RA3

DRAFT MEETING MINUTES
CITY OF MILPITAS

Minutes of: **Regular Meeting of the Milpitas Redevelopment Agency**
(Including Joint Meeting with the City Council)

Date: **Tuesday, March 4, 2008**

Time: **7:00 PM**

Location: **Milpitas City Hall Council Chambers, 455 E. Calaveras Blvd.**

JOINT REDEVELOPMENT AGENCY AND CITY COUNCIL MEETING

RA 1. CALL TO ORDER

Mayor/Agency Chairman Esteves called to order the regular meeting of the Milpitas Redevelopment Agency, meeting jointly with the City Council, at 7:36 PM.

RA 2. ROLL CALL

PRESENT: Mayor/Chair Esteves, Vice Mayor/Vice Chair Livengood, Agency/ Councilmembers Giordano, Gomez and Polanski

ABSENT: None

RA 3. MEETING MINUTES

Motion: to approve the Redevelopment Agency minutes of February 19, 2008, including joint meeting with the City Council, as submitted

Motion/Second: Vice Chair/Vice Mayor Livengood / Agency/Councilmember Giordano

Motion carried by a vote of: AYES: 5
NOES: 0

RA 4. Approval of Agenda and Consent Calendar

Motion: to approve the agenda and Agency consent calendar (items with asterisk*)

Motion/Second: Vice Chair/Vice Mayor Livengood / Agency/Councilmember Giordano

Motion carried by a vote of: AYES: 5
NOES: 0

RA 5. Update Report on Library, Parking Garage, and N. Main Streetscape Projects

Special Projects Manager Steve Erickson provided an overview of the three major projects in the City's mid-town. He noted projects were all on schedule and all on budget, with the Library at 57% completed construction to date. The art work was complex, and negotiations were ongoing with artists regarding construction.

Vice Mayor Livengood wanted all Councilmembers to view the art piece "Terrapedia" without the water feature and lighting included (while costs remained the same). He asked staff to provide drawings to show how the piece would look as built vs. how it was presented last year in front of the City Council.

Staff requested an agreement with SCS Engineers be approved for environmental services on the site of the library, partly related to lead-based paint removal from the old Milpitas Grammar School site.

Mr. Erickson invited all Councilmember to attend the upcoming "Education and Career Expo" for Milpitas students on Thursday, March 14, 2008 at 9:00 AM to be held at the construction site at the new library.

The matter of the historic Fire Truck display with a possible new railing option was explained, and displayed on a slide with a sample vehicle. Staff recommended pursuit of siting the historic fire truck at the Alviso Adobe location on Calaveras Road (a different capital project), possibly in the garage. This concept was supported by the Milpitas Historical Society. Mayor Esteves asked to defer any decision on the location of the fire truck, to allow further input from the Historical Society, as they recently asked of him.

Councilmember Polanski asked how much space was needed for the fire truck display and staff responded, 12 x 30 feet. Also, the allocated space in the new parking garage might otherwise have additional bicycle racks in that section.

Vice Mayor Livengood was willing to put off any decision on location of the fire truck in the library area. He did not support the chain-link option. He also asked about the VTA bus shelter removal. City staff removed it. Mr. Erickson explained VTA's view of why the City must contribute toward the cost of new bus terminals.

Motion: to receive Progress Report from staff on the Library, Midtown East Parking Garage, and North Main Streetscape Projects; to approve and authorize the agency Executive Director/City Manager to execute the Cost Share Agreement between the Valley Transportation Authority for removal of the Weller/Main Bus Stop Shelters and construction of stop improvements under the Highway 237 overpass, CIP No. 8165; and, to approve Amendment No. 2 to the agreement with SCS Engineers, Project No. 8154, in the amount of $50,000, subject to approval as to form by the City Attorney.

Motion/Second: Vice Chair/Vice Mayor Livengood / Agency/Councilmember Giordano

Motion carried by a vote of: AYES: 5
NOES: 0

***RA 6.** Certificates of Completion for KB Home

Authorized the Agency Executive Director to execute these two Certificates of Completion, pertaining to certain residential units (described on the Certificate of Completion documents), for KB Home Terra Serena Project No. 3160, subject to approval of the City Attorney as to form.

***RA 7.** Contract Extension for Maze & Associations

Authorized the extension of the contract for audit services with Maze and Associates Accountancy Corporation for fiscal year 2007-08.

RA 8. ADJOURNMENT

Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 7:58 PM.

Meeting minutes respectfully submitted by
Mary Lavelle,
Agency Secretary