

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
August 11, 2003
7:05 P.M.

1. **CALL TO ORDER** – 11:25 p.m.

2. **ROLL CALL**

Agency Members Present: Hartnett, Howard, Jordan, Pierce, Vice Mayor Ira, Mayor Claire

Agency Members Absent: Ruskin

Agency Members Abstain: Vice Chairperson Ira left the dais due to a conflict of interest with a client owning property adjacent to the retail/cinema project

Staff Present: City Manager Everett, City Clerk Howe, City Attorney Yamamoto, Deputy City Clerk Conly, Public Works Services Director Ingram, Financial Services Director Ponty, Redevelopment, Housing & Economic Development Manager Moeller, Parks, Recreation and Community Services Manager Chin, Interim Library Director Kramer, Economic Development Coordinator Webb; Associate Planner Ekas, Senior Civil Engineer Chang, 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/Howard to waive reading of the Consent Calendar except the ordinances by title, adopt the resolutions and the ordinances, and approve other items. **The motion passed by a unanimous roll call vote by those present with Agency Member Ruskin absent.**

- A. Approve the Redevelopment Agency Minutes of July 21, 2003, as submitted; (401) RD MINUTE ORDER 03-22**
- B. Assignment and Assumption Agreement for Cutler & Associates, Inc./Overland, Pacific & Cutler, Inc. (405)**

Recommendation:

Approve the attached Assignment and Assumption Agreement

RD MINUTE ORDER 03-23

- C. Amendment to Urban Planning and Urban Design Assistance Contract for Streetscape Design Work – *JOINT WITH CITY COUNCIL ITEM 6.1.I***

Recommendation: (304 & 405)

Approve amendment to Contract for Urban Planning and Urban Design Assistance with Freedman, Tung & Bottomley to incorporate design of Theater Way and other areas of Streetscape adjacent to the Retail/Cinema Project and for continuing design review of downtown projects; and authorize appropriation of \$100,000 from the Redevelopment Agency's unappropriated fund balance.

RD MINUTE ORDER 03-24

- D. Review of Redevelopment Agency Budget for 2003-2004 (404)**

Recommendation:

Staff recommends that the Agency Board adopt the Redevelopment Agency Budget for Fiscal Year 2003-2004.

RESOLUTION RD 03-81 OF THE REDWOOD CITY REDEVELOPMENT AGENCY ADOPTING BUDGET FOR FISCAL YEAR 2003-2004.

- E. Construction and Reimbursement Agreement for site clearing to begin Underground Public Parking Garage in the Downtown Area – *JOINT WITH CITY COUNCIL ITEM 6.1.J* (100)**

Recommendation:

1. Authorize the City Manager and the Redevelopment Manager to execute a Construction and Reimbursement Agreement (the Site Clearing Agreement) with

BHV Innisfree Ventures I, LLC, developers of the Downtown Retail-Cinema project, for abatement and demolition of existing buildings and coordination of utility relocations.

2. Appropriate \$1.22M for the above from the \$20M loan from the City to the Agency which will be paid back to the City from the Redevelopment Agency's bond as part of the Downtown Funding Plan.

RD MINUTE ORDER 03-25

6. ADJOURNMENT – 12:00 a.m.

Respectfully submitted,



Patricia S. Howe, CMC
Redevelopment Agency Secretary