

# **REDEVELOPMENT AGENCY AMENDED AGENDA**

**SEPTEMBER 13, 2005**

LINDA J. LE ZOTTE  
FORREST WILLIAMS  
CINDY CHAVEZ  
CHUCK REED  
NORA CAMPOS

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

RON GONZALES - CHAIR

KEN YEAGER  
VACANT  
DAVID D. CORTESE  
JUDY CHIRCO  
NANCY PYLE

DISTRICT 6  
DISTRICT 7  
DISTRICT 8  
DISTRICT 9  
DISTRICT 10

Welcome to the San Jose Redevelopment Agency's Board meeting. Our Board is composed of the ten City Council Members and the Mayor, who serve as our Boardmembers and Chairperson.

If you wish to address the Redevelopment Agency about an issue that is not on the agenda, you may speak during the “Open Forum” during the City Council's meeting. The Council/Agency is unable to take action on issues presented during “Open Forum.”

The Agenda following this page contains a Consent Calendar section for routine business items requiring Redevelopment Agency approval, as well as general business items arranged corresponding to the Agency’s Critical Service Areas. The Critical Service Areas represent the policy-making level for strategic planning, policy setting, and investment decisions in the critical functions the Agency provides to the community and to the City. The four Critical Service Areas are:

- ***Promote and Implement Neighborhood Improvement Strategies*** — Through collaboration, revitalize commercial and residential neighborhoods so they are livable, safe, diverse and economically sustainable.
- ***Enhance the Quality and Supply of the City's Housing Stock*** — Enhance the Quality and Supply of the City's Housing Stock
- ***Initiate and Facilitate Public Facilities and Spaces*** — To guide the creation of a fabric of public facilities and spaces that is useful, stable, inviting, delightful and instills pride in the community to foster the opportunity for other investments
- ***Initiate and Facilitate Private Development*** — Capitalize on market opportunities and facilitate private development in the fastest possible time with the highest quality customer service

You may provide input on agenda items by filling out a BLUE Speaker’s Card and submitting it to the City Clerk or Agency’s Clerk during the meeting. If you wish to speak to the Agency, some tips to help you are noted below:

- **Submit a speaker’s card before the meeting and before the item is heard.** This will ensure that your name is called for the items you wish to address, and ensure the meeting runs smoothly for all participants.
- When the Board reaches your item on the agenda, the Chairperson will open the public hearing and call your name. Please address the Agency from the speakers podium.
- Each speaker generally has two minutes to speak per item. The amount of time allotted to speakers may vary at the Chairperson’s discretion however, depending on the number of speakers and length of agenda.

If you have any questions, please direct them to the staff seated at the tables just below the dais. Thank you for taking the time to attend today’s meeting. We look forward to seeing you at future meetings. The Redevelopment Agency meets on Tuesdays, following the City Council’s meeting at 1:30 p.m.

Meeting agendas are posted outside City Hall and the agendas and Agency Board Staff Reports may be viewed on the Internet at <http://www.sjredevelopment.org/agendas.htm>. To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 998-5299 (TTY) at least two business days before the meeting.

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

- **Call to Order and Roll Call**

9:30 a.m. - Closed Session, City Hall Tower, 18<sup>th</sup> Floor, City Hall

See Separate Agenda

1:30 p.m. - Regular Session, Council Chambers, City Hall

- **Orders of the Day**

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

**ITEMS 8.1-8.2 ARE TO BE CONSIDERED IN A JOINT REDEVELOPMENT AGENCY BOARD/CITY COUNCIL SESSION.**

\* Items marked with an asterisk denote changes or additions to the previously published Agenda for this meeting.

See Item 10 on the City Council Agenda for description of any City Council agendized items relating to the Redevelopment Agency.

## **1 CEREMONIAL ITEMS**

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## **2 CONSENT CALENDAR**

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**Notice to the public:** There will be no separate discussion of Consent Calendar items as they are considered to be routine by the Agency and will be adopted by one motion. If a member of the Redevelopment 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 – August 10, 2005.**

- (a) Review August 23, 2005 Draft Agenda.
- (b) Addition of new items to the August 16, 2005 Agenda.
- (c) Staff Reports Outstanding for the August 16, 2005 Agenda.

## **2 CONSENT CALENDAR**

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### **2.2 Report of the Rules Committee – August 17, 2005.**

- (a) Review August 30, 2005 Draft Agenda.
- (b) Addition of new items to the August 23, 2005 Agenda.
- (c) Staff Reports Outstanding for the August 23, 2005 Agenda.

### **2.3 Report of the Rules Committee – August 24, 2005.**

- (a) Review September 6, 2005 Draft Agenda, Drop – Meeting Cancelled.
- (b) Addition of new items to the August 30, 2005 Agenda.
- (c) Staff Reports Outstanding for the August 30, 2005 Agenda.

## **3 GENERAL**

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### **3.1 Acceptance of Agency Financial Reports**

- (a) Monthly Financial Statements – July 2005
- (b) Capital Cost Report - July 2005
- (c) Cash Flow Projection - July 2005

## **4 NEIGHBORHOOD IMPROVEMENT STRATEGIES**

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## **5 HOUSING**

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## **6 PUBLIC FACILITIES AND SPACES**

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### **6.1 Award of a contract for construction of the Market Almaden Neighborhood Lighting Project.**

**Recommendation:** Adoption of a resolution awarding a contract to Pacific Electric Company, the low bidder, in the lump sum amount of \$856,050, and establishing a 10% construction contingency, in a total amount not to exceed \$941,655, for the construction of the Market Almaden Neighborhood Lighting Project. CEQA: Exempt, File No. PP05-134 [SNI]

**(TO BE HEARD LAST)**

## **7 PRIVATE DEVELOPMENT**

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## **8 JOINT REDEVELOPMENT AGENCY/COUNCIL**

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### **CONVENE CITY COUNCIL TO CONSIDER ITEMS 8.1 – 8.2 IN A JOINT SESSION**

#### **8.1 Public Hearing and approval of the Mayor’s Budget Message.**

**Recommendation:** Public Hearing and City Council and Redevelopment Agency Board consideration and approval of the Mayor’s Budget Message.  
(Mayor)

#### **8.2 Approval of the FY 2006-2007 Capital Improvement Program.**

##### **Recommendations:**

- (a) Adoption of resolutions by the Redevelopment Agency Board:
  - (1) Approving the FY 2006-2007 Capital Improvement Program; and,
  - \* (2) Amending the FY 2005-2006 Operating and Capital Budget; and,
  - (3) Amending the FY 2005-2006 Appropriations Resolution and Revenue Resolution to reflect various modifications to the FY 2005-2006 Revenue, Operating and Capital Budgets.
  
- \* (b) Adoption of a resolution by the City Council making certain determinations regarding the expenditure of Agency funds on public improvements specified in the FY 2005-06 Capital Budget.

### **ADJOURN CITY COUNCIL PORTION OF THE MEETING**

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