

*Items 2, 3, 6, 7
RA met 5/13/08
(RA-2008-116)*

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04276

DATE OF FINAL PASSAGE MAY 19 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO TO APPROVE A FY08 AGENCY BUDGET AMENDMENT REALLOCATING \$850,000 FROM THE AREAWIDE PUBLIC ART BUDGET, \$2 MILLION REMAINING IN THE PARK TO BAY LINK PROJECT BUDGET (PHASE 2), AND A \$2.95 MILLION LOAN TRANSFER FROM THE PARKS ACQUISITION BUDGET, INCREASING THE PEDESTRIAN BRIDGE BUDGET BY A TOTAL OF \$5.8 MILLION; ENCUMBERING THE NEW AND EXISTING BUDGETED FUNDS (FY08) IN THE AMOUNT OF \$24,329,514 FOR CONSTRUCTION AND RELATED EASEMENT ACQUISITIONS, FEES AND INSPECTIONS; APPROVE THE THIRD AMENDMENT TO AGREEMENT FOR DESIGN CONSULTING SERVICES WITH T.Y. LIN INTERNATIONAL IN AN AMOUNT NOT TO EXCEED \$2,469,039; AND AUTHORIZE ACCEPTANCE OF GRANT FUNDS IF A GRANT APPLICATION IS APPROVED.

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 East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project ["Project Area"]; and

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

WHEREAS, the Agency desires to proceed with construction of the Park Boulevard at Harbor Drive Pedestrian Bridge Project [the "Project"], which will consist of an approximately 550' long, 16' wide, pedestrian bridge spanning railroad right of way, and City of San Diego [the

“City”] right-of-way at Park Boulevard and Harbor Drive in the East Village Redevelopment District that will provide a safe pedestrian passing; and

WHEREAS, the Agency has entered into an agreement with T.Y. Lin International for design consulting services for the Project; and

WHEREAS, in order to implement construction of the Project, the Corporation has reviewed and recommends that the Agency consent to and authorize the Corporation to amend its agreement with T.Y. Lin International in an amount not to exceed \$2,469,039; and

WHEREAS, there is a budget shortfall in the original Project budget in the amount of \$5,800,000; and

WHEREAS, there are three internal budget sources from which the Agency can secure the shortfall amount to make the total amount of funding for the Project available; and

WHEREAS, the City intends to pursue state/federal grade separation grant funds in the amount of \$8.4 million to aid in the financing of the Project; NOW THEREFORE,

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

1. That the Agency approves a Fiscal Year 2008 Agency budget amendment reallocating \$850,000 from the area wide Public Art budget, \$2 million remaining in the Park to Bay Link project budget (Phase 2), and a \$2.95 million loan transfer from the Parks Acquisition budget, increasing the Pedestrian Bridge budget by a total of \$5.8 million;
2. That the Agency authorizes \$24,329,514 for construction of the Project and related easement acquisitions, fees and inspections;

3. That the Agency approves the Third Amendment to the Agreement for Design Consulting Services with T.Y. Lin International in an amount not to exceed \$2,469,039; and D- 04276 *Third Amendment T.Y. Lin International.*
4. That the Agency authorizes acceptance of additional state/federal grade separation grant funding transferred from the City in an amount of approximately \$8.4 million, if the City's grant application is approved.

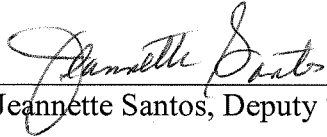
APPROVED: MICHAEL J. AGUIRRE, General Counsel

By *Carol A. Leone*
Carol A. Leone
Deputy Counsel

CAL:cfq
04/23/08
Or.Dept:CCDC
RA-2008-116
Council:Companion R-2008-963, 964, 965, 966
MMS#4932

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

Passed by the Redevelopment Agency of the City of San Diego on MAY 15 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- 04276