



City of Covina/Covina Redevelopment
Agency/Covina Public Finance
Authority/Covina Housing Authority

Mayor Peggy Delach – Mayor Pro Tem John King
Council Members Walt Allen, III – Bob Low – Kevin Stapleton

SPECIAL MEETING AGENDA
125 E. College Street, Covina, California
Council Chambers of City Hall
Thursday, March 24, 2011
7:00 p.m.

- As a courtesy to Council/Agency/Authority Members, staff and attendees, everyone is asked to silence all pagers, cellular telephones and any other communication devices.
- In accordance with the Brown Act, public comments shall be limited to items listed on the Council/Agency/Authority agenda. Comments are limited to a maximum of five minutes per speaker unless, for good cause, the Mayor/Chairperson amends the time limit. Anyone wishing to speak on an item listed is requested to submit a yellow speaker request card to the City Clerk.
- MEETING ASSISTANCE INFORMATION: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 384-5430. Services such as American Sign Language interpreters, a reader during the meeting, and/or large print copies of the agenda are available. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.
- DOCUMENT AVAILABILITY: Any writings or documents provided to a majority of the Council/Agency/Authority regarding any item on this agenda will be made available for public inspection at the City Clerk counter at City Hall located at 125 E. College Street and the Reference Desk at the Covina Library located at 234 N. Second Avenue during normal business hours. In addition, such writings and documents are available in the City Clerk's Office and may be posted on the City's website at <http://www.covinaca.gov/clerk/agendas.htm>.
- If you challenge in court any discussion or action taken concerning an item on this Agenda, you may be limited to raising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting.
- The Deputy City Clerk of the Covina City Council hereby declares that the agenda for the **March 24, 2011** Special City Council meeting was posted on **March 23, 2011** near the front entrance of the City Hall, 125 East College Street, Covina, in accordance with Section 54954.2(a) of the Government Code.

March 24, 2011

**SPECIAL CITY COUNCIL
REDEVELOPMENT AGENCY/PUBLIC FINANCE
AUTHORITY/HOUSING AUTHORITY
JOINT MEETING—OPEN SESSION
7:00 p.m.**

CALL TO ORDER

ROLL CALL

Council/Agency/Authority Members Allen, Delach, Low, Mayor Pro Tem/Vice Chairperson Stapleton, and Mayor/Chairperson King

PLEDGE OF ALLEGIANCE

Led by Mayor Pro Tem Stapleton.

INVOCATION

Led by Covina Police Chaplain Dave Truax.

PUBLIC COMMENTS

In accordance with the Brown Act, public comments shall be limited to items listed on the Council/Agency/Authority agenda.

COUNCIL/AGENCY/AUTHORITY COMMENTS

Council/Agency/Authority Members wishing to make any announcements of public interest or to request that specific items be added to future City Council/Redevelopment Agency/Public Finance Authority/Housing Authority Agenda may do so at this time.

CITY MANAGER COMMENTS

CONSENT CALENDAR

- CC 1.** Redevelopment Agency to approve contract for 2011 operator of the Downtown Street/Farmers' Market and authorize the Executive Director at his discretion to sign said contract.
- CC 2.** City Council and Covina Redevelopment Agency approval of the reallocation of funding sources for the funding of the Citrus Walk affordable housing units by the Covina Redevelopment Agency set-aside fund:
- a) Covina Redevelopment Agency to adopt **Agency Resolution No. 11-671**, approving the amendment of the Fiscal Year 2010-2011 Covina Redevelopment Agency budget

to reflect a reallocation of previously appropriated funds for the Disposition and Development Agreement between the Agency and Olson Covina 5, appropriating up to Three Hundred Seventy Thousand Dollars from Account 2053-0000-00-33000 for the project; balance of funding to be paid from Account 2051-4700-00-53775.

- b) Covina City Council to adopt **City Resolution No. 11-6949** approving the amendment of the Fiscal Year 2010-2011 Covina Redevelopment Agency budget to reflect a reallocation of previously appropriated funds for the Disposition and Development Agreement between the Agency and Olson Covina 5, appropriating up to Three Hundred Seventy Thousand Dollars from Account 2053-0000-00-33000 for the project; balance of funding to be paid from Account 2051-4700-00-53775.

CC 3. City Council and Covina Redevelopment Agency approving the early payment for the East Italia Street North Municipal Parking Lot in Project Area 2 as provided for in the previously approved Purchase and Sale Agreement and appropriating funds therefore.

JOINT NEW BUSINESS

JNB 1. City Council and Agency Board reject lowest bidder, Nature Tech Landscaping Inc. for nonresponsiveness and consider award of public works contract for construction of Heritage Plaza Project Site to MG Enterprises, approval of Resolution No. 11-6944 and No. 11-670 making required findings for the expenditure of redevelopment funds and to authorize Executive Director to execute the public works contract and appropriating funds therefore.

Staff Recommendation:

Option #1:

- 1) Reject lowest bidder, Nature Tech Landscaping Inc. in the amount of \$1,239,000 for nonresponsiveness and;
- 2) Award public works contract and authorize Executive Director to execute the contract in the amount of \$1,260,000 to next lowest bidder, MG Enterprises, and authorize staff to budget 20% in contingencies, or \$252,000 for the project and;
- 3) Adopt **Resolution No. 11-6944** of the City of Covina, California, making certain findings pursuant to California Health and Safety Code Section 33445 in connection with the Covina Redevelopment Agency's Financing of the Heritage Plaza Project, a Public Improvement within Redevelopment Project Area No. 2 and to amend the Fiscal Year 2010 – 2011 Covina Redevelopment Agency Budget to reflect an appropriation of \$1,376,453 in project area 2 Public Purpose Bond Undesignated funds and \$335,547 in Land Proceed Funds to complete Capital Improvements at Heritage Plaza and authorize Executive Director to execute corresponding professional services agreement contracts and construction contracts and;
- 4) Adopt **Resolution No. 11-670** of the Redevelopment Agency of the City of Covina, California making certain findings pursuant to California Health and Safety Code Section 33445 in connection with the Covina Redevelopment Agency's financing of the Heritage Plaza Project, a Public Improvement within Redevelopment Project Area No. 2 and to amend the Fiscal Year 2010 – 2011 Covina Redevelopment Agency Budget to reflect an appropriation of \$1,376,453 in project area 2 Public Purpose

Bond Undesignated funds and \$335,547 in Land Proceed Funds to complete Capital Improvements at Heritage Plaza and authorize Executive Director to execute corresponding professional services agreement contracts and construction contracts.

Option #2:

The City Council and Agency Board reject all bids, redesign the project to eliminate certain project design elements to attempt to reduce the project cost and then rebid the project.

ADJOURNMENT

The Covina City Council/Redevelopment Agency/Covina Public Finance Authority/Housing Authority will adjourn to the next Regular Meeting to be held on **Tuesday, April 5, 2011** at 6:30 p.m. for closed session and at 7:30 p.m. for open session in the Council Chamber of City Hall, 125 E. College Street, Covina, California 91723.