

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
June 29, 2010
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:01 p.m.

ROLL CALL

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House (2:03 p.m.), Michael Self, Bendy White, Das Williams (2:04 p.m.), Chair Schneider.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Housing and Redevelopment Manager Brian Bosse, City Clerk Services Manager Cynthia M. Rodriguez.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 - 3)

Motion:

Agency/Council Members Williams/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Construction Contract For Brinkerhoff Avenue Lighting Project (530.04/18)

Recommendation:

- A. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for Redevelopment Agency Funding of Capital Improvements to the Lower West Downtown Street Lighting Project and Authorizing Certain Other Actions; and

(Cont'd)

1. (Cont'd)

- B. That the Redevelopment Agency Board authorize the expenditure of \$47,599 for construction by Taft Electric Company (Taft), and design support services by Smith Engineering (Smith), for the Lower West Downtown Street Lighting Project - Brinkerhoff Phase (Project), Bid No. 3609, a component of the Lower West Downtown Street Lighting Project.

Action: Approved the recommendations; Redevelopment Agency Agreement No. 530; City Council Resolution No. 10-041 (June 29, 2010, joint report from the Deputy Director/Assistant City Administrator/Community Development Director and Public Works Director; proposed resolution).

2. Subject: Memorandum Of Understanding Regarding The State Courthouse Application (150.04/19)

Recommendation: That the City Council and Agency Board authorize the City Administrator/Agency Executive Director to execute a Memorandum of Understanding between the City and the Redevelopment Agency and the State of California, acting by and through the Judicial Council of California (Administrative Office of the Courts), in a form of agreement acceptable to the City Attorney, regarding the planning and design of a possible new criminal courthouse in Santa Barbara.

Action: Approved the recommendation; Redevelopment Agency Agreement No. 531; City Council Agreement No. 23,470 (June 29, 2010, report from the Deputy Director/Assistant City Administrator/Community Development Director).

3. Subject: Loan For New Housing Authority Project - Bradley Studios (20)

Recommendation: That the Redevelopment Agency:

- A. Approve and appropriate \$1.6 million from the unappropriated reserves of the Redevelopment Agency (Agency) Affordable Housing Setaside funds for a loan to Bradley Studios L.P. to assist in the development of a 54-unit low income rental housing project at 512-518 Bath Street and, if required, approve subordination of the loan to construction financing and tax credit regulatory agreements; and
- B. Approve amending the terms of the Agency's 2008 site acquisition loan of \$4.8 million to the Housing Authority to make terms of the existing Agency loan consistent with the terms of the new Agency loan, and, if required, approve subordination of the existing loan to construction financing and tax credit regulatory agreements.

Action: Approved the recommendations; Agreement No. 529 (June 29, 2010, report from the Deputy Director/Assistant City Administrator/Community Development Director).

REDEVELOPMENT AGENCY REPORTS

4. Subject: Redevelopment Agency Operating Budget For Fiscal Year 2011 And Associated Documents (620.03/24)

Recommendation:

- A. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving a Parking Operations Agreement for Parking Structure No. 2, Parking Structure No. 10, Parking Lot No. 11, Parking Lot No. 12, the Granada Garage Complex, the Railroad Station Parking Lots, and the Two Transportation Management Program Employee Parking Lots, Between the City of Santa Barbara and the Redevelopment Agency of the City of Santa Barbara for Fiscal Year 2011;
- B. That the Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Approving a Parking Operations Agreement for Parking Structure No. 2, Parking Structure No. 10, Parking Lot No. 11, Parking Lot No. 12, the Granada Garage Complex, the Railroad Station Parking Lots, and the Two Transportation Management Program Employee Parking Lots, Between the Redevelopment Agency of the City of Santa Barbara and the City of Santa Barbara for Fiscal Year 2011; and
- C. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Budget of the Redevelopment Agency of the City of Santa Barbara for Fiscal Year 2011.

Documents:

- June 29, 2010, report from the Deputy Director/Assistant City Administrator/Community Development Director.
- Proposed Resolutions.
- June 29, 2010, PowerPoint presentation prepared and made by staff.

Motion:

Agency/Council Members House/Williams to approve the recommendations; Redevelopment Agency Resolution No. 1018; Redevelopment Agency Agreement No. 528; City Council Resolution Nos. 10-049 and 10-050; City Council Agreement No. 23,470.

Vote:

Unanimous roll call vote.

ADJOURNMENT

Chair Schneider adjourned the meeting at 9:08 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER