

111-0
Items 1, 2, 3, 4 4/24/07 RA meeting
(RA-2007-90)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04132

DATE OF FINAL PASSAGE APR 27 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO FOR THE EUCLID TOWER
RESTORATION PROJECT IN THE CITY HEIGHTS
REDEVELOPMENT PROJECT AREA.

WHEREAS, the Redevelopment Agency of the City of San Diego is engaged in activities necessary to carry out and implement the Redevelopment Plan for the City Heights Redevelopment Project Area; and

WHEREAS, the restoration of the Euclid Tower ("Tower") is listed as a priority goal in the City Heights Third Five-Year Implementation Plan; and

WHEREAS, the Tower building is located on the southwest corner of University Avenue and Reno Drive, which is adjacent to the major intersection of University and Euclid Avenues; and

WHEREAS, the Tower building was originally constructed in 1932 and was a highly visible landmark in the community of City Heights; and

WHEREAS, originally, a hollow monumental pylon crowned the top of the Tower building and stood at 110 feet above a two-story octagonal structure;

WHEREAS, the pylon portion of the Tower building was removed in the late 1990's as the pylon began to lean to one side; and

WHEREAS, currently, what remains of the Tower building is the two-story structure that is privately owned and houses two tenants; and

WHEREAS, Architects Richard Bundy and David Thompson have been providing assistance to the Agency in determining how best to restore the Tower since January 2005; and

WHEREAS, through various public meetings, a color scheme was selected; and

WHEREAS, once installed, the Tower including the two-story structure will stand at approximately 80 feet; and

WHEREAS, the City's Purchasing and Contracts Department issued a Request for Bids for the construction and installation of the Tower in January 2007; and

WHEREAS, Stanford Sign & Awning, Inc. was the only company to submit; and

WHEREAS, the restoration of the Tower is of particular importance for the community and will positively affect the neighborhood character; NOW THEREFORE,

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

1. Approve the expenditure of up to \$225,000 in FY 2007 City Heights Redevelopment Project Area tax increment funds for the restoration of the Euclid Tower;
2. Authorize the Executive Director or designee to enter into a Cooperation Agreement with the property owners for the restoration of the Euclid Tower; D 04132a
3. Accept the low and responsible bid and authorize the City of San Diego Purchasing and Contracts Department to enter into a contract on behalf of the Redevelopment Agency with Stanford Sign & Awning, Inc. for providing and installing the Euclid Tower based on Bid 8645-07-P; and

4. Authorize the Executive Director or designee to enter into an Agreement with Architects Richard Bundy and David Thompson for architectural consulting services related to the restoration of the Euclid Tower. D-04132B

BE IT FURTHER RESOLVED, that this activity is categorically exempt from California Environmental Quality Act [CEQA] pursuant to the State CEQA Guidelines Section 15302.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By Carol A. Leone
Carol A. Leone
Deputy Counsel

CAL:cfq
03/26/07
Or.Dept:R.A.
RA-2007-90
MMS#4589
AC#: 2700645

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of APR 24 2007.

REDEVELOPMENT AGENCY

By Jeannette Santos
Jeannette Santos, Deputy Secretary

Approved: 4-27-07
(date)

JSL
JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700645

ORIGINATING DEPT. NO.: 10275

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: \$217,900.00 Fund: _____

Purpose: To authorize the expenditure of funds for Cooperational Agreement with the property owners for the Restoration of the Euclid Tower. \$187,000 for construction and installation of the Tower. \$30,900 for contingency.

Date: March 27, 2007

By: Larissa Kogay

Larissa Kogay
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
01	0	98200	9823	2007	4222	002007					\$217,000.00
										TOTAL AMOUNT	\$217,000.00
											FUND OVERRIDE <input type="checkbox"/>

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: _____

Vendor: _____

Purpose: _____

Date: _____

By: _____

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	4614	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
										TOTAL AMOUNT	
											FUND OVERRIDE <input type="checkbox"/>

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

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Amount: _____

Purpose: _____

Date: _____

By: Larissa Kogay
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

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Not to Exceed: \$7,100.00

Vendor: Architects Richard Bundy & David Thompson

Purpose: To authorize the expenditure of funds for Architectural Consulting Services related to the Restoration of the Euclid Tower.

Date: March 27, 2007

By: Larissa Kogay 
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
01	0	98200	9823	2007	4222	002007					\$7,100.00
TOTAL AMOUNT											\$7,100.00

FUND OVERRIDE

Passed by the Redevelopment Agency of The City of San Diego on APR 24 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 27 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 *Jamette J. Sants*, Deputy

Office of the Redevelopment Agency, San Diego, California.

Resolution Number R-04132