



City of Santa Rosa

City Hall, Mayor
Conference Room
100 Santa Rosa Ave,
Room 10
Santa Rosa, CA 95404

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF SANTA ROSA SPECIAL MEETING NOTICE AND AGENDA JUNE 20, 2017

3:30 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT (PUBLIC COMMENT IS LIMITED TO ITEMS WHICH ARE THE SUBJECT OF THE SPECIAL MEETING)

3. APPROVAL OF MINUTES

3.1 March 14, 2017, Special Meeting.

Attachments [Draft Minutes](#)

4. CONSENT ITEM

**4.1 RESOLUTION - RESOLUTIONS APPROVING AN AGREEMENT WITH
BEST BEST & KRIEGER FOR LEGAL SERVICES AND DELEGATING
CONTRACT AWARD AND MODIFICATION AUTHORITY TO THE EXECUTIVE
DIRECTOR**

RECOMMENDATION: It is recommended by the Finance Department that the Successor Agency (the "Agency"), by resolution, approve: 1) an agreement with Best Best & Krieger for an amount not to exceed \$30,000, retroactive to July 1, 2016, to provide general legal advice and by resolution delegate contract award and modification authority to the City Manager as the Executive Director of the Agency, and 2) operational changes within the City by clarifying that the Deputy City Manager of the City of Santa Rosa shall act as the Assistant Executive Director of the Successor Agency.

Attachments [Staff Report](#)
[Resolution - BBK Agreement](#)
[Exhibit A - Agreement](#)
[Resolution - SA Delegation of Authority](#)

5. REPORT ITEMS - NONE.

**Successor Agency to the
Redevelopment Agency of Santa
Rosa**

JUNE 20, 2017

**6. ADJOURN SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA**

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the City Clerk Office at 543-3015 or cityclerk@srcity.org one week prior to the meeting. TDD 543-3063 Meeting information can also be accessed via the internet at <http://srcity.org>

Any writings or documents provided to a majority of the City Council prior to this meeting regarding any item on this agenda, excluding closed session items, are available for public review in the City Clerk's Office, Room 10, City Hall, 100 Santa Rosa Ave, during normal business hours.