

RESOLUTION NO. 09-20

RESOLUTION OF THE MEMBERS OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BOARD AUTHORIZING THE EXECUTION OF A CONTRACT WITH GONZALES ARCHITECTS TO PROVIDE ARCHITECTURAL AND DESIGN SERVICES FOR THE MIRAFLORES HOUSING DEVELOPMENT.

WHEREAS, the City Council of the City of Richmond (the "City Council") adopted the Amended and Restated Redevelopment Plan for Project Area No. 10-A (Downtown), adopted by Ordinance No. 29-99, dated July 13, 1999 (the "Redevelopment Plan"). The Redevelopment Plan sets forth a plan for redevelopment of Project Area No. 10-A (the "Project Area");

WHEREAS, the Richmond Community Redevelopment Agency (the "Agency") is the owner of that certain real property located in the City of Richmond, Contra Costa County, California, and more particularly described in the attached Exhibit A (the "Property"). The Property is located within the Project Area; and

WHEREAS, Miraflores Housing Development Project ("Project") is strategically important as it is located within the Project Area and will address the goals and objectives of the Redevelopment Plan by eliminating blight; and

WHEREAS, the Agency, as property owner, must apply for a General Plan Amendment, Planned Area rezoning, Tentative Map Subdivision and Design Review approval to accommodate contemplated land uses and densities on the Project site; and

WHEREAS, the submittal requirements for a Planned Area rezoning, Tentative Map Subdivision and Design Review approval includes detailed architectural and engineering designs; and

WHEREAS, Design Community and Environment ("DCE"), was hired by the Planning Department with Agency funds to prepare an Environmental Impact Report for the Project as required by the California Environmental Quality Act ("CEQA"); and

WHEREAS, DCE subcontracted with Gonzales Architects to design the Miraflores Master Site Plan for the Project, and said site plan has been used to analyze the range of potential impacts associated with the Project under CEQA and the federal National Environmental Protection Act ("NEPA"); and

WHEREAS, the Agency now wishes to contract directly with Gonzales Architects to complete architectural and design services based on the Miraflores Master Site Plan for the proposed General Plan Amendment, Planned Area rezoning, Tentative Map and Design Review entitlements; and

WHEREAS, the Agency has budgeted for the application of land use entitlements and the preparation of required environmental and design documents in the approved 2007-2012 Five-Years Capital Project and Program Budget for Miraflores; and

WHEREAS, through the staff report accompanying this Resolution and incorporated into this Resolution by this reference (the "Staff Report"), the Agency has been provided with additional information upon which the findings and actions set forth in this Resolution are based.

NOW THEREFORE, BE IT RESOLVED that the members of the Richmond Redevelopment Agency Board authorizes the Executive Director to execute a contract between the Richmond Community Redevelopment Agency and Gonzales Architects for architectural and design services for the Miraflores Housing Development Project in an amount not to exceed \$360,000 for a term of one year commencing on July 1, 2009.

I certify that the foregoing Resolution was passed and adopted by the Agency Board of the Richmond Community Redevelopment Agency at a regular meeting held on June 16, 2009, by the following vote:

AYES: Councilmembers Bates, Butt, Rogers, Ritterman, Viramontes, Vice Mayor Lopez, and Mayor McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

DIANE HOLMES
Clerk of the Redevelopment Agency

[SEAL]

Approved:

GAYLE McLAUGHLIN
Agency Chairperson

Approved as to form:

RANDY RIDDLE
Agency Attorney

State of California }
County of Contra Costa : ss.
City of Richmond }