

RESOLUTION NO. 216162

JUN 9 1976

A RESOLUTION REGARDING THE OPERATION OF THE
SAN DIEGO GROWTH MANAGEMENT PROGRAM BY THE
CITY MANAGER AND THE PLANNING DEPARTMENT
DIRECTOR OF THE CITY OF SAN DIEGO.

WHEREAS, The City of San Diego, California, has entered into a contract with the United States Department of Housing and Urban Development (HUD) to carry out, within The City of San Diego, a Housing and Community Development Block Grant Program; and

WHEREAS, the Second Year Housing and Community Development Block Grant Application was authorized by Resolution No. 214434, adopted October 9, 1975; and

WHEREAS, the Second Year Housing and Community Development Block Grant Application designates The City of San Diego as the operating agency for the Growth Management Program, hereinafter called "Project"; and

WHEREAS, the Growth Management Program is an important part of the City's obligation in carrying out the Community Development Block Grant program objectives within the City of San Diego; and

WHEREAS, Professor Robert H. Freilich, Professor of Law at the University of Missouri and a practicing attorney, has acted as the consultant rendering unique professional services for the Growth Management Program during the past year as authorized by City Council Resolution No. 213417, and has

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accumulated a unique familiarity with the details necessary for the successful completion of the Project; and

WHEREAS, Professor Freilich is a nationally-known expert in the field of urban planning and is now available to continue his participation as the consultant to this Project; and

WHEREAS, City Council Policy 300-7 entitled "Hiring of Consultants" should be waived in view of Professor Freilich's unique and distinguished qualifications and because of his past and present experience and ongoing participation in this Project; and

WHEREAS, the Grant Agreement referred to in the first recital herein provides grant funds for the operation of said Project; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That the City Manager and the Planning Department Director are hereby jointly authorized to assume full responsibility for the successful implementation, supervision and completion of Project in accordance with the Grant Agreement between The City of San Diego and HUD along with appurtenant regulations and in accordance with the terms and conditions as they may apply as set forth in the Work Program Cover Sheet, Project Work Program, Performance Standards, Itemized Program Budget, and supporting documents, all designated as Document No. 755529, on file in the office of the City Clerk.

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2. That because of the unique and distinguished qualifications of Professor Robert H. Freilich, and because of his ongoing participation in the program, Council Policy 300-7 relating to the selection of consultants is hereby waived, and the City Manager is hereby authorized to execute an agreement with Professor Freilich for his professional consultation services to the Project, pursuant to the terms and conditions set forth in the form of agreement on file in the office of the City Clerk as Document No. 755530.

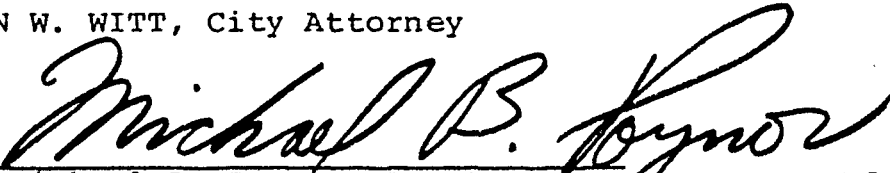
3. That the operation of the Project and costs incurred thereto shall be no more liberal than policies, procedures and practices applied uniformly to both federally assisted and other activities of the City.

4. That the City shall operate the Project in a manner consistent with the Project Work Program Cover Sheet, Project Work Program, Performance Standards, Itemized Program Budget, and supporting documents, all designated as Document No. 755529, on file in the office of the City Clerk.

5. That this Project shall commence on June 1, 1976 and conclude on May 31, 1977, with an amount of funding for said time period not to exceed \$150,000 in Second Year Community Development Block Grant funds to be expended, pursuant to the terms and conditions set forth in the above mentioned City Clerk Document Nos. 755529 and 755530.

APPROVED: JOHN W. WITT, City Attorney

By


Michael B. Poynor, Deputy

MBP:lc:666
5/5/76
Or.Dept.:Planning

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CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

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 _____, 19 _____

By _____

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

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CITY CLERK'S OFFICE
SAN DIEGO, CALIF.
1976 MAY 12 AM 10:07

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 \$ 150,000.00

Dated May 4, 19 76

W. B. Sage

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

BY *E. A. Aguirre*

Job Order
Resolution No.

Fund 290 Prog./Elem. 8771 Object 3300 Project No. _____

Purpose Implement the Growth Management Program

Vendor Robert H. Freilich

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CERTIFICATE NO. 7775

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Passed and adopted by the Council of The City of San Diego on _____
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 type="checkbox"/>	<input checked="" 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"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Ellis	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<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.

EDWARD NIELSEN

City Clerk of The City of San Diego, California.

By Kathleen Martinez Deputy.

(Seal)

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1976 MAY 12 AM 10:02
SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 216162 Adopted JUN 9 1976