



COUNCIL AGENDA: 1-23-07

ITEM: 2.4

Memorandum

TO: HONORABLE MAYOR AND
CITY COUNCIL

FROM: Larry D. Lisenbee

SUBJECT: SEE BELOW

DATE: December 19, 2006

Approved

Deanna Salma

Date

1/9/07

COUNCIL DISTRICT: 5

SNI AREA: Mayfair

SUBJECT: ADOPTION OF APPROPRIATION ORDINANCE AND FUNDING SOURCES RESOLUTION AMENDMENTS IN THE SERVICES FOR REDEVELOPMENT CAPITAL PROJECTS FUND (CITY-SIDE REDEVELOPMENT FUND) IN THE AMOUNT OF \$130,000.

RECOMMENDATION

1. It is recommended that the City Council adopt the following Appropriation Ordinance and Funding Sources Resolution amendments in the Services for Redevelopment Capital Projects Fund (City-side Redevelopment Fund):
 - a) Increase the estimate for Earned Revenue by \$130,000.
 - b) Establish an appropriation to the Public Works for the San Antonio Avenue Traffic Signal Modification project (PSM #475) in the amount of \$62,000.
 - c) Establish an appropriation to the Public Works for the OEA Audit Services project (PSM #476) in the amount of \$68,000.
2. It is also recommended that the Council adopt a resolution making certain determinations regarding the related expenditure of Redevelopment Agency funds on certain public improvements in connection with the San Antonio Avenue Traffic Signal Modification project as more specifically described in the memorandum from the Redevelopment Agency, dated November 13, 2006, attached hereto.

OUTCOMES

The funding recommended in this memorandum will provide for implementation of traffic signal enhancements located within the public right-of-way in the Mayfair Strong Neighborhoods Initiative project area and labor compliance monitoring associated with Agency approved public and private projects.

BACKGROUND

The San José Redevelopment Agency has requested City services in the implementation of Agency projects. These proposed amendments are necessary to account for City-side expenditures on Redevelopment Agency projects.

ANALYSIS

San Antonio Avenue Traffic Signal Modification

The San Antonio Avenue Traffic Signal Modification project consists of the implementation of traffic signal enhancements located within the public right-of-way in the Mayfair SNI redevelopment project area. Enhancements will be the modification of traffic signals at the intersection of San Antonio Avenue and Sunset Avenue to provide protected left-turn movements for cars turning left from San Antonio Avenue onto Sunset Avenue. The Department of Public Works will perform design, construction document and specification preparation, administer the bid process, construction management, and inspection services. The source of funding for this project would be a transfer from the Redevelopment Agency in the total amount of \$62,000.

OEA Audit Services

The OEA Audit Services project consists of labor compliance monitoring associated with Agency public and private projects. The Agency will notify the Office of Labor Compliance of all Agreements and Contracts with prevailing wage requirements and provide copies of Board memos, Notice to Contractors/Invitations for Bids, Request for Proposals/Qualifications, bid results and executed contracts. The Department of Public Works' contact shall provide the necessary services for the review of contract documents, certified payroll, and other labor-compliance documents. The Agency's contact shall provide copies of all agreements and contracts and all associated documents approved by the Redevelopment Agency Board of Directors and the Executive Director. The source of funding for this project would be a transfer from the Redevelopment Agency in the total amount of \$68,000.

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POLICY ALTERNATIVES

Not applicable

PUBLIC OUTREACH/INTEREST

- Criterion 1:** Requires Council action on the use of public funds equal to \$1 million or greater; **(Required: Website Posting)**
- Criterion 2:** Adoption of a new or revised policy that may have implications for public health, safety, quality of life, or financial/economic vitality of the City. **(Required: E-mail and Website Posting)**
- Criterion 3:** Consideration of proposed changes to service delivery, programs, staffing that may have impacts to community services and have been identified by staff, Council or a Community group that requires special outreach. **(Required: E-mail, Website Posting, Community Meetings, Notice in appropriate newspapers)**

Although this project does not meet the \$1 million threshold for Criterion 1, this memorandum is posted on the City's website for the January 23, 2007 Council Agenda.

COORDINATION

This project and memorandum have been coordinated with the Department of Public Works, the City Attorney's Office and the San José Redevelopment Agency.

FISCAL/POLICY ALIGNMENT

These projects are consistent with the Council-approved Budget Strategy to continue with capital improvement projects that keep money flowing to our economy.

COST IMPLICATIONS

AMOUNT OF RECOMMENDATION/ COST OF PROJECTS: \$130,000

1. SOURCE OF FUNDING: 450 - Services For Redevelopment Capital Projects Fund
2. FISCAL IMPACT: N/A

HONORABLE MAYOR AND CITY COUNCIL

12-19-06

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CEQA

San Antonio Avenue Traffic Signal Modification: CEQA Exempt, File No. PP06-210
OEA Audit Services: Not a project

Larry D. Lisenbee
for *Larry D. Lisenbee* Assistant Budget Director
LARRY D. LIENBEE
Budget Director

I hereby certify that there will be available for appropriation in the Services for Redevelopment Capital Projects Fund (City-side Redevelopment Capital Fund) in the Fiscal Year 2006-2007 monies in excess of those heretofore appropriated there from, said excess being at least \$130,000.

Larry D. Lisenbee
for *Larry D. Lisenbee* Assistant Budget Director
LARRY D. LIENBEE
Budget Director

For more information regarding these projects, please contact:
San Antonio Avenue Traffic Signal Modification: Paul Hsu, Sr. Engineer, (408) 535-8485
OEA Audit Services: Nina Grayson, Director, (408) 535-8455

LL:MM:MO

THE REDEVELOPMENT AGENCY OF THE CITY OF SAN JOSE

MEMORANDUM

TO: MARGARET MCCAHAN PRINCIPAL BUDGET ANALYST	FROM: JOSE A. VILLARREAL DEVELOPMENT SPECIALIST
SUBJECT: SEE BELOW	DATE: November 13, 2006

SUBJECT: DETERMINATIONS REGARDING FUNDS TRANSFERRED TO
THE CITY FOR PUBLIC IMPROVEMENT PROJECT

The Redevelopment Agency has transferred \$62,000 to the Department of Public Works for the implementation and services related to a traffic signal modification project at the corner of San Antonio and Sunset avenues located in the Mayfair neighborhood of the Strong Neighborhoods Initiative Redevelopment Project Area (Project Area). The transferred amount funds project development, survey, design, city furnished equipment, project management and bid/award services.

Section 33445 of the Redevelopment Law requires the City Council to make certain determinations with respect to publicly owned improvements funded by the Redevelopment Agency. The required findings are as follows:

1. The project is a traffic signal modification located in the Project Area. Included in the cost are basic services for design, review, bid, construction administration, and inspection. All work is within the Project Area
2. This project is not currently included in the City's Capital Budget and there are no other reasonable means of financing the project.
3. This project will enhance the area for pedestrian and vehicle safety while upgrading the area's appearance and overall traffic safety for all crossing the intersection.
4. The implementation plan for the Strong Neighborhoods Initiative Redevelopment Project Area includes implementing traffic calming measures as appropriate in the neighborhoods to reduce speeding and improve the pedestrian safety.

Margaret McCahan
FUND TRANSFER FOR MAYFAIR TRAFFIC
CALMING IMPROVEMENTS

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November 13, 2006

Please proceed to incorporate the necessary findings for the public project identified above into a future City Council memo requesting Adoption of Appropriation Ordinance and Funding Sources Resolution Amendments to the City-side Redevelopment Fund.



JOSE A. VILLARREAL
Development Specialist

Attachment

cc: David Baum
Patricia Deignan