



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

**AGENDA
Tuesday, September 23, 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.

Tuesday, September 23, 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 LABOR NEGOTIATORS (Government Code Section 54957.6):

City Designated Representative(s): Bill Lindsay, Leslie Knight, Lisa Stephenson,
and Bruce Soublet

Employee Organization or unrepresented employee(s): Local 21 and Local 1021
Retiree Medical Negotiations

- A-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957.6):

City Clerk

City Manager

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. **PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**

D-1. Presentation of a certificate to James Bottoms, Mountain Hardwear - Mayor McLaughlin and Vice Mayor Marquez (620-6581).

D-2. Presentation of a proclamation in honor of Hispanic Heritage Month - Mayor McLaughlin and Vice Mayor Marquez (620-6581).

D-3. Presentation of a proclamation recognizing the 10th anniversary of the SS Red Oak Victory returning to the City of Richmond - Mayor McLaughlin and Vice Mayor Marquez (620-6581).

D-4. Proclamation recognizing October 2008 as Domestic Violence Awareness Month - Mayor McLaughlin (620-6503).

D-5. Proclamation recognizing September 21-27, 2008, as Falls Prevention Awareness Week - Mayor McLaughlin (620-6503).

D-6. Proclamation recognizing October 8, 2008, as Emergency Nurses' Day and October 5-11, 2008, as Emergency Nurses' Week - Mayor McLaughlin (620-6503).

D-7. Proclamation recognizing October 2008 as Richmond Arts and Humanities Month - Mayor McLaughlin (620-6503).

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

F. CONSENT CALENDAR

F-1. DIRECT staff to amend the current conflict-of-interest code - City Attorney's Office (Louise Renne 620-6505).

G. OPEN FORUM FOR PUBLIC COMMENT

H. STUDY SESSION

H-1. ACCEPT the Annual Report from the Richmond Convention and Visitors Bureau – Community and Economic Development (Steve Duran 307-8140).

H-2. DISCUSS and provide direction to staff regarding initiating a process to consider ideas for a new motto and logo for the City of Richmond, e.g. "We Can Do It, Again. Si Se Puede, Otra Vez." and rebranding and remarketing the City to attract a new "Solar Valley" cluster of green businesses (Parts of this item were reviewed and approved by the Finance Committee on July 25, 2008.) - Councilmember Rogers/Councilmember Butt (867-5725).

I. COUNCIL AS A WHOLE

I-1. Consider providing emergency funding to the Tri-City Ravens Pop Warner Youth Football and Cheer Program - Councilmember Bates (620-6581).

J. 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.