

REDEVELOPMENT AGENCY SYNOPSIS

FEBRUARY 23, 2010

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

9:30 a.m. - Closed Session, Council Chambers Conference Room W133

Absent: None

2:41 p.m. - Regular Session, Council Chambers, City Hall

Absent: None.

- Open Forum
 - Closed Session Report
 - Orders of the Day
- The Orders of the Day were approved.

1 CEREMONIAL ITEMS

None

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

Items 9.1, "Convention Center Expansion and Renovation," 9.2 "4th Street Garage Debt Service," 9.3 "Economic Development Incentives," and the Joint Financing Authority item "Supplemental Education Revenue Augmentation Fund" on the City Council's Agenda were heard and action taken during the Council meeting that began at 1:30 p.m. today.

The City Council, Joint Financing Authority and Redevelopment Agency Board convened at 2:41 p.m. to consider Item 8.1 in a Joint Session.

8.1 Approval of the Agency's FY 2009-10 Revised Capital and Operating Budgets and the FY 2010-2015 CIP and related actions.

Recommendations:

- (a) Adoption of resolutions by the Redevelopment Agency Board approving the revised FY 2009-10 Capital and Operating Budgets and amendments to the corresponding FY 2009-10 Revenue and Appropriations Resolutions.
Agency Resolutions No. 5945, 5946 and No. 5947 adopted.
- (b) Adoption of a resolution by the Redevelopment Agency Board approving the FY 2010-15 Capital Improvement Program (CIP).
Agency Resolution No. 5948 adopted.

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

- 8.1 (c) Adoption of resolutions by the Redevelopment Agency Board and City Council authorizing the Executive Director and City Manager to negotiate and execute an amendment to the FY 2009-10 Cooperation Agreement for the Merged Redevelopment Project **Area** to reflect the revised Agency's FY 2009-10 Capital and Operating Budgets.

Agency Resolution No. 5949 adopted. Council Resolution No. 75286 adopted.

- (d) Adoption of resolutions by the Redevelopment Agency Board and City Council authorizing the Executive Director and City Manager to negotiate and execute an amendment to the FY 2009-10 Cooperation Agreement for Operating Expenses to decrease the rental payment from the Agency to the City for office space at City Hall.

Agency Resolution No. 5950 adopted. Council Resolution No. 75287 adopted.

(Deferred 12/8/09 and 12/15/09, Item 8.5) **[MERGED]**

The City Council and Joint Financing Authority portion of the meeting adjourned at 5:31 p.m.

2 CONSENT CALENDAR

2.1 Approval of Minutes.

- (a) Approval of Redevelopment Agency Minutes for the Regular meeting of December 15, 2009.
- (b) Approval of Redevelopment Agency Minutes for the Regular meeting of January 26, 2010.

Approved

2.2 Approval of Council/Board Committee Reports.

Recommendations:

- (a) Report of the Rules and Open Government Committee – January 13, 2010.
(Mayor)
- (b) Report of the Rules and Open Government Committee – January 20, 2010.
(Mayor)

2 CONSENT CALENDAR

- (c) Report of the Rules and Open Government Committee – January 27, 2010. (Mayor)
- (d) Report of the Public Safety, Finance and Strategic Support Committee – January 21, 2010. (Nguyen)

Approved

3 GENERAL

None

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

4.1 Acceptance of the Winchester Enhancement Strategy Report.

Recommendation: Acceptance of the Winchester Enhancement Strategy Report pertaining to future development and improvements for Winchester Boulevard. CEQA: Not a project. [SNI: WINCHESTER]
[Deferred to 3/23/10]

5 HOUSING

None

6 PUBLIC FACILITIES AND SPACES

6.1 Approval of a contract with David J. Powers & Associates, Inc. for preparation of an FHWA/CalTrans NEPA Environmental Assessment.

Recommendation: Approval of a contract with David J. Powers & Associates, Inc., in the amount of \$342,143, for the preparation of an FHWA/CalTrans NEPA Environmental Assessment for the Autumn Street Extension Project. CEQA: Resolution No. 08-010 Coleman Avenue/Autumn Street Improvement Project, File No. PP06-166. [MERGED]

Approved

6 PUBLIC FACILITIES AND SPACES

6.2 Award of a construction contract to Garden City Construction for the Civic Auditorium Phase 2 Project.

Recommendation: Adoption of a resolution approving the award of a construction contract to Garden City Construction, in the amount of \$3,162,868 for the Civic Auditorium Phase 2 Project; and authorizing a project contingency in the amount of \$474,430 for a total contract funding authorization of \$3,637,298. CEQA: Exempt, File No. PP09-122. **[PARK CENTER PLAZA]**
Agency Resolution No. 5951 adopted.

7 PRIVATE DEVELOPMENT

None

- **Adjournment**
The Redevelopment Agency Board adjourned at 5:42 p.m.