

KHH
Items 1, 2, 3, 4
RA mta 6/12/07
(RA-2007-107)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04149

DATE OF FINAL PASSAGE JUN 27 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ADVERTISE, RECEIVE, AWARD, EXECUTE AND ADMINISTER A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER FOR THE INSTALLATION OF CORE DISTRICT STREETLIGHTS PHASE II AND INSTALLATION OF LITTER RECEPTACLES.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Core and East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project and Columbia and Marina Sub Areas of the Centre City Redevelopment Project [Project Area]; and

WHEREAS, the Centre City Development Corporation [Corporation] is responsible for implementing redevelopment projects in the Project Area; and

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency approved the Implementation Plans for the period of July 2004 - June 2009 for the Centre City and Horton Plaza Redevelopment Projects; and

WHEREAS, the Implementation Plan identifies the need to improve public safety and deter crime by installation of streetlights; and

WHEREAS, the installation of new litter receptacles will revitalize the above-mentioned districts by upgrading the public right-of-way with certain street furnishings such as litter receptacles; and

WHEREAS, the Agency has duly considered all conditions of the proposed payment for the installation of streetlights and litter receptacles [Project] in the Project Area and believes that the payment by the Agency of all or part of the cost aids the safety, morals, and welfare of its residents, and is in accord with the public purpose and provisions of applicable state and local law requirements; NOW, THEREFORE,

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

1. That the Agency authorizes the Executive Director and/or his designee to award and contract, in an amount not to exceed \$1,431,000 to the lowest responsible bidder, provided bids are within the established budget and all other requirements are met, including approval of the contract by the Agency's General Counsel;
2. That the Agency authorizes the Corporation, on behalf of the Agency, to administer said contract.
3. The Agency finds and determines:
 - a) that the installation of streetlights and litter receptacles for which the Agency proposes to pay is of benefit to the Project Area; and
 - b) that no other reasonable means for financing the Project is available to the community; and
 - c) that the Project will assist in eliminating one or more blighting conditions inside the Project Area, and that the Project is consistent with the Centre City and Horton

Implementation Plans for July 2004-2009, on file in the office of the Secretary to the Agency pursuant to California Health and Safety Code Section 33490. All of the above listed findings are more fully described in Attachment A hereto.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By Carol A. Leone
Carol A. Leone
Deputy Counsel

CAL:cfq
05/04/07
Or.Dept:CCDC
RA-2007-107
Council:Companion R-2007-1080
MMS#4794
Aud.Cert.:2700757

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JUN 12 2007.

REDEVELOPMENT AGENCY

By Jeannette Santos
Jeannette Santos, Deputy Secretary

Approved: 6-27-07
(date)

Jerry Sanders
JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

ATTACHMENT A

FINDINGS

SUBJECT IMPROVEMENTS:

REQUEST TO BID THE INSTALLATION OF THE CORE DISTRICT STREETLIGHTS PHASE II – CORE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT AND REQUEST TO BID THE INSTALLATION OF LITTER RECEPTACLES IN THE EAST VILLAGE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA AND THE COLUMBIA AND MARINA SUB AREAS OF THE CENTRE CITY REDEVELOPMENT PROJECT

I. FINDINGS OF BENEFIT

The subject improvements for which the Redevelopment Agency of the City of San Diego (Agency) proposes to pay will benefit the Centre City Redevelopment Project or the immediate neighborhood in which the Project area is located in that:

- A. These improvements are within the Core and East Village Redevelopment Districts of the Expansion Sub Area and the Columbia and Marina Sub Areas of the Centre City Redevelopment Project, adjacent to underdeveloped properties and/or properties that have been designated as historic and will not likely be redeveloped in the near future.
- B. The installation of streetlights is planned for the area between Broadway to A Street, and Front Street to 7th Avenue. The improvements will enhance portions of the Core Redevelopment District for the benefit of nearby users as well as residents and businesses.
- C. The installation of public streetlights will aid in correcting certain adverse health and safety conditions.
- D. The installation of new litter receptacles will revitalize the above-mentioned districts by upgrading the public right-of-way with street furnishings such as litter receptacles.
- E. The public improvements will act as a catalyst providing an incentive for private investment in the rehabilitation of the areas.
- F. The improvements will create unique “sense of community” areas.
- G. The improvements will encourage pedestrian use.

II. NO OTHER REASONABLE MEANS OF FINANCING

There are no other reasonable means available to the community for financing the subject improvements for which the Agency proposes to pay in that:

City of San Diego

- A. The Fiscal Year 2007 Budget for the City of San Diego (City) increased approximately 0.14% from \$2.552 billion to \$2.556 billion. Over the last several years, as the City's Capital Improvement Program has grown and revenues have leveled off, the City has developed phase funding to use available cash and minimize the issuance of bond proceeds. This is a means whereby large projects may be budgeted and contracted for in an efficient manner that maximizes the City's use of available funds.

- B. The City's capital improvement budget is funded primarily with water and sewer fees, developer impact fees, grant funds, enterprise fund revenues, Facility Benefit Assessment funds, Gas Tax and Transnet funds. The Fiscal Year 2007 Capital Improvement Program Budget decreased 25% from the Fiscal Year 2006 Budget. The City's CIP Budget totals \$293.7 million, a decrease of \$95.9 million from Fiscal Year 2006. The Fiscal Year 2007 CIP Budget provides for the sewer upgrade of the City's Metropolitan and Municipal Wastewater System, water projects, Parks and Recreation projects, library projects, transportation projects and special projects.

The Agency's Fiscal Year 2007 Program Budget was adopted on May 31, 2006. The CIP and the Agency's Budget were developed in accordance with City and Council Policy, and each project activity was evaluated and incorporated in the respective budgets. Projects are funded based on need and the availability of appropriate funding sources.

III. ELIMINATION OF BLIGHTING CONDITIONS

The payment of funds toward the cost of the construction and installation of the subject improvements will assist in the elimination of one or more blighting conditions inside the Core and East Village Redevelopment Districts of the Expansion Sub Area and Columbia and Marina Sub Areas of the Centre City Redevelopment Project, and the proposed improvements are consistent with the Implementation Plan adopted for the project area pursuant to Health and Safety Code 33490, in that:

- A. The improvements will enhance the neighborhood and replace inadequate public improvements. The proposed improvements will remove and replace these inadequacies, upgrading them to match the improvements on nearby streets.
- B. The improvements will act as a catalyst providing an incentive for private investment, thereby contributing to the removal of economic blight.
- C. The location of streetlight standards will be adjusted and added so as to increase the level of lighting along the public sidewalks and streets.
- D. "Improvements to existing water and sewer lines, streets, sidewalks, parkways, and lighting in the public right-of-way" as a means to contribute to blight removal is included on page 4 of the work program of the Implementation Plan adopted June 15, 2004 pursuant to Health and Safety Code 33490.

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

CERTIFICATE OF UNALLOTTED BALANCE

AC 2700757

ORIGINATING DEPT. NO.: 9960

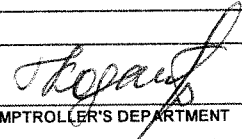
I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: \$1,431,000.00

Purpose: Authorizing Core District Streetlights Phase II Project- Request to Bid the Installation of Streetlights - Core Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project and Request to Bid the Installation of Litter Receptacles in the East Village Redevelopment District of the Expansion Sub Area and the Columbia and Marina Sub Areas of the Centre City Redevelopment Project.

Date: May 17, 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
001	0	98860	97478	2009	6030	990123				\$1,000,000.00
002	0	98860	974781	2009	6030	990123				331,000.00
003	0	99030	97531	2009	6030	990047				100,000.00
TOTAL AMOUNT										\$1,431,000.00

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.

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

JUN 12 2007

Passed by the Redevelopment Agency of The City of San Diego on _____, 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 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

JUN 27 2007

Date of final passage _____

JERRY SANDERS

Executive Director of The City of San Diego, California.

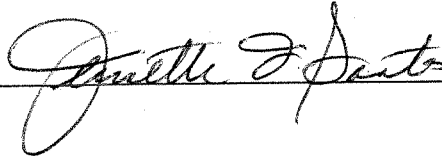
AUTHENTICATED BY:

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-04149