



**Community Services Building
440 Civic Center Plaza
Richmond, CA 94804**

**AGENDA
Tuesday, January 18, 2011**

**Mayor
Gayle McLaughlin**

**Vice Mayor
Jeff Ritterman**

**Councilmembers
Nathaniel Bates
Jovanka Beckles
Courtland “Corky” Boozé
Thomas K. Butt
Jim Rogers**



The Richmond City Council also serves as Board Members and Commission Members for the following:

**Community Redevelopment Agency
Housing Authority
Joint Powers Financing Authority
Surplus Property Authority
Local Reuse Authority**

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MEETING PROCEDURES

The City of Richmond encourages community participation at its City Council meetings and has established procedures that are intended to accommodate public input in a timely and time-sensitive way. As a courtesy to all members of the public who wish to participate in City Council meetings, please observe the following procedures:

PUBLIC COMMENT ON AGENDA ITEMS: Anyone who desires to address the City Council on items appearing on the agenda must complete and file a pink speaker's card with the City Clerk **prior** to the City Council's consideration of the item. Once the City Clerk has announced the item and discussion has commenced, no person shall be permitted to speak on the item other than those persons who have submitted their names to the City Clerk. Your name will be called when the item is announced for discussion. **Each speaker will be allowed TWO (2) MINUTES to address the City Council on NON-PUBLIC HEARING items listed on the agenda.**

OPEN FORUM FOR PUBLIC COMMENT: Individuals who would like to address the City Council on matters not listed on the agenda or on **Presentations, Proclamations and Commendations, Report from the City Attorney, or Reports of Officers** may do so under Open Forum. All speakers must complete and file a pink speaker's card with the City Clerk **prior** to the commencement of Open Forum. **The amount of time allotted to individual speakers shall be determined based on the number of persons requesting to speak during this item. The time allocation for each speaker will be as follows: 15 or fewer speakers, a maximum of 2 minutes; 16 to 24 speakers, a maximum of 1 and one-half minutes; and 25 or more speakers, a maximum of 1 minute.**

SPEAKERS ARE REQUESTED TO OCCUPY THE RESERVED SEATS IN THE FRONT ROW BEHIND THE SPEAKER'S PODIUM AS THEIR NAME IS ANNOUNCED BY THE CITY CLERK.

CONSENT CALENDAR: Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the audience or the City Council. A member of the audience requesting to remove an item from the Consent Calendar must complete and file a speaker's card with the City Clerk **prior to the City Council's consideration of Agenda Review**. An item removed from the Consent Calendar may be placed anywhere on the agenda following the City Council's agenda review.

The City Council's adopted Rules of Procedure recognize that debate on policy is healthy; debate on personalities is not. The Chairperson has the right and obligation to cut off discussion that is too personal, too loud, or too crude.

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EVENING OPEN SESSION

6:00 p.m.

- A. **ROLL CALL**
- B. **PUBLIC COMMENT**
- C. **ADJOURN TO CLOSED SESSION**

CLOSED SESSION

Shimada Room of the Community Services Building

- A. **CITY COUNCIL**
 - A-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision [a] of Government Code Section 54956.9):

Richards vs. City of Richmond

**JOINT MEETING OF THE RICHMOND REDEVELOPMENT
AGENCY/RICHMOND CITY COUNCIL**

6:30 p.m.

- A. **PLEDGE TO THE FLAG**
- B. **ROLL CALL**
- C. **STATEMENT OF CONFLICT OF INTEREST**
- D. **OPEN FORUM FOR PUBLIC COMMENT**
- E. **AGENDA REVIEW**

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F. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

F-1. PRESENTATION of the 2011 Martin Luther King, Jr. Richmond Community Leadership and Service Awards - Mayor's Office (Mayor McLaughlin 620-6503).

G. STATE OF THE CITY ADDRESS

G-1. RECEIVE the State of the City Address - Mayor McLaughlin (620-6503).

H. ELECTION OF VICE MAYOR

H-1. ELECTION of a vice mayor for 2011 - Mayor McLaughlin (620-6503).

I. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION

J. REDEVELOPMENT AGENCY BOARD CONSENT CALENDAR

J-1. APPROVE the minutes of the January 4, 2011, meeting - City Clerk's Office (Diane Holmes 620-6513).

K. CITY COUNCIL CONSENT CALENDAR

K-1. ADOPT an ordinance (second reading) establishing the wages, salary, and compensation for: (1) the new classification of Source Control Inspector I (Salary Range No. 047D: \$5,302 - \$6,367/month); (2) the new classification of Source Control Inspector II (Salary Range No. 054B: \$5,758 - \$6,965/month); and (3) the new classification of Source Control Inspector III (Salary Range No. 059B: \$6,241 - \$7,662/month). This item is a retitling of two existing classifications and the creation of a lead position, as legally required by the Regional Water Quality Control Board - Human Resources Management Department (Leslie Knight 620-6600).

K-2. APPROVE a design-build services contract with Plant Construction Company L.P. for the emergency structural stabilization of Winehaven National Register Historic District, Point Molate in an amount not to exceed \$538,835, and AMEND the Point Molate budget to include an additional \$287,835 from the General Capital Fund to finance the project in its entirety which will bring the total project budget to \$587,835 (This item was not reviewed by the Finance Committee due to the emergency nature of this project) - Engineering Services (Edric Kwan/Joel Camacho 620-5482).

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- K-3.** APPROVE an amendment to the contract with Quetzal Soccer to provide graphic arts, production services, and marketing material for the Employment and Training Department. Total amount of the amendment is \$6,000 for a total contract amount that will not exceed \$15,900, and for the term of January 18, 2011, through June 30, 2011 - Employment and Training Department (Sal Vaca/Jay Leonhardy 307-8019).
- K-4.** APPROVE an amendment to the city's office supply contract to modify the vendor name from MW Drucquer & Drucquer, dba Radstons Office Supply, to Independent Stationers, Inc., which is the cooperative that administers Radstons' accounts. The underlying contract provisions previously approved by the City Council are unchanged - Finance Department (James Goins 620-6935).
- K-5.** ADOPT an ordinance (second reading) establishing the wages, salary, and compensation for the new classification of Richmond Housing Authority Contract Administrator (Salary Range No. 055D: \$5,993 - \$7,242/month) - Human Resources Management Department (Leslie Knight 620-6600).
- K-6.** APPROVE the City Council 2011 Standing Committee, Regional, and Liaison position appointments - Mayor's Office (Mayor McLaughlin 620-6503).
- K-7.** APPROVE the following appointments: Arts and Culture Commission: Ben Steinberg, term expiring January 31, 2015; Richmond-Shimada Friendship Commission: Joshua Miklich, term expiring January 18, 2014 - Mayor's Office (Mayor McLaughlin 620-6503).
- K-8.** ADOPT a resolution designating and authorizing the city manager, finance director, and emergency services manager as officials who may apply for federal and state post-disaster financial assistance under the Natural Disaster Assistance Act - Fire Department (Chief Michael Banks 307-8041).
- K-9.** APPROVE the minutes of the January 4, 2011, meeting - City Clerk's Office (Diane Holmes 620-6513).
- K-10.** APPROVE a contract with Municipal Resource Group, LLC, in an amount not to exceed \$118,875, to serve as the Interim Director of Library and Cultural Services and to provide consulting services while the city recruits a permanent Director from January 19, 2011 through June 30, 2011. (This item was not reviewed by the Finance Committee because no future Finance Committee meeting is scheduled at this time) - Human Resources Management Department (Leslie Knight 620-6600).

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L. RESOLUTIONS

L-1. ADOPT a resolution authorizing the establishment of the Point Molate Community Advisory Committee, carrying on the disbanded Point Molate Restoration Advisory Board's advisory function concerning restoration, and expanding its functions to include advising the City Council on all other aspects of the Point Molate property - Mayor McLaughlin (620-6503), Councilmember Butt, and Vice Mayor Ritterman (620-6581).

M. COUNCIL AS A WHOLE

M-1. INTRODUCE an ordinance (first reading) declaring a moratorium on the acceptance, processing and approval of applications to establish formula restaurants in the Point Richmond Neighborhood Commercial (C-1) District until the earlier of: (1) such time as a zoning amendment addressing formula restaurants becomes effective; or (2) Tuesday, January 3, 2012 (Vice Mayor Ritterman 620-6581).

N. RICHMOND REDEVELOPMENT AGENCY/RICHMOND CITY COUNCIL STUDY SESSION

N-1. RECEIVE a report, CONSIDER alternatives, and DIRECT staff as follows: (1) authorize the city manager and the agency executive director to negotiate and execute a contract through which the city will continue to provide certain administrative services to the agency for a period of five years; and (2) authorize the city manager and the agency executive director to execute all documents necessary to transfer certain agency-owned real estate to the city - Richmond Community Redevelopment Agency (Steve Duran 307-8140).

O. REPORTS OF OFFICERS: STANDING COMMITTEE REPORTS, REFERRALS TO STAFF, AND GENERAL REPORTS (INCLUDING AB 1234 REPORTS)

P. ADJOURNMENT

This agenda may be previewed on KCRT – Channel 28, Richmond Television, City website www.ci.richmond.ca.us. Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available at the Main Counter at City Hall located at 450 Civic Center Plaza.