

RESOLUTION NUMBER R- 314138

DATE OF FINAL PASSAGE JUN 03 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING FUNDING FOR CONSTRUCTION
OF IMPERIAL AVENUE STREETScape IMPROVEMENTS.

WHEREAS, the City of San Diego (City) is installing wayfinding signage, bus stop improvements, and median improvements along Imperial Avenue, from 47th Street to Euclid Avenue (Imperial Avenue Streetscape Improvements); and

WHEREAS, Civic San Diego, a nonprofit public benefit corporation (Civic) provides consulting services to the City under that certain Operating Agreement regarding redevelopment wind down activities and management and completion of certain projects, dated June 18, 2019 (Operating Agreement); and

WHEREAS, Civic manages the completion of the Imperial Avenue Streetscape Improvements under section 2.1.1.3 of the Operating Agreement; and

WHEREAS, on September 1, 2020, the City and Civic entered into that certain Compensation Agreement regarding construction of Imperial Avenue Streetscape Improvements (Compensation Agreement), by which the City has agreed to reimburse Civic for certain costs incurred in completing the improvements; and

WHEREAS, the Compensation Agreement provided for a total project budget in an amount not to exceed \$800,000 for Imperial Avenue Streetscape Improvements; and

WHEREAS, by Resolution No. R-313188, the City Council allocated an amount of \$365,000 from Fund 400323, Central Imperial Pooled Financing Bonds, Series 2007B, for Imperial Avenue Streetscape Improvements; and

WHEREAS, additional funds in the amount of \$212,761 are now available for Imperial Avenue Streetscape Improvements from Fund 400323, Central Imperial Pooled Financing Bonds, Series 2007B; NOW, THEREFORE,

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

1. The Chief Financial Officer is authorized to increase the fiscal year 2023 budget in the amount of \$212,761 for IO 13001939, Imperial Avenue Streetscape Improvements.
2. The Chief Financial Officer is authorized to expend an amount not to exceed \$212,761 from Central Imperial Pooled Financing Bonds, Series 2007B, Fund 400323, for the construction of Imperial Avenue Streetscape Improvements, contingent upon the Chief Financial Officer certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By: /s/ Katherine A. Malcolm
Katherine A. Malcolm
Deputy City Attorney

KAM:cc
5/13/2022
Or.Dept: Economic Dev't
Doc. No.: 2981406

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 24 2022.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/2/22
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAY 24 2022, by the following vote:

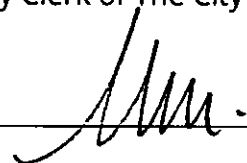
| Councilmembers | Yeas | Nays | Not Present | Recused |
|--------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Joe LaCava | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Jennifer Campbell | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Stephen Whitburn | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Monica Montgomery Steppe | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Marni von Wilpert | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chris Cate | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Raul A. Campillo | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Vivian Moreno | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sean Elo-Rivera | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Date of final passage JUN 03 2022

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY: TODD GLORIA
Mayor of The City of San Diego, California.

(Seal) ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 314138