

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04237

DATE OF FINAL PASSAGE FEB 11 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE EXPENDITURE OF DISPOSITION PROCEEDS TO FUND THE CONSULTANT CONTRACT AGREEMENT FOR IMPLEMENTATION OF THE BARRIO LOGAN COMMUNITY PLAN UPDATE.

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 Horton Plaza and Barrio Logan Redevelopment Project areas of San Diego; and

WHEREAS, the Centre City Development Corporation (CCDC) has been authorized to administer the redevelopment projects in the Centre City and Horton Plaza Redevelopment Project Areas and the City of San Diego Redevelopment Division has been authorized to administer the Barrio Logan Redevelopment Project Area; and

WHEREAS, the Barrio Logan Planned District Ordinance was adopted on July 5, 1983 to provide tailored zoning for the community; and

WHEREAS, the Barrio Logan Redevelopment Plan was adopted in May of 1991 for a portion of Barrio Logan; and

WHEREAS, the community of Barrio Logan faces numerous challenges, including: land use conflicts created by an outmoded land use pattern; excessive trucking activity along residential streets and near a school; deficient public facilities and infrastructure; brownfield and toxic waste issues; and a lack of affordable housing; and

WHEREAS, the City Planning and Community Investment Department desires to continue work on an update of the Barrio Logan/Harbor 101 Community Plan, Zoning Program and Redevelopment Plan to address these issues; and

WHEREAS, funds are necessary to support the consultant work required to complete the update; and

WHEREAS, on April 27, 2007, the Agency approved use of land disposition proceeds in the amount of \$1,500,000 by Resolution R-04131 from the Horton Plaza Redevelopment Project Area to be used for the Barrio Logan Community Plan Update; and

WHEREAS, MIG Consulting [Consultant] has been selected via a competitive bidding process and an agreement is pending between the City and the Consultant; and

WHEREAS, the proposed agreement is for payment to Consultant in the amount of \$791,000 to provide professional planning services relating to the Barrio Logan Community Plan Update, and such funds shall be taken from the \$1,500,000 previously approved by the Agency for use in the Barrio Logan Community Plan Update; NOW, THEREFORE,

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

1. That the City Auditor/Comptroller is hereby authorized to use the disposition proceeds from Agency Fund 98410 – Horton Plaza Phase II to fund the City’s Barrio Logan Community Plan Update, specifically for the planning consultant contract agreement with MIG Consulting in the amount of \$791,000.
2. Authorize the Agency contribution and transfer of funds in the amount of \$791,000 from Fund 98410, Horton Plaza Phase II to the City fund 10293 “RDA Contribution to City Planning & Community Investment” for the purpose of executing the consultant agreement with MIG Consulting.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA], pursuant to CEQA Guidelines section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, General Counsel

By Carol Leone
Carol Leone
Deputy Counsel

CAL:cfq
01/15/08
Or.Dept:R.A.
RA-2008-69
Council:Companion R-20080-591
MMS#5810

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of JAN 29 2008.

REDEVELOPMENT AGENCY

By Jeannette Santos
Jeannette Santos, Deputy Secretary

Approved: 2.11.08
(date)

JSL
JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 11 2008

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 *Janelle D. Santos*, Deputy

Office of the Redevelopment Agency, San Diego, California.

Resolution Number R-04237