REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA

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AGENDA FOR:

REDEVELOPMENT AGENCY/
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 12, 2000, AT 10:30 A.M.
Council Chambers
202 C Street, 12th Floor

Roll Call

<u>Public Comment:</u> 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 special minutes of July 25, 2000. Approval of the minutes of August 1, 2000. Approval of the minutes of August 15, 2000.

ADOPTION

2. Exclusive Negotiation Agreement (ENA) with Garcia/Collins, Inc. to develop Agency-owned property in Barrio Logan.

(RA 2001-28)

Approve resolution approving an Exclusive Negotiation Agreement (ENA) with Garcia/Collins, Inc. to develop Agency-owned property in Barrio Logan.

See Redevelopment Agency Staff report no. RA 00-15, dated September 6, 2000.

Staff: Ingrid Johnson 236-7035.

ADOPTION

3. Request to Bid Off-site Improvements for the Beech Street & Pacific Highway Hotel (Hampton Inn).

(RA 2001-25)

Approving the construction of the surface improvements on portions of Beech Street & Pacific Highway; making certain findings with respect to the payments for the improvements; and authorizing CCDC to bid and construct said improvements.

See Centre City Development report dated August 4, 2000.

Council Companion Item No. 340.

Staff: David Allsbrook 533-7112.

4. Agreement for Special Legal Counsel Services - Best Best & Krieger, LLP.

(RA 2001-26)

Authorizing an agreement with Best Best & Krieger, LLP for special legal counsel services for the East Village Development San Diego, LLC project.

See Centre City Development Corporation staff report dated August 4, 2000.

Staff: David Allsbrook 533-7112.

5. First Amendment to Agreement with SVERDRUP Civil, Inc. for Remediation of Soils, Subsurface Abandoned Utility Demolition and Archaeology Monitoring.

(RA 2001-22)

Approving the First Amendment to the Agreement with SVERDRUP Civil Inc., for remediation of soils, subsurface abandoned utility demolition, and archaeology monitoring

See Centre City Development Corporation report dated August 4, 2000.

Staff: David Allsbrook 533-7112.

6. Second Amendment to Agreement for Transportation & Disposal of Contaminated Media with Environmental Business Solutions.

(RA 2001-27)

Authorizing the Second Amendment to Agreement with Environmental Business Solution for transportation and disposal of contaminated media in the amount of \$630,000; total compensation will not exceed \$2,105,000.

See Centre City Development Corporation report dated August 4, 2000.

Staff: David Allsbrook 533-7112.

Meeting of September 12, 2000

ADOPTION

7. Third Amendment to Agreement for Real Estate Acquisition Services - Cutler & Associates, Inc.

(RA 2001-20)

Authorizing CCDC to enter into the Third Amendment to the Agreement with Cutler & Associates for acquisition services for the Ballpark Project.

See Centre City Development Corporation report dated August 4, 2000.

Staff: David Allsbrook 533-7112.

8. Third Amendment to Agreement for Relocation Consultant Services - Pacific Relocation Consultants.

(RA 2001-21)

Authorizing CCDC to enter into the Third Amendment to the Agreement with Pacific Relocation Consultants for Relocation Consulting Services for the Ballpark and Co-Development Projects.

See Centre City Development Corporation report dated August 4, 2000.

Staff: David Allsbrook 533-7112.

9 Seventh Amendment to Agreement for Environmental Consulting Services - Environmental Business Solutions.

(RA 2001-32)

Authorizing CCDC to enter into the Seventh Amendment to the Agreement with Environmental Business Consulting Solutions, Inc., for Environmental Consulting Services.

See Centre City Development Corporation report dated August 4, 2000.

Staff: David Allsbrook 533-7112.

10. Condemnation of Horton Successor Heirs' Interest in a Portion of "J" Street.

(RA 2001-31)

Initiating condemnation proceedings to acquire property interests in a street located within Horton's Addition.

See Centre City Development Corporation report dated August 15, 2000.

Staff: David Allsbrook 533-7112.

Meeting of September 12, 2000

ADOPTION

11. Condemnation of Property - East Village.

(RA 2001-30)

Initiating condemnation proceedings to acquire parcels: 535-364-01 (Melim); 535-364-03, 05, 08, 12, 13 (Central Investments); and 535-364-11 (Sinclair) for assemblage of fragmented property

interests and to eliminated blight in the area.

See Centre City Development Corporation report dated August 15, 2000.

Staff: David Allsbrook 533-7112.

12. Request for Agency Participation in 28-unit Project Located at Woodman Street and Skyline Drive.

(RA 2001-33)

That the Redevelopment Agency adopt a resolution: 1) approving a Development and Housing Agreement with Carter Reese & Associates in the amount of \$140,000 for certain public improvements associated with the development of a single-family housing project, referred to as the "Skyline Terrace", and located at Woodman Avenue and Skyline Drive; 2) making certain findings of benefit to the Central Imperial and Southcrest Redevelopment Project Areas set-aside fund for the public improvements associated with the Skyline Terrace development; and (3) that the Agency makes certain findings regarding the payment for public improvements.

See Southeastern Economic Development Corporation report no. 00-026, dated August 22, 2000.

Council Companion Item No. S-403.

Staff: Carolyn Y. Smith 527-7345.