

RICHMOND, CALIFORNIA, April 22, 2008

The Special Joint Meeting of the Richmond Redevelopment Agency/City Council was called to order at 6:37 p.m. by Chairperson/Mayor Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Boardmembers/Councilmembers Bates, Sandhu, Thurmond, Viramontes, Bates, Vice Chairperson Marquez, and Chairperson/Mayor McLaughlin. **Absent:** Boardmembers/Councilmembers Butt and Lopez (Boardmembers/Councilmembers Butt and Lopez arrived at 6:41 p.m.).

STATEMENT OF CONFLICT OF INTEREST

None.

PUBLIC HEARINGS

The city clerk announced this was the time set, pursuant to published notice, to conduct a public hearing to: (a) continue deliberation regarding (a) the proposed 2008-2009 Annual Consolidated Action Plan, (b) adopt a City Council resolution (Attachment A) approving the 2008-2009 Annual Consolidated Action Plan and authorizing the submittal of the 2008-2009 Annual Consolidated Plan to HUD, and (c) adopt a Richmond Community Redevelopment Agency Resolution (Attachment B) for the administration of the Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs and authorize the Executive Director to negotiate and execute all contracts with vendors and professional services consultants as detailed in this Agenda Report. Patrick Lynch, Redevelopment Agency, gave an overview of the item. The public hearing closed on this item on April 15, 2008, and Mayor McLaughlin announced that the public hearing would not be reopened. Following discussion, a motion was made by Boardmember/Councilmember Viramontes, seconded by Boardmember/Councilmember Bates to: (1) not reduce any grant on the list; (2) re-authorize the to be determined fair housing set aside to be called the Fair Housing and Landlord Tenant Request for Proposal (RFP) for \$40,000; (3) reduce the administrative cost recovery, the internal services fund charges, up to \$25, 000 on administrative fund, and seek HUD approval to reauthorize the amount for the Brookside Homeless Shelter; and (4) look towards the General Fund 2008/2009 for further discussion on an additional \$25,000 to help the Brookside Homeless Shelter. A friendly amendment was offered by Chairperson/Mayor McLaughlin to direct staff to explore what uses of HUD money could be allocated to include as well as the \$25,000 for the homeless program additional money for the tenant landlord counseling as needed, i.e. \$25,000. Boardmember/Councilmember Rogers agreed to approve the original motion but change the \$25,000 allocation to \$50,000. Boardmember/ Councilmember Viramontes stated the original motion already requested \$50,000. A friendly amendment was offered by Boardmember/Councilmember Thurmond to place Brookside Shelter on the priority list, if there are savings after the first quarter, to be considered for funding. Boardmember/ Councilmember Viramontes restated the motion as follows: (1) not reduce any grant on the list; (2) re-authorize the to be determined fair housing set aside to be called the Fair Housing and Landlord Tenant RFP for \$40,000; (3) reduce the administrative cost recovery, the internal services fund charges, up

to \$25, 000 on administrative fund, and seek HUD approval to reauthorize the amount for the Brookside Homeless Shelter; (4) look towards the General Fund 2008/2009 for further discussion on an additional \$25,000 to help the Brookside Homeless Shelter; (5) agencies to receive additional unspent money in order of priority: Anchor Program, Northern California Family Center, and Transitional Housing for Women and Children; and (6) explore additional funding, going forward, from some other source for tenant landlord counseling. The motion passed and **City Council Resolution No. 40-08** and **Richmond Community Redevelopment Agency Resolution No. 08-18** were adopted by the unanimous vote of the Boardmembers/Councilmembers.

CONSENT CALENDAR

On motion of Vice Chairperson Marquez, seconded by Boardmembers/Councilmember Viramontes approved the minutes of the Special Joint Meeting held on April 1, 2008, by the unanimous vote of the Boardmembers/Councilmembers.

ADJOURNMENT

There being no further business the meeting adjourned at 7:18 p.m.

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

(SEAL)

Approved:

Chairperson/Mayor