



REPORT to the MAYOR and MEMBERS of the CITY COUNCIL
From the CITY MANAGER

DATE: May 14, 2019

SUBJECT: Resolution to increase the Planning Division Budget and appropriate funds on deposit for the Alvarado Specific Plan (SPL 18-01).

ISSUING DEPARTMENT: Community Development

SUMMARY:

Issues: Should the City Council increase the Planning Division Budget and appropriate \$353,515 on deposit for processing of the proposed Alvarado Specific Plan (SPL 18-01)?

Recommendation:

That the City Council increase the Planning Division Budget and appropriate funds on deposit for processing of the proposed Alvarado Specific Plan (SPL 18-01).

Fiscal Impact:

There would be no impact to the General Fund related to this project. The project applicant has provided a deposit totaling \$353,515, currently deposited in trust account 701-2612, an amount equal to the requested appropriation.

City's Strategic Goals:

- Revitalize neighborhoods and corridors

BACKGROUND:

The City has received an application to establish the Alvarado Specific Plan for the property at 7401 Alvarado Road, the current site of the San Diego RV Resort. The Specific Plan, if adopted, would provide for the development of four residential apartment buildings, including one dedicated to student housing.

The City Council previously approved an agreement with Helix Environmental Planning, Inc. for processing the Environmental Impact Report for the project and with Civic Solutions, Inc. for performing the planning processing of the project. Additionally, three professional firms have been engaged to perform third-party technical reviews of

various technical reports submitted for the project. The consultants, the services provided, and the amounts of their agreements with the City are listed below.

Consultant	Service	Agreement amount
Helix Environmental Planning, Inc.	Environmental Planning Services	\$277,000
Civic Solutions, Inc.	Planning Services	\$51,555
D-Max Engineering, Inc.	Storm Water Pollution Prevention Services	\$7,000
Chen Ryan Associates	Traffic Engineering Services	\$7,960
Nolte Vertical V	Wastewater and Storm Water Collection Systems Services	\$10,000

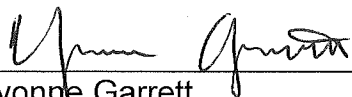
DISCUSSION:

The anticipated costs of the agreements total \$353,515. The applicant for the Alvarado Specific Plan has deposited funds with the City for these services in the amount of \$353,515 into trust account 701-2612. Consultant invoices would be charged to the Planning Division Professional Service Account 1401-6430, which would be reimbursed from the deposit account.

RECOMMENDATION:

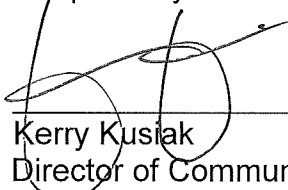
That the City Council appropriate \$353,515 to the Planning Division Professional Services Account 1401-6430 that will be reimbursed by the developer deposit currently held in trust account 701-2612 for processing of the Alvarado Specific Plan (SPL 18-01).

Reviewed by:



Yvonne Garrett
City Manager

Respectfully submitted by:



Kerry Kusiak
Director of Community Development

Attachments:

- A. Resolution of the City Council of the City of La Mesa to Increase the Planning Division Budget and Appropriate Funds on Deposit for Processing the Alvarado Specific Plan

RESOLUTION NO. 2019-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA TO
INCREASE THE PLANNING DIVISION BUDGET AND APPROPRIATE FUNDS
ON DEPOSIT FOR PROCESSING THE ALVARADO SPECIFIC PLAN

WHEREAS, the proposed Alvarado Specific Plan was submitted to City for consideration on September 26, 2018;

WHEREAS, the City Council approved an agreement with Helix Environmental Planning, Inc. on February 26, 2019, for professional environmental planning services for an amount not to exceed \$277,000 to conduct the environmental review of the Alvarado Specific Plan in accordance with the California Environmental Quality Act (CEQA);

WHEREAS, the City Council approved an agreement with Civic Solutions, Inc. on February 26, 2019, for professional planning services for an amount not to exceed \$51,555 to conduct the processing of the Alvarado Specific Plan;

WHEREAS, the Public Works Director approved an agreement with D-Max Engineering, Inc. for storm water pollution prevention services in an amount not to exceed \$7,000 to perform third-party review of drainage and storm water technical reports for the Alvarado Specific Plan;

WHEREAS, the Public Works Director approved an agreement with Chen Ryan Associates for traffic engineering services in an amount not to exceed \$7,960, to perform third-party review of traffic technical reports for the Alvarado Specific Plan;

WHEREAS, the Public Works Director approved an agreement with Nolte Vertical V for wastewater and storm water collection systems services in an amount not to exceed \$10,000 to perform third-party review of sewer technical reports for the Alvarado Specific Plan; and

WHEREAS, the applicant deposited funds totaling \$353,515 to cover the anticipated costs of these professional services.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the City Council of the City of La Mesa, California, to appropriate \$353,515 to the Planning Division Professional Services Account 1401-6430 that will be reimbursed by the developer deposit currently held in trust account 701-2612.

PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 14th day of May 2019, by the following vote, to wit:

AYES:

NOES:

ABSENT:

CERTIFICATE OF CITY CLERK

I, MEGAN WIEGELMAN, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2018-, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

MEGAN WIEGELMAN, CMC, City Clerk

(SEAL OF CITY)

CERTIFICATE OF CITY/DIRECTOR OF FINANCE

Certification of Unappropriated Reserves

I HEREBY CERTIFY that the money required for the appropriation of funds for the purpose as docketed is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unappropriated.

Amount: \$ 353,515.00 Fund: 701-2612 (Alvarado Spec Plan Dep)

Purpose: Resolution to increase the Planning Division Budget and appropriate funds on deposit for the Alvarado Specific Plan) SPL 18-01



Director of Finance
City of La Mesa

Date: 05/08/2019

By: Kerry Kusiak

Unappropriated Reserves Available Balance \$ 353,515.00 (701-2612)

Certification of Unencumbered Balance

I HEREBY CERTIFY that the indebtedness and obligation as docketed can be incurred; that sufficient monies to meet the obligations are actually in the Treasury, or are anticipated to come into the Treasury to the credit of the appropriation from which the same are to be drawn; and that said monies now actually in the treasury, together with the monies anticipated to come into the Treasury, to the credit of said appropriation are otherwise unencumbered.

Amount Not to Exceed

Director of Finance
City of La Mesa

Date:

By:

Fund: Dept./Activity:

Purpose:

CERTIFICATE NO. 1643