

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04367

DATE OF FINAL PASSAGE MAR 02 2009

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING AN AGREEMENT WITH EDAW/AECOM FOR THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT ANALYZING THE RECOMMENDATIONS MADE IN A TRANSIT ALTERNATIVE STUDY TITLED "COMPLETE COMMUNITY/COMPLETE MOBILITY" AND AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO ENTER INTO SAID AGREEMENT WITH EDAW/AECOM ON BEHALF OF THE REDEVELOPMENT AGENCY.

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 [CCDC] is responsible for implementing redevelopment projects in the Project Area; and

WHEREAS, the 2006 Downtown Community Plan, the Redevelopment Plan for the Centre City Redevelopment Project, and the Third 5-Year Implementation Plan for the Centre City Redevelopment Project support increased transit use among downtown residents, workers and visitors; and

WHEREAS, in September of 2008, CCDC conducted a transit alternative study titled "Complete Community/Complete Mobility [CCCM] that makes certain recommendations for increasing transit share in downtown San Diego; and

WHEREAS, as a result of the CCCM, CCDC now desires to enter into an Agreement with EDAW/AECOM [EDAW] to prepare an Environmental Impact Report [EIR] analyzing the recommendations of the CCCM in accordance with the California Environmental Quality Act and other applicable rules and regulations, for a total compensation not to exceed \$494,116;
NOW, THEREFORE,

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

1. That the Agency hereby approves the Agreement with EDAW/AECOM [EDAW], and the Exhibits attached thereto, for the purpose of EDAW preparing an Environmental Impact Report [EIR] analyzing the recommendations of the transit alternative study titled "Complete Community/Complete Mobility [CCCM], for a total compensation not to exceed \$494,116.

2. That the Agency authorizes the Centre City Development Corporation to enter into the Agreement with EDAW on behalf of the Agency for EDAW's preparation of an EIR to analyze the recommendations of the CCCM with a total compensation payable to EDAW under the Agreement not to exceed \$494,116; a copy of the Agreement shall be placed on file in the office of the secretary of the Agency as Document No. D- 04367.

3. That the Auditor is authorized to appropriate and expend not to exceed \$494,116 from the funds listed on the Auditor's Certificate # 2900475 for the purpose of financing the Agreement.

4. That the Agency finds and determines that this activity is not a "project" as defined by Section 15378 of the State California Environmental Quality Act [CEQA] Guidelines and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: JAN I. GOLDSMITH, General Counsel

By Kendall D. Berkey
Kendall D. Berkey
Deputy General Counsel

KDB:nda
12/29/08
Or.Dept:Redev.Agency
RA-2009-58
MMS#7321

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at its meeting of FEB 17 2009

REDEVELOPMENT AGENCY

By Jeannette Santos
Jeannette Santos, Deputy Secretary

Approved: 3.2.09
(date)

Jerry Sanders
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 2900475

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: _____

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: \$494,116.00

Vendor: Environmental Impact Report Services

Purpose: To prepare an Environmental Impact Report for Centre City / CCDC titled Community/Complete Mobility.

Date: December 24, 2008 By: Francisco J Lopez *FL*

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
001	0	99041	97681	2002	4151	990708				494,116.00
TOTAL										\$494,116.00

FUND OVERRIDE

AC 2900475

Passed by the Redevelopment Agency of The City of San Diego on FEB 17 2009, by the following vote:

Agency Members	Yeas	Nays	Not Present	Recused
Sherr Lightner	<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"/>
Todd Gloria	<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"/>
Carl DeMaio	<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"/>
Marti Emerald	<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 MAR 02 2009

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- 04367