

Item 104

Tues., 6/14/16

RESOLUTION NUMBER R- 310524

DATE OF FINAL PASSAGE JUN 22 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A CONSULTANT CONTRACT AND RELATED EXPENDITURES FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE CITY HEIGHTS PEDESTRIAN IMPROVEMENTS PROJECT AND THE EL CAJON BOULEVARD PEDESTRIAN IMPROVEMENTS PROJECT.

WHEREAS, from its formation in 1958 until its elimination on February 1, 2012, the Redevelopment Agency of the City of San Diego (Former RDA) administered the implementation of various redevelopment projects, programs, and activities within designated redevelopment project areas throughout the City of San Diego (City); and

WHEREAS, the Former RDA dissolved as of February 1, 2012, in accordance with a deadline for elimination of all redevelopment agencies throughout California set forth in Assembly Bill x1 26 (AB 26), as modified by the California Supreme Court in *California Redevelopment Assn. v. Matosantos*, 53 Cal. 4th 231 (2011); and

WHEREAS, at the time of the Former RDA's dissolution, the City, in its capacity as the Successor Agency to the Former RDA (Successor Agency), became vested with all of the Former RDA's authority, rights, powers, duties, and obligations under the California Community Redevelopment Law and, by operation of law, received all assets, properties, contracts, leases, books and records, buildings, and equipment of the Former RDA; and

WHEREAS, the Successor Agency is winding down the Former RDA's affairs in accordance with AB 26, enacted on June 28, 2011, and subsequent legislation; and

WHEREAS, the City Heights Pedestrian Improvements Project (City Heights Project) and the El Cajon Boulevard Pedestrian Improvements Project (El Cajon Boulevard Project)

include several individual street improvement projects that will repair and install sidewalks and streetlights within the City Heights and Crossroads community boundaries; and

WHEREAS, on November 10, 2015, the City Council authorized funding for the El Cajon Boulevard Project with Resolution No. R-310065 and determined the El Cajon Boulevard Project is categorically exempt from CEQA with Resolution No. R-310066; and

WHEREAS, on November 10, 2015, the City Council authorized funding for the City Heights Project with Resolution No. R-310067 and determined the City Heights Project is categorically exempt from CEQA with Resolution No. R-310068; and

WHEREAS, Civic San Diego administers the El Cajon Boulevard Project and the City Heights Project (collectively, the Projects) on behalf of the City pursuant to that certain Agreement for Consulting Services by and between the City of San Diego and Civic San Diego for Successor Agency and Housing Successor Agency Services dated September 26, 2012; and

WHEREAS, Civic San Diego wishes to enter the Professional Services Agreement, attached to Staff Report No. CSD-16-11 as Attachment A (Agreement), for construction management services for the Projects; and

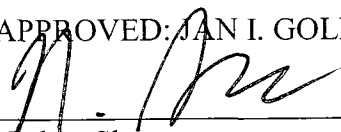
WHEREAS, San Diego Municipal Code section 22.3207(b) authorizes the award of a consultant contract for a public works project without City Council approval if (1) the public works project was previously identified and appropriated in, and will be funded through, the Annual Capital Improvement Program budget, (2) the contract does not exceed \$1,000,000, and (3) the total cumulative amount of contract awards to the consult does not exceed \$1,000,000 in any fiscal year. However, Civic San Diego Board Policy 4.0 – Purchasing & Contracting, requires City Council authorization for professional services contracts of \$250,000 or more to be executed by Civic San Diego for the benefit of the City; NOW, THEREFORE,

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

1. Civic San Diego is authorized to enter into the Agreement.
2. The Chief Financial Officer is authorized to expend an amount not to exceed \$219,340 from CIP S-15044, City Heights Pedestrian Improvements Project, Fund 400694 – City Heights Bond Proceeds TE Bonds 2010A, and an amount not to exceed \$80,000 from CIP B-15210, El Cajon Boulevard Pedestrian Improvement Project, Fund 400696 – 2010A (TE) Crossroads Bond Proceeds, solely and exclusively for the Agreement, contingent upon the Chief Financial Officer furnishing a certificate certifying that all funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By




Nathan Slegers
Deputy City Attorney


NLJS:dkr
05/26/2016
Or.Dept:Civic San Diego
Doc. No.: 1286601_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 14 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/22/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 14 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 checked="" type="checkbox"/> | <input type="checkbox"/> |
| Scott Sherman | <input 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 type="checkbox"/> | <input type="checkbox"/> |

Date of final passage JUN 22 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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