authorizing a \$141,617 increase in the Fiscal Year 2007 Capital Improvements Program Budget in CIP No. 29-916.0, Vista Terrace Park Tot Lot Upgrades, based on \$101,492 in Per Capita and \$40,125 in Roberti-Z'berg-Harris Per Capita funding from the 2002 Resources Bond, contingent upon receipt of fully executed grant agreements.

9. That the City Auditor and Comptroller is authorized to appropriate and expend an amount not to exceed \$141,617 from CIP No. 29-916.0, Vista Terrace Park Tot Lot Upgrades, based on \$101,492 in Per Capita and \$40,125 in Roberti-Z'berg-Harris Per Capita funding from the 2002 Resources Bond, contingent upon receipt of fully executed grant agreements, for the Project.

10. That the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, Existing Facilities.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Peter A. Mesich
Peter A. Mesich
Deputy City Attorney

PAM:cfq
12/06/06
Or.Dept:P&R
Aud.Cert.:
R-2007-640
MMS#4143

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