

<b>REQUEST FOR COUNCIL ACTION</b> CITY OF SAN DIEGO	CERTIFICATE NUMBER (FOR COMPTROLLER'S USE ONLY) n/a
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TO: CITY COUNCIL	FROM (ORIGINATING DEPARTMENT): Library	DATE: 10/23/2015
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SUBJECT: San Ysidro Branch Library Project Private Funding

PRIMARY CONTACT (NAME, PHONE): Traci Rosete, 619-236-5842 MS 17	SECONDARY CONTACT (NAME, PHONE): Bert Salamida, 619-236-5893 MS 17
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**COMPLETE FOR ACCOUNTING PURPOSES**

FUND					
FUNCTIONAL AREA					
COST CENTER					
GENERAL LEDGER ACCT					
WBS OR INTERNAL ORDER					
CAPITAL PROJECT No.					
AMOUNT	0.00	0.00	0.00	0.00	0.00

FUND					
FUNCTIONAL AREA					
COST CENTER					
GENERAL LEDGER ACCT					
WBS OR INTERNAL ORDER					
CAPITAL PROJECT No.					
AMOUNT	0.00	0.00	0.00	0.00	0.00

**COST SUMMARY (IF APPLICABLE):**

**ROUTING AND APPROVALS**

CONTRIBUTORS/REVIEWERS:	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
Grants Administration	Comptroller	ORIG DEPT.	Jones, Misty N 10/23/2015
Environmental Analysis		CFO	
Equal Opportunity Contracting		DEPUTY CHIEF	Graham, David 11/12/2015
Liaison Office		COO	
Financial Management		CITY ATTORNEY	Verdugo, Marco 12/04/2015
		COUNCIL PRESIDENTS OFFICE	Jurado-Sainz, Diana 12/04/2015

PREPARATION OF:     RESOLUTIONS     ORDINANCE(S)     AGREEMENT(S)     DEED(S)

1. Authorize the Mayor or his designee to execute the agreement, for and on behalf of the City, and to accept and deposit up to \$1,500,000 in private donations into PRIVATE & OTHERS CONTRIBCIP Fund No. 400264 for CIP S-00802, San Ysidro Branch Library and project related costs, contingent upon the execution of the contribution agreement and receipt of funds; and
  
2. Authorize the Chief Financial Officer to increase the Capital Improvement Program Budget in CIP S-00802, San Ysidro Branch Library, and to appropriate and expend up to \$1,500,000 in donations from PRIVATE &

OTHERS CONTRIB-CIP Fund No. 400264 for the purpose of project construction and related costs, contingent upon the execution of the contribution agreement and the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditures are, or will be, on deposit with the City Treasurer; and

3. Authorize the Mayor or his designee to name the computer lab in the new San Ysidro Branch Library for Lloyd de Llamas for the life of the computer lab, contingent upon the execution of the contribution agreement and receipt of funds from the donor; and

4. Authorize the Mayor or his designee to name the homework center in the new San Ysidro Branch Library for Caroline de Llamas for the life of the homework center, contingent upon the execution of the contribution agreement and receipt of funds from the donor.

**STAFF RECOMMENDATIONS:**

Approve the requested actions

**SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION)**

<b>COUNCIL DISTRICT(S):</b>	8
<b>COMMUNITY AREA(S):</b>	San Ysidro
<b>ENVIRONMENTAL IMPACT:</b>	The appropriation of capital improvement funding is not a project as defined by the California Environmental Quality Act Section 21065 and State CEQA Guidelines Section 15378(b)(4), as it is a government fiscal activity which does not involve any commitment to a specific project that may result in a potentially significant physical impact on the environment. As such, this activity is not subject to CEQA pursuant to Section 15060(c)(3).
<b>CITY CLERK INSTRUCTIONS:</b>	

**COUNCIL ACTION  
EXECUTIVE SUMMARY SHEET  
CITY OF SAN DIEGO**

DATE: 10/23/2015

ORIGINATING DEPARTMENT: Library

SUBJECT: San Ysidro Branch Library Project Private Funding

COUNCIL DISTRICT(S): 8

CONTACT/PHONE NUMBER: Traci Rosete/619-236-5842 MS 17

**DESCRIPTIVE SUMMARY OF ITEM:**

This action is to authorize the acceptance, deposit, appropriation and expenditure of up to \$1,500,000 in donations into CIP S-00802, San Ysidro Branch Library Project for library construction and related costs. This project replaces the existing 4,089 square foot library that was built in 1924.

**STAFF RECOMMENDATION:**

Approve the requested actions

**EXECUTIVE SUMMARY OF ITEM BACKGROUND:**

The San Ysidro Branch Library project provides for a 15,000 square foot facility to address the current and future needs of the rapidly growing community. The new library will replace the existing 4,089 square foot library built in 1924. In addition to much needed community meeting spaces and on-site parking, not available at the current library site, the new library will include a computer lab, audio/visual areas, an informal reading/special feature area, and Adult/Young Adult and Children areas.

The land acquisition phase of this project is complete. Focus groups with members of the San Ysidro community will take place in November 2015, to be followed by the design/build phase.

The project will be fully funded contingent upon City Council approval of the recommended allocation of San Ysidro/TJ River Fiscal Year 2017 DIF funding which will be presented as part of a later Council action brought forward by FM for Mid-Year adjustments.

The San Diego Public Library Foundation has received a pledge commitment from the De Llamas family, in the amount of \$1,500,000 for CIP S-00802, San Ysidro Branch Library Project. The San Diego Public Library Foundation is a registered non-profit 501 ©3 organization with the mission to create, steward and support an excellent free public library system by generating private sector support to supplement funding by the government.

**CITY STRATEGIC PLAN GOAL(S)/OBJECTIVE(S):**

Goal #2: Work in partnership with all of our communities to achieve safe and livable neighborhoods.

Objective #3: Invest in infrastructure.

**FISCAL CONSIDERATIONS:**

The total cost of the San Ysidro Branch Library project will be \$12,827,000.

The project will be fully funded contingent upon City Council approval of the recommended allocation of San Ysidro/TJ River Fiscal Year 2017 DIF funding which will be presented as part of a later Council action brought forward by FM for Mid-Year adjustments.

These actions request the appropriation and expenditure of up to \$1,500,000 from PRIVATE & OTHERS CONTRIB-CIP Fund No. 400264, CIP S-00802, San Ysidro Branch Library Project, for the purpose of project construction and related costs, contingent upon the execution of the contribution agreement and the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditures are, or will be, on deposit with the City Treasurer.

The \$1,500,000 private donation will pay for a portion of the construction costs, which are estimated at \$8,800,000.

**EQUAL OPPORTUNITY CONTRACTING INFORMATION (IF APPLICABLE):**

Contracts or agreements associated with this action are subject to the City's Equal Employment Opportunity Outreach Program (San Diego Ordinance No. 18173, Section 22.2701 through 22.2708) and Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517).

**PREVIOUS COUNCIL and/or COMMITTEE ACTION** (describe any changes made to the item from what was presented at committee):

N/A

**COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:**

N/A

**KEY STAKEHOLDERS AND PROJECTED IMPACTS:**

City of San Diego Library Department, and the San Ysidro community.

Jones, Misty N

Originating Department

Graham, David

Deputy Chief/Chief Operating Officer