

RESOLUTION NUMBER R- 314151DATE OF FINAL PASSAGE JUN 22 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING YEAR-END AMENDMENTS TO
THE FISCAL YEAR 2022 CAPITAL IMPROVEMENTS
PROGRAM BUDGET OF THE CITY OF SAN DIEGO.

WHEREAS, on June 21, 2021, the Mayor approved Resolution No. R-313586, approving the City of San Diego's Fiscal Year 2022 Budget (2022 Budget); and

WHEREAS, on June 29, 2021, the San Diego City Council (Council) adopted Ordinance No. O-21348 entitled "An Ordinance Adopting the Annual Budget for Fiscal Year 2022 and Appropriating the Necessary Money to Operate the City of San Diego for Fiscal Year 2022" (Appropriation Ordinance); and

WHEREAS, the 2022 Budget includes the annual budget for the Capital Improvement Program (CIP Budget); and

WHEREAS, on December 9, 2021, R-313809 was approved by the Mayor making mid-year amendments to the CIP Budget; and

WHEREAS, on May 19, 2022 the Fiscal Year 2022 Third Quarter Budget Monitoring Report (Report) was presented to the Budget Review Committee, which included an overview of the more critical funds in, and requested budget revisions to, the CIP; and

WHEREAS, on May 25, 2022, the Fiscal Year 2022 Capital Improvements Program Year-End Budget Monitoring Report was presented to the Active Transportation and Infrastructure Committee (Report) with proposed budget adjustments, appropriation transfers, and the transfer of and closing of certain CIP projects; and

WHEREAS, on November 4, 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (TransNet Extension Ordinance), which has been amended from time to time in accordance with applicable amendment requirements; and

WHEREAS, the TransNet Extension Ordinance provides that SANDAG, acting as the Regional Transportation Commission, shall approve on a biennial basis a multi-year program of projects submitted by local jurisdictions identifying those transportation projects eligible to use transportation sales tax (TransNet) funds; and

WHEREAS, the City of San Diego (City) was provided with an estimate of annual TransNet local street improvement revenues for fiscal years 2022 through 2026; and

WHEREAS, the City approved its 2021 TransNet Local Street Improvement Program Projects (2021 POP) on August 3, 2021 and now desires to make adjustments to the 2021 POP; and

WHEREAS, the City has held a noticed public hearing with an agenda item that clearly identified the proposed adjustments to the 2021 POP prior to approval of the projects by its authorized legislative body in accordance with Section 5(A) of the TransNet Extension Ordinance and Rule 7 of SANDAG Board Policy No. 31; and

WHEREAS, Section 17 of the Appropriation Ordinance authorizes the Chief Financial Officer to modify appropriations upon adopted Council resolution, provided funding is available for such action and in accordance with funding source guidelines and applicable grant agreements; and

WHEREAS, section 73 of the Charter of the City (Charter) allows the Council, upon the recommendation of the Mayor, to transfer all or part of an unencumbered balance of an

appropriation to a purpose or object for which the appropriation for the current year has proved insufficient; and

WHEREAS, the Council desires to approve the proposed budget amendments, appropriation changes and other actions as described below and in accordance with the Report;

NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the following revisions to the 2022 Budget, as detailed in the Report, are approved and the Chief Financial Officer is directed to adjust the Fiscal Year 2022 Capital Improvement Program (CIP) budget appropriations as follows:

1. Increase the CIP Program Budget in CIP AGF00007 - Park Improvements and appropriate and expend an amount not to exceed \$233,000 from Fund 400120 - S.E. San Diego Urban Comm; and
2. Increase the CIP Program Budget in CIP AGF00007 - Park Improvements and appropriate and expend an amount not to exceed \$86,000 from Fund 400126 - San Ysidro Urban Comm; and
3. Increase the CIP Program Budget in CIP AGF00007 - Park Improvements and appropriate and expend an amount not to exceed \$81,000 from Fund 400128 - Barrio Logan; and
4. Increase the CIP Program Budget in CIP AGF00007 - Park Improvements and appropriate and expend an amount not to exceed \$178,000 from Fund 400109 - Mid-City - Park Dev Fund; and

5. Increase the CIP Program Budget in CIP AGF00007 - Park Improvements and appropriate and expend an amount not to exceed \$3,000,000 from Fund 400135 - Mission Valley-Urban Comm.; and
6. Increase the CIP Program Budget in CIP AGF00007 - Park Improvements and appropriate and expend an amount not to exceed \$22,000 from Fund 400110 - Park North-East - Park Dev Fd; and
7. Increase the CIP Program Budget in CIP AID00005 - Street Resurfacing and Reconstruction and appropriate and expend an amount not to exceed \$4,147 from Fund 200306 - Prop 42 Replacement-Transportation Relief; and
8. Increase the CIP Program Budget in CIP AIK00001 - New Walkways and appropriate and expend an amount not to exceed \$484,310 from Fund 400864 - Encanto Neighborhoods DIF; and
9. Increase the CIP Program Budget in CIP AIL00004 - Traffic Signals - Citywide and appropriate and expend an amount not to exceed \$21,000 from Fund 400120 - S.E. San Diego Urban Comm; and
10. Increase the CIP Program Budget in CIP L16002 - Mira Mesa Community Pk Improvements and appropriate and expend an amount not to exceed \$8,900,000 from Fund 400085 - Mira Mesa - FBA; and
11. Increase the CIP Program Budget in CIP S00751 - Hickman Fields Athletic Area and appropriate and expend an amount not to exceed \$470,117 from Fund 400136 - Kearny Mesa-Urban Comm; and

12. Increase the CIP Program Budget in CIP S00751 - Hickman Fields Athletic Area and appropriate and expend an amount not to exceed \$29,884 from Fund 400259 - Kearny Mesa Imprvmnts 20%; and
13. Increase the CIP Program Budget in CIP S15018 - La Media Road Improvements and appropriate and expend an amount not to exceed \$6,124,041 from Fund 400169 - Transnet Extension 70% Cap; and
14. Increase the CIP Program Budget in CIP S15018 - La Media Road Improvements and appropriate and expend an amount not to exceed \$1,137,602 from Fund 400870 - Otay Mesa EIFD Capital Project Fund; and
15. Increase the CIP Program Budget in CIP S15018 - La Media Road Improvements and appropriate and expend an amount not to exceed \$200,000 from Fund 400092 - Otay Mesa-East (From 39062); and
16. Increase the CIP Program Budget in CIP S15018 - La Media Road Improvements and appropriate and expend an amount not to exceed \$62,000 from Fund 400100 - Otay Mesa-Eastern DIF; and
17. Increase the CIP Program Budget in CIP S15028 - Olive Grove Community Park ADA Improvement and appropriate and expend an amount not to exceed \$312,265 from Fund 400129 - Clairemont Mesa - Urban Comm; and
18. Increase the CIP Program Budget in CIP S15028 - Olive Grove Community Park ADA Improvement and appropriate and expend an amount not to exceed \$9,105 from Fund 400040 - Olive Grove - Major District; and

19. Increase the CIP Program Budget in CIP S15040 - Golf Course Drive Improvements and appropriate and expend an amount not to exceed \$102,000 from Fund 400111 - Golden Hill Urban Comm; and
20. Increase the CIP Program Budget in CIP S16034 - Carmel Del Mar NP Comfort Station - Dev and appropriate and expend an amount not to exceed \$200,000 from Fund 400855 - Carmel Valley Development Impact Fee; and
21. Increase the CIP Program Budget in CIP L20000 - Rancho Bernardo CP Improvements and appropriate and expend an amount not to exceed \$621,000 from Fund 400099 - Rancho Bernardo-Fac Dev Fund; and
22. Increase the CIP Program Budget in CIP L14005 - Sunset Cliffs Park Drainage Improvements and appropriate and expend an amount not to exceed \$41,287 from Fund 200463 - Sunset Cliffs Natural Park; and
23. Increase the CIP Program Budget in CIP S00951 - Coastal Rail Trail and appropriate and expend an amount not to exceed \$2,406,870 from Fund 400174 - Transnet Extension RTCIP Fee; and
24. Increase the CIP Program Budget in CIP S18001 - University Avenue Complete Street Phase I and appropriate and expend an amount not to exceed \$875,130 from Fund 400174 - Transnet Extension RTCIP Fee; and
25. Increase the CIP Program Budget in CIP ACA00001 - Flood Resilience Infrastructure and appropriate and expend an amount not to exceed \$30,000 from Fund 400119 - Skyline/Paradise Urb Comm; and

26. Increase the CIP Program Budget in CIP AAA00001 - Montgomery-Gibbs Executive Airport and appropriate and expend an amount not to exceed \$1,000,000 from Fund 700030 - Montgomery Field Spec Aviation; and
27. Increase the CIP Program Budget in CIP S18007 - Fire-Rescue Air Ops Facility - Ph II and appropriate and expend an amount not to exceed \$663,553 from Fund 400136 - Kearny Mesa-Urban Comm; and
28. Increase the CIP Program Budget in CIP S00811 - Scripps Miramar Ranch Lib and appropriate and expend an amount not to exceed \$500,000 from Fund 400863 - Scripps Miramar Ranch DIF; and
29. Increase the CIP Program Budget in CIP S14023 - Pacific Highlands Ranch Branch Library and appropriate and expend an amount not to exceed \$178,000 from Fund 400091 - Black Mountain Ranch FBA; and
30. Increase the CIP Program Budget in CIP S14023 - Pacific Highlands Ranch Branch Library and appropriate and expend an amount not to exceed \$122,000 from Fund 400089 - Del Mar Mesa FBA; and
31. Increase the CIP Program Budget in CIP S14023 - Pacific Highlands Ranch Branch Library and appropriate and expend an amount not to exceed \$1,200,000 from Fund 400090 - Pacific Highlands Ranch FBA; and
32. Increase the CIP Program Budget in CIP RD21001 - Black Mountain Ranch Park Ph2 and appropriate and expend an amount not to exceed \$100,000 from Fund 400091 - Black Mountain Ranch FBA; and

33. Increase the CIP Program Budget in CIP S16038 - Carmel Grove NP-Comfort Station and appropriate and expend an amount not to exceed \$300,000 from Fund 400855 - Carmel Valley Development Impact Fee; and
34. Increase the CIP Program Budget in CIP S16033 - Carmel Knoll NP-Comfort Station and appropriate and expend an amount not to exceed \$300,000 from Fund 400855 - Carmel Valley Development Impact Fee; and
35. Increase the CIP Program Budget in CIP S16039 - Carmel Mission NP Comfort Station Develop and appropriate and expend an amount not to exceed \$250,000 from Fund 400855 - Carmel Valley Development Impact Fee; and
36. Increase the CIP Program Budget in CIP S16035 - Sage Canyon NP Concession Bldg-Develop and appropriate and expend an amount not to exceed \$700,000 from Fund 400855 - Carmel Valley Development Impact Fee; and
37. Increase the CIP Program Budget in CIP S16032 - Solana Highlands NP-Comfort Station and appropriate and expend an amount not to exceed \$300,000 from Fund 400855 - Carmel Valley Development Impact Fee; and
38. Increase the CIP Program Budget in CIP S16047 - Cañon Street Pocket Park and appropriate and expend an amount not to exceed \$333,000 from Fund 400118 - Peninsula Urban Comm; and
39. Increase the CIP Program Budget in CIP S20007 - Jerabek Park Improvements and appropriate and expend an amount not to exceed \$300,000 from Fund 400863 - Scripps Miramar Ranch DIF; and

40. Increase the CIP Program Budget in CIP S14007 - Salk Neighborhood Park & Joint Use Devel and appropriate and expend an amount not to exceed \$2,500,000 from Fund 400085 - Mira Mesa - FBA; and
41. Increase the CIP Program Budget in CIP S00880 - Miramar Road I-805 Easterly Ramps and appropriate and expend an amount not to exceed \$66,962 from Fund 400849 - North University City DIF; and
42. Increase the CIP Program Budget in CIP S00856 - El Camino Real to Via de la Valle (1/2 Mile) and appropriate and expend an amount not to exceed \$3,000 from Fund 400097 - Fairbanks Country Club-Fac Dev; and
43. Increase the CIP Program Budget in CIP S00856 - El Camino Real to Via de la Valle (1/2 Mile) and appropriate and expend an amount not to exceed \$62,000 from Fund 400101 - Sub Area-2; and
44. Increase the CIP Program Budget in CIP S18000 - Streamview Drive Improvements Phase 2 and appropriate and expend an amount not to exceed \$970,000 from Fund 400114 - Mid City Urban Comm; and
45. Increase the CIP Program Budget in CIP S00871 - West Mission Bay Drive Bridge Over San D and appropriate and expend an amount not to exceed \$138,000 from Fund 400169 - Transnet Extension 70% Cap; and
46. Increase the CIP Program Budget in CIP S00851 - SR163/Friars Road and appropriate and expend an amount not to exceed \$360,000 from Fund 400135 - Mission Valley-Urban Comm.; and

47. Increase the CIP Program Budget in CIP S00915 - University Avenue Mobility and appropriate and expend an amount not to exceed \$730,000 from Fund 400112 - North Park Urban Comm; and
48. Increase the CIP Program Budget in CIP AIE00001 - Bridge Rehabilitation and appropriate and expend an amount not to exceed \$100,000 from Fund 400174 - Transnet Extension RTCIP Fee; and
49. Increase the CIP Program Budget in CIP AIG00001 - Median Installation and appropriate and expend an amount not to exceed \$107,000 from Fund 400115 - Midway/Pacific Hwy Urban Comm; and
50. Increase the CIP Program Budget in CIP AIG00001 - Median Installation and appropriate and expend an amount not to exceed \$406,270 from Fund 400633 - Sr 209 & 274 Coop with State; and
51. Increase the CIP Program Budget in CIP AIG00001 - Median Installation and appropriate and expend an amount not to exceed \$249,000 from Fund 200038 - Rancho Bernardo Mad; and
52. Increase the CIP Program Budget in CIP AIL00005 - Traffic Signals Modification and appropriate and expend an amount not to exceed \$174,912 from Fund 400122 - Downtown DIF (Formerly Centre City DIF); and
53. Increase the CIP Program Budget in CIP AIK00003 - Sidewalk Repair and Reconstruction and appropriate and expend an amount not to exceed \$13,176 from Fund 400117 - Pacific Beach Urban Comm; and

54. Increase the CIP Program Budget in CIP AIK00003 - Sidewalk Repair and Reconstruction and appropriate and expend an amount not to exceed \$121,910 from Fund 400122 - Downtown DIF (Formerly Centre City DIF); and
55. Increase the CIP Program Budget in CIP S00905 - SR163/Clairemont Mesa Blvd Interchange and appropriate and expend an amount not to exceed \$285,320 from Fund 400136 - Kearny Mesa-Urban Comm; and
56. Increase the Non-Program Budget and appropriate and expend an amount not to exceed \$2,624,589 from Fund 400170 - Transnet Extension 30% Non-Cap; and
57. Increase the Non-Program Budget and appropriate and expend an amount not to exceed \$88,370 from Fund 400171 - Transnet Extension 1% Admin; and
58. Decrease the CIP Program Budget and deappropriate an amount not to exceed \$25,781 from AIL00005 - Traffic Signals Modification, Fund 400121 - Uptown Urban Comm; and
59. Decrease the CIP Program Budget and deappropriate an amount not to exceed \$32,340 from AIL00005 - Traffic Signals Modification, Fund 400123 - La Jolla Urban Comm; and
60. Decrease the CIP Program Budget and deappropriate an amount not to exceed \$82,500 from AID00005 - Street Resurfacing and Reconstruction, Fund 200636 - Developer Contributions CIP; and
61. Decrease the CIP Program Budget and deappropriate an amount not to exceed \$41,607 from S00871 - West Mission Bay Drive Bridge Over San D, Fund 600000 - Grant Fund - Federal; and

62. Decrease the CIP Program Budget and deappropriate an amount not to exceed \$20,000 from AIG00001 - Median Installation, Fund 200076 - Talmage MAD; and
63. Decrease the CIP Program Budget and deappropriate an amount not to exceed \$450,000 from S21002 - South Mission Valley Trunk Sewer Ph II, Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
64. Transfer appropriations not to exceed \$378,358 from CIP AGF00005 - Regional Park Improvements to CIP ABT00001 - City Facilities Improvements within Fund 200391 - San Diego Regional Parks Improvements; and
65. Transfer appropriations not to exceed \$305,026 from CIP AGF00005 - Regional Park Improvements to CIP ABT00001 - City Facilities Improvements within Fund 400881 - Debt Funded General Fund CIP Projects; and
66. Transfer appropriations not to exceed \$55,000 from CIP AGF00007 - Park Improvements to CIP ABT00001 - City Facilities Improvements within Fund 100012 - Infrastructure Fund (Proposition H); and
67. Transfer appropriations not to exceed \$1,500 from CIP AGF00007 - Park Improvements to CIP ABT00001 - City Facilities Improvements within Fund 400265 - CIP Contributions from the General Fund; and
68. Transfer appropriations not to exceed \$2,718,870 from CIP S00951 - Coastal Rail Trail to CIP S18000 - Streamview Drive Improvements Phase 2 within Fund 400169 - Transnet Extension 70% Cap; and

69. Transfer appropriations not to exceed \$420,000 from CIP ABP00001 - Pump Station Restorations to CIP AJA00002 - Pipeline Rehabilitation within Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
70. Transfer appropriations not to exceed \$50,000 from CIP AGE00001 - Resource-Based Open Space Parks to CIP L22001 - Ocean Beach Pier Replacement within Fund 200110 - EGF - CIP Only (1/3); and
71. Transfer appropriations not to exceed \$371,024 from CIP S00722 - Hiking/Equestrian Trail Neighborhood 10 to CIP AGE00001 - Resource-Based Open Space Parks within Fund 400088 - Carmel Valley Consolidated FBA; and
72. Transfer appropriations not to exceed \$312,000 from CIP S00851 - SR163/Friars Road to CIP S00951 - Coastal Rail Trail within Fund 400174 - Transnet Extension RTCIP Fee; and
73. Transfer appropriations not to exceed \$48,000 from CIP S00851 - SR163/Friars Road to CIP S00871 - West Mission Bay Drive Bridge Over San D within Fund 400174 - Transnet Extension RTCIP Fee; and
74. Transfer appropriations not to exceed \$69,668 from CIP AIL00005 - Traffic Signals Modification to CIP AIK00001 - New Walkways within Fund 400864 - Encanto Neighborhoods DIF; and
75. Transfer appropriations not to exceed \$160,000 from CIP AIL00005 - Traffic Signals Modification to CIP S18000 - Streamview Drive Improvements Phase 2 within Fund 400169 - Transnet Extension 70% Cap; and

76. Transfer appropriations not to exceed \$164,931 from CIP AIL00005 - Traffic Signals Modification to CIP AIG00001 - Median Installation within Fund 400633 - Sr 209 & 274 Coop with State; and
77. Transfer appropriations not to exceed \$750,000 from CIP AIL00004 - Traffic Signals - Citywide to CIP AIL00005 - Traffic Signals Modification within Fund 100015 - Climate Equity Fund; and
78. Transfer appropriations not to exceed \$10,000,000 from CIP P22001 - Complete Streets for All of Us to CIP AID00005 - Street Resurfacing and Reconstruction within Fund 400881 - Debt Funded General Fund CIP Projects; and
79. Transfer appropriations not to exceed \$14,526 from CIP AIK00003 - Sidewalk Repair and Reconstruction to CIP AIL00005 - Traffic Signals Modification within Fund 400128 - Barrio Logan; and
80. Transfer appropriations not to exceed \$262,000 from CIP S15018 - La Media Road Improvements to CIP S00871 - West Mission Bay Drive Bridge Over San D within Fund 400174 - Transnet Extension RTCIP Fee; and
81. Transfer appropriations not to exceed \$730,000 from CIP S00915 - University Avenue Mobility to CIP S00871 - West Mission Bay Drive Bridge Over San D within Fund 400174 - Transnet Extension RTCIP Fee; and
82. Transfer appropriations not to exceed \$2,485 from CIP S00905 - SR163/Clairemont Mesa Blvd Interchange to CIP S18000 - Streamview Drive Improvements Phase 2 within Fund 400169 - Transnet Extension 70% Cap; and
83. Transfer appropriations not to exceed \$99,765 from CIP S00905 - SR163/Clairemont Mesa Blvd Interchange to CIP S18000 - Streamview Drive

Improvements Phase 2 within Fund 400881 - Debt Funded General Fund CIP
Projects; and

84. Transfer appropriations not to exceed \$160,000 from CIP S00905 -
SR163/Clairemont Mesa Blvd Interchange to CIP S00871 - West Mission Bay
Drive Bridge Over San D within Fund 400174 - Transnet Extension RTCIP Fee;
and
85. Transfer appropriations not to exceed \$19,552 from CIP S00905 -
SR163/Clairemont Mesa Blvd Interchange to CIP AIL00005 - Traffic Signals
Modification within Fund 400169 - Transnet Extension 70% Cap; and
86. Transfer appropriations not to exceed \$66,962 from CIP S00880 - Miramar Road
I-805 Easterly Ramps to CIP S18000 - Streamview Drive Improvements Phase 2
within Fund 400869 - General Fund Commercial Paper Notes; and
87. Transfer appropriations not to exceed \$1,800,000 from CIP S11026 - Montezuma
Ppl/Mid City Pipeline Ph 2 to CIP AKA00003 - Large Diameter Water
Transmission Ppl within Fund 700010 - Water Utility - CIP Funding Source; and
88. Transfer appropriations not to exceed \$250,000 from CIP S11026 - Montezuma
Ppl/Mid City Pipeline Ph 2 to CIP S11021 - University Ave Pipeline Replacement
within Fund 700010 - Water Utility - CIP Funding Source; and
89. Transfer appropriations not to exceed \$1,225,000 from CIP S11026 - Montezuma
Ppl/Mid City Pipeline Ph 2 to CIP S12040 - Tierrasanta (Via Dominique) Pump
Station within Fund 700010 - Water Utility - CIP Funding Source; and

90. Transfer appropriations not to exceed \$500,000 from CIP S11026 - Montezuma Ppl/Mid City Pipeline Ph 2 to CIP S21004 - Rancho Bernardo Industrial Pump Stn Repl within Fund 700010 - Water Utility - CIP Funding Source; and
91. Transfer appropriations not to exceed \$3,000,000 from CIP S11026 - Montezuma Ppl/Mid City Pipeline Ph 2 to CIP S22013 - Dams & Reservoirs Security Improvements within Fund 700010 - Water Utility - CIP Funding Source; and
92. Transfer appropriations not to exceed \$544,252 from CIP S11025 - Chollas Building to CIP ATT00002 - Enterprise Funded It Projects within Fund 700010 - Water Utility - CIP Funding Source; and
93. Transfer appropriations not to exceed \$150,000 from CIP S11025 - Chollas Building to CIP S21004 - Rancho Bernardo Industrial Pump Stn Repl within Fund 700010 - Water Utility - CIP Funding Source; and
94. Transfer appropriations not to exceed \$2,406,221 from CIP S11025 - Chollas Building to CIP AKB00003 - Water Main Replacements within Fund 700010 - Water Utility - CIP Funding Source; and
95. Transfer appropriations not to exceed \$1,000,000 from CIP S15027 - La Jolla View Reservoir to CIP AKB00003 - Water Main Replacements within Fund 700010 - Water Utility - CIP Funding Source; and
96. Transfer appropriations not to exceed \$1,650,000 from CIP S20001 - Otay 2nd Pipeline Phase 4 to CIP AKB00003 - Water Main Replacements within Fund 700010 - Water Utility - CIP Funding Source; and

97. Transfer appropriations not to exceed \$1,000,000 from CIP S11022 - Upas Street Pipeline Replacement to CIP AKB00003 - Water Main Replacements within Fund 700010 - Water Utility - CIP Funding Source; and
98. Transfer appropriations not to exceed \$256,784 from CIP S00310 - SBWRP Demineralization to CIP ATT00002 - Enterprise Funded It Projects within Fund 700009 - Metro Sewer Utility - CIP Funding Source; and
99. Transfer appropriations not to exceed \$340,382 from CIP AJB00001 - Metropolitan Waste Water Department Trunk Sewers to CIP ATT00002 - Enterprise Funded It Projects within Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
100. Transfer appropriations not to exceed \$1,500,000 from CIP AJB00001 - Metropolitan Waste Water Department Trunk Sewers to CIP S20000 - Kearny Mesa Trunk Sewer within Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
101. Transfer appropriations not to exceed \$650,000 from CIP S21002 - South Mission Valley Trunk Sewer Ph II to CIP AJA00001 - Sewer Main Replacements within Fund 700008 - Muni Sewer Utility - CIP Funding Source; and
102. Transfer appropriations not to exceed \$3,978,000 from CIP S22005 - Alvarado Canyon Rd Realignment Project to CIP S18000 - Streamview Drive Improvements Phase 2 within Fund 400881 - Debt Funded General Fund CIP Projects; and

103. Transfer appropriations not to exceed \$200,000 from CIP L22001 - Ocean Beach Pier Replacement to CIP S20011 - Ocean Beach Pier Improvements within Fund 600001 - Grant Fund - State; and

BE IT FURTHER RESOLVED, in accordance to Charter section 55.2(d), "Priority for *Capital Improvements* hereunder shall be recommended by the *San Diego Regional Parks Improvement Fund Oversight Committee*, in accordance with the master plans for each of the *San Diego Regional Parks* and approved by the City Council."

104. The City Council approves the allocation of \$445,126.01 from Annual Allocation AGF00004, Mission Bay Improvements, within fund 200386, Mission Bay Park Improvement Fund, to B18220 – De Anza North Parking Lot Improvements; and
105. The City Council approves the allocation of \$147,838 from Annual Allocation AGF00004, Mission Bay Improvements, within fund 200386, Mission Bay Park Improvement Fund, to B19179 – Hospitality Point Comfort Station Improvement; and
106. The City Council approves the allocation of \$100,000 from Annual Allocation AGF00004, Mission Bay Improvements, within fund 200386, Mission Bay Park Improvement Fund, to B19172 – Playa Pacifica Comfort Station Improvement; and
107. The City Council approves the allocation of \$50,000 from Annual Allocation AGF00004, Mission Bay Improvements, within fund 200386, Mission Bay Park Improvement Fund, to B19173 – Playa Pacifica Playground & Basketball Court; and

BE IT FURTHER RESOLVED, that the City requests that SANDAG make the following changes to its 2022 POP (Amendment) as programmed in the 2021 Regional Transportation Improvement Program (RTIP):

108. That the Mayor, or his designee, is authorized to approve adjustments to TransNet funded projects, according to Attachment I and IV, in compliance with SANDAG Board Policy No. 31; and
109. That pursuant to Section 2(C)(1) of the TransNet Extension Ordinance, the City of San Diego certifies that no more than 30 percent of its cumulative revenues shall be spent on local street and road maintenance-related projects as a result of the Amendment; and
110. That pursuant to Section 4(E)(3) of the TransNet Extension Ordinance, the City of San Diego certifies that all new projects, or major reconstruction projects, funded by TransNet revenues shall accommodate travel by pedestrians and bicyclists, and that any exception to this requirement permitted under the Ordinance and proposed, shall be clearly noticed as part of the City of San Diego's public hearing process for the Amendment; and
111. The City of San Diego does hereby certify that all other applicable provisions of the TransNet Extension Ordinance and SANDAG Board Policy No. 31 have been met.
112. That the City of San Diego continues to agree to indemnify, hold harmless, and defend SANDAG, the San Diego County Regional Transportation Commission, and all officers and employees thereof against all causes of action or claims to local TransNet funded projects.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to close:

- 113. S00722 – Hiking/Equestrian Trail Neighborhood 10; and
- 114. S21002 – South Mission Valley Trunk Sewer Phase II; and
- 115. P22001 – Complete Streets for All of Us; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer the following CIP subproject between Annual Allocations:

- 116. B20055 – Cowles Mountain Comfort Station Accessibility Upgrades from AGF-00005 – Regional Park Improvements to ABT-00001 – City Facilities Improvements.

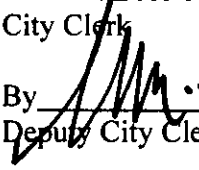
APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Bret A. Bartolotta
Bret A. Bartolotta
Deputy City Attorney

BAB:jdf
05/27/2022
06/13/2022 REV.
Or.Dept: DoF
Doc. No.: 2980381_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 13 2022.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/22/22
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JUN 13 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 22 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- 314151