



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

**AGENDA
Tuesday, January 8, 2008**

**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.

Tuesday, January 8, 2008

Evening Open Session

5:30 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 - ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9:

Two Cases

- A-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)**

Property: Port of Richmond, General Warehouse Facility

City Negotiator: Jim Matzorkis

Negotiating parties: Draper and Esquin

Under negotiation: Price and terms of payment

Tuesday, January 8, 2008

**Special Meeting
CITY COUNCIL**

7:00 p.m.

PLEDGE TO THE FLAG

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. Presentations to Mother Fannie Evans, in honor of her 104th birthday, and to Mother Fannie Flanagan, in honor of her 100th birthday on December 25, 2007, and declaring the week of January 7, 2008, as the "Week of Mother Fannie Evans and Mother Fannie Flanagan" - Vice Mayor Bates (620-6512).

E-2. ACCEPT - a presentation from The National Park Service to the Richmond Public Library of 108 DVDs of a World War II Home Front Oral History Collection. This collection was accomplished in partnership with the University of California, Bancroft Library - Regional Oral History Office, through the Rosie the Riveter/World War II Home Front National Historical Park - Library and Community Services (Monique A. le Conge 510-620-6555).

F. OPEN FORUM FOR PUBLIC COMMENT

F-1 ELECTION OF VICE MAYOR

G. CONSENT CALENDAR

G-1. APPROVE - a contract with Ameripride Uniform Services for a three-year term in an amount not to exceed \$96,000 per year, with two additional one-year options if approved by both parties, for uniform rental and laundry services - Public Works (Yader A. Bermudez 231-3009).

Tuesday, January 8, 2008

- G-2.** ADOPT A RESOLUTION - authorizing the city manager to execute a Quitclaim Deed to the Richmond Community Redevelopment Agency for the Winters Building at 339 -11th Street in order to clear the title so that the Agency can complete the transaction to convey the building to the Easy Bay Center for the Performing Arts when the Center has met its contractual obligations for conveyance - Richmond Community Redevelopment Agency (Steve Duran/Alan Wolken 307-8140).
- G-3.** APPROVE - a sole source purchase of 800 MHz Public Safety radio equipment from Dailey-Wells, the original equipment manufacturer, in an amount not to exceed \$479,670.01 - Fire Department (Chief Michael Banks 307-8041).
- G-4.** APPROVE - the purchase of 60 Motorola XTS 2500 Hi-Band Portable Radios and related accessories from Motorola, Inc. in an amount not to exceed \$148,799.06 - Fire Department (Michael Banks - 307-8041).
- G-5.** APPROVE - the purchase of seven ISG-K1000 Elite Thermal Imaging Cameras from Lee & Associates Rescue Equipment, Inc., in an amount not to exceed \$65,231.25 - Fire Department (Chief Michael Banks 307-8041).
- G-6.** ADOPT A RESOLUTION - setting forth the City Council's decision on December 11, 2007, denying the appeal of Herk Schusteff and affirming the Planning Commission's approval of a Conditional Use Permit (CUP) 1102306; demonstrating that the Canyon Oaks II residential project conforms to the City of Richmond's Hillside Ordinance - Planning Department (Richard Mitchell 620-6706).
- G-7.** ADOPT A RESOLUTON - setting forth the City Council's decision on December 11, 2007, denying the appeal of Mazen Elmashni and affirming the Planning Commission's denial of a Type 20 Alcohol Beverage License transfer from 564 Harbour Way to 544 Harbour Way (CU 1103339, APN: 534-340-023) - Planning Department (Richard Mitchell 620-6706).
- G-8.** APPROVE - amending Condition 4 of the Point Richmond Shores Design Review Permit Conditions of Approval to extend the date for obtaining all required easements and construction license agreements from appropriate property owners from September 1, 2007, to March 5, 2008, and to set March 18, 2008, as the date for a status report to the City Council – Planning Department (Richard Mitchell 620-6706).
- G-9.** APPROVE - a contract with Psomas Dodson in an amount not to exceed \$300,000 to assist the City in implementing tasks related to the Stormwater Scope Study - Engineering (Rich Davidson 307-8105).
- G-10.** ADOPT A RESOLUTION - authorizing City staff to apply for transportation grant

Tuesday, January 8, 2008

funds pursuant to the State of California Department of Transportation "Environmental Justice: Context-Sensitive Planning Grant" program and to enter into a contract with the State of California Department of Transportation upon approval of such a grant application - Engineering (Rich Davidson 307-8105).

G-11. ADOPT A RESOLUTION - supporting the concept and funding plan for the Interstate 80 ("I-80") Integrated Corridor Mobility Project - Engineering (Rich Davidson 307-8105).

G-12. ADOPT AN ORDINANCE (second reading) - revising the wages, salary, and compensation for the classification of Capital Projects Manager, (Salary Range 070D \$8,310-\$10,050/month) - Human Resources (Leslie T. Knight 620-6600).

G-13. ADOPT AN ORDINANCE (second reading) - establishing wages, salary, and compensations for the classification of Communication Shift Supervisor (Salary Range: \$5,580 - \$6,743/month) - Human Resources (Leslie Knight 620-6600).

G-14. APPROVE - the 2008 City Council Standing Committees, Regional Committees, and Liaison positions - Mayor McLaughlin (620-6503).

G-15. APPROVE - the following appointment to the Police Commission: Roberto Reyes, term expiring November 1, 2010 - Mayor McLaughlin (620-6503).

G-16. APPROVE - the minutes of the meetings held on November 27, December 4, and December 11, 2007 - City Clerk's Office (Diane Holmes 620-6513).

H. PUBLIC HEARINGS

H-1. Public hearing on an appeal by Mary Selva of the Design Review Board's approval to construct a +/- 9,000 square foot mixed-use building above a basement-level eight-car garage consisting of five residential units with +/- 4,700 square feet of commercial space located at 10879 San Pablo Avenue – Planning Department (Richard Mitchell 620-6706).

I. AGREEMENTS

J. RESOLUTIONS

K. ORDINANCES

L. COUNCIL AS A WHOLE

Tuesday, January 8, 2008

L-1. Direct staff to work with the Anchor Program to identify available dock space for a one-year trial period to expand this maritime jobs training program for Richmond residents - Mayor McLaughlin (620-6503).

L-2. Receive a report on and discuss and provide direction to staff regarding utility franchise agreements - Councilmember Butt (236-7435).

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*