



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

**AGENDA  
Tuesday, November 27, 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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## **Study and Action Session**

2:00 p.m. - 5:00 p.m.

- A. HEAR A PRESENTATION OF THE NATIONAL PARK GENERAL MANAGEMENT PLAN (NPGMP) AND DIRECT PLANNING STAFF AND THE GENERAL PLAN CONSULTANT TO EXPLORE EITHER:
1. INCORPORATING ELEMENTS OF THE NPGMP INTO THE HISTORIC RESOURCES ELEMENT OF THE GENERAL PLAN
  - OR
  2. RECOMMENDING ESTABLISHMENT OF A SEPARATE - ROSIE THE RIVETER/WORLD WAR II ELEMENT BASED UPON A REVIEW OF FEASIBILITY AND POTENTIAL ENVIRONMENTAL IMPACTS ASSOCIATED WITH ESTABLISHMENT OF SUCH AN ELEMENT.

AUTHORIZE COORDINATION OF THE CITY GENERAL PLAN - ROSIE THE RIVETER/WORLD WAR II ELEMENT WITH THE PREFERRED ALTERNATIVE IN THE NATIONAL PARK GENERAL MANAGEMENT PLAN TO SATISFY PARK'S ESTABLISHING LEGISLATION REQUIREMENT THAT THE PARK AND THE CITY DEVELOP A PLAN TO PRESERVE THE HOME FRONT SETTING.

(45 minutes)

- B. 1. RECEIVE A STATUS REPORT ON THE GENERAL PLAN UPDATE AND PROVIDE DIRECTION TO STAFF AND THE PLANNING CONSULTANT 2. REVIEW THE LAND USE ALTERNATIVES AND 'CHANGE AREAS' THAT HAVE BEEN DEVELOPED THROUGH THE COMMUNITY PROCESS FOR THE UPDATE OF THE GENERAL PLAN AND GIVE STAFF ADDITIONAL DIRECTION. 1 - PLANNING DEPARTMENT (RICHARD MITCHELL 620-6706). (2 hours 15 minutes)

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## **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. LIABILITY CLAIMS**

Russell Murrey vs. City of Richmond

##### **A-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision [a] of Government Code Section 54956.9)**

Barra vs. City of Richmond

Booker vs. City of Richmond

Richmond Residents for Responsible Antenna Placement and Planning ("RAP"), et al vs. City of Richmond

##### **A-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9:**

Three Cases

##### **A-4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957.6)**

City Clerk

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**A-5. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957.6)**

City Attorney

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**Richmond Community Redevelopment Agency**

6:45 p.m.

**A. ROLL CALL**

**B. STATEMENT OF CONFLICT OF INTEREST**

**C. CONSENT CALENDAR**

**C-1.** ADOPT A RESOLUTION - authorizing the execution of a lease between the Richmond Community Redevelopment Agency (Agency) and My Transit Plus, Inc., for transit related ticket sales, services, concessions, and building maintenance at the Richmond Intermodal Transit Station building for an initial term of five years - Richmond Community Redevelopment Agency (Steve Duran/Alan Wolken 307-8140).

**C-2.** ADOPT A RESOLUTION - to assemble and develop several parcels by a single-master developer for the I-80 Shopping Center pursuant to the Agency's Business Tenant Preference and Owner Participation Guidelines - Richmond Community Redevelopment Agency (Steve Duran 307-8140).

**C-3.** APPROVE - minutes of the Regular Meeting held on November 6, 2007 - City Clerk's Office (Diane Holmes 620-6513).

**D. OPEN FORUM FOR PUBLIC COMMENT**

**E. ADJOURNMENT**

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**Special Meeting**

## 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**
- F. **OPEN FORUM FOR PUBLIC COMMENT**
- G. **CONSENT CALENDAR**
  - G-1. AWARD - a one-year contract to DP Security for monitoring and securing restroom facilities at Nevin, Nichol, Martin Luther King, John F. Kennedy, La Moine, Shields-Reid, and Booker T. Anderson Parks in an amount not to exceed \$80,000 - Public Works (Yader Bermudez 307-3009).
  - G-2. ADOPT A RESOLUTION - authorizing the City Manager to approve and execute the closing escrow documents for the purchase of 2705 Macdonald Avenue (APN 515-241-011) in the amount of \$650,000 - Richmond Community Redevelopment Agency (Steve Duran 307-8140).
  - G-3. APPROVE - a contract for the renewal of a two-year maintenance agreement with Innovative Interfaces, Inc., of Emeryville, CA, for the Richmond Public Library's online catalog and circulation database in the amount of \$39,408 for fiscal year 2007-08, and in the amount of \$41,250 for fiscal year 2008-09 - Library and Community Services (Monique A. le Conge 620-6554).
  - G-4. APPROVE - a contract amendment extending a storage agreement with Bekins-Pacific Storage Company to store Bayview and West Side Libraries' branch materials during remodeling. Extension will be on a week by week basis at a cost of \$500.00 per week, with a total cost not to exceed \$14,500 - Library and Community Services (Monique A. le Conge 620-6555).
  - G-5. ADOPT A RESOLUTION - to abandon a 6.5 foot wide portion of a 20 foot wide

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storm and sanitary sewer easement (2461 OR 455, 11380 OR 83 and 92-70715)  
within Subdivision 8705 in Easter Hill - Engineering (Rich Davidson 307-8105).

- G-6.** REVIEW - and accept the City's Authorized Broker/Dealer list to allow broker/dealers to offer the City investment instruments in accordance with Government Code 53601 - Finance Department (James Goins 620-6946).
- G-7.** APPROVE - a contract with Matrix Consulting Group for an amount not to exceed \$12,200 to conduct a Cost Allocation Plan Study - Finance Department (James Goins 620-6946).
- G-8.** ADOPT A RESOLUTION - approving a 3% annual cost of living increase, in addition to the 2% minimum cost of living increase, for the recipients of the General Pension Fund, for a total annual cost of living increase of 5% for these recipients - Finance Department (James Goins 620-6946).
- G-9.** ADOPT A RESOLUTION - authorizing placement of liens for unpaid garbage collection service fees on Property Tax Records - Finance Department (James Goins 620-6946)
- G-10.** ADOPT A RESOLUTION - authorizing the City of Richmond to accept and appropriate \$294,677 in funding, and approve a related two-year contract between the City of Richmond and Contra Costa County Health Services, for support of the Fire Department Hazardous Materials Training Program from July 1, 2007, to June 30, 2009 - Fire Department (Michael Banks 307-8041)
- G-11.** ADOPT A RESOLUTION - authorizing the City of Richmond to accept and appropriate \$357,696 in funding, and approve a related two-year contract with Contra Costa County Health Services, for support of the Fire Department Hazardous Materials 2185 Inspection Program from July 1, 2007, to June 30, 2009 - Fire Department (Michael Banks 307-8041).
- G-12.** INTRODUCE AN ORDINANCE (first reading) - revising the wages, salary, and compensation for the classification of Environmental Manager, Salary Range 061E \$6487-7886/month - Human Resources (Leslie T. Knight 620-6600).
- G-13.** APPROVE - appointments to the Recreation and Parks Commission: Adrienne Harris, Dr. Connie Potrero, and Emily Hradec; re-appointments to the Recreation and Parks Commission: Debbi Landshoff; and Police Commission: Naomi Williams - Mayor McLaughlin (620-6503).
- G-14.** APPROVE - the minutes of the Special Meeting held on October 30 2007, and the minutes of the Regular Meeting held on November 6, 2007 - City Clerk's Office (Diane Holmes 620-6513)..

**H. PUBLIC HEARINGS**

- H-1.** Public hearing and consider the following options: (1) Uphold the Design Review Board decision to approve the architectural designs for a proposed storage facility located at 300 West Ohio Street; or (2) Uphold the appeal request, thereby reversing the Design Review Board approval of the application and deny the DRB application for a storage facility at 300 West Ohio Street - Planning Department (Richard Mitchell 620-6706).
  
- H-2.** ADOPT the attached Urgency Ordinance Establishing a Temporary Moratorium on the Acceptance, Processing and Approval of Applications and Permits to Construct, Modify or Place Self Storage Facilities within the City of Richmond for a period of forty-five days. Under Government Code Section 65858, the adoption of this Ordinance will require a 4/5 vote of the City Council - Planning Department (Richard Mitchell 620-6706).

**I. AGREEMENTS**

**J. RESOLUTIONS**

- J-1.** Receive an update on the status of the response on the November 7, 2007, San Francisco Bay oil spill and approve a resolution ratifying the declaration of a local emergency in connection with the spill - Office of Emergency Services (Kathy Gerk 620-6866).

**K. ORDINANCES**

**L. COUNCIL AS A WHOLE**

- L-1.** Direct staff to investigate allegations of Union Pacific Railroad violating City of Richmond Blight Abatement Laws (Staff Update) - Councilmember Rogers (867-5725).
  
- L-2.** Discuss City policy and direct staff relative to requiring that Union Pacific Railroad clean up graffiti on railroad property next to the I-580 entrance to Richmond (Staff Update) - Councilmember Rogers (867-5725).
  
- L-3.** Direct staff to research the feasibility of a "Solar Security" program to install residential and commercial solar panels that would allow property owners to have solar panels installed, with cost being added to the property taxes and repaid over twenty years - Councilmembers Rogers and Butt (867-5725/620-6581).

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**L-4.** Consider directing the Planning Commission under Richmond Municipal Code 15.04.990.030 to revoke or modify a permit for a home constructed at 1241 South 55th Street - Councilmember Butt (236-7435).

**L-5.** Consider directing the Planning Commission, under Richmond Municipal Code 15.04.990.030, to hold a hearing to consider revoking or modifying a permit for alterations and additions to a home at 6101 Panama Avenue - Councilmember Butt (236-7435).

**L-6.** Provide update and direction to staff regarding on-going and future efforts to reduce violence and receive a status report from the Office of Neighborhood Safety - Councilmember Thurmond and Butt (620-6581).

**L-7.** Discuss and direct staff to prepare a contract for approval by the City Council with Boyles and Associates to aid in graffiti abatement - Councilmember Thurmond (620-6581).

**M. COMMUNICATIONS**

**N. REPORTS OF OFFICERS: STANDING COMMITTEE REPORTS, REFERRALS TO STAFF, AND GENERAL REPORTS (INCLUDING AB 1234 REPORTS)**

**O. ADJOURNMENT**

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