REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA AGENDA FOR SPECIAL REDEVELOPMENT AGENCY MEETING TUESDAY, APRIL 19, 2005, AT 10:00 A.M. Council Chambers 202 C Street, San Diego, CA 92101

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.

Assistance for the Disabled: Agendas, reports and records are available in alternative formats upon request. To order information or request an agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, please call the City Clerk's Office at least five working days prior to the meeting at 533-4000 (voice) or 236-7012 (TT) to ensure availability. Assistive Listening Devices (ALDs) are available from the City Clerk's Office prior to the meeting, and are to be returned at the end of the meeting. A closed caption monitor is available, upon request.

Internet Access: www.sandiego.gov/redevelopment-agency

Adoption

1. Sixth & K Parkade Garage-L Street Frontage Change of Use East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project. (District 2)

(RA 2005-118)

Approve the amendment to Grant of Reciprocal Easements and Access Rights between the Agency and San Diego Ballpark Hotel Company, LLC (The ''Omni Hotel Developer") to provide for the change of use of the L Street Frontage of Sixth and K Parkade Garage and to modify the terms for relocating the basement level parking easement in the event the agency elects to redevelop the parkade site.

See Centre City Development Corporation Report no. CCDC-05-14, dated, April 13, 2005.

Staff: Pamela Hamilton 533-7114

Atty: Rachel Witt

Adoption

2. India Street Phase II Improvements-Amendment to the authorized amount Little Italy Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project. (District 2)

(RA 2005-119)

Approve an increase to the authorized amount to the India Street Phase II Improvements Amendment in an amount not to exceed \$947,707-the total amount not to exceed \$2,672,721.

See Centre City Development Corporation Report no. CCDC-05-07, dated, April 13, 2005.

Staff: John Anderson 533-7140

Atty: Rachel Witt

3. Funding for the New Downtown Main Library-East Village Redevelopment

District-Expansion Sub Area-Centre City Redevelopment Project.

(District 2)

(RA 2005-117)

Subitem A. Authorize the use of tax increment to assist funding the construction of the new Downtown Main Library up to a total amount of \$80 million accepting the Declaration of Intent by Centre City Development Corporation.

Subitem B. Make certain determinations and findings that the library is of benefit to the project or immediate neighborhood; that there is no other reasonable means of financing the project; that the payment of funds by the agency for the cost related to the library will assist in the elimination of one or more blighting conditions and the expenditure is consistent with the Implementation Plan of the Centre City Redevelopment Project; and that the agency agrees to assist in the funding the construction of the library.

See Centre City Development Corporation Report nos. CCDC-05-17 and CCDC-05-07, dated, April 13, 2005.

Council Companion Item no. 336

Staff: Frank Alessi 533-7130

Atty: Rachel H. Witt

Auditor Certificate Number: AC 2500883

Adoption

4. Funding for the New Downtown Main Library-East Village Redevelopment

District-Expansion Sub Area-Centre City Redevelopment Project-Joint Public

Hearing (District 2)

(RA 2005-128)

- 1) Authorize the expenditure of \$2,762,789 consisting of the following contracts:
- Subitem A. Authorize the expenditure of \$2,085,500 from Fund Number 98808, San Diego Downtown Main Library for a Sixth Amendment to Agreement with a Joint Venture between Rob Wellington Quigley Architects, Inc., and Tucker Sadler Nobel Castro Architects, Inc. for the design of the San Diego Main Library.
- Subitem B. Authorize the expenditure of \$444,640 from Fund Number 98808, San Diego Downtown Main Library for a First Amendment to Agreement with Turner Construction Company for Pre-Construction Services related to the design of San Diego Main Library.
- Subitem C. Authorize the expenditure of \$66,338 from Fund Number 98808, San Diego Downtown Main Library for a First Amendment to Agreement with WRISC, Inc. for Professional Services related to the insurance program for the construction of the San Diego Main Library.
- Subitem D. Authorize the expenditure of \$166,320 from Fund Number 98808, San Diego Downtown Main Library for a Second Amendment to Agreement with a Bechard and Associates for LEEDS related Professional Services necessary for the design of the San Diego Main Library.
- 2) Acknowledge that the above agreements are administrated by the City of San Diego.
- 3) Authorizing additional expenditures for project related expenditures up to \$3,737,202 for a total of \$6.5 million of Agency tax increment, Fund Number 98808, San Diego Downtown Main Library.

Engineering and Capital Projects.

Council Companion Item no. 337.

Staff: Darren Greenhalgh 533-3104 Afshin Oskoui 533-3102

Attv: Rachel H. Witt

Auditor Certificate Numbers: AC 2500889, 2500890, 2500891, 2500892,

AC 25000893