



REDEVELOPMENT AGENCY BOARD

SYNOPSIS

June 10, 2003

LINDA J. LEZOTTE
FORREST WILLIAMS
CINDY CHAVEZ
CHUCK REED
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

RON GONZALES CHAIR

KEN YEAGER
TERRY GREGORY
DAVID CORTESE
JUDY CHIRCO
PAT DANDO

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT10

CALL TO ORDER AND ROLL CALL

Mayor Ron Gonzales called the meeting to order at 3:36 p.m.

PRESENT: GONZALES, CAMPOS, CHAVEZ, CHIRCO, CORTESE, DANDO, GREGORY, LEZOTTE, REED, YEAGER, WILLIAMS.

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.

Following items will be heard under Section 10 on the City Council Agenda prior to the convening of the Redevelopment Agency Board meeting:

“10.1 Approval of various actions related to Housing Bonds.

10.2 Approval of the Mayor’s June Budget Message.

10.3 Approval of the FY 2003-2004 Operating and Capital Budgets for the City of San Jose and Redevelopment Agency and Schedule of Fees and Charges.”

Orders of the Day approved.

1 CEREMONIAL ITEMS

None.

2 CONSENT CALENDAR

2.1 Acceptance of Agency Financial Reports

- (a) Monthly Financial Statements – April 2003
- (b) Capital Cost Report - April 2003
- (c) Cash Flow Projection

Approved.

2.2 Report of the Rules Committee – May 14, 2003.

Vice Mayor Dando, Chair

- (a) Review May 27, 2003 Draft Agenda.
- (b) Add new items to the May 20, 2003 Agenda.
- (c) Staff reports outstanding for May 20, 2003.

Approved.

2.3 Approval of the fifth amendment to the agreement with McGinnis Chen Associates for forensic architectural and litigation support services.

Recommendation: Approval of the fifth amendment to the agreement with McGinnis Chen Associates LLP, formerly Rosenberg McGinnis AIA, Inc., for forensic architectural and litigation support services in connection with The Tech Museum, in the amount of \$15,000, for a total amount not to exceed \$190,000, extending the term of the agreement through June 30, 2004 and authorizing the General Counsel to extend the term one additional year.

Approved.

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None.

4 HOUSING

None.

5 PUBLIC FACILITIES AND SPACES

5.1 Approval of an amendment to the Owner Participation Agreement with the San Jose Unified School District, increasing Agency assistance for construction of the Horace Mann School Project.

Recommendation: Adoption of a resolution by the Agency Board approving the first amendment to the Owner Participation Agreement with the San Jose Unified School District providing for Agency assistance for the Horace Mann School Project, adding \$4,164,622.50 to the revised school construction budget for a total contract amount not to exceed \$11,664,622.50. CEQA: Negative Declaration adopted by the San Jose Unified School District.

Board Member Chavez made an addition to the motion to allow that Executive Director, Susan F. Shick, have one more assessment of the Joint Use Agreement prior to execution. Resolution No. 5409 adopted.

Noes: LeZotte.

5.2 Authorization for receipt of grant funds from the Metropolitan Transportation Commission for constructing a bicycle and pedestrian trail within the Guadalupe River Park.

Recommendation: Adoption of a resolution by the Agency Board authorizing receipt of grant funds in the amount of \$500,000 from the Metropolitan Transportation Commission for the purpose of constructing a bicycle and pedestrian trail within the Guadalupe River Park.

Resolution No. 5410 adopted.

5.3 Approval of a contract for repaving of portions of San Fernando Street, adjacent to the Dr. Martin Luther King, Jr. Library and the Fourth Street Garage.

Recommendation: Adoption of a resolution awarding a construction contract to Top Grade Construction, Inc., the low bidder, in the amount of \$369,000, and establishment of a construction contingency in the amount of \$36,900, for a total project budget of \$405,900, for repaving of portions of East San Fernando Street between 4th and 5th Streets, adjacent to the Dr. Martin Luther King, Jr. Library and the Fourth Street Garage. CEQA: Exempt, PP03-04-137.

Resolution No. 5411 adopted.

6 PRIVATE DEVELOPMENT

6.1 Approval of the Construction Impact Mitigation Plan for the CIM Group “Heart of the City” mixed-use project at the Second/Santa Clara site.

Recommendation: Approval of the Construction Impact Mitigation Plan for the CIM Group “Heart of the City” mixed-use project at the Second/Santa Clara site. CEQA: Resolution No. 71039.1. PP02-12-378.

Approved.

6.2 Approval of the Schematic Design for the CIM Group “Heart of the City” mixed-use project planned for the Second/Santa Clara site.

Recommendation: Approval of the Schematic Design for the CIM Group “Heart of the City” mixed-use project planned for the Second/Santa Clara site. CEQA: Resolution No. 71039.1. PP02-12-378.

Approved.

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

None.

CLOSED SESSION REPORT

None.

OPEN FORUM

None.

ADJOURNMENT

The meeting adjourned at 4:15 p.m.