



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

**AGENDA
Tuesday, March 4, 2008**

**Mayor
Gayle McLaughlin**

**Vice Mayor
John E. Marquez**

**Councilmembers
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.**

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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Richmond Community Redevelopment Agency

6:45 p.m.

PLEDGE TO THE FLAG

- A. ROLL CALL**
- B. STATEMENT OF CONFLICT OF INTEREST**
- C. OPEN FORUM FOR PUBLIC COMMENT**
- D. CONSENT CALENDAR**

D-1. AUTHORIZE - the Executive Director of the Redevelopment Agency to execute an amendment to the Exclusive Right to Negotiate (ERN) Agreement with Community Housing Development Corporation (CHDC) and Eden Housing for a portion of the Miraflores property, extending the ERN for a period of one year until March 24, 2009 - Richmond Community Redevelopment Agency (Steve Duran/Patrick Lynch 307-8140).

D-2. ADOPT - a resolution supporting the Richmond Community Redevelopment Agency's (Agency) application to the California State Department of Housing and Community Development (HCD) for funding under the Transit Oriented Development (TOD) Housing Program - Richmond Community Redevelopment Agency (Steve Duran/Alan Wolken 307-8140).

D-3. APPROVE - the minutes of the Special Meeting held on February 19, 2008 - City Clerk's Office (Diane Holmes 620-6513).

E. ADJOURNMENT

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. CONSENT CALENDAR

- F-1.** ADOPT AN ORDINANCE - (second reading) amending Chapter 8.16 of the Richmond Municipal Code which establishes the Fire Prevention Code and adopts the 2007 California Fire Code - Fire Department (Chief Michael Banks -307-8041).
- F-2.** APPROVE - purchase of pre-fabricated and set in-place concrete restrooms from CXT Incorporated Precast Products for installation at Booker T. Anderson and John F. Kennedy Parks for a cost of \$224,877 - Public Works (Yader A. Bermudez 231-3008).
- F-3.** APPROVE - emergency procurement contracts for equipment and vehicle rentals from Hertz Equipment Rental Corporation in an aggregate amount not to exceed \$320,000 from the adopted FY 2007-08 Public Works Department budget. - Public Works (Yader A. Bermudez 231-3008).
- F-4.** ADOPT A RESOLUTION - setting forth the City Council's decision on February 19, 2008: (1) Denying the appeal without prejudice and affirming the Planning Commission's approval of a Conditional Use Permit for a Density Bonus, Design Review Permit, and Variance/Exceptions for a mixed-use development at 3601-3627 Cutting Boulevard; and, (2) Direction to staff to prepare an amendment to the text of the Density Bonus Ordinance to allow for rounding an odd number of units up to the next even number – Planning Department (Richard Mitchell 620-6706).
- F-5.** ADOPT A RESOLUTION - amending Resolution No. 21-99 and Resolution No. 162-02, which established the Richmond Youth Baseball Advisory Board, to extend the terms of the board commissioners from two terms to a maximum of three terms - City Attorney's Office (Louise Renne 620-6509).
- F-6.** APPROVE - the minutes of the Regular Meeting held on February 19, 2008 - City Clerk's Office (Diane Holmes 620-6513).

G. PUBLIC HEARINGS

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G-1. PUBLIC HEARING to: (1) Uphold Planning Commission's decision to approve the Tentative Parcel Map in Exhibit A, Mitigated Negative Declaration with Mitigation Monitoring Plan and Supplemental Information in Exhibit B, for 125 to 127 Western Drive (APN: 558-020-007); or, (2) Uphold Planning Commission's decision as described in Option 1 with modified conditions of approval in Attachment 3; or (3) Uphold the Appeal request, thereby reversing the Planning Commission approval of the Tentative Parcel Map in Exhibit A, Mitigated Negative Declaration with Mitigation Monitoring Plan and Supplemental Information in Exhibit B, and deny the creation of three residential lots for 125 to 127 Western Drive (APN: 558-020-007) – Planning Department (Richard Mitchell 620-6706).

G-2. Introduce the zoning text changes to define mini-storage warehouses and to add them to the lists of uses requiring a Conditional Use Permit in Industrial Districts – Planning Department (Richard Mitchell 620-6706).

H. OPEN FORUM FOR PUBLIC COMMENT

I. AGREEMENTS

J. RESOLUTIONS

K. ORDINANCES

K-1. ADOPT AN URGENCY ORDINANCE - Extending the Temporary Moratorium on the Acceptance, Processing and Approval of Applications and Permits to Construct, Modify or Place Wireless Telecommunication Facilities within the City of Richmond until April 25, 2008 - Planning Department (Richard Mitchell 620-6706).

L. COUNCIL AS A WHOLE

L-1. Consider adopting a resolution in support of initiating dialogue with Bay Area cities to formally explore the re-establishment of the East Bay Public Safety Corridor Partnership and allocate \$50,000 or an amount designated by the City Council as seed funding. The Public Safety Committee reviewed this item on February 19, 2008, and referred to the City Council - Councilmembers Thurmond, Bates and Viramontes (620-6581).

L-2. Approve a resolution which directs the City Manager to pursue foundation funding to renovate Solano and Elm Play Lots according to plans approved by Public Works'

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Parks and Landscaping staff with input from interested residents and community based organizations - Mayor McLaughlin, Councilmember Thurmond, and Councilmember Lopez. (510-620-6581).

M. COMMUNICATIONS

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

O. 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*