

RESOLUTION NO. 14-1

A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A CONTRACT WITH SUSAN G. MAYER FOR FINANCIAL MANAGEMENT CONSULTING SERVICES

WHEREAS, as part of the 2011-12 State budget bill, the California Legislature enacted, and the Governor signed, companion bills AB 1X 26 and AB 1X 27, requiring that each redevelopment agency be dissolved unless the community that created it enacts an ordinance committing it to make certain payments; and

WHEREAS, a Petition for Writ of Mandate was filed in the Supreme Court of the State of California on July 18, 2011 (*California Redevelopment Association v. Ana Matosantos, et al.*, Case No. S194861), challenging the constitutionality of AB 1X 26 and AB 1X 27 on behalf of cities, counties and redevelopment agencies and requesting a stay of enforcement; and

WHEREAS, on December 29, 2011 the Supreme Court issued its final decision in the aforesaid litigation, upholding AB 1X 26, invalidating AB 1X 27 and extending all statutory deadlines under AB 1X 26, essentially dissolving all redevelopment agencies throughout the State effective February 1, 2012; and

WHEREAS, in accordance with Health and Safety Code Section 34173, the Successor Agency to the Richmond Community Redevelopment Agency (“Successor Agency”) was created on January 24, 2012; and

WHEREAS, on June 27, 2012 the California Legislature enacted, and the Governor signed, AB 1484 which made several substantive changes to AB 1X 26 and the administrative process of dissolving redevelopment agencies; and

WHEREAS, the legal, administrative and financial interpretations of AB 1X 26 and AB 1484, combined with pending litigation related to these statutes has created uncertainty and, correspondingly, fiscal risk for the Successor Agency and the City of Richmond (“City”); and

WHEREAS, to adequately respond to rapidly changing requirements and to ensure that risk to the Successor Agency and City is minimized, specialized financial consulting services are required to support Successor Agency staff; and

WHEREAS, specialized financial consulting services are expected to be needed until the risk to the Successor Agency and City decreases as is expected after completion of the Successor Agency’s enforceable obligations involving construction of capital improvements, in approximately three years; and

WHEREAS, Successor Agency staff conducted a Request for Proposals (“RFP”) process in accordance with Successor Agency and City policies and desires to award a contract for strategic financial management consulting services to the most qualified respondent whose proposal was determined to be the most advantageous to the Successor Agency, taking into consideration the evaluation factors set forth in the RFP; and

WHEREAS, the RFP included a scope of services and proposed contract term commensurate with the Successor Agency’s desire to procure strategic financial management consulting services for a period of up to three years, through the utilization of renewal options; and

WHEREAS, the proposed \$112,875 expenditure is included within the Successor Agency’s fiscal year 2013-2014 budget line item “Contractual Services – Professional Services” and the administrative budget previously approved by the Oversight Board of the Successor Agency to the Richmond Community Redevelopment Agency on June 20, 2013; and

WHEREAS, by the Agenda Report accompanying this Resolution (“Agenda Report”), the Successor Agency Board 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 Successor Agency Board finds the above recitals are true and correct, and have served, together with the Agenda Report, as the basis for the findings and actions set forth in this Resolution.

BE IT FURTHER RESOLVED that the Successor Agency Board hereby authorizes the City Manager to execute a contract with Susan G. Mayer for financial management consulting services support for the Successor Agency in an initial amount not to exceed \$112,875 as authorized in its approved Fiscal Year 2013-2014 budget line item “Contractual Services – Professional Services”.

BE IT FURTHER RESOLVED that the Successor Agency Board hereby authorizes the City Manager to execute up to two renewal options for contract extension through fiscal year 2015-2016, amending the contract term and amount, not to exceed \$114,000 per each renewal option.

BE IT FURTHER RESOLVED that the Successor Agency Board hereby authorizes the City Manager to make minor amendments to the contract as needed to ensure the required consulting services are provided as needed.

BE IT FURTHER RESOLVED that the Successor Agency Board designates the City Clerk as the custodian of the documents and other material which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the City Clerk at the Richmond City Hall, 450 Civic Center Plaza, Richmond, California 94804.

I certify that the foregoing Resolution was passed and adopted by the Successor Agency to the Richmond Community Redevelopment Agency Board and the Richmond City Council at a regular meeting held on January 14, 2014, by the following vote:

AYES: Councilmembers Bates, Boozé, Butt, Myrick, Rogers, and Mayor McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: Vice Mayor Beckles.

DIANE HOLMES
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

GAYLE MCLAUGHLIN
Mayor

Approved as to form:

BRUCE GOODMILLER
City Attorney

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

I certify that the foregoing is a true copy of Resolution No. 14-1, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on January 14, 2014.