

REDEVELOPMENT AGENCY OF
THE CITY OF SAN DIEGO

RESOLUTION NUMBER 04333

DATE OF FINAL PASSAGE OCT 27 2008

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ADVERTISE, RECEIVE, AWARD, EXECUTE AND ADMINISTER A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER FOR THE INSTALLATION OF SIX TRAFFIC SIGNALS AREA WIDE.

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 [Project Area]; and

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

WHEREAS, in order to carry 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; and

WHEREAS, the Implementation Plan identifies the need to increase the quality of life for downtown residents, visitors, and businesses by improving street intersection traffic and pedestrian flows; and

WHEREAS, Agency funds in the amount of \$407,058 are available in the Fiscal Year 2009 [FY 09] Cortez Budget for traffic signals; \$596,354 in the FY 09 Marina Budget for traffic

signals; and \$759,588 in the FY 09 East Village Budget for traffic signals, for a total amount not to exceed \$1,763,000; and

WHEREAS, the Agency has duly considered all conditions of the proposed payment for the installation of six traffic signals in the Project Area and believes that the payment by the Agency of all or part of the cost will contribute to furthering the safety, morals, and welfare of its residents, and in accord with the public purpose and provisions of applicable State and local law requirements; NOW, THEREFORE,

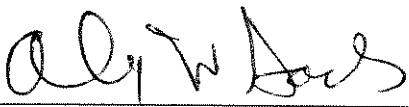
BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego, as follows:

1. That the Agency authorizes the Centre City Development Corporation, on behalf of the Agency, to advertise and receive bids for the installation of six traffic signals at Front and Cedar streets in the Cortez Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project; Market and Union Streets, and Market Street and Third Avenue in the Marina Sub Area; and Market Street and Ninth Avenue, Park Boulevard and Island Avenue, and Park Boulevard and J Street in the East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project;
2. That the Agency authorizes the Executive Director of the Agency, or his designee, to award the construction contract to the lowest responsible bidder, provided bids are within the established budget of \$1,763,000, and all other requirements are met;
3. That the Agency authorizes the Corporation, on behalf of the Agency, to administer said contract; and
 - a. That the Agency finds and determines that the installation of six traffic signals will benefit the Centre City Redevelopment Project or the immediate neighborhood in which the Project is located.

- b. That no other reasonable means of financing the installation of the six traffic signals is available to the community.
- c. That the payment of funds will assist in improving pedestrian/vehicular safety, and improved pedestrian/vehicular traffic flows inside the Project Area.
- d. That the Project is consistent with the Implementation Plan adopted for the Project Area pursuant to Health and Safety Code 33490.
- e. All of the findings set forth herein above are more fully described in the Findings of Benefit attached hereto as Attachment "A" and incorporated herein by this reference.

BE IT FURTHER RESOLVED, that this activity is categorically exempt from review under the California Environmental Quality Act (CEQA), Class 1, pursuant to CEQA Guidelines Section 15301.

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

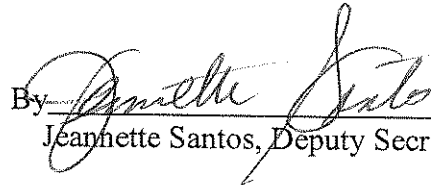
By 

Alex W. Sachs
Deputy General Counsel

AWS:mm
09/29/08
Or Dept: CCDC
RA-2009-26
MMS#6845
Companion: Council R-2009-411

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of OCT 21 2008.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 10-27-08
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

Passed by the Redevelopment Agency of The City of San Diego on OCT 21 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 27 2008

AUTHENTICATED BY:

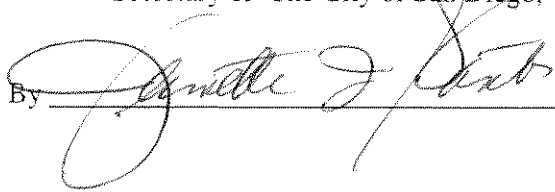
JERRY SANDERS

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

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