



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

**AGENDA  
06/26/2007**

**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

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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

**A-1.** CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):

City Designated Representative: Bill Lindsay

Counsel:

Employee Organization or unrepresented employee: Local 1021, Local 21 Local 188, RFMA, RPOA, RPMA and Exempt and Confidential Management

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### Study Session

9:30 a.m. - 2:00 p.m.

The purpose of the study session is as follows

- A. CONTINUE REVIEW OF PROPOSED 2007/2008 BUDGET AND FIVE-YEAR CAPITAL IMPROVEMENT PLAN - FINANCE DEPARTMENT (JAMES GOINS 620-6740).

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**Evening Open Session**

6:00 p.m.

**D. ROLL CALL**

**E. PUBLIC COMMENT**

**F. 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)

Vaughn vs. City of Antioch, et al.

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**Special Meeting Richmond Housing Authority**

6:30 p.m.

**A. PLEDGE TO THE FLAG**

**B. ROLL CALL**

**C. STATEMENT OF CONFLICT OF INTEREST**

**D. CONSENT CALENDAR**

**D-1. ADOPT A RESOLUTION** - approving the Housing Authority's FY 2007/2008 budget in the amount of \$29,953,781 (Tim Jones 621-1310).

**D-2. APPROVE** - minutes of the Richmond Housing Authority meetings held on April 17, 2007, and June 5, 2007 - City Clerk's Office (Diane Holmes 620-6513).

**E. ADJOURNMENT**

**Special Meeting of Richmond Community Redevelopment Agency**

6:35 p.m.

**A. ROLL CALL**

**B. STATEMENT OF CONFLICT OF INTEREST**

**C. CONSENT CALENDAR**

**C-1. APPROVE** - an amendment to the contract with Richard Kochan, advisor on federal legislation impacting the City of Richmond - City Manager (Bill Lindsay 620-6512).

**C-2. APPROVE** - the minutes of the Special Redevelopment Meeting held on June 19, 2007 - City Clerk's Office (Diane Holmes 620-6513).

**D. AGENCY AS A WHOLE**

**D-1. ADOPT A RESOLUTION** - approving the fiscal year 2007-2008 Budget for the Richmond Community Redevelopment Agency in the amount of \$138,088,239 and the five year 2007-2012 Capital Project and Program Budget totaling \$163,712,000 - Richmond Community Redevelopment Agency (Steve Duran 307-8140).

**E. ADJOURNMENT**

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**Special Joint Meeting of the Richmond Community Redevelopment Agency/City Council**

6:40 p.m.

**A. ROLL CALL**

**B. STATEMENT OF CONFLICT OF INTEREST**

**C. PUBLIC HEARING**

**C-1.** Conduct a public hearing and adopt resolutions regarding the proposed Development and Loan Agreement ("DLA") with Macdonald Housing Partners, L.P. ("Developer") for the Macdonald Place Senior Housing Development: -Richmond Community Redevelopment Agency (Steve Duran - 307-8140):

1. **Resolution of the City Council of the City of Richmond** making and approving certain findings and approvals under Section 33433 of the California Health and Safety for the Macdonald Place Senior Housing Development.
2. **Resolution of the Members of the Richmond Community Redevelopment Agency** approving the DLA with Macdonald Housing Partners, L.P., authorizing the Executive Director to execute all documents necessary and making and approving certain findings and approvals under Section 33433 of the California Health and Safety Code – Richmond Community Redevelopment Agency (Steve Duran 307-8140).

**D. ADJOURNMENT**

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**SPECIAL MEETING  
OF THE  
RICHMOND 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. **PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**

**E-1.** Presentation of a S.A.T. Scholarship to Robin Lopez, a graduate of DeAnza High School, by Ivy West Educational Services, Inc., the Friends of the Richmond Public Library, and the Richmond Public Library - Library and Community Services (Monique le Conge 620-6655).

**E-2.** Presentation by Jordan Simmons, Artistic Director of the East Bay Center for the Performing Arts, on the projects funded by a \$1 million grant. The center received the grant with the assistance of the City of Richmond - Councilmember Viramontes (620-6581).

**F. CONSENT CALENDAR**

- F-1. ADOPT A RESOLUTION** - approving funding from the Urban Forestry Grant Program entitled "Green Trees for the Golden State," as provided through Proposition 12 – Public Works (Tony Norris 231-3004).
- F-2. ADOPT A RESOLUTION** - establishing Capital Improvement Projects Administrative Procedures - Finance Department (James Goins 620-6740).
- F-3. INTRODUCE AN ORDINANCE** - amending Richmond Municipal Code Chapter 7.68 to authorize the Chief of Police to regulate the operation of taxicabs within the City of Richmond and to establish the maximum number of taxicabs permitted to operate within the City - City Attorney's Office (Everett Jenkins 620-6509).
- F-4. ADOPT AN ORDINANCE** -(second reading) amending Section 7.40 of the Municipal Code by adding Section 7.40.500 pertaining to prohibiting entities performing curb painting services without first obtaining permission from the property owner. The ordinance received first reading at the March 20, 2007, City Council meeting – City Attorney's Office (Louise Renne 620-6509).
- F-5. APPROVE** - minutes of the Morning and Evening Open Sessions held on June 19, 2007 - City Clerk's Office (Diane Holmes 620-6513).

**G. PUBLIC HEARINGS**

**H. RESOLUTIONS**

- H-1. ADOPT A RESOLUTION** - approving the Fiscal Year 2007-2012 Five-Year Capital Improvement Plan (CIP) and the 2007-2008 Capital Improvement Budget – Finance Department (James Goins 620-6740).
- H-2. ADOPT A RESOLUTION** - approving the 2007-08 Annual Appropriations Limit - Finance Department (James Goins 620-6740).
- H-3. ADOPT A RESOLUTION** - approving the Fiscal Year 2007-08 Annual Operating Budget pursuant to Section 1(b) of Article IV of the Richmond City Charter - Finance Department (James Goins 620-6740).

**H-4. ADOPT A RESOLUTION** - authorizing the City Manager to sign a Letter of Intent to support the formation of the East Bay Regional Communications System (EBRCS) governed by a Joint Powers Authority (JPA) for Contra Costa and Alameda Counties. (This item was reviewed by the Public Safety Committee at its May 3, 2007 meeting and the Committee recommended City Council approval) - Fire Department (Michael Banks 307-8161) and Police Department (Chris Magnus 620-6655).

**I. ORDINANCES**

**J. COUNCIL AS A WHOLE**

**J-1.** Receive and give comments on a presentation concerning the state of Doctors' Medical Center (DMC) finances and business plan options for the hospital - City Manager's Office (Bill Lindsay 620-6512).

**J-2.** Consider designating priority development areas in the City of Richmond for the purpose of applying for funds through Proposition 1c Bonds

**J-3.** Direct staff to organize a City Council sponsored town hall meeting to hear public concerns about blight and graffiti and to identify strategies to reduce blight and graffiti in the City of Richmond.

**K. ADJOURNMENT**

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*This agenda may be previewed on KCRT – Channel 28,  
Richmond Television, City website [ci.richmond.ca.us](http://ci.richmond.ca.us)  
and is also posted at the Civic  
Center Library and in the lobby of City Hall South*