

DRAFT MEETING MINUTES CITY OF MILPITAS

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

Date: Tuesday, April 1, 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 8:24 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 March 18, 2008, including joint meeting with the City Council, as submitted
- Motion/Second: Vice Chair/Vice Mayor Livengood / Agency/Councilmember Polanski
- 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: Agency/Councilmember Gomez / Agency/Councilmember Giordano
- Motion carried by a vote of: AYES: 5
NOES: 0
- * RA 5. Status report on new Library and N Main Streetscape Projects in the Mid Town** Economic Development Manager Diana Whitecar brought member up-to-date on the art pieces approved for the inside and outside of the new Milpitas library. She described changes to the Terrapedia sculpture, without any water feature and modified lighting element. The second artist Rebecca Bollinger had withdrawn from the indoor hanging art piece for various reasons. The Public Art Committee recommended that the Agency/Council proceed with the second and third choice artists for plaza art.
- Councilmember Polanski asked staff to refresh her memory on those artist choices. Ms. Whitecar responded that there might be potentially new designs from those two artists.
- Vice Mayor Livengood would like to view those alternate art pieces before any decision, would like to re-visit the second and third choice. He needed to see those before any decision was made since first choice artist dropped out.
- Steve Erickson updated the Council/Agency regarding the new Library and N. Main Streetscape Project construction status, detailing expenses and change orders to date. He described furniture packages that were recommended after recent bid openings.
- Recommendations:
1. Receive progress report on the new Library, Midtown East Parking Garage, and North Main Streetscape, Projects No. 8154, No. 8161, No. 8162, and No. 8165.

2. Award contract for furniture Package 1 to Fetzer Architectural Woodwork for custom furniture for \$396, 972.
3. Award furniture Package 2 for Custom Casework to Worden for \$500,336.
4. Award furniture Package 3 for Standard Furniture to One Workplace (second lowest bidder) for \$297,015 including 5 add alternate items included in the total price, the last three items recommended subject to approval by the Agency Counsel.
5. Approve changes to “Terrapedia” outdoor art piece to eliminate the water element and to modify the lighting.
6. Direct staff to contact Amy Trachtenberg and Cork Marcheschi to discuss those artists’ interest in creating the South Tower art pieces for the new Library.

(1) Motion: move to approve recommendations No. 1 through 5 above

Motion/Second: Councilmember Polanski/Vice Mayor Livengood

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

(2) Motion: on recommendation No. 6 above regarding art for the inside plaza, to direct staff to bring back the art work proposed by the two artists (second and third choice) and contact the artists to learn of their interest

Motion/Second: Councilmember Polanski/Vice Mayor Livengood

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

City Manager Williams inquired if Council would like to have a tour of the library construction on April 15, prior to Council meeting.

Councilmember Polanski would enjoy the tour, maybe at a different day and time, however (not same night as a Council meeting). Mr. Williams replied that staff could individually set up tours for Councilmembers at their availability and convenience.

***RA 6.** Amendment No. 3 to Agreement with SCS Engineers

Authorized the Executive Director to execute Amendment No. 3 to the Agreement with SCS Engineers, Project No. 8154, in the amount of \$35,000, subject to approval as to form by the Agency Counsel.

***RA 7.** Certificate of Completion for KB Home (certain units) Project No. 3160

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

RA 8. ADJOURNMENT

Chair/Mayor Esteves adjourned the Redevelopment Agency meeting at 8:47 PM.

*Meeting minutes respectfully submitted by
Mary Lavelle, Agency Secretary*