

KA# 7
Items 1+2 3/27/07
(RA-2007-81) SPR Agency

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 041267

DATE OF FINAL PASSAGE APR 02 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE AGREEMENT WITH KEYSER MARSTON ASSOCIATES, INC. FOR ECONOMIC CONSULTING SERVICES FOR THE SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement redevelopment plans for the Central Imperial, Gateway Center West, Mount Hope and Southcrest Redevelopment Project Areas [Project Areas]; and

WHEREAS, the Southeastern Economic Development Corporation [SEDC] has been authorized to implement redevelopment in these Project Areas; and

WHEREAS, in furtherance of its implementation efforts in these Project Areas, the Agency issued a Request for Qualifications for economic consultants and in response thereto the Agency received responses from four firms; and

WHEREAS, upon review of the responses of the four firms, it was determined that Keyser Marston Associates, Inc. would be able to provide the best consulting services needed for the projects contemplated by SEDC; and

WHEREAS, Keyser Marston Associates, Inc. has previously provided real estate and financial consulting services for numerous projects located in the SEDC Area of Influence, and

has further assisted SEDC in the preparation of redevelopment plan amendments, five-year implementation plans, and the sale of tax allocation bonds; and

WHEREAS, in order to carry out and implement redevelopment in the Project areas, the Agency now wishes to enter into a Agreement for Consulting Services with Keyser Marston Associates, Inc., [Consultant] for the benefit of SEDC in an amount not to exceed \$360,000;

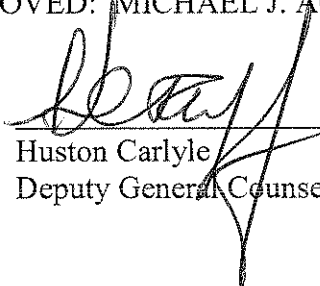
NOW THEREFORE, BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego as follows:

1. That the Executive Director of the Agency, or designee, is hereby authorized and empowered to execute, for and on behalf of said Agency, the Agreement for Consulting Services with Keyser Marston Associates, Inc., for economic and real estate services to the Southeastern Economic Development Corporation (SEDC), under the terms and conditions set forth in the Agreement, a copy of which is on file in the office of the Secretary to the Agency as Document No. D-D-04126. That the President of SEDC is further authorized and empowered to execute said Agreement for Consulting Services with Keyser Marston Associates, Inc. on behalf of the Southeastern Economic Development Corporation.
2. That an expenditure of an amount not to exceed \$180,000 on an as-needed basis is authorized by the Agreement solely and exclusively for the purpose of providing funding of the Agreement with Keyser Marston Associates, Inc.
3. That the total expenditures for the Agreement shall not exceed \$360,000, with

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 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).

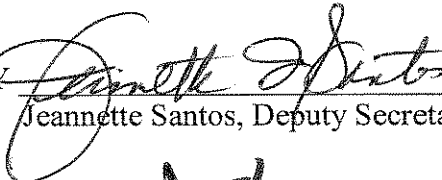
APPROVED: MICHAEL J. AGUIRRE, General Counsel

By 
 Huston Carlyle
 Deputy General Counsel

HC:sc
 03/06/07
 Aud.Cert.: 2700579
 Or.Dept:RA
 RA-2007-81

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

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

SEDC

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700579

ORIGINATING

DEPT. NO.: 9994

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT											

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract 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 the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$180,000.00

Vendor: Keyser Marston Associates, Inc.

Purpose: Authorizing the approval of an Agreement for Economic and Real Estate Consulting Services with Keyser Marston Associates, Inc.

Date: February 28, 2007

By: Larissa Kogay

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG. LINE	CY PY	FUND	DEPT	4614	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
		See	Attached								
TOTAL AMOUNT											

FUND OVERRIDE

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENFI/	EQUIP	FACILITY	AMOUNT
1	0	98770	9876	2002	4222	002002					\$40,000.00
2	0	98786	987861	2002	4222	002002					10,000.00
3	0	98787	987871	2002	4222	002002					10,000.00
4	0	98350	97205	2002	4222	002002					30,000.00
5	0	98360	97147	2002	4222	002002					40,000.00
6	0	98330	97165	2002	4222	002002					40,000.00
7	0	98332	98332	2002	4222	002002					10,000.00
TOTAL AMOUNT											\$180,000.00

AC 2700579

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.

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

(Seal)

By , Deputy

Office of the Redevelopment Agency, San Diego, California.

Resolution Number

R-04126