RA Stem / 2/17/09 (RA-2009-58)

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04367

DATE OF FINAL PASSAGE MAR 0 2 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 determin	nes that this activity is not a "project" as
define	d by Sec	etion 15378 of the	State California E	nvironmental Quality Act [CEQA] Guidelines
and is	therefor	e not subject to C	EQA pursuant to S	state CEQA Guidelines Section 15060(c)(3).
APPR	OVED:	JAN I. GOLDSM	IITH, General Cou	nsel
Ву		<i>See M</i> I D. Berkey General Counsel	Vey-	
KDB:r 12/29/ Or.Dep RA-20 MMS#	08 pt:Redev 009-58	v.Agency		
I hereb City of	y certif f San Di	y that the foregoin ego, at its meeting	ng Resolution was p g of FEB 1720	passed by the Redevelopment Agency of the
				REDEVELOPMENT AGENCY
				By Mynelle Warls Jeannette Santos, Deputy Secretary
Approv	ved:	3 · 2 · 59 (date)		JERRY SANDERS, Executive Director
Vetoed	l:	(date)		JERRY SANDERS, Executive Director

The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2900475

DEPT. NO.: 9960

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Passed by the Redevelopment Age following vote:	ncy of The City	of San Diego or	ntb	<u>/ ZUU9</u> , by tl	ne
Agency Members	Yeas	Nays	Not Present	Recused	
Sherri Lightner	4				
Kevin Faulconer					
Todd Gloria	9				
Anthony Young	4				
Carl DeMaio	¥			land of the state	
Donna Frye	H		□ .		
Marti Emerald					
Ben Hueso	. [4]		, L. 1	(management)	
MAR 0 2	2009				
Date of final passage	2000				
AUTHENTICATED BY:		Executive Dia	JERRY SAN rector of The City o		fornia.
	·		ELIZABETH S.	MALAND	
(Seal)		Secretary	of The City of San	Diego, California	a.
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