CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

REDEVELOPMENT AGENCY BOARD AGENDA

MAY 14, 2002

LINDA J. LEZOTTE	DISTRICT 1		KEN YEAGER	DISTRICT 6
FORREST WILLIAMS	DISTRICT 2		GEORGE SHIRAKAWA, JR.	DISTRICT 7
CINDY CHAVEZ	DISTRICT 3	RON GONZALES CHAIR	DAVID CORTESE	DISTRICT 8
CHUCK REED	DISTRICT 4		JOHN DIQUISTO	DISTRICT 9
NORA CAMPOS	DISTRICT 5		PAT DANDO	DISTRICT10

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call 1 (408) 277-4424 or 1 (408) 998-5299 (TTY) at least two business days before the meeting.

On occasion, the Agency Board may consider agenda items out of order.

• Orders of the Day

Item 7.1 is to be considered in a joint Redevelopment Agency Board/City Council session.
See Item 10 on the City Council Agenda for description of any City Council agendized items relating to the Redevelopment Agency.

1 CEREMONIAL ITEMS

2 CONSENT CALENDAR

Notice to the public: There will be no separate discussion of Consent Calendar items as they are considered to be routine by the Agency Board and will be adopted by one motion. If a member of the Agency Board, staff, or public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

2.1 Report of the Rules Committee – April 24, 2002
Vice Mayor Shirakawa, Jr., Chair
(a) Review May 7, 2002 Draft Agenda.
(b) Add New Items to the April 30, 2002 Agenda.

2.2 Report of the Rules Committee – May 1, 2002
Vice Mayor Shirakawa, Jr., Chair
(a) Review May 14, 2002 Draft Agenda.
(b) Add New Items to the May 7, 2002 Agenda.

2.3 Report of the Agency Finance Committee – March 27, 2002
Council Member Dando, Chair
(a) Monthly Financial Statements – February 2002
(b) Capital Cost Report – February - 2002
(c) Cash Flow Projection

2.4 Approval of the first amendment to the agreement with Rutherford & Chekene, for a total contract amount of $210,000, for geotechnical engineering services.

Recommendation: Approval of the first amendment to the agreement with Rutherford & Chekene, in the amount of $50,000, for a total contract amount of $210,000, for geotechnical engineering services for the Fox California Theatre Project, and adding a prevailing wage requirement for work done on site in support of the services. CEQA: Resolution No. 68839 **(MARKET GATEWAY)**

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

(Revitalize commercial and residential neighborhoods so they are livable, safe, diverse and economically sustainable.)

4 HOUSING

(Enhance the Quality and Supply of the City's Housing Stock)

5 PUBLIC FACILITIES AND SPACES

(Creation of public facilities and spaces that is useful, stable, inviting, delightful and instills pride in the community to foster the opportunity for other investments)

5.1 Approval of the first amendment to the agreement with Swinerton Builders, for construction of the Fox California Theatre, adding the Phase 3B scope of work, increasing the total contract amount to $45,356,494.

Recommendation: Approval of the first amendment to the Amended and Restated Agreement with Swinerton Builders, adding the Phase 3B scope of work to the Fox California Theatre construction contract, increasing the contract amount by $4,356,354, for a total contract amount not to exceed $45,356,494, with no change in the construction contingency or contract completion date. CEQA: Resolution No. 68839 **(MARKET GATEWAY)**

5.2 Approval of contracts for furniture requirements for the San Jose State University/City of San Jose Joint Library Project, for which the University is obligated to reimburse 59% of the contracted costs.

Recommendations: Adoption of resolutions:

(a) Approving a contract with Haworth, in the amount of $1,303,643, for the fabrication and installation of the systems furniture supply contract for the Joint Library, establishing a contract contingency in the amount of $65,182, and authorizing the Executive Director to execute contract amendments up to the amount of the contract contingency; and,

(b) Approving a contract with Pivot Interiors, in the amount of $99,686, for the supply and installation of office furniture for the Joint Library, establishing a contract contingency in the amount of $4,984, and authorizing the Executive Director to execute contract amendments up to the amount of the contract contingency.

(MERGED)

6 PRIVATE DEVELOPMENT

(Capitalize on market opportunities and facilitate private development in the fastest possible time with the highest quality customer service)

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

7.1 Approval of the transfer of the Agency's rights, title and interest in 648 Vine Street, a portion of a median strip, to the City.

Recommendations: Adoption of resolutions by the City Council and Redevelopment Agency Board approving a Cooperation Agreement providing for the transfer of the Agency's rights, title and interest in 648 Vine Street, a portion of a median strip, to the City and authorizing the City Manager and Executive Director to execute all necessary documents to effect the transfer. CEQA: Resolution No. 68839 **(MERGED)**

- **Closed Session Report**
- **Open Forum—To be heard jointly with City Council Public Discussion.**
- **Adjournment**