

DRAFT AGENDA

BERKELEY REDEVELOPMENT AGENCY

TUESDAY, JUNE 22, 2004 – 6:30 P.M.

Council Chambers, 2134 Martin Luther King Jr. Way

Preliminary Matters

Roll Call

Public Comment: *A total of 30 minutes is scheduled. Each speaker is limited to a maximum of 3 minutes.*

Agency Action: *The Redevelopment Agency may take action related to any subject listed on the Agenda.*

Consent Calendar

The Agency will consider removal and addition of items to the Consent Calendar prior to voting on the Consent Calendar. All items remaining on the Consent Calendar will be approved in one motion. Items removed from the Consent Calendar will be taken up after the "Action Calendar" unless the Agency reorders the agenda.

1. Minutes for Approval

From: Executive Officer

Recommendation: Approve the minutes for Agency meetings of March 9, 2004 (special).

Financial Implications:

Contact: Sherry Kelly, City Clerk, 981-6900

2. Annual Report for FY 2003

From: Executive Officer

Recommendation: Adopt a Resolution accepting the Agency's Annual Report for FY 2003.

Contact: Dan Marks, Planning, 981-7400

Action Calendar

3. Contract: Lead Remediation Services at 1631 Fifth Street

From: Executive Officer

Recommendation: Adopt a Resolution authorizing the Executive Officer to amend the contract with Kleinfelder, Inc. for lead remediation services for 1631 Fifth Street, increasing the contract amount from \$49,900 to a total not to exceed \$75,000.

Financial Implications: Redevelopment Fund – \$75,000.

Contact: Dan Marks, Planning, 981-7400

Action Calendar

4. Five-Year Implementation Plan the Savo Island Project Area

From: Executive Officer

Recommendation: Adopt a Resolution approving the Five-Year Implementation Plan (FY 2005-2009) for the Savo Island Project Area.

Financial Implications: See report.

Contact: Dan Marks, Planning, 981-7400

5. Redevelopment Agency Budget FY 2005

From: Executive Officer

Recommendation: Adopt a Resolution approving the following for the Redevelopment Agency's FY 2005 budget: 1) Statement of Proposed Revenues and Expenditures for FY 2005; 2) Redevelopment Agency Work Program for FY 2005 and FY 2004 Goals and Accomplishments; and 3) FY 2005 Statement of New Indebtedness.

Financial Implications: See report.

Contact: Dan Marks, Planning, 981-7400

Communications

Agency rules limit action on Communications to referral to the Executive Officer and/or Boards and Commissions for investigation and/or recommendations.

Agenda Item Number and Title

1. Author

Adjournment