REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA AGENDA FOR SPECIAL REDEVELOPMENT AGENCY MEETING TUESDAY, NOVEMBER 9, 2010, AT 2:00 P.M. Council Chambers 202 C Street, San Diego, CA 92101

Roll Call

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. Fourth Amendment to the Agreement with Opper & Varco for Environmental Legal Counsel Services Centre City Redevelopment Project (Districts 2, 3, 4, 6, 7 and 8)

That the Redevelopment Agency ("Agency") approves the proposed Fourth Amendment to the Agreement ("Amendment") for Environmental Legal Counsel Services with Opper and Varco to:

(<u>RA-2011-27</u>)(Cor.Copy)

- Item 1. Extend the term of the Agreement through December 2011;
- Item 2. Increase the total compensation that may be expended under said Agreement by \$260,000, for a total compensation not to exceed \$845,000; and
- Item 3. Authorize the Chief Financial Officer, as delegated, to appropriate, encumber and expend tax increment funds up to \$845,000.

This activity is not a "project: for purposes of California Environmental quality Act (CEQA) because it does not fit within the definition of a "project" set forth in Public Resources Code Section 21065 or State CEQA Guidelines Section 15378. The proposed action is an amendment to an existing contract for on-call environmental legal services and is not related to a specific project. Thus, this activity is not subject to CEQA pursuant to State CEQA Guidelines Section 15060 (c)(3)..

Centre City Development Corporation Report no. <u>CCDC-10-26</u> dated November 3, 2010. <u>Item Summary</u>

Attachment A Proposed Fourth Amendment

Staff: David Allsbrook, 533-7112 Agency Counsel: Charles Jagolinzer

Comptroller Certificate Number: CC3000003661

2. <u>Island Avenue Pop-Outs Phase Two Public Improvements (Island Avenue, between Sixth and Seventh Avenues, Tenth Avenue and 13th Street)-Request to Bid and Budget <u>Amendment-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project Area (District 2)</u></u>

That the Agency:

(RA-2011-24)

- Item 1. Amends the Fiscal Year 2010-2011 Budget ("FY 11 Budget") for the Project Area by reallocating \$468,219 from the Public Infrastructure, Areawide Sidewalk Reconstruction Line Item to the East Village Neighborhood, Island Avenue Pop-Outs Phase Two and sidewalk Gap Project Line Item;
- Item 2. Authorizes the expenditure of an amount not to exceed \$1,749, 219 to pay for the cost of construction of the Improvements located within the Project Area;
- Item 3. Authorize the Centre City Development Corporation, Inc. ("Corporation"), on behalf of the Agency, to advertise and receive bids for construction of the Improvements;

Adoption

2. <u>Island Avenue Pop-Outs Phase Two Public Improvements (Island Avenue, between Sixth and Seventh Avenues, Tenth Avenue and 13th Street)-Request to Bid and Budget <u>Amendment-East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project Area (District 2)</u> (Continued)</u>

(RA-2011-24)

- Item 4. Authorizes the Agency Executive Director or designee to award the construction contract to the lowest responsible bidders, provided responsive bids from a responsible contractor are within the established budget of \$1,749,219 and all other requirements are met;
- Item5. Authorizes the Agency Executive Director or designee to execute the construction contract with the lowest responsible bidder for construction of the Improvements;
- Item 6. Authorizes the Corporation, on behalf of the Agency, to administer the construction contract; and
- Item 7. Makes certain findings pursuant to section 33445 of the California Health and Safety Code that the Improvements are of benefit to the Project Area by helping to eliminate blighting conditions within the Project Area, that no other responsible means of financing construction of the Improvements are available to the community, and that the payment of Agency funds for construction of the Improvements is consistent with the Fourth Five-Year Implementation Plan for the Project Area adopted pursuant to section 33490 of the California Health and Safety Code.

This Project is categorically exempt from the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15301 (entitled "Existing Facilities"). Section 15301 applies to a class of projects ("Class 1") that includes the operation, repair, maintenance, permitting, leasing, or minor alteration of existing public and private structures, facilities, mechanical equipment, or topographical features when the project involves negligible or no expansion of the existing use. Section 15301 identifies example projects including, but not limited to, improvements to existing highways, streets, sidewalks, gutters, bicycle and pedestrian trails and similar facilities. The application of the Class 1 categorical exemption is, therefore, appropriate in this case as the proposed Project involves repair of existing damaged sidewalk improvements and the installation of trees, sidewalk pop-outs and ADA compliant ramps. The application of a categorical exemption to this Project is not precluded by any of the exceptions set forth in Sate CEQA Guidelines Section 15300.2.

Centre City Development Corporation Report no. <u>CCDC-10-31 and CCDC-10-09</u> dated November 3, 2010.

Item Summary
Attachment A Site Map
Attachment B Findings of Benefit

Council Companion Item no. 331

Staff: John Anderson, 533-7140 Agency Counsel: Khashayar Koorosh

Comptroller Certificate Number: CC3000003674