

RESOLUTION NUMBER R- 315551

DATE OF FINAL PASSAGE MAY 29 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE REALLOCATION OF \$839,997.00 OF SAN DIEGO REGIONAL PARKS IMPROVEMENT FUND AND \$1,200,000.00 OF MISSION BAY IMPROVEMENT FUND TO FOUR MISSION BAY AND REGIONAL PARK PROJECTS; AND THE TRANSFER OF \$500,000.00 IN CAPITAL OUTLAY AND GENERAL FUND DEBT FINANCING TO QUINCE DRIVE RUN-OFF EROSION CONTROL.

WHEREAS, San Diegans benefit from safe, accessible, convenient, and comfortable recreational spaces in their communities, and the Parks and Recreation Department (Department) staff recommends the following reallocation of funds to support various projects that provide such recreational spaces; and

WHEREAS, Department staff recommends \$839,997.00 of San Diego Regional Parks Improvement Fund (RPIF) and \$1,200,000.00 of Mission Bay Park Improvement Fund (MBPIF) be reallocated to four Mission Bay and Regional Park projects; and

WHEREAS, Department staff recommends \$500,000.00 in Capital Outlay and General Fund Debt Financing be transferred to CIP B23122, Quince Drive Run-Off Erosion Control; and

WHEREAS, RPIF will be transferred from the following projects: \$44,343.43 from CIP B20119, Balboa Park Club Renovations; \$30,000.00 from CIP B20055, Cowles Mountain Comfort Station Accessibility Upgrades; \$584,011.57 from CIP B20054 West Sycamore Staging Area; and \$181,642.00 from CIP ABT00001, City Facility Improvements; and

WHEREAS, CIP B20119, Balboa Park Club Renovations, is being canceled; and

WHEREAS, CIP B20055, Cowles Mountain Comfort Station Accessibility Upgrades, is being canceled; and

WHEREAS, RPIF transferred from CIP B20054, West Sycamore Staging Area, will be replaced with Mission Trails Regional Park funds; and

WHEREAS, RPIF transferred from CIP ABT00001, City Facility Improvements, was originally for a project that is cancelled; and

WHEREAS, RPIF will be reallocated to the following projects: \$500,000.00 to CIP S20005, Balboa Park Botanical Building Improvements; and \$339,997.00 to CIP L18001, Chollas Lake Improvements; and

WHEREAS, CIP S20005, Balboa Park Botanical Building Improvements, provides for enhancing and restoring the Balboa Park Botanical Building, including restoration of the window arcades, fabrication and installation of the arched storefront and doors, restoration of the cupola, latticework, structural repairs and upgrades, addition of a storage and maintenance area, hardscape and landscape improvements, lighting and electrical upgrades, and accessibility improvements; and

WHEREAS, \$28,453,000.00 has been allocated to CIP S20005, Balboa Park Botanical Building Improvements, \$7,580,156.00 of it from RPIF; and

WHEREAS, CIP S20005, Balboa Park Botanical Building Improvements, is currently under construction, and \$500,000.00 RPIF would go towards completing construction; and

WHEREAS, CIP L18001, Chollas Lake Improvements, provides electrical service to the park which will allow extended use of the park and provide a higher level of security; and

WHEREAS, \$1,392,304.00 has been allocated to CIP L18001, Chollas Lake Improvements, \$640,304.00 of it from RPIF; and

WHEREAS, CIP L18001, Chollas Lake Improvements, is currently under construction; and

WHEREAS, San Diego Gas and Electric redesigned the underground electrical service to comply with new codes and requirements; and

WHEREAS, the new designs require trenching behind the sidewalk toward the street and the grinding and repaving of the asphalt for CIP L18001, Chollas Lake Improvements; and

WHEREAS, the RPIF supports capital improvement projects in San Diego Regional Parks, defined in San Diego Charter section 55.2 as those parks that serve regional residents and/or visitor populations as determined by ordinance of the City Council, including Chollas Lake Park, Balboa Park, Mission Trails Regional Park, Otay River Valley Park, Presidio Park, San Diego River Park, open space parks, and coastal beaches along with contiguous coastal parks; and

WHEREAS, the recommended reallocations comply with all the conditions applicable to an allocation of RPIF and were recommended by the RPIF Oversight Committee on January 18, 2024; and

WHEREAS, \$1,200,000.00 MBPIF will be transferred from CIP B19178, Bonita Cove East Playground; and

WHEREAS, CIP B19178, Bonita Cove East Playground, is on hold due to the COVID pandemic and will remain on hold as the adjacent playground at Bonita Cove West is completed and in operation; and

WHEREAS, CIP B19178, Bonita Cove East Playground, will be considered for future funding as resources become available; and

WHEREAS, MBPIF will be reallocated to the following projects: \$700,000.00 to CIP B18226, El Carmel Comfort Station Improvements; and \$500,000.00 to CIP B17179, Mission Bay Athletic Comfort Station Modifications; and

WHEREAS, CIP B18226, El Carmel Comfort Station Improvements, provides design and construction for the replacement of the El Carmel Comfort Station in Mission Bay Park; and

WHEREAS, \$3,009,243.00 MBPIF has been allocated to CIP B18226, El Carmel Comfort Station Improvements; and

WHEREAS, CIP B18226, El Carmel Comfort Station Improvements, is currently in bid and award, anticipated to start construction in August 2024 and be completed in February 2025; and

WHEREAS, \$700,000.00 MBPIF would fully fund construction for CIP B18226, El Carmel Comfort Station Improvements; and

WHEREAS, CIP B17179, Mission Bay Athletic Comfort Station Modifications, provides for the removal and replacement of the existing comfort station and concession stand at the Mission Bay Athletic Area, and an accessible path of travel from Grand Avenue to the comfort station and the center of the ball field complex; and

WHEREAS, \$3,342,000.00 has been allocated to CIP B17179, Mission Bay Athletic Comfort Station Modifications, \$3,269,596.00 of it from MBPIF; and

WHEREAS, CIP B17179, Mission Bay Athletic Comfort Station Modifications, is currently under construction and anticipated to be completed in December 2024; and

WHEREAS, \$500,000.00 MBPIF would fully fund construction for CIP B17179, Mission Bay Athletic Comfort Station Modifications; and

WHEREAS, the MBPIF supports the restoration, preservation, and improvement of the Mission Bay Park Improvement Zone, which, as defined in San Diego Charter section 55.2, includes those areas encompassed within the boundaries of Mission Bay Park; and

WHEREAS, the recommended reallocations comply with all the conditions applicable to an allocation of MBPIF and were recommended by the MBPIF Oversight Committee on December 5, 2023; and

WHEREAS, \$500,000.00 in Capital Outlay and General Fund Debt Financing will be transferred from CIP S20005, Balboa Park Botanical Building Improvements; and

WHEREAS, the winter storms of 2022 to 2023 washed away sections of the slope adjacent to the Quince Drive offramp from State Route 163 just below the Trees for Life Garden and Cypress Grove Picnic Area in Balboa Park; and

WHEREAS, as a result, City staff deemed the road unsafe for traffic and closed it with Caltrans, and an emergency was declared as this offramp is part of a primary route to the hospitals located in Hillcrest; and

WHEREAS, addressing slope runoff, rebuilding the damaged areas of the slope and trail network, and reopening the road once the slope is stabilized is a priority; and

WHEREAS, CIP B23122, Quince Drive Run-Off Erosion Control, provides for the acquisition of civil and geotechnical engineering consultant services to evaluate and provide recommendations and a construction contract to stabilize the slope and fix drainage issues; and

WHEREAS, \$2,527,000.00 has been allocated to CIP B23122, Quince Drive Run-Off Erosion Control, \$1,727,000.00 of it from RPIF; and

WHEREAS, CIP B23122, Quince Drive Run-Off Erosion Control, is currently under construction; however, costs increased because the excavation to competent soil was deeper than anticipated which added to the excavation cost, slope replacement cost, and revegetated area, and necessitated a design change in the thickness for the road replacement and additional stripping to improve safety; and

WHEREAS, \$500,000.00 in Capital Outlay and Commercial Paper will be transferred to CIP B23122, Quince Drive Run-Off Erosion Control; and

WHEREAS, the Office of the City Attorney has drafted this Resolution based on the information provided by City staff with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$500,000.00 from CIP AGE00001, Resource Based Open Space Parks, to CIP S20005, Balboa Park Botanical Building Improvements, within Fund 200391, San Diego Regional Parks Improvement Fund.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$84,011.57 from CIP AGE00001, Resource Based Open Space Parks, to CIP L18001, Chollas Lake Improvements, within Fund 200391, San Diego Regional Parks Improvement Fund.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$255,985.43 from CIP ABT00001, City Facility Improvements, to CIP L18001, Chollas Lake Improvements, within Fund 200391, San Diego Regional Parks Improvement Fund.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$200,000.00 from CIP S20005, Balboa Park Botanical Building Improvements, to CIP AGF00005, Regional Park Improvements, within Fund 400000, Capital Outlay – Sales Tax, for CIP B23122, Quince Drive Run-Off Erosion Control.

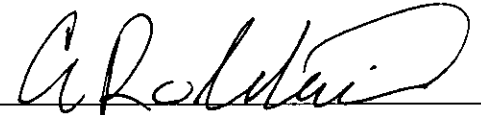
BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$300,000.00 from CIP S20005, Balboa Park Botanical Building Improvements,

to CIP AGF00005, Regional Park Improvements, within Fund 400881, Debt Funded General Fund CIP Projects, for CIP B23122, Quince Drive Run-Off Erosion Control.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$700,000.00 from CIP AGF00004, Mission Bay Improvements, to CIP AGF00004, Mission Bay Improvements, for CIP B18226, El Carmel Comfort Station Improvements, within Fund 200386, Mission Bay Park Improvement Fund.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer appropriations of \$500,000.00 from CIP AGF00004, Mission Bay Improvements, to CIP AGF00004, Mission Bay Improvements, for CIP B17179, Mission Bay Athletic Comfort Station Modifications, within Fund 200386, Mission Bay Park Improvement Fund.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
Alma Robbins
Deputy City Attorney

AR:sc:nja
02/23/2024
Or. Dept: Parks & Recreation
Doc. No. 3643006

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 21 2024

DIANA J.S. FUENTES
City Clerk

By *Kristell Medina*
(Deputy City Clerk)

Approved: 5/20/24
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on MAY 21 2024, 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"/>
Henry L. Foster III	<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"/>
Kent Lee	<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 MAY 29 2024.

(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)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By Kristell Medina, Deputy

Office of the City Clerk, San Diego, California

315551

Resolution Number R-_____