

RESOLUTION NUMBER R- 310404

DATE OF FINAL PASSAGE MAY 04 2016

ITEM # 332  
SWB-A  
4/26/16

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE FIRST AMENDMENT TO THE AGREEMENT WITH WILSON & COMPANY FOR THE COMPLETE BOULEVARD PLANNING STUDY.

WHEREAS, on January 20, 2015, the Council of the City of San Diego approved the Agreement with Wilson & Company to provide traffic engineering services for the Complete Boulevard Planning Study, on file in the Office of the City Clerk as Document Number RR-309482; and

WHEREAS, the Complete Boulevard Planning Study will identify multi-modal mobility infrastructure and urban design improvements along El Cajon Boulevard from Highland Avenue on the west to 50<sup>th</sup> Street on the east (study area); and

WHEREAS, the improvements are intended to help support Rapid Bus service along El Cajon Boulevard and future Bus Rapid Transit (BRT) along State Route 15 in the Mid-City community, as well as the Little Saigon Cultural Business District, by creating more walkable, bikeable, and transit-friendly street environment along the Rapid Bus route; and

WHEREAS, the City of San Diego received a \$171,617 Smart Growth Incentive Program (SGIP) Grant funding from the San Diego Association of Governments (SANDAG) in 2013 to fund the Complete Boulevard Planning Study; and

WHEREAS, the Mid-City Community Parking District Fund also contributed \$50,000 to fund the project; and

WHEREAS, on June 22, 2015, the County of San Diego awarded the City of San Diego funds from the Strategies for Health Environments – Healthy Works: Prevention Initiative to work on active transportation planning efforts; and

WHEREAS, in February 2016, the County of San Diego approved using \$46,000 of these funds for the Complete Boulevard Planning Study as part of a Year One No Cost Extension; and

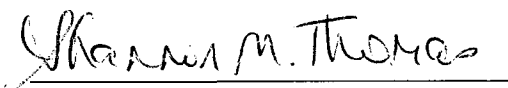
WHEREAS, this additional funding will be used to supplement the project budget and expand the scope with additional task described in detailed in the contract amendment scope of work; NOW, THEREFORE,

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

1. The Mayor or his designee is authorized to execute, for and on behalf of the City, the First Amendment to the Agreement with Wilson & Company for the Complete Boulevard Planning Study, in the amount of \$46,000 increasing the total contract amount to \$262,593.

2. The Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$46,000 from Year 1 funds from Grant 1000511-2015, HHSA HEALTHY WORKS, Fund No. 600000, to provide the additional funding needed for the First Amendment to the Agreement with Wilson & Company to conduct additional active transportation planning for El Cajon Boulevard.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Shannon M. Thomas  
Deputy City Attorney

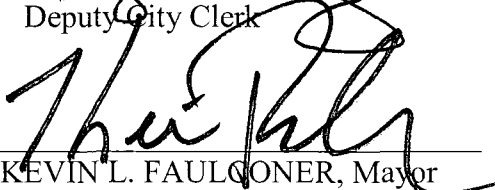
SMT:als  
04/13/2016  
Or.Dept: Planning  
Doc. No.: 1263868

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 26 2016.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5/3/16  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 26 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAY 04 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.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By Stacy Rucy, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 310404