



REDEVELOPMENT AGENCY

OF THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04494

DATE OF FINAL PASSAGE MAR 18 2010

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$400,000 OF FUNDS ALLOCATED IN THE FISCAL YEAR 2009-2010 BUDGET FOR THE CENTRAL IMPERIAL AND SOUTHCREST REDEVELOPMENT PROJECT AREAS, UNDER THE GENERAL PROJECTS AND EXPENSES FUNDED PROGRAMS, TO BE USED TOWARD AS-NEEDED CONSULTING SERVICES PROVIDED BY KEYSER MARSTON ASSOCIATES, INC. [KMA] PURSUANT TO AN AGREEMENT BETWEEN THE SOUTHEASTERN ECONOMIC DEVELOPMENT CORPORATION AND KMA.

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 Southcrest, Mount Hope, Central Imperial, and Gateway Center West Redevelopment Project Areas [Project Areas]; and

WHEREAS, the Southeastern Economic Development Corporation [SEDC] is a non-profit corporation that manages the Project Areas; and

WHEREAS, in October 2009, the Agency issued a Request for Qualifications [RFQ] for economic consultants to provide economic and financial professional services to the Redevelopment Division of the City Planning and Community Investment Department [City Redevelopment Division] and to SEDC on an as-needed basis; and

WHEREAS, after evaluating all statements of qualifications received in response to the RFQ, the evaluation committee selected Keyser Marston Associates, Inc. [KMA] as one of the

consultant firms from which to draw for economic and financial professional services on a project-by-project basis; and

WHEREAS, pursuant to Section 2.05 of the Operating Agreement entered into by and between the Agency and SEDC, which Operating Agreement is on file in the office of the secretary of the Agency as Document No. 782, SEDC has the authority to enter into agreements without the prior approval of the Agency provided that such action is budgeted for and contemplated in the Agency approved budget and a certification of funds is issued by the City Auditor (currently, City Comptroller); and

WHEREAS, SEDC desires that the Agency authorize the expenditure of an amount not to exceed \$400,000 of funds allocated in the Fiscal Year 2009-2010 Budget for the Central Imperial and Southcrest Redevelopment Project Areas, under the General Projects and Expenses Funded Programs, to be used toward as-needed consulting services provided by KMA pursuant to an agreement between SEDC and KMA; NOW, THEREFORE,

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

1. That Agency authorizes the expenditure of an amount not to exceed \$400,000 of funds allocated in the Fiscal Year 2009-2010 Budget for the Central Imperial and Southcrest Redevelopment Project Areas, under the General Projects and Expenses Funded Programs, to be used toward as-needed consulting services provided by Keyser Marston Associates, Inc. [KMA] pursuant to an agreement between Southeastern Economic Development Corporation [SEDC] and KMA.

2. That the Agency authorizes SEDC to enter into an agreement with KMA for as-needed consulting services with a total compensation payable to KMA pursuant to such agreement not to exceed \$400,000.

D- 04494

APPROVED: JAN I. GOLDSMITH, General Counsel

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

KDB:nda
02/24/10
Cert.No: CC 3000003101
Or.Dept:SEDC
RA-2010-64
MMS#11612

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of MAR 09 2010.

REDEVELOPMENT AGENCY

By Jeannette Santos
Jeannette Santos, Deputy Secretary

Approved: 3.18.10
(date)

JSL
JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

The City of San Diego
 COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

CC 300003101

ORIGINATING

DEPT. NO.:

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: Larissa Kogay

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Funcional Area	G/L Account	Business Area	Cost Center	WBS	Original 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: _____ \$400,000.00

Vendor: Keyser Marston Associates, Inc.

Purpose: Authorizing the expenditure of funds for an as-needed economic consultant services for SEDC redevelopment project areas.

Date: February 24, 2010

By: Francisco J Lopez

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Funcional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
001	200544	990400102000	990400102104	OTHR-000002-NS	512059	2290	2290400011		\$15,000.00
002	400641	915500100000	915500100104	OTHR-000002-NS	512059	2215	2215500011		\$10,000.00
003	200530	915400102000	915400102104	OTHR-000002-NS	512059	2215	2215400011		\$150,000.00
004	400652	990500100000	990500100104	OTHR-000002-NS	512059	2290	2290500011		\$105,000.00
005	400315	990500100000	990500100104	OTHR-000002-NS	512059	2290	2290500011		\$120,000.00
TOTAL AMOUNT									\$400,000.00

CC-361 (REV 7-06)

FUND OVERRIDE

CC 300003101

Passed by the Redevelopment Agency of The City of San Diego on MAR 09 2010, by the following vote:

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

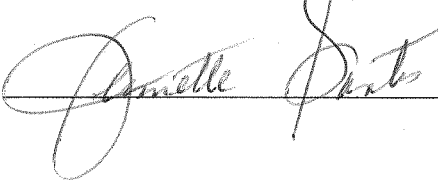
Date of final passage MAR 18 2010.

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- 04494