

REDEVELOPMENT AGENCY SYNOPSIS

JUNE 2, 2009

PETE CONSTANT
ASH KALRA
SAM LICCARDO
KANSEN CHU
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

CHUCK REED – CHAIR

PIERLUIGI OLIVERIO
MADISON P. NGUYEN
ROSE HERRERA
JUDY CHIRCO
NANCY PYLE

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

- **Call to Order and Roll Call**
4:10 p.m. - Regular Session, Council Chambers, City Hall
Absent: Kalra, Nguyen, Chirco.
- **Open Forum**
Open Forum followed Item 8.2 below and there were no speakers on Redevelopment topics.
- **Closed Session Report**
None.
- **Orders of the Day**
The Orders of the Day were approved. Item 8.1 was deferred and item 8.2 heard first, during the City Council meeting. (7-0-4)

1 CEREMONIAL ITEMS

None

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

The City Council convened at 4:10 p.m. to consider Item 8.2 in a Joint Session.

- 8.2** Approval of a Cooperation Agreement between the City and the Redevelopment Agency for the implementation and use HUD grant funds.

Recommendations:

- (a) Approval by the City Council and Redevelopment Agency Board of a Cooperation Agreement between the City and the Agency outlining responsibilities for the implementation and use of Neighborhood Stabilization Program grant funds secured from the U.S. Department of Housing and Urban Development (HUD).

Approved.

- (b) Adoption of a resolution by the Redevelopment Agency Board amending the FY 2008-2009 Revenue Resolution to add \$5,311,624 transferred from the City; amending the FY 2008-2009 Capital Budget to add \$5,311,624 to the SNI Rental Housing Development new project line in the Strong Neighborhoods Initiative Redevelopment Area; and amending the FY 2008-2009 appropriations resolution.

Agency Resolution No. 5909 adopted.

CEQA: Not a project. [TULLY-SENTER SNI]

2 CONSENT CALENDAR

2.1 Approval of Board Meeting Minutes.

Recommendation: Approval of Redevelopment Agency Minutes for the Regular meeting of May 5, 2009.

Approved.

2.2 Report of the Rules and Open Government Committee – May 6, 2009.

Chair Reed, Chairperson

“4.1 Review May 12, 2009, Final Agenda.

4.2 Review May 19, 2009, Draft Agenda.

Approved.

3 GENERAL

None

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None

5 HOUSING

None

6 PUBLIC FACILITIES AND SPACES

6.1 Award of a contract with BCI Builders, Inc., for the Civic Auditorium Phase 1 Project.

Recommendation: Adoption of a resolution approving the award of a construction contract with BCI Builders, Inc., in the amount of \$1,380,000, for the Civic Auditorium Phase 1 Project; and authorizing a project contingency in the amount of \$138,000 for a total contract funding authorization of \$1,518,000.

CEQA: Exempt, File No. PP09-122. **[PARK CENTER PLAZA]**

Agency Resolution No. 5908 adopted.

7 PRIVATE DEVELOPMENT

None

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

No Redevelopment-related actions were discussed on the City Council agenda today.

8.1 Approval of actions related to the San Jose McEnery Convention Center Expansion.

Recommendations:

- (a) City Council and Redevelopment Agency Board direction to proceed with developing plans to:
 - (1) Demolish the former Martin Luther King, Jr. Library building on West San Carlos Street to clear the path for the expansion of the San Jose Convention Center;
 - (2) Relocate the City staff currently housed in the former Martin Luther King, Jr. Library building to the City Hall and other City-owned facilities.

- (b) Adoption of a resolution by the City Council authorizing the City Manager to negotiate and execute short-term office space in the Downtown to relocate City staff being relocated from the former Martin Luther King, Jr., Library building.

CEQA: Resolution No. 72767 and addendum thereto, File No. PP08-002.

[MERGED] (Deferred 5/19/09, Item 8.1)

(DEFERRED TO JUNE 16, 2009)

- **Adjournment**
The Redevelopment Agency Board adjourned at 5:24 p.m.