



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

**AGENDA
05/29/2007**

**Mayor
Gayle McLaughlin**

**Vice Mayor
Nathaniel Bates**

**Council Members
Thomas K. Butt
Ludmyrna Lopez
John E. Marquez
Jim Rogers
Harpreet S. Sandhu
Tony K. Thurmond
Maria T. Viramontes**

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.

Evening Open Session
5:00 p.m.

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

Closed Session
Shimada Room of City Hall

A. **CITY COUNCIL**

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

Barra vs. City of Richmond

Booker vs. City of Richmond

Evening Open Session
Council Chambers

Study Session
6:00 p.m.

The purpose of the study session is as follows

- A. REVIEW THE REPORT REGARDING THE STATUS OF RESPONSIBILITIES FOR THE MAINTENANCE AND OPERATION OF THE CITY'S COLLECTION SYSTEMS AND PROVIDE DIRECTION TO STAFF AS APPROPRIATE - CITY MANAGER'S OFFICE (BILL LINDSAY 620-6512).

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**

F-1. Proclamation commending Richmond Neighborhood Housing Services and proclaiming June 2 – 9, 2007 as Neighbor Works Week in the City of Richmond - Mayor McLaughlin (620-6503).

G. **CONSENT CALENDAR**

G-1. **APPROVE** - a modification to the scope of services for Zucker Systems to assist with implementation of 127 recommendations included in its 'Operations and Service Levels Work Flow Study' for the Planning and Building Services Department. The proposed modification will increase the contract amount by \$79,500 for a total of \$159,400 - (Recommended for approval by the Finance Committee) Planning Department (Richard Mitchell 620-6706).

G-2. **APPROVE** - Contract Amendment No. 1 with United Site Services in the amount of \$174,860 for placement of portable toilets at seven City parks - Public Works (Willie Haywood 231-3010).

G-3. **APPROVE** - a contract with Vallier Design Associates, Inc. in an amount not to exceed \$49,000 for a Master Plan of Nichol Park - Public Works (Willie Haywood 231-3010).

G-4. **APPROVE** - a contract for facility and beach park maintenance services at Point Molate with Forster & Kroeger in the amount of \$257,600 and for a term extending through June 2008 - (Recommended for approval by the Finance Committee) Public Works (Willie Haywood 231-3010).

- G-5. ACCEPT** - the Bay Area Library & Information System (BALIS) Innovation Grant in the amount of \$25,000, and authorize the Director of Library & Community Services to sign documents related to acceptance of these funds - Library and Community Services (Monique le Conge 620-6555).
- G-6. ADOPT AN ORDINANCE** - authorizing amendments to the following Redevelopment Plans for Project Areas No. 1-A (Eastshore Park), 1-B (Pilot), 1-C (Potrero), 3-A (Galvin), 6-A (Harbor Gate), 8-A (Hensley), 10-A (Downtown), 10-B (Nevin), 11-A (Harbour), and 12-A (North Richmond) (collectively the "Plans"), pursuant to Health and Safety Code Section 33333.6(e)(2) and amending related ordinances and adopt the attached Notice of Exemption for the Ordinance - Community and Economic Development (Steve Duran 307-8140).
- G-7. ADOPT A RESOLUTION** - (1) authorizing the issuance, sale and delivery of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$55,000,000 in tax exempt bonds, plus up to \$12,000,000 in taxable bonds, for the purpose of making a loan to provide financing for a multifamily rental housing project known as Crescent Park Apartments Project, (2) determining and prescribing certain matters relating thereto, and (3) approving and authorizing the execution of related documents, agreements and actions -(Recommended for approval by the Finance Committee) Community Economic Development (Steve Duran 307-8140).
- G-8. INTRODUCE AN ORDINANCE** - amending the wages, salary, and compensation for the classification of Code Enforcement Manager - Human Resources (Leslie Knight 620-6512).
- G-9. APPROVE** - a contract amendment with outside counsel Shute Mihaly & Weinberger LLP and the City of Richmond by increasing the contract amount by \$200,000, for a total contract amount of \$275,000, for the continued representation of the City of Richmond in the matter entitled Barra vs. City of Richmond - City Attorney's Office (Louise Renne/Randy Riddle 620-6509).
- G-10. APPROVE** - the recommendations of the Executive Committee of the Workforce Investment Board and the Chamber of Commerce for the following appointments to the Workforce Investment Board: (1) Wendy Therrian (replaces Kareen Morgan), (2) Tom Quinn (replaces Dennis McWhorter), and (3) Willie Hicks (new appointment) - Mayor McLaughlin (620-6503).
- G-11. APPROVE** - recommendation to appoint the following individuals to fill vacant seats on Boards and Commissions: (1) Revolving Loan Fund: Glen Lezama; (2) Arts

and Culture Commission: Michael Husser, term expiring January 20, 2010 (completing an unexpired term); and (3) Human Relations/Human Rights Commission: Garland Harper, term expiring March 20, 2008 (completing an unexpired term) - Mayor McLaughlin (620-6503).

G-12. APPROVE - minutes of the Evening and Open Sessions held on May 1, 8, and 15 - City Clerk's Office (Diane Holmes 620-6513)

H. PUBLIC HEARINGS

I. RESOLUTIONS

I-1. ADOPT A RESOLUTION - that will authorize Fire Chief Banks to interview Vallejo displaced firefighters if they apply to Richmond under the authority provided by state bill AB 1929 - Councilmember Viramontes 620-6581).

J. ORDINANCES

J-1. INTRODUCE AN ORDINANCE - amending Richmond Municipal Code Chapter 3.20 to allow Planning Commission members to remain in office until successors are appointed and to establish a quorum of the Planning Commission as a majority of the currently serving members, but no fewer than three (3) - Councilmember Viramontes (620-6581).

K. COUNCIL AS A WHOLE

K-1. Direct staff to: (1) Incorporate the proposed draft design review process revisions in a draft Ordinance amending the Richmond Municipal Code; (2) Appoint an Ad Hoc Committee of two Council Members to review draft Ordinance and modified design review process documents and, (3) Return by October 30th with the proposed draft ordinance, design review principles and guidelines document, and modified ordinances and policies combining the Planning Commission and Design Review Board duties and process - Planning Department (Richard Mitchell 620-6706).

K-2. Approve raising the service standards to 3.0 officers per 1,000 residents for high crime areas reflecting approximately 25,000 resident in high crime beat areas; fund the new 37 position in fiscal year 07-08 and 08-09 utilizing general fund or special funds as appropriate - Councilmember Viramontes (620-6581).

K-3. Approve roll over of unspent 06-07 funding for taxi safety to the next fiscal year - Councilmember Sandhu (620-6581).

K-4. Consider conceptual neighborhood-based proposal to relocate the Westside (Point

Richmond) Branch Library to vacant leased space in the Point Richmond business district in lieu of renovating the branch library in the existing facility, and provide direction to staff as appropriate - City Manager's Office (Bill Lindsay 620-6512).

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 ci.richmond.ca.us
and is also posted at the Civic
Center Library and in the lobby of City Hall South*