REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R-   04299

DATE OF FINAL PASSAGE   JUL 1 5 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY
OF THE CITY OF SAN DIEGO AUTHORIZING THE
EXPENDITURE OF DISPOSITION PROCEEDS TO
PARTIALLY FUND THE ENVIRONMENTAL CONSULTANT
CONTRACT AGREEMENT FOR IMPLEMENTATION OF THE
BARRIO LOGAN COMMUNITY PLAN UPDATE.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged

in activities necessary to carry out and implement the Redevelopment Plan for the Horton Plaza

and Barrio Logan Redevelopment Project areas of San Diego; and

WHEREAS, the Centre City Development Corporation [CCDC] has been authorized to

administer the redevelopment projects in the Centre City and Horton Plaza Redevelopment

Project Areas and the City of San Diego Redevelopment Division has been authorized to

administer the Barrio Logan Redevelopment Project Area; and

WHEREAS, the Barrio Logan Planned District Ordinance was adopted on July 5, 1983 to

provide tailored zoning for the community; and

WHEREAS, the Barrio Logan Redevelopment Plan was adopted in May of 1991 for a

portion of Barrio Logan; and

WHEREAS, the community of Barrio Logan faces numerous challenges, including: land

use conflicts created by an outmoded land use pattern; excessive trucking activity along

residential streets and near a school; deficient public facilities and infrastructure; brownfield and

toxic waste issues; and a lack of affordable housing; and

WHEREAS, the City Planning and Community Investment Department desires to continue work on an update of the Barrio Logan/Harbor 101 Community Plan, Zoning Program and Redevelopment Plan to address these issues; and

WHEREAS, funds are necessary to support the environmental consultant work required to complete the update; and

WHEREAS, on April 27, 2007, the Agency approved use of land disposition proceeds in the amount of $1,500,000 by Resolution R-04131 from the Horton Plaza Redevelopment Project Area to be used for the Barrio Logan Community Plan Update; and

WHEREAS, RECON Environmental, Inc. [Consultant] has been selected via a competitive bidding process and an agreement is pending between the City and the Consultant; and

WHEREAS, the proposed agreement is for payment to Consultant in the amount of $451,883.80 to provide professional environmental document preparation services relating to the Barrio Logan Community Plan Update, and funding for the agreement in the amount of $101,883.80 is proposed to be taken from the $1,500,000 previously approved by the Agency for use in the Barrio Logan Community Plan Update; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego:

1.   That the City Auditor/Comptroller is hereby authorized to use the disposition proceeds from Agency Fund 98410 – Horton Plaza Phase II to fund the City's Barrio Logan Community Plan Update, specifically for the environmental consultant contract agreement with RECON Environmental, Inc. in the amount of $101,883.80.

2.   Authorize the Agency contribution and expenditure of funds of $101,883.80 from Fund 98410, Horton Plaza Phase II to the City fund 10293 "RDA Contribution to City Planning

& Community Investment" for the purpose of executing the consultant agreement with RECON Environmental, Inc.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA], pursuant to CEQA Guidelines section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By _____
    Carol A. Leone
    Deputy Counsel

CAL:cfq
06/23/08
Or.Dept:R.A.
Aud.Cert:2800902
RA-2008-155
Council:Companion R-2008-1186
MMS#6422

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of ____JUL 0 8 2008____.

REDEVELOPMENT AGENCY

By _____
    Jeannette Santos, Deputy Secretary

Approved: __7·15·08__
    (date)

_____
JERRY SANDERS, Executive Director

Vetoed: _____
    (date)

_____
JERRY SANDERS, Executive Director

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE	AC	2800902
ORIGINATING	DEPT.	
	NO.:	9960

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____   Fund: _____

Purpose: _____
_____
_____
_____
_____

Date: _____   By: Francisco J Lopez _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

					ACCOUNTING DATA						
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
								TOTAL AMOUNT			

FUND OVERRIDE ☐

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____ $101,883.80 _____

Vendor: RECON Consultant, Inc. _____

Purpose: Expenditure for environmental consulting contract for Barrio Logan Community Plan Area ___
_____
_____

Date: _____ June 16, 2008 _____   By: Francisco Lopez _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
					ACCOUNTING DATA					
01	0	98410	9712	2002	4222	98900				101,883.80
								TOTAL AMOUNT		$101,883.80

AC-361 (REV 2-92)

FUND OVERRIDE ☐

AC _____ 2800902

Passed by the Redevelopment Agency of The City of San Diego on _____ JUL 0 8 2008 _____, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	☐	☐	☑	☐
Kevin Faulconer	☑	☐	☐	☐
Toni Atkins	☑	☐	☐	☐
Anthony Young	☑	☐	☐	☐
Brian Maienschein	☑	☐	☐	☐
Donna Frye	☑	☐	☐	☐
Jim Madaffer	☑	☐	☐	☐
Ben Hueso	☑	☐	☐	☐

Date of final passage _____ JUL 1 5 2008 _____.

AUTHENTICATED BY:

(Seal)

JERRY SANDERS
_____
Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND
_____
Secretary of The City of San Diego, California.

By _____ , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number _R- 04299_