/KA#4 RA noty July 17, 200 (RA-2007-119)

REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO

DATE OF FINAL PASSAGE JUL 262007

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

(RA-2007-119)

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 City of San Diego, at its meeting of	was passed by the Redevelopment Agency of the 172007.
	REDEVELOPMENT AGENCY
	By Seale Sinter Secretary
Approved: 7-26.6) (date)	JERRY SAMDERS, Executive Director
Vetoed:	JERRY SANDERS, Executive Director

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

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