

RESOLUTION NUMBER R- 306916

DATE OF FINAL PASSAGE JUL 27 2011

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONSULTANT AGREEMENT WITH HELIX ENVIRONMENTAL PLANNING, INC. IN AN AMOUNT NOT TO EXCEED \$379,624 AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR CONSULTING SERVICES RELATING TO THE SAN YSIDRO COMMUNITY PLAN UPDATE.

WHEREAS, on October 21, 2008, the Redevelopment Agency of the City of San Diego approved Resolution No. R-04328 authorizing the transfer of funds from the San Ysidro Redevelopment Area to Fund No. 10269, San Ysidro Redevelopment Planning Contribution, in an amount not to exceed \$2,000,000 for implementation of the San Ysidro Community Plan update; and

WHEREAS, the City of San Diego [City] selected Helix Environmental Planning Inc., [Consultant] through a competitive process in accordance with Chapter 2, Article 2, Division 32 of the San Diego Municipal Code to enter into an Agreement for Consulting Services [Agreement], wherein Consultant agreed to provide professional planning services related to the completion of the San Ysidro Community Plan update; and

WHEREAS, Comptroller's Certificate No. 10015281 has been issued certifying to the Council that the funding for the Agreement has been appropriated in Fund No. 200354 (formerly 10269), and said funding is otherwise unencumbered; 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 Consultant not to exceed \$379,624, which is on file in the office

of the City Clerk as Document No. RR- 306916 for the purpose of securing professional planning services related to the San Ysidro Community Plan update; and

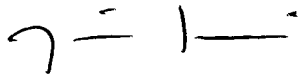
2. That the expenditure of funds is hereby authorized in an amount not to exceed \$379,624, from Fund No. 200354, solely and exclusively for the purpose of providing funds for the abovementioned Agreement, its amendments, and related costs; and

3. That the City Comptroller is authorized, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves; and

4. 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 San Ysidro Community Plan update.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

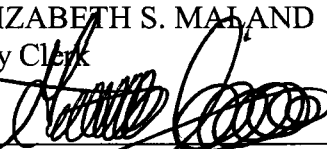


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Nina M. Fain  
Deputy City Attorney

NMF:jl  
4/25/2011  
Or.Dept:CPCI-Planning  
R-2011-867  
PL#2011-06134

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 18 2011.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 7-27-11  
(date)

  
JERRY SANDERS, Mayor

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

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JERRY SANDERS, Mayor