

RESOLUTION NUMBER R- 303919

DATE OF FINAL PASSAGE JUL 15 2008

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE ENVIRONMENTAL 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 [City] 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 \$101,883.80 for the purpose of executing a consultant agreement with RECON Environmental, Inc. [Consultant], who will provide professional environmental 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 \$101,883.80 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 \$451,883.80 for professional environmental document preparation 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 \$101,883.80 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.

4. That the Council authorizes the appropriation and expenditure of \$350,000.00 from fund 38355 "Barrio Logan Sustainable Communities Grant" for the purpose of executing this agreement, contingent upon the City Auditor and Comptroller first certifying funds for this action are available pending receipt of a fully executed grant agreement.

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
06/23/08
Or.Dept:R.A.
R-2008-1186
MMS#6422
Redevelopment:Companion RA-2008-155

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 08 2008.

ELIZABETH S. MALAND
City Clerk

By *Mary Zuraya*
Deputy City Clerk

Approved: 7.15.08
(date)

J.S.
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

JUL 08 2008

Passed by the Council of The City of San Diego on _____, by the following vote:

Council Members	Yeas	Nays	Not Present	Recused
Scott Peters	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<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"/>
Brian Maienschein	<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"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

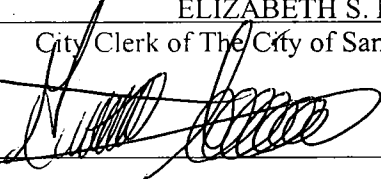
Date of final passage JUL 15 2008

AUTHENTICATED BY:

JERRY SANDERS
Mayor of The City of San Diego, California.

(Seal)

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

By , Deputy

Office of the City Clerk, San Diego, California
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