

RESOLUTION NUMBER R- 304893

DATE OF FINAL PASSAGE MAY 20 2009

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE EXECUTION OF A CONSULTANT CONTRACT FOR THE GRANTVILLE MASTER PLAN EIR, THE EXECUTION OF THAT CONTRACT BY THE MAYOR, AND FUNDING FOR CITY STAFF REVIEW OF THE GRANTVILLE MASTER PLAN AND GRANTVILLE MASTER PLAN EIR.

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 Grantville 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 Grantville Master Plan; and

WHEREAS, the Agency wishes to make available an amount not to exceed \$288,927 for the purpose of executing a consultant agreement with BRG Consulting, Inc. [Consultant], who will provide professional environmental services to assist in the development of a master plan for Subarea A of the Grantville Redevelopment Project Area; and

WHEREAS, the Agency wishes to make available an amount not to exceed \$253,424 for City staff review of the Grantville Master Plan and the Grantville Master Plan EIR; NOW, THEREFORE,

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

1. That the Mayor, or designee, is authorized to execute an agreement with Consultant in the amount of \$288,927 for professional environmental document preparation

services to assist in implementing the Grantville Master Plan and corresponding zoning regulations.

2. That the City Comptroller is authorized to appropriate and expend an amount not to exceed \$288,927 for the Grantville Master Plan EIR Contract from Fund No. 10298, contingent upon the Comptroller first certifying that funds for this action are available.

3. That the City Comptroller may authorize the appropriation and expenditure of \$253,424 from Fund No. 10298, contingent upon the Comptroller first certifying that funds for this action are available, for city staff review of the Grantville Master Plan and the Grantville Master Plan EIR.

4.. That the Comptroller is authorized to transfer any and all funds remaining in Fund No. 10298 to the Redevelopment Agency, if there are any cost savings.

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: JAN I. GOLDSMITH, City Attorney

By Shannon Thomas
Shannon Thomas
Deputy City Attorney

ST:pev
03/12/09
Or.Dept:Redev.Agency
R-2009-949
MMS#7489
Comp. RA-2009-104

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 12 2009.

ELIZABETH S. MALAND
City Clerk

By *Sara Richardson*
Deputy City Clerk

Approved: 5.21.09
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor