

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

AGENDA FOR:

**REDEVELOPMENT AGENCY/
CITY COUNCIL MEETING
TUESDAY, JANUARY 23, 2001, AT 10:00 A.M.
Council Chambers
202 C Street, 12th Floor**

Roll Call

Non-Agenda Comment: Members of the public may address 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.

ADOPTION

1. **Approval of Redevelopment Agency Minutes for the meetings of:**

November 21, 2000, Special Joint Meeting
December 5, 2000, Adjourned
December 12, 2000

2. **Amendment to Redevelopment Agency Fiscal Year 2001 Budget.**

((RA 2001-96)

Amend the Fiscal Year 2001 Redevelopment Agency Budget to: a) accept the reloan of CDBG funds to the Agency in the amount of \$251,042, including \$140,388 for the Barrio Logan Redevelopment Project Area (Fund 98900) and \$110,654 for the City Heights Redevelopment Project Area (Fund 98200), b) appropriate \$140,388 for project and staff costs for the Barrio Logan Redevelopment Project Area, c) appropriate \$110,654 for the City Heights Urban Village Section 108 loan payment from the City Heights Redevelopment Project Area (Fund 98200), d) appropriate \$10,000 developer deposit for Agency expenses as allowed by the approved Exclusive Negotiating Agreement Garcia/Collins, Inc. within the Barrio Logan Redevelopment Project Area (Fund 98900), and e) appropriate additional accrued interest of \$7,771 for the loan repayment from the Market Street Industrial Park Redevelopment Project Area (Fund 98601).

See Redevelopment Agency report dated January 5, 2001.

Council Companion Item No. 332 .

Staff: Elaine DuVal 533-4556
Attorney: Carrie Gleeson
Auditor Certificate Number: AC 2100765

ADOPTION

3. Joint Powers Agreement Between The Redevelopment Agency and Port District Regarding Remediation of Campbell Shipyard Site.

(RA 2001-95)

Authorizing Executive Director to enter into an Agreement for the Joint Exercise of Powers with The San Diego Unified Port District regarding environmental remediation of the former Campbell Shipyard site.

See City Attorney report dated January 5, 2001.

Staff: Leslie J. Girard 236-7726

Atty: Leslie J. Girard

4. Resurfacing and Refurbishing of Parcel 5 (One America Plaza Hotel Site).

(RA 2001-94)

Authorizing the Resurfacing and Refurbishing of Parcel 5 (One America Plaza Hotel Site), amending the Annual Program Budget previously adopted for FY 2000-01, and making certain findings with respect to payment for the improvements.

See Centre City Development Corporation staff report dated December 1, 2000.

Council Companion Item No. 334.

Staff: Gerard Selby 533-7136

Atty: Douglas K. Humphreys

Auditor Certificate Number: AC 2100708

5. Exclusive Negotiation Agreement with Museum of Contemporary Art, San Diego.

(RA 2001-90)

Approving an Exclusive Negotiation Agreement with the Museum of Contemporary Art, San Diego for the use of the Baggage Building at the Santa Fe Depot.

See Centre City Development Corporation staff report dated November 30, 2000.

Staff: Pam Hamilton 533-7112

Atty: Carrie Gleeson

Meeting of January 23, 2001

ADOPTION

6. **Approval of the First Amendment to the Agreement with Pacific 17.**

(RA 2001-92)

That the Redevelopment Agency adopts a resolution: (1) approving the First Amendment to the Agreement with Pacific 17 in an amount not to exceed Two Hundred Twenty-Four Thousand Five Hundred Fifty-Eight Dollars (\$224,558); (2) directing the Auditor to amend the FY 00/01 Project Budget in the Central Imperial Redevelopment Project in the amount of \$224,558 for Fund No. 98779 (Valencia Business Park for \$57,294) and Fund No. 98780 (Imperial Marketplace for \$167,264); authorizing the repayment of \$224,558 previously loaned to the Agency from the City of San Diego for the Mt. Hope Redevelopment Project Area; and (4) authorizing acceptance of \$224,558 from the City as an interest bearing loan to be used in the approved FY 00/01 SEDC Project Budget for the Central Imperial Redevelopment Project Area and to be repaid as soon as practicable from tax increment or other appropriate and available revenue.

See Southeastern Economic Development Corporation report no. 01-002, dated January 10, 2001.

Council Companion Item No. 333.

Staff: Carolyn Smith 527-7345

Atty: Elisa Cusato

Auditor Certificate Number: AC 2100749 and AC 2100750

7. **Approval of the Fourth Amendment to the Agreement with RBF Consulting (Formerly Robert Bein, William Frost and Associates).**

(RA 2001-90)

That the Redevelopment Agency adopt a resolution approving the Fourth Amendment to the Agreement with RBF Consulting the amount of Four Hundred Fifty-Four Thousand Dollars (\$454,000).

See Southeastern Economic Development Corporation report no. 01-001, dated December 22, 2000.

Staff: Carolyn Smith 527-7345.

Atty: Carrie Gleeson

Auditor Certificate Number: AC 2100705.

.....