

**REDEVELOPMENT AGENCY MEETING
MAY 21, 2002**

The meeting called to order as the City Council at 10:07 a.m. by Mayor Murphy.

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

Michael T. Uberuaga, City Manager
Leslie Devaney, City Attorney
Charles Abdelnour, City Clerk
Jack Fishkin, City Clerk

The meeting adjourned as the City Council at 10:53 a.m.

The meeting reconvened as the Redevelopment Agency at 10:53 a.m.

1. Approval of the Minutes of:

April 2, 2002, special
April 9, 2002

Motion by Member Wear to approve (with Wear not present)
Second by Member Stevens
Vote: 8-0

Chair Murphy stated that item 3, Redevelopment Agency, and companion item S-504, City Council, and the balance of the Redevelopment Agency items will be heard at 2:00 p.m.

The meeting adjourned as the Redevelopment Agency at 10:55 a.m.

The meeting reconvened as the City Council at 2:08 p.m.

The meeting adjourned as the City Council at 2:22 p.m.

The meeting reconvened as the Redevelopment Agency at 2:22 p.m.

REDEVELOPMENT AGENCY MINUTES - MAY 21, 2002

Adoption

2. **First Amendment to the Cooperation Agreement with Metropolitan Transit Development Board (MTDB) for Phase 1 of the North Bay and Beach Area Guideway Study. (District 2).**

(RA 2002-121)

Approve the First Amendment to the Cooperation Agreement with Metropolitan Transit Development Board (MTDB) for Phase 1 of the North Bay and Beach Area Guideway Study in order to change the Funding portion of the Agreement.

Redevelopment Agency, March 28, 2002.

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

Redevelopment Agency Resolution number R-03470.

4. **First Amendment to Agreement with Berryman & Henigar-Little Italy Streetscape Master Plan. (District 2).**

(RA 2002-127)

Authorizing CCDC to enter into an amendment to the Agreement with Berryman & Henigar for Civil Engineering Services in the amount of \$158,124; maximum compensation will not exceed \$278,234 for the Little Italy Streetscape Master Plan.

See Center City Development Corporation Report dated April 23, 2002.

Auditor Certificate Number: AC 2201098

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

Redevelopment Agency Resolution and Document numbers R-03471 and D-03471.

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Adoption

5. First Amendment to Agreement for Civil Engineering Consultant Services-Nasland Engineering. (District 2).

(RA 2002-129)

Approving the First Amendment to Agreement with Nasland Engineering for Civil Engineering Services in the amount of \$92,900; maximum compensation will not exceed \$327,680.

Centre City Development Corporation report dated, April 18, 2002.

Auditor Certificate Number: AC 2201105

Motion by Member Wear to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03472 and D-03472.

6. Authorization to Bid - Construction of Surface Parking Lots -12th & Market Block. (District 2).

(RA 2002-126)

Approving the construction of on-site improvements on a portion of the 12th & Market site; making certain findings with respect to the payments and authorizing CCDC to bid the project.

See Centre City Development Corporation report dated, April 23, 2002.

Council Companion Item no. S-503

Auditor Certificate Number: AC 2201116

Motion by Member Wear to approve

Second by Member Stevens

Vote: 9-0

Redevelopment Agency Resolution number R-03473; and City Council Resolution number R-296538.

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The meeting adjourned as the Redevelopment Agency at 2:25 p.m. Item no. 3, Redevelopment Agency, and Council Companion Item number S-504 trailed.

The meeting reconvened as the City Council at 2:25 p.m.

3. Redevelopment Agency Proposed Fiscal Year 2003 Budget.

(RA 2002-134, RA 2002-135, RA 2002-133, RA 2002-136 and RA 2002-137)

Adopting the Fiscal Year 2003 Redevelopment Agency budget for a) projects administered by the Centre City Development Corporation (CCDC); b) project administered by the Southeastern Economic Development Corporation (SEDC); c) projects administered by the City's Redevelopment Division of the Community and Economic Development Department; d) the administration of CCDC; and e) the administration of SEDC.

(RA 2002-138)

Authorizing a loan repayment to the City of San Diego in the amount of \$2,221,459 from the Mt. Hope Redevelopment Project Area; accepting the transfer of \$2,221,459 from the City of San Diego as an interest bearing loan to be used in the proposed Fiscal Year 2003 project budget to augment the Central Imperial and Southcrest Redevelopment Project Areas; and directing the City Auditor to record the \$2,221,459 as an interest bearing Loan from the City of San Diego to be repaid as soon as practicable from tax increment or other appropriate revenues.

Redevelopment Agency Report no. RA-02-10 and CMR 02-108.

See Council Docket of May 21, 2002 for a Companion Item.

Staff: Todd Hooks 533-5433

Elaine DuVal 533-5429

Atty: Douglas Humphreys


Motion by Common Consent to continue to Tuesday, June 4, 2002..

Vote: 9-0

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Adjournment

The meeting adjourned as the City Council at 6:00 p.m.



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