



**Community Services Building
440 Civic Center Plaza
Richmond, CA 94804**

**AGENDA
Tuesday, April 27, 2010**

**Mayor
Gayle McLaughlin**

**Vice Mayor
Jeff Ritterman**

**Councilmembers
Nathaniel Bates
Thomas K. Butt
Ludmyrna Lopez
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 27, 2010

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 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 27, 2010

EVENING OPEN SESSION

5:00 p.m.

- A. **ROLL CALL**
- B. **PUBLIC COMMENT**
- C. **ADJOURN TO CLOSED SESSION**

CLOSED SESSION

Shimada Room of the Community Services Building

- A. **CITY COUNCIL**

- A-1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8):

Property: Point Molate (site of former Naval Shipyard Depot)
Agency Negotiators: Bill Lindsay and Janet Schneider
Negotiating Party: Upstream Point Molate LLC
Under Negotiation: Price and Terms of Payment

RICHMOND CITY COUNCIL

6:30 p.m.

PLEDGE TO THE FLAG

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

Tuesday, April 27, 2010

E. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

- E-1.** Proclamation honoring Mother Naylor, longtime Richmond community advocate and Friendship Manor resident, on her 99th Birthday - Mayor's Office (Mayor McLaughlin 620-6503).
- E-2.** Proclamation declaring May 2010 National Historic Preservation Month - Mayor's Office (Mayor McLaughlin 620-6503).
- E-3.** Proclamation honoring and celebrating the life of James "Jim" Morehouse for his decades of service to the Richmond and West County student community and faculty - Mayor McLaughlin (620-6503) and Councilmember Bates (620-6581).
- E-4.** Presentation of Certificates of Appreciation to Volunteers of the Contra Costa Earn It! Keep It! Save It! Program, for providing free tax preparation assistance to the residents of the City of Richmond - Mayor's Office (Mayor McLaughlin 620-6503).

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

G. STUDY SESSION

- G-1.** RECEIVE a report from the Richmond Public Library Commission regarding Library and Commission activities - Library and Cultural Services (Monique A. le Conge/Commission Chair Kavaragu Mtambuzi 620-6555).
- G-2.** PROVIDE direction to staff regarding the sitting and operating characteristics of marijuana-related uses to prevent diversion of medical marijuana to non-medical uses and to preserve the public health, safety and welfare - Planning and Building Services Department (Richard Mitchell 620-6706).

H. RESOLUTIONS

H-1. ADOPT a resolution to ratify the city manager's proclamation declaring a local state of emergency related to the sinkhole at Via Verdi Drive near the El Portal Drive intersection, and request that the governor proclaim a state of emergency because local available resources are inadequate and overwhelmed; APPROVE a contract with Nichols Consulting Engineers, CHTD to provide sinkhole emergency engineering services in an amount not to exceed \$500,000; and APPROVE a contract with O.C. Jones & Sons, Inc. to address the sinkhole emergency at the direction of the city on a time-and-materials basis in an amount not to exceed \$500,000 - Engineering Services (Edric Kwan 621-1825).

I. COUNCIL AS A WHOLE

I-1. CONSIDER endorsing the Port of Richmond Cold-Ironing Grant Proposal and direct staff to submit a letter of support for Clean Air Logix Cold Ironing System - Mayor McLaughlin and Vice Mayor Ritterman (620-6581).

I-2. RECEIVE a report on the schedule of budget presentations that will be conducted at various Neighborhood Council meetings throughout the City of Richmond (this item was reviewed and recommended for approval by the Finance Committee at its April 2, 2010, meeting) - Councilmember Lopez (620-6581).

J. ADJOURNMENT

This agenda may be previewed on KCRT – Channel 28, Richmond Television, City website www.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.