

RESOLUTION NUMBER R- 310294

DATE OF FINAL PASSAGE MAR 23 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING REVISIONS TO COUNCIL POLICY 100-10, SMALL AND LOCAL BUSINESS PREFERENCE FOR GOODS, SERVICES, AND CONSULTANT CONTRACTS AND COUNCIL POLICY 300-07, CONSULTANT SERVICES SELECTION, ALL RELATING TO DEVELOPER REIMBURSEMENT AGREEMENTS.

WHEREAS, City often enters into reimbursement agreements with private developers or other entities for reimbursement of all or a portion of the cost of the developer's contracts with consultants and contractors for the design and construction of public works projects, the need for which are not directly attributable to the private development; and

WHEREAS, a competitive process is required for all contracts awarded by the City, and this competitive process is required for contracts awarded by private parties for the design and construction of public works projects on behalf of the City; and

WHEREAS, for efficiency and economy of scale purposes, private developers often contract with the same consultants they use for the design, planning, and permitting of their private projects as they use for public projects that will later be reimbursed by the City, and a separate competitive City process is not practical; and

WHEREAS, the City Council desires to expedite the process for the approval of reimbursement agreements with private entities so that needed public infrastructure can be constructed more quickly and efficiently; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that provided that Ordinance No. O-20626, related to Development Impact Fees and Developer Reimbursement Agreements, becomes effective, the City Council hereby adopts the revisions to

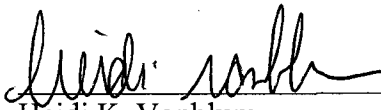
310294

Council Policy 100-10 as set forth in Document No. RR - _____, on file in the Office of the City Clerk.

BE IT FURTHER RESOLVED, that provided that Ordinance No. O-20626, related to Development Impact Fees and Developer Reimbursement Agreements, becomes effective, the City Council hereby adopts the revisions to Council Policy 300-07 as set forth in Document No. RR - **310294**, on file in the Office of the City Clerk.

BE IT FURTHER RESOLVED, that provided that Ordinance No. O-20626, related to Development Impact Fees and Developer Reimbursement Agreements, becomes effective, the City Clerk is instructed to update the Council Policy Manual to include amended Council Policy 100-10 and amended Council Policy 300-07.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Heidi K. Vonblum
Deputy City Attorney

HKV:nja
02/03/16
Or.Dept: Planning Department
Doc. No.: 1217763

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 08 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 3/21/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAR 23 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 MAR 23 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 , Deputy

Office of the City Clerk, San Diego, California

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