

RESOLUTION NUMBER R- 303368

DATE OF FINAL PASSAGE FEB 06 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE CONSULTANT AGREEMENT AND APPROVING ACCEPTANCE OF FUNDING ASSISTANCE FROM THE REDEVELOPMENT AGENCY FOR THE PURPOSE OF UPDATING THE BARRIO LOGAN COMMUNITY PLAN.

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 Barrio Logan Redevelopment Project Area [Project Area]; and

WHEREAS, the City Council of the City of San Diego implements projects to improve economic and physical conditions in the city of San Diego; and

WHEREAS, Agency and City desire to cooperate in the implementation of the Barrio Logan Community Plan update; and

WHEREAS, City wishes to accept land disposition proceeds from the Agency in an amount not to exceed \$791,000 for the purpose of executing a consultant agreement with MIG Consulting [Consultant], who will provide professional services to assist in the development of a new community plan for the Project Area; NOW, THEREFORE,

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

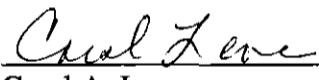
1. That the City Auditor/Comptroller is authorized to transfer \$791,000 from Redevelopment Agency fund 98410-Horton Plaza PhII to City fund 10293 "RDA Contribution to City Planning and Community Investment" for the purpose of executing an agreement with Consultant.

2. That the Mayor, or designee, is authorized to execute an agreement with Consultant in the amount of \$791,000 for professional services to assist in implementing the update to the Barrio Logan Community Plan and corresponding zoning regulations.

3. That the Council authorizes the appropriation and expenditure of \$791,000 from fund 10293 "RDA Contribution to City Planning and Community Investment" for the purpose of executing the agreement with Consultant, contingent upon the City Auditor and Comptroller first certifying funds for this action are available.

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, City Attorney

By 
Carol A. Leone
Deputy City Attorney

CAL:cfq
01/15/08
Aud.Cert.:2800435
Or.Dept:R.A
R-2008-592
Redevelopment Agency: Companion RA-2008-69
MMS#5810

(R-2008-592)

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 29 2008.

ELIZABETH S. MALAND
City Clerk

By Mary Zumaya
Deputy City Clerk

Approved: 2-6-08
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE
ORIGINATING

AC 2800435
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: \$791,000.00

Vendor: MIG Consulting

Purpose: To provide planning and preparation services for the Barrio Logan Community Plan and zoning regulations. The cost of this work will be paid and recorded as expense by Horton Plaza Phase II fund. These funds were previously authorized under AC2700648 for 1.5 million (AC2700648 to be reduced by \$791,000).

Date: December 6, 2007 By: Francisco Lopez
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
01	0	98410	9712	2002	4222	098900				\$791,000.00
TOTAL AMOUNT										\$791,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

R. 303368

JAN 29 2008

AC 2800435