



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

**AGENDA
Monday, August 2, 2010**

Mayor
Gayle McLaughlin

Vice Mayor
Jeff Ritterman

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

**NOTE: Pursuant to the Ralph M. Brown Act, Government Code
Section 54943, Councilmember Bates will be participating in
the Closed Session portion of this meeting through
teleconferencing from the Richmond Golf and Country Club.**

Monday, August 2, 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.

Monday, August 2, 2010

SPECIAL MEETING OF THE RICHMOND CITY COUNCIL

2:00 p.m.

- A. PLEDGE TO THE FLAG**
- B. ROLL CALL**
- C. STATEMENT OF CONFLICT OF INTEREST**
- D. AGENDA REVIEW**
- E. OPEN FORUM FOR PUBLIC COMMENT**
- F. CONSENT CALENDAR**

NOTE: Items on this Consent Calendar were not heard or discussed by the City Council at the July 27, 2010, meeting.

- F-1.** APPROVE the Office of Neighborhood Safety (ONS) Vendor Services List (VSL) generated from the Request for Qualifications (RFQ) for Vendor Activities and Workshops (Life Skills and Supportive Services) to provide Life Skills and Supportive Services on an on-call basis for fiscal years July 1, 2010, through June 30, 2013, in an amount not to exceed \$200,000 per vendor per fiscal year (This item was reviewed and approved by the Finance Standing Committee at its July 16, 2010, meeting) - Office of Neighborhood Safety (Devone Boggan 620-5421).
- F-2.** APPROVE the third contract amendment with Neighborhood House of North Richmond to change the scope of work to align with the Expenditure Plan, increase the payment limit by \$196,912 to an amount not to exceed \$223,762, and extend the contract term to March 31, 2012, in order to fund specific activities described in the 2010/2011 Amended North Richmond Waste and Recovery Mitigation Fee Expenditure Plan (This item was reviewed and recommended for approval by the Finance Committee at its July 16, 2010, meeting) - City Manager's Office (Bill Lindsay 620-6512).

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- F-3.** APPROVE a construction contract with W. Bradley Electric Inc. in the amount of \$726,025, with a contingency and reserve not to exceed \$108,000, for the Park Plaza Neighborhood Series Street Light Conversion Project - Engineering Department (Edric Kwan 621-1825/Joel Camacho 621-5482).
- F-4.** APPROVE a grant award to the Office of Neighborhood Safety (ONS) in the amount of \$382,639 in California Gang Reduction and Intervention Program (CalGRIP III) funding from the California Emergency Management Agency (CalEMA) to confront the issue of gang violence in the City of Richmond (This item was reviewed and recommended for approval by the Finance Standing Committee at its July 16, 2010, meeting) - Office of Neighborhood Safety (Devone Boggan 620-5421).
- F-5.** APPROVE the activities and expenditures associated with the CalGRIP III Grant Award in the amount of \$382,639, to include the right to negotiation and enter into contracts with the City of San Pablo (\$114,791), City of Richmond's Employment and Training Department (\$66,961), RYSE Inc. (\$114,791), Office of Neighborhood Safety Administrative Cost (\$9,569), and contract services for a Job Development and Placement Specialist (\$76,527) (This item was reviewed and recommended for approval by the Finance Committee at its July 16, 2010, meeting) - Office of Neighborhood Safety (Devone Boggan 620-5421).
- F-6.** ADOPT an ordinance (second reading) amending Richmond Municipal Code Chapter 11.86 (Bingo Games) to eliminate the restriction on the number of days per week that an organization may conduct bingo games and to ensure that all charitable bingo gaming is conducted in a manner that preserves the public safety and welfare - City Attorney's Office (Randy Riddle 620-6509).
- F-7.** APPROVE a term sheet and DIRECT the city attorney to prepare, and the city manager to execute, a lease with Contra Costa County and a sublease with Solar Richmond consistent with the approved term sheet for 6000 square feet of space at 2730 Maine Avenue, Richmond for use by Solar Richmond as classroom and training space for a term of five-years with an initial expenditure by the city of approximately \$75,000 for tenant improvements to be repaid by Solar Richmond over the term of the lease, and other terms and conditions set forth in the term sheet included in the agenda materials - Mayor McLaughlin 620-6503) and Councilmember Butt (620-6581).

SPECIAL AFTERNOON OPEN SESSION

- A. **PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS**
- B. **ADJOURN TO CLOSED SESSION**

CLOSED SESSION

Shimada Room of the Community Services Building

CITY COUNCIL

- C. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (SUBDIVISION [A] OF GOVERNMENT CODE SECTION 54956.9):**

- C-1. People of the State of California and the City of Richmond vs. Parle, et al.
- C-2. People of the State of California and the City of Richmond vs. Soto, et al.
- C-3. People of the State of California and the City of Richmond vs. Tiongco, et al.
- C-4. People of the State of California and the City of Richmond vs. Vasquez, et al.
- C-5. People of the State of California and the City of Richmond vs. Kennedy, et al.
- C-6. People of the State of California and the City of Richmond vs. Dayem, et al.
- C-7. People of the State of California and the City of Richmond vs. Estes, et al.
- C-8. People of the State of California and the City of Richmond vs. Clay, et al.

RECONVENE OPEN SESSION

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

- E. **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.