

RICHMOND, CALIFORNIA, March 18, 2008

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 6:45 p.m. by Chairperson/ Mayor Gayle McLaughlin.

ROLL CALL

Present: Boardmembers/Councilmembers Bates, Butt, Lopez, Sandhu, Thurmond, Viramontes, Bates, Vice Chairperson Marquez, and Chairperson/Mayor McLaughlin. **Absent:** None.

STATEMENT OF CONFLICT OF INTEREST

None.

CONSENT CALENDAR

On motion of Boardmember/Councilmember Viramontes, seconded by Vice Chairperson Marquez all items marked with an asterisk (*-) were approved by the unanimous vote of the Boardmembers/Councilmembers.

*- Adopted Resolutions associated with the West Macdonald Avenue Street Improvements Project: (1) City **Resolution No. 27-08** making certain findings and authorizing a contract with Bay Cities Paving and Grading ("Bay Cities") for construction of the West Macdonald Avenue Street Improvements Harbor Way to 19th Street Project for a total contract amount not to exceed \$5,560,968; (2) Agency **Resolution No. 08-11** authorizing a contract with BKF Engineers, Inc. ("BKF") for a total amount not to exceed \$584,000 for construction management and related services; and (3) Agency **Resolution No. 08-12** approving the expenditure of \$5,560,968 for the funding of these public improvements.

Joint City Council and Redevelopment Agency resolutions authorizing staff to: (1) Amend the Redevelopment Agency budget to provide up to \$500,000 for work on the Auditorium; and (2) Proceed with additional actions, including: an additional scope of work in the Auditorium (\$500,000); Barrett Street Parking lot improvements to obtain LEED points (\$175,000); providing mitigation funding for the Richmond Art Center (\$130,000); and procuring all necessary furniture, fixtures and equipment (FF&E) and other ancillary services necessary for project completion were presented. Steve Duran gave an overview of the project which included a PowerPoint presentation. Harley Searcy gave comments. Following discussion, a motion was made by Boardmember/Councilmember Viramontes, seconded by Boardmember/Councilmember Lopez, to authorize the changes requested by staff and fund the cost from the \$2 million contingency reserve set aside for the City Hall budget. Following discussion, the motion passed and City Council **Resolution No. 28-08** and Redevelopment Agency **Resolution No. 08-13** were adopted by the following vote: **Ayes:** Boardmembers/Councilmembers Bates, Butt, Lopez, Rogers, Sandhu Thurmond, Viramontes, and Vice Chair Marquez. **Noes:** None. **Abstentions:** Chairperson McLaughlin. **Absent:** None.

*-Approved the minutes of the Special Joint Meeting of the Richmond Redevelopment Agency/City Council held on February 19, 2008.

AGENCY/COUNCIL AS A WHOLE

In the matter to accept a report on the status of the scheduled Mortgage and Foreclosure Crisis Workshop on March 29, 2008, and the City's additional responses to the current sub-prime mortgage and foreclosure crisis. Patrick Lynch, Redevelopment and Economics, introduced Eliron Hamburger and Ana Cortez, Redevelopment and Economic, who stated the workshop, will be held at the Recreation Center located at 3230 Macdonald Avenue, registration begins at 8:30 a.m. Please visit www.ci.richmond.ca.us or contact HOPE at 1(888) 995-4673 for more information. On motion of Boardmember/ Councilmember Butt, seconded by Vice Chairperson/Vice Mayor Marquez, accepted the report by the unanimous vote of the Boardmembers/ Councilmembers.

ADJOURNMENT

There being no further business the meeting adjourned at 7:43 p.m.

Clerk of the Richmond Redevelopment Agency
Clerk of the City of Richmond

(SEAL)

Approved:

Chairperson/Mayor