

City Hall 1401 Marina Way South Richmond, CA 94804

Special Meeting Tuesday, September 26, 2006

Mayor Irma L. Anderson **Vice Mayor** Maria T. Viramontes

Councilmembers

Nathaniel Bates
Thomas K. Butt
Richard Griffin
John E. Marquez
Gayle McLaughlin
Jim Rogers
Tony K. Thurmond

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.**

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 Item C, 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.

EVENING OPEN SESSION 5:30 p.m.

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

CLOSED SESSIONS

Shimada Room of City Hall

REDEVELOPMENT AGENCY

RRA-1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: Agency-owned parking lot at terminus of

Harbour Way South

Negotiating Parties: Steve Duran and Alan Wolken, Richmond

Community Redevelopment Agency and

Ford Point LLC

Under Negotiation: Price and Terms of Payment

6:00 p.m.

PLEDGE TO THE FLAG

- A. ROLL CALL
- B. STATEMENT OF CONFLICT OF INTEREST
- C. AGENDA REVIEW
- D. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING EXECUTIVE SESSION
- E. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS
 - **E-1.** Presentation by Dan Boatwright, Sacramento Advocates, on his firm's activities in Sacramento this past legislative session on behalf of the City of Richmond this past legislative session Mayor Anderson (620-6503).
 - **E-2.** Presentation of Certificates of Recognition to the 2006 California State Games Gold Medal Winners from the City of Richmond Mayor Anderson (620-6503).
 - **E-3.** Proclamation recognizing October as "National Arts and Humanities Month" Mayor Anderson (620-6503).
 - **E-4.** Proclamation to be presented to STAND! Against Domestic Violence declaring October 2006 as "Domestic Violence Awareness Month" Mayor Anderson (620-6503).
 - **E-5.** Proclaiming October 4, 2006, as CAERS 5th "All Schools Drill and Education Day" in the City of Richmond Mayor Anderson (620-6503).

F. STUDY SESSION

The purpose of the Study Session is as follows:

F-1. Presentation regarding new City website – Information Technology (Sue Hartman 620-6874)

Total Time: 20 minutes

F-2. Discuss staff recommendations regarding City Charter update, and provide direction

regarding the City Council's desired goals, approach, and timetable for Charter revision – City Manager's Office (Bill Lindsay 620-6512).

Total Time: 60 minutes

F-3. Discuss and take action on policies related to development of a closed-circuit television cameras (CCTV) program to reduce crime and prevent illegal dumping, and authorize the issuance of a Request for Proposal (RFP) for a CCTV system based on these policies, and provide direction to staff – City Manager's Office (Bill Lindsay 620-6512).

Total Time: 60 minutes

G. CONSENT CALENDAR

- **G-1.** <u>APPROVE</u> a one-year contract with two (2) one-year extensions with Sacramento Advocates for legislative, governmental relations, and lobbyist services at a cost not to exceed \$60,000 a year for a total contract amount, if extended, of \$180,000 City Manager's Office (Bill Lindsay 620-6513).
- **G-2.** <u>ADOPT A RESOLUTION</u> endorsing support of State ballot Proposition 87, the California Clean Energy Initiative Mayor Anderson (620-6503).
- **G-3.** <u>APPROVE</u> minutes of the Evening Open Session held on July 18 and July 25, 2006 City Clerk's Office (Diane Holmes 620-6513).

H. ADJOURNMENT

This agenda may be previewed on KCRT - Channel 28, Richmond Television, City website <u>ci.richmond.ca.us</u> and is also posted at the Civic Center Library and in the lobby of City Hall South

CC26 september 2006. Agenda