

RESOLUTION NUMBER R- 309485

DATE OF FINAL PASSAGE JAN 20 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO APPROVING THE AGREEMENT FOR  
PLANNING AND ENVIRONMENTAL SERVICES RELATED  
TO THE MORENA BOULEVARD STATION AREA SPECIFIC  
PLAN.

WHEREAS, the City of San Diego received \$400,000 Smart Growth Incentive Program Grant funding from the San Diego Association of Governments (SANDAG) in 2014; and

WHEREAS, the funds were awarded to provide for the preparation of a Specific Plan for the Morena Boulevard Corridor; and

WHEREAS, the Specific Plan will identify land uses and establish design guidelines in light of the adjacent programmed light rail and existing transit stations; and

WHEREAS, the plan will also identify public infrastructure and mobility improvements to increase bicycle and pedestrian access to the stations in the specific plan area; and

WHEREAS, the grant-funded effort will include the preparation of a programmatic environmental impact report, community plan amendments, facilities financing plan amendments, and rezones for the specific plan area within the Linda Vista and Clairemont Mesa Community Plans; and

WHEREAS, the Specific Plan development process will engage residents through community planning group meetings, pop-up outreach events, community-wide workshops, and stakeholder interviews to develop a plan that achieves broad community support; and

WHEREAS, in May 2014, the Planning Department issued a Request for Proposals for planning and environmental services to assist City staff in community engagement and

preparation of a Specific Plan and associated programmatic environmental impact report for the Morena Boulevard station area; and

WHEREAS, the consultant selection process was administered by Planning Department and Public Works Contracting Group staff consistent with City Council Policy 300-7 and Administrative Regulation 25.60; and

WHEREAS, the City selected PlaceWorks, a local firm with specialized expertise in preparing specific plans and programmatic environmental impact reports; and

WHEREAS, PlaceWorks will be responsible for conducting community outreach activities, preparing a Specific Plan consistent with the requirements outlined in California Government Code Section 65450, and prepare a programmatic environmental impact report;

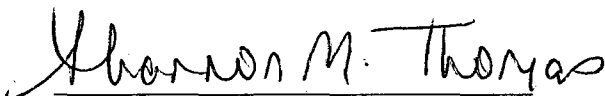
NOW, THEREFORE,

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

1. The Mayor or his designee is authorized to execute for and on behalf of the City, an Agreement with Place Works for the Morena Boulevard Station Area Specific Plan, in Fund 600002, Grant 1000401-2013, in an amount not to exceed \$375,000 under the terms and conditions set forth in the Agreement.

2. The Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$375,000 from Grant No. 1000401-2013 (Resolution R-307956), to provide funds for the Agreement with PlaceWorks to prepare a Specific Plan for the Morena Boulevard Station Area.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 

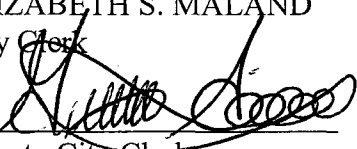
Shannon M. Thomas  
Deputy City Attorney

SMT:als  
12/19/14  
Or.Dept:Planning  
Doc. No.: 922565

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 1/20/2015.

ELIZABETH S. MALAND

City Clerk

By   
Deputy City Clerk

Approved: 1/20/2015  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on JAN 20 2015, 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"/>
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 JAN 20 2015

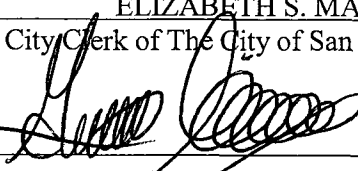
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

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

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

(Seal)

By  \_\_\_\_\_, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 309485