



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

**AGENDA  
Tuesday, July 22, 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**

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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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## Evening Open Session

Tuesday, July 22, 2008

6:00 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 - PENDING LITIGATION (Government Code Section 54956.9):**

Claimant: Penny Turner  
Agency Claimed Against: City of Richmond

#### A-2. **CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):**

City Designated Representative(s): Bill Lindsay, Leslie Knight, Lisa Stephenson, Bruce Soublet, and Chris Magnus  
Counsel: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization or unrepresented employee(s): Richmond Police Officers' Association (RPOA), and Richmond Police Management Association (RPMA)

City Designated Representative(s): Bill Lindsay, Leslie Knight, Lisa Stephenson, and Bruce Soublet  
Counsel: Jack Hughes, Liebert Cassidy Whitmore  
Employee Organization or unrepresented employee(s): Local 21 and Local 1021 Retiree Medical Negotiations

## **CITY COUNCIL**

7:00 p.m.

**PLEDGE TO THE FLAG**

**A. ROLL CALL**

**B. STATEMENT OF CONFLICT OF INTEREST**

**C. AGENDA REVIEW**

**D. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**

**D-1.** Proclamation recognizing the outstanding reporting style of the Richmond Globe Newspaper - Councilmember Bates (510-620-6581).

**D-2.** Receive the Art Deco Society's 2008 Art Deco Preservation Award - Planning Department (Richard Mitchell 620-6706).

**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 to lease a pair of two bedroom apartments to fulfill the residential component of Transitional Housing Program (Plus) Grant to provide housing for youth transitioning from the Foster Care System. The lease period is one year for both units, and the total lease amount for both apartments will not exceed \$35,000 - Employment & Training (Sal Vaca 307-8006).

**F-2.** APPROVE - a contract with Cypress Mandela Training Center, as required by the EDD Talent Transfer grant, to provide short term intensive construction skills training for Dislocated Workers. Term of the contract will be July 22, 2008, through March 30, 2010, in an amount not to exceed \$225,000 - Employment & Training (Sal Vaca 307-8006).

**F-3.** ADOPT A RESOLUTION - adjusting appropriations of the 2008-2009 Employment & Training Department Budget in the amount of \$500,000 to account for EDD Talent Transfer grant revenue received after the approval of the 2008-2009 budget - Employment and Training (Sal Vaca 307-8006).

**F-4.** ADOPT A RESOLUTION - authorizing the City of Richmond to levy special assessments against certain properties having unpaid accounts relating to Administrative Citations - Police Department (Chief Chris Magnus 620-6656).

**F-5.** ADOPT A RESOLUTION - authorizing the City of Richmond to levy special

Tuesday, July 22, 2008

assessments against properties having unpaid fines and assessments relating to cleanup notifications and inspections, lot cleanups and/or building board ups constituting a public nuisance under Richmond Municipal Code (RMC) Chapter 9.22 - Police Department (Chief Chris Magnus 620-6656).

- F-6.** ADOPT A RESOLUTION - approving the levy and collection of assessment in the Hilltop Landscape Maintenance Assessment District for Fiscal Year 2008-2009 - Public Works (Yader A. Bermudez 231-3009).
- F-7.** APPROVE - purchase of an office trailer from Pacific Mobile Structures, Inc. to provide office space for staff and provide facilities for training at the City Corporation Yard in an amount not to exceed \$87,417.00 - Public Works (Yader A. Bermudez 231-3009).
- F-8.** ADOPT AN ORDINANCE (second reading) - setting the tax rate for the Tax Override Pension Fund for Fiscal Year 2008-2009 - Finance Department (James Goins 620-6740).
- F-9.** ADOPT A RESOLUTION - amending the City of Richmond's Position Classification Plan to add the new classification of Housing Asset Manager – Human Resources (Leslie Knight 620-6600).
- F-10.** INTRODUCE AN ORDINANCE (first reading) - establishing wages, salary, and compensation for the new classification of Housing Asset Manager (Salary Range: 067D \$7,509 - \$9,099/month) – Human Resources (Leslie Knight 620-6600).
- F-11.** ADOPT AN ORDINANCE (second reading) - establishing wages, salary, and compensation for the new classification of Low Income Public Housing Asset Specialist (Salary Range: \$4,196 - \$4,952/month) – Human Resources (Leslie Knight 620-6600).
- F-12.** ADOPT A RESOLUTION - approving a lease with The Watershed Nursery ("WN") (lessee) for City-owned property located on Canal Boulevard adjacent to the wastewater treatment plant, for a base rent of \$300 per month, plus an additional rent representing tenant's share of the allocable operating expenses, for three years plus two successive one-year option periods, and authorizing the City Manager to execute the lease for the City of Richmond - City Manager's Office (Bill Lindsay 620-6512).
- F-13.** APPROVE - the following appointments: Youth Baseball Advisory Commission: Warren Spencer, Sr., term expires 7/22/11; Zhoushan

Tuesday, July 22, 2008

Commission: Irma Anderson, James Bates, Rosemary Corbin, Karen Leong Fenton, Walter Fong, Jim McMillan, Judith Morgan, Katrinka Ruk, Lonnie Washington, Jr., and Lucy Zhou - Mayor McLaughlin (620-6503).

- F-14.** ADOPT A RESOLUTION - Amending the City of Richmond Classification Plan to add the classification of Code Enforcement Supervisor - Human Resources (Leslie Knight, 620-6600)
- F-15.** INTRODUCE AN ORDINANCE - (first reading) establishing the wages, salary, and compensation for the new classification of Code Enforcement Supervisor (Salary Range: 063A \$6,296 - \$7,653/month) - Human Resources (Leslie Knight 620-6600).
- F-16.** APPROVE - the minutes of the Regular Meeting of the Richmond City Council held on July 1, 2008, and the Special Meeting held on July 8, 2008 - City Clerk's Office (Diane Holmes 620-6513).

**G. PUBLIC HEARINGS**

- G-1.** Public Hearing on the subject appeal, and either affirm, modify, or reverse the Planning Commission's conditional approval to construct a single-family residence on a substandard lot located at the corner of Vine and Terrace Avenues - Planning Department (Richard Mitchell 620-6706).

**H. OPEN FORUM FOR PUBLIC COMMENT**

**I. AGREEMENTS**

**J. RESOLUTIONS**

**K. ORDINANCES**

- K-1.** ADOPT AN ORDINANCE (second reading) - establishing a quorum of the Design Review Board as a majority of currently serving members, provided that a quorum shall be no fewer than three members and at least three affirmative votes shall be required for adoption of a motion - Planning Department (Richard Mitchell 620-6706).

**L. COUNCIL AS A WHOLE**

- L-1.** REVIEW - the proposed Fiscal Year 2008-2013 Five-Year Capital Improvement

Tuesday, July 22, 2008

Plan (CIP) and 2008-09 Capital Improvement Budget, and provide comments for proposed final approval on July 29, 2008 - Finance Department (James Goins 620-6740).

**L-2.** ADOPT A RESOLUTION - exempting members of Sister City Commissions or Committees from the policy of not being able to simultaneously serve on more than one City of Richmond Board, Commission or Committee - Vice Mayor Marquez and Councilmember Bates (620-6581).

**L-3.** ADOPT A RESOLUTION - approving the Design Guidelines for Heritage Home Additions - Planning Department (Richard Mitchell 620-6706).

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

**N. ADJOURNMENT**

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*This agenda may be previewed on KCRT – Channel 28, Richmond Television, City website [ci.richmond.ca.us](http://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.*