



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

**AGENDA
Tuesday, January 17, 2012**

**Mayor
Gayle McLaughlin**

**Vice Mayor
Jim Rogers**

**Councilmembers
Nathaniel Bates
Jovanka Beckles
Courtland "Corky" Boozé
Jeff Ritterman
Thomas K. Butt**



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:

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

5:00 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 LABOR NEGOTIATORS (Government Code Section 54957.6):

Richmond Fire Management Negotiations; Negotiators: Jack Hughes, Lisa Stephenson, and Michael Banks

Richmond Police Officers Association; Negotiators: Jack Hughes and Lisa Stephenson
 - A-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8):

Property: Terminal One; Negotiators: Bill Lindsay, Alan Wolken, and KB/Bakewell
 - A-3. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957.6):

City Attorney

REGULAR MEETING OF THE 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**
- F. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- G. CITY COUNCIL CONSENT CALENDAR**
 - G-1.** APPROVE Amendment No. 3 to the Kronick Moskowitz contract for legal representation related to the city's intervention in the Chevron property tax appeal litigation, increasing the amount by \$60,000, for a total of \$150,000 - City Attorney's Office (Randy Riddle 620-6509).
 - G-2.** APPROVE the purchase of hardware and software upgrades to the current Tightrope System (KCRT video playback system) to a server-based automated playback and programming system from Media Control Systems in an amount not to exceed \$14,477.81 - Information Technology Department (Sue Hartman 620-6874).
 - G-3.** APPROVE the grant funded Police Department purchase of tactical night vision optics from Lawmen's & Shooters Supply, Inc. in an amount not to exceed \$33,717 - Police Department (Chief Chris Magnus 621-1802).
 - G-4.** APPROVE the grant funded Police Department purchase of less than lethal tactical equipment and munitions from Professional Police Supply, Inc., dba Adamson Police Products, in an amount not to exceed \$14,692 - Police Department (Chief Chris Magnus 621-1802).

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- G-5.** APPROVE a contract with Valley Facilities Management Corporation for mechanical and electrical building design services to enhance the Auditorium HVAC System and to install an emergency generator at the Main Library in an amount not to exceed \$32,000 - Public Works Department (Yader A. Bermudez 231-3008).
- G-6.** APPROVE a contract with Moscone, Emblidge & Sater, LLP for assistance in drafting appellate court brief(s) regarding BNSF Railway vs. People of the State of California in the amount of \$25,000 and with a term ending December 31, 2012 - City Attorney's Office (Randy Riddle 620-6509).
- G-7.** APPROVE three-year contracts with: (1) Carter Glass, (2) Spears Glass, and (3) Wadsworth Glass to supply window repair products and services on an as-needed basis in an amount not to exceed \$25,000 per vendor per fiscal year - Public Works Department (Yader A. Bermudez 231-3008).
- G-8.** APPROVE the minutes of the November 15, 2011, City Council Meeting - City Clerk's Office (Diane Holmes 620-6513).
- G-9.** ADOPT an ordinance (second reading) amending Richmond Municipal Code Sections 9.20.150 and 9.20.155 to increase the solid waste collection rates to reflect a 3.17% change in the Consumer Price Index (CPI) in accordance with the Franchise Agreement between the City of Richmond and Richmond Sanitary Service - Finance Department (James Goins/Antonio Banuelos 620-6741).
- G-10.** ACCEPT and APPROPRIATE \$313,036 in grant funds from the Bay Area Air Quality Management District Transportation Fund for Clean Air (TFCA) Program, and APPROVE an extension to the contract with TransMetro Inc. to continue shuttle service operations through June 2013 consistent with the TFCA funding agreement - City Manager's Office (Bill Lindsay 620-6512).

H. RESOLUTIONS

- H-1.** ADOPT a resolution directing the Chief of Police to carefully evaluate all requests for Mutual Aid that involve responding to civil unrest, and empowering the Chief to decline to respond to Mutual Aid requests under certain circumstances - Mayor McLaughlin (620-6503) and Councilmember Ritterman (620-6581). *This item was continued from the January 10, 2012, meeting.*

I. COUNCIL AS A WHOLE

- I-1.** RECEIVE recommendations from the Human Rights Human Relations Commission to post the City of Richmond's Code of Ethics at various points around the City Council Chambers, have this Code of Ethics recited at City Council meetings by a youth or elder, and determine if there is interest among City Councilmembers for attending sensitivity trainings, and take action regarding implementation of these recommendations - Councilmember Beckles (620-6568). *This item was continued from the January 10, 2012, meeting.*
- I-2.** RECEIVE a report from the City Attorney's Office regarding the policy and authority of the chair relative to maintaining order in the Council Chamber during public meetings - Councilmembers Bates and Boozé (620-6581).
- I-3.** *This item will not be heard prior to 7:40 p.m.* DIRECT staff regarding possible policy changes in the procedure to ensure that all interested people can testify to the Planning Commission on all General Plan proposals - Vice Mayor Rogers (867-5725).

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

K. 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.