

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04185

DATE OF FINAL PASSAGE JUL 26 2007

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ENTER INTO AN AGREEMENT WITH WILBUR SMITH & ASSOCIATES FOR PARKING AND TRANSPORTATION CONSULTING SERVICES TO COMPLETE THE DOWNTOWN SAN DIEGO COMPREHENSIVE PARKING PLAN.

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 Centre City Redevelopment Project Area [Project Area]; and

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

WHEREAS, on December 2, 1997 the City Council designated CCDC as the Parking Meter District Advisory Board for Community Parking District 1; and

WHEREAS, the 1997 Comprehensive Downtown Parking Plan was approved as an annual and five-year improvement and implementation plan for Community Parking District 1; and

WHEREAS, on February 28, 2006 the City Council adopted the new Downtown Community Plan, and the certified Environmental Impact Report (EIR); and

WHEREAS, a mitigation measures in the EIR called for a parking study to be completed which would included an inventory of parking within downtown and a quarter-mile beyond downtown's boundaries in residential neighborhoods; and


WHEREAS, in January 2007 CCDC issued and Request for Qualification (RFQ) to select a consultant to complete the Comprehensive Parking Plan; and

WHEREAS, as a result of the RFQ, CCDC wishes to enter into an Agreement with Wilbur Smith & Associates for Parking & Transportation Consulting Services to complete the Comprehensive Parking Plan in an amount not to exceed \$475,000; NOW, THEREFORE,

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

1. That CCDC is authorized to enter into an Agreement for the Downtown San Diego Comprehensive Parking Plan in an amount of \$475,000. The total compensation under the Agreement shall not exceed \$475,000.
2. That Auditor is authorized to appropriate and expend up to \$475,000 from the funds listed on Auditor's Certificate # for the purpose of financing the Agreement.

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By   
Carol A. Leone  
Deputy Counsel

CAL:cfq  
06/13/07  
Or.Dept:CCDC  
Aud.Cert:2700851  
RA-2007-119  
MMS#4970

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JUL 17 2007.

REDEVELOPMENT AGENCY

By   
Jeannette Santos, Deputy Secretary

Approved: 7-26-07  
(date)

  
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 2700851

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: \_\_\_\_\_ 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: \$475,000.00

Vendor: Wilbur Smith Associates, Inc.

Purpose: Authorizing the expenditure of funds for Agreement with Wilbur Smith Associates, Inc. for the Downtown San Diego Comprehensive Parking Plan. The total compensation under the Agreement not to exceed \$475,000.

Date: June 27, 2007 By: Larissa Kogay  
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORGANIZ	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	99030	975391	2002	4151	990700				\$475,000.00
TOTAL AMOUNT										\$475,000.00

FUND OVERRIDE

Passed by the Redevelopment Agency of The City of San Diego on JUL 17 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Maienschein	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 JUL 26 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 *Janette J. Porto*, Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number

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