

RESOLUTION NUMBER R- 308669

ITEM # 102

DATE OF FINAL PASSAGE JAN 2 2014

SUB-A

12/17/13

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO REGARDING THE EXECUTION OF AND THE EXPENDITURE RELATED TO THE FIRST AMENDMENT TO THE CONSULTANT AGREEMENT WITH DYETT & BHATIA TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES FOR THE SOUTHEASTERN SAN DIEGO AND ENCANTO NEIGHBORHOODS COMMUNITY PLAN UPDATES.

WHEREAS, on July 31, 2012, the City and Dyett & Bhatia (Consultant) entered into an agreement to provide professional planning and mobility services to assist in the development of new community plans for the Southeastern San Diego and Encanto Neighborhoods Community Planning Areas, which is on file in the office of the City Clerk as Document No. RR-307640/H125615; and

WHEREAS, the City and Consultant mutually desire to amend the Agreement to conduct additional environmental analysis which will result in the preparation of a programmatic environmental impact report; and

WHEREAS, without community plan updates, the communities of Southeastern San Diego and Encanto Neighborhoods will continue to face numerous challenges, including: an outmoded land use pattern surrounding the transit stations; deficient public facilities and infrastructure; and a lack of affordable housing; and

WHEREAS, the Development Services Department desires to continue work on an update of the Southeastern San Diego and Encanto Neighborhoods Community Plans and Zoning Programs to address these and other issues; and


WHEREAS, funds are necessary to support the additional environmental analysis for the preparation of a programmatic environmental impact report; and

WHEREAS, the proposed first amendment is for payment to Consultant in the amount of \$429,026 to provide additional professional services relating to the Southeastern San Diego and Encanto Neighborhoods Community Plan Updates, and such funds shall be taken from the General Plan Maintenance funds; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Council President, in his capacity under Charter section 265(i), or his designee, is authorized and directed to execute, on the City's behalf, the First Amendment to the "Agreement Between the City of San Diego and Dyett & Bhatia for Southeastern San Diego Community Plan Update" in the form presented to Council at its December 17, 2013 meeting.

BE IT FURTHER RESOLVED, that the City's Chief Financial Officer is hereby authorized to use the disposition proceeds from Fund 100000 – General Plan Maintenance Funds to fund the City's Southeastern San Diego and Encanto Neighborhoods Community Plan Updates, specifically for the additional environmental analysis for the preparation of a programmatic environmental impact report in the amount of \$429,026.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Keely M. Halsey  
Deputy City Attorney

KMH:als  
11/25/13  
12/12/13 Cor.Copy  
Or.Dept:DSD  
Doc. No.: 679395\_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 17 2013.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved pursuant to Charter section 265(i):

\_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Council President

Passed by the Council of The City of San Diego on DEC 17 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 2 2014.

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT  
as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By *Mary Zunaya*, Deputy

Office of the City Clerk, San Diego, California

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