

Special Meeting of the North Richmond Waste & Recovery Mitigation Fee Joint Expenditure Planning Committee

Thursday, September 24, 2009

1:30 pm – 3:30 pm

Richmond City Hall | 440 Civic Center Plaza | Richmond, CA 94804

Members:

Richmond City Councilmember Nathaniel Bates, **Chair**
Unincorporated Area NRMAC Representative Dr. Henry Clark
Contra Costa County Supervisor John Gioia
Richmond Mayor Gayle McLaughlin
Richmond City Councilmember Maria Viramontes
Unincorporated Area NRMAC Representative Joe Wallace

Meeting Agenda:

1. Welcome and Introductions
2. Public Comment on any item not on the agenda (not to exceed 2 minutes)
3. Approve August 5, 2009 Meeting Minutes
4. Receive report from City of Richmond Police Department staff regarding the North Richmond Closed Circuit Television (CCTV) project
5. Receive staff report regarding summary of 2008-2009 Expenditure Plan costs incurred to date by the City and County
6. Review and provide direction regarding the Preliminary 2010-2011 Expenditure Plan Budget & Strategies
7. *Adjourn* - Next regular meeting date is Wednesday, October 28th from 3-5pm

Agendas, meeting notes and other information regarding this committee can be found online at:

www.cccounty.us/nr -or- www.ccrcycle.org/committee

Meeting materials will be made available for public inspection, during business hours at 450 Civic Center Plaza in Richmond, within 24 hours of meeting date and time.

The North Richmond Waste & Recovery Mitigation Fee Joint Expenditure Planning Committee will provide reasonable accommodations for persons with disabilities planning to attend the Committee's meeting. Please call or e-mail Committee Staff (LaShonda Wilson, City of Richmond, (510) 620-6828, lashonda_wilson@ci.richmond.ca.us) at least 72 hours before the meeting.

**North Richmond Waste & Recovery Mitigation Fee
Joint Expenditure Planning Committee
Meeting Minutes**

Wednesday, August 5, 2009
1:00 pm – 3:00 pm
Richmond City Hall
440 Civic Center Plaza
Richmond, CA 94804

Members in Attendance:

Richmond City Councilmember Nathaniel Bates, **Chair**
Contra Costa County Supervisor John Gioia (*portion*)
Unincorporated Area Representative Dr. Henry Clark
Richmond City Councilmember Alternate Mayor Gayle McLaughlin
County Supervisor Alternate Luz Gomez (*portion*)
Incorporated Area Representative Alternate Johnny White (*portion*)
Unincorporated Area Representative Alternate Maricela Navarro

Members Absent:

Richmond City Councilmember Maria Viramontes
Unincorporated Area Representative Joe Wallace

1. Welcome and Introductions

2. Public Comment

There was no public comment.

3. Review and Approve July 8, 2009 Meeting Minutes

Committee member Clark made a motion to amend the meeting minutes of the May 6th 2009 Committee meeting, based upon a written statement distributed by Committee member Clark which was signed by former Committee member Lee Jones. The written statement is included with this document. *The motion to amend the May 6, 2009 meeting minutes was approved unanimously.*

Minutes for the July 8th 2009 meeting were approved unanimously.

4. Provide direction to staff regarding the development of the 2010-2011 Expenditure Plan and set a Special Meeting date in September to consider initial funding recommendations

The Committee received a presentation by staff highlighting key elements presented in the staff report. Staff gave an overview of the proposed schedule for further development of the 2010-2011 Expenditure Plan outlining the remaining months in the current calendar year and further development that will still be needed in 2010. Staff proposed to use a phased approach to developing the 2010/2011 Expenditure Plan to provide the most efficient and cost effective means of

maintaining any ongoing strategies while still providing the Committee with maximum flexibility. The first phase would occur in *late 2009* involving the development of an initial 2010-2011 Expenditure Plan budget that would not include any funding received in 2008-2009. These initial funding allocations would reflect a budget that only includes the amount of Mitigation Fee funding expected to be received in 2010-2011 based upon Republic Services' tonnage projections (currently estimated to be a total of \$1,177,611.10 for 2010/2011). Priority funding allocations to be addressed in the first phase would be existing strategies which are intended to be continued into 2010 without interruption, such as dedicated staff positions. The projected revenue for the next two year period is lower than projected or actual revenue in 2008-2009.

The second phase would occur in early to mid-2010 involving the allocation of any of the funding that may remain from the 2008-2009 Expenditure Plan which would supplement the initial budget established for the 2010-2011 Expenditure Plan. Staff explained that we will not know until the end of the year how similar the 2008-2009 actual revenue will compare to the projected revenue. Committee member Clark asked a point of clarification as to when the unexpended funding for 2008/2009 would be included in the 2010/2011 Expenditure Plan. Staff explained that the remaining 2008/2009 funding will not be fully known until early 2010, therefore Staff expected to present information to the Committee for consideration by the Spring of 2010.

Committee member Clark asked to have a presentation made to the Committee regarding a potential new strategy for the 2010/2011 Expenditure Plan. Bobby Bowens, the Executive Director of Community Health Empowerment, addressed the Committee regarding the disposal of syringes in Contra Costa County and North Richmond. Mr. Bowens handed out packets to the Committee and then outlined his organization. Mr. Bowens organization was founded in 1995 with a syringe exchange site in the Iron Triangle Area of Richmond, and has since grown to four sites located in North Richmond, Central Richmond, Pittsburg, and Bay Point. Mr. Bowens presented a proposed budget to the Committee for potential funding in the amount of \$125,000. Committee Chair Bates thanked Mr. Bowens for his presentation and then stated that this is a health problem and may need to be deferred to Legal Counsel opinion prior to any further consideration. Committee member Clark expressed that in his opinion contaminated needles and their placement in the trash is a problem that would be appropriate to help fund using Mitigation Fee revenue. Committee member McLaughlin suggested that staff review the proposal and possibly suggest potential modifications to specific program elements that may help better connect the project to the intended use of this Mitigation Fee funding.

Committee member McLaughlin asked if there where going to be any strategies being proposed to be removed. Staff pointed out that an initial listing of potential strategies that may not be recommended for funding were identified in the staff report due to either being one-time projects or found to be infeasible to implement/continue.

Committee member Bastes asked if additional dollars was needed to increase nighttime enforcement. Deputy Varady addressed the Committee and said that they were patrolling until about midnight using flex time, etc. on target days. Committee Member Bates asked for copies of the reports that the officers submit. Staff said they can provide those to the Committee. Committee Member Gioia commented that there is a condition in the Use Permit that requires the RSS crew to be out on the streets of North Richmond 40 hours per week and that if the Deputies could keep an eye out for them and if they don't see them, that a call to RSS would go a long way. Deputy Varady stated that he works from 7:00 am – 5:00 pm and that he usually sees them several times per day and that when he calls them to pick-up material with no ID or address that they usually arrive within 10 minutes to remove it. Committee Member Clark asked if staff anticipated asking for any more funding for law enforcement strategies (investigation/officer or patrols) in the 2010/2011 Expenditure Plan. Committee Member Gioia commented that it is not expected to be necessary because the current approach of combining funding from multiple sources has proven adequate. Committee Member Gioia also requested a report from the District Attorney on Mitigation-related cases.

5. Receive report about enforcement activities conducted by staff dedicated to the North Richmond Mitigation Funding Area

Staff presented the staff report to the Committee outlining the activities conducted by staff dedicated to the North Richmond Funding Area. Conrad Fromme, the dedicated North Richmond Code Enforcement Officer was on hand at the meeting to answer questions as requested at the July 8, 2009 Committee meeting. The Committee also requested that a Code Enforcement monthly report be included at the next Committee meeting.

As of July 1, 2009 Mr. Fromme had 55 active cases and closed 37 cases during the month of June. During the 18 – months of the current 2008 / 2009 Expenditure Plan cycle, he opened a total of 326 cases and closed 261 cases, with an average case load of about 60 cases.

Sheriff Deputy Felipe Monroe served as the Illegal Dumping Investigator/Officer from April 30, 2007 to April 23, 2009. Although Deputy Monroe is no longer working as the dedicated Illegal Dumping Officer in North Richmond, the Sheriff's Office has employed a new Resident Deputy Team approach in North Richmond consisting of three pairs of deputies assigned to one of three shifts effective April 27, 2009. All 6 deputies will have the same overall "Roles & Responsibilities" which include combating illegal dumping and other crimes, as well as routine patrols and community involvement/assistance. There are now two Resident Deputies assigned to the day shift that routinely patrol the entire North Richmond Mitigation Funding Area as well as periodically conduct investigations and surveillance to address illegal dumping. Between April 2007 to April 2009, Deputy Monroe issued approximately 226 citations for illegal dumping, no parking / street sweeping, unsecured / uncovered loads, littering, transporting waste tires, as well as other criminal and traffic violations. During the months of May and June 2009, the six North Richmond Deputies issued about 51 citations for these same types of

violations. The six deputies also had 26 vehicles towed because they were illegally parked, unregistered, in disrepair or for other violations.

Deputies have found that issuing verbal warnings can be effective in establishing accountability for those illegally dumping on the streets. Deputies instruct persons suspected of dumping to remove and properly dispose of the debris within a specified timeframe in order to avoid receiving a citation. In most cases the illegally dumped material is removed accordingly by those alleged to be responsible.

Committee Member Clark stated that he drives and see illegal dumping all over, he continued on stating that he wants a report on the cameras and that new cameras are needed at the end of Battery Street and the End of Grove. Committee Member Gioia asked for the annual cost of running the cameras. Based on current information, Staff responded that the on-going cost is minimal if any at all. Richmond Police Department staff currently monitors the North Richmond cameras at no direct cost to the North Richmond Mitigation Fund. The cost to purchase a new camera can range between \$6,000 and \$8,000 per camera and a cost of \$10,000 to \$30,000 to move a camera. Staff stated that this range was based on whether the camera would be moved within the mesh network area already established. Richmond Police Department staff will report back at the next Committee meeting about the North Richmond camera project and other related issues.

6. Consider report regarding alternative approaches and establish subcommittee to explore issues and provide input regarding the staffing and oversight of the Community Services Coordinator position

On July 8, 2009, the North Richmond Mitigation Committee held a special meeting to discuss the Community Services Coordinator (CSC) position and associated correspondence received from the Community Housing Development Corporation (CHDC). The Committee received comments from community members, CHDC staff and others regarding issues related to the termination of Saleem Bey who had served as the CSC between May 2008 and May 2009. The Committee voted to recommend that this position no longer be filled through CHDC, requiring a language change to the first bullet under Strategy #4 of the 2008-2009 Expenditure Plan to replace “CHDC” with “a non-profit or public agency” as the entity intended to provide staffing and oversight for the CSC position. This recommended Expenditure Plan language change required approval from both the Richmond City Council (Council) and the County Board of Supervisors (Board). The 3rd Amended 2008-2009 Expenditure Plan was approved by the Council on July 28, 2009 and by the Board on August 4, 2009.

The removal of CHDC as the named entity providing oversight to the CSC has the potential to significantly impact the City’s contract with that entity. Beginning in 2006, the City entered into a contract with CHDC to provide assistance with implementing a variety of somewhat inter-related strategies specified in the 2006-2007 and 2008-2009 Expenditure Plans.

Staff further presented that at the July 8th meeting, CHDC staff reported that a part-time employee had been hired to serve as the CSC on an interim basis. Although the City is not currently holding CHDC responsible for the completion of work assigned to the CSC in the 2008/2009 Expenditure Plan and the City/CHDC contract scope and budget, CHDC has made a considered effort to continue to meet their contractual obligations by expanding the responsibilities of the Bilingual Outreach Coordinator.

Staff concluded with a brief explanation of the alternative approaches to staffing and oversight of the CSC position. The first alternative would be to contract with CHDC to staff and oversee the CSC position to the end of 2009. This alternative would allow the position to continue to be overseen by CHDC through the existing contract between City/CHDC with no disruption in services provided. The second alternative would be to split the duties of the CSC position, resulting in a part-time person working through CHDC and the remainder of the duties being assigned to a Contractor or staff person hired through a different non-profit organization. The third alternative would be to contract with another non-profit agency to staff and oversee the CSC position. A different non-profit organization could fill and oversee the CSC position, subject to the final selection of and approved contract with the City or County (Contracting Agency). The Committee can recommend a specific non-profit that they would like the Contracting Agency to consider for providing oversight for the CSC position. A fourth alternative would allow the City or County to provide oversight for the CSC position. Staff outlined the procurement process and presented issues that should be considered when evaluating this alternative. Staff recommended that the first alternative be selected by the Committee because of the reduction in service disruption through the remainder of the calendar year.

Committee member White asked if the person who held this position will still be out of work until a decision is made by the Committee and the City/County. Staff answered yes to this question. Committee member Clark said that he has talked to Barbara Becnel of Neighborhood House of North Richmond (NHNR) and that they are ready and willing to work with the City to provide oversight for the CSC position and that contract terms need to be negotiated as soon as possible. Committee member Clark stated that the North Richmond Municipal Advisory Committee (NR MAC) recommended that Saleem Bey be hired by the NHNR as the CSC. He also asked if Staff could negotiate with CHDC about changes to their scope of work and enter into a contract with the NHNR in time for the City Council September 8th meeting. City Staff answered that they would do their best but informed the Committee that staff did not have a full month to make the September 8th agenda deadline.

Committee member Bates said that he did not intend to force the non-profit granted this contract to hire a specific person for this position, and they he did not know how other members felt. He also commented that he finds it difficult to have a contract started with stipulations. Committee member Gioia stated that Mitigation Fees are public funds and that he is concerned about the appropriateness and or legality of the direction and processes that Committee member Clark outlined. Committee

member McLaughlin stated we should ask Attorney Scott Dickey, the City's legal counsel, for his input into this decision. Mr. Dickey stated that the Committee can recommend a preferred contractor(s), and agreed with the issue raised by Committee Member Gioia about these being public funds which are subject to the applicable required process and rules of public contracting. Committee Member Clark asked if the City / County had the right to select an organization or individual (exclusively) without considering others via competitive selection process. Mr. Dickey said that the City would need to justify the use of sole-sourcing because either they are the only entity that can perform the function or specify why it is appropriate to treat them as if they are and that the Committee should first consider options to determine whether sole-sourcing is justified and why or how it will work before recommending only one entity to the City. Committee Member Gioia suggested that the CSC position be filled using an open and transparent process similar to the process used by CHDC and that the interview panel should include Committee members or alternates representing the City, County and NR MAC. Director of NHNR Barbara Becnel addressed the Committee and said that they are prepared to collaborate with CHDC about this transition and that she has spoken with them to ensure that the two non-profits are not pitted against another. Ms. Becnel also stated that NHNR is willing to proceed with whichever approach is approved by the Committee.

Saleem Bey asked to address the Committee. Mr. Bey said that all he has heard is talk about more meetings and that there is a need to move forward now.

Committee Member McLaughlin motioned to recommend to the City of Richmond City Council to modify the CHDC contract to remove the CSC position and that Neighborhood House of North Richmond be named the new non-profit to hold the CSC position and that the selection process be similar to what was previously done to hire the CSC with CHDC. Also, the Committee approved the creation and convening of an Ad-Hoc Subcommittee to provide input regarding the staffing and oversight of the CSC position. The vote was unanimous, with an abstention from Alternative Committee member Navarro as she is an employee of Neighborhood House of North Richmond.

7. Adjourn

The Committee adjourned the meeting at 3:15 pm.

All Mitigation Committee Members in attendance at the May 6th 2009 meeting

Attached is a copy of the meeting minutes from the May 6th 2009 Mitigation Committee meeting. This particular document was requested by the KNRB Chairman Lee Jones for update reports to be made to all vested North Richmond community organizations regarding the progress of the community created North Richmond Green Campaign.

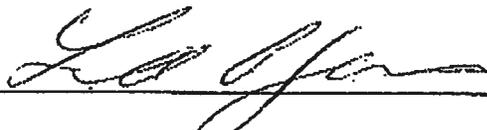
Upon review of the "official" meeting minutes submitted by Mitigation Committee Staff for approval at the July 8th 2009 Emergency meeting, Committee member Lee Jones found major discrepancies and key differences between it and minutes submitted in writing to the NRMAC, Shields-Reid NC and KNRB steering committee by the CSC immediately after the May 6th 2009 meeting when all aspects of this meeting were fresh memories to community committee members.

STATEMENT

We the under signed community representatives of the North Richmond Mitigation Committee were in attendance at the May 6th 2009 committee meeting as well as the NRMAC meeting on May 12th 2009 presentation to the community. We recognize that very important items have been left out or inaccurately documented in the "official" meeting minutes submitted by mitigation staff regarding:

- a. The instructions by the Chairman to staff, to fully fund all North Richmond Green programs.
- b. To rename Strategy 6 to "North Richmond Green Outreach Campaign" specifically so that staff has the flexibility to fully fund these programs without returning to committee for every individual expenditure related to NR Green programs. (unanimous vote)
- c. To explore copyrighting North Richmond Green for the benefit of the North Richmond community. (Committee member Joe Wallace request)

We request that these items be accurately chronicled in the official meeting minutes by staff and resubmitted for a revote of approval at the next convened Mitigation Committee meeting.



North Richmond Mitigation Committee Member

7-14-09

Date

North Richmond Mitigation Committee Member

Date

North Richmond Mitigation Committee Member

Date

STAFF REPORT
North Richmond Waste & Recovery Mitigation Fee
Joint Expenditure Planning Committee

MEETING DATE: September 24, 2009

AGENDA ITEM: 5

SUBJECT: 2008/2009 Third Amended Expenditure Plan Budget
Summary

RECOMMENDATION(S):

RECEIVE staff report and budget summary of 2008/2009 expenditures processed to date by the City and County.

BACKGROUND:

The attached table is a budget summary of amounts spent to-date on 2008/2009 Expenditure Plan strategies. The table contains the strategy, the amount allocated in the 2008/2009 Expenditure Plan, the actual amount spent or approved as of September 15, 2009, and the estimated amount remaining in each category. Total expenditures to-date equal \$912,121.

There are still over three months remaining until the current Expenditure Plan ends and there are still other costs, such as project and staff related costs, which will be charged against specific strategies. A summary of actual expenditures for 2008/2009 will not be available until the first quarter of calendar year 2010. At that time, staff will compile an updated 2008/2009 budget summary for Committee review and consideration.

City and County staff will provide a verbal report at the meeting regarding financial institutions where Mitigation Funding revenue is deposited and what, if any, interest is being accrued on the Funds.

North Richmond Waste and Recovery Mitigation Fee 2008-2009 Expenditure Plan Budget Summary

	#	Strategy	Amount Allocated in 2008-2009 Plan	Total Actual Expenditures To-Date	Estimated Amount Remaining
Prevention & Education	1	Bulky Item Pick-ups	\$ 5,000	\$ -	\$ 5,000
	2	Neighborhood Clean-ups*	\$ 25,000	\$ 15,628	\$ 9,372
	3	Voucher System	\$ 7,500	\$ 845	\$ 6,655
	4	Community Services Coordinator*	\$ 144,262	\$ 76,857	\$ 67,405
	5	Bilingual Outreach Services Coordinator*	\$ 56,000	\$ 30,235	\$ 25,765
	6	North Richmond Green Outreach Campaign	\$ 50,000	\$ 2,642	\$ 47,358
Abatement & Enforcement	7	City/County Pick-up from Right-of-Way*	\$ 120,000	\$ 72,408	\$ 47,592
	8	Vacant Lot Clean-up	\$ 40,000	\$ -	\$ 40,000
	9	Vacant Lot Fencing	\$ 57,000	\$ -	\$ 57,000
	10	Code Enforcement Staff	\$ 313,504	\$ 191,224	\$ 122,280
	11	Graffiti Abatement	\$ 58,240	\$ 7,110	\$ 51,130
	12	Illegal Dumping Investigator/Officer*	\$ 274,808	\$ 171,530	\$ 103,278
	13	Increase Nighttime Patrols*	\$ 100,000	\$ -	\$ 100,000
	14	Surveillance Cameras	\$ 260,000	\$ 158,227	\$ 101,773
	15	Illegal Dumping Prosecutor	\$ 65,149	\$ 13,640	\$ 51,509
Community Investment	16	Beautification			
	16a	Neighborhood Landscaping & Gardening Projects*	\$ 68,000	\$ -	\$ 68,000
	16b	Servicing Additional Street Cans	\$ 3,962	\$ 1,312	\$ 2,650
	17	Community Involvement			
	17a	Stipends and Mentorship Program*	\$ 118,000	\$ 3,469	\$ 114,531
	17b	Parks Rehabilitation Initiative*	\$ 175,000	\$ 40,404	\$ 134,596
	17c	North Richmond Greening Project	\$ 90,000	\$ -	\$ 90,000
	17d	New Street Can & Tile Art Project	\$ 8,000	\$ 2,070	\$ 5,930
	17e	Senior Center Improvements*	\$ 15,000	\$ 14,584	\$ 416
	17f	Safe Routes Program & Community Mural Project*	\$ 15,000	\$ 9,937	\$ 5,063
	17g	Wets County Watershedz Program*	\$ 15,000	\$ -	\$ 15,000
	17h	Wildcat and San Pablo Creek*	\$ 20,000	\$ -	\$ 20,000
	17i	Capital Improvement Projects	\$ 103,707	\$ -	\$ 103,707
	X	Administrative Staff Cost*	\$ 100,000	\$ 100,000	\$ -
TOTAL			\$ 2,308,132	\$ 912,121	\$ 1,396,011.49

* Projects are currently underway, so majority of funding allocated to this strategy is likely to be expended by December 31, 2009.

STAFF REPORT
North Richmond Waste & Recovery Mitigation Fee
Joint Expenditure Planning Committee

MEETING DATE: September 24, 2009

AGENDA ITEM: 6

SUBJECT: Development of the 2010/2011 Expenditure Plan

RECOMMENDATION(S):

1. CONSIDER and PROVIDE feedback about the preliminary budget for the 2010-2011 Expenditure Plan which is based solely on the amount of Mitigation Fee funding expected to be collected in 2010 and 2011 projections (currently estimated to be a total of \$1,177,611).
2. PROVIDE direction regarding any changes related to continuation of funding for the same proportion of staff time for any of the below listed staffing cost based recommended strategies in 2010-2011.

BACKGROUND:

The Preliminary 2010-2011 Expenditure Plan contains some of the existing approved strategies listed in the 2008/2009 Expenditure Plan, as well as new and combined strategies. Many of the recommended strategies either fund dedicated staff positions or activities which are implemented pursuant to contracts with third-parties. Therefore, time is of the essence and it is critical that adequate time is allotted to ensure that all required City and County approvals for contracts and memorandums of understanding with non-profits and/or public entities can be obtained prior to December 31, 2009, so that any existing strategies could continue uninterrupted.

Consistent with the staff report presented to the Committee at the meeting on August 5, 2009, staff is proceeding with the use a phased approach to developing the 2010/2011 Expenditure Plan involving:

1. Phase 1: Development of a Preliminary 2010-2011 Expenditure Plan budget based solely on the amount of Mitigation Fee funding expected to be collected in 2010 and 2011 projections (currently estimated to be a total of \$1,177,611) and does not include any funding received in 2008-2009.
2. Phase 2: Development of recommendations for allocation of any of the funding that may remain from the 2008-2009 Expenditure Plan would occur in Spring 2010, which would be treated as a proposed Amendment to supplement the initial budget established for the Preliminary 2010-2011 Expenditure Plan.

Potential revenue to be allocated under the 2010/2011 Expenditure Plan

The projected revenue for the next two year period is lower than projected or actual revenue in 2008-2009. We will not know until the end of the year how similar the 2008-2009 actual revenue will compare to the projected revenue shown below.

Projected Revenue for 2008-2009:	\$1,361,456
Actual Revenue to date for 2008 – 2009:	\$ 921,024
Projected Revenue for 2010-2011:	\$1,177,611

2010/2011 Expenditure Plan Funding Split

Consistent with the staff report presented to the Committee at the meeting on August 5, 2009, staff proceeded with preparing preliminary funding allocations without establishment of desired funding splits. The Committee can use the attached Preliminary Budget to **provide further direction regarding whether to establish and use funding splits during the First or Second Phase of 2010/2011 Expenditure Plan development.**

Mitigation-related Staff Positions

Budgets for strategies primarily based on staffing related costs are somewhat fixed and generally can only be decreased by reducing the number of hours funded. The following section reflects which ongoing strategies have budgets that are based primarily upon staff costs, as well as what proportion of time is funded by the amount currently allocated. Staff needs **direction from the Committee if they do not wish to recommend same proportion of staff time** for any of the below listed staffing cost based strategies in 2010-2011.

PREVENTION & EDUCATION

4. Community Services Coordinator (**currently funds Full Time Staff**)
5. Bilingual Outreach Services/Coordinator (**currently funds Half-Time Staff**)

ABATEMENT & ENFORCEMENT

7. City/County Pick-up from Right-of-Way (**currently funds portion of time spent by several Staff**)
9. Code Enforcement Staff (**currently funds Full Time Staff**)
10. Graffiti Abatement (**currently funds portion of time spent by several Staff**)
11. Illegal Dumping Law Enforcement (Officers/Patrols) (**currently almost fully funds Full Time Staff with combination of Investigator & Patrols strategies**)
13. Illegal Dumping Prosecutor (**currently funds Quarter-Time Staff**)

NEXT STEPS

- October 28, 2009 – Consideration and *final adoption of recommended 2010-2011 Expenditure Plan* during the final regularly scheduled meeting in 2009 in order to ensure adequate time for City and County to adopt a Plan prior to 2010.
- November/December 2009 - Schedule the *recommended 2010-2011 Expenditure Plan* for consideration and approval by the Richmond City

Council and the Contra Costa County Board of Supervisors so there will be adequate time to negotiate with any parties necessary to ensure no disruption of existing strategies intended to be continued beyond 2009.

- Spring 2010 – Begin preparation of recommended funding allocations for any *unexpended 2008/2009 mitigation fees collected* that would be used to supplement the initial budget adopted in late 2009.
- April 28 or July 28, 2010 - Consideration and *final adoption of recommended amendments to 2010-2011 Expenditure Plan* with additional funding allocations during one of these regularly scheduled Committee meetings and submit for City/County approval.

Attachment:

1. 2010/2011 Preliminary Expenditure Plan Strategy Listing - Draft
2. 2010/2011 Preliminary Expenditure Plan Budget Summary - Draft

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2010/2011 Expenditure Plan
Listing of Recommended Strategies for Phase 1

PREVENTION & EDUCATION

1. Bulky Item Pick-ups & Disposal Vouchers

Provide residents in the Mitigation Fee Primary Funding Area, who prove eligibility consistent with City/County procedures, with the option of choosing to:

- request up to one on-call pick-up service per calendar year for bulky items that are not accepted in the current on-call clean-ups through Richmond Sanitary Service (RSS); must have an active account with RSS, or
- request up to twelve \$5 vouchers for disposal at Republic's transfer station on Parr Blvd. per calendar year (vouchers expire after six months, Mitigation Fees only pay for vouchers that are actually redeemed).

2. Neighborhood Clean-ups

Provide at least one neighborhood and/or creek clean-up event in the Mitigation Fee Funding Area; additional clean-up event may be scheduled as funding allows.

3. Community Services Coordinator

Fund full-time Community Services Coordinator position to be staffed on a contract basis through a non-profit or public entity (including salary/benefits/overhead).

4. Bilingual Outreach Services Coordinator

Fund a part-time Bilingual Outreach Services Coordinator (including salary/benefits/overhead) or the provision of translation services on a contract basis through a non-profit or public entity.

5. North Richmond Green Campaign

Fund public relations campaign, including the purchase of education and outreach materials intended to:

- inform the community about Mitigation funded programs/efforts,
- increase participation in Mitigation funded programs/efforts,
- reduce illegal dumping and blight in the Mitigation Fee Funding Area, and
- promote beautification in the Mitigation Fee Funding Area.

ABATEMENT & ENFORCEMENT

6. City/County Pick-up from Right-of-Way

Fund consolidated pick-up program (including personnel, mileage, administrative costs and equipment rental as needed) for illegal dumping in the public right-of-way located within the unincorporated & incorporated Mitigation Fee Primary Funding Area to remove items not collected by the designated RSS Hot Spot Route crew.

7. Code Enforcement Staff

Fund full-time County code enforcement position (including salary/benefits and related vehicle and equipment costs), to assist with vacant/abandoned lot abatements and fencing as well as other health/building/zoning violations related to illegal dumping and blight throughout the incorporated & unincorporated Mitigation Funding Area.

8. Graffiti Abatement

Fund consolidated graffiti abatement program (including personnel, mileage, administrative costs and purchase/rental of equipment and materials) for graffiti on public property and/or visible from the public right-of-way located within the unincorporated & incorporated Mitigation Fee Primary Funding Area.

9. Illegal Dumping Law Enforcement (Investigations & Patrols)

Fund the equivalent of a full-time Sheriff Deputy (including salary/benefits, overtime, uniform and related cell phone, equipment, and vehicle costs) to assist with law enforcement investigations and patrols to combat illegal dumping within the Mitigation Fee Primary Funding Area.

10. Surveillance Cameras

Fund the purchase of cameras, camera infrastructure, and costs related to maintenance, repair & relocation of surveillance camera program equipment within the Mitigation Fee Primary Funding Area to target specific locations where illegal dumping occurs most regularly.

11. Illegal Dumping Prosecutor

Fund quarter-time of community prosecutor position in order to ensure some time can be dedicated to prosecuting cases for violations that occur within the Mitigation Fee Primary Funding Area with special emphasis on instances of commercial dumping as well as other quality of life issues (e.g. alcohol abatement, environmental crimes).

COMMUNITY INVESTMENT

12. Neighborhood Landscaping & Gardening Projects

Fund landscaping and/or gardening projects (including personnel, administrative oversight, materials, equipment and related maintenance costs) within the Mitigation Fee Primary Funding Area.

13. Stipends and Mentorship Program

Fund stipend programs (including stipends, administrative oversight and related materials/equipment) for youth and/or other community members that assist with illegal dumping abatement and beautification programs within the Mitigation Fee Primary Funding Area, as identified and approved by Committee staff.

14. Parks Rehabilitation Initiative

Fund various park and related projects at Third Street Ballfield, Shields-Reid Park and other areas within the Mitigation Fee Primary Funding Area.

15. North Richmond Community-Based Projects

Fund the development, implementation and oversight of a variety of community projects with specific focuses on anti-littering, environmental stewardship, blight reduction and/or beautification. Proposals for projects not approved by the Committee would be presented to City and County staff for review and approval pending funding availability. Projects could include but are not limited to:

- Tile art
- Safe Routes
- Community mural
- Greening Project

16. Capital Improvement Projects

Fund various capital improvement projects, including infrastructure and creek related improvements, within the Mitigation Fee Primary Funding Area. Projects could include but are not limited to

- Street and sidewalk improvements (as related to railroads and railroad crossings)
- Beautification and/or structural enhancements to the exterior of specific community identified structures
- Lighting
- Street medians
- Creek enhancement and rehabilitation projects

Committee Administration/Staffing: Fund City/County staff costs for the administration, oversight and implementation of Expenditure Plan strategies, and staffing of the Mitigation committee.

North Richmond Waste and Recovery Mitigation Fee Expenditure Plan

	#	Expenditure Plan (EP) Strategy	2008-2009 EP Amounts	DRAFT Preliminary 2010-2011 Budget (Phase 1)	Potential Additional Funding Allocations (Phase 2)	Estimated Combined 2010- 2011 Allocations
Prevention & Education	1	Bulky Item Pick-ups & Disposal Vouchers	\$ 5,000	\$ 2,000	\$ 5,000	\$ 7,000
	2	Neighborhood Clean-up Events	\$ 25,000	\$ -	\$ 20,000	\$ 20,000
	3	Disposal Voucher System	\$ 7,500	COMBINE (1)	COMBINE (1)	N/A
	4	Community Services Coordinator	\$ 144,262	\$ 144,262	N/A	\$ 144,262
	5	Bilingual Outreach Services Coordinator	\$ 56,000	\$ 56,000	N/A	\$ 56,000
	6	North Richmond Green Outreach	\$ 50,000	\$ 8,000	\$ 42,000	\$ 50,000
Abatement & Enforcement	7	City/County Pick-up from Right-of-Way	\$ 120,000	\$ 80,000	\$ 40,000	\$ 120,000
	8	Vacant and Abandoned Lot Clean-up	\$ 40,000	DROP	DROP	N/A
	9	Vacant and Abandoned Lot Fencing	\$ 57,000	DROP	DROP	N/A
	10	Code Enforcement	\$ 313,504	\$ 258,000	N/A	\$ 258,000
	11	Graffiti Abatement	\$ 58,240	\$ 48,000	\$ 10,240	\$ 58,240
	12	Law Enforcement (<i>Investigation & Patrols</i>)	\$ 274,808	\$ 375,000	N/A	\$ 375,000
	13	Nighttime Patrols & Investigations	\$ 100,000	COMBINE (12)	COMBINE (12)	N/A
	14	Surveillance Camera System	\$ 260,000	\$ 7,500	\$ 52,500	\$ 60,000
	15	Illegal Dumping Prosecutor	\$ 65,149	\$ 65,149	N/A	\$ 65,149
Community Investment	16	Beautification				
	16a	Neighborhood Landscaping & Gardening Projects	\$ 68,000	\$ 5,000	\$ 63,000	\$ 68,000
	16b	Street Cans - Servicing, Maintenance & Moving	\$ 3,962.40	DROP	DROP	N/A
	17	Community Involvement				
	17a	Stipends and Mentorship Program	\$ 118,000	\$ 15,000	\$ 80,000	\$ 95,000
	17b	Parks Rehabilitation Initiative	\$ 175,000	\$ -	\$ 75,000	\$ 75,000
	17c	North Richmond Greening Project	\$ 90,000	COMBINE (NEW)	COMBINE (NEW)	N/A
	17d	New Street Can & Tile Art Project	\$ 8,000	DROP	DROP	N/A
	17e	Senior Center Improvements	\$ 15,000	DROP	DROP	N/A
	17f	Safe Routes Program & Community Mural Project	\$ 15,000	COMBINE (NEW)	COMBINE (NEW)	N/A
	17g	West County Watershedz Program	\$ 15,000	COMBINE (17i)	COMBINE (17i)	N/A
17h	Wildcat and San Pablo Creek	\$ 20,000	COMBINE (17i)	COMBINE (17i)	N/A	
	17i	Capital Improvement Projects (<i>Infrastructure & Creeks</i>)	\$ 103,707	\$ -	\$ 100,000	\$ 100,000
	NEW	North Richmond Community-Based Projects		\$ 13,750	\$ 186,250	\$ 200,000

North Richmond Waste and Recovery Mitigation Fee Expenditure Plan

#	Expenditure Plan (EP) Strategy	2008-2009 EP Amounts	DRAFT Preliminary 2010-2011 Budget (Phase 1)	Potential Additional Funding Allocations (Phase 2)	Estimated Combined 2010- 2011 Allocations
	Committee Administration/Staffing	\$ 100,000	\$ 100,000	N/A	\$ 100,000

Total Projected Revenue	\$ 1,361,456	\$ 1,177,661	UNKNOWN	UNKNOWN
Total Expenditure Plan Budget*	\$ 2,308,132	\$ 1,177,661	\$ 673,990	\$ 1,851,651

* Total 2008/09 budget amount (\$2,308,132) based upon the amount of funding projected to be received in 2008/2009 (\$1,361,456) + actual funding received & not spent under the 2006/2007 Expenditure Plan (\$946,676).

ABOVE AMOUNTS RESULT IN FUNDING SPLITS OF...		2010/2011 Budget (Phase 1)	2010/2011 Budget (Phase 2)	2010/2011 Budget (combined)
Staffing	8.49%	\$ 100,000	N/A	\$ 100,000
Prevention & Education	17.85%	\$ 210,262	\$ 67,000	\$ 277,262
Abatement & Enforcement	70.79%	\$ 833,649	\$ 102,740	\$ 936,389
Community Investment	2.87%	\$ 33,750	\$ 504,250	\$ 538,000
	100.00%	\$ 1,177,661	\$ 673,990	\$ 1,851,651