

REDEVELOPMENT AGENCY SYNOPSIS

APRIL 29, 2008

PETE CONSTANT
FORREST WILLIAMS
SAM LICCARDO
KANSEN CHU
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

CHUCK REED – CHAIR

PIERLUIGI OLIVERIO
MADISON P. NGUYEN
DAVID D. CORTESE
JUDY CHIRCO
NANCY PYLE

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

Call to Order and Roll Call

2:04 p.m. - Regular Session, Council Chambers, City Hall

Absent: None.

- Open Forum
- Closed Session Report
None.
- Orders of the Day
The Orders of the Day were approved.

1 CEREMONIAL ITEMS

None

2 CONSENT CALENDAR

2.1 Approval of Board Meeting Minutes.

Recommendation: Approval of Redevelopment Agency Minutes for:

(a) Regular meeting of April 8, 2008.

Approved.

2.2 Report of the Rules and Open Government Committee – April 9, 2008.

Chair Reed, Chairperson

(a) Review April 15, 2008, Final Agenda: Meeting cancelled.

(b) Review April 22, 2008, Draft Agenda.

Approved.

3 GENERAL

3.1 Approval of updated Real Estate Development Solicitation Guidelines.

Recommendations: Adoption of a resolution approving the updated Real Estate Development Solicitation Guidelines. CEQA: Not a project. **[MERGED]**

Agency Resolution No. 5823 adopted.

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None

5 HOUSING

None

6 PUBLIC FACILITIES AND SPACES

None

7 PRIVATE DEVELOPMENT

None

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

Item 9.1 on the City Council's Agenda, relating to various Downtown hospitality, promoter licensing, sidewalk dining and vendor actions was today during the Council meeting today.

The City Council convened at 2:06 p.m. to consider Item 8.1 in a Joint Session.

8.1 City Council and Agency Board approval of actions related to the Convention Center Phase 1 Expansion Project.

Recommendations:

- (a) City Council and Redevelopment Agency Board acceptance of the recommended expansion concept design and direction for the Redevelopment Agency to proceed with schematic design of the project based on a potential budget estimate of \$250,000,000; and,

Accepted.

- (b) Adoption of a resolution by the Redevelopment Agency Board approving a proposed adjustment to the Agency's FY 2007-2008 Adopted Capital Budget, shifting \$3,000,000 from FY 2008-2009 for the Convention Center Expansion Phase 1 project line to cover LMN Architects and Gilbane Building Company contracts in the Merged Redevelopment Area, and amending the FY 2007-2008 Agency appropriations resolution.

Agency Resolution No. 5824 adopted.

(Item continued on the next page)

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

(Cont'd)

- 8.1 (c) Redevelopment Agency Board approval of the second amendment to the agreement with LMN Architects, adding \$4,250,000, for a total contract amount of \$5,550,000 to complete schematic design of the overall project, update the cost estimate based on the schematic design, produce necessary design documents and provide bid support and construction contract administration for the central utility plant replacement project, and extending the term of the agreement one year to December 31, 2009; and,

Approved.

- (d) Redevelopment Agency Board approval of the first amendment to the agreement with Gilbane Building Company, adding \$1,475,000, for a total contract amount of \$1,650,000 for preconstruction services related to schematic design of the overall project and preconstruction, bid support and construction management services related to the central utility plant replacement project, and extending the term of the agreement one year to December 31, 2009.

Approved.

CEQA: Resolution No. 72767. On June 21, 2005, the City Council made findings in connection with the adoption of the Downtown Strategy 2000. The Program EIR for the Downtown Strategy 2000 addressed the Convention Center expansion project at a programmatic, or highly conceptual, level. Subsequent environmental review will be completed based on the more detailed project description that will be an outcome of the City Council/Agency Board's design direction and other approvals requested in this memorandum. The City Council/Agency Board's ultimate action to authorize the Convention Center expansion would be informed by this subsequent environmental review. [MERGED]

The City Council portion of the meeting adjourned at 3:23 p.m.

- **Adjournment**

The Redevelopment Agency Board adjourned at 3:23 p.m.