

**A G E N D A**

**SAN RAFAEL REDEVELOPMENT AGENCY MEETING – MONDAY, MARCH 7, 2005  
(WITH SUPPLEMENTAL INFORMATION FOR AGENCY MEMBERS)  
COUNCIL CHAMBER, CITY HALL, 1400 FIFTH AVENUE, SAN RAFAEL, CALIFORNIA**

Members of the public may speak on Agenda items.

**CLOSED SESSION – CONFERENCE ROOM 201**

None

**ORAL COMMUNICATIONS OF AN URGENCY NATURE:**

**7:42 PM**

None

**CONSENT CALENDAR:**

**RECOMMENDED ACTION:**

ALL MATTERS ON THE CONSENT CALENDAR ARE TO BE APPROVED BY ONE MOTION, UNLESS SEPARATE ACTION IS REQUIRED ON A PARTICULAR ITEM:

APPROVAL OF THE FOLLOWING ACTION

1. Approval of Minutes of Regular Meeting of Tuesday, February 22, 2005 (AS)

Approve as submitted.

**Minutes approved as submitted.**

2. Resolution Authorizing Economic Development Director to Execute a Regulatory Agreement with Marin Housing Development Corporation for Sundance Apartments (95 Medway) (RA)

Adopt Resolution.

**ADOPTED RESOLUTION NO. 2005-04 – RESOLUTION AUTHORIZING ECONOMIC DEVELOPMENT DIRECTOR TO EXECUTE A REGULATORY AGREEMENT WITH MARIN HOUSING DEVELOPMENT CORPORATION FOR SUNDANCE APARTMENTS (95 MEDWAY ROAD)**

3. Resolution Approving the Modification of a Grant Agreement with Bucklew Community Housing Development Organization, Inc. for an Additional \$120,000 (1103 Lincoln Avenue) (RA)

Adopt Resolution.

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*Public transportation is available through Golden Gate Transit, Line 22 or 23. Paratransit is available by calling Whistlestop Wheels at (415) 454-0964.*

*To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting/hearing, individuals are requested to refrain from wearing scented products.*

**ADOPTED RESOLUTION NO. 2005-05 – RESOLUTION APPROVING THE MODIFICATION OF A GRANT AGREEMENT WITH BUCKELEW COMMUNITY HOUSING DEVELOPMENT ORGANIZATION, INC. FOR AN ADDITIONAL \$120,000 (1103 LINCOLN AVENUE)**

**AGENCY CONSIDERATION:**

4. Report on Bid Opening and Resolution Awarding Contract to Midstate Construction Re Pickleweed Park Community Center and Library, Project No. 10704 in the Amount of \$6,098,000.00 (Bid Opening held on Thursday, February 17, 2005) (PW)

**ADOPTED RESOLUTION NO. 2005-06 – RESOLUTION AWARDDING CONTRACT TO MIDSTATE CONSTRUCTION CORPORATION FOR PICKLEWEED PARK COMMUNITY CENTER AND LIBRARY, PROJECT NO. 10704, IN THE AMOUNT OF \$6,098,000.00 (Member Cohen abstaining due to doubts concerning the contract awardee's ability to comply with apprenticeship requirements)**

**AGENCY MEMBER REPORTS:**

5. None.

**ADJOURNMENT 8:07 PM.**