



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

**AGENDA  
Tuesday, June 22, 2010**

**Mayor  
Gayle McLaughlin**

**Vice Mayor  
Jeff Ritterman**

**Councilmembers  
Nathaniel Bates  
Thomas K. Butt  
Ludmyrna Lopez  
Jim Rogers  
Maria T. Viramontes**

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**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 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**

6:00 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 LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision [a] of Government Code Section 54956.9):

Largaespada vs. City of Richmond

California Regional Water Quality Control Board, Matter No. R2-2007-0067 (Port of Richmond Terminal 4) vs. City of Richmond

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Tuesday, June 22, 2010

## **JOINT MEETING OF THE RICHMOND REDEVELOPMENT AGENCY/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**

**E. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**

- E-1.** PRESENTATION of a "Scholarships Are Terrific" (SAT) scholarship sponsored by the Friends of the Richmond Public Library and the Richmond Public Library to Ramiah Davis, a graduate of Hercules Middle/High School - Library & Cultural Services (Monique A. le Conge/Angela Cox 620-6555).
- E-2.** PRESENTATION of certificates honoring Texanita Bluitt and Arne Kasendorf for their national certification as housing commissioners - Mayor's Office (Mayor McLaughlin 620-6503).
- E-3.** PRESENTATION of a proclamation in recognition of Don Bastin and Clementina Diaz; recent retirees from the Richmond Museum of History - Mayor McLaughlin and Councilmember Viramontes (620-6581).
- E-4.** PRESENTATION of certificates honoring CJ's Barbecue & Fish and Everlasting Construction as Richmond small businesses of the month for June 2010 - Mayor's Office (Mayor McLaughlin 620-6503).
- E-5.** PRESENTATION of a letter of recognition to Pastor Kevin B. Hall for 16 years of service as pastor of St. John Missionary Baptist Church in Richmond - Councilmember Rogers (620-6581).

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- E-6. PRESENTATION of a proclamation honoring and recognizing the significant contribution that the Richmond Convention and Visitors Bureau makes to the enhancement of the image as well as the economic vitality of Richmond - Mayor's Office (Mayor McLaughlin 620-6503).
- E-7. PRESENTATION of a proclamation honoring and recognizing Courtyard by Marriott for its valuable contributions to the City of Richmond's image and economic development - Mayor's Office (Mayor McLaughlin 620-6503).
- E-8. PRESENTATION of a letter of recognition to Everett Jenkins, City of Richmond Senior Assistant City Attorney, for receiving the 2010 Fred Breen Humanitarian of the Year Award presented by the West Contra Costa YMCA - Mayor McLaughlin (620-6503) and Councilmember Viramontes (620-6581).
- E-9. RECEIVE a report from the Festival Committee on the 2010 Cinco de Mayo festivities held on 23rd Street in the City of Richmond on May 1st and May 2nd - Councilmember Lopez (620-6581).
- F. **REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- G. **REDEVELOPMENT AGENCY BOARD/CITY COUNCIL CONSENT CALENDAR**
  - G-1. ADOPT a resolution approving an application for grant funds pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 for funding the planning and development of the Central Richmond Greenway's nature education related facilities - Public Works Department (Yader A. Bermudez 231-3009).
  - G-2. APPROVE AND ADOPT the following resolutions for Fiscal Year 2010/11:
    - (a) a resolution approving and adopting the Fiscal Year 2010/2011 Budget for the Richmond Community Redevelopment Agency in the amount of \$90,096,671 (including Operating Costs of \$19,611,671 and Project and Program Costs of \$70,485,000) and the Five Year 2010/2015 Capital Project and Program Budget totaling \$75,651,000 - Richmond Community Redevelopment Agency (Steve Duran/Nickie Mastay 307-8140).
    - (b) the following resolutions for City of Richmond: (1) approving the Fiscal Year 2010/11 Operating Budget, and (2) approving the Fiscal Year 2010-15 Five-Year Capital Improvement Plan Budget - Finance Department (James Goins 620-6740).

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**G-3.** APPROVE a two-year contract with Principal Decision Systems International (TELESTAFF) for software to monitor and manage overtime in the Police Department, in an amount that will not exceed \$63,369 - Police Department (Chief Chris Magnus 621-1802).

**H. STUDY SESSION**

**H-1.** HEAR a presentation by California State Senator Mark DeSaulnier, representing District 7, concerning legislation and other initiatives impacting the Richmond community - City Manager's Office (Bill Lindsay 620-6512).

**I. STUDY AND DIRECTION TO STAFF SESSION**

**I-1.** HEAR a presentation by the city attorney and PROVIDE direction for final preparation of an ordinance to regulate oil, gas, and water franchises in the City of Richmond - City Attorney's Office (Randy Riddle 620-6509).

**J. ADJOURNMENT**

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*This agenda may be previewed on KCRT – Channel 28, Richmond Television, City website [www.ci.richmond.ca.us](http://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.*