

City Hall 1401 Marina Way South Richmond, CA 94804

AGENDA Tuesday, October 3, 2006

Mayor Irma L. Anderson

Vice MayorMaria 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.**

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.

<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 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 COUNCIL CHAMBER

STUDY SESSION 5:30 p.m.

The purpose of the Study Session is as follows:

1. Presentation by the DER Group on the proposed Fuel Cell Project at the Wastewater Treatment Plant – Engineering (Rich Davidson 307-8105).

Total Time: 30 minutes

2. Review Draft Fiscal Year 2006-2011 Five-Year Capital Improvement Plan (CIP) and provide direction to staff – Finance Department (James Goins 620-6740).

Total Time: 60 minutes

CITY COUNCIL 7:00 p.m.

PLEDGE TO THE FLAG

- A. ROLL CALL
- B. STATEMENT OF CONFLICT OF INTEREST
- C. <u>AGENDA REVIEW</u>
- D. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING EXECUTIVE SESSION
- E. OPEN FORUM FOR PUBLIC COMMENT
- F. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS
 - **F-1.** Proclamation designating the week of October 8-14th, 2006 as Fire Prevention Week Fire Department (Chief Michael Banks 307-8041).
 - **F-2.** Proclamation recognizing October 14, 2006 as "Super Saturday for Children and

G. CONSENT CALENDAR

- **G-1.** <u>ADOPT A RESOLUTION</u> authorizing the Business License Division to offer an amnesty program waiving penalties for a period of three months for businesses with unpaid business licenses Finance Department (James Goins 620-6740).
- **G-2.** <u>ADOPT A RESOLUTION</u> authorizing the Finance Department to proceed with the refunding of the Affordable Housing Agency Subordinate Multifamily Housing Revenue Bonds, Series A-S, and appoint an Underwriter and Bond Counsel Finance Department (James Goins 620-6740).
- **G-3.** <u>APPROVE</u> the Fuel Card Program Master Contract with the State of California Department of General Services to allow for fuel purchase at a budgeted annual cost of \$100,000 Finance Department (James Goins 620-6740).
- **G-4.** <u>ADOPT A RESOLUTION</u> accepting the improvements to Seacliff Drive constructed by Toll Brothers, associated with Subdivision 7502 Seacliff Estates Engineering (Rich Davidson 370-8105).
- **G-5.** <u>AUTHORIZE</u> Veolia Water North America to contract with The DER Group to construct the Fuel Cell Project at the Wastewater Treatment Plant for an amount not to exceed \$5,500,000 Engineering (Rich Davidson 307-8105).
- **G-6.** <u>ADOPT A RESOLUTION</u> accepting a non-exclusive easement from Toll Brothers for storm drain and sanitary sewer purposes in the Seacliff Estates Development Engineering (Rich Davidson 307-8105).
- **G-7.** <u>ADOPT A RESOLUTION</u> accepting a six foot wide non-exclusive public access easement from Toll Brothers for trail purposes in the Seacliff Estates Development Engineering (Rich Davidson 307-8105).
- **G-8.** ADOPT A RESOLUTION for the Office of Violence Prevention to proceed with a Title II Formula grant application to the State of California Department of Corrections and Rehabilitation for \$500,000 to address juvenile crime and delinquency City Manager's Office (Bill Lindsay 620-6512).
- **G-9.** <u>APPROVE</u> Approve an amendment to the contract between the City of Richmond and Swinerton to include Hall of Justice remediation testing and possibly Police

- Department relocation services, increasing contract amount by \$400,000, from a total contract amount of \$750,000 to a total contract amount not to exceed \$1,150,000 City Manager's Office (Bill Lindsay 620-6512).
- **G-10.** <u>APPROVE</u> a bonus (not a part of the base wage) in the amount of \$12,000 for the City Manager based on successful job performance Human Resources (Leslie Knight 620-6600).
- **G-11.** <u>ADOPT A RESOLUTION</u> amending the City of Richmond classification plan to add the classification of **Operations Administrator** Human Resources (Leslie Knight 620-6600).
- G-12. <u>INTRODUCE AN ORDINANCE</u> establishing wages, salary, and compensation for the new classification of **Operations Administrator** (**Salary: \$4,209** \$5,304/month) Human Resources (Leslie Knight 620-6600).
- **G-13.** <u>APPROVE</u> awarding of a contract to G & G Builders for the renovation of play equipment at Virginia Playlot and Humphrey Playlot in the amount of \$180,144. The renovations will be funded by the 2002 Bond Act Per Capita Program Parks and Landscaping (Sharon West 231-3004).
- **G-14.** <u>APPROVE</u> awarding of a contract to Ross Recreation for the renovation of play equipment at Stewart Playlot and Kern Playlot in the amount of \$172,614. The renovations will be funded by the 2002 Bond Act Per Capita Program Parks and Landscaping (Sharon West 231-3004).
- **G-15.** <u>APPROVE</u> awarding of a contract to Community Playgrounds, Inc. for the renovation of play equipment at Atchison Playground in the amount of \$97,280. The renovations will be funded by the 2002 Bond Act Per Capita Program Parks and Landscaping (Sharon West 231-3004).
- **G-16.** <u>ADOPT A RESOLUTION</u> authorizing the City to budget a supplemental appropriation of \$412,000 for 800 MHZ communication system upgrades using the beginning balance of Fund 60009 (800MHZ) for FY 2006-07, \$952,553.20, as the funding source Police Department (Chief Chris Magnus 620-6655).
- **G-17.** <u>APPROVE</u> a contract with Freitas Landscape & Maintenance to provide landscape services at Port of Richmond Terminal 3 for a 19-month period (October 1, 2006, to June 30, 2008) in an amount not to exceed \$18,000 Port (Jim Matzorkis 215-4600).
- **G-18.** <u>APPROVE</u> a purchase of AquaBrowser through The Library Corporation (TLC) in the amount of \$20,508 for the Richmond Public Library Library and Community

- Services (Monique le Conge 620-6555).
- **G-19.** <u>APPROVE</u> a purchase of copiers for the Richmond Public Library from Inland Business Systems in an amount not to exceed \$63,000 for six (6) copiers Library and Community Services (Monique le Conge 620-6555).
- G-20. <u>APPROVE APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS</u> <u>Police Commission</u>: Chris Tallerico, term expiring November 1, 2009 Mayor Anderson (620-6503).
- G-21. <u>APPROVE</u> minutes of the Morning Open Session held on September 19, 2006, and the Evening Open Sessions held on September 19, 2006, and September 26, 2006 City Clerk's Office (Diane Holmes 620-6513).
- H. PUBLIC HEARINGS
- I. <u>RESOLUTIONS</u>
- J. ORDINANCES
- K. COUNCIL AS A WHOLE
 - **K-1.** Discuss the formation of a City Beautification Committee to advise the City Council regarding improving the aesthetic appearance of the Richmond community Councilmember Tony Thurmond (620-6581).
- L. COMMUNICATIONS
- M. REPORTS OF OFFICERS: STANDING COMMITTEE REPORTS, REFERRALS
 TO STAFF, AND GENERAL REPORTS (INCLUDING AB 1234 REPORTS)
- N. 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

CC3october2006.Agenda