SPECIAL MEETING
ATASCADERO CITY COUNCIL

Friday, January 14, 2011
5:45 p.m.

City of Atascadero City Hall
6907 El Camino Real, Conference Room #4
Atascadero, California

CONTRACTING SERVICES WITH THE COMMUNITY
REDEVELOPMENT AGENCY OF ATASCADERO

DRAFT ACTION MINUTES

Mayor O’Malley called the meeting to order at 5:50 p.m.

ROLL CALL:

Present:  Council Members Clay, Fonzi, Kelley, Sturtevant and Mayor O’Malley

Absent:  None

Others Present:  City Clerk / Assistant to City Manager Marcia McClure Torgerson

Staff Present:  Assistant City Manager Jim Lewis, and Administrative Services Director Rachelle Rickard.
1. **Historic City Hall Contract and Loan Agreement**
   - **Recommendations:** Council:
     1. Adopt the Draft Resolution confirming the allocation of funds for completion of the City of Atascadero’s Historic City Hall Project; and,
     2. Authorize the City Manager to execute a Financing Contract with the Community Redevelopment Agency of Atascadero for the Historic City Hall Project; and,
     3. Authorize the City Manager to execute a Loan Agreement with the Community Redevelopment Agency of Atascadero for the Historic City Hall Project.
   - **Fiscal Impact:** No net fiscal impact. Receipt of $13,000,000 and $10,000,000 in loan funds from the Community Redevelopment Agency of Atascadero. Expenditure of $13,000,000 on the Historic City Hall Project. [City Manager]

Administrative Services Director Rachelle Rickard gave the staff report and answered questions from the Council.

**PUBLIC COMMENT:** None

**MOTION:** By Council member Fonzi and seconded by Mayor Pro Tem Kelley to:
   1. Adopt the Draft Resolution confirming the allocation of funds for completion of the City of Atascadero’s Historic City Hall Project; and,
   2. Authorize the City Manager to execute a Financing Contract with the Community Redevelopment Agency of Atascadero for the Historic City Hall Project; and,
   3. Authorize the City Manager to execute a Loan Agreement with the Community Redevelopment Agency of Atascadero for the Historic City Hall Project.
   
   *Motion passed 5:0 by a roll-call vote. (#1: Resolution No. 2011-001, #2: Contract No. 2011-005, #3: Contract No. 2011-006)*

2. **Blight Elimination Projects Contract**
   - **Recommendations:** Council:
     1. Adopt the Draft Resolution confirming the allocation of funds for completion of the Agency Identified Blight Elimination Projects; and,
     2. Amend the budget by increasing Transfer from Redevelopment Agency Revenues by $180,000 and appropriating $180,000 of these revenues for the Zoo Wall Improvement Project; and,
     3. Authorize the City Manager to execute a Change Order with the Community Redevelopment Agency of Atascadero for the Financing Agreement dated December 9, 2009 for the Zoo Wall Improvement Project in the amount of $180,000; and,
4. Authorize the City Manager to execute a Financing Contract with the Community Redevelopment Agency of Atascadero for Agency Identified Blight Elimination Projects.
   Fiscal Impact: No net fiscal impact. Receipt of $8,176,820 from the Community Redevelopment Agency of Atascadero. Expenditure of $8,176,820 on Blight Elimination Projects. [City Manager]

Administrative Services Director Rachelle Rickard gave the staff report and answered questions from the Council.

PUBLIC COMMENT: None

MOTION: By Council Member Sturtevant and seconded by Council Member Fonzi to:
   1. Adopt the Draft Resolution confirming the allocation of funds for completion of the Agency Identified Blight Elimination Projects; and,
   2. Amend the budget by increasing Transfer from Redevelopment Agency Revenues by $180,000 and appropriating $180,000 of these revenues for the Zoo Wall Improvement Project; and,
   3. Authorize the City Manager to execute a Change Order with the Community Redevelopment Agency of Atascadero for the Financing Agreement dated December 9, 2009 for the Zoo Wall Improvement Project in the amount of $180,000; and,
   4. Authorize the City Manager to execute a Financing Contract with the Community Redevelopment Agency of Atascadero for Agency Identified Blight Elimination Projects. Motion passed 5:0 by a roll-call vote. (#1: Resolution No. 2011-002, #4: Contract No. 2011-007)

3. Affordable Housing Contract
   Recommendation: Council authorize the City Manager to execute a Financing Contract with the Community Redevelopment Agency of Atascadero for the production of 24 affordable housing units.
   Fiscal Impact: No net fiscal impact. Receipt of $5,383,800 from the Community Redevelopment Agency of Atascadero; Expenditure of $5,383,800 on Affordable Housing. [City Manager]

Administrative Services Director Rachelle Rickard gave the staff report and answered questions from the Council.

PUBLIC COMMENT: None
MOTION: By Council Member Clay and seconded by Mayor Pro Tem Kelley to authorize the City Manager to execute a Financing Contract with the Community Redevelopment Agency of Atascadero for the production of 24 affordable housing units. *Motion passed 5:0 by a roll-call vote.* (Contract No. 2011-008)

4. **Contract Services for Blight Reduction and Economic Growth**
   - **Recommendation:** Council authorize the City Manager to execute a Financing Contract with the Community Redevelopment Agency of Atascadero for contract services for blight reduction and economic growth.
   - **Fiscal Impact:** No net fiscal impact. Receipt of $5,621,180 from the Community Redevelopment Agency of Atascadero; Expenditure of $5,621,180 on Blight Reduction and Economic Growth. [City Manager]

Administrative Services Director Rachelle Rickard gave the staff report and answered questions from the Council.

**PUBLIC COMMENT:** None

**MOTION:** By Mayor Pro Tem Kelley and seconded by Council Member Sturtevant to authorize the City Manager to execute a Financing Contract with the Community Redevelopment Agency of Atascadero for contract services for blight reduction and economic growth. *Motion passed 5:0 by a roll-call vote.* (Contract No. 2011-009)

**ADJOURNMENT:**

Mayor O'Malley adjourned the meeting at 5:55 p.m.

**MINUTES PREPARED BY:**

Marcia McClure Torgerson, C.M.C.
City Clerk / Assistant to the City Manager