



Memorandum

TO: HONORABLE MAYOR, CITY
COUNCIL AND AGENCY BOARD

FROM: Debra Figone
Harry S. Mavrogenes

SUBJECT: APPROVAL OF FY 2008-2009
COOPERATION AGREEMENTS

DATE: June 9, 2008

RECOMMENDATION

It is recommended that the City Council and Redevelopment Agency Board approve the Fiscal Year 2008-2009 Cooperation Agreements between the City of San Jose and the Redevelopment Agency for: 1) Capital Improvement Projects in the Merged Redevelopment Area; and 2) Support Services in the Operating Budget.

OUTCOME

Approval of the Cooperation Agreements will provide for uninterrupted implementation of redevelopment activities pursuant to the adopted Redevelopment Plans and City Council findings associated with the use of redevelopment funds.

BACKGROUND

As part of the annual budget adoption process, the Redevelopment Agency Board and the City Council approve annual Cooperation Agreements between the Agency and the City for the purposes outlined below in the Analysis section of this report.

ANALYSIS

Under the Cooperation Agreements, the Agency and the City are obligated to diligently implement redevelopment activities pursuant to the adopted Redevelopment Plans. These activities include undertaking public improvements if the appropriate findings are made by the City Council. The City is obligated under the Agreements to spend Agency funds transferred to the City only on the implementation of the Redevelopment Plans. The Cooperation Agreement for the Capital Program also includes the process by which funds are transferred from the Agency to the City for such improvements.

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The provisions outlined in the Cooperation Agreements address the managing and accounting of Agency funds advanced to the City or received by the City on behalf of the Agency for certain Agency-funded programs and projects.

PUBLIC OUTREACH/INTEREST

The proposed action does not meet any of the criteria for added outreach efforts. It will be posted on the Agency's website and made available for public review in the agency's public lobby area.

- Criteria 1:** Requires Council action on the use of public funds equal to \$1 million or greater.
- Criteria 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.
- Criteria 3:** Consideration of proposed changes to service delivery, programs, or staffing that may have impacts to community services and have been identified by staff, the Board or Council, or a community group that requires special outreach.

COORDINATION

The proposed Cooperation Agreements have been coordinated with the City Manager's Budget Office and the Agency's General Counsel.



DEBRA FIGONE
City Manager



HARRY S. MAVROGENES
Executive Director