

RICHMOND, CALIFORNIA, February 16, 2010

The Regular Meeting of the Richmond Redevelopment Agency was called to order at 6:44 p.m. by Chairperson Gayle McLaughlin.

ROLL CALL

Present: Boardmembers Bates, Butt, Vice Chairperson Ritterman, Rogers, Viramontes, and Chairperson McLaughlin.
Absent: Boardmember Lopez. (Boardmember Lopez arrived at 7:40 p.m.).

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

Removed Item G-2 through G-4 from the Consent Calendar.

OPEN FORUM FOR PUBLIC COMMENT

No speakers.

REDEVELOPMENT AGENCY BOARD CONSENT CALENDAR

On motion of Boardmember Ritterman, seconded by Boardmember Rogers approved all items with an (*-) by the unanimous vote of the Boardmembers.

*- Adopted City Council **Resolution No. 17-10** approving the execution and delivery by the Richmond Community Redevelopment Agency of a fixed-receiver swap agreement, and approving the taking of all necessary actions in connection therewith; and the Richmond Community Redevelopment Agency **Resolution No. 10-1** authorizing the execution and delivery of a fixed-receiver swap agreement in connection with its Richmond Community Redevelopment Agency Subordinate Tax Allocation Bonds (Merged Project Areas) Series 2007A, and authorizing the taking of all necessary actions in connection therewith.

A proposed resolution approving and adopting a mid-year adjustment to the Five-Year 2009/10 - 2013/14 Capital Project and Program Budget, moving \$509,000 from "Terminal One" to the "Downtown Pedestrian/Bicycle Enhancement Program" was presented. This adjustment does not increase the Agency's Five Year Capital Project and Program Budget. Alan Wolken gave an overview of the item. Corky Booze gave comments on this item. Following discussion, on motion of Boardmember Viramontes, seconded by Vice Chairperson Ritterman adopted **Resolution No. 10-2** by the unanimous vote of the Board.

A proposal to adopt resolutions approving and authorizing the executive director and city manager to execute the following documents for the construction of the Richmond Bay Area Rapid Transit (BART) Parking Structure at the Richmond Transit Village: (1) a construction contract with C. Overaa and Company in an amount not to exceed \$20,739,000; (2) a construction management contract with Mack5 in an amount not to exceed

\$2,927,375; (3) a design contract with Kimley-Horn and Associates in an amount not to exceed \$1,075,000; and (4) a construction agreement between Richmond Community Redevelopment Agency (RCRA) and BART were presented. Boardmember Viramontes gave comments. Ted Smith gave comments on this item. Following discussion, on motion of Boardmember Viramontes, seconded by Vice Chairperson Ritterman adopted **Redevelopment Agency Resolution No. 10-3** and **City Council Resolution No. 18-10** for a construction contract with C. Overaa and Company in an amount not to exceed \$20,739,000; **Redevelopment Agency Resolution No. 10-4** and **City Council Resolution No. 19-10** for a construction management contract with Mack5 in an amount not to exceed \$2,927,375; **Redevelopment Agency Resolution No. 10-5** and **City Council Resolution No. 20-10** for a design contract with Kimley-Horn and Associates in an amount not to exceed \$1,075,000; and **Redevelopment Agency Resolution No. 10-6** and **City Council Resolution No. 21-10** for a construction agreement between Richmond Community Redevelopment Agency (RCRA) and BART by the unanimous vote of the Board.

A proposal to adopt resolutions: (1) authorizing the transmittal of the proposed Amended and Restated Redevelopment Plan for the Richmond Merged Redevelopment Project Area, Report to Council and the Final Environmental Impact Report prepared for the plan amendment; and (2) authorizing a joint public hearing to consider the proposed redevelopment plan amendments. On motion of Boardmember Butt, seconded by Boardmember Viramontes adopted **Richmond Redevelopment Agency Resolution No. 10-7** authorizing the transmittal of the proposed Amended and Restated Redevelopment Plan for the Richmond Merged Redevelopment Project Area, Report to Council and the Final Environmental Impact Report prepared for the plan amendment; and **Joint Richmond Redevelopment Agency Resolution No. 10-8** and **City Council Resolution No. 22-10** by the unanimous vote of the Board.

ADJOURNMENT

There being no further business the meeting adjourned at 10:50 p.m.

Clerk of the Richmond Redevelopment Agency

(SEAL)

Approved:

Chairperson