

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SUPPLEMENTAL DOCKET NUMBER 1  
FOR THE REGULAR MEETING OF  
TUESDAY, JUNE 23, 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, DISCUSSION, OTHER LEGISLATIVE ITEMS**  
**RESOLUTIONS:**

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

ITEM-S500: Requesting the transfer of appropriated funds from the Lifeguard Division Operating Budget to the CIP A-BT.00001 City Facility Improvements. (Mission Beach Community Area. District 2.)

**ITEM DESCRIPTION:**

The Lifeguard Division received \$500,000 in the FY 15 Adopted Budget for the building of Lifeguard Dorms using an existing structure at Lifeguard Headquarters at the Quivira Basin. This request is to transfer the remaining \$491,488 funds from the Lifeguard’s General Fund Operating Budget to A-BT.00001 City Facility Improvements to complete the Project.

**STAFF'S RECOMMENDATION:**

Adopt the following resolution:

(R-2015-735)

Authorizing the Chief Financial Officer to transfer an amount of \$491,488 from the General Fund, Fund 100000, 1912120001, Lifeguard Division, to Fund 400265, General Fund Contributions to the CIP;

Authorizing the Chief Financial Officer to increase the Capital Improvements Program Budget in CIP A-BT.00001 City Facility Improvements (B-15200), and to appropriate and expend an amount of \$491,488 within Fund 400265, General Fund Contributions to the CIP, for the purpose of building Lifeguard dorms;

Declaring that this action is categorically exempt from California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Section 15303 (New Construction or Conversion of Small Structures).

**STAFF SUPPORTING INFORMATION:**

**FISCAL CONSIDERATIONS:**

The fiscal impact to the General Fund is \$491,488. The Lifeguard Division was appropriated a Significant Budget Adjustment in the FY15 Adopted Budget for \$500,000 of which \$8,512 has been expended in support of relocating the Park and Recreation carpenter shed.

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

- City Council approved the FY 15 Adopted Budget with O-20389 on July 21, 2014.
- This item was heard at the Infrastructure Committee meeting on June 3, 2015.

**ACTION:** Motion by Councilmember Zapf, second by Councilmember Emerald, to forward staff's recommendation to the full City Council.

**VOTE:** 4-0; Kersey-yea, Cole-yea, Zapf-yea, Emerald-yea.

Mainar/Chadwick

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