

**SPECIAL REDEVELOPMENT AGENCY MEETING
SEPTEMBER 18, 2001**

The meeting called to order as the City Council at 10:08 a.m. by Mayor Murphy.

Roll Call Peters, Wear, Atkins, Stevens, Maienschein
 Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Charles Abdelnour, City Clerk
Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 12:00 p.m.

The meeting reconvened as the City Council at 2:10 p.m.

The meeting adjourned as the City Council at 3:18 p.m.

The meeting reconvened as the Special Redevelopment Agency at 3:18 p.m.

1. Approval of minutes of:

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

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

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.

Auditor Certificate Number: AC 2200149

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Adoption

2. **Amendment to Agreement with SVERDRUP Civil, Inc. for Remediation of Soils.**
(Continued)

No one spoke in opposition to this item.

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

Redevelopment Agency Resolution and Document numbers R-03368 and D-03368.

3. **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.

No one spoke in opposition to this item.

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

Redevelopment Agency Resolution number R-03369.

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Adoption

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

(RA 2002-20) Cor. Copy 9/06/01

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.

Auditor Certificate Number: AC 2200253

Public testimony in opposition by Daniel Beeman.

Motion by Member Wear to approve

Second by Member Madaffer

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03370 and D-03370.

5. **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.

Auditor Certificate Number: AC 2200227

No one spoke in opposition to this item.

Motion by Member Wear to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03371 and D-03371.

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Adoption

6. 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.

Public testimony in opposition by Daniel Beeman.

Public testimony in favor by Michael Galasso.

Motion by Member Wear to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03372 and D-03372.

7. 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. 334.

Auditor Certificate Number: AC 2200243

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7. Request to Bid East Village Streetlights Phase V. (Continued)

Public testimony in favor by Daniel Beeman and Leslie Wade.

Motion by Member Wear to approve

Second by Member Atkins

Vote: 9-0

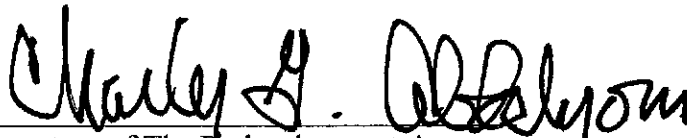
Redevelopment Agency Resolution number R-03373; and City Council Resolution number R-295467.

Non-Agenda Comment:

Daniel Beeman talked about NTC, affordable housing, base closure, and distributed a memo.

Adjournment

The meeting adjourned as the Special Redevelopment Agency at 3:38 p.m.


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