



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

**AGENDA
Tuesday, June 23, 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. LIABILITY CLAIMS - PENDING LITIGATION (Government Code Section 54956.9):**

Daly vs. City of Richmond

- A-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision [a] of Government Code Section 54956.9):**

Herson vs. City of Richmond

Communities for a Better Environment (CBE) vs. City of Richmond

Chevron USA vs. City of Richmond

- A-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Initiation of litigation pursuant to Subdivision (c) of Section 54956.9):**

One case

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RICHMOND COMMUNITY REDEVELOPMENT AGENCY

6:45 p.m.

- A. **PLEDGE TO THE FLAG**
- B. **ROLL CALL**
- C. **STATEMENT OF CONFLICT OF INTEREST**
- D. **AGENDA REVIEW**
- E. **OPEN FORUM FOR PUBLIC COMMENT**
- F. **CONSENT CALENDAR**

F-1. ADOPT a resolution approving a sole-source contract with Richard S. Kochan to provide grant facilitation services from July 1, 2009, through June 30, 2010, in an amount not to exceed \$63,000, including travel and reimbursable expenses - Richmond Community Redevelopment Agency (Steve Duran 307-8140).

- G. **ADJOURNMENT**

SPECIAL JOINT MEETING OF THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY/CITY COUNCIL

6:50 p.m.

- A. **ROLL CALL**
- B. **STATEMENT OF CONFLICT OF INTEREST**
- C. **AGENDA REVIEW**
- D. **OPEN FORUM FOR PUBLIC COMMENT**

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E. CONSENT CALENDAR

E-1. ADOPT a resolution approving the 3rd Amendment to the Construction Loan, Deed of Trust, Promissory Note and Regulatory Agreement by and among the City of Richmond, Richmond Community Redevelopment Agency and Wood Development Corporation to forgive the loan payment obligation and to eliminate the 45-year resale restrictions on the 14 units in the Phase I Scattered Sites Project - Richmond Community Redevelopment Agency (Steve Duran/Patrick Lynch 307-8140).

F. ADJOURNMENT

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 of Support for the Wellness City Challenge - Mayor's Office (Mayor McLaughlin 620-6503).

D-2. Presentation of certificates honoring Jean's Place of Beauty and Stevenart Design Studio as Richmond Small Businesses of the Month for June 2009 - 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

F. CONSENT CALENDAR

F-1. APPROVE an amendment to the contract with Ki Research Institute to deliver conflict resolution training for the Richmond Public Library's Literacy for Every Adult Project (L.E.A.P.), increasing the contract amount from \$32,000 to an amount not to exceed \$62,000, and extending the contract to June 30, 2010, with funding from a California State Library and Literacy Services Grant - Library & Cultural Services (Monique A. le Conge 620-6555).

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- F-2. APPROVE the purchase of library, office, and training room furniture from Kantor's Office Furniture in an amount not to exceed \$10,758 - Library & Cultural Services (Monique A. le Conge 620-6555).
- F-3. APPROVE a contract in the amount of \$15,000 with Jan Brown, dba Spokewise, of Richmond, CA, to design a public art brochure and signature logo for the Richmond Civic Center Grand Reopening event - Library and Cultural Service (Monique A. le Conge 620-6555).

G. OPEN FORUM FOR PUBLIC COMMENT

H. STUDY SESSION

- H-1. RECEIVE a presentation on toxicity and ecological concerns regarding proposed cleanup at Zeneca Superfund Site and surrounding area by Community Advisory Group (CAG) technical consultants: Adrienne LaPierre, MS, President, Iris Environmental; Dorinda Shipman, PG, CHG, Principal Treadwell & Rollo, Inc.; Stuart Siegel, PhD, PWS, President, Wetlands and Water Resources, Inc.; Peter Weiner, Partner, Paul Hastings Law - Mayor's Office (Mayor McLaughlin 620-6503).
- H-2. REVIEW the proposed schedule for review and approval of the General Plan update and provide direction to staff - Planning and Building Services (Richard Mitchell 620-6706).
- H-3. RECEIVE an update on the progress of the City of Richmond in applying for and receiving formula funding from the American Recovery and Reinvestment Act (ARRA) - City Manager's Office (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 450 Civic Center Plaza