

**REDEVELOPMENT AGENCY MEETING
SEPTEMBER 11, 2001**

The Redevelopment Agency meeting of Tuesday, September 11, 2001 has been rescheduled due to National Events.

1. Approval of minutes of:

May 22, 2001.
May 29, 2001, special
June 5, 2001

Adoption

2. Amendment to Agreement with SVERDRUP Civil, Inc. for Remediation of Soils.

(RA 2002-19)

Approving the Second Amendment to the Services Agreement with SVERDRUP Civil, Inc. for Remediation of soils, subsurface abandoned utility demolition, and archaeology monitoring.

See Centre City Development Corporation report dated July 19, 2001.

Staff: David Allsbrook 533-7112
Atty: Douglas Humphreys
Auditor Certificate Number: AC 2200149

3. Condemnation of property in Centre City East.

Continued from meetings of July 10, 2001 and July 24, 2001.

(RA 2001-167)

Acquisition of property by eminent domain for the Centre City Redevelopment Project (Code of Civil Procedure Section 1245.330) Parcel No. 535-116-02-01)

See Centre City Development Corporation Report dated June 22, 2001.

Staff: Pam Hamilton 533-7114
Atty: Elisa Cusato

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4. **Fourth Amendment to Agreement with Environmental Business Solutions-
Transportation and Disposal of Contaminated Media - Ballpark Project.**

(RA 2002-21)

Approving the Fourth Amendment to the Agreement with Environmental Business Solutions ("EBS") for the Transportation and Disposal of Contaminated Media for East Village Square ; The Park at the Park; Sixth and J Hotel Site; and the Park at the Park Boulevard Parcels for the Ballpark Project. Proposed Amendment is \$1,100,000; maximum compensation will not exceed \$3,798,000.

See Centre City Development report dated August 14, 2001.

Staff: David Allsbrook 533-7112

Atty: Douglas Humphreys

5. **Seventh Amendment to Agreement with Daley & Heft - Special Legal Counsel.**

(RA 2002-20)

Approving the Seventh Amendment to Agreement with Daley & Heft to increase the compensation by \$1,505,000; maximum compensation will be \$5,331,100.

See Centre City Development Corporation report dated August 14, 2001.

Staff: David Allsbrook 533-7112

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2200253

6. **Ninth Amendment to Agreement with Kane Ballmer and Berkman - Legal Counsel
Services.**

(RA 2002-23)

Approving the Ninth Amendment to the Agreement with Kane Ballmer and Berkman for Special Legal Counsel Services. Proposed Amendment is for \$85,000; maximum compensation will not exceed \$810,000.

See Centre City Development Corporation report dated August 14, 2001.

Staff: David Allsbrook 533-7112

Atty: Douglas Humphreys

Auditor Certificate Number: AC 2200227

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7. Replacement Housing Plan-Downtown Armed Service's YMCA Building.

(RA 2002-25)

Approving the YMCA Replacement Housing Plan for the Historic Rehabilitation of the Armed Service's YMCA Building located at 500 W. Broadway.

See Centre City Development Corporation report dated August 21, 2001.

Staff: Eli Sanchez 533-7121

Atty: Deborah Engel

8. Request to Bid East Village Streetlights Phase V.

(RA 2002-24)

Authorizing the Corporation, on behalf of the Agency, to advertise and receive bids for the "Construction and Installation of East Village Streetlights, Phase V Project; authorize the Executive Director of the Redevelopment Agency, or his designee, to award the contract to the lowest responsible bidder; authorizing the Corporation, on behalf of the Agency to administer said contract; making certain findings that the proposed improvements are of benefit to the Centre City Redevelopment Project Area or the immediate neighborhood in which the project is located; that no other reasonable means of financing the improvements are available to the community; that the payment of funds for such improvements will assist in the elimination of blighting conditions inside the project area; and that the proposed improvements are consistent with the implementation plan adopted for the project pursuant to Health and Safety Code 33490; approving an amendment to the budget to add \$300,000; maximum compensation will not exceed \$1,415,000.

See Centre City Development Corporation report dated August 15, 2001.

Council Companion Item No. S-501.

Staff: David Allsbrook 533-7122 Atty: Douglas Humphreys

Auditor Certificate Number: AC 2200243

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Joint Public Hearing

9. **Joint Public Hearing - Proposed DDA with Broadway Tower 655, LLC and Basic Concept/Schematic Drawings.**

Continued from meeting of August 7, 2001.

(RA 2002-12)

Certifying the review and consideration of the MEIR, the subsequent EIR and associated plan amendments, the secondary study; making certain findings and determinations.

(RA 2002-13)

Approving sale of certain property.

(RA 2002-14)

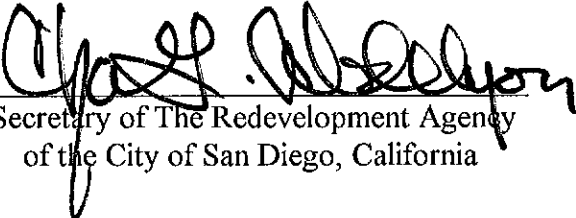
Approving the Basic Concept/Schematic Drawings with respect to the construction of an office, retail and residential development.

See Centre City Development Corporation report dated July 13, 2001.

Council Companion Item No. S-601

Staff: Pam Hamilton 533-7114

Atty: Deborah Engel


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