

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

AGENDA FOR:

**REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
TUESDAY, APRIL 3, 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.

1. Approval of Redevelopment Agency Minutes.

- January 23, 2001.
- February 6, 2001.
- February 20, 2001.

ADOPTION

2. Authorize the Issuance of a Request for Qualifications - Bay to Bay Feasibility Study.

(RA 2001-129)
Authorize the Agency to issue a RFQ for a Bay to Bay Feasibility Study.

See Redevelopment Agency report no. RA-01-05, dated March 21, 2001.

Staff: James Davies 236-6327
Attorney: Elisa A. Cusato

3. **Enter into an Exclusive Negotiating Agreement (ENA) with Barnett Tech Center, LLC to Develop the Barnett Tech Center within the North Bay Redevelopment Project Area.**

(RA 2001-113)

Authorizing the Executive Director, or designee, to execute an Exclusive Negotiating Agreement (ENA) with Barnett Tech Center, LLC for the development of the Barnett Tech Center within the North Bay Redevelopment Project area; and amend the FY 2000-01 Agency Budget increasing the North Bay Project Area Fund 98070 in Developer proceeds and authorizing expenditure of said funds.

See Redevelopment Agency report no. RA 01-03, dated March 28, 2001.

Staff: James Davies 236-6327

Attorney: Douglas K. Humphreys

Auditor Certificate Number: AC 2101005

4. **Proposed Relocation & Rehabilitation Agreement for Rosario Hall.**

(RA 2001-128)

Approving a Relocation & Rehabilitation Agreement for Rosario Hall with Robert C. and Jacqueline Sinclair Trust.

See Centre City Development Corporation report dated March 8, 2001.

Staff: Pam Hamilton 533-7114.

Atty: Carrie Gleeson

5. **Third Amendment to Agreement with Environmental Business Solutions, Inc. (Re: Contaminated Media)**

(RA 2001-126)

Authorizing the Third Amendment to the Agreement with Environmental Business Solutions, Inc. for the Transportation and Disposal of Contaminated Media.

See Centre City Development Corporation report dated March 2, 2001.

Staff: Dave Allsbrook 533-7112.

Atty: Douglas K. Humphreys

Auditor Certificate Number: AC 2100969

Meeting of April 3, 2001

ADOPTION

6. **Eighth Amendment to Agreement with Environmental Business Solutions, Inc.**

(RA 2001-127)

Authorizing the Eighth Amendment to the Agreement with Environmental Business Solutions,

Inc. for Environmental Consulting Services for East Village.

See Centre City Development Corporation report dated March 2, 2001.

Staff: Dave Allsbrook 533-7112.

Atty: Douglas K. Humphreys

Auditor Certificate Number: AC 2100962

7. **Facade Improvement Program Status Report/Revisions.**

(RA 2001-117)

Approving the revisions to the Facade Improvement Program previously adopted in 1995 and authorizing the expenditure of an amount not to exceed \$200,000.

See Centre City Development Corporation report dated February 23, 2001.

Staff: Jeff Zinner 533-7122.

Atty: Elisa A. Cusato

8. **Authorizing the Establishment of the Southcrest Park Estates Phase II Maintenance Assessment District.**

This item continued from the meeting of March 20, 2001, Redevelopment Agency Item No. 4, Council Companion Item No. 335, at the request of Member Stevens.

(RA 2001-125)

That the Redevelopment Agency authorizes the Executive Director or his designee to submit a ballot on behalf of the Agency supporting the levy of the proposed Maintenance Assessment District for the Southcrest Park Estates Phase II.

See Southeastern Economic Development Corporation report no. 01-005, dated March 14, 2001.

Council Companion Item No. 331.

Staff: Carolyn Smith 527-7345.

Atty: Douglas K. Humphreys

Meeting of April 3, 2001

ADOPTION

9. **Approval of an Amendment to the Kane, Ballmer & Berkman Legal Services Agreement.**

(RA 2001-130)

That the Redevelopment Agency approve an amendment to the Kane, Ballmer & Berkman legal services agreement in an amount not to exceed Two Hundred Thirty-Five Thousand Dollars (\$235,000).

See Southeastern Economic Development Corporation report no. 01-006, dated March 21, 2001.

Staff: Carolyn Smith 527-7345.

Atty: Elisa A. Cusato

Auditor Certificate Number: AC 2100925