



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

**AGENDA  
07/17/2007**

**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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## Evening Open Session

Council Chambers

**Study Session**

6:00 p.m. - 6:55 p.m.

The purpose of the study session is as follows:

**A. THE RICHMOND CONVENTION & VISITORS BUREAU ANNUAL REPORT TO THE CITY COUNCIL**

**B. RECEIVE A PRESENTATION FROM EBMUD DIRECTOR LESA MCINTOSH ON CURRENT WATER SHORTAGE AND CONSERVATION EFFORTS AND PROVIDE DIRECTION TO STAFF AS APPROPRIATE - COUNCILMEMBER LOPEZ (778-8462).**

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

6:55 p.m.

**A. ROLL CALL**

**B. STATEMENT OF CONFLICT OF INTEREST**

**C. CONSENT CALENDAR**

**C-1. APPROVE** - the minutes of the Special Meeting held on June 5, 2007 - City Clerk's Office (Diane Holmes 620-6513).

**D. RESOLUTIONS**

**D-1. ADOPT A RESOLUTION** - of the City Council approving the issuance by the Richmond Joint Powers Financing Authority of not to exceed \$105,000,000 aggregate principal amount of Lease Revenue Bonds (Refunding and Civic Center Project), Series 2007 and approving the taking of all necessary actions in connection therewith – Finance Department (James Goins 620-6946).

**D-2. ADOPT A RESOLUTION** - of the Richmond Joint Powers Financing Authority authorizing the issuance, sale, and delivery of not to exceed \$105,000,000 of its

Lease Revenue Bonds (Refunding and Civic Center Project), Series 2007 and authorizing the taking of all necessary actions relating to the issuance of the bonds – Finance Department (James Goins 620-6946).

**E. 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**

**F-1.** Award Certificates of Completion to the graduates of the first class of the Richmond BUILD Pre-Apprenticeship Construction Skills Training Program

**F-2.** Presentation of a Certificate of Recognition to Dale Peterson in recognition of his 14 years of service to IBEW Local 302 - Mayor McLaughlin (620-6503).

**G. CONSENT CALENDAR**

**G-1. ADOPT A RESOLUTION** - authorizing placement of liens on County Property Tax Records for unpaid garbage collection service fees pursuant to Chapter 9.20 of the Richmond Municipal Code – Finance Department (James Goins 620-6740).

**G-2. APPROVE** - the renewal of the Automatic Aid Agreement between the City of Richmond, the Contra Costa County Fire Protection District, the City of Pinole, and

the Rodeo-Hercules Fire District. (This item was reviewed by the Public Safety Committee at its June 21, 2007, Meeting. The Committee recommended City Council approval) - Fire Department (Chief Michael Banks 307-8041).

- G-3. APPROVE** - a contract with Proforce Marketing for the purchase of 100 TASERS® brand conducted energy devices at a cost of \$86,435.75 - Police Department (Chief Chris Magnus, 620-6655).
- G-4. ADOPT A RESOLUTION** - authorizing the acceptance and appropriation of a \$100,000 FY 2008 Alcohol and Beverage Control grant from the State of California and the appropriation for \$38,832 in personnel costs as the City's matching contribution towards the grant - Police Department (Chief Chris Magnus 620-6655).
- G-5. APPROVE** - a contract with The Professional Tree Care Company for the removal of 18 pine trees at Shields-Reid Park in an amount not to exceed \$16,540 - Public Works (Tony Norris 231-3004).
- G-6. ADOPT A RESOLUTION** - amending the City of Richmond Classification Plan to add the classification of Public Safety Technology Supervisor - Human Resources (Leslie Knight 620-6600).
- G-7. INTRODUCE AN ORDINANCE** - establishing wages, salary, and compensation for the new classification of Public Safety Technology Supervisor (Salary Range: 68F, \$7493-7867-8262-8675-9110/month) - Human Resources (Leslie T. Knight 620-6600).
- G-8. ADOPT A RESOLUTION** - amending the City of Richmond Position Classification Plan to add the classification of Neighborhood Safety Director - Human Resources (Leslie Knight 620-6600).
- G-9. INTRODUCE AN ORDINANCE** - establishing wages, salary, and compensation for the new classification of Neighborhood Safety Director (Salary Range: \$5,950 - \$11,050/month - Human Resources (Leslie Knight 620-6600).
- G-10. ADOPT A RESOLUTION** - amending the City of Richmond Position Classification Plan to add the classification of Executive Secretary I/II - Human Resources (Leslie Knight 620-6600).
- G-11. INTRODUCE AN ORDINANCE** - establishing wages, salary, and compensation for the new classification of Executive Secretary I/II (Salary Ranges 38C [\$4,087 - \$5,091/month] and 38D [\$4617 - \$5613/month], respectively) - Human Resources

(Leslie Knight 620-6608).

- G-12. ADOPT A RESOLUTION** - amending the City of Richmond Classification Plan to add the classification of Environmental Manager - Human Resources (Leslie Knight 620-6600)
- G-13. INTRODUCE AN ORDINANCE** - establishing wages, salary, and compensation for the new classification of Environmental Manager (Salary Range: \$5,862 - \$7,135/month) - Human Resources (Leslie Knight 620-6600).
- G-14. INTRODUCE AN ORDINANCE** - (first reading) to increase the Mayor's salary from \$37,200 to \$54,000 effective September 1, 2007, and to \$72,000 effective July 1, 2008 - Human Resources (Leslie Knight 620-6600).
- G-15. INTRODUCE AN ORDINANCE** - (first reading) to increase the salaries of Councilmembers from \$13,464 to \$16,830 in FY 2007/08 -- Human Resources (Leslie Knight 620-6600).
- G-16. INTRODUCE AN ORDINANCE** - (first reading) (1) implementing a more comprehensive salary plan for classifications in the Exempt and Confidential Management Group over a three (3) year period, and (2) Authorize staff to discuss with the appropriate bargaining units those identified classifications which are 10% or more out of market and which are difficult to recruit (added as a result of the June 14, 2007 Finance Committee Meeting) - City Manager (Bill Lindsay 620-6512).
- G-17. APPROVE** - the renewal of a contract with Managed Health Network to provide an Employee Assistance Program (EAP) from July 1, 2007, to June 30, 2009, in an amount not to exceed \$81,115 - Human Resources (Leslie Knight 620-6600).
- G-18. APPROVE** - an extension of the contract with the law firm of Renne, Sloan, Holtzman & Sakai for an additional 90 days in an amount not to exceed \$97,500 to serve as Interim City Attorney - Human Resources (Leslie Knight 620-6600).
- G-19. APPROVE** - a contract with Hargis & Associates for the purpose of conducting and administering the promotional examination process for Fire Engineer. The term of the contract is from July 12, 2007, through March 31, 2008 - Human Resources (Leslie Knight 620-6600).
- G-20. APPROVE** - a contract with Gregory B. Bragg & Associates, Inc., to serve as the City's Third Party Administrator (“TPA”) of workers' compensation claims for Fiscal Years 2007/08 (\$565,167), 2008/09 (\$625,000), and 2009/10 (\$655,000) - Human Resources (Leslie Knight 620-6600).

**G-21. ADOPT AN ORDINANCE** - (second reading) amending Sections 9.22.100 and 9.22.120 of the Municipal Code related to code enforcement and the abatement of public nuisances - City Attorney's Office (Louise Renne 620-6509).

**G-22. ADOPT AN ORDINANCE** - amending Chapter 7.68 of the Richmond Municipal Code 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 (Louise Renne 620-6509).

**G-23. REAPPOINT** - Councilmember Thurmond as member and appoint Councilmember Lopez as alternate to WCCUSD Citizens School Bond Oversight Committee - Mayor McLaughlin (620-6503).

**G-24. APPOINT** - Joyce Harris to Human Relations/Human Rights Commission, term expiring March 30, 2008, (completing an unexpired term) - Mayor McLaughlin (620-6503).

**G-25. APPROVE** - minutes of the Special City Council Meeting held on June 26, 2007 - City Clerk's Office (Diane Holmes 620-6513).

## **H. PUBLIC HEARINGS**

**H-1.** Public hearing on a proposal to vacate a portion of 12th Street and adopt a Resolution of Vacation – Planning Department (Richard Mitchell, Lina Velasco 620-6841).

## **I. RESOLUTIONS**

## **J. ORDINANCES**

**J-1. INTRODUCE AN ORDINANCE** - adding Chapter 6.45 to the City of Richmond Municipal Code establishing Green Building requirements for City building projects - Mayor McLaughlin, Councilmember Butt, and Richard Mitchell (620-6503/620-6581/620-6706).

## **K. COUNCIL AS A WHOLE**

- K-1.** Presentation by The Mentoring Center (Office of Violence Prevention Development Team) of the final report concerning the establishment of the Office of Neighborhood Safety in the City Manager's Department and adopt staff recommendations to the City Council. (This item was reviewed and referred to the City Council by the Public Safety Committee on June 21, 2007) - City Manager's Office (Bill Lindsay 620-6512).
- K-2.** Discuss and direct staff to work with lobbyist to draft a proposal to fund the rehabilitation of drydocks at the Port of Richmond for the purpose of cleaning hulls of the Suisun Mothball Fleet - Councilmember Butt and Rogers (620-6581).
- K-3.** Review and approve Civic Center Public Art elements, as recommended by the Public Art Advisory Committee (PAAC) and Richmond Arts and Cultural Commission (RACC), in accordance with the Public Art Program Policies and Procedures - Richmond Community Redevelopment Agency (Steve Duran 307-8140).
- K-4.** Adopt a Resolution increasing the budget for tenant improvements at the temporary Hall of Justice at 1689 Regatta Boulevard and authorizing the City Manager to expend an additional \$3,604,193 for tenant improvements for a total budget of \$6.5 million - City Manager's Office (Bill Lindsay 620-6512).
  - A.** Approve a contract with Rubecon General Contracting, Inc. to construct tenant improvements to the DiCon building to make it suitable for a temporary Police Department facility for an amount not to exceed \$3,079,109 to complete both Phase 1, tenant improvements to the DiCon Building within 26 calendar days following the contractor's receipt of a Notice to Proceed, and Phase 2 tenant improvements to the DiCon Building within 62 calendar days following the contractor's receipt of Notice to Proceed. (City Manager Bill Lindsay 620-6512)
  - B.** Approve Amendment No. 3 to the Swinerton Management and Consulting's Construction Management and Inspection Services Contract to increase the contract amount by \$525,084 to manage the tenant improvement construction to the Dicon Building for a temporary Police Department facility City Manager's Office (Bill Lindsay, City Manager 620-6512)
- K-5.** Discussion and direction to staff to publicize reward provisions for theft or vandalism of City property - Councilmember Butt (620-6581).

**L. ADJOURNMENT**

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07/17/2007

*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*