

RESOLUTION NO. 219520 APR 4 1974

WHEREAS, The Council of The City of San Diego adopted Resolution No. 208704 on August 28, 1973 which contained the following recitations:

1. The City of San Diego has committed substantial resources to comprehensively planning its Centre City.
2. The City of San Diego Redevelopment Agency has initiated the 15-block Horton Plaza Redevelopment Project.
3. The City of San Diego in coordinating feasibility studies for the Horton Plaza Redevelopment Project has identified substantial transit and parking deficiencies.
4. The City is about to launch a comprehensive urban design study for the Centre City area.

WHEREAS, said Resolution No. 208704 authorized the City through the City Manager to submit an application for a grant for the above described Transportation Study and to secure consultants needed to conduct portions of said study; and

WHEREAS, said Resolution No. 208704 also authorized expenditure of \$52,000 out of Public Transportation Reserve Fund 2571 in support of said study program; and

WHEREAS, based on said general authorization, contracts were signed with consultants on the dates indicated as follows:

1. Contract with BRH Mobility Services in the amount of \$95,200 (executed February 27, 1974) to provide Transportation consulting services necessary for the MAC Transportation Study.

2. Contract with BRH Mobility Services in the amount of \$14,000 (executed February 20, 1974) to carry out Phase I of the MAC Transportation Study in advance of UMTA approval so as to allow the overall planning program to proceed on schedule. This cost may be reimbursed the City by UMTA upon a determination that they are eligible study costs.

3. Contracts with Wallen Associates in the amount of \$13,000 (executed on September 12, 1973 and January 8, 1974) to provide support for City staff in administering and carrying out the MAC Transportation Study.

4. Contract with Rockrise, Odermatt, Mountjoy and Amis (ROMA) in the amount of \$12,500 (executed on February 20, 1974) to provide for appropriate interface between their Centre City Urban Design efforts and BRH's Transportation Study efforts.

WHEREAS, the City Council should ratify said contracts as an obligation of the City and reauthorize expenditure of said \$52,000 for this purpose; NOW, THEREFORE,

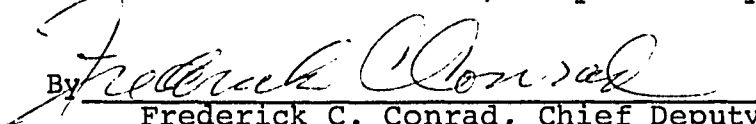
BE IT RESOLVED, by the Council of The City of San Diego, that those certain contracts on file in the office of the City Clerk as Document Nos. 746973, 746430, 746420, and 746974, be and the same are hereby ratified.

BE IT FURTHER RESOLVED, that the expenditure of up to \$52,000 from the Public Transportation Reserve Fund 2571 in support of the

Centre City Transportation Planning Program be and the same is hereby authorized for defraying the cost of said contracts and to meet cash flow requirements for the UMTA grant.

APPROVED: JOHN W. WITT, City Attorney

By

  
Frederick C. Conrad, Chief Deputy

nr/3-28-74

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010026

**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

RECEIVED <sup>FB</sup>  
CITY CLERK'S OFFICE

CERTIFICATION OF UNALLOTTED BALANCE 1974 MAR 28 PM 3:33

SAN DIEGO, CALIF.

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 \_\_\_\_\_

Auditor and Comptroller of  
The City of San Diego, Calif.

Date \_\_\_\_\_, 19 \_\_\_\_\_

By \_\_\_\_\_

**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 moneys 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 \$ 14,000.00

Dated March 26, 19 74

*W. B. Sage*  
Auditor and Comptroller of  
The City of San Diego, Calif.

BY *M. J. Lawrence*

Fund 2577 Dept./Activity 4693 Object 3299  
Job Order \_\_\_\_\_  
Resolution No. \_\_\_\_\_  
Project No. \_\_\_\_\_

Purpose MAC Transportation Study

Vendor BRH Mobility Services

CERTIFICATE NO. 5579

APR 4 1974

**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

RECEIVED *YB*  
CITY CLERK'S OFFICE

CERTIFICATION OF UNALLOTTED BALANCE

1974 MAR 28 PM 3: 33

SAN DIEGO, CALIF.

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Purpose \_\_\_\_\_

\_\_\_\_\_  
Auditor and Comptroller of  
The City of San Diego, Calif.

Date \_\_\_\_\_, 19 \_\_\_\_\_

By \_\_\_\_\_

CERTIFICATION OF UNENCUMBERED BALANCE

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Not to exceed \$ 13,000.00

Dated March 26, 19 74

*W. B. Sage*  
\_\_\_\_\_  
Auditor and Comptroller of  
The City of San Diego, Calif.

BY *Robert J. Lawrence*

Fund 2577 Dept./Activity 4693 Object 3299

Job Order \_\_\_\_\_  
Resolution No. \_\_\_\_\_  
Project No. \_\_\_\_\_

Purpose MAC Transportation Study

Vendor Wallen Associates

CERTIFICATE NO. 5578

210326 APR 4 1974

**CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

RECEIVED <sup>76</sup>  
CITY CLERK'S OFFICE

CERTIFICATION OF UNALLOTTED BALANCE 1974 MAR 28 PM 3:33

SAN DIEGO, CALIF.

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Amount \$ \_\_\_\_\_ Fund \_\_\_\_\_

Purpose \_\_\_\_\_

Auditor and Comptroller of  
The City of San Diego, Calif.

Date \_\_\_\_\_, 19 \_\_\_\_\_

By \_\_\_\_\_

**CERTIFICATION OF UNENCUMBERED BALANCE**

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Not to exceed \$ 12,500.00

Dated March 26, 19 74

W. B. Sage  
Auditor and Comptroller of  
The City of San Diego, Calif.

BY Robert J. Lawrence

Fund 2577 Dept./Activity 4693 Object 3299

Job Order  
Resolution No.  
Project No. \_\_\_\_\_

Purpose MAC Transportation Study

Vendor ROMA - Rockrise, Odermatt, Mountjoy and Amls

CERTIFICATE NO. 5580

210328 APR 4 1974

Passed and adopted by the Council of The City of San Diego on APR 4 1974  
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Bates	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON  
 Mayor of The City of San Diego, California.

(Seal)

EDWARD NIELSEN  
 City Clerk of The City of San Diego, California.

By *Yolanda Limon* Deputy.

RECEIVED *ALB*  
 CITY CLERK'S OFFICE  
 1974 MAR 28 PM 3:13  
 SAN DIEGO, CALIF.

CC-1276 (REV. 11-73)

Office of the City Clerk, San Diego, California

Resolution Number 210328 Adopted APR 4 1974