

001593

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER (FOR AUDITOR'S USE) 110
AC29003 12/02
3. DATE: October 29, 2008

TO: CITY ATTORNEY

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

4. SUBJECT: SUNSET CLIFFS NATURAL PARK HILLSIDE SECTION IMPROVEMENTS PROJECT

5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.)
Carol Wood, 52-58217, MS 37C

6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.)
Heidi Lang, 52-58218, MS 37C

7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

FUND	63034		
DEPT.	63034		
ORGANIZATION			
OBJECT ACCOUNT	4222		
JOB ORDER	063034		
C.I.P. NUMBER			
AMOUNT	\$220,000		

9. ADDITIONAL INFORMATION / ESTIMATED COST:	
Phase I - Design/ Environmental/ Construction Docs	\$560,000
Phased Construction	\$2,040,000
TOTAL PROJECT	\$2,600,000

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	DEPT. DIRECTOR	<i>[Signature]</i>	10/30/08	8	DEPUTY CHIEF	<i>[Signature]</i>	10/30/08
2	GRANTS ADMIN	<i>[Signature]</i>	10/30/08	9	COO		
3	LIASON OFFICE	<i>[Signature]</i>	10/30/08	10	CITY ATTORNEY	<i>[Signature]</i>	11/17/08
4	E & CP	<i>[Signature]</i>	10/30/08	11	ORIG. DEPT	<i>[Signature]</i>	11-17-08
5	CFO	<i>[Signature]</i>	11/12/08		DOCKET COORD:	COUNCIL LIAISON	
6	COMPTROLLER	<i>[Signature]</i>	11/12/08		COUNCIL PRESIDENT	<input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION	
7	EAS	<i>[Signature]</i>	11/12/08		REFER TO:	COUNCIL DATE: 12/2/08	

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

1. Authorize the addition of 29-980.0, Sunset Cliffs Natural Park Hillside Section Improvements, to the Fiscal Year 2009 Capital Improvements Program.

(continued on the next page)

11A. STAFF RECOMMENDATIONS:

Adopt the Resolutions.

12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)

COUNCIL DISTRICT(S): 2 (FAULCONER)

COMMUNITY AREA(S): PENINSULA

ENVIRONMENTAL IMPACT: THIS ACTIVITY IS EXEMPT FROM CEQA PURSUANT TO SECTION 15060 (C) (3), THE ACTIVITY IS NOT A PROJECT AS DEFINED IN SECTION 15378.

HOUSING IMPACT: NONE WITH THIS ACTION

OTHER ISSUES: NONE WITH THIS ACTION

SUBJECT: SUNSET CLIFFS NATURAL PARK HILLSIDE SECTION IMPROVEMENTS PROJECT GRANT

DATE: October 29, 2008

BLOCK 11 CONTINUED:

2. Authorize the Mayor or his representative to make application to the California Coastal Conservancy for grant funds of up to \$2,300,000 to complete the Sunset Cliffs Natural Park Hillside Section Improvements.
3. Authorize the Mayor or his representative to take all necessary actions to secure funding from the California Coastal Conservancy for the project.
4. Authorize the City Comptroller to establish special interest-bearing accounts for the grant funds.
5. Acknowledge that the City has or will have sufficient funds to complete Phase I (preconstruction) of the project, including any funds beyond the Conservancy grant funds necessary to complete the project; and, if any facilities are constructed as a part of the project, the City agrees to operate and maintain the project for a reasonable period, not less than the useful life of the facilities.
6. Authorize the Mayor or his representative to accept a donation from the San Diego Foundation, Frank and Ellen Quick Fund #4116, in the amount of \$100,000 for the Sunset Cliffs Natural Park Hillside Section Improvements, CIP 29-980.0.
7. Authorize the appropriation of \$220,000 from Job Order 063034, Fund 63034 Sunset Cliffs Natural Park, to CIP 29-980.0, Sunset Cliffs Natural Park Hillside Section Improvements.
8. Authorize a \$380,000 increase in the Fiscal Year 2009 Capital Improvements Program Budget in 29-980.0, Sunset Cliffs Natural Park Hillside Section Improvements upon receipt of fully-executed grant agreements.
9. Authorize a \$100,000 increase in the Fiscal Year 2009 Capital Improvements Program Budget in 29-980.0, Sunset Cliffs Natural Park Hillside Section Improvements upon receipt of donation funds.
10. Authorize a \$220,000 increase in the Fiscal Year 2009 Capital Improvements Program Budget in 29-980.0, Sunset Cliffs Natural Park Hillside Section Improvements, Fund # 63034 Sunset Cliffs Natural Park.
11. Authorize the City Comptroller to accept, appropriate and expend \$380,000 in California Coastal Conservancy grant funds, \$100,000 in donation funds; and \$220,000, Fund 63034 Sunset Cliffs Natural Park, for the Sunset Cliffs Natural Park Hillside Section Improvements, CIP 29-980.0, upon receipt of fully-executed grant agreements and donation funds.
12. Authorize the City Comptroller to accept, and appropriate up to \$1,920,000 in future grant funds from the California Coastal Conservancy for the Sunset Cliffs Natural Park Hillside Section Improvements, CIP 29-980.0, upon receipt of fully-executed grant agreements.
13. Acknowledge that the City has or will have sufficient funds to complete future phases of the project prior to award of a construction contract, including any funds beyond the Conservancy grant funds necessary to complete the project; and, if any facilities are constructed as a part of the project, the City agrees to operate and maintain the project for a reasonable period, not less than the useful life of the facilities.

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EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

DATE ISSUED: October 29, 2008 REPORT NO:
ATTENTION: Council President and City Council
ORIGINATING DEPARTMENT: Park and Recreation
SUBJECT: Sunset Cliffs Natural Park Hillside Section Improvements
Grant
COUNCIL DISTRICT: 2
CONTACT/PHONE NUMBER: Carol Wood (619) 525-8217/ Heidi Lang (619) 525-8218

REQUESTED ACTION:

Approve authorization to establish a new CIP for the Sunset Cliffs Natural Park Hillside Section Improvements; authorization to secure grant funds for the project; authorization to transfer funding from the Sunset Cliffs Natural Park Fund into the CIP; and authorization to expend funds for Phase I of the project.

STAFF RECOMMENDATION:

Approve the resolutions.

EXECUTIVE SUMMARY:

The proposed project will complete improvements to the Hillside portion of the Sunset Cliffs Natural Park as identified in the Sunset Cliffs Natural Park Master Plan, which was finalized and adopted by the City in July 2005. The project will be completed in phases, with Phase I consisting of final project design documents, environmental review and construction documents. Phase I funding is secured. Future phases will include construction of trails, habitat restoration, erosion control, removal of houses within the park, and the removal and return to natural vegetation of the softball field currently used by Point Loma Nazarene University. Once Phase I of the proposed project is completed (estimated to be Summer of 2010), the month-to-month rental residents in the houses located in the cliff area of Sunset Cliffs Natural Park will be legally notified to vacate the property in advance of Phase II construction work beginning on the site.

This request authorizes the establishment of the capital improvement project and the securing of funding for the project. The request also authorizes expenditures for Phase I of the project. Staff will work to secure funding for future phases of the project, with expenditures for construction subject to City Council approval.

The cost to complete Phase I of the project is \$560,000, with funding proposed as a \$360,000 grant from the California State Coastal Conservancy and \$180,000 from the Sunset Cliffs Natural Park fund. Additional funding secured for Phase II construction of the project includes \$40,000 from the Sunset Cliffs Natural Park fund and a \$100,000 donation from the Frank and Ellen Quick Fund of the San Diego Foundation. The Sunset Cliffs Natural Park fund is a City fund consisting of payments to the City for activity occurring within the park and restricted to supporting improvements within Sunset Cliffs Natural Park. On August 4, 2008, the Sunset Cliffs Natural Park Council voted to recommend use of the City's Sunset Cliffs Natural Park Fund for the Sunset Cliffs Natural Park Hillside Section Improvements project

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FISCAL CONSIDERATIONS:

The estimated cost of all phases of the Sunset Cliffs Natural Park Hillside Section Improvements project is \$2.6 million. This request establishes the CIP and authorizes expenditures in Phase I of the project, estimated to cost \$560,000.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

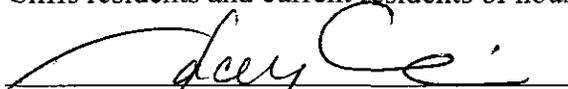
None.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

This project and requested funding are supported by the Sunset Cliffs Natural Park Council; the Friends of Sunset Cliffs; the Friends of Famosa Slough; the San Diego Chapter of the California; and the League of Women Voters of San Diego County.

STAKEHOLDERS AND PROJECTED IMPACTS:

The stakeholders in this action include the Sunset Cliffs Natural Park Recreation Council, Sunset Cliffs residents and current residents of houses located within the Sunset Cliffs Natural Park.



Stacey LoMedico, Director
Park and Recreation Department



Elmer Heap
Deputy Chief Operating Officer

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

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CERTIFICATE OF UNALLOTTED BALANCE
ORIGINATING

AC 2900380
DEPT. _____
NO.: 63034

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: _____ Fund: _____

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										

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: \$220,000.00

Vendor: N/A

Purpose: Authorizing the expenditure of funds for the improvements of the Sunset Cliffs Natural Park Hillside Section

Date: November 12, 2008

By: *Fernando Fejerman*
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	63034	63034		4222	063034				\$220,000.00
TOTAL AMOUNT										\$220,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2900380

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RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION AUTHORIZING THE ADDITION OF CIP NO. 29-980.0, SUNSET CLIFFS NATURAL PARK HILLSIDE SECTION IMPROVEMENTS TO THE FISCAL YEAR 2009 CAPITAL IMPROVEMENTS PROGRAM.

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor or his designee, is authorized and empowered for and on behalf of the City to make an application to the California Coastal Conservancy for grant funds of up to \$2,300,000 to complete the Sunset Cliffs Natural Park Hillside Section Improvements [Project].

BE IT FURTHER RESOLVED, that the Mayor or his representative is authorized to take all necessary actions to secure funding from the California Coastal Conservancy for the Sunset Cliffs Natural Park Hillside Section Improvements.

BE IT FURTHER RESOLVED, that the Capital Improvements Program Budget is amended by adding CIP No. 29-980.0, Sunset Cliffs Natural Park Hillside Section Improvements, to the Fiscal Year 2009 Capital Improvements Program.

BE IT FURTHER RESOLVED, that the Office of the City Comptroller is authorized to establish special interest-bearing accounts for the grant funds.

BE IT FURTHER RESOLVED, that the City has or will have sufficient funds to complete Phase I (preconstruction) of the Project, including any funds beyond the Conservancy grant funds necessary to complete the Project; and, if any facilities are constructed as a part of the Project, the City agrees to operate and maintain the project for a reasonable period, not less than the useful life of the facilities.

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BE IT FURTHER RESOLVED, that the Mayor or his representative is authorized to accept a donation from the San Diego Foundation, Frank and Ellen Quick Fund No. 4116, in the amount of \$100,000 for the Sunset Cliffs Natural Park Hillside Section Improvements, CIP No. 29-980.0.

BE IT FURTHER RESOLVED, that the appropriation of an amount not to exceed \$220,000 from Job Order 063034, Fund No. 63034 Sunset Cliffs Natural Park, to CIP No. 29-980.0, Sunset Cliffs Natural Park Hillside Section Improvements is authorized.

BE IT FURTHER RESOLVED, that the Fiscal Year 2009 Capital Improvements Program Budget for CIP No. 29-980.0, Sunset Cliffs Natural Park Hillside Section Improvements is amended by increasing the budget amount by \$380,000, upon receipt of fully-executed grant agreements.

BE IT FURTHER RESOLVED, that the Fiscal Year 2009 Capital Improvements Program Budget for CIP No. 29-980.0, Sunset Cliffs Natural Park Hillside Section Improvements is amended by increasing the budget amount by \$100,000 upon receipt of donation funds.

BE IT FURTHER RESOLVED, that the Fiscal Year 2009 Capital Improvements Program Budget for CIP No. 29-980.0, Sunset Cliffs Natural Park Hillside Section Improvements is amended by increasing the budget amount by \$220,000 in Fund No. 63034, Sunset Cliffs Natural Park.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to accept, appropriate and expend \$380,000 in California Coastal Conservancy grant funds, \$100,000 in donation funds; and \$220,000 in Fund No. 63034, Sunset Cliffs Natural Park, for the Sunset

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Cliffs Natural Park Hillside Section Improvements, CIP No. 29-980.0, upon receipt of a fully-executed grant agreement and donation funds.

BE IT FURTHER RESOLVED, that the City Comptroller is authorized to accept, appropriate and expend an amount up to \$1,920,000 in future grant funds from the California Coastal Conservancy for the Sunset Cliffs Natural Park Hillside Improvements in CIP No. 29-980.0, upon receipt of fully-executed grant agreements.

BE IT FURTHER RESOLVED, that the City has or will have sufficient funds to complete future phases of the Project prior to award of a construction contract, including any funds beyond the Conservancy grant funds necessary to complete the Project; and, if any facilities are constructed as a part of the Project, the City agrees to operate and maintain the Project for a reasonable period, not less than the useful life of the facilities.

BE IT FURTHER RESOLVED, that this activity is exempt from California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Shannon Thomas
Shannon Thomas
Deputy City Attorney

ST:sc
11/17/08
Aud.Cert.: AC2900380
Or.Dept.Park&Rec
R-2009-669

001602

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

