



REDEVELOPMENT AGENCY  
OF THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04558

DATE OF FINAL PASSAGE AUG 03 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 ECONOMIC AND FINANCIAL CONSULTING SERVICES NECESSARY FOR A PROPOSED AMENDMENT TO THE CENTRE CITY REDEVELOPMENT PLAN TO INCREASE THE TAX ALLOCATION LIMIT OF THE CENTRE CITY REDEVELOPMENT PROJECT AREA [PROJECT AREA] AND AUTHORIZING AN EXPENDITURE OF AN AMOUNT NOT TO EXCEED \$286,200 ALLOCATED IN THE FISCAL YEAR 2010-2011 BUDGET FOR THE PROJECT AREA 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 Plan for the Centre City Redevelopment Project Area [Project Area]; and

WHEREAS, the Centre City Development Corporation, Inc. [Corporation] is a non-profit corporation authorized to administer, on behalf of the Agency, the Project Area; 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, the Corporation desires that the Agency authorize the Corporation to enter into an agreement with KMA for economic and financial consulting services necessary for a proposed Amendment to the Centre City Redevelopment Plan to increase the tax allocation limit of the Project Area with a total compensation payable to KMA pursuant to such agreement in an amount not to exceed \$286,200 and authorize the expenditure of an amount not to exceed \$286,200 allocated in the Fiscal Year 2010-2011 Budget for the Project Area 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 economic and financial consulting services necessary for a proposed Amendment to the Centre City Redevelopment Plan to increase the tax allocation limit of the Centre City Redevelopment Project Area in accordance with the Scope of Services and the Professional Services Agreement attached to Report No. CCDC-10-28 as Attachments A and B respectively, with a total compensation payable to KMA pursuant to such agreement in an amount not to exceed \$286,200.

2. That the Agency authorizes the Chief Financial Officer, as delegated, to appropriate, encumber and expend funds of up to \$286,200 allocated in the Fiscal Year 2010-2011 Budget for the Centre City Redevelopment Project Area to be used toward the economic

and financial consulting services provided by KMA pursuant to an agreement between the Corporation and KMA in accordance with this Resolution.

APPROVED: JAN I. GOLDSMITH, General Counsel

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

KDB:nda  
07/12/10  
Cert.No: 300003419  
Or.Dept:CCDC/Redev.Agency  
RA-2011-4  
MMS#12484

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of JUL 27 2010.

REDEVELOPMENT AGENCY

By *Jeannette Santos*  
Jeannette Santos, Deputy Secretary

Approved: 8.3.10  
(date)

*Jerry Sanders*  
JERRY SANDERS, Executive Director

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Executive Director

The City of San Diego  
**COMPTROLLER'S CERTIFICATE**

**CERTIFICATE OF UNALLOTTED BALANCE**

CC 3000003419

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: \_\_\_\_\_

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: \_\_\_\_\_ \$286,200.00

Vendor: Keyser Marson Associates

Purpose: To provide economic / financial consultant services for analysis necessary to prepare the required documents for a proposed amendment to Centre City Plan to increase its tax allocation limit.

Date: July 13, 2010

By: Francisco J 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
1	400638	920533101000	920533101105	OTHR-02-NS	512059	2220	2220500011		\$286,200.00
TOTAL AMOUNT									\$286,200.00

FUND OVERRIDE

CC 3000003419

Passed by the Redevelopment Agency of The City of San Diego on JUL 27 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


Date of final passage AUG 03 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

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