

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
TUESDAY, JUNE 19, 2007 AT 10:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

* ITEM-S500: Central Avenue Mini Park Acquisition – Caltrans Excess Land.

[?View referenced exhibit back-up material.](#)

(Mid-City/City Heights Community Area. District 3.)

STAFF’S RECOMMENDATION:

Adopt the following resolution:

(R-2007-223)

Authorizing the Mayor, or his designee, for and on behalf of the City, to accept a Director's Deed, executed by the State of California Department of Transportation, for the opportunity purchase of an approximately 0.37-acre parcel of land (APN 454-161-36-42) (Parcel) located in City Heights as a public property;

Authorizing the Mayor, or his designee, to apply for and accept a \$56,000 grant from the Per Capita Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002;

Authorizing the City Auditor and Comptroller to establish a special, interest-bearing fund for the grant, contingent upon receipt of a fully-executed grant agreement;

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-S500: (Continued)

Reallocating One Hundred Thirty-Five Thousand Dollars (\$135,000) from Fund 630221, General Fund Contributions to the CIP, from CIP-20-013.0, Park & Rec Grant Match Funding, to CIP-29-002.0, Central Avenue Mini Park - Acquisition, contingent upon the City Auditor and Comptroller first certifying that the funds are, or will be, on deposit with the City Treasurer;

Increasing the Fiscal Year 2007 Capital Improvements Program Budget within CIP-29-002.0, Central Avenue Mini Park - Acquisition, by Two Hundred Seventy-Six Thousand Two Hundred Dollars (\$276,200), contingent upon the City Auditor and Comptroller first certifying that the funds are, or will be, on deposit with the City Treasurer;

Authorizing the City Auditor and Comptroller to appropriate One Hundred Fifty Thousand Dollars (\$150,000) from Fund 10529, Infrastructure Improvement Fund, to CIP-29-002.0, Central Avenue Mini Park - Acquisition, and Fifty-Six Thousand Dollars (\$56,000) from the Per Capita Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 grant fund to CIP-29-002.0, Central Avenue Mini Park - Acquisition, and Seventy Thousand Two Hundred Dollars (\$70,200) from Fund 39094, Mid-City Park Development Fund, to CIP-29-002.0, Central Avenue Mini Park - Acquisition, contingent upon the City Auditor and Comptroller first certifying that the funds are, or will be, on deposit with the City Treasurer;

Authorizing the City Auditor and Comptroller to expend amounts not to exceed One Hundred Seventy-Nine Thousand Dollars (\$179,000) from Fund 39094, Mid-City Park Development Fund, One Hundred Fifty Thousand Dollars (\$150,000) from Fund 10529, Infrastructure Improvement Fund, One Hundred Thirty-Five Thousand Dollars (\$135,000) from Fund 630221, General Fund Contributions to CIP, and Fifty-Six Thousand Dollars (\$56,000) from the Per Capita Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, for a total expenditure not to exceed Five Hundred Twenty Thousand Dollars (\$520,000) for the purpose of purchasing the Parcel, contingent upon the City Auditor and Comptroller first certifying that the funds are, or will be, on deposit with the City Treasurer;

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-S500: (Continued)

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

STAFF SUPPORTING INFORMATION:

The State of California Department of Transportation (Caltrans) has designated certain excess State lands for sale, one being Disposal Parcel No. 13909-01-01 totaling 16,096 square feet or 0.37 acres, located at 3648 Central Avenue east of I-15 and just south of the pedestrian bridge over I-15, at an offering price of \$520,000, as described in the Caltrans Director's Deed and shown on Director's Deed Map DD13909-01-01 (Right of Way Map No. 55519.) The City Park and Recreation Department desires to acquire the land to develop as a future park to service the urban, park-deficient Mid-City community. Real Estate Assets staff has reviewed the sales data provided by Caltrans and determined that the value established by the state is representative of the market value.

The closing on the purchase of the 0.37 acre parcel is subject to both City Council approval and approval of the City's purchase Proposal by the California Transportation Commission in December 2005. All future actions associated with development of this property will be subject to additional environmental analysis pursuant to CEQA.

In July 2000 and July 2001 respectively, legislative action authorized the California Department of Parks and Recreation to release the Per Capita and RZH Per Capita portions of the 2000 Park Bond (Prop 12). San Diego's allocation of \$14,152,697 is under contract with the State, and based upon Mayoral and City Council approval. This action authorizes the Central Avenue Mini Park Acquisition - Caltrans Excess Land Project be funded, in part, with \$56,000 of Proposition-12 RZH Per Capita dollars allocated to Council District 3. The funds will be used for the acquisition of land for the future Central Avenue Mini-Park.

FISCAL CONSIDERATIONS:

These actions will appropriate a total of \$411,200 to CIP-29-002.0, Central Avenue Mini Park - Acquisition, comprised of \$70,200 from Mid City Special Park Fees (Fund No. 39094), \$150,000 from City Heights Redevelopment Project Area Tax Increment Fund (Fund No. 98200), \$135,000 in Park and Recreation Grant Match Funding, CIP-20-013.0 (Fund No. 630221) and \$56,000 from the California Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Act of 2000, contingent upon receipt of a fully executed grant agreement, and authorize an expenditure of a total of \$520,000 from CIP-29-002.0, Central Avenue Mini Park - Acquisition, for the acquisition of the 0.37 acre Caltrans excess property for future park purposes.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-S500: (Continued)

STAFF SUPPORTING INFORMATION: (Continued)

PREVIOUS COUNCIL and/or COMMITTEE ACTION: None.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

Subsequent to escrow closing on the subject property, the Park and Recreation Department will initiate the public input process, consistent with Council Policy 600-33, COMMUNITY NOTIFICATION AND INPUT FOR CITY-WIDE PARK DEVELOPMENT PROJECTS, to determine the appropriate use of the park land.

KEY STAKEHOLDERS & PROJECTED IMPACTS (if applicable):

Key stakeholders include the residents of City Heights who are deficient in population-based park land per General Plan recommendations by 142 acres. This acquisition will reduce the park deficiency in the City Heights Community.

Barwick/Waring

Aud. Cert. 2700825.

Staff: Lane MacKenzie - (619) 236-6050
Brock Ladewig – Chief Deputy City Attorney