

**REDEVELOPMENT AGENCY
APRIL 11, 2000**

The meeting called to order as the City Council at 11:06 a.m. by Mayor Golding.

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

 Michael Uberuaga, City Manager
 Casey Gwinn, City Attorney
 Jack Fishkin, Secretary

The meeting adjourned as the City Council at 11:27 a.m.

The meeting reconvened as the Redevelopment Agency at 11:28 a.m.

Consent-Adoption

1. Approving resolution to:

(RA 2000-104)

Transfer the proceeds from the sale of the Old City Heights Library site plus interest earnings of approximately \$352,000 to the City of San Diego from the City Heights Redevelopment Area; accept \$65,429 from the City of San Diego to be used for the final costs related to the Mid-City Police Substation; increase the City Heights Redevelopment Project Area budget by \$65,429 to fund the additional costs of the Mid-City Police Substation.

See Redevelopment Agency staff report no. RA 00-07, dated April 5, 2000.

Council Companion Item No. 342.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution number R-03127; and City Council Resolution number R-292978.

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Consent-Adoption

2. Approving resolution to:

(RA 2000-122)

Amending the Annual Program Budget for FY 1999-2000 and authorizing the expenditure of \$250,000 to repair portions of the Martin Luther King Jr. Promenade.

See Centre City Development Corporation report dated March 17, 2000.

Council Companion Item No. 343.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution number R-03128; and City Council Resolution number R-292979.

3 Approving resolution to:

(RA 2000-121)

Approving an amendment to the budget for construction and installation of improvements for the Martin Luther King Jr. Promenade adjacent to the Bridgetworks project.

See Centre City Development Corporation report dated March 9, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution number R-03129.

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Consent-Adoption

6. Approving resolution and documents to:

(RA 2000-117)

Approving the Ninth Amendment to the Remediation Agreement and Tenth Amendment to the Trust Agreement for the Marina Hydrocarbon Plume in the amount of \$28,000.

See Centre City Development Corporation report dated March 6, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution number R-03130; and Redevelopment Agency Document numbers D-03130a and D-031030b.

7. Approving resolution and document to:

(RA 2000-118)

Approving the Fourteen Amendment to Agreement with Geomatrix Consultants, Inc. for preparation and implementation of the Remedial Action Clean Up Plan for the Marina Hydrocarbon Plume.

See Centre City Development Corporation report dated March 7, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution number R-03131; and Redevelopment Agency Document number D-03131.

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Consent-Adoption

8. Approving resolution and document to:

(RA 2000-120)

Approving the First Implementation Agreement providing for revisions to the Grant Deed and Payment Agreement.

See Centre City Development Corporation report dated March 24, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution number R-03132; and Redevelopment Agency Document number D-03132.

9. Approving resolutions to:

(Continued from the meeting of March 14, 2000 at the request of Councilmember McCarty)

(RA 2000-75 Cor. Copy 4/5/00) Revised 4/7/00

A resolution of the Redevelopment Agency of the City of San Diego authorizing the issuance of not to exceed \$4,000,000 aggregate principal amount of the Agency's Central Imperial Redevelopment Project Tax Allocation Bonds, the execution and delivery of a Master Trust Agreement, a First Supplemental Trust Agreement, a Bond Purchase Agreement, an Preliminary Official Statement and approving certain other matters in connection therewith.

(RA 2000-76 Cor. Copy 4/5/00)) Revised 4/7/00

A resolution of the Redevelopment Agency of the City of San Diego authorizing the issuance of not to exceed \$2,000,000 aggregate principle amount of the Agency's Southcrest Redevelopment Project Tax Allocation Bonds, the execution and delivery of a Second Supplemental Trust Agreement, a Bond Purchase Agreement, an Official Statement and approving certain other matters in connection therewith.

(RA 2000-113)

A resolution of the Redevelopment Agency declaring its official intent to reimburse itself with the proceeds of a future tax-exempt borrowing for certain capital expenditures to be undertaken by the Agency; identifying said capital expenditures and the funds to be used for such payment; and providing certain other matters in connection therewith.

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Consent-Adoption

Item No. 9 (continued)

(RA 2000-114)

That the Redevelopment Agency approve an amendment to the FY 99/00 Project Budget to include \$3,735,080 in the Central Imperial Redevelopment Project Area and \$1,815,669 in the Southcrest Redevelopment Project Area of net proceeds from the 2000 Tax Allocation Bonds as follows:

<u>Project/Expense</u>	<u>Cost</u>
<u>Central Imperial</u>	
Repayment of Imperial Developer Loan to the Agency	\$ 935,000
Public Improvement	1,000,000
Affordable Housing Projects	<u>1,800,080</u>
Total	\$3,735,080
<u>Southcrest</u>	
43 rd Street Realignment	\$2,000,000
Site Acquisition for Affordable Housing Projects	<u>815,669</u>
Total	\$1,815,669

The funds will be used to augment project implementation costs, payment of loan, planning and administration, redevelopment legal services, environmental finance and acquisition in the Central Imperial and Southcrest Redevelopment Project areas; that the executive director of the agency, or designee, is authorized to expend \$5,550,749 for the aforementioned purposes.

See Southeastern Economic Development Corporation report no. 00-005, dated February 15, 2000.

Council Companion Item No. 340.

Hearing open. No one spoke in opposition to these items.

Motion by Member Wear to approve (with McCarty voting nay)

Second by Member Kehoe

Vote: 8-1

Redevelopment Agency Resolution numbers R-03133, R-03134, R-03135 and R-03136; and City Council Resolution numbers R-292973 and R-292974.

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Consent-Adoption

10. Approving resolution and document to:

(Continued from the meeting of March 14, 2000 at the request of Councilmember McCarty)

(RA 2000-106)

That the Redevelopment Agency adopt a resolution approving the First amendment to the Disposition and Development Agreement with Pacific Development Partners.

See Southeastern Economic Development Corporation report no. 00-011, dated February 25, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution number R-03137; and Redevelopment Agency Document number D-03137.

11. Approving resolutions to:

(RA 2000-123)

Adopt a resolution to amend the FY 99/00 Central Imperial Project Area Budget and authorize the repayment of \$693,100 to the City of San Diego, from Mt. Hope Redevelopment Project Area (\$493,100), Gateway Center West Redevelopment Project Area (\$100,000) and Southcrest Redevelopment Project Area (\$100,000) for the amount aforementioned; accept \$693,100 as an interest-bearing loan from the City of San Diego to be used in the FY 99/00 SEDC Project Budget to augment the Central Imperial Redevelopment Project Area.

(RA 2000-124)

Adopt a resolution to redirect the source of funding in the amount of \$502,042 approved by Resolution No. R-03010 dated June 29, 1999 to be from Fund No. 983501, Dept. 97206 (Gateway Center West Redevelopment Project Area).

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Consent-Adoption

Item no. 11 (continued)

(RA 2000-125)

Direct the Auditor and Comptroller to record the \$693,100 as an interest-bearing loan to the Redevelopment Agency, to be paid as soon as practicable from tax increments or other appropriate revenues; adopt a resolution to: a) reprogram the balances of CDBG fund numbers: 18532, 18533, 18534 and 18535 an estimated amount of \$1,291,010.99 from Council District Four for acquisition of property in the Central Imperial Redevelopment Project Area; b) record the balances of above funds as interest bearing loan from the City of San Diego to be used in the FY 99/00 SEDC Project Budget for acquisition and project implementation of the Central Imperial Redevelopment Project Area; and c) direct the Auditor and Comptroller to record the balances of above funds as interest bearing loan to the Redevelopment Agency, to be paid as soon as practicable from tax increments on other appropriate revenues. Action item (5)(a) is contingent upon City Manager designated staff determining that the use of the land is CDBG eligible; d) amend the FY 99/00 Budget for \$1,291,010.99 in the Central Imperial Project Area.

See Southeastern Economic Development Corporation report no. 00-012, dated March 17, 2000.

Council Companion Item No. 341.

No one spoke in opposition to these items.

Motion by Member Wear to approve (with McCarty voting nay)

Second by Member Kehoe

Vote: 8-1

Approving Redevelopment Agency Resolution numbers R-03138, R-03139 and R-03140; and City Council Resolution numbers R-292975, R-292976, and R-292977.

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Consent-Adoption

12. Approving resolution and documents to:

(RA 2000-128)

That the Redevelopment Agency adopt a resolution: (1) approving the amended Cooperation Agreement between the Redevelopment Agency and the City of San Diego for development of the Father Brockhaus Park on the western end of the 252 Corridor; (2) Transferring \$500,000 of the estimated development costs to facilitate the improvements of the Father Brockhaus Park concurrently with the close of escrow and an additional \$44,500 not later than FY 2002; and (3) Agreeing to Deed to the City of San Diego the Father Brockhaus Park site; (4) The agency will provide any contingency funds left on the construction of the public improvements associated with Phase II of the residential units. Stating for the record that the Final Secondary Study has been reviewed and considered prior to approving the project.

See Southeastern Economic Development Corporation report no. 00-013, dated March 24, 2000.

Council Companion Item No. 344.

No one spoke in opposition to this item.

Motion by Member Wear to approve
Second by Member Kehoe
Vote: 9-0

Redevelopment Agency Resolution number R-03141; and Redevelopment Agency Document numbers D-03141a and D-03141b; and City Council Resolution number R-292980.

13. Approving resolution to:

(RA 2000-126)

That the Redevelopment Agency approve the Third Amendment to the Agency Loan and Housing Development Agreement with Carter Reese LLC #4 for the Village at Euclid housing development.

See Southeastern Economic Development Corporation report no. 00-013, dated March 17, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve
Second by Member Kehoe
Vote: 9-0

Redevelopment Agency Resolution number R-03142.

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Consent-Adoption

14. Approving resolution and document to:

(RA 2000-107)

That the Redevelopment Agency adopt a resolution approving an Exclusive Negotiating Agreement with 7 Palms LLC for the development of Lots 2-7 in the Valencia Palms Business Park.

See Southeastern Economic Development Corporation report no. 00-011, dated March 17, 2000.

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Kehoe

Vote: 9-0

Redevelopment Agency Resolution number R-03143, and Redevelopment Agency Document number D-03143.

The meeting adjourned as the Redevelopment Agency at 11:29 a.m.

The meeting reconvened as the City Council at 11:29 a.m.

The meeting adjourned as the City Council at 12:15 p.m.

The meeting reconvened as the City Council at 2:15 p.m.

The meeting adjourned as the City Council at 6:07 p.m. to meet in Closed Session in the twelfth floor conference room to discuss existing and anticipated litigation matters.

The meeting reconvened as the City Council at 6:35 p.m.

The meeting adjourned as the City Council at 6:35 p.m.

The meeting reconvened as the Redevelopment Agency at 6:36 p.m.

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4. Approving resolution to:

(RA 2000-119)

Finding and determining the Public Interest and Necessity for acquiring and authorizing the condemnation of certain real property interests - Horton Heirs' and Horton Successor Heirs' interests in a portion of streets.

See Centre City Development Corporation report dated March 6, 2000.

David Allsbrook, project manager, Centre City Development Corporation, presented staff report, and said they make findings in staff report, and state for the record open and close hearing.

Motion by Member Wear to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution number R-03144.

5. Approving resolution to:

(RA 2000-116 Cor. Copy 4/6/00) Revised 4/7/00

Approving initiating condemnation proceedings to acquire Parcels 535-116-03, 04, 05, 06, and 07.

See Centre City Development Corporation report dated March 24, 2000.

Motion by Member Wear to approve

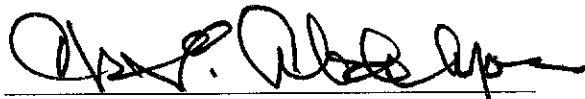
Second by Member Mathis

Vote: 9-0

Redevelopment Agency Resolution number R-03145.

Adjournment

The meeting adjourned as the Redevelopment Agency at 6:45 p.m.



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