



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

**AGENDA
Tuesday, July 6, 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**

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

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 LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9):

Two Cases
 - A-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Initiation of litigation pursuant to Subdivision (c) of Section 54956.9):

People vs. Clay, et al.

People vs. Soto, et al.

People vs. Tiongco, et al.

Four cases (service pending)

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**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. RECEIVE an update from Communities Organized to Save Adult School (COSAS) on the status of adult education in West Contra Costa County - 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. REDEVELOPMENT AGENCY BOARD CONSENT CALENDAR

G-1. ADOPT a resolution authorizing the executive director to take any and all actions necessary to redeem the Variable Rate Demand Multifamily Housing Revenue Refunding Bonds (The Summit at Hilltop Apartments), 2003 Series A, and to enter into an Amended and Restated Regulatory Agreement and Declaration of Restrictive Covenants with Prime Residential Group or its affiliate (Prime); and approving the transfer of the Summit at Hilltop Apartments to Prime - Richmond Community Redevelopment Agency (Steve Duran/Patrick Lynch 307-8140).

H. CITY COUNCIL CONSENT CALENDAR

- H-1.** APPROVE a one-year agreement with the Contra Costa District Attorney's Office to provide one of the two assistant district attorneys assigned to, and housed within, the Richmond Police Department for the Police-Prosecutor Liaison Program, to assist in the preparation and review of criminal cases, as well as other services, at a cost not to exceed \$200,000 from April 1, 2010, to March 31, 2011. (This item was reviewed by both the Public Safety Committee and the Finance Committee, and was recommended for approval of a one-year contract) - Police Department (Chief Chris Magnus 621-1802).
- H-2.** APPROVE a two-year contract with York Insurance Services Group, Inc. - California for Workers' Compensation claims adjusting services in an amount not to exceed \$1,070,350 beginning in FY 2010-2011 and ending in FY 2011-2012. (This item was reviewed and recommended for approval by the Finance Committee at its June 4, 2010, meeting)- Human Resources Management Department (Leslie Knight 620-6600).
- H-3.** APPROVE a contract with Wadsworth Glass Co. for the board up of abandoned officers' homes at Point Molate in an amount not to exceed \$55,000 – Public Works (Yader A. Bermudez 231-3009).
- H-4.** APPROVE a contract with Ki Research Institute (KRI) to deliver conflict resolution training for the Richmond Public Library's Literacy for Every Adult Project (L.E.A.P.) in an amount not to exceed \$12,000 annually to continue Ki training with L.E.A.P. students through June 30, 2013 - Library & Cultural Services (Monique A. le Conge 620-6555).
- H-5.** APPROVE an amendment to the contract with Straight Talk on Prison (STOP) for academic coordination based on the receipt of the Bridges to Success Drop Out Prevention and Academic Support Grant. The contract term will be extended through December 31, 2011, and the contract amount will be increased by \$42,000 to an amount not to exceed \$72,000 - Employment and Training Department (Sal Vaca/Jay Leonhardy 307-8019).
- H-6.** APPROVE an amendment to the contract with RYSE Center to provide health, wellness and academic support services to qualifying West County youth. The contract term will be extended through June 30, 2011, and the contract amount will be increased by \$25,000 to an amount not to exceed \$30,000 - Employment and Training Department (Sal Vaca/Jay Leonhardy 307-8019).

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- H-7.** APPROVE a contract with the Latina Center in an amount not to exceed \$27,124, funded by the CalGRIP II grant, to provide health and leadership services to adolescents in Richmond area middle and high schools for a term from April 1, 2010 through March 31, 2011 - Office of Neighborhood Safety (DeVone Boggan 620-5421).
- H-8.** APPROVE a contract with Jane Lofgren, dba Central Cleaning, for restroom cleaning services at Jay & Barbara Vincent Park, Shimada Park, Lucretia Edwards Park, Nevin Park, Nicholl Park, and North Richmond Ballfield in an amount not to exceed \$15,300. The contract term will be from July 1, 2010, to June 30, 2011 - Public Works Department (Yader A. Bermudez 231-3009).
- H-9.** APPROVE the purchase from PROFORCE MARKETING Inc. for additional and replacement X26E Tasers and cartridges at a cost not to exceed \$84,000 (\$28,000 per year, for three years) for FY 2010 through FY 2013. This action requires an exception be made to Resolution 55-10, which directs that city staff refrain from doing business with any company based in Arizona until SB 1070 is repealed, since the sole source for this item is Taser, International and Proforce Marketing, located in the State of Arizona - Police Department (Chief Chris Magnus 621-1802).
- H-10.** APPROVE the Construction Access, Property Use, and Restoration License Agreement ("Agreement") by and between the West Contra Costa County Unified School District ("District") and the City of Richmond for the District's use of a portion of the softball field located at Martin Luther King Jr. Park for the installation of a construction staging area for the Nystrom Elementary School Multi-Purpose Building and staff parking lot, and pedestrian access for students and staff until October 2011, or until the completion of the Nystrom Elementary School Multi-Purpose Building Project; and AUTHORIZE the city manager or his designee to enter into the Agreement with the District - City Manager's Office (Bill Lindsay 620-6512).
- H-11.** ADOPT a resolution adopting rules and regulations implementing Chapter 2.50 of the Richmond Municipal Code, entitled the Business Opportunity Ordinance, to promote the goals and intent of the ordinance previously adopted by the City Council - Employment and Training (Sal Vaca 307-8019).
- H-12.** ADOPT an ordinance (second reading) setting wastewater user rates for fiscal years 2011-2012 through 2013-14, establishing annual rate increases of 5% for each of these three fiscal years - Finance Department (James Goins/Chad Davisson 620-5486).

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- H-13.** ADOPT an ordinance (second reading) amending Chapter 9.17 of the Richmond Municipal Code related to the use of food ware by Richmond food providers to: (a) include technical revisions regarding elimination of the use of the term "Biodegradable;" (b) inclusion of cutlery items required to be compostable; and (c) inclusion of an exemption for food ware for which there is no suitable alternative - City Manager's Office (Bill Lindsay 620-6512).
- H-14.** APPROVE the following appointments and re-appointments: Commission on Aging: Janell Hurd, incumbent, term expiring May 19, 2012; Barbara Scott-Jackson, incumbent, term expiring May 19, 2012; Eli Williams, incumbent, term expiring May 19, 2012; Planning Commission: Charles Duncan, incumbent, term expiring June 30, 2012; Jeff Lee, incumbent, term expiring June 30, 2012; Ben Choi, filling vacant seat, term expiring June 30, 2012; Andres Soto, filling vacant seat, term expiring June 30, 2012 - Mayor's Office (Mayor McLaughlin 620-6503).
- H-15.** ADOPT a resolution authorizing the city manager to increase the city's bridge financing to the Rosie the Riveter Trust, or an affiliated wholly-owned for-profit entity, raising the not to exceed loan amount from \$2,000,000 to \$3,100,000 for the renovation and rehabilitation of the historic Maritime Day Care Center, and to enter into a loan agreement and related documents for such purposes - City Manager's Office (Bill Lindsay 620-6512).

I. PUBLIC HEARINGS

- I-1.** Public hearing to consider adopting a resolution authorizing the City of Richmond to levy special assessments against certain properties having unpaid invoices related to administrative citations, nuisance abatement costs, foreclosure ordinance fines, maintaining abandoned houses, and weed and rubbish abatements pursuant to Richmond Municipal Code Chapters 9.22, 2.63, 6.38, and 9.50 - Police Department (Chief Chris Magnus 621-1802/Tim Higare 620-6508).

J. RESOLUTIONS

- J-1.** ADOPT a resolution opposing the \$11.1 billion water bond officially titled "Safe, Clean, and Reliable Drinking Water Supply Act of 2010" on the November 2010 ballot - Mayor's Office (Mayor McLaughlin 620-6503).

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K. ORDINANCES

K-1. INTRODUCE an ordinance (first reading) amending Richmond Municipal Code Chapter 6.06.074 to require special approval prior to demolition of a structure more than 50 years old - Mayor McLaughlin (620-6502) and Councilmember Butt (620-6581).

L. COUNCIL AS A WHOLE

L-1. DIRECT city officials and staff to adhere to the policy regarding presentations, proclamations and commendations that was adopted by City Council Resolution No. 2-07 effective January 16, 2007, amended by Resolution No. 69-09 - Councilmember Bates (620-6581).

M. REPORTS OF OFFICERS: STANDING COMMITTEE REPORTS, REFERRALS TO STAFF, AND GENERAL REPORTS (INCLUDING AB 1234 REPORTS)

N. 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.