



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

**AGENDA
TUESDAY, APRIL 18, 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: Chastity Gregory
Agency Claimed Against: City of Richmond

Claimant: Patrick McDonough
Agency Claimed Against: City of Richmond

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

Three Cases: Tanzel vs. City of Richmond
City of San Pablo vs. City of Richmond
Swinerton Builders vs. City of Richmond

**CC-3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Initiation of litigation pursuant to Subdivision [c] of Government Code Section 54956.9)**

One Case: 3130 Fiesta Court

**OPEN SESSION
COUNCIL CHAMBER**

**CITY COUNCIL
7:00 p.m.**

PLEDGE TO THE FLAG

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

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** – amending the existing contract with Maze & Associates Accountancy Group to add \$44,080 to the total contract amount for the audit of four additional single-audit programs – Finance Department (James Goins 620-6740).
- G-2. APPROVE** – an amendment to a contract with Marcia Brown-Scurry to provide general legal assistant services in the City Attorney’s Office in the amount of \$7,200 for a total amount not to exceed \$24,399.99 – City Attorney (John Eastman 620-6509).
- G-3. APPROVE** – a short-term contract with Robert Half Legal for emergency legal assistant services in the City Attorney’s office for two weeks in January 2006 in the amount of \$1,312.50 for a total amount not to exceed \$5,000 – City Attorney (John Eastman 620-6509).
- G-4. APPROVE** – an amendment to a contract with Application Associates to perform desktop application training for the City of Richmond’s computer users. Total amount of the contract amendment will not exceed \$44,800 – Information Technology (Sue Hartman 620-6874).
- G-5. APPROVE** – appointments to the following Commissions: **Arts & Culture Commission**: Manning Peterson and Terri Hinte, terms expiring January 30, 2010; **Economic Development Commission**: Derrick Terrell, Michelle Itagaki, and Karen Okusu, terms expiring March 30, 2009; and **Police Commission**: Don Zingale, term expiring November 1, 2009 – Mayor Anderson (620-6503).
- G-6. APPROVE** - an amendment to a contract with Patrick Seals to provide support services in the City Clerk’s Office. Total amount of the contract amendment will not exceed \$6,750.00 The time period for the amendment is May 1, 2006, through June 30, 2006 – City Clerk (Diane Holmes 620-6513).
- G-7. APPROVE** – an amendment to a contract with MA/COM to provide maintenance services for one year for the Consolidated 800 MHz Public Safety Radio System. Total amount of the contract amendment is \$562,551.25 – Police Department (Chief Chris Magnus 620-6655).
- G-8. APPROVE** – a service contract with Project Advocates to provide technical project management services for the 800 MHz Public Safety Three-Channel Upgrade. Total amount of the contract will not exceed \$35,603.00 – Police Department – (Police Chief Chris Magnus – 620-6655).

- G-9. APPROVE** – a sole-source service contract with Dailey-Wells to upgrade the 800 MHz five-channel, four-site Trunked Simulcast Radio System to an eight-channel system to reduce the queuing (busy) signals for public safety. Total amount of the contract will not exceed \$762,661.97 – Police Department (Chief Chris Magnus 620-6655).
- G-10. THIS ITEM WAS WITHDRAWN FROM THE AGENDA AFTER THE AGENDA WAS FINALIZED** – a contract with CCG System, Inc to purchase and install new fleet management software, to migrate existing fleet management data to the new system, and to train staff to use the new software – Public Works (Willie Haywood 231-3010).
- G-11. ADOPT A RESOLUTION** - approving a June 6, 2006, public hearing date and authorizing a published and mailed hearing notice for a proposed rate increase of 8% annually for five years for the Richmond Municipal Sewer District No. 1 – Finance Department (James Goins 620-6740).
- G-12. ADOPT AN ORDINANCE** – establishing wages, salary, and compensation for the new classification of Deputy Police Chief (**Second Reading**) – Human Resources (Leslie Knight 620-6849).
- G-13. APPROVE** – minutes of the Morning and Evening Sessions held on March 21, 2006, the Joint Meeting of the Redevelopment Agency and the City Council and the Special Meeting of the City Council held on March 28, 2006, and the Morning Session held on April 4, 2006 – City Clerk (Diane Holmes).

H. PUBLIC HEARINGS

- H-1. RECOMMEND CONTINUING TO MAY 2, 2006**, appeals of the Planning Commission's decision to certify the Final Environmental 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 (**The public hearing was closed on March 7, 2006. The City Council may convene again into Closed Session under Item CC-3, before the conclusion of this item.**) – Planning Department (Richard Mitchell 620-6706).

I. RESOLUTIONS

- I-1. ADOPT** – opposing HR 4437 and supporting a fair, just, and humane immigration legislation that recognizes all immigrants – Councilmembers McLaughlin, Marquez, Vice Mayor Viramontes, and Mayor Anderson (237-1256).

J. ORDINANCES

- J-1. INTRODUCE** – the updated Business Opportunity Ordinance, Chapter 2.50 of the Municipal Code of the City of Richmond – Employment and Training (Sal Vaca 307-8006).

- J-2. INTRODUCE** – the updated Local Employment Ordinance, Chapter 2.56 of the Municipal Code of the City of Richmond – Employment and Training (Sal Vaca 307-8006).

K. COUNCIL AS A WHOLE

- K-1.** Consider placing a moratorium on new sewer hookups in portions of Richmond served by Richmond Sewer District No. 1 – Councilmember Butt (236-7435).

- K-2.** Update on implementation of Rental Housing Inspections – Vice Mayor Viramontes (620-6581).

- K-3.** Refer to staff the matter of seed money for special events: Cinco de Mayo, Juneteenth, and Festival By The Bay (2005/2006) – Mayor Anderson (620-6503).

- K-4.** Consider approving the City of Richmond co-sponsoring with the City of San Pablo and Opportunity West, a Cinco de Mayo Celebration on May 7, 2006, and approve using the City of Richmond’s portable stage, at no cost, and allocating \$15,000 to coordinate the event – Councilmember Marquez (620-6581).

- K-5.** Discussion and recommendation regarding community budget hearings – Councilmember Rogers (620-6581).

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.

- a. Reports from Councilmembers Butt and McLaughlin regarding their attendance at the Building Livable, Sustainable Communities: Multiplying the Benefits of Smart Growth Conference from March 16, 2006 to March 19, 2006.

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*