

RESOLUTION NUMBER R- 309857

DATE OF FINAL PASSAGE JUL 15 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO ESTABLISHING A CIP PROJECT FOR A  
PROPOSED STADIUM RECONSTRUCTION AND  
AUTHORIZING THE FIRST AMENDMENT TO THE  
AGREEMENT WITH AECOM TECHNICAL SERVICES, INC.  
FOR AS-NEEDED CONSULTANT SERVICES AND OTHER  
RELATED ACTIONS

WHEREAS, the City of San Diego is the owner of Qualcomm Stadium, currently the home of the San Diego Chargers and the San Diego State University Aztecs football teams, and host to many other events; and

WHEREAS, the stadium was originally constructed in 1967, renovated in 1984 and 1997, and is situated on a 166-acre site in Mission Valley; and

WHEREAS, in response to steps taken by the Chargers and the NFL regarding relocation of one or more NFL football teams to the Los Angeles area, and to enhance the City's ability to continue to host premiere events at Qualcomm Stadium such as NFL football games, Super Bowls, college football games and bowls, family entertainment, concerts and meeting activities, the Mayor is proposing environmental review of a proposed stadium reconstruction project, and establishment of a Capital Improvement Program (CIP) project and allocation of funding for environmental review consultants for that purpose; and

WHEREAS, funding for the CIP is proposed in the amount of \$2,100,000, and consists of \$1,200,000 for environmental consultant services, \$200,000 for conceptual design, \$230,000 for Development Services staff services, \$150,000 for Public Works Department staff services, and \$320,000 for project contingency; and

WHEREAS, the City has an existing consultant agreement with AECOM Technical Services, Inc. (AECOM) for As-Needed Consultant Services for Planning Services, a copy of which agreement is on file in the Office of the City Clerk as Document No. RR-309678 (Agreement); and

WHEREAS, the purpose of the Agreement is to make consultant services available to the Planning Department as-needed, including services necessary for environmental review, CEQA document preparation, technical studies and memoranda, community outreach and public meetings, conceptual design, and other tasks as may be assigned by City; and

WHEREAS, the Agreement is for a term of not more than five years and an amount not to exceed \$2,125,000; and

WHEREAS, City staff seeks to use the Agreement for the professional services needed for environmental review and the timely preparation of an Environmental Impact Report for the proposed stadium reconstruction project, and seeks to amend the Agreement to add \$1,200,000 for that purpose; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Chief Financial Officer is authorized to increase the FY 2015 General Fund, Fund 100000, Department 9911, Major General Fund Revenues Claims in the amount of \$2,100,000 using revenue received from the State of California for the reimbursement of Local Agency Mandate Claims, revenue received on July 2, 2015 will be accrued to FY 2015 according to Generally Accepted Accounting Principles (GAAP).

BE IT FURTHER RESOLVED, by the City Council of the City of San Diego, that the Chief Financial Officer is authorized to increase appropriations in the amount of \$2,100,000 in the FY 2015 General Fund, Fund 100000, Department 9912, Citywide Program Expenditures,

supported by revenue received from the State of California for the reimbursement of Local Agency Mandate Claims.

BE IT FURTHER RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to add CIP S-16025, Stadium Reconstruction Project, to the Capital Improvements Program.

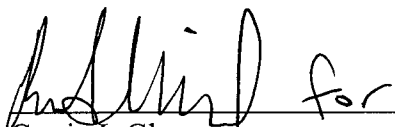
BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to transfer the amount of \$2,100,000 from the FY 2015 General Fund, Fund 100000, Department 9912, Citywide Program Expenditures, to Fund 400265, General Fund Contributions for CIP S-16025.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to increase the Capital Improvements Program Budget in CIP S-16025, Stadium Reconstruction Project, and to appropriate and expend \$2,100,000 from Fund 400265, CIP Contributions from the General Fund, for environmental review, the preparation of environmental documents, and related services, contingent upon the adoption of the Fiscal Year 2016 Appropriation Ordinance and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

BE IT FURTHER RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to execute an amendment to the Agreement between the City of San Diego and AECOM Technical Services, Inc. for As-Needed Consultant Services for Planning Services (Contract No. H156344), to add \$1,200,000 for a total not to exceed amount of \$3,325,000, for the purpose of providing necessary professional services related to a proposed stadium reconstruction project, and including additional changes to the Agreement's insurance provisions to comply with current City requirements.

BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that the Chief Financial Officer is authorized to expend an amount not to exceed \$1,200,000 from Fund 400265, General Fund Contributions for CIP S-16025, for the purpose of executing the amendment to the AECOM As-Needed Consultant Agreement (H156344), contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

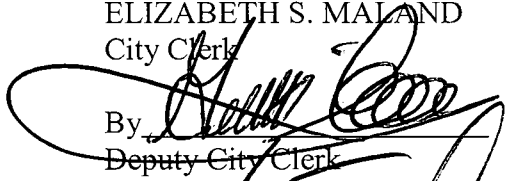
APPROVED: JAN I. GOLDSMITH, City Attorney

By  for \_\_\_\_\_  
Carrie L. Gleeson  
Deputy City Attorney

CLG:BCW:jdf  
07/07/15  
07/14/15 COR. COPY  
Or.Dept: P.Works-Eng  
Doc.No.: 1058508\_2

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of 7/14/15.

ELIZABETH S. MALAND  
City Clerk

By  \_\_\_\_\_  
Deputy City Clerk

Approved: 7/14/15  
(date)

  
\_\_\_\_\_  
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
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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 15 2015

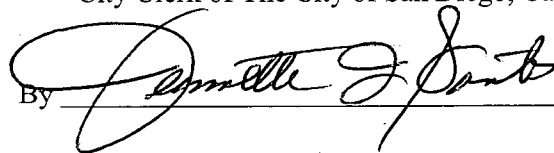
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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- 309857