



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

**AGENDA
Tuesday, April 4, 2006**

Mayor
Irma L. Anderson

Vice Mayor
Maria T. Viramontes

Councilmembers
Nathaniel Bates
Thomas K. Butt
Richard Griffin
John E. Marquez
Gayle McLaughlin
Jim Rogers
Tony K. Thurmond

The Richmond City Council also serves as Board Members and Commission Members for the following:

**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 D, 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.

MORNING OPEN SESSION
8:30 a.m.

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

CLOSED SESSIONS
Shimada Room of City Hall

CITY COUNCIL

CC-1. LIABILITY CLAIMS

Claimant: First Baptist Church

Agency Claimed Against: City of Richmond

CC-2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Initiation of litigation pursuant to Subdivision [c] of Government Code Section 54956.9)

One Case: Bauman Landscape Property

**OPEN SESSIONS
COUNCIL CHAMBER**

**RICHMOND COMMUNITY
REDEVELOPMENT AGENCY
6:50 p.m.**

A. ROLL CALL

B. STATEMENT OF CONFLICT OF INTEREST

C. CONSENT CALENDAR

C-1. APPROVE - amendment to an existing contract with Goldfarb and Lipman to increase the payment limit for legal services associated with Housing and Community Development projects. The increase in the payment limit amount is \$65,000, for a total of \$595,000 for the period May 2002 through June 2006 - Richmond Community Redevelopment Agency (Steve Duran 307-8140).

C-2. APPROVE - amendment to an existing contract with Amerinational Community Services, Incorporated, increasing the payment limit by an amount of \$7,500, for a total of \$59,990 for financial loan services – Richmond Community Redevelopment Agency (Steve Duran 307-8140).

C-3. APPROVAL OF MINUTES – meeting held on March 21, 2006.

D. OPEN FORUM FOR PUBLIC COMMENT

E. ADJOURNMENT

CITY COUNCIL
7:00 p.m.

A. ROLL CALL

B. STATEMENT OF CONFLICT OF INTEREST

C. AGENDA REVIEW

Members of the audience requesting that an item or items be removed from the CONSENT CALENDAR must complete and file a pink speaker's card with the City Clerk prior to Agenda Review.

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

E. OPEN FORUM FOR PUBLIC COMMENT

F. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

F-1. Presentation and Financial Report to the Richmond Steelers Youth Football Team for their 2006 Football Program by Black Men and Women (BMW), and the West Contra Costa Salesian Boys and Girls Club regarding the March 2, 2006, Fundraiser Dinner – Councilmembers Bates and Griffin (620-6581).

G. 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 Council.

G-1. APPROVE – amendment of an existing contract with Cor-O-Van Records Management from \$9,999 to \$39,999 for storage of approximately 2,500 cartons for the Planning and Building Services Department – Planning/Building (Richard Mitchell/Fred Clement 620-6705).

G-2. APPROVE – amendment of an existing agreement with Marcia Brown-Scurry to provide continued general legal assistant services in the City Attorney's office in the amount of \$7,200 for a total amount not to exceed \$17,199 – City Attorney (John Eastman 620-6509).

G-3. ADOPT A RESOLUTION - amending the City of Richmond's Classification Plan to add the classification of **Deputy Police Chief** – Human Resources (Leslie T. Knight 620-6849).

- G-4. INTRODUCE AN ORDINANCE** - establishing wages, salary, and compensation for the new classification of **Deputy Police Chief** – Human Resources (Leslie T. Knight 620-6849).
- G-5. APPROVE** – a three-year contract with SBC to upgrade the City of Richmond’s Internet Bandwidth for a total three-year contract amount not to exceed \$75,000 – Information Technology (Sue Hartman 620-6874).
- G-6. APPROVE** – an amendment to an existing contract with Bay Hawk, Incorporated, to provide miscellaneous concrete repairs within the City of Richmond by one year, and increasing the value of the contract by \$200,000 for a total of \$756,000 – Engineering (Rich Davidson 307-8105).
- G-7. ADOPT AN ORDINANCE** - establishing wages, salaries, and compensation for the Classification of **Law Office Supervisor (Salary Range #135E \$4,759-\$5,725/mo)** and amending Management Employees Ordinance No. 40-01, N.S. – Human Resources (Leslie Knight 620-6600).
- G-8. ADOPT AN ORDINANCE** - establishing wages, salaries, and compensation for the new Classification of **City Prosecutor (Salary Range #02.1 \$4,990-\$9,267/mo)** Human Resources (Leslie Knight 620-6600).
- G-9. ADOPT AN ORDINANCE** – establishing wages, salaries, and compensation for the new Classification of **Engineering Operations Administrator (Salary Range #043D \$4,057-\$4,852)** Human Resources (Leslie Knight 620-6600).
- G-10. ADOPT AN ORDINANCE** - establishing wages, salaries, and compensation for the classification of **Legal Secretary (Salary Range #40C, \$3,862-\$4,695/mo)** and amending General Employees Ordinance No. 33-01, N.S. – Human Resources (Leslie Knight 620-6600).
- G-11. ADOPT AN ORDINANCE** – amending Section 15.04.810.050 Affordable Housing Density Bonus of the Richmond Municipal Code – Planning (Richard Mitchell 307-8159).
- G-12. ADOPT AN ORDINANCE** – amending Section 9.24.080 of the Richmond Municipal Code for better regulation of vicious dogs and other dangerous animals – Councilmember Marquez (620-6581).
- G-13. ADOPT AN ORDINANCE** – amending Sections of the Richmond Municipal Code pertaining to Code Enforcement – City Attorney (John Eastman 620-6509).

- G-14. ADOPT A RESOLUTION** – directing staff to prepare proceedings in connection with the refunding of the City’s Wastewater Revenue Bonds, Series 1999, and the financing of capital improvements to the City’s wastewater system and appointing an Underwriter, Bond and Disclosure Counsel, and Financial Advisor – Finance Department (James Goins 620-6740).
- G-15. APPROVE** - a contract with Transdevelopment Group for strategic business planning for the Port of Richmond at a cost not to exceed \$97,500 – Port (Jim Matzorkis 215-4600).
- G-16. APPROVE** - a proposal by the Planning Department to update the California Environmental Quality Act (CEQA) consultants list in order to provide opportunities for additional qualified consulting firms - Planning Department – Planning (Richard Mitchell 620-6706).
- G-17. APPROVE** - proposal to raise the dollar limit on individual Environmental Impact Report (EIR) contracts from \$200,000 to \$400,000 per project, to more accurately reflect the actual cost associated with EIR contracts for the normal scope of work for larger projects – Planning Department – Planning (Richard Mitchell 620-6706).
- G-18. ADOPT A RESOLUTION** – authorizing the expenditure plan for previously accepted grant funds for Literacy for Every Adult Program (LEAP) in the amount of \$109,062 – Library & Community Services (Monique le Conge 620-6555).
- G-19. APPROVE** - a contract amendment to the existing legal contract with West County Wastewater District, Veolia, and the West County Agency increasing the City’s share of payment under the agreement by \$70,000 to a total of \$100,000 – Engineering (Rich Davidson 307-8105).
- G-20. APPROVE** - minutes of the March 7, 2006, Morning and Evening Sessions – City Clerk (Diane Holmes 620-6513).
- G-21. APPROVE** – request to consent to the submittal of a “Save America’s Treasures” grant application by the Rosie the Riveter Trust that would help fund the partial restoration of the Riggers Loft Building, which is one of the surviving original buildings of Shipyard No. 3 – City Manager’s Office (Bill Lindsay 620-6512).

H. PUBLIC HEARINGS

H-1. APPEALS - by Richard Lompa and Peter Meier, the developer, of the Design Review Board's approval of signs and design modifications to the Macdonald 80 Regional Shopping Center. The developer is appealing all conditions placed upon the Master Sign Program for the building mounted signage and Condition Number 16. Richard Lompa has a reciprocal Easement and Operation Agreement and asserts that review and all planning of the project to be illegal – Planning (Richard Mitchell 620-6706).

H-2. CONTINUE TO APRIL 18, 2006, appeal of Planning Commission decision to certify the Final Environmental Impact report and conditionally approve the Tentative Map and final Development Plan for the Westshore Marina Residential Condominium Development Project proposed for a 5.94 acre site located at the southern terminus of Marina Way South, city project number EID/TM 1100835 – Planning (Richard Mitchell 620-6406).

I. RESOLUTIONS

I-1. ADOPT A RESOLUTION – relating to the Ahwahnee Water Principles for resource-efficient land use – Councilmembers Butt, McLaughlin, and Thurmond (620-6581).

J. ORDINANCES**K. COUNCIL AS A WHOLE**

K-1. Discuss the Richmond Improvement Association (RIA) proposal to implement community-based programs and direct staff to prepare a funding agreement with the RIA to provide \$200,000 in City financial support for such programs, including identified City funding sources, for subsequent approval by the Council, assuming that the RIA and City Manager can develop a plan which is adequate in terms of specificity and accountability – Councilmember Rogers (620-6512).

K-2. Discuss and approve a violence reduction plan and the related intervention, prevention, and coordination strategies for the City of Richmond – Councilmember Thurmond (620-6512).

L. COMMUNICATIONS

L-1. Referrals to staff from the City Council.

M. REPORTS OF OFFICERS: STANDING COMMITTEE REPORTS, REFERRALS TO STAFF, AND GENERAL REPORTS

COUNCIL AND STAFF ONLY unless waived by six votes of the Council.

- M-1.** Reports of Chairpersons of:
 - a. Finance Standing Committee.
 - b. Public Safety Standing Committee.
 - c. Rules and Procedures Standing Committee
 - d. Report from the Mayor.

M-2. General Reports from Councilmembers and staff.

N. ADJOURNMENT

*This agenda may be previewed on KCRT – Channel 28,
Richmond Television, City website ci.richmond.ca.us
and is also posted at the Civic
Center Library and in the lobby of City Hall South*

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