

June 28, 2007

To: Honorable Mayor Gayle McLaughlin
Members of the City Council

From: Finance, Administrative Services and Economic Development Committee

SUBJECT: SUMMARY
Special Meeting of the Finance, Administrative Services and Economic Development Committee, Tuesday, June 19, 2007, 8:30 a.m.

Attendance: Present: Members Butt, Lopez, Viramontes, and Rogers
Absent: None.

FINANCE, ADMINISTRATIVE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

Review and recommend to the Housing Authority Board of Commissioners and Agency Board policy direction regarding two policy alternatives for use of the Fire Training site. The policy alternatives are: (1) authorize the Housing Authority to continue negotiations with the Redevelopment Agency, McCormak Baron Salazar, and EM Johnson Interest to execute agreements for the acquisition and development of the Fire Training site or (2) authorize staff to retain the Fire Training site for its current use and to identify alternative resources for the necessary capital improvements to support this effort.

- Tim Jones, Housing Authority Director, gave an overview of the item. He stated he is looking for policy direction from the Finance Committee to make a recommendation to the City Council of what direction they should go.
- A motion Support remaining where we are and using the land we have and supporting the concept of moving the additional funds to the Nystrom Village site for low income housing.
- Councilmember Lopez asked for a friendly amendment to the motion to explore alternate sites for the training facility, costs associated, and report back to the Finance Committee.
- A substitute motion was made by Councilmember Viramontes, seconded by Councilmember Lopez, to: 1. move forward to ask the Federal Government to adopt our plan to reauthorize the Hope Six Grant funding to the Nystrom Village Site and to get permission for not having to put up the match, 2. that the information regarding the Chevron lawsuit and further mitigation is brought back to the Finance Committee for further conversation, and on a separate item discussion on whether to move the fire station and brought back to finance that might be included in the capital budget in the future.
- Councilmember Butt suggested gathering more information before making a decision.

- A second substitute motion was made by Councilmember Lopez, seconded by Councilmember Viramontes, to give staff direction to reauthorize the Hope Six dollars \$1.2 million to Nystrom Village Site for affordable housing.
- Councilmember Viramontes asked for Call for the question. Call for the failed by the following vote: **Ayes:** Councilmembers Lopez and Viramontes. **Noes:** Councilmember Butt and Chair Rogers.
- The second substitute motion failed by the following vote: **Ayes:** Councilmembers Lopez and Viramontes. **Noes:** Councilmember Butt and Chair Rogers

OUTCOME:

This item will go to the Full Council without a recommendation from the Finance Committee.

Recommend for approval by the Board of Commissioners adoption of a resolution authorizing the Executive Director of the Housing Authority to enter into a purchase agreement with R.F. Associates to sell 1329 -1335 Garvin Street for \$165,000.

OUTCOME:

This item was held over to the next Finance Committee Meeting.

Discussion creating a private right of action to enforce graffiti abatement laws concerning large property owners immediately adjacent to Interstate freeways where they enter Richmond.

OUTCOME:

This item was held over to the next Finance Committee Meeting.

The meeting adjourned at 9:22 a.m.