

RESOLUTION NO. 214330 SEP 25 1975

A RESOLUTION AMENDING THE PROJECT WORK PROGRAM AND BUDGET OF THE ECONOMIC DEVELOPMENT PROJECT/MARKET STREET INDUSTRIAL PARK.

WHEREAS, by Resolution No. 213263 of May 8, 1975, the City Council authorized the operation of the project known as Economic Development Project/Market Street Industrial Park, pursuant to a grant agreement with the United States Department of Housing and Urban Development (HUD).

WHEREAS, in said resolution, \$179,200 was authorized to implement said project in a manner consistent with the Project Work Program Sheet, the Project Work Program, and the itemized Program Budget which were attached to said resolution as Exhibits A, B and C, respectively.

WHEREAS, said project has been approved for a funding level of \$250,000 in the Model Cities Third Action Year Comprehensive Demonstration Plan in Model Cities Fund 2903, and the remaining \$70,800 must be approved to fully implement said project; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the amount of \$70,800 from Model Cities Fund 2903 be approved for use in said project.

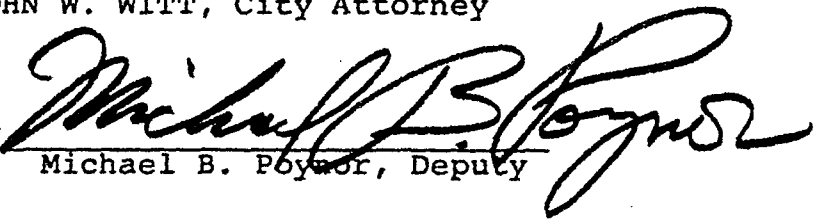
BE IT FURTHER RESOLVED, that the City shall operate said project in a manner consistent with the Project Work

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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. Said exhibits shall supersede those incorporated in Resolution No. 213263.

APPROVED: JOHN W. WITT, City Attorney

By

  
Michael B. Poyner, Deputy

MBP:lc:614  
9/24/75  
Aud.Cert.#7112  
Or.Dept.:Model Cities

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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. 212536 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

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**EXHIBIT A**  
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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.

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

Planned  
 Actual

PROJECT ELEMENTS/SUB-PROJECTS KEY ACTIVITIES	1975											
	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec		
I. Acquire Industrial Park Site.												
A. Exercise Option to Purchase												
B. Enter escrow												
C. Insert covenant conditions and restrictions into deed												
D. Close escrow/acquire												
II. Form Project Advisory Committee												
A. Steering committee for the project made up of the following:												
1. Three (3) members from Urban League												
2. Three (3) members from Economic Development Comm.												
3. Three (3) members, one (1) planning dept., one (1) from mayor's office, one (1) from councilman of the district office												
4. Conduct meetings monthly or when necessary												
5. Provide Model Cities with minutes of all meetings												
Prepare Preliminary Plan & Design												
A. Review and revise the VIN Consultant Report and the Preliminary Plans prepared by Business Outreach project staff for project												
B. Review the Preliminary Plan with the steering committee												
C. Review of the Preliminary Plan with the Model Cities Administrator												
D. Obtain approval of planning commission of Preliminary Plan												
E. Obtain acceptance of Redevelopment agency												
F. Acceptance of Model Cities												

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**EXHIBIT B**

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

PROJECT ELEMENTS/SUB-PROJECTS KEY ACTIVITIES	1975											
	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec		
IV. Prepare Development Plan												
A. Design study, Phase I for preparation of Redevelopment Plan												
B. Design Study Phase II - Site Improvement												
C. Provide Model Cities with copies of studies upon completion												

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

PROJECT ELEMENTS/SUB-PROJECTS OUTPUT MEASURES	1975 MONTHLY PERFORMANCE STANDARDS											
	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec		
I. Acquire Industrial Park Site	1											
A. Exercise Option to Purchase	1											
B. Enter escrow			1									
C. Insert covenant conditions and restrictions into deed			1									
D. Close escrow/acquire												
II. Form Project Advisory Committee												
A. Steering committee for the project made up of the following:												
1. Three (3) members from Urban League												
2. Three (3) members from Economic Development Comm.												
3. Three (3) members from one (1) planning, one (1) mayor's office, one (1) from councilman of the district office												
4. Conduct meetings monthly or when necessary												
5. Provide Model Cities with minutes of meetings												
III. Prepare Preliminary Plan & Design												
A. Review and revise the VTN Consultant Report and the Preliminary Plans prepared by Business Outreach project staff for project												
B. Review the Preliminary Plan with the steering committee												
C. Review of the Preliminary Plan with the Model Cities Administrator												
D. Obtain approval of planning commission of Preliminary Plan												
E. Obtain acceptance of Redevelopment Agency												
F. Acceptance of Model Cities												

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

PROJECT ELEMENTS/SUB-PROJECTS OUTPUT MEASURES	1975 MONTHLY PERFORMANCE STANDARDS											
	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec		
IV. Prepare Development Plan												
A. Design study, Phase I for preparation of Redevelopment Plan								1	1			
B. Design Study Phase II - Site Improvement								1	1			
C. Provide Model Cities with copies of studies upon completion										1		

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MODEL CITIES - City of San Diego  
 PROJECT PROGRESS REPORT

PROJECT Economic Development Project/Market Street Industrial Park PROJECT NO. ME-04-005/SDM-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. Acquire Industrial Park Site	Option Escrow Insert.					
A. Exercise Option Purchase	Acquire					
B. Enter escrow						
C. Insert covenant conditions restrictions into deed						
D. Close escrow/acquire						
II. Form Project Advisory Committee	Committee					
A. Steering committee for the project made up of the following:	Members					
1. Three (3) members from Urban League						
2. Three (3) members from Economic Development Commission						
3. Three (3) members from one (1) planning, one (1) mayor's office, one (1) councilman of the district office						
4. Conduct meeting monthly or when necessary	Monthly or necessary minutes of all meetings					
5. Provide Model Cities with minutes of all meetings						
Prepare Preliminary Plan & Design	Plan review					
A. Review and revise the VTN Consultant Report and the Preliminary Plans prepared by Business Outreach project staff for project						
B. Review the Preliminary Plan with the steering committee	Review of steering Comm.					
C. Review of the Preliminary Plan with Model Cities Administrator	Review of M.C.					

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MODEL CITIES - City of San Diego  
 PROJECT PROGRESS REPORT

PROJECT Economic Development Project/Market Street Industrial Park PROJECT NO. ME-04-005/SDM-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	
D. Obtain approval of planning commission of Preliminary Plan	Review of Planning Commission					
E. Obtain acceptance of Redevelopment Agency	Acceptance of Redevel. Agency					
F. Acceptance of Model Cities	Accept. M.C.					
IV. Prepare Development Plan						
A. Design study, Phase I for preparation of Redevelopment Plan	Design Study Plan					
B. Design Study Phase II Site Improvement	Phase I Design Study					
C. Provide Model Cities with copies of studies upon completion	Phase II Provide copies to M.C.					

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OPERATING AGENCY Redevelopment Agency of the City of San Diego	PROJECT Economic Development/ Market Street Industrial Park
MODEL CITIES PROJECT BUDGET	
PROGRAM CATEGORY	

CONTRACT PERIOD FROM March 1, 1975 TO June 30, 1976	<input type="checkbox"/> ORIGINAL SUBMISSION <input checked="" type="checkbox"/> REVISION NO. <u>1</u>
--	--

	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								
NON-PERS. EXPENSE			2,200	60,800				63,000
OUTLAY EQUIPMENT PROPERTY ACQUIS. CONSTRUCTION			177,000	10,000				177,000 10,000
OUTLAY TOTAL			177,000	10,000				187,000
SUB-TOTAL - NON-PERS. EXP & OUTLAY			179,200	70,800				250,000
GRAND TOTAL			179,200	70,800				250,000

TOTAL LOCAL SHARE BREAKDOWN BY: CASH _____	X
IN-KIND _____	

NOTES:

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**EXHIBIT C**

REVIEW AND APPROVAL		MAY 18 1978	
<i>A. Fowler</i> OPERATING AGENCY DIRECTOR	9-23-75 DATE	AUTHORIZATION	
<i>R. B. Schwartz</i> Program Coordinator	9/9/75 DATE	<i>Emilee Winter</i> Model Cities Administrator	9-9-75 DATE
<i>Janet A. Martine</i> Model Cities Accountant	9/10/75 DATE	<i>Bill G. ...</i> BUDGET DIRECTOR	9/23/75 DATE
		214330	

OPERATING AGENCY Redevelopment Agency of the City of San Diego				PROJECT Economic Development/ Market Street Industrial Park				
BUDGET EXHIBIT FOR OPERATING AGREEMENT				PROGRAM CATEGORY				
CONTRACT PERIOD FROM: March 1, 1975 TO: June 30, 1976				<input type="checkbox"/> ORIGINAL SUBMISSION <input checked="" type="checkbox"/> REVISION NO. <u>1</u>				
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								
NON-PERS. EXP. & OUTLAY			179,200	70,800				250,000
GRAND TOTAL			179,200	70,800				250,000
TOTAL LOCAL SHARE BREAKDOWN BY:						CASH		
						IN-KIND		

NOTES:

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**ANNUAL BUDGET REQUEST**

DATE: September 9, 1975

PROJECT NO. 2903

PROJECT NAME: Economic Development Project/Market Street Industrial Park  
 AGENCY: Redevelopment Agency of the City of San Diego

DESCRIPTION	ACTIVITY NO.	DEPARTMENTAL BUDGET REQUEST	EST. TOTAL PROJECT COSTS	DEPARTMENTAL EXPENDITURES	DEPARTMENTAL BUDGET REQUEST	TOTAL BUDGET REQUEST
Non-Personnel Expense						
Professional Services	3295	60,800				60,800
Acquisition Expense	3499	-0-				2,200
Total Non-Pers. Exp.		60,800				63,000
Outlay						
Property Acquisition	4550	-0-				177,000
Construction	4560	16,200				17,000
Total Outlay	4560	16,200				179,200
Total Activity		76,500				177,000

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PROFESSIONAL SERVICES - \$60,800

Preparation of Redevelopment Plan.

FISCAL YEAR	OBJECT ACCOUNT TITLE	DEPT./ACTIVITY NO.	OBJ. ACCT. NO.
1975	Professional Services	7776	3295

FM-121 (Rev. 9-73)  
DD-121 (Rev. 11-69)

OBJECT ACCOUNT BUDGET EXPLANATION

MAY 18 1978 MICROFILMED 214330

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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.

FISCAL YEAR	OBJECT ACCOUNT TITLE	DEPT./ACTIVITY NO.	OBJ. ACCT. NO.
1975	Acquisition Expenses	7776	3499

FM-121 (Rev. 9-73)  
GO 121 (REV. 11-69)

OBJECT ACCOUNT BUDGET EXPLANATION

MAY 18 1978

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PROPERTY ACQUISITION - \$177,000

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

FISCAL YEAR	OBJECT ACCOUNT TITLE	DEPT./ACTIVITY NO.	OBJ. ACCT. NO.
1975	Property Acquisition	7776	4550

*Fm. 121 (Rev. 9-73)*  
~~80-121-1-11-591~~

OBJECT ACCOUNT BUDGET EXPLANATION  
 MICROFILMED MAY 18 1978

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Site Preparations including Clearing and Grading - \$10,000

FISCAL YEAR	OBJECT ACCOUNT TITLE	DEPT./ACTIVITY NO.	OBJ. ACCT. NO.
1975	Construction	7776	4560

*Fm-21 (Rev. 9-67)  
50-121-100-11-69*

OBJECT ACCOUNT BUDGET EXPLANATION  
MICROFILMED MAY 18 1978 214330

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MODEL CITIES PROGRAM - CITY OF SAN DIEGO  
ESTIMATED MONTHLY EXPENDITURE SCHEDULE

Model Cities Grant Funds

PROJECT Economic Development/Market Street Industrial Park

7776

OPERATING AGENCY Redevelopment Agency of the City of San Diego

DESCRIPTION	Acct. No.	MONTH												TOTAL BUDGET			
		Thru 6	7	8	9	10	11	12	13	14	15	16	17				
<u>Non-Pers. Exp.</u>																	
Professional Serv.	3295	-0-	-0-							20,200	20,300	20,300	20,300				60,800
Prop. Acq. Exp.	3499	-0-	2,200							-0-	-0-	-0-	-0-				2,200
Total Non-Pers.		-0-	2,200							20,200	20,300	20,300	20,300				63,000
<u>Outlay</u>																	
Property Acq.	4550	168,559	8,441							-0-	-0-	-0-	-0-				177,000
Construction	4560	-0-	-0-							3,300	3,300	3,400	3,400				10,000
Total Outlay		168,559	8,441							3,300	3,300	3,400	3,400				187,000
Total Activity		168,559	10,641							23,500	23,600	23,700	23,700				250,000

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*John*

# 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 \$ 70,800.00 Fund 2903 Model Cities Fund  
Purpose to ament the Model Cities Economic Devel. Project/Market St. Industrial Park c  
contract.

Date Sept 12, 19 75

W. B. Sage  
Auditor and Comptroller of  
The City of San Diego, Calif.  
By Mate Lupo

## 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 moneys 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 \$ \_\_\_\_\_

Dated \_\_\_\_\_, 19 \_\_\_\_\_

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

BY \_\_\_\_\_  
Job Order \_\_\_\_\_  
Resolution No. \_\_\_\_\_  
Project No. \_\_\_\_\_

Fund \_\_\_\_\_ Prog./Elem. \_\_\_\_\_ Object \_\_\_\_\_

Purpose \_\_\_\_\_

Vendor \_\_\_\_\_

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MAY 18 1978  
SEP 25 1975

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Passed and adopted by the Council of The City of San Diego on SEP 25 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Kathleen Martinaj, Deputy.

Office of the City Clerk, San Diego, California	
Resolution Number <b>214330</b>	Adopted <b>SEP 25 1975</b>

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MAY 18 1978

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