



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

**AGENDA
Tuesday, June 3, 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.

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):

Littlehale vs. City of Richmond

Coalition of Concerned Citizens of Point Richmond (CCCPR) vs. City of Richmond

Richmond Residents for Responsible Antennae Placement and Planning (RAPP) vs. City of Richmond

A-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Initiation of litigation pursuant to Subdivision (c) of Section 54956.9):

Two Cases

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. ADOPT A RESOLUTION - approving an amendment to the contract with Richard S. Kochan, extending the term through June 30, 2009, and increasing the amount by \$63,000, including travel and reimbursable expenses, which brings the total contract to \$174,000 for fiscal years 2006 through 2009. (The Finance Standing Committee reviewed this item on May 16, 2008, and recommended approval by the Redevelopment Agency) - Richmond Community Redevelopment Agency (Steve Duran 231-3066).

E. ADJOURNMENT

CITY COUNCIL

7:00 p.m.

- A. ROLL CALL**
- B. STATEMENT OF CONFLICT OF INTEREST**
- C. AGENDA REVIEW**
- D. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**

D-1. INTRODUCE - the first and second place winners of the 2008 Junior Fire Chief Program - Fire Department (Chief Michael Banks 307-8041).

E. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION

F. CONSENT CALENDAR

- F-1.** APPROVE - a contract with Arktos, Inc., dba the Bowan Company, for the purchase and installation of new fencing and electronically controlled gates at four fire stations and the Fire Training Center for the amount of \$147,700. (The Finance Committee reviewed this item on May 16, 2008, and recommended approval by the City Council) - Fire Department (Chief Michael Banks 307-8041).
- F-2.** ADOPT A RESOLUTION - approving the First Amendment to the Disposition and Development Agreement (DDA) between the City of Richmond and Point Richmond Gateway LLC to extend the performance period for development of the Plunge Parcel for a period of one year until June 7, 2009, with two additional one-year extensions subject to approval by the City Manager - Richmond Community Redevelopment Agency (Steve Duran/Alan Wolken 307-8140).
- F-3.** APPROVE - a contract with Mark Albertson, AIA in an amount of \$65,315 to provide professional design and engineering services for ADA compliant facilities to be constructed at Fire Station #68 - Public Works (Yader A. Bermudez 231-3009).
- F-4.** APPROVE - standing purchase orders for the procurement of asphalt from Hanson Aggregates, Syar Industries and Dutra Materials, in an amount not to exceed \$2,000,000 per fiscal year, per vendor for five years, with all purchases to be within Council approved budgetary limits - Public Works (Yader A. Bermudez 231-3009).
- F-5.** ADOPT A RESOLUTION - ordering the preparation of an Engineer's Report for Fiscal Year 2008-2009 Regarding Improvements and Costs for the Hilltop Landscape Maintenance Assessment District - Public Works (Yader A. Bermudez 231-3009).
- F-6.** APPROVE - a contract with Premium Roofing & Waterproofing, Inc. in an amount not to exceed \$45,000, to provide waterproofing repairs at the Main Library - Public Works (Yader A. Bermudez 231-3009).

G. PUBLIC HEARINGS

H. OPEN FORUM FOR PUBLIC COMMENT

I. AGREEMENTS

J. RESOLUTIONS

K. ORDINANCES

L. COUNCIL AS A WHOLE

L-1. Review and discuss the proposed FY 2008-09 Operating Budget and provide direction to staff regarding modifications to be incorporated into a final budget for adoption June 17, 2008 - Finance Department/City Manager's Office (James Goins/Bill Lindsay 620-6740/620-6512).

L-2. Review and provide direction to staff regarding the recent action of the U.S. Surface Transportation Board (STB) that may result in a substantial increase in long-train traffic through south Richmond - City Manager's Office (Bill Lindsay 620-6512).

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. Any Documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available at the Main Counter at City Hall located at 1401 Marina Way South.