

RESOLUTION NUMBER R- 306048

DATE OF FINAL PASSAGE AUG 03 2010

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
A CONSULTANT AGREEMENT WITH KTU&A AND
AUTHORIZING THE EXPENDITURE OF FUNDS FOR
PROFESSIONAL PLANNING SERVICES RELATING TO THE
MISSION TRAILS REGIONAL PARK MASTER PLAN
UPDATE.

WHEREAS, Mission Trails Regional Park (MTRP) faces numerous challenges due to the high number of visitors and the park's location within a densely populated area; and

WHEREAS, the extensive recreational use, illegal off-road vehicle activity, erosion, urban runoff, and invasive non-native plants are potential threats to the continued health of the park's natural resources; and

WHEREAS, the MTRP Natural Resource Management Plan is part of the implementation of the City of San Diego's Multiple Species Conservation Program (MSCP) adopted on March 18, 1997; and

WHEREAS, this project will implement the recommendations found in the MSCP and is consistent with the Rancho Encantada Precise Plan; the East Elliot, Navajo, and Tierrasanta Community Plans; and the City's General Plan; NOW, THEREFORE,

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

1. That the Mayor or his designee is hereby authorized to execute, for and on behalf of the City, an Agreement with KTU&A to provide consultant services for preparation of the

Mission Trails Regional Park Master Plan Update, Natural Resources Management Plan, and associated environmental document; and

2. That the expenditure of funds is hereby authorized in an amount not to exceed \$547,219 from WBS S-01014, Mission Trails Regional Park Master Plan Update, solely and exclusively for the purpose of executing this Agreement; and

3. That the de-appropriation is hereby authorized of an amount not to exceed \$85,000 from WBS S-10066, Mission Trails Regional Park Trail Realignments, Fund No. 200391; and

4. That the City Comptroller is authorized to increase an amount not to exceed \$264,829 to the Fiscal Year 2011 Capital Improvements Program budget in WBS S-01014, Mission Trails Regional Park Master Plan Update; and

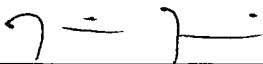
5. That the appropriation and expenditure is hereby authorized of \$264,829 from WBS S-01014, Mission Trails Regional Park Master Plan Update, \$85,000 from Regional Park Improvement Fund, Fund No. 200391, and \$179,829 from unallocated Mission Trails Regional Park Fund, Fund No. 200403; and

6. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves; and

7. That this activity is statutorily exempt from environmental review under the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines section 15262 on the basis that this is an agreement for professional planning consultant services for the preparation of feasibility and planning studies for possible future actions relating to the Mission Trails Regional Park Master Plan update; and

8. That the City Clerk is directed to insert the Resolution Number assigned to this document, once known, in the space provided on the execution page of the subject Agreement, Contract Number H094797.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Nina M. Fain
Deputy City Attorney

NMF:js
07/09/10
Or.Dept:CPCI-Planning
R-2011-54
MMS #12142

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 27 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8.3.10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor