

**REDEVELOPMENT AGENCY OF THE  
CITY OF SAN DIEGO, CALIFORNIA  
AGENDA FOR  
REDEVELOPMENT AGENCY MEETING  
TUESDAY, JUNE 22, 2010, AT 2:00 P.M.  
Council Chambers  
202 C Street, San Diego, CA 92101**

Roll Call

**Non-Agenda Public Comment:** This portion of the agenda provides an opportunity for members of the public to address the Agency on items of interest within the Agency's jurisdiction of the Agency. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

**To Address Redevelopment Agency on an Agenda Item:** Speaker forms are available in the Council Chambers prior to each meeting. Fill out a speaker slip "In Favor" or "In Opposition" to the Recommendation listed first on the Docket for the subject item, and submit the form to the City Clerk. Speakers will be called by name to address the Redevelopment Agency when the item is heard. Time allotted to each speaker is determined by the Chair and, in general, is limited to three (3) minutes; moreover, collective testimony by those who support or oppose an item shall be limited to no more than fifteen (15 minutes to per side).

Members of the public wishing to address the Agency must submit a "Request to Speak" form to the City Clerk **prior** to the agenda item being called. Please note that "Request to Speak" forms will **not** be accepted once the item is called. Speaker slip on any item should be submitted at the **beginning** of each Agency meeting.

**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.

**Reports and Attachments:** See the links below in the agenda for these documents.

### Adoption

1. **Downtown San Diego Quiet Zone (Park Boulevard to Laurel Street)-Approval of Final Project Specifications and Plans, Awarding of Construction Contract, Approval of Cooperation Agreement, Construction Related Services Agreements, Memorandum of Understanding and Construction and Maintenance Agreements-Areawide (Districts 2 & 8)**

That the Agency:

[\(RA-2010-96\)](#)

- Item 1. Approves Bid No. K0103579RDA and Final Project Specifications and Plans No. 3579A;
- Item 2. Authorizes the Executive Director of the Agency, or his designee, to accept the bid, award the Construction contract to West Coast General Corporation (WCGC) in the amount of \$8,346,935, provided all other requirements are met;
- Item 3. Authorizes the Agency Executive Director or designee to execute the construction contract with west coast general corporation for construction of the project in the amount of \$8,346,935 upon satisfaction of requirements;
- Item 4. Authorizes the Centre City Development Corporation (“Corporation”), on behalf of the Agency, to enter into an agreement with Railpros, Inc. in an amount not to exceed \$1,237,238, for construction-related services;
- Item 5. Authorizes the corporation, on behalf of the Agency, to enter into an agreement with Pacific Railway Enterprises, Inc. (PRE), in the amount not to exceed \$542,259, for construction-related services related to Metropolitan Transit Systems (MTS) signaling system;
- Item 6. Enters into a Cooperation Agreement with the City of San Diego (“City”) for the design and construction of the Project;
- Item 7. Authorizes the Corporation, on behalf of the Agency, to enter into a Memorandum of Understanding (MOU) with North County Transit District (NCTD), in an amount not to exceed \$748,275, for construction-related services;
- Item 8. Authorizes the Corporation, on behalf of the Agency, to administer the contracts and associated agreements when awarded; and
- Item 9. Authorizes the Agency Executive Director or designee to execute all other documents on behalf of the Agency that are necessary and appropriate to carry out and implement the purposes set forth in this report according to its terms, and to administer the Agency’s obligations, responsibilities and duties to be performed thereunder.

## Adoption

### 1. Downtown San Diego Quiet Zone (Park Boulevard to Laurel Street)-Approval of Final Project Specifications and Plans, Awarding of Construction Contract, Approval of Cooperation Agreement, Construction Related Services Agreements, Memorandum of Understanding and Construction and Maintenance Agreements-Areawide (Districts 2 & 8)

(Continued)

This activity was analyzed in MND SCH#2007021121 certified by the Agency on August 3, 2007 (R-04192). No changes are proposed to the activity studied in the previous environmental document, and no new or more severe significant impacts will result from the activity. Furthermore, there have been no substantial changes in the circumstances surrounding the project which will require major revisions of the previous environmental documents, nor is there new information of substantial importance, which was not known and could not have been known with the exercise of reasonable diligence at the time the previous environmental documents was certified, that shows the activity would have new or more severe significant environmental effect. Therefore, pursuant to Public Resources Code Section 21166 and CEQA Guidelines Sections 15162-16164, no further environmental review is required.

Centre City Development Corporation Report no. [CCDC-10-22](#), and [CCDC-10-06](#), dated June 16, 2010.

[Item Summary](#)

[Attachment A Downtown Quiet Zone Limits](#)

[Attachment B Ownership](#)

[Attachment C C&M Agreement NCTD MTS and City](#)

[Attachment D C&M Agreement BNSF](#)

[Attachment E Cooperation Agreement](#)

[Attachment F Annual Maintenance](#)

[Attachment G MOU](#)

[Attachment H RailPros](#)

[Attachment I PRE Proposed Scope](#)

[Attachment J Project Budget](#)

[Workforce](#)

Council Companion item no. 331

Staff: Scott Johnson, 533-7108

Agency Counsel: Kendall Berkey

Comptroller Certificate Numbers: [CC3000003344](#), [CC3000003345](#), [CC3000003346](#),  
[CC3000003347](#)

**Adoption**

**2. Preliminary Actions in Preparation of a Proposed Amendment to the Centre City Redevelopment Plan-Centre City Redevelopment Project (Districts 2 & 8)**

(Continued from Redevelopment Agency Meeting April 27, 2010, RA Item no. 1, request, Agency Member Gloria for additional information)

[\(RA-2010-56\)](#)

That the Redevelopment Agency (“Agency”) authorizes the Centre City Development Corporation (“Corporation”) to proceed with preparing documentation to update blighting conditions necessary for a proposed Amendment to the Centre City Redevelopment Plan (“Plan”) to increase the Tax Increment Limit “CAP” to facilitate the completion of eliminating blight in the Centre City Redevelopment Project (“Project Area”)

This activity is not a “project” under the definition set forth in CEQA Guidelines Section 15378. Therefore, pursuant to CEQA Guidelines Section 15060(c)(3), the activity is not subject to CEQA.

Centre City Development Corporation Report no. [CCDC-10-06](#), dated April 13, 2010

[Item Summary](#)

[CPPT Faulconer E Ltr 06 15 10](#)

[IBA Report 10-54](#)

Staff: Frank Alessi, 533-7130

Agency Counsel: Kendall Berkey