

ORDINANCE NUMBER O- 20587 (NEW SERIES)

DATE OF FINAL PASSAGE JAN 28 2016

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE A REIMBURSEMENT AGREEMENT FOR PROJECT NO. P-10.1, COMPLETED HIKING AND BIKING TRAILS, IN THE PACIFIC HIGHLANDS RANCH COMMUNITY.

WHEREAS, on September 24, 2002, City approved Vesting Tentative Map No. 7248, by San Diego Resolution R-297087, and on September 21, 2004, City also approved Vesting Tentative Map No. 4653 by San Diego Resolution R-299673, both of which were subject to certain conditions determined necessary for development by developer Pardee Homes, Inc. (Pardee Homes); and

WHEREAS, on April 10, 2012, by San Diego Resolution No. 307364, the City Council adopted the Pacific Highlands Ranch Public Facilities Financing Plan 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. P-10.1, Pacific Highlands Ranch Hiking and Biking Trails; and

WHEREAS, Pardee Homes designed and constructed a portion of Project No. P-10.1, Pacific Highlands Ranch Hiking and Biking Trails, 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 and on behalf of the City, a Reimbursement Agreement with Pardee Homes for the design and construction of a portion of Project No. P-10.1, Pacific Highlands Ranch Hiking and Biking Trails, in the Pacific Highlands

Ranch community, on file in the Office of the City Clerk as Document No. OO- 20587

(Agreement), under the terms and conditions set forth in the Agreement.

Section 2. That San Diego Municipal Code section 22.3202 and Council Policy 300-07, Council Policy 100-10, and Administrative Regulation 25.60, regarding consultant services selection, are hereby waived with respect to the following consultants: (1) Rick Engineering, Latitude 33 Planning and Engineering, and Project Design Consultants for civil engineering services; (2) R2H Engineering for structural engineering services; (3) Geocon Consultants, Inc. for soils engineering services; (4) KCM Group and MJS Construction Management and Engineering, Inc. for project management services; (5) Utility Specialists for utility installation services; (6) Recon Environmental, Inc. for environmental analysis and document preparation; (7) Bond Exoneration Service for release of bond security(s); and (8) SPECS Civil Solutions (Spears & Ernst, Inc.) for engineering services.

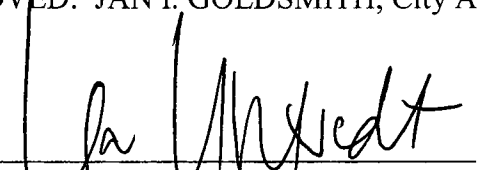
Section 3. That the Chief Financing Officer is authorized to appropriate and expend an amount not to exceed \$1,863,000 for the design and construction of a portion of P-10.1, from CIP No. RD-12003, Pacific Highlands Ranch Hiking and Biking Trails, Fund 400090, Pacific Highlands Ranch FBA Fund, consistent 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 with 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.

Section 5. That a full reading of this ordinance is dispensed with prior to passage, a written copy having been made available to the Council and the public prior to the day of its passage.

Section 6. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Inga B. Lintveat
Deputy City Attorney

IBL:mm
November 13, 2015
Or.Dept: Facilities Financing
Doc. No.: 1162614

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of JAN 12 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 1/26/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JAN 12 2016, 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 28 2016

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 *Hy Meady*, 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

DEC 08 2015, and on JAN 28 2016

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 *Hy Meady*, Deputy

<p>Office of the City Clerk, San Diego, California</p> <p>Ordinance Number O- <u>20587</u></p>
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