

RESOLUTION NUMBER R- 306895

DATE OF FINAL PASSAGE JUL 06 2011

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE FIRST AMENDMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND BRG CONSULTING, INC., FOR AN ENVIRONMENTAL IMPACT REPORT FOR GRANTVILLE REDEVELOPMENT PROJECT AREA MASTER PLAN.

WHEREAS, the Grantville Master Plan planning effort began in June of 2008; and

WHEREAS, the City has retained three consultant teams to assist in the preparation of the master plan to address urban design, traffic, economic and fiscal considerations, and environmental impacts; and

WHEREAS, the City and its consultant teams has been working with the Grantville Stakeholders Committee since June of 2008, to develop land use alternatives to analyze with the ultimate goal of amending the Navajo Community Plan to realize an alternative that is recommended by city staff and the committee; and

WHEREAS, additional analysis has been requested to be included as part of the environmental impact report that will be prepared for the master plan; and

WHEREAS, additional analysis of traffic, hydrology of Alvarado Creek and of green house gas emissions are proposed to be included as part of this first amendment to the agreement between BRG Consulting, Inc., and the City; and

WHEREAS, a land use alternative has been selected by the Grantville Stakeholders Committee for analysis in the environmental impact report; and

WHEREAS, the next steps include issuing the Notice of Preparation of an environmental impact report and scheduling of a scoping meeting, development of the zoning program to implement the selected land use alternative and preparation of the technical analyses to be included as part of the environmental impact report; and

WHEREAS, these remaining tasks will take approximately twelve months to complete once this amendment is approved and notice to proceed is granted; NOW, THEREFORE,

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

1. That the Mayor, or his designee, is authorized to execute the first amendment to the Memorandum of Agreement between the City of San Diego and BRG, Inc., in a total amount of \$93,294 for the preparation of an Environmental Impact Report for the Grantville Redevelopment Project Area Master Plan.

2. That the Chief Financial Officer is authorized to appropriate, encumber, and expend the amount of \$68,834 from Fund No. 200609 in contribution to the Memorandum of Agreement between the City of San Diego and BRG, Inc.

3. That the Storm Water Department is authorized to transfer \$24,460 from Fund No. 100000, BA 2114, CC 2114120012 to Fund No. 200609, BA 1613, CC 191300011, to fund a portion of the Memorandum of Agreement between the City of San Diego and BRG, Inc.

4. That the Chief Financial Officer is authorized, as delegated, to appropriate, encumber and expend \$24,460 received from Storm Water Department for the Memorandum of Agreement between the City of San Diego and BRG, Inc., in Fund No. 200609.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Shannon Thomas
Shannon M. Thomas
Deputy City Attorney

SMT:als
6/15/2011
Aud. Cert. 3000004193
Or.Dept:CPCI
PL#2011-05578

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 28 2011.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 7-6-11
(date)

[Signature]
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

**The City of San Diego
COMPTROLLER'S CERTIFICATE**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000004193
DEPT. NO. _____

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: _____

Purpose: _____

Date: _____ By: Francisco J Lopez
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional 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: \$93,294.00

Vendor: BRG Consulting, Inc.

Purpose: 1472 - 1st Amendment for an Environmental Impact Report for the Grantville Redevelopment Project Area. A portion of this action will be paid by the Storm Water Department funds that will be transferred and encumbered into City Fund 200609.

Date: June 1, 2011 By: Francisco J Lopez
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	200609		11001368	OTHR-00-NS	512059	1612	1612130011		\$68,834.00
002	100000			OTHR-00-SH	516027	2114	2114120012		\$24,460.00
TOTAL AMOUNT									\$93,294.00

FUND OVERRIDE

CC 3000004193