

ORDINANCE NUMBER O- 20663 (NEW SERIES)

DATE OF FINAL PASSAGE JUL 14 2016

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE MAYOR TO EXECUTE
THE FIRST AMENDMENT TO REIMBURSEMENT
AGREEMENT NO. 1313870 WITH PARDEE HOMES FOR
TRAFFIC SIGNALS IN THE PACIFIC HIGHLANDS RANCH
COMMUNITY- REIMBURSEMENT AGREEMENT NO.
1599811

WHEREAS, on June 22, 2015, the City of San Diego and Pardee Homes (Developer) entered into that certain Reimbursement Agreement No. 1313870, with respect to the design and construction of the northerly portion of Project No. T-7, for the design and construction for traffic signals at Carmel Valley Road @ Clarkview Lane (#15) and Carmel Valley Road @ Via Abertura (#16), in the Pacific Highlands Ranch community, which Reimbursement Agreement is on file in the Office of the City Clerk as Document No. OO-20435 (Original Agreement); and

WHEREAS, the Original Agreement provides that the Estimated Project Cost is \$261,000, based on the Pacific Highlands Ranch Public Facilities Financing Plan (Financing Plan) for FY 2013; and

WHEREAS, additional work is required to complete traffic signals #15 and #16, and a traffic signal at Pacific Highlands Ranch Parkway @ Blazing Star Lane (#17) was added to Project T-7 when the Financing Plan was updated for FY 2016; and

WHEREAS, City and Developer desire to amend the Original Agreement to include traffic signal #17 in Project No. T-7, and increase the Estimated Project Cost to \$476,000; and

WHEREAS, the First Amendment to Reimbursement Agreement No. 1313870 for Public Facilities in the Pacific Highlands Ranch Community, Reimbursement Agreement No. 1599811 (Amendment) with Developer is on file in the Office of the City Clerk as Document No. OO-

20663, and sets forth amended terms and conditions of the Original Agreement; NOW,
THEREFORE,

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

Section 1. That the Mayor be and hereby is authorized and empowered to execute, for and on behalf of the City, the Amendment to include traffic signal #17 in Project No. T-7, and to increase the Estimated Project Cost to \$476,000.

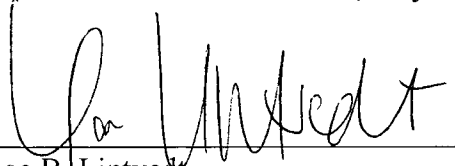
Section 2. That the Chief Financial Officer, provided the Amendment is authorized and fully executed, is authorized to expend an amount not to exceed \$476,000 for Project No. T-7, from CIP S-01062, Pacific Highlands Ranch Traffic Signals, Fund No. 400090, Pacific Highlands Ranch FBA, consistent with the timing established in the FY 2016 Pacific Highlands Ranch Public Facilities Financing Plan, the Original Agreement, the Amendment, and contingent upon Chief Financial Officer certifying that funds necessary for expenditure are, or will be, on deposit in the City Treasury.

Section 3. That the Chief Financial Officer is authorized upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

Section 4. 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 5. That this ordinance, having been introduced and adopted by a two-thirds vote of the members of the San Diego City Council pursuant to Section 99 of the Charter of the City of San Diego, 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. Lintvedt
Deputy City Attorney

IBL: mm
May 20, 2016
Or.Dept: Facilities Financing
Doc. No.: 1216264_2

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of JUN 28 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7/13/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 28 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 14 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 *Donette J. DeLo*, 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 14 2016, and on JUL 14 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 *Donette J. DeLo*, Deputy

Office of the City Clerk, San Diego, California

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