

RESOLUTION NUMBER R- 311243

DATE OF FINAL PASSAGE JUL 25 2017

ITEM #100B  
7/18/17

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING EXECUTION OF AN AS-NEEDED CONSULTANT AGREEMENT AND EXPENDITURE OF FUNDS FOR ENVIRONMENTAL SERVICES WITH HELIX ENVIRONMENTAL PLANNING, INC.

WHEREAS, the City of San Diego (City) issued a Request for Proposal (RFP) to solicit interest from consultant firms to retain the services of a qualified consultant to provide professional environmental planning services; and

WHEREAS, the Planning Department receives funding from the City of San Diego's General Fund and is routinely the recipient of grant funds; and

WHEREAS, the City's Planning Department creates and implements General Plan policies related to park planning, land use, conservation, resource management, and environmental protection. The Division also updates and develops amendments to the City's Land Development Code as well as City-wide policies related to land use and planning; and

WHEREAS, this five year Agreement (Agreement) will assists the Planning Department with the completion of these as detailed within the Department Work Program for Fiscal Year 2018; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, a five 5-year term as-needed consultant agreement with Helix Environmental Planning, Inc., for environmental services in an amount not to exceed \$1,625,000, under the terms and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No. RR- 311243.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend a minimum amount of \$1,000, but up to \$1,625,000 from Fund No. 200728 General Fund Maintenance Fund for the purpose of executing the Agreement with Helix Environmental Planning Inc., contingent upon the adoption of the given Fiscal Year Appropriation Ordinance, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that funds necessary for the expenditures are, or will be, available in the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

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

SMT:als  
07/03/2017  
Or.Dept: Planning  
Doc. No.: 1522679

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 18 2017.

ELIZABETH S. MALAND  
City Clerk

By [Signature]  
Deputy City Clerk

Approved: 7/24/17  
(date)

[Signature]  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on JUL 18 2017, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 25 2017

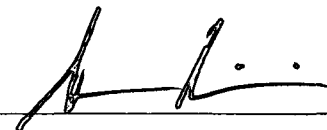
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

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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