



REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04517

DATE OF FINAL PASSAGE JUN 02 2010

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO (i) APPROVING AN AGREEMENT WITH HELIX ENVIRONMENTAL PLANNING, INC. FOR THE PROVISION OF GENERAL PLANNING AND ENVIRONMENTAL CONSULTANT SERVICES ON AN AS-NEEDED BASIS AND (ii) AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF UP TO \$300,000 IN CONNECTION WITH SUCH AGREEMENT.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the redevelopment plans for the various redevelopment projects in the City of San Diego [City]; and

WHEREAS, in September 2009, the Agency issued a Request for Qualifications [RFQ] for planning and environmental consultants to provide the City Redevelopment Division [Redevelopment Division] and Southeastern Economic Development Corporation [SEDC] with certain professional services on an as-needed basis [Services], including general planning, urban planning and preparation of draft and final environmental documents (e.g., Initial Studies, Secondary Studies, Negative Declarations and Environmental Impact Reports); and

WHEREAS, after evaluating all statements of qualifications received in response to the RFQ, the evaluation committee selected Helix Environmental Planning, Inc. [Helix] as one of the consultant firms that can be selected by the Redevelopment Division and SEDC to provide the Services for particular redevelopment activities and projects; and

WHEREAS, Redevelopment Division staff and Helix have negotiated the provisions of a proposed "As-Needed Agreement" [Consultant Agreement], by which Helix may called upon from time to time by Redevelopment Division staff to provide the Services during a three-year term, with two options to extend for one year each at the Agency's discretion, in exchange for compensation payable to Helix in a total amount not to exceed \$300,000; NOW, THEREFORE,

BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego [Agency], as follows:

1. That the Agency hereby approves the Consultant Agreement and all exhibits attached thereto. A copy of the Consultant Agreement, after execution by the parties, together with the accompanying exhibits, shall be placed on file in the office of the Agency Secretary as Document No. D- 04517.

2. That the Executive Director of the Agency, or designee, is hereby authorized, for and on behalf of the Agency, to execute the Consultant Agreement and all other documents necessary and appropriate to carry out and implement the Consultant Agreement according to its terms, and to administer the Agency's obligations, responsibilities and duties to be performed under the Consultant Agreement.

3. That the Agency's total expenditure of funds payable to Helix in connection with the Consultant Agreement shall not exceed \$300,000.

4. That the City Chief Financial Officer, as delegated, is authorized to appropriate, encumber and expend non-housing tax increment funds of up to \$150,000 immediately committed, and the remaining \$150,000 contingent on the City Comptroller first furnishing a certificate that funds are, or will be, on deposit in the City Treasury for additional work that may be required under the Consultant Agreement on an as-needed basis.

APPROVED: JAN I. GOLDSMITH, General Counsel

By Kevin Reisch
Kevin Reisch
Deputy General Counsel

KR:nda
05/10/2010
Or.Dept:Redev.Agency
RA-2010-88
MMS #12162
Comp.Cert. #3000003261

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of MAY 25 2010.

REDEVELOPMENT AGENCY

By Jeannette Santos
Jeannette Santos, Deputy Secretary

Approved: 6.2.10
(date)

Jerry Sanders
JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

**The City of San Diego
COMPTROLLER'S CERTIFICATE**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000003261
DEPT. NO. _____

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: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original 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: _____ \$150,000.00

Vendor: Helix Environmental Planning, Inc.

Purpose: Authorizing the expenditure of funds for as-needed planning & environmental consultant services.

Date: May 4, 2010 By: Francisco Lopez

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
	400653	985500100000	985500100101	OTHR-00000003-NS	512059	2285	2285500011		\$25,000.00
	400639	935500100000	935500100101	OTHR-00000003-NS	512059	2235	2235500011		\$25,000.00
	400643	940500100000	940500100101	OTHR-00000003-NS	512059	2240	2240500011		\$50,000.00
	400649	975500100000	975500100101	OTHR-00000003-NS	512059	2275	2275500011		\$25,000.00
	400650	980500100000	980500100101	OTHR-00000003-NS	512059	2280	2280500011		\$25,000.00
TOTAL AMOUNT									\$150,000.00

FUND OVERRIDE

CC 3000003261

Passed by the Redevelopment Agency of The City of San Diego on MAY 25 2010, by the following vote:

Agency Members	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

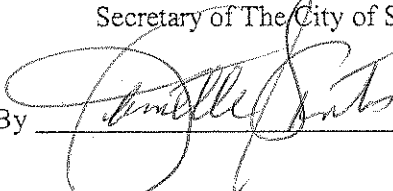
Date of final passage JUN 02 2010

AUTHENTICATED BY:

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

(Seal)

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

By , Deputy

Office of the Redevelopment Agency, San Diego, California
Resolution Number R- 04517