

ORDINANCE NUMBER O- 20519 (NEW SERIES)

DATE OF FINAL PASSAGE JUL 28 2015

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
SAN DIEGO TO AUTHORIZE A REIMBURSEMENT
AGREEMENT FOR PROJECT NO. T-4.2, CARMEL VALLEY
ROAD, IN THE PACIFIC HIGHLANDS RANCH
COMMUNITY.

WHEREAS, on September 24, 2002, the City approved Vesting Tentative Map No. 7248 for Units #5-11, by San Diego Resolution R-297087, subject to certain conditions determined necessary for the development of Pardee Homes (Pardee); 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-4.2, Carmel Valley Road (4/6 lanes south of Del Mar Heights Road); and

WHEREAS, Pardee plans to design and construct Project No. T-4.2 relating to Carmel Valley Road (4/6 lanes south of Del Mar Heights Road)(Project); NOW, THEREFORE,

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

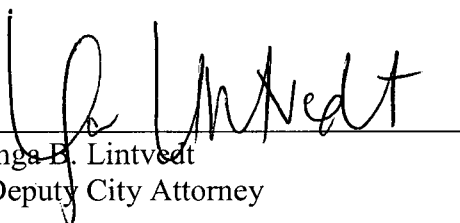
Section 1. That the Mayor is authorized to execute, for and on behalf of City, a Reimbursement Agreement with Pardee for the purchase, design, and construction of Project No. T-4.2, in the Pacific Highlands Ranch community, on file in the Office of the City Clerk as Document No. OO- 20519 (Agreement), 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 and Engineering for civil engineering; (2) SJA Inc. and Mark Lloyd for landscape architecture and land planning; (3) MJS Construction for management and engineering; (4) Urban Systems Associates, Inc. for traffic engineering; (5) Utility Specialists Southwest, Inc. for public utility services; (6) KCM Group for project management; and (7) Geocon Consultants, Inc. for geotechnical engineering.

Section 3. That the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$1,801,000.00 from CIP No. S-00900, Carmel Valley Road, Fund No. 400090, Pacific Highlands Ranch Facilities Benefit Assessment FBA, consistent with the timing established in the most recently adopted Pacific Highlands Ranch Public Facilities 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. Lintveat
Deputy City Attorney

IBL: mm
5/13/2015
Or.Dept:Planning
Doc. No.: 845589

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of JUL 14 2015.

ELIZABETH S. MALAND
City Clerk

By *Mary Sanchez*
Deputy City Clerk

Approved: 7/22/15
(date)

Kevin L. Faulconer
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 14 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherrri Lightner	<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"/>
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"/>
Chris Cate	<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 JUL 28 2015

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

JUN 23 2015, and on JUL 28 2015

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

<p>Office of the City Clerk, San Diego, California</p> <p>Ordinance Number O- <u>20519</u></p>
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