

**MINUTES OF THE JOINT SAN JOSÉ CITY COUNCIL
AND REDEVELOPMENT AGENCY BOARD**

SAN JOSÉ, CALIFORNIA

TUESDAY, JUNE 22, 2004

The Council of the City of San José convened at 6:39 p.m. to hear Item 7.1, and 7.2 in a Joint Session with the Redevelopment Agency Board in Council Chambers at City Hall.

Present: Council Members - Campos, Chavez, Chirco, Cortese, Gregory, Williams; Gonzales.

Absent: Council Members - Dando, LeZotte, Reed, Yeager. (Excused)

JOINT REDEVELOPMENT AGENCY/CITY COUNCIL ITEM

- 7.1 (a) Rejection of all bids for the San Jose McEnery Convention Center Temporary Expansion Project; and,**
- (b) Adoption of a resolution approving the addition of a Temporary Convention Center Expansion Project line to the Adopted FY 2003-2004 Capital Budget in the amount of \$500,000 in the Merged Redevelopment Area, and amending the FY 2003-2004 Agency appropriations resolution; and,**
- (c) Adoption of a resolution authorizing the Interim Executive Director to select, negotiate and execute an agreement with an architectural firm for architectural services for an interim expansion of the San Jose McEnery Convention Center, in an amount not to exceed \$280,000.**

CEQA: Mitigated Negative Declaration File Number CP04-028 [MONTEREY CORRIDOR] [Deferred 6/8/04, Item 7.1]

Documents Filed: Memorandum from Redevelopment Agency Interim Director Harry Mavrogenes, dated June 22, 2004, recommending rejecting all bids, and adoption of resolutions.

Action: Upon motion by Council Member Cortese, seconded by Council Member Chavez, and carried unanimously, the rejection of all bids were approved, and Redevelopment Agency Resolution Nos. 5516 and 5517, were adopted. (7-0-4. Absent: Dando, LeZotte, Reed, Yeager.)

7.2 Approval by the City Council and Redevelopment Agency Board of an agreement between the City of San Jose, the Redevelopment Agency, and the San Jose State University Foundation, to provide funds in the amount of \$200,000 for the Northern California Small Business Development Center. [MERGED]

Documents Filed: Memorandum from City Manager Del Borgsdorf, and Redevelopment Agency Interim Director Harry Mavrogenes, dated June 22, 2004, recommending approval of the agreement.

Action: Upon motion by Council Member Chavez, seconded by Council Member Williams, and carried unanimously, the agreement was approved. (7-0-4. Absent: Dando, LeZotte, Reed, Yeager.)

ADJOURNMENT

The Council of the City of San José, and Redevelopment Agency Board adjourned at 6:40 p.m.

RON GONZALES, MAYOR

ATTEST:

LEE PRICE, CMC, CITY CLERK

smd/06/22/04jtrdamin