



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

**AGENDA
Tuesday, April 28, 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**

Tuesday, April 28, 2009

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, April 28, 2009

EVENING OPEN SESSION

SPECIAL MEETING RICHMOND HOUSING AUTHORITY

6:00 p.m.

A. PLEDGE TO THE FLAG

B. ROLL CALL

C. STATEMENT OF CONFLICT OF INTEREST

D. OPEN FORUM FOR PUBLIC COMMENT

E. CONSENT CALENDAR

E-1. AUTHORIZE the Executive Director to initiate negotiations for implementation of the Nystrom Village Revitalization Project with the development team of Related of California, Mercy Housing, and the Community Housing Development Corporation (CHDC) of North Richmond - Housing Authority (Tim Jones 621-1310).

F. PUBLIC HEARING

F-1. Public hearing to adopt a resolution approving submission of the U.S. Department of Housing and Urban Development (HUD) required 2009 One-Year and Five-Year Agency Plan - Housing Authority (Tim Jones 621-1310).

G. ADJOURNMENT

Tuesday, April 28, 2009

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. Proclamation recognizing the week of May 3 through May 9, 2009, as Municipal Clerks' Week - Mayor's Office - (Mayor McLaughlin 620-6503).

D-2. Proclamation recognizing May Day 1886 as the beginning of the eight-hour work-day struggle, and honoring local labor leaders - Mayor's Office (Mayor McLaughlin 620-6503)

D-3. ADOPT a resolution proclaiming May 2009 as a month to recognize the benefits of bicycling and to recognize bicycling promotional activities such as the Team Bike Challenge and May 14, 2009, as Bike-to-Work Day - City Manager's Office (Bill Lindsay 620-6512).

E. CONSENT CALENDAR

E-1. APPROVE the purchase of 15 hybrid sedans, six hybrid SUV's, and 20 police Ford Crown Victorias to replace existing aged and worn vehicles presently in Richmond's fleet, in an amount not to exceed \$1,122,000 (this item was reviewed and recommended for approval by the Finance Committee at its April 17, 2009, meeting) - Public Works (Yader A. Bermudez 231-3008).

E-2. ADOPT an ordinance (second reading) amending the Business Opportunity Ordinance to extend the sunset date from April 30, 2009, to January 29, 2010, in order to provide additional time for discussions, planning, and recommendations to the City Council for policy considerations.(Employment & Training Dept./Sal Vaca 307-8006).

F. OPEN FORUM FOR PUBLIC COMMENT

G. STUDY SESSION

G-1. PRESENTATION by Jim Sandoval, Project Manager for CH2MHILL, entitled Masdar City-Building, the first carbon neutral/zero waste city in Abu Dhabi - (Councilmember Viramontes 620-6581).

H. STUDY AND DIRECTION TO STAFF SESSION

H-1. (1) RECEIVE a report on the environmental impacts of to-go foodware and the effectiveness of foodware ordinances at reducing those impacts; (2) PROVIDE staff direction regarding the development of a prepared-food-packaging ordinance that (a) prohibits the use of expanded polystyrene foodware by Richmond vendors, City facilities and departments, and vendors doing business with the City, (b) requires that Richmond vendors, City facilities and departments, and vendors doing business with the City use foodware that is biodegradable or compostable, and (c) includes funding for City staff to develop a comprehensive outreach and education program to educate and assist food vendors in the procurement of biodegradable or compostable food ware; and (3) SUPPORT the development of a residential and commercial food waste collection and processing program in the City of Richmond - City Manager's Office (Bill Lindsay 620-6512).

H-2. RECEIVE an update on the progress of the City of Richmond for either applying and/or receiving American Recovery and Reinvestment Act (ARRA) project funding - City Manager's Office (Bill Lindsay 620-6512).

H-3. AUTHORIZE an amendment to the FY 2008-09 operating budget: (1) increasing the budget from \$20,000 to \$45,000 (\$25,000) for each of the Cinco de Mayo and Juneteenth activities, and (2) transferring unspent funds for the emergency non-profit grant program in the amount of \$32,000, and unspent funds for the internal audit program in the amount of \$18,000, to fund these increases; or provide alternative funding direction - City Manager's Office (Bill Lindsay 620-6512).

I. 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.