

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 2
MONDAY, DECEMBER 14, 2015, AT 2:00 PM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

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Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

ITEM-S400: Presentation of the Fiscal Year 2017 - 2021 Five-Year Capital Infrastructure Planning Outlook.

STAFF'S RECOMMENDATION:

Accept the Fiscal Year 2017 - 2021 Five-Year Capital Infrastructure Planning Outlook Report.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The purpose of the FY 2017-2021 Five-Year Capital Infrastructure Planning Outlook is to give the City Council and the general public information to facilitate an informed discussion regarding the City's capital needs; and serve as the guiding document during the development of the FY 2017 Adopted CIP Budget.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

The FY 2017-2021 Five-Year Capital Infrastructure Planning Outlook was presented to the Infrastructure Committee meeting on December 9, 2015, for acceptance of the report.

ACTION: Motion by Councilmember Emerald, second by Vice-Chair Cole.

VOTE: Kersey-yea, Zapf-yea, Cole-yea, Emerald-yea.

Nagelvoort/Gomez

Primary Contact\Phone: James Nagelvoort\619-533-5100

Secondary Contact\Phone: Rimah Khouri\619-533-3172

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS**RESOLUTIONS:**

ITEM-S401: Semi-Annual Capital Improvements Program Monitoring Report and CIP Budget Revisions.

ITEM DESCRIPTION:

The Semi-Annual CIP Budget Monitoring Report presents the first update on the City's cash management process improvements, which have been implemented to improve the efficiency and effectiveness of the Capital Improvements Program (CIP). The report also requests revisions to the CIP budget.

STAFF'S RECOMMENDATION:

Adopt the following resolution:

(R-2016-331)

Accepting the Semi-Annual Capital Improvements Program Monitoring Report, Report No. 15-107;

Approving the following revisions to the 2016 Budget, as detailed in Report No. 15-107, and directing the Chief Financial Officer to adjust the Fiscal Year 2016 Capital Improvements Program (CIP) Budget appropriations as follows:

1. De-appropriating \$1,000,000 from CIP S10118 –Police Range Refurbishment, Fund 400006 – Capital Outlay Pueblo Lands/Police Decentralization.
2. Appropriating and expend \$2,002,261.64 from Fund 400006 – Capital Outlay Pueblo Lands/Police Decentralization for the purpose of funding the City's contribution for the Police Emergency Vehicle Operations Course (EVOC).
3. Increasing the CIP Budget in CIP S16043 –Airway Road Improvements, and appropriate and expend \$10,000 from Fund 400002 – Capital Outlay.
4. Increasing the CIP Budget in CIP S16044 – Siempre Viva Road Improvements, and appropriate and expend \$10,000 from Fund 400002 – Capital Outlay.
5. Increasing the CIP Budget in CIP S15012 - Fire-Rescue Air Operations Facility, and appropriate and expend \$500,000 from Fund 400136 - Kearny Mesa-Urban Comm.
6. Increasing the CIP Budget in CIP S10029 - Fire Station No. 08 - Mission Hills, and appropriate and expend \$375,000 from Fund 400131 - Old San Diego - Urban Comm.
7. Increasing the CIP Budget in CIP S00802 - San Ysidro Branch Library, and appropriate and expend \$1,150,000 from Fund 400126 - San Ysidro Urban Comm.
8. Increasing the CIP Budget in CIP S15011 - Tierrasanta Library Expansion, and

- appropriate and expend \$376,100 from Fund 400098 - Tierrasanta - DIF.
9. Increasing the CIP Budget in CIP S00788 - Fire Station No. 05 - Hillcrest, and appropriate and expend \$500,000 from Fund 400121 - Uptown Urban Comm.
 10. Increasing the CIP Budget in CIP S00673 - Charles Lewis III Memorial Park, and appropriate and expend \$200,000 from Fund 400114 - Mid City Urban Comm.
 11. Increasing the CIP Budget in CIP S00673 - Charles Lewis III Memorial Park, and appropriate and expend \$9,699 from Fund 400109 - Mid-City - Park Dev. Fund
 12. Increasing the CIP Budget in CIP S10050 - North Park Mini Park & Streetscape Improvements, and appropriate and expend \$393,569 from Fund 400112 - North Park Urban Comm.
 13. Increasing the CIP Budget in CIP S10050 - North Park Mini Park & Streetscape Improvements, and appropriate and expend \$240,918 from Fund 400110 - Park North-East - Park Dev. Fd.
 14. Increasing the CIP Budget in CIP S10051 - Olive St Park Acquisition/Development, and appropriate and expend \$570,000 from Fund 400121 - Uptown Urban Comm.
 15. Increasing the CIP Budget in CIP S11011 - Tierrasanta CP Sports Field Lighting, and appropriate and expend \$100,000 from Fund 400098 - Tierrasanta - DIF.
 16. Increasing the CIP Budget in CIP S11103 - Valencia Park Acquisition & Development, and appropriate and expend \$344,000 from Fund 400120 - S.E. San Diego Urban Comm.
 17. Increasing the CIP Budget in CIP S13000 - Tubman Charter School JU Improvements, and appropriate and expend \$70,000 from Fund 400127 - College Area.
 18. Increasing the CIP Budget in CIP S13005 - University Village Park Tot Lot, and appropriate and expend \$70,000 from Fund 400134 - University City So.- Urban Comm.
 19. Increasing the CIP Budget in CIP S15001 - Coast Blvd Walkway Improvements, and appropriate and expend \$75,000 from Fund 400123 - La Jolla Urban Comm.
 20. Increasing the CIP Budget in CIP S16017 - Encanto Comm. Park Security Lighting Upgrades, and appropriate and expend \$402,872 from Fund 400120 - S.E. San Diego Urban Comm.
 21. Increasing the CIP Budget in CIP S16020 - Memorial Comm. Park Playground ADA Upgrades, and appropriate and expend \$723,128 from Fund 400120 - S.E. San Diego Urban Comm.
 22. Increasing the CIP Budget in CIP S15045 - Park Boulevard At-Grade Crossing, and appropriate and expend \$287,656 from Fund 400332 - 2001A (TE) Bonds (Oper)-Ctr City.
 23. Increasing the CIP Budget in CIP S15045 - Park Boulevard At-Grade Crossing, and appropriate and expend \$2,463,019 from Fund 400369 - CCE-2004A (TE) Bonds (Oper).
 24. Increasing the CIP Budget in CIP S00826 - El Cajon Blvd Streetscape

Improvements, and appropriate and expend \$750,000 from Fund 400672 - NP-Tab 2009A (TE) Proceeds.

25. Increasing the CIP Budget in CIP S10040 - North Park/Main St Sidewalk Improvements, and appropriate and expend \$250,000 from Fund 400672 - NP-Tab 2009A (TE) Proceeds.

26. Increasing the CIP Budget in CIP S15003 - Park de la Cruz Neighborhood Park Improvements, and appropriate and expend \$382,038 from Fund 400694 - CH-TAB 2010A (TE) Proceeds, contingent upon the administrative execution of a Second Amendment to Agreement Regarding Expenditure of Excess Redevelopment Bond Proceeds to add this project to Exhibit 2 – Bond Spending Plan.

27. Increasing the CIP Budget in CIP S15003 - Park de la Cruz Neighborhood Park Improvements, and appropriate and expend \$1,775,491 from Fund 400695 - CH-TAB 2010B (T) Proceeds, contingent upon the administrative execution of a Second Amendment to Agreement Regarding Expenditure of Excess Redevelopment Bond Proceeds to add this project to Exhibit 2 – Bond Spending Plan.

28. Increasing the CIP Budget in CIP S00654 - Chollas Community Park, and appropriate and expend \$3,147,274 from Fund 400696 - CR-TAB 2010A (TE) Proceeds.

29. Increasing the CIP Budget in CIP S15045 - Park Boulevard At-Grade Crossing, and appropriate and expend \$11,247,325 from Fund 400862 - Excess Redevelopment Bond Proceeds EXP.

30. De-appropriating \$13,748,000 from CIP S15045 - Park Boulevard At-Grade Crossing, Fund 400349 - CCE 2006A (TE) Bond Proceeds.

31. De-appropriating \$250,000 from CIP S15045 - Park Boulevard At-Grade Crossing, Fund 200700 - Redevelopment Obligation Retirement Fund.

32. Increasing the CIP Budget in CIP S15042 - Fire Station No. 02 - Bayside, and appropriate and expend \$10,708,158 from Fund 400862 - Excess Redevelopment Bond Proceeds EXP.

33. De-appropriating \$5,000,000 from CIP S15042 - Fire Station No. 02 - Bayside Fund 400265 - CIP Contributions from General Fund.

34. Transferring \$5,708,158 from CIP S15042 - Fire Station No. 02 - Bayside to CIP S16012 - East Village Green Phase 1 in Fund 400122 - Centre City DIF-Admin.

35. Transferring \$180,000 from CIP S00930 - 38th Street Improvements to CIP S00864 - Streamview Drive Improvements in Fund 400677 - TransNet ARRA Exchange Fund.

36. Transferring \$70,000 from CIP S00870 - Old Otay Mesa Road-Westerly to CIP S00864 - Streamview Drive Improvements in Fund 400169 - TransNet Extension Congestion Relief Fund.

37. Transferring \$43,000 from CIP S00870 - Old Otay Mesa Road-Westerly to CIP S00955 - State Route 56 Bike Interchanges in Fund 400169 - TransNet Extension Congestion Relief Fund.

38. Transferring \$215,000 from CIP S00870 - Old Otay Mesa Road-Westerly to CIP AIK00002 - School Traffic Safety Improvements in Fund 400169 - TransNet Extension Congestion Relief Fund.
39. Transferring \$1,000,000 from CIP S00870 - Old Otay Mesa Road – Westerly to CIP AID00005 - Resurfacing of City Streets, in Fund 400169 - TransNet Extension Congestion Relief Fund.
40. Transferring \$500,000 from CIP S00870 - Old Otay Mesa Road – Westerly to CIP S00905 - SR 163/Clairemont Mesa Blvd Interchange, in Fund 400169 - TransNet Extension Congestion Relief Fund.
41. Transferring \$260,000 from CIP S00870 - Old Otay Mesa Road – Westerly to CIP S00988 - Five Point Neighborhood Pedestrian Impr in Fund 400169 - TransNet Extension Congestion Relief Fund.
42. Transferring \$250,000 from CIP S00870 - Old Otay Mesa Road – Westerly to CIP S00935 - N Torrey Pines Rd Bridge/Los Penasquitos in Fund 400169 - TransNet Extension Congestion Relief Fund.
43. Transferring \$200,000 from CIP S00870 - Old Otay Mesa Road – Westerly to CIP AIG00001 - Median Installation in Fund 400169 - TransNet Extension Congestion Relief Fund.
44. Transferring \$100,000 from CIP - S00870 Old Otay Mesa Road – Westerly to CIP - S00914 Sorrento Valley Rd & I5 Interchange in Fund 400169 - TransNet Extension Congestion Relief Fund.
45. Increasing the CIP Budget in CIP S13004 - Larsen Field ADA Improvements Phase II, and to appropriate and expend \$100,000 from Fund 200324 - Antenna Lease Revenue Fund.
46. Increasing the CIP Budget in CIP S15011 - Tierrasanta Library Expansion, and to appropriate and expend \$118,900 from Fund 200209 - Library System Improvement Fund.
47. Increasing the CIP Budget in CIP S14016 - MTRP Equestrian & Multi Use Staging Area Admin. Bldg., and to appropriate and expend \$367,540.08 from Fund 200403 - Mission Trails Regional Park Fund.
48. Increasing the CIP Budget in CIP S00654 - Chollas Community Park, and to appropriate and expend \$75,000 from Fund 200700 - Redevelopment Obligation Retirement Fund.
49. Increasing the CIP Budget in CIP S00851 - SR 163/Friars Road, and to appropriate and expend \$1,300,000 from Fund 400174 - TransNet Extension RTCI Fee.
50. Increasing the CIP Budget in CIP AIL00002 – Install T/S Interconnect Systems, and to appropriate and expend \$1,300,000 from Fund 400174 - TransNet Extension RTCI Fee.
51. De-appropriating \$72,117.27 from CIP ABE00001 – Americans with Disabilities Improvements, in Fund 400127 College Area.
52. De-appropriating \$138,940.99 from CIP ABE00001 – Americans with Disabilities Improvements, in Fund 400115 – Midway/Pacific Hwy Urban Comm.
53. De-appropriating \$74,901.25 from CIP ABE00001 – Americans with Disabilities Improvements, in Fund 400130 – Mission Beach – Urban Comm.

54. De-appropriating \$69,857.23 from CIP ABE00001 – Americans with Disabilities Improvements, in Fund 400131 – Old San Diego - Urban Comm.
55. De-appropriating \$14,370.31 from CIP AAA00001 – Montgomery Field, in Fund 710000 – Grant Fund – Enterprise – Federal (1000219-2010).
56. De-appropriating \$21,108.05 from CIP AIL00005 – Traffic Signals Modification, in Fund 400123 – La Jolla Urban Comm.

57. De-appropriating \$60,000 from CIP AIL00005 – Traffic Signals Modification, in Fund 400127 – College Area.
58. De-appropriating \$4,164.77 from CIP AIL00005 – Traffic Signals Modification, in Fund 400185 – Belmont/Mission Beach Develop.
59. De-appropriating \$437,916.82 from CIP S00951 – Coastal Rail Trail, in Fund 600000 – Grant Fund – Federal (1000126-2002).
60. De-appropriating \$450,353.19 from CIP S00871 – W Mission Bay Dr. Bridge Over SD River, in Fund 600000 – Grant Fund – Federal (1000174-2006).
61. De-appropriating \$25,269.46 from CIP S00863 – Georgia Street Bridge Improvements, in Fund 600000 – Grant Fund – Federal (1000128-2003).
62. De-appropriating \$120,914.70 from CIP S00856 – El Camino Real to Via De La Valle (1/2 mile), in Fund 600000 – Grant Fund – Federal (1000130-1999).
63. De-appropriating \$16,588.23 from CIP ABE00001 – Americans with Disabilities Improvements, in Fund 600001 – Grant Fund – State (1000106-2004).
64. De-appropriating \$16,744.80 from CIP S10091 – Sunset Cliffs Natural Park Hillside Imp. Presrv. in Fund 600001 – Grant Fund – State (1000238-2010).
65. De-appropriating \$1,014.92 from CIP ABC00001 – Fire Station Major Component Replacement, in Fund 400157 – PFFA-FLSF 2002B-Cons.
66. De-appropriating \$405,000 in Fund 400133 – Torrey Pines – Urban Community, CIP S15005 – Crest Canyon Neighborhood Park, for the purpose of closing the project.
67. Transferring \$130,300.26 from CIP S00734 – Mission Trails RP/Mission Bay Bike Path to CIP AIL00001 – Traffic Calming in Fund 400002 – Capital Outlay Fund.
68. Transferring \$29,609.38 from CIP S00734 – Mission Trails RP/Mission Bay Bike Path to CIP AIL00001 – Traffic Calming in Fund 400000 – Capital Outlay-Sales Tax.
69. Transferring a total amount of \$341,093.63 from CIP S01012 – San Diego River Improvements, of which \$60,000 to CIP AGE00001 – Resource Based Open Space Parks (B10089), \$100,000 to S14006 – El Cuervo Adobe Improvements, and \$181,093.63 to CIP S14016 – MTRP Equestrian & Multi Use Staging Area Admin Bldg., in Fund 200109 – Environmental Growth 2/3 Fund.
70. Transferring \$25,000 from CIP S14001 – Cowles Mountain Access Rd Rehabilitation to CIP S14016 – MTRP Equestrian & Multi Use Staging Area Admin. Bldg. in Fund 200110 – EGF CIP Fund 1/3.
71. De-appropriating \$625,404 in Fund 200059 – Del Mar Terrance MAD Fund, CIP L14003 – Del Mar Terrace Street Improvements, for the purpose of closing the project.
72. Transferring a total amount of \$1,700,000 from CIP S00783 – Fire Station No.

17 – Mid-City of which \$200,000 to CIP S10119 – North Pacific Beach Lifeguard Station, \$1,500,000 to CIP S00787 – Fire Station No. 22 – Point Loma, in Fund 400859 – PFFA Lease Revenue Bonds 2015A-Project.

73. Transferring \$10,000 from CIP S11005 – Manhasset Dr Storm Drain System Upgrade to CIP ACA00001 – Drainage Projects in Fund 400859 – PFFA Lease Revenue Bonds 2015A-Project.

74. Transferring \$10,529.55 from CIP S11005 – Manhasset Dr Storm Drain System Upgrade to CIP ACA00001 – Drainage Projects in Fund 400860 – PFFA Lease Revenue Bonds 2015B-Project.

75. Transferring a total amount of \$1,100,000 from CIP S13018 – Avenida de la Playa Infrastructure-SD, of which \$600,000 to CIP ACC00001 – Watershed CIP, \$500,000 to CIP ACA00001 – Drainage Projects, in Fund 400859 – PFFA Lease Revenue Bonds 2015A-Project.

76. Transferring \$51,243.74 from CIP S00763 – Cabrillo Heights NP Improvements to CIP S00764 – Wegeforth Elementary School Joint Use in Fund 400264 – Private & Others Contrib-CIP.

77. Transferring \$135,096.34 from CIP S11101 - Museum of Man Roof Replacement to CIP S00973 - Montgomery Academy JU Improvements in Fund 400265 - CIP Contributions from General Fund.

78. Transferring \$150,000 from CIP S16017 - Encanto Comm. Park Security Lighting Upgrades to CIP S16018 - Marie Widman Memorial Park Security Lighting Upgrade in Fund 400265 - CIP Contributions from General Fund.

79. Transferring \$150,000 from CIP AEA00003 - Mission Bay Golf Course (B12003) to CIP AEA00002 - Balboa Park Golf Course (B12019) in Fund 700046 - Mission Bay Golf Course CIP Fund.

80. Transferring \$350,000 from CIP AEA00003 - Mission Bay Golf Course (B12003) to CIP S00614 - Balboa Park Golf Course - Clubhouse in Fund 700046 - Mission Bay Golf Course CIP Fund.

81. Transferring \$4,734.44 from CIP S00616 - Sixth Avenue Playground Improvements to CIP S15036 - Balboa Park West Mesa Comfort Station Replacement in Fund 200215 - Unappropriated Reserve - Balboa Park CIP Fund.

82. Transferring \$90,000 from CIP AGF00005 - Regional Park Improvements to CIP AGF00006 - Coastal Erosion and Access in Fund 200391 - Regional Park Improvements Fund.

83. Transferring \$175,000 from CIP AGF00005 - Regional Park Improvements to CIP S15035 - EB Scripps Pk Comfort Station Replacement in Fund 200391 - Regional Park Improvements Fund.

84. Transferring \$175,000 from CIP AGF00005 - Regional Park Improvements to CIP S15036 - Balboa Park West Mesa Comfort Station Replacement in Fund 200391 - Regional Park Improvements Fund.

85. Transferring \$106,660.86 from the General Fund, Fund 100000, Department 1714 - Park & Recreation, to Fund 400265, General Fund Contributions to the CIP; increase the CIP Budget in CIP S00973 - Montgomery Academy JU Improvements, and to appropriate and expend \$106,660.86 from Fund 400265, General Fund Contributions to the CIP.

86. Transferring \$250,000 from the General Fund, Fund 100000, Department

2116 - Transportation & Storm Water, to Fund 400265, General Fund Contributions to the CIP; and increase the CIP Budget in CIP ACA00001 - Drainage Projects, and to appropriate and expend \$250,000 from Fund 400265, General Fund Contributions to the CIP.

87. Transferring \$8,000 from Fund 200636 - Monetary Conditions Placed on Future Deposits, Department 9913 - Citywide Other/Spec (Internal Order 13001875), to the CIP and increase the CIP Budget in CIP AIL00001 - Traffic Calming, and appropriate and expend \$8,000 from Fund 200636 - Monetary Conditions Placed on Future Deposits.

88. Transferring 2,558,595.80 from Fund 200636 - Monetary Conditions Placed on Future Deposits, Department 9913 - Citywide Other/Spec (Internal Order 13001741), to the CIP and increase the CIP Budget in CIP S00751 - Hickman Fields Athletic Area, and appropriate and expend \$2,558,595.80 from Fund 200636 - Monetary Conditions Placed on Future Deposits.

Authorizing the Chief Financial Officer to add the following CIP projects:

1. S-16043 Airway Road Improvements.
2. S-16044 Siempre Viva Road Improvements.

Authorizing the Chief Financial Officer to close the following CIP projects:

1. S-15005 Crest Canyon Neighborhood Park.
2. S-00734 Mission Trails RP/Mission Bay Park Bike Path.
3. S-01012 San Diego River Improvements.
4. S-14001 Cowles Mountain Access Rd Rehabilitation.
5. L-14003 Del Mar Terrace Street Improvements.

Authorizing the Chief Financial Officer to re-title the following CIP projects:

1. S-16020 from Memorial Community Park Playground ABA Upgrades to Memorial Community Park.
2. S-14000 from EAM ERP Implementation to I AM San Diego.
3. S-14016 from MTRP Equestrian & Multi Use Staging Area Admin. Bldg. to North Fortuna Staging Area Building.

Authorizing the Mayor, or his designee, to submit to San Diego Association of Governments (SANDAG) revisions to the 2014 Regional Transportation Improvement Program (RTIP) as required by SANDAG, as follows, and as noted on Attachment I:

1. 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 annual revenues shall be spent on maintenance-related projects.
2. 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.

3. That pursuant to Section 8 of the TransNet Extension Ordinance, the City of San Diego certifies that it has included an amount of local discretionary funding for street and road purposes in its budget for this fiscal year that is at least equal to the most recently established minimum maintenance of effort requirement adopted by SANDAG and that it intends to continue to do so in each year of the five-year period covered by the RTIP.
4. That pursuant to Section 9A of the TransNet Extension Ordinance, the City of San Diego certifies that it will extract \$2,653, plus all applicable annual increases, from the private sector for each newly constructed residential housing unit in that jurisdiction and shall contribute such exactions to the Regional Transportation Congestion Improvement Program (RTCIP).
5. That pursuant to Section 13 of the TransNet Extension Ordinance, the City of San Diego certifies that it has established a separate Transportation Improvement Account for TransNet revenues with interest earned expended only for those purposes for which the funds were allocated.
6. That pursuant to Section 18 of the TransNet Extension Ordinance, the City of San Diego certifies that each project of \$250,000 or more will be clearly designated during construction with TransNet project funding identification signs.
7. That the City of San Diego certifies that all other applicable provisions of the TransNet Extension Ordinance have been met.
8. That the City of San Diego agrees 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 project.

Authorizing the Chief Financial Officer to expend an additional amount not to exceed \$357,900 additional request from CIP # AKB00003, Water Main Replacement (B13202, Willow Street Bridge Water Pipeline Relocation), Water Utility CIP Fund, 700010, for the purpose of upsizing the existing 36-inch Otay 2nd Water Transmission Pipeline, contingent upon the City Comptroller furnishing a certificate that funds necessary for expenditure are or will be deposit with the City Treasurer.

Authorizing the Mayor, or his designee, to submit to San Diego Association of Governments (SANDAG) revisions to the 2014 Regional Transportation Improvement Program (RTIP) as required by SANDAG, as follows, and as noted on Attachment I:

1. 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 annual revenues shall be spent on maintenance-related projects.
2. 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.

3. That pursuant to Section 8 of the TransNet Extension Ordinance, the City of San Diego certifies that it has included an amount of local discretionary funding for street and road purposes in its budget for this fiscal year that is at least equal to the most recently established minimum maintenance of effort requirement adopted by SANDAG and that it intends to continue to do so in each year of the five-year period covered by the RTIP.
4. That pursuant to Section 9A of the TransNet Extension Ordinance, the City of San Diego certifies that it will extract \$2,653, plus all applicable annual increases, from the private sector for each newly constructed residential housing unit in that jurisdiction and shall contribute such exactions to the Regional Transportation Congestion Improvement Program (RTCIP).
5. That pursuant to Section 13 of the TransNet Extension Ordinance, the City of San Diego certifies that it has established a separate Transportation Improvement Account for TransNet revenues with interest earned expended only for those purposes for which the funds were allocated.
6. That pursuant to Section 18 of the TransNet Extension Ordinance, the City of San Diego certifies that each project of \$250,000 or more will be clearly designated during construction with TransNet project funding identification signs.
7. That the City of San Diego certifies that all other applicable provisions of the TransNet Extension Ordinance have been met.
8. That the City of San Diego agrees 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 project.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

See attachment: Fiscal Year 2016 Semi-Annual CIP Budget Monitoring Report, No. 15-107.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

Report to Council No. 15-024 CIP Cash Management Process Improvements was received by the City Council on April 21, 2015. This item was heard at the Budget Committee meeting on December 9, 2015, and forwarded to the full City Council.

ACTION: Motion by Councilmember Zapf, second by Vice-Chair Cole, to recommend Council adopt the resolution.

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

McCraner/Lewis

Primary Contact\Phone: Tracy McCraner\619-236-6218

Secondary Contact\Phone: Michael Clark\619-533-6410

City Attorney Contact: Will, Brant C.

ITEM-S402: Selection of Council President Pro Tem and City Council Committee Assignments.

ITEM DESCRIPTION:

- a) Select a Council President Pro Tem for a one-year term and until a successor is selected and qualified.
- b) Appoint Councilmembers to standing Council Committees for a one-year term and until successors are selected and qualified.
- c) Appoint Councilmembers to Audit Committee for a one-year term and until successors are selected and qualified.

COUNCIL PRESIDENT LIGHTNER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2016-327)

Declaring that after full discussion and deliberation by the City Council, the Council confirms the selection of Councilmember Marti Emerald, to serve as Council President Pro Tem for a one-year term commencing on December 14, 2015, and until a successor is selected and qualified.

NOTE: This item is not subject to the Mayor's veto.

Subitem-B: (R-2016-328)

Declaring that pursuant to Section 22.0101 of the San Diego Municipal Code, the following appointments by the Council President to serve as Chairs, Vice-Chairs, and Committee Members of the following Standing Council Committees, are hereby confirmed:

Council President Sherri Lightner:

Chair, Committee on Charter Review
Chair, Committee on Rules
Member, Committee on Economic Development and Intergovernmental Relations

Councilmember Lorie Zapf:

Chair, Committee on Smart Growth and Land Use
Vice Chair, Audit Committee
Member, Committee on Infrastructure

Councilmember Todd Gloria:

Chair, Committee on Budget and Government Efficiency
Vice Chair, Committee on the Environment
Member, Committee on Smart Growth and Land Use
Member, Committee on Public Safety and Livable Neighborhoods

Councilmember Myrtle Cole:

Chair, Committee on Economic Development and Intergovernmental Relations
Vice Chair, Committee on Infrastructure
Member, Committee on Budget and Government Efficiency
Member, Committee on Public Safety and Livable Neighborhoods
Member, Committee on Rules

Councilmember Mark Kersey:

Chair, Committee on Infrastructure
Vice Chair, Committee on Economic Development and Intergovernmental Relations
Member, Committee on Budget and Government Efficiency
Member, Committee on Charter Review
Member, Committee on Rules

Councilmember Chris Cate:

Vice Chair, Committee on Charter Review
Vice Chair, Committee on Public Safety and Livable Neighborhoods
Member, Committee on the Environment
Member, Committee on Economic Development and Intergovernmental Relations
Member, Committee on Rules

Councilmember Scott Sherman:

Chair, Audit Committee
Vice Chair, Committee on Budget and Government Efficiency
Member, Committee on the Environment
Member, Committee on Smart Growth and Land Use

Councilmember David Alvarez:

Chair, Committee on the Environment
Vice Chair, Committee on Smart Growth and Land Use

Councilmember Marti Emerald:

Council President Pro Tem
Chair, Committee on Public Safety and Livable Neighborhoods
Vice Chair, Committee on Rules
Member, Committee on Infrastructure
Member, Committee on Charter Review

Declaring that committee members will serve for a term of one year and until a successor is duly appointed and confirmed, except in the case of the Committee on Charter Review, on which members will serve until such time as the Committee on Charter Review is disbanded pursuant to Temporary Rule 6.11.3, but their service will not exceed one year if the committee is extended.

NOTE: This item is not subject to the Mayor's veto.

Subitem-C: (R-2016-329)

Appointing Councilmember Scott Sherman to the Audit Committee for Calendar Year 2016 and until a successor is duly appointed and confirmed, and shall serve as the Chair of the Audit Committee;

Appointing Councilmember Lorie Zapf to serve on the Audit Committee as Vice Chair for Calendar Year 2016 and until a successor is duly appointed and confirmed.

NOTE: This item is not subject to the Mayor's veto.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Jurado-Sainz

Primary Contact\Phone: Erin Demorest\619-236-6611, MS10A
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ITEM-S403: Appointment of Mayor Kevin Faulconer and Councilmembers to Outside Organizations for Calendar Year 2016. (Citywide.)

ITEM DESCRIPTION:

Appointment of Mayor Kevin Faulconer and Councilmembers to Outside Organizations for Calendar Year 2016.

MAYOR FAULCONER'S AND COUNCIL PRESIDENT LIGHTNER'S RECOMMENDATION: (Rev. 12/11/15)

Adopt the following resolution:

(R-2016-326)

Confirming by the Council of the City of San Diego, that the following appointments of elected officials as representatives, alternates, and liaisons to outside boards, commissions, committees, and governmental agencies, to serve through December 2016, and until a successor is duly appointed and confirmed:

1. City-County Reinvestment Task Force
 - Councilmember Myrtle Cole – Rep.
2. Civic San Diego Liaison
 - Councilmember Todd Gloria – Rep.
3. League of Cities, Board of Directors
 - Councilmember Mark Kersey – Rep.
4. League of Cities, San Diego County Division Executive Committee
 - Councilmember Chris Cate – Rep.
5. League of Cities Voting Delegate
 - Councilmember Mark Kersey
6. Local Agency Formation Commission
 - Councilmember Lorie Zapf – Rep.
 - Councilmember Chris Cate– Alt.
7. Los Peñasquitos Canyon Preserve
 - Councilmember Chris Cate –Rep.
 - Councilmember Mark Kersey – Rep.
8. Mission Trails Regional Taskforce
 - Councilmember Scott Sherman – Rep.
 - Councilmember Lorie Zapf – Rep.

9. Otay Valley Regional Park Policy Committee
 - Councilmember David Alvarez – Rep.

10. SANDAG Board of Directors
 - Mayor Kevin Faulconer— Rep.
 - Councilmember Todd Gloria – Rep.
 - Councilmember Lorie Zapf-- First Alt. to Mayor Kevin Faulconer
 - Councilmember Chris Cate– Second Alt. to Mayor Kevin Faulconer
 - Council President Sherri Lightner -- First Alt. to Councilmember Gloria
 - Councilmember Myrtle Cole – Second Alt. to Councilmember Gloria

11. SANDAG Bayshore Bikeway Working Group
 - Councilmember David Alvarez – Rep.

12. SANDAG Borders Committee
 - Councilmember David Alvarez – Rep.
 - Councilmember Mark Kersey – Alt.

13. SANDAG Executive Committee
 - Councilmember Todd Gloria – Rep.
 - Council President Sherri Lightner – First Alt.
 - Councilmember Lorie Zapf– Second Alt.

14. SANDAG Public Safety Committee
 - Councilmember Myrtle Cole – Rep.
 - Councilmember Lorie Zapf – Alt.

15. SANDAG Regional Planning Committee
 - Councilmember Lorie Zapf – Rep.
 - Councilmember Mark Kersey – Alt.

16. SANDAG Shoreline Preservation Working Group
 - Councilmember Lorie Zapf – Rep.
 - Council President Sherri Lightner – Alt.

17. SANDAG Transportation Committee
 - Councilmember Todd Gloria – Rep.
 - Councilmember Mark Kersey – First Alt.

18. San Diego Consortium Policy Board
 - Councilmember Myrtle Cole – First Rep. and Alt. Chair
 - Councilmember Todd Gloria – Alt. to Councilmember Myrtle Cole
 - Councilmember Scott Sherman – Second Rep.
 - Councilmember Lorie Zapf – Alt. Councilmember Scott Sherman

19. San Diego Metropolitan Transit System
 - Councilmember Todd Gloria– Rep., Executive Committee
 - Councilmember Myrtle Cole – Rep., Alt., Executive Committee
 - Councilmember Lorie Zapf – Rep., Taxi Cab Committee
 - Councilmember David Alvarez– Rep.
 - Councilmember Chris Cate – Alt.
20. San Diego River Conservancy
 - Councilmember Scott Sherman – Rep.
21. San Dieguito River Valley Regional Open Space JPA
 - Council President Sherri Lightner – Rep.
 - Councilmember Mark Kersey – Rep.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Jurado-Sainz

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