

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER 04327

DATE OF FINAL PASSAGE OCT 10 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO [AGENCY] AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO ENTER INTO A SOLE SOURCE CONTRACT WITH HTA ENGINEERING AND CONSTRUCTION, INC. FOR UP TO \$200,000 FOR INSTALLATION OF TEMPORARY INFRASTRUCTURE IMPROVEMENTS FOR THE 2008 TEMPORARY WINTER SHELTER PROGRAM IN THE EAST VILLAGE REDEVELOPMENT DISTRICT; AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION [CORPORATION] TO ADMINISTER THE CONTRACT AND THE IMPROVEMENTS; AUTHORIZING THE CORPORATION TO ENTER INTO AN AGREEMENT WITH THE PROPERTY OWNER FOR ENTRY INTO THE SITE AND INSTALLATION OF THE IMPROVEMENTS; AND MAKING FINDINGS THAT THE PAYMENT OF FUNDS WILL ASSIST IN THE ELIMINATION OF ONE OR MORE BLIGHTING CONDITIONS INSIDE THE PROJECT AREA.

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 East Village Redevelopment District; and

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

WHEREAS, in order to carry out and implement the Redevelopment Plan, the Agency approved the Implementation Plans for the period of July 2004 – June 2009 for the Centre City and Horton Plaza Redevelopment Projects [Implementation Plans]; and

WHEREAS, the Implementation Plans identify the need to create viable housing options within Centre City that span a range of incomes, including housing for the homeless and formerly homeless; and

WHEREAS, providing an annual winter shelter to the homeless population in San Diego is a yearly humanitarian effort put forth by the City of San Diego; and

WHEREAS, the proposed Program would reduce the on-street population of homeless individuals during the winter months; afford an opportunity to the homeless population to break the cycle of homelessness and obtain services and shelter; and provide a cleaner, safer environment in Downtown; and

WHEREAS, on September 23, 2008, the City Council of the City of San Diego declared there to be a homeless shelter crisis in the City of San Diego [City] and selected a site for a temporary winter homeless shelter on the northerly one-half of the block bounded by 15th and 16th streets and Island Avenue and J Street in the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project; and

WHEREAS, the schedule for opening and operation of the temporary winter shelter precludes customary public works construction contract, design, bid and award; and

WHEREAS, the Corporation solicited bids for the installation of the improvements from two contractors with General Contractor “A” licenses which are currently performing work for the Corporation, and Corporation staff recommends the entering into a Sole Source Contract with

HTA Engineering and Construction, Inc. [HTA], the lowest bidder with an ability to perform the required work to meet the City's schedule to open the emergency winter shelter; and

WHEREAS, the Sole Source Contract provides for HTA to perform temporary infrastructure improvements, including clearing, grubbing, grading, removal of barbwire on top of an existing six-foot fence, additional fencing and screening, utilities, paving and lighting, to allow for the 2008 Temporary Winter Shelter Program location; NOW, THEREFORE,

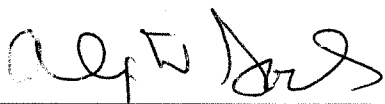
BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows:

1. That it hereby authorizes the expenditure of up to \$200,000 for the construction of the temporary infrastructure improvements that are necessary for the 2008 Temporary Winter Shelter.
2. That it hereby finds that, under the circumstances, and given the need for the infrastructure improvements to be installed quickly, a Sole Source Contract is warranted.
3. That it authorizes the Executive Director and/or his designee to enter into a Sole Source Contract with HTA Engineering and Construction, Inc. to install the temporary infrastructure improvements in an amount not to exceed \$200,000 for the Site.
3. That it authorizes the Centre City Development Corporation [Corporation], on behalf of the Agency, to administer infrastructure improvements and said Contract.
4. That it authorizes the Corporation, on behalf of the Agency, to enter into an agreement with the property owner of the Site for the right to enter and construct said temporary infrastructure improvements for the 2008 Temporary Winter Shelter Program. D- 04327
5. That it finds and determines that the proposed Project benefits the Centre City Redevelopment Project ("Project Area") or the immediate neighborhood in which the Project is located; that no other reasonable means of financing is available to the

community; that the payment of funds will assist in the elimination of blighting conditions inside the Project Area; and that the proposed Project is consistent with the Implementation Plan adopted for the Project Area pursuant to Health and Safety Code 33490.

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 State CEQA Guidelines 15060(c)(3). The installation of the temporary infrastructure improvements is exempt from CEQA pursuant to State CEQA Guidelines Section 15304(e).

APPROVED AS TO FORM: MICHAEL J. AGUIRRE, General Counsel

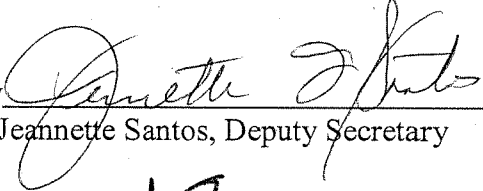
By 

Alex W. Sachs
Deputy General Counsel

AWS:mm
09/22/08
10/06/08 Corr. Copy
Or Dept: CCDC
RA-2009-24
MMS#6812
Companion: Council R-2009-356

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of OCT 07 2008.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 10-10-08
(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 2900224

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: \$200,000.00

Vendor: HTA Engineering and Construction, Inc.

Purpose: Authorizing the expenditure of funds for the construction of the temporary infrastructure improvements for the 2008 Temporary Winter Shelter Program in the East Village Redevelopment Project. The total contract not to exceed \$200,000.00

Date: September 15, 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	98805	97480	2009	6030	990405				\$200,000.00
TOTAL AMOUNT										\$200,000.00

FUND OVERRIDE

Passed by the Redevelopment Agency of The City of San Diego on OCT 07 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Date of final passage OCT 10 2008

AUTHENTICATED BY:

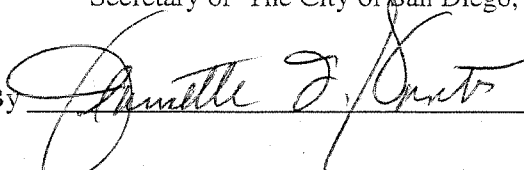
JERRY SANDERS

Executive Director of The City of San Diego, California.

ELIZABETH S. MALAND

Secretary of The City of San Diego, California.

(Seal)

By , Deputy

Office of the Redevelopment Agency, San Diego, California

Resolution Number

R-04327