

R. 75-2480

RESOLUTION NO. 213263

MAY 8 1975

A RESOLUTION REGARDING THE OPERATION OF
THE SAN DIEGO MODEL CITIES ECONOMIC
DEVELOPMENT PROJECT BY THE REDEVELOPMENT
AGENCY OF THE CITY OF SAN DIEGO.

WHEREAS, The City of San Diego, California, has entered into a contract with the United States Department of Housing and Urban Development (HUD) to carry out, within the City of San Diego, a Model Cities Program; and

WHEREAS, the Comprehensive Demonstration Plan for the Third Action Year, authorized by Resolution No. 207635 and adopted March 27, 1973, was approved by HUD on June 12, 1973; and

WHEREAS, the Department of Housing and Urban Development has approved designation of the Redevelopment Agency of The City of San Diego as the operating agency for the Economic Development Project/Market Street Industrial Park, hereinafter called "Project;" and

WHEREAS, the Grant Agreement referred to in the first recital herein provided supplemental grant funds for the operation of said Project; and

WHEREAS, the City has authorized by Resolution No. 212536 that certain Assignment of Option Agreement, executed by the San Diego Urban League, Inc., in favor of The City of San Diego, for the purpose of purchasing approximately 18 acres of land, located at 41st and Market Streets to be used for an Economic Development Project otherwise known as the Economic Development Project/Market Street Industrial Park; and

WHEREAS, The City of San Diego and the Redevelopment Agency of The City of San Diego have executed an agreement whereby The City of San Diego is authorized to act as agent for the Redevelopment Agency of The City of San Diego; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, as follows:

1. That the City Manager be, and he is hereby authorized to assume full responsibility for the successful operation of Project in accordance with the Grant Agreement referred to above in the first recital between The City of San Diego and HUD along with appurtenant regulations and in accordance with the terms and conditions as they may apply as set forth in the Supplemental General Conditions for Contracts with Operating Agencies and Contractors, a copy of which is on file in the office of the City Clerk as Document No. 738536.

2. That the operation of Project and costs incurred thereto shall be no more liberal than policies, procedures and practices applied uniformly to both federally assisted and other activities of the City.

3. That the City shall operate Project in a manner consistent with the Project Work Program Sheet, attached hereto as Exhibit A; Project Work Program, attached hereto as Exhibit B; and the itemized Program Budget, attached hereto as Exhibit C.

APPROVED: JOHN W. WITT, City Attorney

By 
Michael B. Poyner, Deputy

MBP:lc:614
5/8/75
Aud.Cert.#6655
Or.Dept.:Model Cities

213263

PROJECT WORK PROGRAM COVER SHEET
ECONOMIC DEVELOPMENT PROJECT/MARKET STREET INDUSTRIAL PARK

GENERAL PURPOSE

Agency agrees to administer and coordinate all necessary activities in order to acquire the proposed industrial park site, prepare preliminary and final redevelopment plans, and to develop the proposed site in order to demonstrate the demand and ability to support a labor-intensive industrial park site in the Model Neighborhood.

SCOPE OF SERVICES

A. City agrees to purchase those certain lands described in aforementioned Option Agreement authorized by Resolution No. 751330 from the monies available in Model Cities Fund No. 2903/7776. City further agrees to make said lands and the balance of the monies remaining in said fund available to the Agency for the Market Street Industrial Park Project.

B. Agency agrees to use said funds and any other funds which may be allocated to Agency by City for this project for purposes of developing and implementing the Market Street Industrial Park Project.

C. City, as agent for the Agency, may let contracts for implementation of the Redevelopment Project and shall carry through on such contracts to completion. Such contracts may include but shall not be limited to contracts for construction of improvements, demolition of structures, consultant services, design services and audit services. Agency hereby authorizes the City Auditor (who also acts as auditor for the Agency) to encumber Agency funds sufficient to cover costs incurred and

213263

EXHIBIT A

payments made by City in connection with such contracts. City shall let contracts by following standard City procedures for consultant selection, competitive bidding or other practices as appropriate.

D. Agency agrees to form a Project Advisory Committee for the Project.

E. Agency agrees to prepare a preliminary plan and design by performing the following:

1. Review and revise the VTN Consultant Report and the preliminary plans prepared by the Business Outreach Project staff for the project.

2. Review the Preliminary Plan with the PAC.

3. Obtain the approval of the Planning Commission of the Preliminary Plan and design.

4. Obtain the acceptance of the Preliminary Plan by the Redevelopment Agency.

F. Agency agrees to submit to the Model Cities Director for approval a plan for additional consultant services necessary for the development of the industrial complex by May 31, 1975.

213263

end
 Planned
 Actual
 PROJECT Economic Development Project/Market Street Industrial Park
 OPERATING AGENCY City of San Diego, Engineering & Development/Redevelopment Agency
 PROJECT NO. ME-04-005/SDMC-E-3

PROJECT ELEMENTS/SUB-PROJECTS KEY ACTIVITIES	1975							
	MAR	APR	MAY	JUN	JUL	AUG		
I. Acquisition of Industrial Park Site.								
A. Exercise Option to Purchase.								
B. Enter escrow.								
C. Insert covenant conditions and restrictions into deed.								
D. Close escrow/acquire.								
II. Formation of Project Advisory Committee.								
A. Attain list of potential committee members.								
B. Mayor recommends and Council ratifies committee.								
C. PAC holds monthly and key meetings with staff of consultant(s).								
D. Prepare Preliminary Plan & Design.								
III. Review and revise the VTN Consultant Report and the Prelim. Plans prepared by Business Outreach Project staff for project.								
A. Review and revise the VTN Consultant Report and the Prelim. Plans prepared by Business Outreach Project staff for project.								
B. Review the Preliminary Plan with the PAC.								
C. Obtain approval of Planning Commission of Prelim. Plan.								
D. Obtain acceptance of Redevelopment Agency.								
IV. Develop and submit to the Model Cities Director for approval a plan for additional consultant services necessary for development for industrial complex.								

213263

EXHIBIT B

PROJECT Economic Development Project/Market Street Industrial Park
 OPERATING AGENCY City of San Diego Engineering & Development/Redevelopment Agency
 PROJECT NO. ME-04-005
 SDMC-E-3

PROJECT ELEMENTS/SUB-PROJECTS OUTPUT MEASURES	MONTHLY PERFORMANCE STANDARDS							
	1975 MAR	APR	MAY	JUN	JUL	AUG		
I. Acquisition of Industrial Park Site.								
A. Exercise Option to Purchase.	1							
B. Enter Escrow.	1							
C. Insert Covenant Conditions and Restrictions into deed.								
D. Close escrow - acquire.			1	1				
II. Formation of Project Advisory Committee (PAC).								
A. Attain list of potential committee members.	1							
B. Mayor recommends and Council ratifies Committee.								
C. PAC holds monthly and key meetings with staff and consultant(s).		1						
D. Prepare Preliminary Plan and Design.								
III. Review and revise the VTN Consultant Report and the Prelim. Plans prepared by Business Outreach Project staff for project.		1						
A. Review and revise the VTN Consultant Report and the Prelim. Plans prepared by Business Outreach Project staff for project.								
B. Review the Preliminary Plan with the PAC.			1					
C. Obtain approval of Planning Commission of Prelim. Plan.			1					
D. Obtain acceptance of Redevelopment Agency.								
IV. Develop and submit to the Model Cities Director for approval a plan for additional consultant services necessary for development for industrial complex.				1				

213263

MODEL CITIES - City of San Diego
PROJECT PROGRESS REPORT

Page 1 of 1 Pages
Month of _____
Months To Date _____

PROJECT Economic Development Project/Market Street Industrial Park PROJECT NO. ME-04-005/SDMC-E-3
OPERATING AGENCY City of San Diego, Engineering & Development/Redevelopment Agency

PROJECT ELEMENTS/SUB-PROJECTS OUTPUT MEASURES	Unit	Month		%	To Date		REMARKS
		Plan	Actual		Plan	Actual	
I. Acquisition of Indus. Park Site. A. Exercise Option to Purchase. B. Enter escrow. C. Insert Covenant Conditions & Restrictions into deed. D. Close escrow/acquire	option escrow insertions acquis.						
II. Formation of Project Advisory Committee (PAC). A. Attain list of potential committee members. B. Mayor recommends and Council ratifies committee. C. PAC holds monthly and key mtgs with staff & consultants.	list recom. mtgs.						
III. Prepare Prelim. Plan & Design. A. Review & revise VTN Consultant Report & Prelim. Plans prepared by Business Outreach project staff for project. B. Review Prelim. Plan with PAC. C. Obtain approval of Planning Commission of Preliminary Plan. D. Obtain acceptance of Redevelopment Agency.	Plan Review approval accept.						
IV. Develop & submit to Model Cities Director for approval a Plan for additional consultant services necessary for development for industrial complex.	Plan						

2133263

CD-203

MODEL CITIES - City of San Diego
CITY OF SAN DIEGO

PROJECT NAME Economic Development Project /
Market Street Industrial Park
 SPONSORING AGENCY City of San Diego - Engineering & Development Dept. /
Redevelopment Agency

STATUS OF GRANT APPLICATIONS

Please include all grants that are pending from previous months

Agency and Program to whom applied	Application or Pre-Application	Amount Requested	Date Submitted	Purpose of Requested Funds	Status (Approval Disapproval Pending)	Amount Received in time period of grant
213263						

MODEL CITIES - City of San Diego
CITY OF SAN DIEGO

Economic Development Project /
 PROJECT NUMBER ME-04-005/SDMC-E-3
 PROJECT NAME Market Street Industrial Park
 OPERATING AGENCY City of San Diego - Engineering & Development Dept. /
 Redevelopment Agency MONTH _____

RESIDENT EMPLOYMENT AND TRAINING

	Full-time	Part-time		Full-time	Part-time
Total Employees	_____	_____	Total Para-Professionals	_____	_____
number of MNR's	_____	_____	number of MNR's	_____	_____
number of ethnic minorities	_____	_____	number of ethnic minorities	_____	_____
number of women	_____	_____	number of women	_____	_____
number of Viet Nam era veterans	_____	_____	number of Viet Nam era veterans	_____	_____

Total Professionals	_____	_____	Training	Professional	Para-Prof	Cleric
number of MNR's	_____	_____	number receiving in-service training	_____	_____	_____
number of ethnic minorities	_____	_____	number utilizing release time for education	_____	_____	_____
number of women	_____	_____				
number of Viet Nam era veterans	_____	_____				

Total Clerical	_____	_____
number of MNR's	_____	_____
number of ethnic minorities	_____	_____
number of women	_____	_____
number of Viet Nam era veterans	_____	_____

2133263

OPERATING AGENCY REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO				PROJECT ECONOMIC DEVELOPMENT PROJECT/MARKET STREET INDUSTRIAL PARK			
MODEL CITIES PROJECT BUDGET				PROGRAM CATEGORY ECONOMIC DEVELOPMENT			
CONTRACT PERIOD FROM: March 1, 1975 To: Aug. 31, 1975				<input checked="" type="checkbox"/> ORIGINAL SUBMISSION <input type="checkbox"/> REVISION NO. _____			
	PRIOR YEARS MC GRANT FUNDS (2)	APPROVED 3RD ACTION YEAR MC GRANT FUNDS (3)	CURRENT APPROVED MC GRANT (___ Months) (4)	REQUESTED FUNDS			TOTAL (Col. 4 & 5) (7)
				MC GRANT (___ Months) (5)	NON MC GRANT FUNDS		
				FEDERAL (6 a)	STATE (6 b)	LOCAL (6 c)	
PERSONNEL EXPENSE				-0-			-0-
NON-PERS. EXPENSE				\$ 2,200			\$ 2,200
OUTLAY EQUIPMENT PROPERTY ACQUIS. CONSTRUCTION				\$177,000			\$177,000
OUTLAY TOTAL				\$177,000			\$177,000
SUB-TOTAL - NON-PERS. EXP. & OUTLAY				\$179,200			\$179,200
GRAND TOTAL				\$179,200			\$179,200
TOTAL LOCAL SHARE BREAKDOWN BY: CASH _____ IN-KIND _____							X

NOTES:

EXHIBIT C

REVIEW AND APPROVAL				213263	
<i>Frank Alban</i>	4/24/75	AUTHORIZATION			
OPERATING AGENCY DIRECTOR	DATE				
<i>Wilbur E. Smith</i>	4/25/75	MODEL CITIES DIRECTOR		4/25/75	
PLANNING DIVISION CHIEF	DATE				
<i>Ernie R. ...</i>	4/25/75	BUDGET DIRECTOR		4/25/75	
MODEL CITIES DEPUTY DIRECTOR	DATE				

OPERATING AGENCY REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO				PROJECT ECONOMIC DEVELOPMENT PROJECT/MARKET STREET INDUSTRIAL PROGRAM CATEGORY PARK ECONOMIC DEVELOPMENT				
BUDGET EXHIBIT FOR OPERATING AGREEMENT								
CONTRACT PERIOD FROM: March 1, 1975 TO: Aug. 31, 1975				<input checked="" type="checkbox"/> ORIGINAL SUBMISSION <input type="checkbox"/> REVISION NO. _____				
COST CATEGORY	PRIOR YEARS MC GRANT FUNDS (2)	APPROVED 3RD ACTION YEAR MC GRANT FUNDS (3)	CURRENT APPROVED MC GRANT (___ Months) (4)	REQUESTED FUNDS				TOTAL (Col. 4 & 5) (7)
				MC GRANT (___ Months) (5)	NON MC GRANT FUNDS			
					FEDERAL (6a)	STATE (6b)	LOCAL (6c)	
PERSONNEL EXPENSE				-0-				-0-
NON-PERS. EXP. & OUTLAY				\$179,200				\$179,200
GRAND TOTAL				\$179,200				\$179,200
TOTAL LOCAL SHARE BREAKDOWN BY:					CASH			
					IN-KIND			

NOTES:

213263

DP-13 (4-68)
 ECONOMIC DEVELOPMENT PROJECT/MARKET STREET
 INDUSTRIAL PARK
 DEPT. DIV. ENGINEERING & DEVELOPMENT/PROJECT MANAGEMENT

ANNUAL BUDGET REQUEST

FUND NO. MODEL CITIES
 FUND NO. 2903

DATE 4/17/75

DEPT. ACTIVITY & DESCRIPTION	ACCT. NO.	PRIOR YEARS ACTUAL EXPENSE		CURRENT YEAR		DEPARTMENTAL BUDGET REQUEST	PRELIMINARY BUDGET	FINAL BUDGET
				TO DATE ACTUAL EXPENDITURES	EST. TOTAL EXPENDITURES			
Property Acquisition								
Acquisition Expense	3499		-0-	-0-		2,200		
Property Acquisition	4550		-0-	-0-		<u>177,000</u>		
TOTAL						179,200		

213263

USE WHEN ENTRIES ON FORM DP-103, ANNUAL BUDGET REQUEST, REQUIRE EXPLANATION
SEE BUDGET MANUAL FOR PREPARATION INSTRUCTIONS

PROPERTY ACQUISITION EXPENSE - \$2,200

Estimated expenses for title and escrow services associated with the purchase of project site for Market Street Industrial Park at 41st and Market Streets. Contract would be with a qualified title company.

213263

FISCAL YEAR	OBJECT ACCOUNT TITLE	DEPT./ACTIVITY NO.	OBJ. ACCT. NO.
1975	Acquisition Expenses	77.76	3499

OBJECT ACCOUNT BUDGET EXPLANATION

FM121 (Rev. 9-72)

USE WHEN ENTRIES ON FORM DP-103, ANNUAL BUDGET REQUEST, REQUIRE EXPLANATION
SEE BUDGET MANUAL FOR PREPARATION INSTRUCTIONS

PROPERTY ACQUISITION - \$177,000

Acquisition of 18.5 acres of property at 41st and Market Streets to be used for the Market Street Industrial Park.

213263

FISCAL YEAR	OBJECT ACCOUNT TITLE	DEPT./ACTIVITY NO.	OBJ. ACCT. NO.
1975	Property Acquisition	77.76	4550

OBJECT ACCOUNT BUDGET EXPLANATION

FM-121 (Rev. 9-78)
80-121 (REV. 11-69)

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

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 _____

Auditor and Comptroller of
The City of San Diego, Calif.

Date _____, 19 _____ By _____

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 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 \$ 179 200.00

Dated May 7, 19 75

W. B. Sage

Auditor and Comptroller of
The City of San Diego, Calif.

BY *C. N. Haseyama*

Job Order _____
Resolution No. _____
Project No. _____

Fund 2903 Dept./Activity 7776 Object 4550

Purpose To implement Economic Dev. Project through Eng'g. & Dev. Dept. (Redev. Agency)
of City of San Diego for the purpose of creating a high-quality labor-intensive
industrial complex at 41st & Market Sts. Contract period - 3/1/75 to 8/31/75

Vendor Redevelopment Agency of the City of San Diego

213263

MAY 8 1975

CERTIFICATE NO. 6655

Passed and adopted by the Council of The City of San Diego on MAY 8 1975,
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bob Martinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Ellis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON
 Mayor of The City of San Diego, California.

(Seal)

EDWARD NIELSEN
 City Clerk of The City of San Diego, California.

By Patricia Polen, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number 213263 Adopted MAY 8 1975