

RESOLUTION NUMBER R- 310279

DATE OF FINAL PASSAGE MAR 10 2016

ITEM # 100  
SUB-A  
3/1/16

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING THE SECOND AMENDMENT TO THE AGREEMENT WITH DUDEK FOR THE PHYLLIS PLACE ROAD CONNECTION ENVIRONMENTAL IMPACT REPORT.

WHEREAS, in October 2008, the City Council approved Resolution No. 304297 initiating an amendment to the Serra Mesa Community Plan and the General Plan to include a street connection between the Phyllis Place and Friars Road; and

WHEREAS, on September 14, 2011, the City entered into a contract with Dudek to provide environmental services pertaining to the street connection for an amount not to exceed \$150,000; and

WHEREAS, in October 2012, the City amended its contract with Dudek to add services and \$67,180 in compensation; and

WHEREAS, this proposed second amendment would add services and provide an additional \$32,013.54 for Dudek to complete the tasks necessary to finalize the draft Environmental Impact Report; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Council approves and executes the Second Amendment to the Dudek agreement to provide services for the Phyllis Place Road Connection, which is on file in the Office of the City Clerk as Document

RR-  
No. 310279

APPROVED: JAN I. GOLDSMITH, City Attorney

By Shannon M. Thomas  
Shannon M. Thomas  
Deputy City Attorney

SMT:als  
02/11/2016  
Or.Dept: Planning  
Doc. No.: 1208964

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 01 2016.

ELIZABETH S. MALAND  
City Clerk

By *Mary Stroman*  
Deputy City Clerk

Approved: 3/9/16  
(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 MAR 01 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 MAR 10 2016

(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 *Mary Fernandez*, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 310279