



REDEVELOPMENT AGENCY
OF THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04521

DATE OF FINAL PASSAGE JUL 02 2010

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION, INC. [CORPORATION] TO ENTER INTO AN AGREEMENT WITH KEYSER MARSTON ASSOCIATES, INC. [KMA] FOR AS-NEEDED ECONOMIC, FINANCIAL AND MARKET ANALYSIS CONSULTING SERVICES AND AUTHORIZING AN EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$250,000 ALLOCATED IN THE FISCAL YEAR 2009-2010 BUDGETS FOR THE CENTRE CITY AND HORTON PLAZA REDEVELOPMENT PROJECT AREAS TO BE USED TOWARD THE CONSULTING SERVICES PURSUANT TO AN AGREEMENT BETWEEN 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 Centre City and Horton Plaza Redevelopment Project Areas [Project Areas]; and

WHEREAS, the Centre City Development Corporation, Inc. [Corporation] is a non-profit corporation authorized to administer, on behalf of the Agency, the Project Areas; and

WHEREAS, the Corporation issued a Request for Qualifications [RFQ] for economic, financial and market analysis consultant services to be provided on an as-needed basis to the Corporation on behalf of the Agency; and

WHEREAS, after evaluating all statements of qualifications received in response to the RFQ, the evaluation committee selected Keyser Marston Associates, Inc. [KMA] as the primary consultant firm from which to draw for economic, financial and market analysis professional services on an as-needed basis; and

WHEREAS, pursuant to Section 2.10(a) of the Operating Agreement entered into by and between the Agency and Corporation, subject to compliance with the purchasing and contracting policies and procedures of the Corporation, the Corporation has the authority to enter into agreements and contracts in the usual and ordinary course of business 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 Comptroller; and

WHEREAS, the Corporation desires that the Agency authorize the Corporation to enter into an agreement with KMA for as-needed economic, financial and market analysis consultant services with a total compensation payable to KMA pursuant to such agreement in an amount not to exceed \$250,000 and authorize the expenditure of an amount not to exceed \$250,000 allocated in the Fiscal Year 2009-2010 Budgets for the Centre City and Horton Plaza Redevelopment Project Areas to be used toward said consultant services pursuant to an agreement between the Corporation and KMA; NOW, THEREFORE,

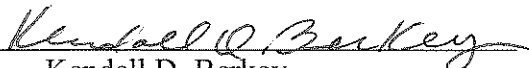
BE IT RESOLVED, by the Redevelopment Agency of the City of San Diego [Agency] as follows:

1. That the Agency authorizes the Centre City Development Corporation, Inc. [Corporation] to enter into an agreement with Keyser Marston Associates, Inc. [KMA] for as-needed economic, financial and market analysis consultant services in accordance with the Scope of Services and the Professional Services Agreement attached to Report No. CCDC-10-18 as Attachments A and B respectively, with a total compensation payable to KMA pursuant to such agreement in an amount not to exceed \$250,000.

2. That no funds authorized by this Resolution shall be expended by the Corporation for the services of KMA in connection with a potential increase in the tax increment cap set forth in the Centre City Redevelopment Plan.

3. That the Agency authorizes the Chief Financial Officer, as delegated, to appropriate, encumber and expend funds of up to \$250,000 allocated in the Fiscal Year 2009-2010 Budgets for the Centre City and Horton Plaza Redevelopment Project Areas to be used toward as-needed economic, financial and market analysis consultant services provided by KMA pursuant to an agreement between the Corporation and KMA.

APPROVED: JAN I. GOLDSMITH, General Counsel

By 
Kendall D. Berkey
Deputy General Counsel

KDB:hm
04/30/10
06/17/10 Rev.Copy
Cert.No: CC 3000003101
Or.Dept:SEDC
RA-2010-84
MMS#12093

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of JUN 15 2010.

REDEVELOPMENT AGENCY

By 
Jeannette Santos, Deputy Secretary

Approved: 7.2.10
(date)


JERRY SANDERS, Executive Director

Vetoed: _____
(date)

JERRY SANDERS, Executive Director

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000003277
 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: _____
 COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA | | | | | | | | | |
|-----------------|------|----------------|----------------|-----------------|-------------|---------------|-------------|-----|-----------------|
| Doc. Item | Fund | Funded Program | Internal Order | Functional 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: _____ \$250,000.00

Vendor: Keyser Marston Associations

Purpose: Authorizing the expenditure of funds for the as-needed economic/financial/market consultant services for the Centre City and Horton Plaza redevelopment project areas. Total contract not to exceed \$250,000.

Date: May 10, 2010 By: Francisco Lopez
 COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA | | | | | | | | | |
|-----------------|--------|----------------|----------------|------------------|-------------|---------------|-------------|-----|-----------------|
| Doc. Item | Fund | Funded Program | Internal Order | Functional Area | G/L Account | Business Area | Cost Center | WBS | Original Amount |
| | 400638 | 920533101000 | 920533101101 | Othr-00000002-NS | 512059 | 2220 | 2220500011 | | \$250,000.00 |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | \$250,000.00 |

FUND OVERRIDE

CC 3000003277

JUN 15 2010

Passed by the Redevelopment Agency of The City of San Diego on _____, 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 JUL 02 2010

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

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| Office of the Redevelopment Agency, San Diego, California |
| Resolution Number R- <u>04521</u> |