



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

**AGENDA  
Tuesday, February 17, 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.*

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**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):  
  
Communities for A Better Environment (CBE) 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

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**SPECIAL MEETING RICHMOND HOUSING AUTHORITY**

6:45 p.m.

- A. **PLEDGE TO THE FLAG**
- B. **ROLL CALL**
- C. **STATEMENT OF CONFLICT OF INTEREST**
- D. **OPEN FORUM FOR PUBLIC COMMENT**

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**E. CONSENT CALENDAR**

- E-1.** ADOPT a resolution authorizing the Executive Director to execute a Purchase Agreement with Paul Chambers, Paul Brisco, and Gerald Robinson for the acquisition of property located at 319 25th Street in Richmond, adjacent to Nevin Senior Housing, to facilitate the development of community supportive service space and affordable senior and public housing rental units for a total purchase price of \$350,000 - Housing Authority (Tim Jones 621-1310).
- E-2.** APPROVE the minutes for the Special Meetings held on January 13 and February 3, 2009 - City Clerk's Office (Diane Holmes 620-6513).

**F. ADJOURNMENT**

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**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.** Presentation and Proclamation celebrating February as Black History Month, honoring and recognizing the life and contributions of Mrs. Betty Reid Soskin - Mayor's Office (Mayor McLaughlin 620-6503).

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

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**F. CONSENT CALENDAR**

- F-1.** APPROVE an amendment to the contract with Mr. Sam Charles to provide instructional services for the RichmondBUILD Training Program, extending the term through December 30, 2009. Total amount of the amendment is \$58,000 for a total contract amount that will not exceed \$98,000 - Employment & Training (Sal Vaca 307-8006).
- F-2.** APPROVE an amendment to the contract with the Oakland Private Industry Council to procure goods and services on behalf of RichmondWORKS and in support of East Bay Works One-Stop Career Center System. Total amount of the amendment is \$46,268 for a total contract amount that will not exceed a total cost of \$77,626 - Employment & Training (Sal Vaca 307-8006).
- F-3.** APPROVE the purchase of a Direct Link 007 Series Crisis Response System with a Tactical Remote Unit (TRU) and 500 feet of TRU Cable from Enforcement Technology Group (ETGI) for a total contract amount that will not exceed \$25,556.24 - Police Department (Chief Chris Magnus 620-6656).
- F-4.** APPROVE the purchase of a playground fire truck structure to be installed at Judge Carroll Park from Ross Recreation in the amount of \$12,538.98 – Public Works (Yader A. Bermudez 231-3008).
- F-5.** APPROVE a contract with ISI Security Services, Inc. to provide security services for the Point Molate area for a one-year term with two optional one-year extensions, in an amount not to exceed \$325,000 per year (This item is being forwarded from the cancelled February 6, 2009, Finance Committee Meeting) - Public Works (Yader Bermudez 231-3008).
- F-6.** APPROVE the purchase of a ShotSpotter® Gunshot Detection & Location System through ShotSpotter, Inc., Mountain View, California, at a total cost of \$728,250 (This item is being forwarded from the cancelled February 6, 2009, Finance Committee Meeting) - Police Department (Chief Chris Magnus 621-6656).
- F-7.** APPROVE an amendment to the contract with Solar Richmond to coordinate the solar installation component for the RichmondBuild Training Program, extending the term through December 30, 2009, and increasing the contract amount by \$75,000, for a total contract amount that will not exceed \$125,000 - Employment & Training (Sal Vaca 307-8006).

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- F-8.** APPROVE the purchase of Automated Vehicle Locator software for police vehicles from New World Systems Aegis/MSP for an amount not to exceed \$129,260.00 to enhance police officer safety and dispatch efficiency – Police Department (Chief Chris Magnus 620-6655).
- F-9.** APPROVE the Reimbursement Agreement between BNSF Railway Company and the City of Richmond, obligating BNSF to construct the necessary improvements at their main operating facility on Garrard Avenue which support the Honda Project at the Port of Richmond, and obligating the City of Richmond to reimburse BNSF the \$2,400,000 estimated cost for these improvements (This item is being forwarded from the cancelled February 6, 2009, Finance Committee Meeting) - Port (Jim Matzorkis 215-4600).
- F-10.** ADOPT a resolution authorizing the acceptance of a \$165,154 Supplemental Law Enforcement Services Fund grant from the State of California and approve the appropriation of this amount for sworn personnel overtime costs - Police Department (Chief Chris Magnus 620 6656).
- F-11.** ACCEPT a \$146,000 grant from the Governor's Office of Emergency Services for a Police Department program to reduce domestic violence and sexual assaults in Richmond for the period beginning January 1, 2009, and ending on December 31, 2009 – Police Department (Chief Chris Magnus 620-6656).
- F-12.** APPROVE a two-year contract with Remediation Risk Management, Inc (dba RRM, Inc.) in an amount not to exceed \$150,000 (\$102,000 for FY 2008-09 and \$48,000 in FY 2009-10) for investigative work and report submittals for various locations at the City of Richmond's Corporation Yard as required by the Regional Water Quality Control Board (This item is forwarded from the cancelled February 6, 2009, Finance Committee Meeting) - Public Works (Yader Bermudez 231-3008).
- F-13.** APPROVE a contract with Moore Iacofano Goltsman (MIG), Inc. to provide facilitation, graphic recording, writing, and graphic design services in connection with the development of the Five-Year Strategic Business Plan. Total amount of the contract will not exceed \$21,500 - Finance Department (James Goins 620-6740).
- F-14.** APPROVE an agreement with Sideman & Bancroft for legal services related to implementing Chapter 7.04 (Business License Act) of the Richmond Municipal Code, as approved by Measure T, in the amount of \$17,000 - Finance Department (James Goins 620-6740).

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- F-15.** APPOINT as alternate to West Contra Costa Unified School District (WCCUSD) Citizens' Bond Oversight Committee: Councilmember Ritterman. Reappoint to North Richmond Mitigation Fee Joint Committee: Councilmembers Viramontes and Bates - Mayor's Office (Mayor McLaughlin 620-6503).
- F-16.** APPROVE the following appointments: Library Commission: Maude DeVictor, term expiring July 1, 2012; Police Commission: Scott Gillespie, term expiring November 1, 2011; James Jenkins, term expiring November 1, 2010 (completing an unexpired term); Bea Roberson, term expiring November 1, 2011; Charles T. Smith, term expiring November 1, 2009 (completing an unexpired term) - Mayor's Office (Mayor McLaughlin 620-6503).
- F-17.** ADOPT an ordinance (second reading) amending Chapter 2.43 of the Richmond Municipal Code to lower the amount of contributions a candidate for City office must raise in order to qualify for public funding - Councilmember Rogers (867-5725).
- F-18.** APPROVE the minutes for the Regular Meetings held on January 20 and February 3, 2009, and the Special Meeting held on January 27, 2009 - City Clerk's Office (Diane Holmes 620-6513).

**G. OPEN FORUM FOR PUBLIC COMMENT**

**H. PUBLIC HEARINGS**

**I. AGREEMENTS**

**J. RESOLUTIONS**

**K. ORDINANCES**

- K-1.** INTRODUCE an ordinance (first reading) amending Richmond Municipal Code Section 3.20.030 and Section 15.04.930.070.E to limit the period that members of the Planning Commission and Design Review Board whose terms have expired may remain in office to 90 days or, for members whose terms have expired or will expire before the effective date of the ordinance, until April 21, 2009 - City Attorney's Office (Randy Riddle 620-6500).

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**L. COUNCIL AS A WHOLE**

- L-1.** REVIEW FY 2008-09 financial forecast and APPROVE the mid-year budget adjustments. Consider staff recommendations and provide direction on the proposed 2008-09 mid-year revenue and expenditure adjustments to the adopted budget - Finance Department (James Goins 620-6740).
- L-2.** DISCUSS and CONSIDER directing city staff to develop a green business incentive plan either in the form of streamlining the permitting process and/or reducing or eliminating some fees to the extent allowed by law - Councilmember Ritterman (620-6581).
- L-3.** ESTABLISH the Richmond Small Business of the Month Award, whereby one or more Richmond small businesses will be recognized monthly at the last City Council Meeting of the month - Mayor's Office (Mayor McLaughlin 620-6503).
- L-4.** ADOPT a resolution in support of the City of Richmond making it a public policy objective to maximize economic benefit from underutilized real estate assets in the Port of Richmond - Councilmember Butt (620-6581).
- L-5.** DIRECT staff to apply for the Robert Woods Johnson Foundation grant to provide three years of funding for programs to promote healthy living by increasing fresh healthy foods, exercise, and other health related programs - Councilmember Rogers (867-5725).

**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.*