

CHAIRMAN RICHARD S. CLAIRE
VICE CHAIRMAN JEFF IRA

DIRECTOR JIM HARTNETT
DIRECTOR DIANE HOWARD
DIRECTOR COLLEEN M. JORDAN
DIRECTOR BARBARA PIERCE
DIRECTOR IRA RUSKIN

**CITY COUNCIL
CITY OF REDWOOD CITY**

1017 MIDDLEFIELD ROAD – P.O. BOX 391
REDWOOD CITY, CALIFORNIA 94064-0391

REDEVELOPMENT MEETING
COUNCIL CHAMBER
APRIL 28, 2003
7:05 P.M.

1. CALL TO ORDER - 9:55 p.m.

2. ROLL CALL

Council Members Present: Hartnett, Howard, Jordan, Pierce, Ruskin

Council Members Absent: Mayor Claire and Vice Mayor Ira (left at 9:55 p.m. - conflict of interest due to client owning property adjacent to the Courthouse)

Staff Present: City Manager Everett, Financial Services Director/Assistant City Manager Ponty, City Clerk Howe, City Attorney Yamamoto, Assistant City Attorney Brower, Community Development Services Manager Patterson, Downtown Manager Moeller, Volunteer Balsamo

3. PUBLIC COMMENT - None

4. CONSENT CALENDAR

Items on the Consent Calendar are considered to be routine by the Agency Board Members and are enacted by one motion and one vote.

M/S Hartnett/Ruskin to waive reading of the Consent Calendar except the ordinances by title, adopt the resolutions and the ordinances, and approve other items.

- A. **Approve the Minutes of March 24, 2003 as submitted. The motion passed by a majority voice vote with Agency Member Jordan abstaining and Chairman Claire absent. (401)**

MINUTE ORDER RD 03-11

5. **GENERAL**

- A. **Professional Agreement with Freedman, Tung, and Bottomley for the Design of the Courthouse Square (405)**

Redevelopment Manager Moeller stated that Council Member Pierce, Chair of the Courthouse Renovation Committee would be introducing the topic.

Council Member Pierce stated that she along with Council Members Howard and Ruskin with the assistance of Redevelopment Manager Moeller have interviewed the consultants for the design of the Courthouse Square. Ms. Pierce stated that the project is at the point where hiring of a design consultant is appropriate. She further stated that Freedman, Tung and Bottomley (FTB) was chosen because of their experience in other communities. She further stated that FTB has an understanding of history and reverence for it while understanding what make a downtown work and what makes a good center plaza for our city.

Redevelopment Manager Moeller stated that an extensive community participation component to the scope of services that has been submitted. There will be five public workshops involved in the planning process dealing with what the community envisions in the plaza to what the actual selection will be of the pavers, colors, etc. The Committee felt it best to consult with the consultant for many of the details so that when the final design is recommended, both the community and the Council will know what those details are. The process should take about nine months from the beginning to actually coming before the Council.

M/S Hartnett/Howard to adopt the following recommendation:

1. Approve an agreement with FTB for design services for the Courthouse Square and Marshall Street Frontage in an amount not to exceed \$195,910.00 and
2. Approve and authorize an additional appropriation of \$66,810.00 from the Redevelopment Fund Balance to the funding previously approved for the restoration of the Courthouse and the design of the Courthouse Plaza.

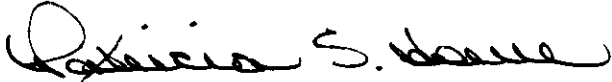
The motion passed by a unanimous voice vote by those present with Chairman Claire absent and Vice Chair Ira abstaining.

RD MINUTE ORDER 03-12

6. **ADJOURNMENT** – 10:01 P.M.

M/S Howard/Hartnett to adjourn to the regular City Council meeting. The motion passed by a unanimous voice vote by those present.

Respectfully submitted,

A handwritten signature in black ink that reads "Patricia S. Howe". The signature is written in a cursive style with a large initial "P".

Patricia S. Howe, CMC
Redevelopment Secretary