

City of Yucaipa
Redevelopment Agency Minutes
Meeting of January 25, 2010

A meeting of the Redevelopment Agency of the City of Yucaipa, California was called to order in the Council Chambers, 34272 Yucaipa Boulevard, Yucaipa, California, on January 25, 2010 at 6:00 PM.

PRESENT: Denise Hoyt, Agency Chairperson
Alan Drusys, D.V.M., Agency Member
Dick Riddell, Agency Member
Diane Smith, Agency Member

ABSENT: Tom Masner, Agency Vice-Chairperson

ADJOURN CITY COUNCIL AND CONVENE REDEVELOPMENT AGENCY

City Council adjourned. Redevelopment Agency convened.

RDA 1. SUBJECT: APPROVE REDEVELOPMENT AGENCY MINUTES OF JANUARY 11, 2010.

RECOMMENDATION: That the Agency approve Redevelopment Agency Minutes of January 11, 2010.

ACTION: MOTION BY AGENCY MEMBER SMITH, SECOND BY AGENCY MEMBER RIDDELL, CARRIED 4-0-1-0 (AGENCY VICE-CHAIRPERSON MASNER ABSENT), TO APPROVE REDEVELOPMENT AGENCY MINUTES OF JANUARY 11, 2010.

CONVENE JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY

City Council reconvened.

5. SUBJECT: AWARD OF CONTRACT – CONSTRUCTION MANAGEMENT, COORDINATION, AND INSPECTION FOR THE UPTOWN STREETScape PROJECT.

RECOMMENDATION:

That the City Council:

- a) Amend the 2009/2010 CIP to include an additional \$100,000 in PMP funds for Phase 2a of the Uptown Streetscape project from unallocated PMP funds.

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That the Redevelopment Agency Board:

- a) Award and authorize the Executive Director to execute a contract and his designee to administer the terms of the contract with Vali Cooper, Inc. in an amount not-to-exceed \$99,898 for Construction Management, Coordination, and Inspection of Phase 2a of the Uptown Streetscape project; and
- b) Review the alternate streetscape design components and direct staff as to which components, if any, to include or eliminate as part of the scope of construction; and
- c) Direct staff to develop listing of eligible RDA projects for Agency prioritization; and
- d) Direct staff to develop overall RDA funding options for agency consideration and approval

DISCUSSION: Planning Manager Toomey presented the Agenda Report.

After discussion, the following Motions were made:

ACTION: MOTION BY MAYOR PRO TEM DRUSYS, SECOND BY MAYOR RIDDELL, CARRIED 4-0-1-0 (COUNCILMEMBER MASNER ABSENT), TO APPROVE THE CITY COUNCIL PORTION OF STAFF RECOMMENDATION AND TO RETURN TO COUNCIL WITH INFORMATION PERTAINING TO ROUNDABOUTS.

ACTION: MOTION BY AGENCY MEMBER DRUSYS, SECOND BY AGENCY MEMBER RIDDELL, CARRIED 4-0-1-0 (AGENCY VICE-CHAIRPERSON MASNER ABSENT), TO APPROVE THE REDEVELOPMENT AGENCY PORTION OF STAFF RECOMMENDATION.

6. SUBJECT: 2009-10 MID-YEAR BUDGET REPORT.

RECOMMENDATION:

1. That City Council receive the 2009-10 Mid-Year Budget report and take the following actions:
 - A. Review the revenue and expense accounts of the General Fund and:
 1. Adjust the revenue estimates for the Triple Flip and Vehicle License Fee Swap accounts by the amounts of (\$113,327) and (\$104,229), respectively, for a

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total adjustment to these revenue accounts in the net amount of (\$217,556); and

2. Adjust the revenue estimates for Property Taxes, Sales Taxes, and Interest by the amounts of (\$96,000), (\$150,000) and (\$250,000) to reflect the anticipated level of activity, respectively; and
3. Adjust the estimate for interfund transfers by the amount of \$405,000, to reflect the anticipated level of activity and interest earnings on development funds; and
4. Adjust the revenue estimates in the Community Services Department by the amount of \$16,250 to reflect an increase in sports field usage fees; and
5. Adjust the expense estimates by the amount of (\$280,000), as outlined in this report, to reflect anticipated savings in departmental expenses to offset the reduction in revenue; and
6. Authorize the allocation of \$12,306 from proceeds received through the Proposition 1A Securitization Program; and

B. Review the City's 2009-10 Capital Improvement Program and:

1. Amend the CIP to reflect available carryover balances in development impact fee accounts by the following amounts; Drainage--\$57,795, Fire Facilities--\$13,342, Park Facilities--\$6,454, Public Facilities--\$35,652 and Traffic Facilities--\$239,250, and
 2. Transfer the net amount of \$339,447 from the Gas Tax Fund (\$48,884), Traffic Congestion Relief Program (\$439,013), and Measure I Fund -\$148,850 to the Street Capital Projects Fund, and allocate the total amount of \$339,447 to the 2009-10 Pavement Management Program.
2. That the Board of Directors of the Redevelopment Agency approve and authorize the allocation of \$439,683 from the carryover balance in the RDA Capital Projects Fund to cover the Agency's share of the ERAF shift for fiscal year 2009-10, if required, pending the outcome of the opposition lawsuit filed by the CRA.

DISCUSSION: City Manager Casey and Director of Administrative Services Franklin presented the Agenda Report.

ACTION: MOTION BY MAYOR PRO TEM DRUSYS, SECOND BY COUNCILMEMBER SMITH, CARRIED 4-0-1-0 (COUNCILMEMBER MASNER

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ABSENT), TO APPROVE THE CITY COUNCIL PORTION OF STAFF RECOMMENDATION.

ACTION: MOTION BY AGENCY MEMBER DRUSYS, SECOND BY AGENCY MEMBER RIDDELL, CARRIED 4-0-1-0 (AGENCY VICE-CHAIRPERSON MASNER ABSENT), TO APPROVE THE REDEVELOPMENT AGENCY PORTION OF STAFF RECOMMENDATION.

ADJOURN THE REDEVELOPMENT AGENCY

Redevelopment Agency adjourned.



DENISE HOYT, AGENCY CHAIRPERSON

ATTEST:



JENNIFER SHANKLAND
CITY CLERK

APPROVED AT THE MEETING OF:

FEBRUARY 8, 2010