

Community Services Building 440 Civic Center Plaza Richmond, CA 94804

## SPECIAL MEETING AGENDA Friday, February 17, 2012

**Mayor**Gayle McLaughlin

following:

Vice Mayor Jim Rogers

## **Councilmembers**

Nathaniel Bates Jovanka Beckles Courtland "Corky" Boozé Thomas Butt Jeff Ritterman

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

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 <u>prior</u> 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.

## SPECIAL MEETING OF THE RICHMOND CITY COUNCIL

4:00 p.m.

- A. PLEDGE TO THE FLAG
- B. ROLL CALL
- C. <u>STATEMENT OF CONFLICT OF INTEREST</u>
- D. AGENDA REVIEW
- E. COUNCIL AS A WHOLE
  - **E-1.** AUTHORIZE the City Manager and Port Director to negotiate and execute all required contractual documents with the General Services Administration on behalf of the National Park Services for the lease of the General Warehouse located at the Point Potrero Marine Terminal provided that the lease is for no less than ten years, the leased premises is approximately 85,000 square feet, the price per square foot is no lease than \$1.07 per month, and such other terms as directed by the City Council Port Department (Jim Matzorkis 215-4600).
- F. ADJOURNMENT

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This agenda may be previewed on KCRT – Channel 28, Richmond Television,
City website <a href="www.ci.richmond.ca.us">www.ci.richmond.ca.us</a>. 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.