

(R-2002-1314)

RESOLUTION NUMBER R- 296306

ADOPTED ON APR 09 2002

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE CENTRE CITY DEVELOPMENT CORPORATION TO EXPEND \$615,000 FOR PROJECT MANAGEMENT AND ARCHITECTURE & ENGINEERING SERVICES FOR THE SCHEMATIC DESIGN PORTION OF THE NORTH EMBARCADERO ALLIANCE VISIONARY PLAN.

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 [Projects]; and

WHEREAS, the North Embarcadero Alliance [Alliance] is made up of five agencies (Centre City Development Corporation [Corporation], the City of San Diego, the County of San Diego, the San Diego Unified Port District and the United States Navy); and

WHEREAS, in 1997 the Alliance hired Sasaki Associates to draft a waterfront redevelopment plan for the North Embarcadero area; and

WHEREAS, in December 1998 the North Embarcadero Alliance Steering Committee voted unanimously to endorse the North Embarcadero Alliance Visionary Plan [Visionary Plan]; and

WHEREAS, the Corporation is one of these five Alliance agencies responsible for implementing the North Embarcadero Alliance Visionary Plan; and

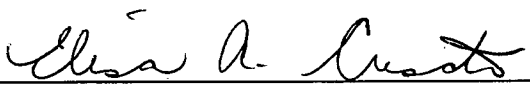
WHEREAS, the Alliance is collectively contracting for project management and architecture & engineering services for the completion of schematic design according to a pre-determined cost sharing formula; and

WHEREAS, the County of San Diego, on behalf of the Alliance is entering into two Agreements [Agreements] for Project Management and Architecture & Engineering Services with GafCon, Inc., and Ehrenkrantz, Eckstut & Kuhn, respectively; and

WHEREAS, the Corporation has agreed to pay the Corporation's share (10.6%) of the total contract costs (\$150,000) plus the City of San Diego's share (32.7%) of the contracts (\$465,000); NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the President of the Corporation, or designee, is authorized to expend funds to satisfy the City's share of the Project Management and Architecture & Engineering contracts in an amount not to exceed \$615,000.

APPROVED: CASEY GWINN, City Attorney

By 
Elisa A. Cusato
Deputy City Attorney

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COUNTY OF SAN DIEGO
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The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE

AC 2200956
 ORIGINATING DEPT. NO.: 9800

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: _____
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	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 \$ 615,000.00

Vendor Various

Purpose Authorizing the expenditures of funds for project Management and Architecture & Engineering Services for the Schematic Disign of the North Embarcadero Alliance Visionary Plan.

Date March 25, 2002 By: _____
 AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
01	0	98379	97570	2002	4222	990008				\$104,550.00
02	0	98700	9750	2002	4222	990008				307,500.00
03	0	98820	97451	2002	4222	990008				202,950.00
TOTAL AMOUNT										\$615,000.00

FUND OVERRIDE