

Community Services Building 440 Civic Center Plaza Richmond, CA 94804

# AGENDA Tuesday, May 3, 2011

**Mayor**Gayle McLaughlin

Vice Mayor
Thomas K. Butt

## **Councilmembers**

Nathaniel Bates
Jovanka Beckles
Courtland "Corky" Boozé
Jeff Ritterman
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

## 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:

<u>PUBLIC COMMENT ON AGENDA ITEMS</u>: 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 <u>prior</u> 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. <u>Each speaker will be allowed TWO (2) MINUTES to address the City Council on NON-PUBLIC HEARING items listed on the agenda.</u>

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.

<u>CONSENT CALENDAR</u>: 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 <u>prior</u> to the <u>City Council's consideration of Agenda Review</u>. 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.

\*

## **EVENING OPEN SESSION**

5:30 p.m.

- A. ROLL CALL
- B. PUBLIC COMMENT
- C. <u>ADJOURN TO CLOSED SESSION</u>

## **CLOSED SESSION**

Shimada Room of the Community Services Building

## A. <u>CITY COUNCIL</u>

**A-1.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Initiation of litigation pursuant to Subdivision (c) of Government Code Section 54956.9):

One Case

# SPECIAL MEETING OF THE RICHMOND HOUSING AUTHORITY

6:00 p.m.

- A. PLEDGE TO THE FLAG
- B. ROLL CALL
- C. <u>STATEMENT OF CONFLICT OF INTEREST</u>
- D. HOUSING AUTHORITY AS A WHOLE
  - **D-1.** REVIEW and make recommendations on the Housing and Urban Development (HUD) Audit Report 2009-LA-1020 Councilmember Bates (620-6581).
- E. ADJOURNMENT

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

# SPECIAL JOINT MEETING OF THE SURPLUS PROPERTY AUTHORITY/RICHMOND CITY COUNCIL

6:15 p.m.

- A. ROLL CALL
- B. STATEMENT OF CONFLICT OF INTEREST
- C. <u>CONSENT CALENDAR</u>
  - C-1. ADOPT a joint resolution of the City Council and the Surplus Property Authority of the City of Richmond approving a lease with the General Services Administration, for the National Park Service (NPS), for the storage of the vessel Wapama at Graving Dock #3. The term is for five years at a lease rate of \$7,500 per month with a five percent increase after the first two years Port (Jim Matzorkis 215-4600).
- D. ADJOURNMENT

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

6:30 p.m.

- A. ROLL CALL
- B. STATEMENT OF CONFLICT OF INTEREST
- C. OPEN FORUM FOR PUBLIC COMMENT
- D. <u>AGENDA REVIEW</u>
- E. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS
  - **E-1.** RECEIVE a presentation from students from Lovonya DeJean middle school regarding current activities City Manager's Office (Bill Lindsay 620-6512).
- F. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION
- G. REDEVELOPMENT AGENCY BOARD CONSENT CALENDAR
  - **G-1.** ADOPT a resolution approving a list of qualified professional urban design and architecture service providers for use by the Richmond Redevelopment Agency through June 30, 2014 Richmond Community Redevelopment Agency (Steve Duran 307-8140).

### H. CITY COUNCIL CONSENT CALENDAR

- H-1. APPROVE a contract with Questa Engineering Corp. to provide engineering and architectural services related to improving play equipment, ADA access, and drainage at the Solano Play Lot in an amount not to exceed \$15,600. The contract term will be from May 4, 2011 to September 30, 2012 Public Works Department (Yader A. Bermudez 231-3008).
- H-2. APPROVE the purchase of a new top dresser from Turf and Industrial Equipment of Santa Clara, for use by the Public Works Department Parks Division to cover and seed playfields, in an amount not to exceed \$16,000 Public Works Department (Yader A. Bermudez 231-3008).

- H-3. APPROVE the purchase of Millenia XT G-Xtreme and Premier Wildland personal protective clothing from L.N. Curtis & Sons for new and current firefighters in the amount of \$124,588.70. (This item was not reviewed by the Finance Standing Committee due to the cancellation of the April 1, 2011, meeting) Fire Department (Michael Banks 307-8041).
- **H-4.** APPROVE the purchase of personal protective equipment for new firefighter trainees from L.N. Curtis & Sons in the amount of \$17,448.93 Fire Department (Chief Michael Banks 307-8041).
- H-5. ADOPT an ordinance (second reading) establishing the wages, salary, and compensation for the new classification of Wastewater/Stormwater Manager (Salary Range No. 071A: \$9,240 \$11,232/month). This position will replace a Wastewater Contract Administrator under a three-year term position Human Resources Management Department (Leslie Knight 620-6600).
- H-6. APPROVE a contract with DP Security Services, LLC to provide unarmed security services related to rentals at various recreation facilities for a period of three years in an amount not to exceed \$50,000 beginning November 18, 2010, and ending June 30, 2013, and authorize payment for prior services rendered between June 3, 2010, to November 17, 2010 Recreation Department (Keith Jabari 620-6791).
- **H-7.** APPROVE Amendment No. 2 to the contract with DP Security Services, LLC adding \$99,000 to the existing contract for security services at the Civic Center, bringing the total contract amount to an amount not to exceed \$544,799.06, which will fund security through June 30, 2011 Community and Economic Development (Steve Duran 307-8140).
- H-8. APPROVE a contract with Sally Swanson Architects in an amount not to exceed \$50,000 to finalize completion of the ADA Transition Plan, review City building blueprints for ADA compliance, and conduct analysis of survey data for ADA compliance projects City Attorney's Office (Randy Riddle 620-6509).
- H-9. APPROVE the award of a grant-funded contract to Adesta Inc., the lowest responsive and responsible proposer weighted for best value, to provide labor and materials for the Wireless Cameras Phase II project at the Port of Richmond, and authorize staff to negotiate and execute the contract in an amount not to exceed \$2,961,647 Port (Jim Matzorkis 215-4600).

- H-10. APPROVE the award of the grant-funded Port of Richmond Former Shipyard 3: Bay Trail Improvements Project construction contract to the lowest responsive and responsible bidder, Maggiora & Ghilotti, Inc., (M&G), and authorize staff to commence contract negotiations for labor and materials as per the plans and specifications for the project in an amount not to exceed \$736,000. (This item was not reviewed by the Finance Standing Committee due to cancellation of its April 1, 2011, meeting) Port (Jim Matzorkis 215-4600).
- H-11. ADOPT a resolution approving the Engineer's Report for Fiscal Year 2011-2012 for the Hilltop Landscape Maintenance District ("HLMD"), declaring the Council's intention to increase the annual assessment in the HLMD, and announcing a public hearing about the proposed increased assessment on June 7, 2011, at 7:00 p.m. in the City Council Chambers at 440 Civic Center Plaza in the City of Richmond Public Works Department (Yader A. Bermudez 231-3008).
- H-12. ADOPT a resolution approving the Engineer's Report for Fiscal Year 2011-2012 for the Marina Bay Landscaping and Lighting Maintenance District, declaring the Council's intention to increase the annual assessment in the Marina Bay Landscaping and Lighting Maintenance District, and announcing a public hearing about the proposed increased assessment on June 7, 2011, at 7:00 p.m. in City Council Chambers at 440 Civic Center Plaza in the City of Richmond Public Works Department (Yader A. Bermudez 231-3008).
- **H-13.** APPROVE the purchase of a new forklift from Komatsu Forklift of Oakland, replacing the current 1990 forklift, for use by the Public Works Department Parks Division, in an amount not to exceed \$30,000 Public Works Department (Yader A. Bermudez 231-3008).
- **H-14.** APPROVE a three year contract with RouteMatch and the City of Richmond to continue providing customer support for scheduling software and MDC/AVL software and hardware for the City's Paratransit Division in a not to exceed annual amount of \$77,506 Recreation Department (Keith Jabari 620-6791).
- H-15. APPROVE the following appointments to the Point Molate Community Advisory Committee, with all terms expiring May 3, 2013: Bruce Beyaert, Stephen Clark, Joan Garrett, Dorothy Gilbert, Susan Glendening, Jon Gordon, Robert Ham, Toni Hanna, David Helvarg, Jim Hite, Jeanne Kortz, Eduardo Martinez, Steven Rosing, Charles T. Smith, Nina Smith, Andrés Soto, Pam Stello, Mary Sundance, Eileen Whitty - Mayor's Office (Mayor McLaughlin 620-6503).

- **H-16.** APPROVE Section 7.4 of the West Contra Costa Integrated Waste Management Authority (WCCIWMA) Joint Powers Agreement (JPA) to change the commencement date of the terms of a Board Chair and Vice Chair from July 1 of each fiscal year to February 1 City Manager's Office (Bill Lindsay 620-6512).
- **H-17.** ADOPT a resolution authorizing the city manager or designated representative to file and execute applications on behalf of the City of the Richmond for the Community Based Transportation Planning Grant, and to execute and file all certification of assurances, contracts or agreements, or any other documents required by Caltrans. The proposed grant would fund the Paratransit Division to identify practical, effective strategies for coordinating the transportation programs, in order to improve the efficiency of those services and to maximize their ability to meet current and future mobility needs Recreation Department (Keith Jabari 620-6791).
- **H-18.** APPROVE a contract with Friendly/Yellow/Greyline Cab Company to provide taxi and van rides to Richmond Paratransit clients 24 hours, seven days a week for a period of three years in an amount not to exceed \$90,000 beginning April 15, 2011, and ending April 14, 2014 Recreation Department (Keith Jabari 620-6791).

### I. <u>RESOLUTIONS</u>

I-1. ADOPT a resolution of the Council of the City of Richmond, California in support of the 2011 Gaza bound human rights flotilla, which includes Richmond residents, and calling for the safe and humane treatment of all individuals delivering international aid - Mayor McLaughlin (620-6503), Councilmembers Booze and Ritterman (620-6581).

### J. ORDINANCES

J-1. INTRODUCE an ordinance (first reading) repealing Richmond Municipal Code Chapters 14.70 and 9.52, and adding a new Chapter 9.52, to combine various noise regulations, clarify noise standards, and improve the process for enforcing noise violations in the City of Richmond. (This item was reviewed and recommended for approval by the Public Safety Committee at its September 16, 2010, meeting) - Police Department and City Attorney's Office (Chief Magnus 621-1802, Randy Riddle 621-1802).

## K. <u>COUNCIL AS A WHOLE</u>

- **K-1.** PROVIDE direction to staff regarding whether the public hearings at which applications for the three permitted medical marijuana collectives will be approved shall be conducted: (1) before the City Council as a whole; (2) a subcommittee of the Council; or (3) the Chief of Police, which are the three hearing options provided in the Medical Marijuana Collectives Ordinance. (The Public Safety/Services committee asked that this item be placed on the City Council agenda) City Manager's Office (Bill Lindsay 620-6512).
- **K-2.** OPPOSE the removal of the State-imposed conditions of approval for Rose and Mike's Liquors located at 12622 San Pablo Avenue (Councilmember Rogers 620-6581).
- **K-3.** RECEIVE a report from staff on the process for putting Point Molate in a Redevelopment Project Area, discuss the issue and direct staff Vice Mayor Butt (620-6581).
- **K-4.** CONSIDER co-sponsoring the 2011 Point Richmond Summer Concert Series in an amount of \$5,000 Councilmember Courtland "Corky" Booze (620-6581).
- L. REPORTS OF OFFICERS: STANDING COMMITTEE REPORTS, REFERRALS
  TO STAFF, AND GENERAL REPORTS (INCLUDING AB 1234 REPORTS)

Μ.	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.