



**City Hall  
1401 Marina Way South  
Richmond, CA 94804**

**AGENDA  
12/12/2006**

**Mayor**  
Irma L. Anderson

**Vice Mayor**  
Maria T. Viramontes

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

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**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 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.*

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**Morning Open Session**

8:30 a.m.

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

**Closed Session**

Shimada Room of City Hall

A. **CITY COUNCIL**

**CC A-1.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision [a] of Government Code Section 54956.9)

Techno Coatings, Inc. (Swinerton) v. City of Richmond

**CC A-2.** Public Employee Performance Evaluation (Government Code Section  
54957.6)

Titles: City Attorney and City Clerk

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**Evening Open Session**

**Richmond Community Redevelopment Agency**

5:30 p.m.

**A. PLEDGE TO THE FLAG**

**B. ROLL CALL**

**C. STATEMENT OF CONFLICT OF INTEREST**

**D. CONSENT CALENDAR**

**D-1. APPROVE** - a contract amendment with Overland, Pacific & Cutler, Inc., to add \$30,000 to an existing contract, for a total contract amount of \$105,000 and to extend the term of the contract from December 31, 2006, to December 31, 2007, to provide acquisition and relocation services in support of redevelopment projects - Richmond Community Redevelopment Agency (Steve Duran 307-8140).

**D-2. APPROVE** – minutes of the meeting held on November 14, 2006 – City Clerk’s Office (Diane Holmes 620-6513).

**E. OPEN FORUM FOR PUBLIC COMMENT**

**F. ADJOURNMENT**

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**Joint Meeting of Richmond Community Redevelopment Agency/Richmond Housing Authority/City Council**

5:35 p.m.

**A. ROLL CALL**

**B. STATEMENT OF CONFLICT OF INTEREST**

**C. AGENCY/AUTHORITY/COUNCIL AS A WHOLE**

C-1. Authorize the Executive Director of the Redevelopment Agency to convert seven moderate-income restricted for-sale homes to five market rate and two low-income restricted units at the Easter Hill site within the Hope VI Project, and notice a public hearing for an amendment to the Disposition and Development Agreement in regard to conversion of six moderate-income restricted for-sale units on the Cortez site to four market rate and two low-income units - Richmond Community Redevelopment Agency (Steve Duran 307-8140).

**D. OPEN FORUM FOR PUBLIC COMMENT**

**E. ADJOURNMENT**

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**Joint Meeting Richmond Community Redevelopment Agency/City Council**

5:50 p.m.

**A. ROLL CALL**

**B. STATEMENT OF CONFLICT OF INTEREST**

**C. PUBLIC HEARING**

C-1. **ADOPT** the following resolutions for the 2007-2008 CDBG and HOME Programs:

(a) City Council resolution authorizing the Richmond Community Redevelopment Agency to administer the Consolidated Action Plan 2007-2008 for the CDBG and HOME Programs; and

(b) Redevelopment Agency resolution authorizing the administration and expenditure of the Consolidated Action Plan 2007-2008 for the CDBG and Home Programs - Richmond Community Redevelopment Agency (Steve Duran 307-8140).

**D. CONSENT CALENDAR**

D-1. **APROVE** – minutes of the Joint Meeting held on November 14, 2006 – City Clerk’s Office (Diane Holmes 620-6513).

**E. OPEN FORUM FOR PUBLIC COMMENT**

**F. ADJOURNMENT**

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**CITY COUNCIL**

7:00 p.m.

**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 CLOSED SESSION**

**E. OPEN FORUM FOR PUBLIC COMMENT**

**F. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**

**G. CONSENT CALENDAR**

**G-1. INTRODUCE AN ORDINANCE** - amending Richmond Municipal Code Sections 9.20.150. and 9.20.155 to increase the solid waste collection rates to reflect a 2.48% change in the Consumer Price Index (CPI) - City Attorney's Office (John Eastman).

**G-2. ADOPT A RESOLUTION** - certifying the Environmental Impact Report (EIR) adopting the Mitigation Monitoring and Reporting Program, and approving a General Plan Amendment for the Point Richmond Shores Project, and adopt the ordinance rezoning the project site to Planned Area (PA) District - Planning Department (Richard Mitchell 620-6706).

**G-3. AUTHORIZE** - amendment of the Existing Consultants List to add Aspen Environmental Group, Eichleay Engineers, Questa Engineering, and Steve Hurst, as approved consultants, for Planning Department technical studies - Planning Department (Richard Mitchell 620-6706).

**G-4. ADOPT A RESOLUTION** - authorizing the Staff to proceed with preparations to

enter into a Forward Interest Rate Swap Agreement with Bear Streams Capital Markets, and appoint bond counsel, financial advisor, and swap advisor - Finance Department (James Goins 60-6740).

- G-5. ADOPT A RESOLUTION** - renewing standing orders/outline agreements for technology related goods and services from various vendors in an amount not to exceed \$150,000 per year per vendor for fiscal years 2006-2007 and 2007-2008, or, if a Finance Committee meeting is scheduled prior to the December 19, 2006 City Council meeting, refer the matter to Finance - Information Technology (Sue Hartman 620-6874).
- G-6. APPROVE** - the extension of the Management Agreement with Stevedoring Services of America (SSA) for a period of two years, with three allowed one-year extensions, for an annual lease payment to the Port of \$1,472,000 - Port (Jim Matzorkis 215-4600).
- G-7. ACCEPT** - the work completed by Dutra Construction Company for the Inlet Dredging and Pavement Project at Port Potrero Marine Terminal. The work was completed on November 15, 2006, for a total amount of \$1,525,360 - Port (Jim Matzorkis 215-4600).
- G-8. ADOPT A RESOLUTION** - accepting a 15-foot wide utility easement from Marina Westshore Partners for the purpose of maintaining and operating an 8" sanitary sewer line across their property adjacent to Marina Way South - Engineering Department (Rich Davidson 307-8105).
- G-9. INTRODUCE AN ORDINANCE** - amending Section 2 of the City of Richmond Ordinance No. 25-06 N.S. setting forth City Council compensation so that the Mayor's salary complies with the City Charter and with AB 1234, Local Agencies: Compensation and Ethics - City Manager's Office (Bill Lindsay 620-6512).
- G-10. ADOPT A RESOLUTION** - increasing the City's current Living Wage effective January 1, 2007, from \$11.42 per hour to \$13.47 per hour for employees with medical benefits and from \$12.92 per hour to \$14.97 per hour for employees without medical benefits - Human Resources (Leslie Knight 620-6600).
- G-11. APPROVE** - appointments to the following commissions: Recreation and Parks Commission: Pamela Saucer-Bilbo, term expiring October 26, 2009; Arts and Culture Commission: Wende Heath, term expiring January 31, 2008 (completing an unexpired term) - Mayor Anderson (620-6503).
- G-12. APPROVE** - minutes of the meeting held on November 21, 2006 - City Clerk's Office (Diane Holmes 620-6513).

**H. PUBLIC HEARINGS**

- H-1.** Adopt a resolution regarding the proposed issuance of revenue bonds on behalf of the California Autism Foundation (CAF) and approving a tax-exempt financing to be issued by the California Statewide Communities DEVELOPMENT AUTHORITY (CSCDA.) - Finance Department (James Goins 620-6740).

**I. RESOLUTIONS**

**J. ORDINANCES**

**K. COUNCIL AS A WHOLE**

- K-1.** Discuss and consider recommending to Mayor-elect Gayle McLaughlin that she merge the Rules and Procedures Committee into one of the other two standing committees - Councilmember Rogers (867-5725).
- K-2.** Review the amendments proposed by the Human Relations and Affirmative Action Commission ("HRAAC") to Chapter 3.38 of the Richmond Municipal Code to determine if they comply with the goals and intent of the Council. After review, direct staff as to the preparation of any proposed ordinances - City Manager's Office (Bill Lindsay 620-6512).
- K-3.** Direct staff to fund previously authorized partial public financing of Richmond campaigns - Councilmember Rogers (867-5725).
- K-4.** Direct staff to request a refund of the membership fees paid by the City of Richmond, Richmond Redevelopment Agency, and/or the Port of Richmond to the Richmond Chamber of Commerce and the Council of Industries - Councilmember Butt (236-7435).
- K-5.** Adopt City Council Rules of Procedure and Order and direct staff to prepare a resolution for the December 19, 2006 City Council Meeting to adopt said rules – City Clerk’s Office (Diane Holmes 620-6513)..

**L. COMMUNICATIONS**

**M. REPORTS OF OFFICERS: STANDING COMMITTEE REPORTS, REFERRALS TO STAFF, AND GENERAL REPORTS (INCLUDING**



**AB 1234 REPORTS)**

**N. ADJOURNMENT**

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and is also posted at the Civic  
Center Library and in the lobby of City Hall South*