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RESOLUTION NUMBER R- 306323

DATE OF FINAL PASSAGE NOV 16 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CIVITAS TO PROVIDE PROFESSIONAL PLANNING CONSULTANT SERVICES FOR THE CHOLLAS TRIANGLE MASTER PLAN AND EXPENDITURE OF FUNDS.

WHEREAS, the City Planning and Community Investment (CPCI) has been awarded a SANDAG Smart Growth Incentive Program Grant (SGIP) to develop a Master Plan for the Chollas Triangle; and

WHEREAS, the general purpose of the Master Plan process is to provide a long-term, implementable vision for the Chollas Triangle site within the Eastern Area of the Mid-City Communities Plan; and

WHEREAS, the goals of the Master Plan process will be: to ensure consistency between the community's land use policies and General Plan, to develop an infrastructure strategy; to apply appropriate zoning consistent with plan policies; and to establish community specific policies that are organized and formatted to compliment the General Plan and its elements; and

WHEREAS, the City of San Diego conducted a competitive bidding process for the selection of a primary consultant to assist staff in facilitating the plan update process; and

WHEREAS, as a result of the bidding process, the City selected Civitas consultants to provide professional planning services to complete a Master Plan for the Chollas Triangle; and

WHEREAS, the consultant will be required to provide a variety of professional services with regard to completing the Chollas Triangle Master Plan to include the following:

- Project management and administration

- Community outreach and participation (public workshops, charrette)
- Existing conditions analysis
- Preparation of the Master Plan Concepts
- Economic and Market Analysis
- Preparation of environmental documents and special technical studies

NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee, is hereby authorized to award, sign and execute, for and on behalf of the City, an agreement with Civitas to provide professional planning consultant services in the amount not to exceed \$436,000 for preparation of the Chollas Triangle Master Plan, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No.

RR- 306323.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to expend an amount not to exceed \$161,000 from Fund No. 200357 and \$275,000 from Fund No. 600002 for the purpose of executing the agreement, contingent upon the City Comptroller first certifying funds for this action are available.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Shannon Thomas
Shannon Thomas
Deputy City Attorney

ST:als
10/26/10
Aud.Cert.:3000003678
Or.Dept:CPCI
R-2011-401
PL#2010-01937

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 16 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11-29-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING **CC 3000003678**
 DEPT. NO. **1612**

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Funcional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$436,000.00

Vendor: Civitas ,Inc.

Purpose: Execute agreement with Civitas, Inc. for professional planning consultant services

Date: October 20, 2010 By: *[Signature]*
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Funcional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	600002		AA1000274-10	OTHR-00000000-NS	512059	1612	1612130011		\$275,000.00
002	200357		21002330	OTHR-00000000-NS	512059	1612	1612130011		\$161,000.00

AD
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FUND OVERRIDE

CC 3000003678

[Handwritten Signature]
306323

NOV 16 2010