7/31 (R-2013-65) #502

PATE OF FINAL PASSAGE _____JUL 3 1 2012

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DYETT & BHATIA FOR SERVICES RELATED TO THE UPDATE OF THE SOUTHEASTERN SAN DIEGO COMMUNITY PLAN.

WHEREAS, the City of San Diego is preparing an update to the Southeastern San Diego Community Plan (Community Plan Update) by which it intends to form two community plans: a Southeastern San Diego Community Plan, which will encompass areas west of Interstate 805, and an Encanto Community Plan, which will encompass areas east of Interstate 805; and

WHEREAS, the State of California approved a one million dollar (\$1,000,000)

Sustainable Communities Planning Grant and Incentives Program grant for the Community Plan

Update; and

WHEREAS the City of San Diego issued a Request for Proposals seeking planning services associated with the Community Plan Update, including project management and administration, community outreach and stakeholder working group participation, existing conditions analysis and assessment, community plan update concepts, associated technical studies, community plan update preparation and development of the final community plan and associated documents, and public hearings; and

WHEREAS, upon evaluation, a selection committee awarded Dyett & Bhatia, Urban and Regional Planners, the highest rating among the proposals received; NOW, THEREFORE,

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

- 1. The Mayor or his designee is authorized to execute and award the agreement between the City of San Diego and Dyett & Bhatia, Urban and Regional Planners, to update the Southeastern San Diego Community Plan and prepare two separate community plans for the Southeastern San Diego and Encanto planning areas, in an amount not to exceed \$829,500.
- 2. The Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$829,500 from Fund 60001, Grant 1000347-2012, for the purpose of executing the agreement with Dyett & Bhatia, contingent upon the Chief Financial Officer certifying that the funds necessary for expenditure are or will be on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Keely M. Halsey

Deputy City Attorney

KMH:als 07/25/12

Or.Dept:DSD

Doc. No. 407634

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _______ 3 1 2012 _.

| | ELIZABETH S. MALAND City Clerk By Man Jumana |
|-------------------|--|
| Approved: 7.31.12 | Deputy Ciry Clerk |
| Approved:(date) | JERRY SANDERS, Mayor |
| Vetoed:(date) | JERRY SANDERS, Mayor |