

**Redevelopment Agency/City Council Meeting
November 2, 1999**

The meeting called to order as the City Council at 10:05 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden, Stallings
McCarty, Vargas, and Mayor Golding

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Charles Abdelnour, Secretary
Jack Fishkin, Secretary
Penelope Culbreth-Graft, Assistant City Manager

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

The meeting reconvened as the Redevelopment Agency at 10:11 a.m.

Consent-Adoption

1. Approval of the minutes of the special meeting June 8, 1999.
Approval of the minutes of the special meeting June 29, 1999.

Motion by Member Warden to approve
Second by Member Mathis
Vote: 9-0

Consent-Adoption

- 2 Approving resolution to:

(RA 2000-50)

Authorize the Agency to award demolition contract to the lowest responsible bidder provided the bids do not exceed \$900,000 (\$400,000 already approved by Agency on September 14, 1999 by Resolution R-03036. This action would increase the authorized amount by \$500,000.

See Redevelopment Agency report no. RA 99-11, dated October 27, 1999.

No one spoke in opposition to this item.

Motion by Member Warden to approve
Second by Member Mathis
Vote: 9-0

Redevelopment Agency Resolution number R-03068.

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Consent-Adoption

4. Approving resolution and document to:

(RA 2000-55)

Approving an amendment to the budget to add \$405,000 for the India Street Public Improvement Project and awarding to the contract to Single Eagle, Inc.

See Centre City Development Corporation report dated October 18, 1999.

No one spoke in opposition to this item.

Motion by Member Warden to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-03069, and Redevelopment Agency Document number D-03069.

5. Approving resolution and documents to:

(RA 2000-41)

Approving the Eighth Amendment to the Remediation Agreement and Ninth Amendment to the Trust Agreement for the Marina Hydrocarbon Plume in the amount of \$20,000.

See Centre City Development Corporation report dated September 18, 1999.

No one spoke in opposition to this item.

Motion by Member Warden to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-03070, and Redevelopment Agency Document numbers D-03070a and D-03070b.

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Consent

6. Approving resolution and document to:

(RA 2000-44)

Approving the Thirteenth Amendment to Agreement with Geomatrix Consultants, Inc. for Preparation and Implementation of the Remedial Action Cleanup for the Marina Hydrocarbon Plume.

See Centre City Development Corporation report dated September 13, 1999.

No one spoke in opposition to this item.

Motion by Member Warden to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-03071, and Redevelopment Agency Document number D-03071.

7. Approving resolution and document to:

(RA 2000-51)

That the Redevelopment Agency approve an agreement with Pacific 17 for construction management/support services in an amount not to exceed Two Hundred Seventy-Five Thousand Dollars (\$275,000.00).

See Southeastern Economic Development Corporation report no. 99-020, dated August 30, 1999.

No one spoke in opposition to this item.

Motion by Member Warden to approve

Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-03072, and Redevelopment Agency Document number D-03072.

The meeting adjourned as the Redevelopment Agency at 11:13 a.m. Deputy Mayor Wear chaired the meeting.

The meeting reconvened as the City Council at 11:14 a.m.

Mayor Golding chaired the meeting at 11:58 a.m.

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The meeting adjourned as the City Council at 12:05 p.m.

The meeting reconvened as the City Council at 2:15 p.m. Deputy Mayor Wear chaired the meeting.

Mayor Golding chaired the meeting at 2:55 p.m.

The meeting adjourned as the City Council at 3:09 p.m.

The meeting reconvened as the Redevelopment Agency at 3:10 p.m.

3. Approving resolution and document to:

(RA 2000-52)

Accepting Conveyance from the City of San Diego of the property located at 1007 5th Avenue and indemnify the City of San Diego as to any liabilities that may arise as a result of accepting the donation of the property including liabilities of toxic remediation, demolition, and/or the ultimate redevelopment disposition of the property.


See Centre City Development Corporation report dated October 14, 1999.

Council Companion Item No. 333.

Redevelopment Agency Resolution number R-03073, and Redevelopment Agency Document number D-03073; and City Council Resolution number R-292402.

Adjournment

The meeting adjourned as the Redevelopment Agency at 3:15 p.m.


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