

REDEVELOPMENT AGENCY MINUTES

**THE SPECIAL REDEVELOPMENT AGENCY/CITY COUNCIL MEETING
OF
APRIL 21, 1998**

The meeting called to order as the City Council at 10:20 a.m.

Deputy Mayor Wear chaired the meeting.

Roll Call Mathis, Kehoe, Stevens, Stallings,
McCarty and Deputy Mayor Wear

City Manager, Michael T. Uberuaga
City Attorney, Casey Gwinn
Secretary, Charles Abdelnour

Excused Warden, Vargas, and Mayor Golding

The meeting adjourned as the City Council at 11:42 a.m.

The meeting reconvened as the Redevelopment agency at 11:45 a.m.

CONSENT-ADOPTION

2. Approving resolution and document to:

Authorize Executive Director to execute First Amendment to Agreement to Consultant Services with Keyser Marston Associates, Inc. In an amount not to exceed \$155,000.

See Redevelopment Agency report dated March 20, 1998.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve (with Warden, Vargas and Mayor Golding not present)
Second by Member Mathis
Vote: 6-0

Redevelopment Agency Resolution number R-2832 and Redevelopment Agency Document number D-2832.

3. Approving resolution and document to:

The First Implementation Agreement to the DDA to provide for specific modifications to the terms and conditions.

See Centre City Development Corporation report dated March 26, 1998.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve (with Warden, Vargas and Mayor Golding not present)
Second by Member Mathis
Vote: 6-0

Redevelopment Agency Resolution number R-2833 and Redevelopment Agency Document number D-2833.

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CONSENT-ADOPTION

4. Approving resolution to:

Amend the budget for off-site public improvements for Beech street at the Lind Site and authorizing the Executive Director or his designee to enter into a construction contract with Gypsy Queen Inc. For construction of said improvement.

See Centre City Development Corporation report dated April 1, 1998.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve (with Warden, Vargas and Mayor Golding not present)

Second by Member Mathis

Vote: 6-0

Redevelopment Agency Resolution number R-2834.

5. Approving resolution and document to:

The negotiation agreement with United Enterprises for the terms and conditions of an OPA to rehabilitate the First National Bank Bldg.

See Centre City Development Corporation report dated March 25, 1998.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve (with Warden, Vargas and Mayor Golding not present)

Second by Member Mathis

Vote: 6-0

Redevelopment Agency Resolution number R-2835 and Redevelopment Agency Document number D-2835.

6. Approving resolution and document to:

Certify that MEIR and Secondary Study have been reviewed and considered and approving the proposed owner participation agreement for the rehabilitation adaptive reuse and development of a 247-room courtyard by Marriott Downtown San Diego Hotel.

See Centre City Development Corporation report dated March 10, 1998.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve (with Warden, Vargas and Mayor Golding not present)

Second by Member Mathis

Vote: 6-0

Redevelopment Agency Resolution numbers R-2836, R-2837 and Redevelopment Agency Document number D-2836.

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CONSENT-ADOPTION

7. Approving resolution to:

Item A. Adopt a resolution transferring \$176,000 as an interest-bearing loan to be used in the FY 97/98 SEDC Project Budget for implementation costs to augment the Central Imperial Redevelopment Project;

Item B. Amend the FY 97/98 Central Imperial Project and the Southcrest and Mt. Hope Loan Repayment Budgets to reflect the Community development Block Grant (CDBG) repayment;

Item C. Direct the Auditor and Controller to record the \$176,000 loan as an interest bearing loan to the Redevelopment Agency, to be repaid as soon as practicable from tax increments or other appropriate revenues; and

Item D. Appropriate and authorize the expenditure of \$176,000 for the aforementioned purposes.

See Southeastern Economic Development Corporation report 98-005, dated April 2, 1998.

Council Companion Item No. 335.

No one spoke in opposition to these items.

Motion by Member Kehoe to approve (with Warden, Vargas and Mayor Golding not present)
Second by Member Mathis
Vote: 6-0

Redevelopment Agency Resolution number R-2838 and City Council Resolution number R-28988.

8. Approving resolution and document to:

The Purchase Sale Agreement with Dennis W. Connor, Judith R. Connor and Mascot Realty, Inc.

See Southeastern Economic Development Corporation report 98-004, dated March 20, 1998.

No one spoke in opposition to this item.

Motion by Member Kehoe to approve (with Warden, Vargas and Mayor Golding not present)
Second by Member Mathis
Vote: 6-0

Redevelopment Agency Resolution number R-2845 and Redevelopment Agency Document number D-2845.

The meeting adjourned as the Redevelopment Agency at 11:49 a.m.

The meeting reconvened as the City Council at 11:50 a.m.

The meeting adjourned as the City Council at 12:10 p.m.

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1. NORTH BAY REDEVELOPMENT PLAN.

Continued from the meeting of April 7, 1998.

Item A. Approving the Final Program Environmental Impact Report for the North Bay Redevelopment Project.

Item B. Approving and adopting the North Bay Redevelopment Plan and Agency Report to Council,

See City Manager Report No. 98-68 dated April 1, 1998.

Council Companion Item Nos. 336 and 601.

Motion by Member Stallings to approve

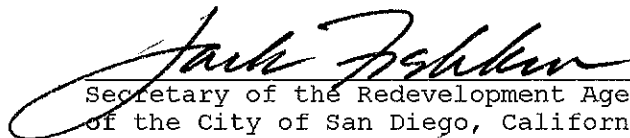
Second by Member Mathis (with additional verbiage to motion to exclude any action relative to Bay to Bay concept)

Vote: 4-2 (Kehoe and McCarty nay; with Warden, Vargas and Golding absent)

This item returned to the City Council docket of May 4, 1998

ADJOURNMENT

The meeting adjourned at 4:45 p.m.


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