

RICHMOND, CALIFORNIA, July 18, 2006

The Joint Meeting of the Richmond Community Redevelopment Agency/City Council was called to order at 7:20 p.m., by Chairperson/Mayor Irma L. Anderson.

ROLL CALL

Present: Members/Councilmembers Bates, Butt, Griffin, Marquez, McLaughlin, Rogers, Thurmond, Viramontes, and Chairperson/Mayor Anderson. **Absent:** None.

STATEMENT OF CONFLICT OF INTEREST

None.

RESOLUTIONS

A proposed resolution by the Members of the Richmond Community Redevelopment Agency approving a contract amendment with A&B Construction, Inc. increasing the contract from \$496,808 to \$606,808 and authorizing the use of funds under the approved budget for the North Richmond Street Improvement Project to increase A&B Construction's contract by \$110,000 to \$606,808 and reduce by \$110,000 for Potential Improvements (Gertrude) from \$383,000 to \$273,000 was presented. Steve Duran, Community & Economic Development Director, stated that the change order was necessitated by fuel conditions and excavations from the North Richmond Street Improvement Project in which soils were found to contain toxic substances. Member Bates stated that local contractors should be used as much as possible for these types of jobs. *(Councilmember Griffin left the meeting)*. A motion was made by Vice Chairperson Viramontes, seconded by Member Thurmond, and **Resolution No. 06-22** was adopted, by the following vote: **Ayes:** Members Butt, Bates, Marquez, McLaughlin, Rogers, Thurmond, Viramontes, and Mayor Anderson. **Noes:** None. **Abstentions:** None. **Absent:** Member Griffin.

A proposed resolution of the City Council of the City of Richmond approving a contract amendment with A&B Construction, Inc. increasing the contract from \$496,808 to \$606,808 and authorizing the use of funds under the approved budget for the North Richmond Street Improvement Project to increase A&B Construction's contract by \$110,000 to \$606,808 and reduce by \$110,000 for Potential Improvements (Gertrude) from \$383,000 to \$273,000 was presented. A motion was made by Vice Mayor Viramontes, seconded by Councilmember Thurmond, and **Resolution No. 69-06** was adopted, by the following vote: **Ayes:** Councilmembers Butt, Bates, Marquez, McLaughlin, Rogers, Thurmond, Viramontes, and Mayor Anderson. **Noes:** None. **Abstentions:** None. **Absent:** Councilmember Griffin.

PUBLIC HEARING

City Clerk announced this was the time set, pursuant to published notice, to hear testimony regarding a **Resolution of the Members of the Richmond Community Redevelopment Agency** approving and adopting the "Summary Report" pursuant to Section 33433 of the California Community Redevelopment

Law. Lisa Hamburger, Deputy Director of the Community & Economic Development Department, stated that California Government Code Section 33433 is followed when disposing of Redevelopment Agency property and/or property that will be purchased with Redevelopment Agency funds. Approximately 66 units of affordable housing for low income seniors will be constructed. The deadline for the next round of tax credits for this year is July 20th. Under Article 34, the City cannot regulate more than 39% of the units as affordable. The other financing in the project will regulate the other units; as a result there is a 100% affordable housing project. Ms. Hamburger clarified that the organization's name is not Richmond Labor of Love LDC. The correct name is Richmond Labor and Love Community Development Corporation. She stated that there are a total of 12 parcels for the project and six of the parcels are being donated by various churches in the area for development of this project. Mayor Anderson opened the public hearing. There were no comments from the audience. On motion of Member Bates, seconded by Member Marquez the public hearing was closed, by the following vote: **Ayes:** Members Butt, Bates, Marquez, McLaughlin, Rogers, Thurmond, Viramontes, and Mayor Anderson. **Noes:** None. **Abstentions:** None. **Absent:** Member Griffin. A motion was made by Vice Chairperson Viramontes, seconded by Member Bates adopted **Resolution No. 06-23** by the following vote: **Ayes:** Members Butt, Bates, Marquez, McLaughlin, Rogers, Thurmond, Viramontes, and Mayor Anderson. **Noes:** None. **Abstentions:** None. **Absent:** Member Griffin.

City Clerk announced this was the time set, pursuant to published notice, to hear testimony regarding a **Resolution of the City Council of the City of Richmond** approving the Purchase and Sale Agreement with Labor of Love LDC for properties proposed for the development of Macdonald Place Senior Housing. Mayor Anderson declared the public hearing open. There were no comments from the audience. On motion of Councilmember Bates, seconded by Councilmember Marquez, the public hearing was closed, by the following vote: **Ayes:** Councilmembers Butt, Bates, Marquez, McLaughlin, Rogers, Thurmond, Viramontes, and Mayor Anderson. **Noes:** None. **Abstentions:** None. **Absent:** Councilmember Griffin. A motion was made by Councilmember Vice Mayor Viramontes, seconded by Councilmember Bates, and **Resolution No. 70-06** was adopted, by the following vote: **Ayes:** Councilmembers Butt, Bates, Marquez, McLaughlin, Rogers, Thurmond, Viramontes, and Mayor Anderson. **Noes:** None. **Abstentions:** None. **Absent:** Councilmember Griffin.

OPEN FORUM

None.

ADJOURNMENT

There being no further business, the meeting adjourned at
7:25 p.m.

City Clerk

(SEAL)

Approved:

Chairperson/Mayor