

Item 58 - 11/16

(O-2015-40)

ORDINANCE NUMBER O- 20435 (NEW SERIES)

DATE OF FINAL PASSAGE NOV 25 2014

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A REIMBURSEMENT AGREEMENT FOR PROJECT NO. T-7, TRAFFIC SIGNALS AT CARMEL VALLEY ROAD @ CLARKVIEW LANE AND CARMEL VALLEY ROAD @ VIA ABERTURA, IN THE PACIFIC HIGHLANDS RANCH COMMUNITY.

WHEREAS, on September 24, 2002, the City approved Vesting Tentative Map No. 7248, by San Diego Resolution R-297087, subject to certain conditions determined necessary for Pardee Homes (Pardee) to complete its development; and

WHEREAS, on April 10, 2012, by San Diego Resolution R-307364, the City Council adopted the Pacific Highlands Ranch Public Facilities Financing Plan and Facilities Benefit Assessment (FBA) for Fiscal Year 2013 (Financing Plan), on file in the Office of the City Clerk as Document No. RR-307364. The Financing Plan identifies Project No. T-7, which includes traffic signals at the intersections of Carmel Valley Road and Clarkview Lane (#15) and Carmel Valley Road and Via Abertura (#16); and

WHEREAS, Pardee plans to design and construct Project No. T-7, relating to the traffic signals at the intersections of Carmel Valley Road and Clarkview Lane (#15) and Carmel Valley Road and Via Abertura (#16), in accordance with the Financing Plan; NOW, THEREFORE,

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

Section 1. That the Mayor is authorized to execute, for an on behalf of City, a Reimbursement Agreement with Pardee for the purchase, design, and construction of Project No. T-7, in the Pacific Highlands Ranch community, on file in the Office of the City Clerk as

Document No. OO- 20435 (Agreement), under the terms and conditions set forth in the Agreement.

Section 2. That the City hereby waives the consultant selection requirements of San Diego Municipal Code section 22.3202, Council Policy 300-07, and Council Policy 100-10 as to the following consultants: (1) Latitude 33 Planning & Engineering shall be the consultant for civil engineering; (2) Urban Systems Associates, Inc. shall be the consultant for traffic and transportation engineering; and (3) MJS Construction Management & Engineering shall be the consultant for project administration.

Section 3. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$261,000.00 from CIP S-01062 Traffic Signals, Fund 400090, Pacific Highlands Ranch FBA Fund, consistent with the timing established in the most recently adopted Financing Plan, and contingent upon the Chief Financial Officer furnishing one or more certificate(s) certifying that funds necessary for expenditure are, or will be, on deposit in the City Treasury.

Section 4. That the Chief Financial Officer is authorized upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney


By

  
Inga B. Lintvedt  
Deputy City Attorney

IBL: mm  
10/10/2014  
Or.Dept:Planning  
Doc. No.: 845549

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of NOV 10 2014.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 11/24/14  
(date)

  
KEVIN L. FAULCONER, Mayor

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

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on NOV 10 2014, 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"/>
Ed Harris	<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 NOV 25 2014

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

(Seal)

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

By *Mary Fernandez*, Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

OCT 28 2014

, and on

NOV 25 2014

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

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

By *Mary Fernandez*, Deputy

Office of the City Clerk, San Diego, California

Ordinance Number O- 20435