

MINUTES

JOINT STUDY SESSION CAPITAL IMPROVEMENT PLAN COMMUNITY DEVELOPMENT COMMISSION/CITY COUNCIL

THURSDAY, MARCH 19, 2009
5:00 P.M.

CALL TO ORDER

Chairperson/Mayor Gonzalez, at 5:15 p.m., called the Joint Study Session to order.

1. ROLL CALL

Councilmembers/Commissioners Putnam, Rounds, Serrano, Velasco,
Mayor/Chairperson Gonzalez

Also present: Fred Latham, City Manager; Paul Ashworth, Director of Planning and Development; Don Jensen, Director of Public Works; Fernando Tarin, Director of Police Services; Ana Alvarez, Director of Community Services; Jose Gomez, Director of Finance & Administrative Services; Alex Rodriguez, Fire Chief.

2. ORAL COMMUNICATIONS

Chairperson/Mayor Gonzalez, opened Oral Communications and invited interested parties to come forward to address the Commission/Council.

Having no one come forward, Chairperson/Mayor Gonzalez closed Oral Communications.

SUBSEQUENT NEED

Demolition of the Aquatic Center Shade Structure

Recommendation: That the City Council appropriate \$25,000 from the General Fund Reserve and authorize the Director of Public Works to proceed with the demolition of the Aquatic Center shade structure.

Mr. Latham advised that a Subsequent Need Item was also before the Commission/Council. He explained that in order for an item to qualify for placement on the agenda as a Subsequent Need Item, it must meet two criteria: 1) that staff became aware of the item after the preparation of the agenda and 2) that the matter could not wait for the next meeting to be acted on. He further stated that this item met both criteria.

Commissioner/Councilmember Rounds moved to place the item on the agenda. Commissioner/Councilmember Putnam seconded the motion, which carried by the following roll call vote:

AYES: Putnam, Rounds, Serrano, Velasco, Chairperson/Mayor Gonzalez

NOES:

ABSENT:

Commissioner/Councilmember Rounds moved the recommendation. Commissioner/Councilmember Putnam seconded the motion, which carried unanimously.

NEW BUSINESS

3. Community Development Commission Funding with Regard to Capital Improvement Projects

City Manager Latham provided the opening framework for the Study Session.

Paul Ashworth, Director of Planning/Executive Director of the Community Development Commission, and Jose Gomez, Director of Finance and Administrative Services, gave an overview of the Redevelopment mission and financing.

Jose Gomez, Director of Finance and Administrative Services, did a review of Community Development Commission resources.

City Manager Latham provided a big picture view of City Capital Resources.

City Manager Latham also provided a big picture review of Capital and Community Development Resource uses.

Don Jensen, Director of Public Works, gave an overview of the City's six-year Capital Improvement Plan.

Don Jensen, Director of Public Works, and Al Fuentes, Commission Redevelopment Consultant, gave a review of priority Public Facility Projects.

City Manager Latham outlined recommendations for follow-up actions.

Upon the conclusion of the presentations, Commissioner/Councilmember Serrano moved to approve the recommendations as outlined: 1) That the Library Modernization Project move forward with current Commission direction to receive construction bids for Phase I and report to the Commission and Council at the April 9 meetings as to the outcome of that process, and, if the bids are acceptable and fundable, award the contract; 2) That the Library Modernization Project move forward with current Commission direction to finalize a bid package for Phase II (Garden

Area) and return to the Commission and Council seeking authorization to bid; 3) That the City manager and Director of Finance and Administrative Services prepare a resource package sufficient to fund the following projects and make appropriate recommendations to the Commission and Council at the April 9 meetings:

- Fund the Library Project Phases 1 and 2 @ \$4,978,000 including an unappropriated funding gap of \$2,938,000.
- Fund the “Core and Modernization Phases” of the Neighborhood Center Project @ \$5,611,000 including an unappropriated funding gap of \$2,582,000.
- Fund a “Master Plan Development Process” for the Activity Center @ Phase 1 - \$300,000 and Phase II - \$200,000

4) Add the Activity Center Project to the City’s Capital Improvement Plan.

Commissioner/Councilmember Putnam seconded the motion, which carried unanimously.

4. **ADJOURNMENT**

Chairperson/Mayor Gonzalez, at 8:15 p.m., adjourned the Joint Study Session.

Luis M. Gonzalez
Chairperson/Mayor Gonzalez