

**REDEVELOPMENT AGENCY MEETING
SEPTEMBER 10, 2002**

The meeting called to order as the City Council at 10:10 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

The meeting adjourned as the City Council at 10:46 a.m.

The meeting reconvened as the Redevelopment Agency at 10:46 a.m.

1. **Approval of the Minutes of:**

July 9, 2002
July 9, 2002, supplemental
July 16, 2002, special
July 23, 2002
August 5, 2002, special
August 6, 2002

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

Joint Public Hearing

2. **First Amendment to Disposition and Development Agreement - Broadway Tower 655, LLC. (District 2).**

(RA 2003-35)

Approving the sale of certain property located generally at Kettner Blvd. and Broadway to Broadway Tower 655, LLC; approving the First Amendment to Disposition and Development Agreement and Payment Agreement pertaining thereto; and making certain findings with respect to such sale.

See Centre City Development Corporation report no. CCDC-02-01, dated September 4, 2002.

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Joint Public Hearing

2. **First Amendment to Disposition and Development Agreement - Broadway Tower 655, LLC. (District 2).** (Continued)

Council Companion Item No. 334

No one spoke in opposition to this item.

Motion by Member Wear (with Atkins and Fyre in opposition)

Second by Member Stevens

Vote: 7-2

Redevelopment Agency Resolution and Document numbers R-03526 and D-03526a and D-03526b; and City Council Resolution number R-297046.

Adoption

3. **Agreement for Construction Management Consulting Services - Snyder -Estremo Consulting. (District 2).**

(RA 2003-41) (9/12/02)

Authorizing a Phased Agreement with Snyder-Estremo Consulting Services for Construction Management Consulting Services for the cost estimating, permitting, public bidding, and construction of the R7 Parking Garage.

See Centre City Development Corporation report no. CCDC-02-02, dated September 4, 2002.

Auditor Certificate Number: AC 2300227.

No one spoke in opposition to this item.

Motion by Member Wear to approve (with Atkins, Maienschein, and Fyre in opposition)

Second by Member Stevens

Vote: 6-3

Redevelopment Agency Resolution and Document numbers R-03527 and D-03527.

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Adoption

**4. Agreement for Architectural Design Consulting Services - Fehlman LaBarre.
District 2.**

(RA 2003-36)

Authorizing a Phased Agreement with Fehlman LaBarre for Architectural Design Consulting Services for the design, construction documents, permitting, public bidding and construction of the R7 Parking Garage.

See Centre City Development Corporation report no. CCDC-02-03, dated September 4, 2002.

Auditor Certificate Number: AC 2300228

No one spoke in opposition to this item.

Motion by Member Wear to approve (with Atkins, Maienschein, and Fyre in opposition)

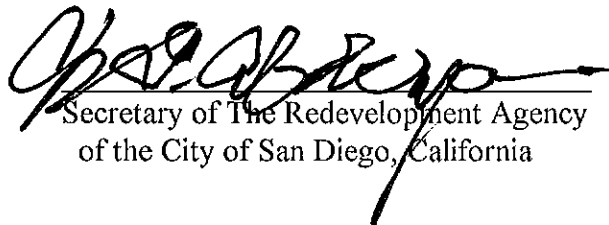
Second by Member Stevens

Vote: 6-3

Redevelopment Agency Resolution number R-03528 and D-03528.

Adjournment

The meeting adjourned and the Redevelopment Agency with City Council at 10:51 a.m.



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