

RESOLUTION NUMBER R- 304961

DATE OF FINAL PASSAGE JUN 19 2009

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH COLLABORATIVE SERVICES, INC. TO PROVIDE PUBLIC OUTREACH AND MEETING FACILITATION SERVICES FOR THE UPTOWN, NORTH PARK, AND GOLDEN HILL COMMUNITY PLAN UPDATES AND AUTHORIZING EXPENDITURES FOR THE PURPOSE OF EXECUTING THE AGREEMENT.

WHEREAS, on January 28, 2009, the City Planning & Community Investment Department [CPCI] held a Community Plan Kick-off Meeting with members of the community to commence updates to the Uptown, Greater North Park, and Greater Golden Hill Community Plans; and

WHEREAS, as part of the work program for these plan updates, consultant disciplines representing the fields of public outreach, historic resource preservation, urban design, transportation planning, and Environmental Impact Report [EIR] preparation have been identified in the CPCI budget to work as extensions of development staff for these plan updates; and

WHEREAS, the City conducted a competitive bidding process and selected Collaborative Services, Inc. to provide professional public outreach, citizen involvement, and meeting facilitation services for all three community plan updates; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Collaborative Services, Inc. for the purpose of providing public outreach, citizen involvement, and meeting facilitation services for the Uptown, North Park, and Golden Hill Community Plan

updates, in the amount of \$219,790, under the terms and conditions set forth in the Agreement on file in the office of the City Purchasing and Contracting Department as Contract Number


9439-09-Z-RFP.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$219,790 from the General Fund Allocated Reserve Fund 10001 is authorized for the purpose of providing funds for the above referenced Project.

BE IT FURTHER RESOLVED, that this activity is statutorily exempt from the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines section 15262 on the basis that the consultant, Collaborative Services, Inc., will provide services relating to feasibility and planning studies for possible future actions in the specified communities that have not yet been approved, adopted, or funded.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

  
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Nina M. Fain  
Deputy City Attorney

NMF:pev  
04/09/09  
Aud.Cert:  
Or.Dept:CPCI  
R-2009-1034  
MMS #8642

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 09 2009.

ELIZABETH S. MALAND  
City Clerk

By *Aria Richardson*  
Deputy City Clerk

Approved: 6.19.09  
(date)

*JSL*  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

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JERRY SANDERS, Mayor