

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A FOUR PARTY AGREEMENT FOR THE PREPARATION OF A SPORTS COMPLEX FEASIBILITY STUDY BETWEEN THE CITY OF CHULA VISTA, FLAT ROCK LAND COMPANY, LLC, HOMEFED OTAY LAND II, LLC AND SPORTS FACILITIES ADVISORY, LLC

WHEREAS, on February 7, 2017, the City Council adopted Resolution Nos. 2017-024 and 2017-025 approving Public Benefit Agreements (the “PBAs”) between the City of Chula Vista (the “City”) and Flat Rock Land Company, LLC, Otay Land Company, LLC, and HOMEFED VILLAGE III MASTER, LLC (the “HomeFed Subsidiaries”); and

WHEREAS, pursuant to the PBAs, the HomeFed Subsidiaries would provide the City with an opportunity and constraints analysis regarding certain parcels located in Otay Ranch Planning Area 20 to determine at a threshold level if those parcels can feasibly accommodate a regional active community park; and

WHEREAS, pursuant to the PBAs, if the HomeFed Subsidiaries determined that there were no fatal flaws identified in the opportunity and constraints analysis, then the City and the HomeFed Subsidiaries shall enter into a Four Party Agreement with a consultant to prepare a feasibility analysis, to be paid for by the HomeFed Subsidiaries; and

WHEREAS, the required feasibility analysis will determine the amount of park land and types of facilities needed to support tournament level sports fields and other related types of activities and any other matter determined needed by the City to make a determination under the PBAs regarding the viability of a regional active recreational community park on those certain parcels in Otay Ranch Planning Area 20; and

WHEREAS, in May 2018, the City issued a Request for Proposal (RFP) for professional consultant services to prepare a Sports Complex Feasibility Analysis; and

WHEREAS, the City received and evaluated seven (7) proposals from consultant teams interested in providing such services; and

WHEREAS, after the City completed its evaluation of the proposals, three (3) teams were invited to interview in August and September 2018; and

WHEREAS, based upon the proposals received and the interviews conducted, staff recommends selecting Sports Facilities Advisory, LLC (the “Consultant”) to provide such services; and

WHEREAS, the consultant selection process has been conducted in accordance with Section 2.56.1109(C) of the Chula Vista Municipal Code; and

WHEREAS, Consultant warrants and represents that it is experienced and staffed in a manner such that it can deliver the services required of Consultant to City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the Four Party Agreement for preparation of a Sports Complex Feasibility Study between the City of Chula Vista, Flat Rock Land Company, LLC, HomeFed Otay Land II, LLC and Sports Facilities Advisory, LLC, in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk, and authorizes and directs the Mayor to execute the same.

Presented by

Approved as to form by

Kelly G, Broughton, FALSA
Director of Development Services

Glen R. Googins
City Attorney