

000099 REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER (FOR AUDITOR'S USE ONLY)
2800074

TO: **CITY ATTORNEY**

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

3. DATE:
6/30/2007

4. SUBJECT:
Hickman Athletic Field – Kearny Mesa

5. PRIMARY CONTACT (NAME, PHONE & MAIL STA.)
Jim Winter, 619-533-3040, MS 614

6. SECONDARY CONTACT (NAME, PHONE & MAIL STA.)
Tina Huang 619-533-3745, MS-614

7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

FUND	39223		
DEPT.	39223		
ORGANIZATION			
OBJECT ACCOUNT	78950 9544		
JOB ORDER	297950		
C.I.P. NUMBER	29-795.0		
AMOUNT	\$200,000		

9. ADDITIONAL INFORMATION / ESTIMATED COST:
Total Project Cost: \$200,000

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	DEPARTMENT DIRECTOR	<i>[Signature]</i>	7-12-07	8	DEPUTY CHIEF	<i>[Signature]</i>	8/6/07
2	EAS	<i>[Signature]</i>	7/12/07	9	COO	<i>[Signature]</i>	8/20/07
3	(OFF. LIAISON) ED PLANK	<i>[Signature]</i>	7/17/07	10	CITY ATTORNEY	<i>[Signature]</i>	8/24/07
4	FM/CIP	<i>[Signature]</i>	7/24/07	11	ORIGINATING DEPARTMENT	<i>[Signature]</i>	8-10-07
5	AUDITORS	<i>[Signature]</i>	7/31/07		DOCKET COORD:	<i>[Signature]</i>	8/29/07
6	FAC. FIN	<i>[Signature]</i>	7/20/07	✓	COUNCIL PRESIDENT	<i>[Signature]</i>	
7							

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

SEE ATTACHED RESOLUTIONS AND ORDINANCE.

11A. STAFF RECOMMENDATIONS:
Adopt the Resolution(s).

12. SPECIAL CONDITIONS:

COUNCIL DISTRICT(S): 6 (Frye)

COMMUNITY AREA(S): Kearny Mesa

ENVIRONMENTAL IMPACT: This activity is not a "project" and therefore not subject to CEQA per CEQA Guidelines Section 15060 (c)(3). This activity will provide funding for a project consultant, design, and construction documents. There is no construction associated with this action. Any future activity involving construction will be subject to a separate review under CEQA and conditioned to comply with the provisions of CEQA.

HOUSING IMPACT: None with this action

OTHER ISSUES: None with this action.

CITY CLERK INSTRUCTIONS: Send all copies of resolutions to Tina Huang, Project Manager, MS 614

ATTACHMENTS: Map

11. Preparation Of: (Cont'd from page 1)

1. Authorizing the addition of CIP No. 29-795.0 Hickman Athletic Field improvements, to the Fiscal Year 2008 Capital Improvements Program; and
2. Authorizing a \$200,000.00 increase in the Fiscal Year 2008 Capital Improvements Program Budget in CIP 29-795.0, Hickman Athletic Field improvements; and
3. Authorizing the Auditor and Comptroller to appropriate and expend \$200,000.00 from CIP 29-795.0 Hickman Athletic Field Improvements, Fund 39223, General Dynamic Fund, for consultant services to prepare the construction documents. Implementation of the site improvements will occur when funding is available.

000101

EXECUTIVE SUMMARY SHEET

DATE REPORT ISSUED: 6/30/07 REPORT NO.:

ATTENTION: Council President and City Council

ORIGINATING DEPT.: Park and Recreation

SUBJECT: Hickman Athletic Field

COUNCIL DISTRICT: Council District 6 (Frye)

STAFF CONTACT: Jim Winter (619)533-3040, Tina Huang (619)533-3745

REQUESTED ACTION:

This action authorizes the Mayor to approve the funding and expenditure for the purpose of hiring a consultant to prepare the construction documents. Implementation of the site improvements will occur when funding is available.

STAFF RECOMMENDATION:

- Authorizing the establishment of CIP 29-795.0, Hickman Athletic Field actions to increase and expend funding for the project.
- Authorize a \$200,000 increase in FY 08 CIP budget for CIP 29-795.0.
- Authorize the auditor and comptroller to approve and expend \$200,000 in CIP 29-795.0, for work associated with this project.

EXECUTIVE SUMMARY:

This funding will provide for consulting services to prepare construction documents for the future implementation of site improvements when funding is available. The construction documents will be based on the existing Hickman Athletic Field Master Plan, approved on June 20, 2005. This will be instrumental in estimating financial needs, and assist in applying for grants to complete the site improvements in accordance with the Hickman Fields Master Plan.

Council District Six identified the funding through General Dynamic Fund for the project. City staff will coordinate and work with the Hickman Youth Athletic Association (HYAA), lessee of the park, for the scope of work to be done. HYAA has a 25year lease agreement with the City of San Diego; the lease will expire on June 20, 2030. HYAA maintains and implement improvements within the property. HYAA conducts and promotes non-profit youth sports activities such as baseball, tee ball and soccer. The multi sport's field is open to the public; reservation can be made by contacting the North Clairemont Recreation Center for scheduling the use of fields and other facilities at the property.

FISCAL CONSIDERATIONS:

This action authorizes the use of \$200,000, fund 39223, General Dynamic Fund, for the purpose as stated above.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

R- 262865 – Hickman Field, April 8, 1985

R- 267203 – Land transfer between the United States Navy and the City, December 8, 1986

R- 268447- City/Navy Land Exchange June 1, 1987

R- 289276 – MOU City and USA – October 7, 1997

Document No. 00-19390 - Lease Agreement, June 20, 2005

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

Staff coordination with Hickman Youth Athletic Association

000102

KEY STAKEHOLDERS & PROJECTED IMPACTS (if applicable):

Stakeholders: Hickman Youth Athletic Association.



Stacey Lomedico
Director
Park Planning and Development



Rick Reynolds
Chief Operating Officer

000103

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

AC 2800074
DEPT. _____
NO.: 446

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: \$200,000.00 Fund: 39223

Purpose: Authorizing the appropriation and expenditure of funds for Hickman Athletic Field Improvements, CIP 297950.

Date: July 31, 2007 By: *Rob Rosetta*

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	39223			9544					\$200,000.00
TOTAL AMOUNT										\$200,000.00

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: _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

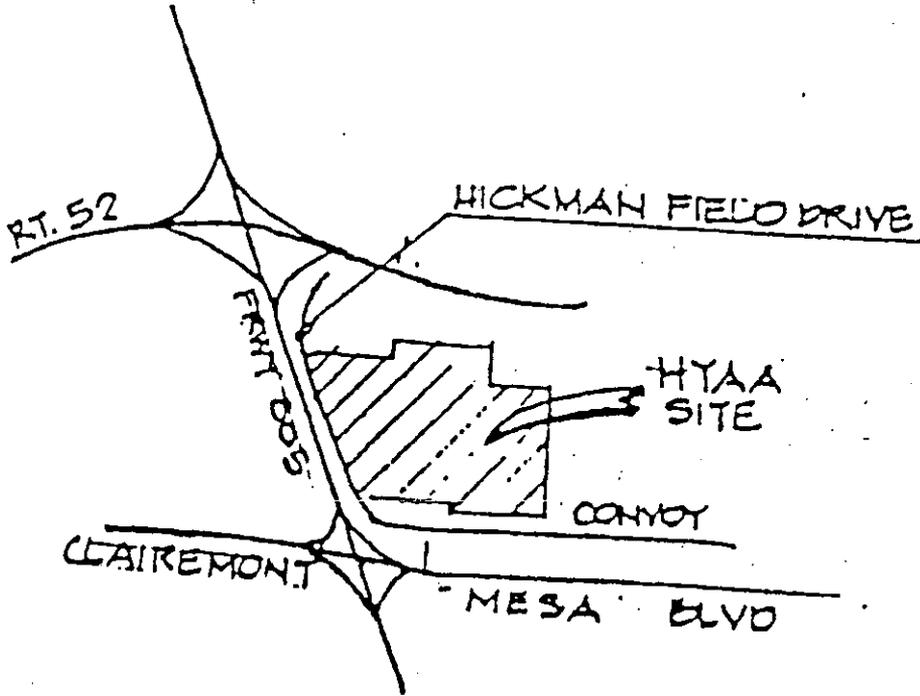
ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

AC-361 (REV 2-92)

FUND OVERRIDE

2800074

000105



VICINITY PLAN (HTS)

000107

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

RESOLUTION TO APPROVE FUNDS FOR HICKMAN
ATHLETIC FIELD IMPROVEMENTS

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

1. That in accordance with the 2008 Annual Appropriation Ordinance, the City Auditor and Comptroller is authorized and directed to amend the Capital Improvement Budget to add CIP No. 29-795.0, Hickman Athletic Field Improvements.
2. That the City Auditor and Comptroller is authorized to transfer an amount not to exceed \$200,000 from Fund 39223, General Dynamic Fund to CIP No. 29-795.0, Hickman Athletic Field Improvements.
3. That the expenditure of an amount not to exceed \$200,000 from CIP No. 29-795.0, Hickman Athletic Field Improvements, is authorized, solely and exclusively for the purpose of providing funds for consultant services to prepare construction documents for Hickman Athletic Field.
4. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess budgeted funds, if any, to the appropriate reserves.
5. That this activity is not a "project" and therefore not subject to CEQA per CEQA Guidelines Section 15060 (c) (3). This activity will provide funding for a project consultant, design, and construction documents. There is no construction associated with this action. Any

000108

future activity involving construction will be subject to a separate review under CEQA and conditioned to comply with the provisions of CEQA.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Kimberly Ann Davies
Kimberly Ann Davies
Deputy City Attorney

KAD:ca
08/27/2008
Aud. Cert.: 2800074
Or.Dept:P&R
R-2008-160
MMS #5223

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