

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
MAY 12, 2003
7:00 P.M.

1. **CALL TO ORDER** – 9:35 p.m.
2. **ROLL CALL**

Agency Members Present: Hartnett, Howard, Jordan, Pierce, Chairman Claire

Agency Members Absent: Ruskin and Vice Chair Ira Vice Mayor Ira (left the dais due to a conflict of interest related to his clients owning property adjacent to the retail/cinema project)

Staff Present: City Manager Everett, City Clerk Howe, City Attorney Yamamoto, Deputy City Clerk Ballance, Public Works Services Director Ingram, Public Works Superintendent Rosas, Assistant City Attorney Brower, Planning Church, Redevelopment, Housing & Economic Development 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 will be enacted by one motion and one vote.

M/S Hartnett/Pierce 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 April 28, 2003 as submitted. The motion passed by a unanimous voice vote by those present. (401) RD MINUTE ORDER 03-13**

5. GENERAL

A. Preconstruction Design Services and Reimbursement Agreement for Underground Public Parking Structure in the Downtown area and appropriation of funds for those services (*Joint Item with City Council Agenda Item 8.C*).

Redevelopment Manager Moeller stated that the draft agreement included with the staff report and there are minor legal and technical revisions related to wording and provisions as well as changes to the scope of work and maximum cost of construction that can be revised based on approval from the Agency.

M/S Hartnett/Pierce to:

1. Approve a Pre-Construction Design Services and Reimbursement Agreement with BHV Innisfree Ventures I, LLC, developers of the Downtown Retail-Cinema project, for design of an underground public parking garage beneath the retail-cinema project and authorize the City Manager and the Redevelopment Agency Executive Director to execute same. (405) & (100) **RD MINUTE ORDER 03-14**

2. Approve by resolution the appropriation of \$650,000 for the pre-construction design services for the underground public parking garage from the Redevelopment Agency budget. These funds are part of the \$20 million loan from the City to the Agency that will be paid back from a future Redevelopment Agency Bond issuance.

A RESOLUTION RD 03-81 OF THE CITY OF REDWOOD CITY REDEVELOPMENT AGENCY APPROPRIATING THE SUM OF SIX HUNDRED FIFTY THOUSAND DOLLARS (\$650,000) FOR THE COST OF PRE-CONSTRUCTION DESIGN SERVICES FOR THE UNDERGROUND PUBLIC PARKING GARAGE LOCATED ON A SITE WHICH IS BOUNDED BY MIDDLEFIELD, JEFFERSON AND BROADWAY, IN THE CITY OF REDWOOD CITY.

The motion passed by a majority roll call vote with Agency Member Jordan voting no and Vice Chair Ira abstaining due to conflict of interest.

6. ADJOURNMENT – 9:40 p.m.

Respectfully submitted,



Patricia S. Howe, CMC
Agency Secretary