Sterm July 19,2c (R-2016-711)

RESOLUTION NUMBER R- 310602

DATE OF FINAL PASSAGE JUL 20 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE AGREEMENT WITH HELIX ENVIRONMENTAL PLANNING, INC. FOR ASNEEDED ENVIRONMENTAL PLANNING CONSULTANT SUPPORT SERVICES; AND TAKING RELATED ACTIONS.

WHEREAS, this action will execute and award an Agreement for As-Needed Environmental Planning Consultant Support Services with HELIX Environmental Planning, Inc. to provide professional services to support the City of San Diego's Public Works Department — Engineering in support of Capital Improvement Program (CIP) and ancillary projects not covered under the CIP for a maximum contract amount not to exceed \$3,000,000 at a maximum duration of five (5) years; NOW, THEREFORE,

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

- 1. That the Mayor, or his designee, is authorized to execute, for and on behalf of the City, an agreement with HELIX Environmental Planning, Inc. to provide As-Needed Environmental Planning Consultant Support Services, in an amount not to exceed \$3,000,000, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that funds necessary for expenditure are, or will be, on deposit with the City Treasury, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. 310602
- 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$3,000,000 over five (5) years for the purpose of funding the As-Needed Environmental Planning Consultant Support Services agreement with HELIX Environmental Planning, Inc., contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal

year and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

- 3. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000 from Fund 200218, Underground Surcharge CIP, WBS No. A-ID.00001, Utilities Undergrounding Program, for the purpose of executing this agreement and meeting the minimum contract requirements.
- 4. That the Chief Financial Officer is authorized, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Mark M. Mercer Deputy City Attorney

MMM:cw 07/05/16

Or. Dept: Public Works/Engineering

CC No.: 3000008951 Doc. No.: 1299397

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of \_\_\_\_\_JUL\_19 2016\_\_\_.

Approved: 7/20/16 (date)

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

ELIZABETH S. MALAND

City Clerk

KEVIN L. FAULCONER, Mayor

KEVIN L. FAULCONER, Mayor

## The City of San Diego COMPTROLLER'S CERTIFICATE

| I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available the Treasury, or is anticipated to come into the Treasury, and is otherwise unalicited.  **Total Center or Cost Internal Order or Wiss Element Original Amount Order or Program Fund Grant Number Orl. Account Functional Area Area Center or Cost Internal Order or Wiss Element Original Amount Order or Wiss Element Original Amount Order or Center Order or Center Order Order Original Amount Order or Center Order O   |  |  |   |  | CERT   | IFICATE OF UNALLO  | ,,,,,  | LANCE   | ORIGINATING D  | CC 3000008951  |
|--|--|--|---|--|--|--|--|---|--|--|
| TOTAL AMOUNT  CERTIFICATION OF UNENCUMBERED BALANCE  I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto tatached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby rither certify, in conformity with the requirements of the Charter of the City of San Diego; that sufficient moneys have been appropriated in the purpose of addicontract, that sufficient moneys to meet the obligations of said contract, that sufficient moneys to meet the obligations of said contract, that you are articipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the reasury, to gether with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered of the Exceed:  \$1,000.00  HELIX Environmental Planning. Inc.  To authorize the expenditure of funds not to exceed \$1,000.00 to HELIX Environmental Planning. Inc. for the purpose of executing. Agreement for As-Needed Environmental Planning Consultant Support Sendress and meeting the minimum contract requirements.  May 20, 2016  By: Authory Koehn  Account Funds Ordinal Amount  May 20, 2016  By: Authory Koehn  WBS Element  Original Amount  Original Amount  Altowood And Description of the Charter of Center  WBS Element  Original Amount  Altowood And Description of the Charter of the City of San Diego; and I do hereby the contract requirements.  Accounting DATA  Accounting DA |  |  |   |  |  |  |  |   | -  |  |
| Accounting DATA  Program Fund Original Number Off. Account Functional Area Business Center Functional Area Area Fund Conter or Cost UWBS Element Original Amoun Functional Area Area Center Fund Conter or Cost UWBS Element Original Amoun Functional Area Area Fund Center or Cost UWBS Element Original Amoun Functional Area Fund Center or Cost UWBS Element Original Amoun Functional Area Fund Center or Cost UWBS Element Original Amoun Fund Overance  CERTIFICATION OF UNENCUMBERED BALANCE  I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto tached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys have been appropriated for men into the Treasury, to the credit of the appropriation form which the same are to be drawn, and that the said money now actually in the reasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered of to Exceed:  \$1,000.00  HELIX Environmental Planning. Inc  To authorize the exceediture of funds not to exceed \$1,000.00 to HELIX Environmental Planning. Inc Guerthe purposes of execution.  Agreement for As-Needed Environmental Planning Consultant Support Services and meeting the minimum contract requirements.  Accountment of As-Needed Environmental Planning Consultant Support Services and meeting the minimum contract requirements.  Accountment of As-Needed Environmental Planning Consultant Support Services and meeting the minimum contract requirements.  Accountment of As-Needed Environmental Amount of Center of Cost Internal Original Amount To Albohood 200218  1 Albohood 200218  S12117  OTHR-00000000-TR  2113  2113120001  A-1D.00001  51,000.00  | the  | Treasury, o  | CERTIF  | Y that the mon<br>cipated to come  | ey required for<br>e into the Trea   | r the allotment of fur<br>sury, and is otherwis  | nds for the<br>se unallot  | e purpose set forth in<br>ed.   | n the foregoing r  | esolution is availa  |
| Accounting DATA  Business   Fund Center or Cost   Internal Order or WBS Element   Original Amount    TOTAL AMOUNT    FUND OVERRIDE  CERTIFICATION OF UNENCUMBERED BALANCE  I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto tached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego, that sufficient moneys have been appropriated for epurpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated in mention the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the reasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered of to Exceed:  \$1,000.00  HELIX Environmental Planning, Inc  In authorize the expenditure of funds not to exceed \$1,000.00 to HELIX Environmental Planning. Inc for the purpose of executing Agreement for As-Needed Environmental Planning Consultant Support Services and meeting the minimum contract requirements.  Agreement for As-Needed Environmental Planning Consultant Support Services and meeting the minimum contract requirements.  ACCOUNTING DATA  ACCOUNTING D | mour   | nt:  | <del> </del>  |  |  |  |  | <del></del>   | · · · · · · · · · · · · · · · · · · ·  | · · · · · · · · · · · · · · · · · · ·  |
| DOC. Funded ACCOUNTING DATA  ACCOUNTING DATA  ACCOUNTING DATA  ACCOUNTING DATA  ACCOUNTING DATA  ACCOUNTING DATA  Fund Center or Cost Internal Order or WBS Element Original Amoun  TOTAL AMOUNT  FUND OVERRIDE  CERTIFICATION OF UNENCUMBERED BALANCE  I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto tached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby other certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby other certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby other certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby other certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby other certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby other certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby other certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby other certifies the proposition of Said contract are actually in the Treasury, or are anticipated in the proposition of Said contract are actually in the Treasury, or are anticipated in the reasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered on to Exceed:  \$1,000.00  BELIX Environmental Planning, Inc  To authorize the expenditure of funds not to exceed \$1,000.00 to HELIX Environmental Planning. Inc for the purpose of executing Agreement for As-Needed Environmental Planning Consultant Support Services and meeting the minimum contract requirements.  May 20, 2016  By Aubrey Koehn Authorized WBS Element Original Amount of the Countries of the Charter of Cost Internal Order or WBS Element Or | urpos  | se:  |   | · · · · · · · · · · · · · · · · · · ·  |  |  | <del> </del>   |   |  |  |
| ACCOUNTING DATA  ACCOUNTING DATA  ACCOUNT NO DATA  ACCOUNT NO DATA  Fund Center or Cost Internal Order or WBS Element Original Amoun  TOTAL AMOUNT  FUND OVERRIDE  CERTIFICATION OF UNENCUMBERED BALANCE  I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto tached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of said contract, that sufficient moneys nave been appropriated from which the same are to be drawn, and that the said money now actually in the easury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered on to Exceed:  \$1,000.00  HELIX Environmental Planning, Inc  To authorize the expenditure of funds not to exceed \$1,000.00 to HELIX Environmental Planning. Inc for the purpose of executing Agreement for As-Needed Environmental Planning Consultant Support Services and meeting the minimum contract requirements.  May 20, 2016  By. Aubrey Koehn Data Contract Original Amount of the Charter of Cost Internal Order or WBS Element Original Amount of the Charter of Cost Internal Order or WBS Element Original Amount of The Cook Charter of Cost Internal Order or Cost Internal Order or Cost Internal Order or |  |  | <del></del>   |  |  |  |  |   |  |  |
| ACCOUNTING DATA  Fund Center or Cost Internal Order or WBS Element Original Amount  TOTAL AMOUNT  FUND OVERRIDE  CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto ached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of said contract, that sufficient moneys have been appropriated a purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated in the measury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered at to Exceed:  \$1,000.00  BELIX Environmental Planning. Inc  ACCOUNTING DATA  ACCOUN  |  |  |   |  |  |  |  |   | <u> </u>   |  |
| CERTIFICATION OF UNENCUMBERED BALANCE  I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto ached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby the recently, in conformity with the proprietation from which the same are to be drawn, and that the said money now actually in the assury, together with the moneys anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the assury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered to Exceed:  \$1,000.00  HELIX Environmental Planning, Inc  To authorize the expenditure of funds not to exceed \$1,000.00 to HELIX Environmental Planning. Inc for the purpose of executing Agreement for As-Needed Environmental Planning Consultant Support Services and meeting the minimum contract requirements.  **Accountmental Planning Consultant Support Services and meeting the minimum contract requirements.**  **Accountmental Planning Consultant Support Services and meeting the minimum contract requirements.**  **Accountmental Planning Consultant Support Services and meeting the minimum contract requirements.**  **Accountmental Planning Consultant Support Services and meeting the minimum contract requirements.**  **Accountmental Planning Consultant Support Services and meeting the minimum contract requirements.**  **Accountmental Planning Consultant Support Services and meeting the minimum contract of the said specific services.**  **Accountmental Planning Consultant Support Services and meeting the minimum contract of the said specific services.**  **Accountm |  |  |   |  |  |  | · · · · · · · · · · · · · · · · · · ·  |   | <u> </u>   |  |
| Funder Program Fund Grant Number G/L Account Functional Area Business Fund Center or Cost Internal Order or WBS Element Original Amount  TOTAL AMOUNT  FUND OVERRIDE  CERTIFICATION OF UNENCUMBERED BALANCE  I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto tached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby other certify, in conformity with the requirements of the Charter of the City of San Diego; that sufficient moneys have been appropriated for a purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the assury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered on to Exceed:  \$1,000.00  HELIX Environmental Planning, Inc.  To authorize the expenditure of funds not to exceed \$1,000.00 to HELIX Environmental Planning. Inc for the purpose of executing Agreement for As-Needed Environmental Planning Consultant Support Services and meeting the minimum contract requirements.  May 20, 2016  Business Fund Center or Cost Internal Order or WBS Element Original Amount of The Program Fund Grant Number Original Amount of The Program Fund Grant Number Original Amount Original Amount of The Program Fund Grant Number Original Amount Original Amount of The Program Fund Grant Number Original Amount Original Am | ate:   |  |   |  |  |  |  | Ву:   | COMPTROLLER'S  | DEPARTMENT   |
| Program Fund Grant Number G/L Account Functional Area Area Center WBS Element Original Amount  TOTAL AMOUNT  TOTAL AMOUNT  FUND OVERRIDE  CERTIFICATION OF UNENCUMBERED BALANCE  I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto tached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego, and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to mee into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the easury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered by the Expenditure of funds not to exceed \$1,000.00 to HELIX Environmental Planning. Inc. for the purpose of executing Agreement for As-Needed Environmental Planning Consultant Support Services and meeting the minimum contract requirements.  May 20, 2016  By: Aubrey Koehn Area Center WBS Element Original Amount Area Center WBS  |  |  |   |  |  | ACCOUNTING DA  |  |   |  |  |
| CERTIFICATION OF UNENCUMBERED BALANCE  I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto ached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego; that sufficient moneys have been appropriated for me into the Treasury, to the credit of the surface and the said money now actually in the reasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered at to Exceed:  \$1,000.00    HELIX Environmental Planning. Inc.   Inc. for the purpose of executing Agreement for As-Needed Environmental Planning Consultant Support Services and meeting the minimum contract requirements.   |  |  | Fund  | Grant Number   | G/I Account  | Functional Area  |  |   |  | L  |
| CERTIFICATION OF UNENCUMBERED BALANCE  I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto cached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for a purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated in me into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the assury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered by to Exceed:  \$1,000.00  HELIX Environmental Planning, Inc  To authorize the expenditure of funds not to exceed \$1,000.00 to HELIX Environmental Planning. Inc for the purpose of executing Agreement for As-Needed Environmental Planning Consultant Support Services and meeting the minimum contract requirements.  May 20, 2016  By: Aubrey Koehn Authorize the Charter of Cost Internal Order or Program Fund Grant Number G/L Account Functional Area Area Center WBS Element Original Amount Area Area Center WBS Element Original Amount Albonomic Albonomics Science and Science Area Center Science Science Science Science Area Center Science Scienc | CIII   | riogram  | Tund  | Grant (Vanious   | G/E //ccount   | Turetona raca  | , , , , ,  |   | 7, 20 2.0  |  |
| CERTIFICATION OF UNENCUMBERED BALANCE  I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto cached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for a purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated in me into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the assury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered by to Exceed:  \$1,000.00  HELIX Environmental Planning, Inc  To authorize the expenditure of funds not to exceed \$1,000.00 to HELIX Environmental Planning. Inc for the purpose of executing Agreement for As-Needed Environmental Planning Consultant Support Services and meeting the minimum contract requirements.  May 20, 2016  By: Aubrey Koehn Authorize the Charter of Cost Internal Order or Program Fund Grant Number G/L Account Functional Area Area Center WBS Element Original Amount Area Area Center WBS Element Original Amount Albonomic Albonomics Science and Science Area Center Science Science Science Science Area Center Science Scienc |  |  |   |  |  |  |  |   |  |  |
| CERTIFICATION OF UNENCUMBERED BALANCE  I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto cached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for a purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated in me into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the assury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered by to Exceed:  \$1,000.00  HELIX Environmental Planning, Inc  To authorize the expenditure of funds not to exceed \$1,000.00 to HELIX Environmental Planning. Inc for the purpose of executing Agreement for As-Needed Environmental Planning Consultant Support Services and meeting the minimum contract requirements.  May 20, 2016  By: Aubrey Koehn Authorize the Charter of Cost Internal Order or Program Fund Grant Number G/L Account Functional Area Area Center WBS Element Original Amount Area Area Center WBS Element Original Amount Albonomic Albonomics Science and Science Area Center Science Science Science Science Area Center Science Scienc |  |  |   |  |  |  |  |   |  |  |
| CERTIFICATION OF UNENCUMBERED BALANCE  I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto ached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for a purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated in me into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the assury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered at the Exceed:  \$1,000.00    HELIX Environmental Planning, Inc.   |  |  |   |  |  |  |  |   | moment and the   | · · ·  |
| I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto ached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the requirements of the Charter of the City of San Diego; and I do hereby their certify, in conformity with the reasony, or are anticipated to said contract are actually in the Treasury, or are anticipated in the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the reasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered to Exceed:  \$1,000.00    HELIX Environmental Planning, Inc   In  |  |  |   |  |  |  |  |   | TOTAL AMOUN  | rr 1   |
| HELIX Environmental Planning, Inc  To authorize the expenditure of funds not to exceed \$1,000.00 to HELIX Environmental Planning. Inc for the purpose of executing Agreement for As-Needed Environmental Planning Consultant Support Services and meeting the minimum contract requirements.  May 20, 2016  By: Aubrey Koehn  COMPTROLLER'S DEFARTMENT  ACCOUNTING DATA  OC. Funded em Program Fund Grant Number G/L Account Functional Area Area Center WBS Element Original Amount  1 AID00001 200218  S12117 OTHR-00000000-TR 2113 2113120001 A-ID.00001 \$1,000.00  | ach  | ed resolution certify, in o  | on, can l   | be incurred with   | btedness and one of the court the violation of the court the violation of the court | obligation to be incu<br>on of any of the provi<br>se Charter of the Cit   | rred by th<br>risions of<br>y of San D   | e contract or agreem<br>the Charter of the Ci<br>Diego, that sufficient   | ty of San Diego;<br>moneys have be   | and I do hereby<br>en appropriated fo  |
| To authorize the expenditure of funds not to exceed \$1,000.00 to HELIX Environmental Planning. Inc for the purpose of executing Agreement for As-Needed Environmental Planning Consultant Support Services and meeting the minimum contract requirements.  The services are described by: Aubrey Koehn Comptrol Ler's DEPARTMENT  ACCOUNTING DATA  OCC. Funded Program Fund Grant Number G/L Account Functional Area Area Center WBS Element Original Amount 1 AID00001 200218 512117 OTHR-00000000-TR 2113 2113120001 A-ID.00001 \$1,000.00  | ach<br>ther<br>pu<br>me<br>easi  | ed resolution certify, in our certify, in our certify, in our certific the certific | on, can loonform<br>id contrassurv. t                                     | be incurred with<br>lity with the requact, that sufficient<br>to the credit of | btedness and on the violation of the contract of the contract of the contract of the appropriation of the appropri | obligation to be incuent of any of the province Charter of the Citymeet the obligations on from which the see into the Treasury,   | rred by the risions of y of San E of said came are to the cre  | e contract or agreem<br>the Charter of the Ci<br>Diego, that sufficient<br>ontract are actually in<br>the drawn, and that<br>edit of said appropriat  | ty of San Diego;<br>moneys have be<br>n the Treasury, o<br>the said money  | and I do hereby<br>en appropriated for<br>are anticipated to<br>now actually in the  |
| Agreement for As-Needed Environmental Planning Consultant Support Services and meeting the minimum contract requirements.  May 20, 2016  By: Aubrey Koehn ComptroyLet's Department  Accounting Data  OC. Funded Program Fund Grant Number G/L Account Functional Area Area Center WBS Element Original Amount  1 AID00001 200218  S12117 OTHR-00000000-TR 2113 2113120001 A-ID.00001 \$1,000.00  | ther<br>ther<br>pu<br>me<br>easu   | ed resolution certify, in our certify, in our certify, in our certific the certific | on, can loonform<br>id contrassurv. t                                     | be incurred with<br>lity with the requact, that sufficient<br>to the credit of | btedness and on the violation of the contract of the contract of the contract of the appropriation of the appropri | obligation to be incuent of any of the province Charter of the Citymeet the obligations on from which the see into the Treasury,   | rred by the risions of y of San E of said came are to the cre  | e contract or agreem<br>the Charter of the Ci<br>Diego, that sufficient<br>ontract are actually in<br>the drawn, and that<br>edit of said appropriat  | ty of San Diego;<br>moneys have be<br>n the Treasury, o<br>the said money  | and I do hereby<br>en appropriated for<br>or are anticipated t<br>now actually in the  |
| ACCOUNTING DATA   Business   Fund Center or Cost   Internal Order or WBS Element   Original Amount   AID00001   200218   512117   OTHR-00000000-TR   2113   2113120001   A-ID.00001   \$1,000.00   | tacher<br>there pu<br>ome<br>easu  | ed resolution certify, in correction of the Treating, together treating to the Exceed:   | on, can loonform<br>id contreasury, the with the                          | be incurred with<br>lity with the requact, that sufficient<br>of the credit of the moneys anti-  | btedness and on the violation of the contract of the contract of the contract of the appropriation of the appropriation of the contract of the | obligation to be incuent of any of the province Charter of the Citymeet the obligations on from which the see into the Treasury,   | rred by the risions of y of San E of said came are to the cre  | e contract or agreem<br>the Charter of the Ci<br>Diego, that sufficient<br>ontract are actually in<br>the drawn, and that<br>edit of said appropriat  | ty of San Diego;<br>moneys have be<br>n the Treasury, o<br>the said money  | and I do hereby<br>en appropriated for<br>or are anticipated t<br>now actually in the  |
| Doc.   Funded   Program   Fund   Grant Number   G/L Account   Functional Area   Area   Center   Center   WBS Element   Original Amount   Center       | tach<br>rther<br>e pu<br>eme<br>easu<br>ot to  | ed resolution certify, in a rpose of sa into the Tre ury, together Exceed:   | on, can loonform id contreasury, the with the HELIX                       | be incurred with ity with the request, that sufficie to the credit of the moneys anti-   | btedness and on out the violation of the uirements of the ent moneys to the appropriation of the appropriation of the ent moneys are the ent moneys and the ent money are the ent of the en | obligation to be incured on of any of the proving Charter of the City meet the obligations on from which the see into the Treasury, \$1,000.00   | rred by the visions of y of San E of said comme are to the cre   | e contract or agreem<br>the Charter of the Ci<br>Diego, that sufficient<br>ontract are actually in<br>the drawn, and that<br>edit of said appropriate   | ty of San Diego;<br>moneys have be<br>n the Treasury, o<br>the said money<br>tion, are otherwi   | and I do hereby en appropriated for are anticipated to now actually in the se unencumbered   |
| tem         Program         Fund         Grant Number         G/L Account         Functional Area         Area         Center         WBS Element         Original Amount           1         AID00001         200218         512117         OTHR-00000000-TR         2113         2113120001         A-ID.00001         \$1,000.00  | tach<br>rther<br>e pu<br>me<br>reasu<br>ot to<br>endor   | ed resolution certify, in a rpose of sa into the Tre ury, together Exceed:   | on, can loonform id contreasury, the with the HELIX                       | be incurred with ity with the request, that sufficie to the credit of the moneys anti-   | btedness and on out the violation of the ent moneys to the appropriation of the appropriation | obligation to be incured on of any of the provide Charter of the City meet the obligations on from which the see into the Treasury,  \$1,000.00  not to exceed \$1,000.00  tal Planning Consultant   | rred by the visions of y of San E of said comme are to the create to the | e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually in the diameter of the Ci dit of said appropriat  X Environmental Plant Services and meeting   | ty of San Diego; moneys have be n the Treasury, of the said money tion, are otherwin tion, are otherwin the minimum cor  | and I do hereby en appropriated for are anticipated to now actually in the se unencumbered  impose of executing tract requirements.  |
|  | tachirther<br>rther<br>e pu<br>me<br>east<br>east<br>of to<br>endor  | ed resolution certify, in a rpose of sa into the Tre ury, together Exceed:   | on, can loonform id contreasury, the with the HELIX                       | be incurred with ity with the request, that sufficie to the credit of the moneys anti-   | btedness and on out the violation of the ent moneys to the appropriation of the appropriation | obligation to be incured on of any of the provide Charter of the City meet the obligations on from which the see into the Treasury,  \$1,000.00  not to exceed \$1,000.00  tal Planning Consultant   | rred by the visions of y of San E of said comme are to the create to the create to the Comme of  | e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually in the drawn, and that edit of said appropriat  X Environmental Plant Services and meeting  By: Aubrey Ko                            | ty of San Diego; moneys have be n the Treasury, of the said money tion, are otherwin tion, are otherwin the minimum cor  | and I do hereby en appropriated for are anticipated to now actually in the se unencumbered  irpose of executing tract requirements.  |
| TOTAL AMOUNT \$1,000.00  | achither<br>there pu<br>me<br>easu<br>t to<br>ndor<br>rpos   | ed resolution certify, in a rpose of sa into the Tre irry, together irry, together irry.  Exceed:  Exceed:  Funded Program   | on, can conform id contra asury, ter with the HELIX  To auth Agreen  Fund | be incurred with ity with the request, that sufficie to the credit of the moneys anti- Environmental Progress the expen- ment for As-Need  | btedness and on out the violatic uirements of the ent moneys to the appropriatic cipated to come cipated to co | obligation to be incured on of any of the provide Charter of the Citymeet the obligations on from which the sale into the Treasury,  \$1,000.00  Tot to exceed \$1,000.00  Tot to exceed \$1,000.00  Accounting Consultations  Accounting Care                   | rred by the visions of y of San E of said comme are to the credit of the | e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually in the drawn, and that edit of said appropriat  X Environmental Plant Services and meeting  By: Aubrey Ko Fund Center or Cost Center | ty of San Diego; moneys have be n the Treasury, of the said money tion, are otherwin the minimum cor the minimum cor  COMPTROLLER'S COMPTROLLE | and I do hereby en appropriated for are anticipated to now actually in the se unencumbered  irpose of executing tract requirements.  Original Amount                       |
| TOTAL AMOUNT \$1,000.00  | achither<br>there pu<br>me<br>easu<br>t to<br>ndo<br>rpos<br>te:   | ed resolution certify, in a rpose of sa into the Tre irry, together irry, together irry.  Exceed:  Exceed:  Funded Program   | on, can conform id contra asury, ter with the HELIX  To auth Agreen  Fund | be incurred with ity with the request, that sufficie to the credit of the moneys anti- Environmental Progress the expen- ment for As-Need  | btedness and on out the violatic uirements of the ent moneys to the appropriatic cipated to come cipated to co | obligation to be incured on of any of the provide Charter of the Citymeet the obligations on from which the sale into the Treasury, \$1,000.00  not to exceed \$1,000.00  and to exceed \$1,000.00  Tal Planning Consultations  Accounting Date  Functional Area | rred by the visions of y of San E of said comme are to the credit of the | e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually in the drawn, and that edit of said appropriat  X Environmental Plant Services and meeting  By: Aubrey Ko Fund Center or Cost Center | ty of San Diego; moneys have be n the Treasury, of the said money tion, are otherwin the minimum cor the minimum cor  COMPTROLLER'S COMPTROLLE | and I do hereby en appropriated for are anticipated to now actually in the se unencumbered  irrpose of executing tract requirements.                                       |
| TOTAL AMOUNT \$1,000.00  | rther<br>rther<br>e pu<br>me<br>easu<br>easu<br>easu<br>easu<br>easu<br>easu<br>easu<br>eas  | ed resolution certify, in a rpose of sa into the Tre irry, together irry, together irry.  Exceed:  Exceed:  Funded Program   | on, can conform id contra asury, ter with the HELIX  To auth Agreen  Fund | be incurred with ity with the request, that sufficie to the credit of the moneys anti- Environmental Progress the expen- ment for As-Need  | btedness and on out the violatic uirements of the ent moneys to the appropriatic cipated to come cipated to co | obligation to be incured on of any of the provide Charter of the Citymeet the obligations on from which the sale into the Treasury, \$1,000.00  not to exceed \$1,000.00  and to exceed \$1,000.00  Tal Planning Consultations  Accounting Date  Functional Area | rred by the visions of y of San E of said comme are to the credit of the | e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually in the drawn, and that edit of said appropriat  X Environmental Plant Services and meeting  By: Aubrey Ko Fund Center or Cost Center | ty of San Diego; moneys have be n the Treasury, of the said money tion, are otherwin the minimum cor the minimum cor  COMPTROLLER'S COMPTROLLE | and I do hereby en appropriated for are anticipated to now actually in the se unencumbered  irpose of executing tract requirements.  Original Amount                       |
| 101AL AMOUNT \$1,000.00  | rther<br>rther<br>e pu<br>mme<br>easu<br>reasu<br>ot to<br>endor<br>urpos  | ed resolution certify, in a rpose of sa into the Tre irry, together irry, together irry.  Exceed:  Exceed:  Funded Program   | on, can conform id contra asury, ter with the HELIX  To auth Agreen  Fund | be incurred with ity with the request, that sufficie to the credit of the moneys anti- Environmental Progress the expen- ment for As-Need  | btedness and on out the violatic uirements of the ent moneys to the appropriatic cipated to come cipated to co | obligation to be incured on of any of the provide Charter of the Citymeet the obligations on from which the sale into the Treasury, \$1,000.00  not to exceed \$1,000.00  and to exceed \$1,000.00  Tal Planning Consultations  Accounting Date  Functional Area | rred by the visions of y of San E of said comme are to the credit of the | e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually in the drawn, and that edit of said appropriat  X Environmental Plant Services and meeting  By: Aubrey Ko Fund Center or Cost Center | ty of San Diego; moneys have be n the Treasury, of the said money tion, are otherwin the minimum cor the minimum cor  COMPTROLLER'S COMPTROLLE | and I do hereby en appropriated for are anticipated in now actually in the se unencumbered  impose of executing tract requirements.  Original Amount                       |
|  | rther<br>rther<br>e pu<br>mme<br>easu<br>reasu<br>ot to<br>endor<br>urpos  | ed resolution certify, in compose of sa into the Trearry, together exceed:  Exceed:  Exceed:  Funded Program   | on, can conform id contra asury, ter with the HELIX  To auth Agreen  Fund | be incurred with ity with the request, that sufficie to the credit of the moneys anti- Environmental Progress the expen- ment for As-Need  | btedness and on out the violatic uirements of the ent moneys to the appropriatic cipated to come cipated to co | obligation to be incured on of any of the provide Charter of the Citymeet the obligations on from which the sale into the Treasury, \$1,000.00  not to exceed \$1,000.00  and to exceed \$1,000.00  Tal Planning Consultations  Accounting Date  Functional Area | rred by the visions of y of San E of said comme are to the credit of the | e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually in the drawn, and that edit of said appropriat  X Environmental Plant Services and meeting  By: Aubrey Ko Fund Center or Cost Center | ty of San Diego; moneys have be n the Treasury, of the said money tion, are otherwin  aing. Inc for the puthe minimum cor  Dehn COMPTROLLER'S I  Internal Order of WBS Element A-ID.00001  | and I do hereby en appropriated for are anticipated in now actually in the se unencumbered  impose of executing tract requirements.  Original Amount \$1,000.00            |
| CC 3000008951  | tachri | ed resolution certify, in compose of sa into the Trearry, together exceed:  Exceed:  Exceed:  Funded Program   | on, can conform id contra asury, ter with the HELIX  To auth Agreen  Fund | be incurred with ity with the request, that sufficie to the credit of the moneys anti- Environmental Progress the expen- ment for As-Need  | btedness and on out the violatic uirements of the ent moneys to the appropriatic cipated to come cipated to co | obligation to be incured on of any of the provide Charter of the Citymeet the obligations on from which the sale into the Treasury, \$1,000.00  not to exceed \$1,000.00  and to exceed \$1,000.00  Tal Planning Consultations  Accounting Date  Functional Area | rred by the visions of y of San E of said comme are to the credit of the | e contract or agreem the Charter of the Ci Diego, that sufficient ontract are actually in the drawn, and that edit of said appropriat  X Environmental Plant Services and meeting  By: Aubrey Ko Fund Center or Cost Center | ty of San Diego; moneys have be n the Treasury, of the said money tion, are otherwit  ning. Inc for the puthe minimum cor  Dehn COMPTROLLER'S C  Internal Order of WBS Element A-ID.00001  | and I do hereby en appropriated for are anticipated for are anticipated from actually in the se unencumbered tract requirements.  Original Amount \$1,000.00  T \$1,000.00 |

| Passed by the Council of T | JUL 192      | <b>2016</b> , by                            | , by the following vote:       |                                     |
|----------------------------|--------------|---|--------------------------------|-------------------------------------|
| Councilmembers             | Yeas         | Nays  | Not Present                    | Recused                             |
| Sherri Lightner            |              |   |                                |                                     |
| Lorie Zapf                 |              |   |                                |                                     |
| Todd Gloria                | $\square$    |   |                                |                                     |
| Myrtle Cole                | $\square$    |   |                                |                                     |
| Mark Kersey                |              |   | <u> </u>                       |                                     |
| Chris Cate                 |              |   |                                |                                     |
| Scott Sherman              | $\square$    |   |                                |                                     |
| David Alvarez              | Ľ)           |   |                                |                                     |
| Marti Emerald              | ₫            |   |                                |                                     |
|                            |              |   |                                |                                     |
| Date of final passage      | JUL 2 0 2016 |   |                                |                                     |
| AUTHENTICATED BY:          |              | Mayor of The City of San Diego, California. |                                |                                     |
| (Seal)                     |              | City  | ELIZABETH<br>Clerk of The City | S. MALAND of San Diego, California. |
|                            |              | Ву  | gath of                        | Deputy, Deputy                      |
|                            |              |   |                                |                                     |
|                            |              | Office of the                               | ne City Clerk, Sa              | ın Diego, California                |
|                            | Res          | solution Numb                               | er R                           | 310602                              |

Resolution Number R-