

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
TUESDAY, JULY 14, 2015, AT 2:00 PM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

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Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
RESOLUTIONS:

ITEM-S500: Establishment of Stadium Reconstruction Project CIP and Amendment to AECOM Agreement for Environmental Review Services. (Mission Valley Community Area. District 7.)

ITEM DESCRIPTION:

This action is to establish a Capital Improvement Program project called Stadium Reconstruction, authorize funding for use in the Stadium Reconstruction effort, and amend the agreement with AECOM. The amendment to the Agreement will provide for environmental review services.

STAFF'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2016-19)

Authorizing the Chief Financial Officer to increase the General Fund, Fund 100000, Department 9911, Major General Fund Revenues Claims in the amount of \$2,100,000 using revenue received from the State of California for the reimbursement of Local Agency Mandate Claims;

Authorizing the Chief Financial Officer to increase appropriations in the amount of \$2,100,000 in the General Fund, Fund 100000, Department 9912, Citywide Program Expenditures, supported by revenue received from the State of California for the reimbursement of Local Agency Mandate Claims;

Authorizing the Mayor, or his designee, to add CIP S-16025, Stadium Reconstruction Project, to the Capital Improvements Program;

Authorizing the Chief Financial Officer to transfer the amount of \$2,100,000 from the General Fund, Fund 100000, Department 9912, Citywide Program Expenditures, to Fund 400265, General Fund Contributions for CIP S-16025;

Authorizing the Chief Financial Officer to increase the Capital Improvements Program Budget in CIP S-16025, Stadium Reconstruction Project, and to appropriate and expend \$2,100,000 from Fund 400265, CIP Contributions from the General Fund, for environmental review, the preparation of environmental documents, and related services, contingent upon the adoption of the Fiscal Year 2016 Appropriation Ordinance and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the Mayor, or his designee, to execute an amendment to the Agreement between the City of San Diego and AECOM Technical Services, Inc. for As-Needed Consultant Services for Planning Services (Contract No. H156344), to add \$1,200,000 for a total not to exceed amount of \$3,325,000, for the purpose of providing necessary professional services related to a proposed Stadium Reconstruction Project, and including additional changes to the Agreement's insurance provisions to comply with current City requirements;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$1,200,000 from Fund 400265, General Fund Contributions for CIP S-16025, for the purpose of executing the amendment to the AECOM As-Needed Consultant Agreement (H156344), contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

Subitem-B: (R-2016-20)

Determining that the Council's actions for approval to establish a Capital Improvement Program (CIP) Project, allocate funding, and amend an existing consultant services contract for the purpose of conducting environmental review of a proposed Stadium Reconstruction Project is statutorily exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262.

STAFF SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

The City of San Diego received a reimbursement from the State of California for Local Agency Mandate Claims and \$2,100,000 is requested to be appropriated in the General Fund, Fund 100000, Department 9912, Citywide Program Expenditures, contingent upon the adoption of the Fiscal Year 2016 Appropriation Ordinance and contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer. Of this amount, a total of \$2,100,000 is requested to be transferred from the General Fund, Fund 100000, Department 9912, Citywide Program Expenditures to Fund 400265, CIP Contributions from the General Fund, CIP S-16025, Stadium Reconstruction Project, to support a first amendment to the Agreement with AECOM Technical Services Inc. for As-needed Consultant Services (Contract number H156344) and other project-related expenses.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

On May 15, 2015, City Council approved the Mayor to execute the As-Needed Consultant Agreement with AECOM Technical Services, Inc. in an amount not to exceed \$2,125,000.

Nagelvoort/LoMedico

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