



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

**AGENDA
Tuesday, February 5, 2008**

**Mayor
Gayle McLaughlin**

**Vice Mayor
John E. Marquez**

**Council Members
Thomas K. Butt
Nathaniel Bates
Ludmyrna Lopez
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. Councilmembers will have two minutes to respond to comments made during Open Forum.**

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

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)

Booker vs. City of Richmond

A-2. LIABILITY CLAIMS - PENDING LITIGATION (Government Code Section 54956.9)

Alvin Parker vs. City of Richmond

A-3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957.6)

City Clerk

B. REDEVELOPMENT AGENCY

B-1. Real Property Negotiations (Government Code Section 54956.8)
Property: 12th Street and Macdonald Avenue
Negotiating Parties: Steve Duran, Richmond Community Redevelopment Agency
and AF Evans
Negotiation: Price and Terms

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. Presentation of a proclamation recognizing the installation of Joe L. Fisher as the President of the West Contra Costa Association of Realtors - Mayor McLaughlin, Vice Mayor Marquez, and Councilmember Sandhu (620-6581/620-6503)

E-2. Introduction of new firefighters - Fire Department (Chief Michael Banks 307-8041).

F. OPEN FORUM FOR PUBLIC COMMENT

G. CONSENT CALENDAR

G-1. ADOPT A RESOLUTION - appropriating \$355,514 in funding, and approving a two-year contract between the City of Richmond and Contra Costa County Health Services, for support of the Fire Department's Hazardous Materials Response Program from July 1, 2007, to June 30, 2009 - Fire Department (Chief Michael Banks 307-8041). The Finance Committee reviewed this item on January 24, 2008, and referred to the City Council.

G-2. INTRODUCE AN ORDINANCE - (first reading) establishing the wages, salary, and compensation for the revised classification of Custodial Maintenance Supervisor (Salary Range 052F: \$5,129 - \$6,209/month) - Human Resources (Leslie Knight 620-6600).

G-3. ADOPT A RESOLUTION - amending the City of Richmond Classification Plan to add the revised classification of Custodial Maintenance Supervisor - Human Resources (Leslie Knight 620-6600).

G-4. INTRODUCE AN ORDINANCE - (first reading) establishing the wages, salary, and

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compensation for the new classification of Park Steward (Salary Range 879: \$12.21 - \$15.07/hr) - Human Resources (Leslie Knight 620-6600).

- G-5.** ADOPT A RESOLUTION - amending the City of Richmond Classification Plan to add the new classification of Park Steward - Human Resources (Leslie Knight 620-6600).
- G-6.** AWARD - a construction contract for the repair of a retaining wall on Water Street in Point Richmond to Ghilotti Bros., for a price of \$398,888 with a contingency and reserve not to exceed \$40,000 - Engineering (Rich Davidson 307-8105). The Finance Committee reviewed this item on January 24, 2008, and moved it to the City Council for approval.
- G-7.** APPROVE - a lease agreement between the City of Richmond Police Department and the Hilltop Mall for a storefront to be used as a substation, at the cost of \$1.00 per year - Police Department (Chief Chris Magnus 620-6655)
- G-8.** APPROVE - an agreement with the Contra Costa County District Attorney's Office to provide services for the community-based Prosecution Program at a cost of \$185,145, and for a term from January 1, 2008, through December 31, 2008 - Police Department (Chief Chris Magnus 620-6655).
- G-9.** APPROVE - a lease agreement with Auto World - Saadeh Corporation for an amount not to exceed \$90,000 to supply undercover vehicles for use by the Richmond Police Department Vice/Narcotics Unit. The term of the contract shall be from October 1, 2006, to June 30, 2008 - Police Department (Chief Chris Magnus 620-6655).
- G-10.** APPROVE - minutes of the Regular Meeting of the City Council held on January 22, 2008, and the Special Meeting held in January 29, 2008 - City Clerk's Office (Diane Holmes 620-6513).

H. PUBLIC HEARINGS

I. AGREEMENTS

J. RESOLUTIONS

K. ORDINANCES

L. COUNCIL AS A WHOLE

- L-1.** Discuss and direct staff regarding funding for the 2008 Home Front Festival. The Finance Committee reviewed this item on December 3, 2008 and recommended providing \$125,000 to the 2008 Homefront Festival - Councilmember Butt (620-6581).
- L-2.** Receive an update regarding on-going and future efforts to reduce violence in the City of Richmond - Office of Neighborhood Safety (DeVone Boggan 621-1219).
- L-3.** Discuss and direct staff to research the feasibility of including security cameras as part of the Facade and the Revolving Loan Programs for small businesses in the Redevelopment Areas - Councilmember Lopez (620-6581).
- L-4.** Discuss and recommend a policy for selection of the vice mayor - Councilmember Rogers (867-5725). The Finance Committee reviewed this item on January 24, 2008, and referred to the City Council.
- L-5.** Discuss and recommend ways to schedule items on the City Council's agenda to encourage more public participation - Councilmember Rogers (867-5725). The Finance Committee reviewed this item on January 24, 2008, and referred it to the City Council.

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*