

RESOLUTION NUMBER R- 305043

DATE OF FINAL PASSAGE JUL 22 2009

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KTU+A TO PROVIDE URBAN DESIGN SERVICES FOR THE NORTH PARK COMMUNITY PLAN UPDATE IN THE AMOUNT OF \$118,900.

WHEREAS, on January 28, 2009, the City Planning & Community Investment Department [CPCI] held a Community Plan Update Kick-Off Meeting with members of the community to commence updates to the Uptown, Greater North, 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, histories resource preservation, urban design, transportation planning, and Environmental Impact Report [EIR] preparation have been identified in the CPCI budget to work as extensions of department staff for these plan updates; and

WHEREAS, this activity is statutorily exempt from the California Environmental Quality Act [CEQA] pursuant to CEQA Guidelines Section 15262; NOW, THEREFORE,

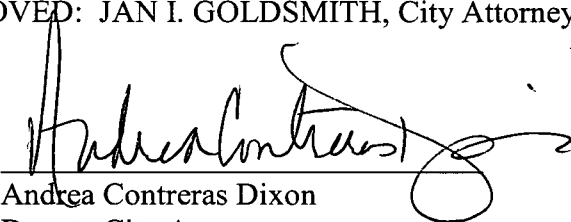
BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor be and he is hereby authorized and empowered to execute, for and on behalf of said City, an Agreement with KTU+A to provide urban design services for the Uptown Community Plan Update in the amount of \$118,900 under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 305043.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$80,210 from General Fund Allocated Reserve Fund 10001, and \$38,690 from the City Planning & Community Investment Department FY 2009 Operating Budget is authorized for the purpose of providing funds for the above referenced Project, provided that the Comptroller first furnishes one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, that the City Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By


Andrea Contreras Dixon
Deputy City Attorney

ACD:hm
05/21/09
Or.Dept:CPCI
R-2009-1191
MMS #9287

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of: JUL 7 2009.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7-22-09
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor