

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SUPPLEMENTAL DOCKET NUMBER 1  
FOR THE REGULAR MEETING OF  
TUESDAY, APRIL 28, 2015, AT 10:00 AM  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

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**ADOPTION AGENDA, CONSENT ITEMS  
RESOLUTIONS**

**This item may be taken in the morning session if time permits.**

- \* ITEM-S500: City Council Community Projects, Programs, and Services Funding Allocation to Balboa Park Online Collaborative for a storage chassis (back-end server). (Balboa Park Community Area. District 3.)

**ITEM DESCRIPTION:**

Approval of the funding allocation from Council District 3, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with Balboa Park Online Collaborative for an amount not to exceed \$10,000 for a storage chassis (back-end server).

**COUNCILMEMBER GLORIA'S RECOMMENDATION:**

Adopt the following resolution:

(R-2015-579)

Declaring that the allocation described in this resolution is made for a public purpose;

Authorizing and directing the Mayor, or his designee, to execute, for and on behalf of the City, a Community Projects, Programs, and Services FY 2015 City Council Allocations Agreement between the City of San Diego and the Balboa Park Online Collaborative (Agreement) in an amount not to exceed \$10,000 for the project described in this resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$10,000 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center 1103110003, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

**SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

\$10,000 in City Council Community Projects, Programs, and Services Funding from Fund: 100000, Cost Center No. 1103110003 will be used for the conference.

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

None.

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City Attorney Contact: Dugard, Prescilla

ADOPTION AGENDA, DISCUSSION, HEARINGS

NOTICED HEARINGS:

**This item will be heard at 10:00 a.m. time certain.**

ITEM-S501: FY 2016 Annual Regional Transportation Congestion Improvement Program Development Impact Fee Adjustment. (Districts All.)

**ITEM DESCRIPTION:**

Approve a resolution adopting a two and a half percent (2.5%) annual increase to the Regional Transportation Congestion Improvement Program Development Impact Fee Schedule.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2015-553)

Adoption of a Resolution adopting an annual two and one half percent (2.5%) increase to the Regional Transportation Congestion Improvement Development Impact Fee Schedule for Fiscal Year 2016 (RTCIP);

Declaring that the recitals are true, correct, and incorporated by reference herein;

Declaring that a two and one half percent (2.5%) increase to the current RTCIP development impact fee schedule is appropriate based on the TransNet Extension Ordinance, the RTCIP nexus study, and the SANDAG Board of Directors approval of the two and one half percent increase;

Approving and adopting a two and one half percent (2.5%) increase to the current RTCIP development impact fee schedule resulting in an RTCIP development impact fee of \$2,153 per multi-family unit, and \$2,691 per single-family unit, effective sixty days following adoption of this Resolution or July 1, 2015, whichever occurs later.

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

Revenue is collected and deposited into a special interest bearing fund for appropriation to transportation projects identified as eligible under RTCIP criteria and the CIP Prioritization Policy. In FY 2014, the City collected approximately \$4.24 million in direct RTCIP fees and project contributions, and \$12.82 million in FBA (indirect) fees collected towards RTCIP eligible projects

**PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:**

On April 15, 2008, City Council adopted a resolution approving the Regional Transportation Congestion Improvement Program (RTCIP), associated nexus study, and FY 2009 RTCIP Fee Schedule. On April 23, 2015 the Infrastructure Committee voted 4-0 to forward the item to the City Council with recommendation for approval.

Additional annual Council Actions: A 2% fee schedule increase was approved for FY 2010 (R-304831, 4/29/09); FY 2011 (R-305752, 4/15/10); FY 2012 (R-306784, 4/11/11); FY 2013 (R-307401, 5/7/12); FY 2014 (R-308104, 4/22/13); and FY 2015 (R-308887, 4/22/14).

Vacchi/Graham/ms

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