



REDEVELOPMENT AGENCY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER R- 04655

DATE OF FINAL PASSAGE APR 01 2011

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF  
THE CITY OF SAN DIEGO AUTHORIZING THE FIRST  
AMENDMENT TO THE AGREEMENT WITH KEYSER  
MARSTON ASSOCIATES, INC. FOR ECONOMIC  
CONSULTANT SERVICES.

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 various  
redevelopment projects in the City of San Diego (City); and

WHEREAS, in October 2009, the Agency issues a Request for Qualifications (RFQ) for  
economic consultants to provide real estate market, economic and financial and redevelopment  
professional services to the Redevelopment Division and the Southeastern Economic  
Development Corporation, Inc. 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 on a project-by-project basis; and

WHEREAS, the Agency entered into an as-needed agreement with KMA to provide  
economic consultant services (Agreement), which Agreement was filed with the Agency on  
February 16, 2010, as Document No. D-04481; and

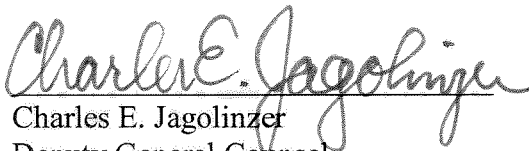
WHEREAS, the Agency desires to increase the compensation by \$289,000 for a total  
compensation not to exceed \$589,000; NOW, THEREFORE,

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

1. That the First Amendment to the Agreement is approved.
2. That the total compensation under the First Amendment to the Agreement is increased by \$289,000 for a total compensation not to exceed \$589,000 and that the City Chief Financial Officer, as delegated, is authorized to appropriate, encumber and expend Agency funds of up to \$135,000 immediately and the remaining \$154,000 shall be contingent on first furnishing a certificate that funds are, or will be, on deposit in the City Treasury for additional work that may be required on an as-needed basis.
3. That the Executive Director of the Agency, or designee, is authorized and empowered to execute the First Amendment to the Agreement, for and on behalf of the Agency, and to administer the Agency's obligations, responsibilities, and duties to be performed under the Agreement.

APPROVED: JAN I. GOLDSMITH, General Counsel

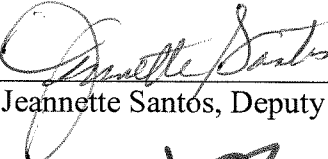
By

  
Charles E. Jagolinzer  
Deputy General Counsel

CEJ:nja  
01/07/2011  
03/08/2011 Cor.Copy  
Cert. No:3000003901  
Or.Dept:Redev.Agency  
RA-2011-64  
PL#2010-04882

I hereby certify that the foregoing Resolution was passed by the Redevelopment Agency of the City of San Diego, at this meeting of MAR 22 2011.

REDEVELOPMENT AGENCY

By   
Jeannette Santos, Deputy Secretary

Approved: 4.1.11  
(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 3000003901

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: \_\_\_\_\_

Purpose: \_\_\_\_\_

Date: \_\_\_\_\_ 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
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: \$135,000.00

Vendor: Keyser Marston Associates, Inc.

Purpose: e1472 - Authorizing the expenditure of funds for the first amendment to the agreement for economic consultant services.

Date: March 8, 2011 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
		See Attached							
TOTAL AMOUNT									\$135,000.00

FUND OVERRIDE ☐

CC 3000003901

**REQUEST FOR REDEVELOPMENT AGENCY ACTION**

SUBJECT: Agreement with Keyser Marston Associates, Inc. for As-Needed Economic Consultant Services

## Accounting Information:

Project Area	Fund	Functional Area	Cost Center	GL	Internal Order	Amount
Barrio Logan	400637	OTHR-03-NS	2210500011	512059	910500100101	\$2,000
City Heights	400640	OTHR-03-NS	2225500011	512059	925500100101	\$25,500
College Community	400642	OTHR-03-NS	2230500011	512059	930500100101	\$7,500
Crossroads	400643	OTHR-03-NS	2240500011	512059	940500100101	\$12,500
Grantville	400644	OTHR-03-NS	2250500011	512059	950500100101	\$2,500
Linda Vista	400647	OTHR-03-NS	2260500011	512059	960500100101	\$7,500
NTC	400651	OTHR-03-NS	2270500011	512059	970500100101	\$25,000
North Bay	400649	OTHR-03-NS	2275500011	512059	975500100101	\$17,500
North Park	400650	OTHR-03-NS	2280500011	512059	980500100101	\$10,000
San Ysidro	400653	OTHR-03-NS	2285500011	512059	985500100101	\$25,000
Total						\$135,000

Attachment for CC3000003901

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Passed by the Redevelopment Agency of The City of San Diego on MAY 22 2011, 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"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 01 2011

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- 04655