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5/13/08

(RA-2008-99)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04268

DATE OF FINAL PASSAGE MAY 19 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING A FIRST AMENDMENT TO AGREEMENT BETWEEN THE CENTRE CITY DEVELOPMENT CORPORATION AND GENSLER ARCHITECTS FOR A PUBLIC FACILITIES NEEDS ASSESSMENT AND MASTER PLAN SERVICES RELATED TO THE SAN DIEGO CIVIC CENTER COMPLEX PROJECT LOCATED IN THE CORE REDEVELOPMENT DISTRICT OF THE EXPANSION SUB AREA OF THE CENTRE CITY REDEVELOPMENT PROJECT AND AUTHORIZING EXECUTION THEREOF.

WHEREAS, the Redevelopment Agency of the City of San Diego [the "Agency"] is engaged in activities necessary to carry out and implement the Redevelopment Plan for the Centre City Redevelopment Project [the "Project"]; and

WHEREAS, the Agency has entered into prior agreements with the Centre City Development Corporation ["CCDC"] whereby CCDC is contractually obligated to assist the Agency in carrying out and implementing such activities; and

WHEREAS, in order to further carry out and implement the afore-mentioned Redevelopment Plan, on February 27, 2008, CCDC entered into an Agreement with Gensler Architects in the amount of \$221,701.00 for a Public Facilities Needs Assessment and Master Plan Services related to the Civic Center Complex project [the "Project"]; and

WHEREAS, CCDC proposes to enter into a First Amendment to Agreement to amend the project scope to add \$128,729.00 to the compensation, for a total compensation amount not to exceed \$350,430.00; and

WHEREAS, Gensler Architects has submitted to CCDC the information necessary to be included in the First Amendment to Agreement; and

WHEREAS, CCDC has reviewed and discussed the proposed First Amendment to Agreement and has recommended that the Agency authorize CCDC, by and through its President, to enter into said First Amendment to Agreement with Gensler Architects; and

WHEREAS, the Agency has duly considered the terms and conditions of the current Agreement and the proposed First Amendment to Agreement; NOW, THEREFORE,

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

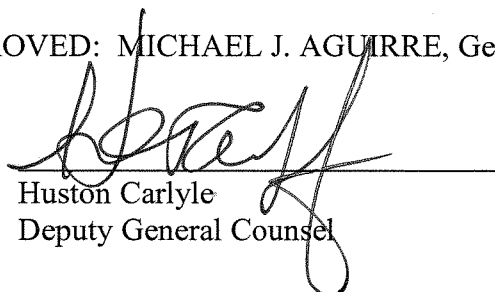
1. That the Agency approves the First Amendment to Agreement with Gensler Architects in the amount of \$128,729.00 for a total amount not to exceed \$350,430.00 for Public Needs Assessment and Master Plan Services for a Public Facilities Financing Plan for the San Diego Civic Center Complex located in the Core Redevelopment Project.

2. That the President of CCDC, or her designee, is hereby authorized, on behalf of the Centre City Development Corporation, to sign all documents necessary and appropriate to carry out and implement the First Amendment to Agreement between CCDC and Gensler Architects and administer the obligations thereunder. A copy of the First Amendment to Agreement, when executed by CCDC, shall be placed on file in the office of the Secretary of the Agency as Document No. D- 04268.

3. That this activity is not a "project" and is therefore exempt from the California Environmental Quality Act ["CEQA"] pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, General Counsel

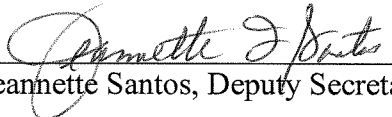
By


Huston Carlyle
Deputy General Counsel

HC:cfq
04/03/08
Or.Dept:CCDC
RA-2008-99
MMS#6081

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of MAY 13 2008.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 5-19-08
(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 2800721 revised

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: \$350,430.00

Vendor: Gensler Architects

Purpose: Authorizing the expenditure of funds for the First Amendment for a Public Facilities Needs assessment to evaluate staff and spase needs related to the San Diego Civic Center Complex project - Core Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project.

Date: April 11, 2008 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	98860	974771	2002	4151	990300				\$350,430.00	
TOTAL AMOUNT										\$350,430.00	

FUND OVERRIDE

AC 2800721 revised

Passed by the Redevelopment Agency of the City of San Diego on MAY 13 2008, 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 MAY 19 2008

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 , Deputy

Office of the Redevelopment Agency, San Diego, California.

Resolution Number

R- 04268