

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

AGENDA FOR:

**REDEVELOPMENT AGENCY
TUESDAY, MAY 2, 2000, AT 11:00 A.M.
Council Chambers
202 C Street, 12th Floor**

Roll Call

Public Comment: Members of the public may address the Agency on items of interest within the Agency on items of interest within the Agency’s jurisdiction that have not previously been before the Agency. Comments relating to items on today’s agenda are to be taken at the time the item is heard.

Requests to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

1. Approval of the minutes of the Special meeting of January 31, 2000,
Approval of the minutes of February 1, 2000.
Approval of the minutes of the Special meeting of February 8, 2000.

ADOPTION

2. **Third Amendment to Agreement with Keyser Marston Associates, Inc. for Consulting Services.**

(RA 2000-132)

Authorize the Executive Director, or designee, to execute the Third Amendment for Consulting Services with Keyser Marston Associates, Inc. in an amount not to exceed \$205,000.

See Redevelopment Agency report dated March 31, 2000.

Staff: Patricia K. Hightman 236-6207.

ADOPTION

3. **Sixth Amendment to Agreement for Legal Services with Kane, Ballmer & Berkman, Special Counsel, for the Redevelopment Agency.**

(RA 2000-133)

Approving the Sixth Amendment for Legal Services with Kane, Ballmer & Berkman, Special Counsel to authorize the additional expenditure of an amount not to exceed \$180,000 thereby increasing the total amount to \$1,815,000 for legal services for the Redevelopment Agency.

See Redevelopment Agency report no. RA 00-08, dated April 26, 2000.

Staff: Charyle Minet 236-6138

Maureen Ostrye 236-6436

4. **Agreements for Construction Management Consulting Services with Robert Green Co. And Architectural Design Consulting Services with Salerno-Livingston Architects - 7th & Market Parking Garage.**

(RA 2000-127)

Approving agreements for Construction Management Consulting Services with Robert Green Company and for Architectural Design Consulting Services with Salerno-Livingston Architects for the Design and Construction for the 7th Avenue and Market Street Parking Garage.

See Centre City Development Corporation report dated March 21, 2000.

Staff: David Allsbrook 533-7112.

5. **Amendment to Agreement for Transportation & Disposal of Contaminated Media-Environmental Business Solutions.**

(RA 2000-134)

Approving an amendment to agreement with Environmental Business Solutions for Transportation & Disposal of Contaminated Media for the First Phase of the Ballpark project in the amount of \$500,000.

See Centre City Development Corporation report dated April 18, 2000.

Staff: David Allsbrook 533-7112.

ADOPTION

6. Change Order No. 1 with Reynolds Group for Removal of Metal Contaminated Soil.

(RA 2000-129)

Authorizing approval of a Change Order No. 1 with the Reynolds Group for the removal of metal contaminated soil in the Marina sub area in the amount of \$172,833; total contract will not exceed \$264,812.

See Centre City Development Corporation report dated April 6, 2000.

Staff: David Allsbrook 533-7112.

7. Request to Bid - Potter Tract/Valencia Palms Business Park Public Improvements.

(RA 2000-135)

That the Redevelopment Agency adopt a resolution granting authorization for the Southeastern Economic Development Corporation to advertise and receive bids for the construction of the Potter Tract/Valencia Palms Business Park Public Improvements.

See Southeastern Economic Development Corporation report no. 00-013, dated April 18, 2000.

Staff: Christina J. Willis 527-7345