



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

**AGENDA
Tuesday, January 27, 2009**

**Mayor
Gayle McLaughlin**

**Vice Mayor
Ludmyrna Lopez**

**Councilmembers
Nathaniel Bates
Thomas K. Butt
Jeff Ritterman
Jim Rogers
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, January 27, 2009

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 LEGAL COUNSEL - ANTICIPATED LITIGATION
(Initiation of litigation pursuant to Subdivision (c) of Section 54956.9):

One case.

**SPECIAL MEETING
CITY COUNCIL**

7:00 p.m.

- A. **ROLL CALL**
- B. **STATEMENT OF CONFLICT OF INTEREST**
- C. **AGENDA REVIEW**
- D. **STATE OF THE CITY ADDRESS**

D-1. Presentation of Mayor's State of the City Address - Mayor's Office (Mayor McLaughlin 620-6503).

E. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

- E-1.** Presentation of 2009 Martin Luther King, Jr. Richmond Community Leadership and Service Awards - Mayor's Office (Mayor McLaughlin 620-6503).
- E-2.** Proclamation acknowledging the reduction of violent crime in Richmond in 2008 - Mayor's Office (Mayor McLaughlin 620-6503).
- E-3.** Proclamation acknowledging the Red Cross Blood Donor Drive - Mayor's Office (Mayor McLaughlin 620-6503).
- E-4.** Receive a presentation and approve the donation of one surplus fire engine (1991 Pierce Dash Pumper) to the Managua, Nicaragua Volunteer Fire Department (Benemerito Cuerpo de Bomberos de Managua) - Fire Department (Chief Michael Banks 307-8041).
- E-5.** Presentation by Evelyn Creer, member of the Contra Costa County Civil Grand Jury, of the duties and purpose of the Jury and to encourage Richmond residents to apply to participate on the Grand Jury - Clerk's Office (Diane Holmes 620-6513).

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

G. OPEN FORUM FOR PUBLIC COMMENT

H. COUNCIL AS A WHOLE

- H-1.** Affirm a local funding commitment for construction of the "Long Wharf" segment of the Bay Trail, in partnership with the East Bay Regional Parks District, in a combined amount of \$3.0 million, as part of a comprehensive funding plan for the trail segment that includes contributions by Chevron and Caltrans -- City Manager (Bill Lindsay, 620-6512).

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

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.