

REGULAR MEETING
AND
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
JUNE 22, 1982

The meeting was called to order at 9:00 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, Golding, Williams, Struikma,
Gotch, Murphy, Killea and Chairman Wilson
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of June 8, 1982.

Motion by Mitchell to approve the minutes.
Second by Golding.
Vote: 9-0

Item 3: Resolution approving the Second Implementation Agreement to the Disposition and Development Agreement between the Agency and the Nob Hill Hotel Co.

Motion by Mitchell to adopt the resolution.
Second by Golding.
Vote: 9-0

ADOPTED AS RESOLUTION NO. 767

Item 4: Resolution authorizing agreements with Western Union Telegraph Co. and San Diego Gas & Electric for the removal of an overhead utility cable and pole at Kettner and "G" Streets, and approving the expenditure of a maximum of \$9,300 for this work.

Motion by Cleator to adopt the resolution.
Second by Golding.
Vote: 9-0

ADOPTED AS RESOLUTION NO. 768

Item 5: Resolution approving an amendment to the contract for improvements and demolition and site clearance on vacated streets and adjacent property in the Horton Plaza Redevelopment area for \$7,000, increasing the total contract for said improvements to \$142,207.68.

Motion by Cleator to adopt the resolution.
Second by Gotch.
Vote: 9-0

ADOPTED AS RESOLUTION NO. 769

Item 6: Resolution approving an amendment to the contract for improvements to Pantoja Park for \$9,200, increasing the total contract for said improvements to \$162,479.50.

Motion by Killea to adopt the resolution, with the proviso that the intermediate bench arms which were proposed to be deleted in the Change Order be reinstated.

Second by Murphy.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 770

Item 7: Market Street Storm Drain:

- 1) Resolution amending the agreement between the City, Redevelopment Agency and the San Diego Unified Port District for construction of a storm drain system by increasing the maximum compensation for construction and engineering from \$762,000 to \$780,000; and
- 2) Resolution increasing the contract with W.F. Maxwell, Inc. by \$160,460.32 to a total amount of \$677,674.64, subject to the ratification of the San Diego Unified Port District.

Motion by Golding to adopt the resolutions.

Second by Cleator.

Vote: 9-0

ADOPTED AS RESOLUTIONS NO. 771 and 772

Item 8: Resolutions accepting and adopting:

- 1) The Fiscal Year 1983 project budgets for Centre City Redevelopment Projects; and
- 2) The Fiscal Year 1983 administrative budget for the Centre City Development Corporation.

ADOPTED AS RESOLUTIONS NO. 773 and 774

Member Murphy commented he would be interested in knowing what the return to the City, in terms of millions of dollars, would be by changing the interest rate paid by the Agency to the City from 10 percent to 12 percent. Mr. Trimble stated that he would have his staff provide this information.

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Item 9: Resolution approving SEDC's Project and Administrative Budget for Fiscal Year 1983.

Motion by Murphy to adopt the resolution.

Second by Struiksma.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 775

Motion by Murphy to direct the Financial Management Department to conduct a review of the SEDC and CCDC budgets for FY 1983, and if amendments are required, to bring them back to the Council and Agency; also, henceforth all CCDC and SEDC budgets are to be reviewed by Financial Management prior to presentation to the Agency and Council.

Second by Struiksma.

Vote: 9-0

ADOPTED AS RESOLUTION NO. 776

Member Gotch commented that he felt the name "Dells", which was taken from a World War II housing project of that name, had a negative connotation. He suggested a name change -- perhaps "Gateway Center", or some other positive-sounding designation.

Member Golding left the meeting.

Regular Meeting

Item 10: Resolution approving and adopting rules governing participation by property owners and business occupants in the Mt. Hope Redevelopment Project.

Motion by Murphy to adopt the resolution.

Second by Killea.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 777

Item 11: Resolution accepting an informational report regarding the SEDC Residential Employment & Training Preference Policy.

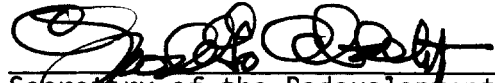
Motion by Mitchell to adopt the resolution.

Second by Murphy.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 778

The meeting was adjourned at 10:35 a.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California