

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04125

DATE OF FINAL PASSAGE APR 02 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING AGREEMENTS WITH KEYSER MARSTON ASSOCIATES, ECONOMICS RESEARCH ASSOCIATES, BAY AREA ECONOMICS AND SEIFEL CONSULTING, INC. AND AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$1.8 MILLION ON AN AS-NEEDED BASIS FOR A THREE-YEAR TERM.

WHEREAS, the Redevelopment Agency of the City of San Diego [the Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plans for the various redevelopment projects in the City of San Diego [City]; and

WHEREAS, in August 2006, the Agency issued a Request for Qualifications for economic consultants to provide real estate market, economic, financial and redevelopment professional services to the Redevelopment Division and the Affordable Housing Collaborative as-needed; and

WHEREAS, after evaluating all proposals received in response to the RFQ, the evaluation committee selected Keyser Marston Associates, Inc., Economics Research Associates, Bay Area Economics and Seifel Consulting, Inc. to form a pool of consultant firms from which to draw on a project-by-project basis;

NOW THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of San Diego as follows:

1. That the Executive Director of the Agency, or designee, is authorized and empowered to execute on behalf of the Agency, three-year agreements for economic consultant services to

the Redevelopment Agency of the City of San Diego with a pool of four (4) financial consultant firms: Keyser Marston Associates, (Document No. D-04/25a), Economics Research Associates, (Document No. D-04/25b), Bay Area Economics (Document No. D-04/25c) and Seifel Consulting Inc. (Document No. D-04/25d), copies of which are on file in the office of the Secretary to the Agency.

2. That the total expenditure for the Agreement with Keyser Marston Associates shall not exceed \$570,000, with \$210,000 committed for the first year and subsequent years' funding contingent on the City Auditor furnishing a certificate that the funds are, or will be, on deposit in the City Treasury.

3. That the total expenditure for the Agreement with Economics Research Associates shall not exceed \$570,000, with \$210,000 committed for the first year and subsequent years' funding contingent on the City Auditor furnishing a certificate that the funds are, or will be, on deposit in the City Treasury.

4. That the total expenditure for the Agreement with Bay Area Economics shall not exceed \$330,000, with \$90,000 committed for the first year and subsequent years' funding contingent on the City Auditor furnishing a certificate that the funds are, or will be, on deposit in the City Treasury.

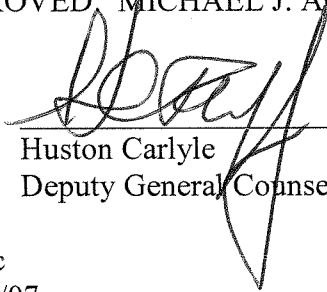
5. That the total expenditure for the Agreement with Seifel Consulting, Inc. shall not exceed \$330,000, with \$90,000 committed for the first year and subsequent years' funding contingent on the City Auditor furnishing a certificate that the funds are, or will be, on deposit in the City Treasury.

6. That the cumulative total for these four (4) Agreements shall not exceed \$1,800,000 (\$1.8 million), with \$600,000 committed for the first year and subsequent years' funding

contingent on the City Auditor furnishing a certificate that the funds are, or will be, on deposit in the City Treasury.

7. That this activity is not a "project" and is therefore exempt from the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060(c)(3).

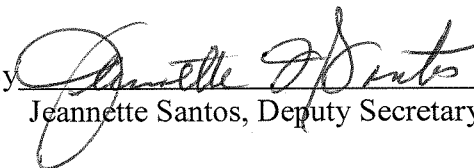
APPROVED: MICHAEL J. AGUIRRE, Agency General Counsel

By 
Huston Carlyle
Deputy General Counsel

HC:sc
03/08/07
Aud.Cert.:2700593
Orig.Dept.: RA
RA-2007-83

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAR 27 2007

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 4-2-07
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
1	0	98900	9892	2002	4151	002002					\$10,000.00
2	0	98200	9823	2002	4151	002002					120,000.00
3	0	98100	9814	2002	4151	002002					10,000.00
4	0	98250	982502	2002	4151	002002					110,000.00
5	0	98070	98074	2002	4151	002002					110,000.00
6	0	98300	98304	2002	4151	002002					110,000.00
7	0	98050	9774	2002	4151	002002					120,000.00
8	0	98570	98570	2002	4151	002002					10,000.00
TOTAL AMOUNT											\$600,000.00

Passed by the Redevelopment Agency of The City of San Diego on MAR 27 2007, by the following vote:

Agency Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 02 2007

AUTHENTICATED BY:

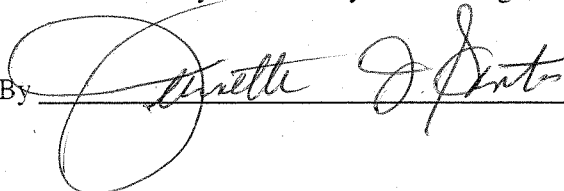
JERRY SANDERS

Executive Director of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

By , Deputy

Office of the Redevelopment Agency, San Diego, California.

Resolution Number

R-04125