

MINUTES OF THE CITY COUNCIL

SAN JOSE, CALIFORNIA

THURSDAY, FEBRUARY 15, 1996

The Council of the City of San Jose convened in Adjourned Regular Session at 1:39 p.m., for a joint meeting with the Redevelopment Agency.

Present: Council Members - Diaz, Diquisto, Fernandes, Fiscalini, Johnson, Pandori, Powers, Shirakawa, Jr.; Hammer.

Absent: Council Members - Dando (excused), Woody (excused).

ORDERS OF THE DAY

Upon motion by Council Member Powers, seconded by Council Member Fernandes and unanimously carried, the Orders of the Day and the Amended Agenda were approved. Vote: 9-0-2-0. Absent: Dando, Woody.

5a Agency and City Council actions regarding budget adjustments to the Adopted FY 1995-96 Capital Budget for the San Antonio Plaza Redevelopment Project Area and the Neighborhood Business Districts.

- (1) Adoption of a resolution by the Agency Board approving adjustments to the FY 1995-96 Capital Budget.**
- (2) Adoption of a resolution by the Agency Board amending the FY 1995-96 Appropriation Resolution.**
- (3) Adoption of resolutions by the Agency Board and City Council making the determinations required by the Redevelopment Law for the funding of the proposed San Antonio Plaza Block 6 public improvements.**

(General)

Documents Filed: Memorandum from Agency Executive Director, Frank M. Taylor, dated February 6, 1996, recommending the City Council and Agency Board approve Staff recommendations.

Discussion/Action: William J. Garbett spoke against the proposed actions. Upon motion by Council Member Fiscalini, seconded by Council Member Fernandes and unanimously carried, Agency Board Resolution No. 4050 approving adjustments to the FY 1995-96 Capital Budget, was adopted; Agency Board Resolution No. 4051 amending the FY 1995-96 Appropriation Resolution, was adopted; Agency Board Resolution No. 4052 making the determinations required by the Redevelopment Law for the funding of the

proposed San Antonio Plaza Block 6 public improvements, was adopted; and Resolution No. 66438, entitled: "Resolution of the City Council of the City of San José Making Certain Determinations Consistent With Health and Safety Code Section 33445 Regarding the Payment of Certain Costs by the Redevelopment Agency for Public Improvements in the San Antonio Plaza Redevelopment Project Area", was adopted. Vote: 9-0-2-0. Absent: Dando, Woody.

ADJOURNMENT

The Council of the City of San José adjourned at 1:40 p.m.

SUSAN HAMMER, MAYOR

ATTEST:

PATRICIA L. O'HEARN, CITY CLERK