

REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04368

DATE OF FINAL PASSAGE MAR 0 2 2009

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO APPROVING THE FIRST AMENDMENT TO THE AGREEMENT WITH BRG CONSULTING, INC. FOR ENVIRONMENTAL CONSULTING SERVICES AND AUTHORIZING EXECUTION THEREOF.

WHEREAS, the Redevelopment Agency of the City of San Diego [Agency] is engaged in activities necessary to carry out and implement the Redevelopment Plans for the Central Imperial, Gateway Center West, Mount Hope and Southcrest Redevelopment Project Areas [Project Areas]; and

WHEREAS, the Southeastern Economic Development Corporation [SEDC] is responsible for implementing redevelopment projects in the Project Areas; and

WHEREAS, in order to carry out and implement redevelopment projects and the Redevelopment Plans for the Project Areas, the Agency Executive Director or designee authorized entering into an Agreement for Consulting Services with BRG Consulting, Inc. to provide to SEDC consulting services in the Project Areas in an amount not to exceed \$200,000, pursuant to Document No. EX-000199, filed on November 9, 2007 [Agreement]; and

WHEREAS, SEDC proposes that the Agency authorize a First Amendment to the Agreement with BRG Consulting, Inc. in the amount not to exceed \$300,000, for a total contract amount not to exceed \$500,000, to provide compensation to BRG Consulting, Inc. for additional environmental and planning services needed within the Project Areas; NOW, THEREFORE,

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

1. That the Agency approves the First Amendment to the Agreement with BRG Consulting, Inc. including approval of Attachment No. 1 (revised Scope of Basic Services) and Attachment No. 4 (revised Basic Services Budget), for additional environmental and planning services as needed within the Project Areas, in the amount not to exceed \$300,000, for a total contract amount not to exceed \$500,000.

2. That the Agency authorizes the Southeastern Economic Development Corporation to execute the First Amendment to the Agreement with BRG Consulting, Inc.; a copy of which shall be placed on file in the office of the secretary to the Agency as Document No.

D-04368.


3. That the expenditure not to exceed \$300,000 on an as-needed basis is authorized by the First Amendment solely and exclusively for the purpose of providing funding for the First Amendment to the Agreement with BRG Consulting, Inc.

4. That the Agency authorizes the Executive Director of the Agency, or designee, to administer the Agency's obligations, responsibilities and duties to be performed under the First Amendment to the Agreement.

5. That the Agency finds and determines that this activity is not a "project" for purposes of the California Environmental Quality Act [CEQA] because it does not meet the

criteria set forth in CEQA Guidelines Section 15378. Therefore, pursuant to CEQA Guidelines Section 15060(c)(3), this activity is not subject to CEQA.

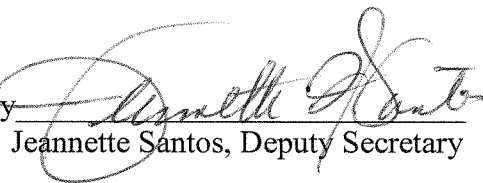
APPROVED: JAN I. GOLDSMITH, General Counsel

By 
Kendall D. Berkey
Deputy General Counsel

KDB:nda
02/04/09
Or.Dept:SEDC
RA-2009-70
MMS#7580

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, Deputy Secretary

Approved: 3-2-09
(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 2900532

ORIGINATING

DEPT. NO.: 9994

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: _____ \$300,000.00

Vendor: BRG Consulting, Inc.

Purpose: First amendment to agreement with vendor for environmental and planning services for SEDC project areas.

Date: January 26, 2009 By: Francisco Lopez 

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT	
001	0	98770	987711	2002	4151	002002					20,000.00
002	0	98772	987725	2002	4151	002002					15,000.00
003	0	98779	98764	2002	4151	002002					5,000.00
004	0	98786	987862	2002	4151	002002					5,000.00
005	0	98787	987872	2002	4151	002002					5,000.00
006	0	98788	987881	2002	4151	002002					10,000.00
007	0	98789	987892	2002	4151	002002					20,000.00
008	0	98790	98792	2002	4151	002002					3,000.00
009	0	98793	987933	2002	4151	002002					15,000.00
010	0	98350	97205	2002	4151	002002					25,000.00
011	0	98350	983508	2002	4151	002002					25,000.00
012	0	98360	97147	2002	4151	002002					10,000.00
013	0	98330	983308	2002	4151	002002					139,000.00
014	0	983341	983347	2002	4151	002002					3,000.00
TOTAL AMOUNT											\$300,000.00

FUND OVERRIDE

AC 2900532

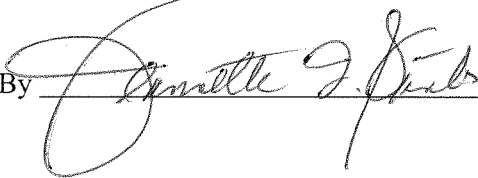
Passed by the Redevelopment Agency of The City of San Diego on FEB 17 2009, by the following vote:

Agency Members	Yeas	Nays	Not Present	Recused
Sherrri 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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- 04368