



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

**AGENDA
Tuesday, February 25, 2014**

Mayor
Gayle McLaughlin

Vice Mayor
Jovanka Beckles

Councilmembers

Nathaniel Bates
Thomas K. Butt
Courtland "Corky" Boozé
Jael Myrick
Jim Rogers

Housing Authority Tenant Commissioners

Helen Hall
Jackie Thompson

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

**Housing Authority
Joint Powers Financing Authority
Surplus Property Authority
Local Reuse Authority**

COMMUNICATION ACCESS INFORMATION:

This meeting is being held in a wheelchair accessible location.

To request disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Bruce Soublet, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date.

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.

Any law enforcement officer on duty or whose service is commanded by the presiding officer shall be Sergeant-at-Arms of the Council meetings. He/she, or they, shall carry out all orders and instructions given by the presiding officer for the purpose of maintaining order and decorum at the Council meetings (City Council Rules of Procedure and Order Section III F, RMC Section 2.12.030).

**OPEN SESSION TO HEAR PUBLIC COMMENT
ON CLOSED SESSION ITEMS**

5:30 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 LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision [a] of Government Code Section 54956.9):

Riley vs. City of Richmond

**SPECIAL 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. AGENDA REVIEW

E. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

E-1. PROCLAMATION acknowledging Rodney "Alamo" Brown for writing the book If My Eyes Could Rewind - The Real Richmond, California Story - Mayor McLaughlin (620-6503) and Councilmember Boozé (620-6593).

E-2. RECOGNIZE the newly installed officers for the Richmond Branch of the NAACP - Mayor McLaughlin (620-6503) and Councilmember Boozé (620-6593).

E-3. PROCLAMATION recognizing March 2014 as International Women's Month - Mayor McLaughlin (620-6503).

F. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION

G. OPEN FORUM FOR PUBLIC COMMENT

H. STUDY SESSION - NOT EARLIER THAN 7:00 P.M.

H-1. RECEIVE a report on bicycle safety tips and resources - Vice Mayor Beckles (620-6568).

H-2. RECEIVE a presentation concerning the City of Richmond Health in All Policies (HiAP) strategy and ordinance - City Manager's Office (Bill Lindsay 620-6606).

H-3. RECEIVE a presentation from Holland & Knight regarding their activities in doing advocacy work on behalf of the City of Richmond - City Manager's Office (Bill Lindsay 620-6512).

H-4. RECEIVE a presentation on a grant-funded strategy to provide free Internet access for low income Richmond residents - Information Technology (Sue Hartman 620-6874).

I. STUDY AND ACTION SESSION - NOT EARLIER THAN 8:00 P.M.

- I-1.** RECEIVE a presentation regarding the accessibility of the Civic Center Plaza for residents with disabilities and discuss potential actions the City can take to address the remaining concerns regarding this issue - Councilmember Myrick (620-6636). **This item was continued from the January 28, 2014, meeting.**
- I-2.** APPROVE actions relating to the competitive procurement of post-collection processing and disposal services conducted by the West Contra Costa Integrated Waste Management Authority ("RecycleMore"): (1) ADOPT a post-collection service agreement with Richmond Sanitary Services, a subsidiary of Republic Services, Inc. (Republic); (2) APPROVE a collection franchise agreement amendment with Richmond Sanitary Service / Republic; and (3) APPROVE the transfer station franchise agreement with Golden Bear Transfer Services, Inc. - City Manager's Office (Bill Lindsay 620-6512). **This item was continued from the February 18, 2014, meeting.**
- I-3.** DISCUSS and consider directing staff to send a letter to Google inviting them to consider the Port of Richmond for the relocation of the barge currently docked at Treasure Island - Vice Mayor Beckles and Councilmember Butt (620-6861). **This item was continued from the February 18, 2014, meeting.**
- I-4.** DISCUSS a proposed program to address the immediate problems related to blighted, foreclosed and vacant residences in Richmond, and ADOPT a resolution directing staff to work with the Richmond Community Foundation to create the Richmond Distressed Housing Rehabilitation Program to achieve these objectives - Councilmembers Butt (236-7435), Bates (620-6581), and Rogers (867-5725).

J. 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.