

**City of San Diego****DEPUTY MAYOR TONI ATKINS  
COUNCIL DISTRICT THREE****M E M O R A N D U M**

DATE: January 20, 2004

TO: City Auditor Ed Ryan  
Attn: Tracy McCraner

FROM: Deputy Mayor Toni Atkins

SUBJECT: Balboa Park Kiosks

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The Balboa Park Central Mesa Precise Plan calls for the installation of information kiosks at various locations throughout Balboa Park. The Friends of Balboa Park has championed this project, and has raised over \$100,000 toward this goal. The Balboa Park Committee and the Park and Recreation Board Design Review Committee have approved the plans for the kiosks.

I am requesting that the Park and Recreation Department be given approval to use \$50,000 from Fund 60253 (Balboa Park Inspiration Trust) for the purpose of the design and installation of these kiosks. They will benefit the approximately 14 million San Diego residents and out-of-town guests who annually visit Balboa Park by providing relevant and up-to-date information about destinations and events in the park.

Thank you for your consideration.

TA:sjh

CC: Ellie Oppenheim, Park and Recreation Director  
Stacey LoMedico, Park and Recreation Development Officer

001767

REQUEST FOR COUNCIL ACTION  
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER  
(FOR AUDITOR'S USE ONLY)  
AC2800054

TO:  
CITY ATTORNEY

2. FROM (ORIGINATING DEPARTMENT):  
PARK & RECREATION DEPARTMENT

3. DATE:  
June 4, 2007

4. SUBJECT:  
BALBOA PARK INFORMATION KIOSK FUNDING

5. PRIMARY CONTACT (NAME, PHONE & MAIL STA.)  
Carol Wood, (619) 525-8217, MS 37C

6. SECONDARY CONTACT (NAME, PHONE & MAIL STA.)  
Ali Darvishi, (619) 533-6526 A.D.

7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

FUND	DEPT.	ORGANIZATION	OBJECT ACCOUNT	JOB ORDER	C.I.P. NUMBER	AMOUNT	9. ADDITIONAL INFORMATION / ESTIMATED COST:
60253	60253		4279	602535		\$50,000.00	

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIGINATING DEPARTMENT	<i>Ali Darvishi</i>	6-14-07	8	DEPUTY CHIEF	<i>Mike Replogle</i>	7/2/07
2	EAS	<i>Carol Wood</i>	6-14-07	9	COO	<i>[Signature]</i>	8/2/07
3	LIAISON OFFICE	<i>[Signature]</i>	7/5/07	10	CITY ATTORNEY	<i>[Signature]</i>	8/1/07
4	FINANCIAL MANAGEMENT	<i>[Signature]</i>	7/11/07	11	ORIGINATING DEPARTMENT	<i>[Signature]</i>	8-14-07
5	AUDITOR	<i>[Signature]</i>	7/26/07	DOCKET COORD: <i>[Signature]</i> COUNCIL LIAISON: <i>[Signature]</i>			
6				<input checked="" type="checkbox"/> COUNCIL PRESIDENT <input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION <input type="checkbox"/> REFER TO: _____ COUNCIL DATE: 9/4/07			

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

1. Authorizing the Auditor and Comptroller to appropriate and expend funds in the amount of \$50,000 from Fund No. 60253, Balboa Park Inspiration Point Landscape, Job Order 602535, Design and Installation of Five Kiosks for the construction of the Balboa Park Information Kiosk Project, via the Friends of Balboa Park contingent upon the Auditor and Comptroller first certifying the funds are or will be in the Treasury and; (SEE BACK)

11A. STAFF RECOMMENDATIONS: ADOPT THE RESOLUTION(S).

12. SPECIAL CONDITIONS:

COUNCIL DISTRICT(S): 3 (ATKINS)

COMMUNITY AREA(S): BALBOA PARK

ENVIRONMENTAL IMPACT: This project has been previously exempted under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15303, New Construction or Conversion of Small Structures. This action involves transfer of funds for project construction only. There is no additional environmental impact associated with this action.

HOUSING IMPACT: None.

OTHER ISSUES: None.

11. PREPARATION OF:

**001768**

2. Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

RECEIVED  
07 AUG 23 AM 11:58  
CITY CLERK'S OFFICE  
SAN DIEGO, CA

**EXECUTIVE SUMMARY SHEET**  
CITY OF SAN DIEGO

DATE ISSUED: \_\_\_\_\_ REPORT NO: \_\_\_\_\_  
ATTENTION: Council President and City Council  
ORIGINATING DEPARTMENT: Park & Recreation Department  
SUBJECT: Balboa Park Information Kiosk Funding  
COUNCIL DISTRICT(S): 3 (Balboa Park)  
CONTACT/PHONE NUMBER: Carol Wood, Acting Deputy Director, (619) 525-8217

REQUESTED ACTION:

Authorize the Auditor and Comptroller to appropriate and expend funds in the amount of \$50,000.00 from Fund No. 60253, Balboa Park Inspiration Trust Fund, for the construction of the Balboa Park Information Kiosks project, via the Friends of Balboa Park.

STAFF RECOMMENDATION:

Approve the resolution.

EXECUTIVE SUMMARY:

The Balboa Park Central Mesa Precise Plan calls for the installation of information kiosks at various locations in the Central Mesa area of Balboa Park. The Friends of Balboa Park, a non-profit 501 (c) (3) organization, has undertaken the installation of these kiosks as one of their many projects. A Donation and Operating Agreement between the City and the Friends of Balboa Park was recently approved by City Council for the installation, operation and maintenance of the kiosks.

On January 20, 2004, Councilmember Atkins, Council District 3, requested that \$50,000.00 from Fund No. 60253, Balboa Park Inspiration Trust Fund, be set aside for the design and construction of the kiosks in conjunction with the Friends of Balboa Park. The current estimated cost of construction is approximately \$370,000.00. The \$50,000.00 will be applied to actual construction cost only. Upon authorization, staff will issue a purchase order to the Friends of Balboa Park, and reimburse up to \$50,000.00 in construction expenses upon receipt of invoices and valid documentation of expenses.

FISCAL CONSIDERATIONS:

Upon approval of the resolution, the City will contribute \$50,000.00 toward the construction of the kiosks and the Friends will contribute approximately \$320,000.00 toward the construction of the kiosks. The Friends of Balboa Park will be responsible for the operation of the kiosks and for a majority of the maintenance of the kiosks. The City will be responsible for minor exterior maintenance of the kiosks, such as graffiti abatement and cleaning.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

On July 25, 1989, City Council adopted the Balboa Park Master Plan (Resolution No. R-274089).

On October 20, 1992, City Council adopted the Balboa Park Central Mesa Precise Plan (Resolution No. R-280920).

On March 27, 2007, City Council approved Resolution R-302426 authorizing the Donation and Operating Agreement between the City and the Friends of Balboa Park for the Balboa Park Information Kiosk project.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

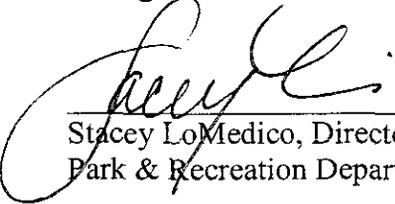
On November 14, 2001, the Park and Recreation Board's Design Review Committee recommended approval of the design and locations of the kiosks.

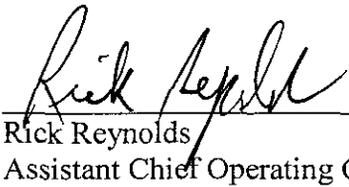
On October 6, 2005, the Park and Recreation Board's Balboa Park Committee recommended approval of the design and location of the kiosks and the Donation and Operating Agreement.

On November 30, 2006, the Historical Resources Board's Design Assistance Subcommittee recommended approval of the design and location of the kiosks.

KEY STAKEHOLDERS AND PROJECTED IMPACTS:

This project has been presented to the Balboa Park Cultural Partnership and the Balboa Park Cultural Assembly, and has received endorsement from both groups. Other stakeholders include Estrada Land Planning as the design consultant and Kiosk Arts LLC as the maintenance and management subcontractor to the Friends of Balboa Park.

  
\_\_\_\_\_  
Stacey LoMedico, Director  
Park & Recreation Department

  
\_\_\_\_\_  
Rick Reynolds  
Assistant Chief Operating Officer



# Expenditure Transactions

Fund 60253 - INSPIRATION POINT LANDSCAPE

From 7/1/2006 to 6/30/2007

001773

Post On	Batch Nbr	Batch Type	Fund	Dept	Org	Acct	Job Order	Oper Acct	Fac	Equip	Amount	CY PY	Document Ref Nbr
7/1/2006	YREN D	B	60253	60253		4942	218660				-15,693.00	C	APPROP
7/1/2006	YREN D	B	60253	60253		4217	218660				-4,650.00	C	APPROP
7/1/2006	YREN D	B	60253	60253		4114	218660				-13,094.17	C	APPROP
7/1/2006	YREN D	B	60253	60253		4220	218660				-11,080.88	C	APPROP
7/1/2006	YREN D	B	60253	60253		4279	218560				372,248.71	C	APPROP
7/1/2006	YREN D	B	60253	60253		4970	218620				-1,211.63	C	APPROP
7/1/2006	YREN D	B	60253	60253		4116	218280				-99,702.33	C	APPROP
7/1/2006	YREN D	B	60253	60253		4274	218280				-161.51	C	APPROP
7/1/2006	YREN D	B	60253	60253		4314	218280				-38.97	C	APPROP
7/1/2006	YREN D	B	60253	60253		4962	218280				-683.43	C	APPROP
7/1/2006	YREN D	B	60253	60253		4114	218560				-109,710.59	C	APPROP
7/1/2006	YREN D	B	60253	60253		4948	218560				-8,447.49	C	APPROP
7/1/2006	YREN D	B	60253	60253		4279	602531				2,023.69	C	APPROP
7/1/2006	YREN D	B	60253	60253		4274	218660				-3,532.83	C	APPROP
7/1/2006	YREN D	B	60253	60253		4325	218660				-163.80	C	APPROP
7/1/2006	YREN D	B	60253	60253		6012	602536				-32,000.00	C	APPROP
7/1/2006	YREN D	B	60253	60253		4279	218620				118,945.00	C	APPROP
7/1/2006	YREN D	B	60253	60253		4220	218620				-112,345.24	C	APPROP
7/1/2006	YREN D	B	60253	60253		4942	218620				-4,922.33	C	APPROP

Selection Criteria: Fund = 60253; BdgActEnc = B; CYPY = C; BudgetVersion = ADO; GAAP = N Filtered By: None

# Expenditure Transactions

Fund 60253 - INSPIRATION POINT LANDSCAPE

From 7/1/2006 to 6/30/2007

Post On	Batch Nbr	Batch Type	Fund	Dept	Org	Acct	Job Order	Oper Acct	Facil	Equip	Amount	CY PY	Document Ref Nbr
7/1/2006	D YREN	B	60253	60253		4114	218280				-47,390.51	C	APPROP
7/1/2006	D YREN	B	60253	60253		4220	218280				-181,383.75	C	APPROP
7/1/2006	D YREN	B	60253	60253		4313	218280				-565.80	C	APPROP
7/1/2006	D YREN	B	60253	60253		4946	218280				-1,771.76	C	APPROP
7/1/2006	D YREN	B	60253	60253		3102	218560				-80.07	C	APPROP
7/1/2006	D YREN	B	60253	60253		4313	218560				-37.45	C	APPROP
7/1/2006	D YREN	B	60253	60253		4924	218660				-61.24	C	APPROP
7/1/2006	D YREN	B	60253	60253		3102	218660				-57.05	C	APPROP
7/1/2006	D YREN	B	60253	60253		4279	602536				32,000.00	C	APPROP
7/1/2006	D YREN	B	60253	60253		4918	218660				-976.99	C	APPROP
7/1/2006	D YREN	B	60253	60253		4274	218620				-301.38	C	APPROP
7/1/2006	D YREN	A	60253	60253		4942	218560				-395.25	C	APPROP
7/1/2006	D YREN	B	60253	60253		4117	218280				-88,809.50	C	APPROP
7/1/2006	D YREN	B	60253	60253		4279	218280				464,588.33	C	APPROP
7/1/2006	D YREN	B	60253	60253		4322	218280				-325.90	C	APPROP
7/1/2006	D YREN	B	60253	60253		4970	218280				-746.44	C	APPROP
7/1/2006	D YREN	B	60253	60253		4117	218560				-242,115.55	C	APPROP
7/1/2006	D YREN	B	60253	60253		4962	218560				-11,848.86	C	APPROP

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Selection Criteria: Fund = 60253; BdgActEnc = B; CYPY = C; BudgetVersion = ADO; GAAP = N Filtered By: None

# Expenditure Transactions

Fund 60253 - INSPIRATION POINT LANDSCAPE

From 7/1/2006 to 6/30/2007

Post On	Batch Nbr	Batch Type	Fund	Dept	Org	Acct	Job Order	Oper Acct	Fac	Equip	Amount	CY PY	Document Ref Nbr
7/1/2006	YREN D	B	60253	60253		4946	602531				-2,023.69	C	APPROP
7/1/2006	YREN D	B	60253	60253		4322	218660				-149.04	C	APPROP
7/1/2006	YREN D	B	60253	60253		4279	218660				55,000.00	C	APPROP
7/1/2006	YREN D	B	60253	60253		4918	218620				-164.42	C	APPROP
7/1/2006	YREN D	B	60253	60253		3102	218280				-15.78	C	APPROP
7/1/2006	YREN D	B	60253	60253		4146	218280				-240.00	C	APPROP
7/1/2006	YREN D	B	60253	60253		4311	218280				-2,527.85	C	APPROP
7/1/2006	YREN D	B	60253	60253		4351	218280				-83.36	C	APPROP
7/1/2006	YREN D	B	60253	60253		5301	218280				-40,141.44	C	APPROP
7/1/2006	YREN D	B	60253	60253		4274	218560				-8.40	C	APPROP
7/1/2006	YREN D	B	60253	60253		4151	218660				-5,541.00	C	APPROP
7/1/2006	YREN D	B	60253	60253		4279	602535				50,000.00	C	APPROP
Total INSPIRATION POINT LANDSCAPE											49,605.05		

001775

Selection Criteria: Fund = 60253; BdgActEnc = B; CYPY = C; BudgetVersion = ADO; GAAP = N Filtered By: None

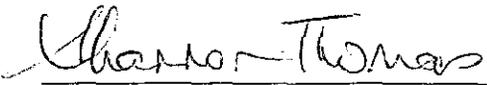
RESOLUTION NUMBER R-\_\_\_\_\_

DATE OF FINAL PASSAGE \_\_\_\_\_

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

1. That the City Auditor and Comptroller is authorized to appropriate and expend funds in the amount of \$50,000 from Fund No. 60253, Balboa Park Inspiration Point Landscape, Job Order 602535, Design and Installation of Five Kiosks for the construction of the Balboa Park Information Kiosk Project, via the Friends of Balboa Park contingent upon the Auditor and Comptroller first certifying that the funds are or will be on deposit with the City Treasure.
2. That the City Auditor and Comptroller is authorized, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.
3. That this project has been previously exempted under the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15303, New Construction or Conversion of Small Structures. This action involves transfer of funds for project construction only. There is no additional environmental impact associated with this action.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Shannon Thomas  
Deputy City Attorney

ST:sc  
08/06/07  
Aud.Cert.:AC2800054  
Or.Dept:Park&Rec  
R-2008-120

001778

(R-2008-120)

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