



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

**AGENDA  
Tuesday, November 16, 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**

Tuesday, November 16, 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.*

\*\*\*\*\*

Tuesday, November 16, 2010

**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 - EXISTING LITIGATION  
(Subdivision [a] of Government Code Section 54956.9):  
  
Vigil vs. City of Richmond  
  
Booker vs. City of Richmond  
  
Jenkins vs. City of Richmond  
  
City of Richmond vs. The Employment Risk Management Authority
  - A-2. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):  
  
Unrepresented employee(s): City Manager  
City Designated Representative: Randy Riddle

\*\*\*\*\*

Tuesday, November 16, 2010

**JOINT MEETING OF THE RICHMOND REDEVELOPMENT  
AGENCY/RICHMOND CITY COUNCIL**

6:30 p.m.

- A. **PLEDGE TO THE FLAG**
- B. **ROLL CALL**
- C. **STATEMENT OF CONFLICT OF INTEREST**
- D. **OPEN FORUM FOR PUBLIC COMMENT**
- E. **AGENDA REVIEW**
- F. **PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**
  - F-1. PROCLAMATION recognizing November 12 through 18, 2010, as National Community Foundation Week - Mayor's Office (Mayor McLaughlin 620-6503).
- G. **REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- H. **REDEVELOPMENT AGENCY BOARD CONSENT CALENDAR**
  - H-1. APPROVE the minutes for the June 22, 2010, July 6 and 20, 2010, and October 5 and 19, 2010, meetings - City Clerk's Office (Diane Holmes 620-6513).
- I. **CITY COUNCIL CONSENT CALENDAR**
  - I-1. ADOPT a resolution accepting a grant from the California Emergency Management Agency (Cal-EMA) in the amount of \$228,488 (which includes an in-kind match from the City in the amount of \$57,122) for one full-time sexual assault victims' advocate provided by Community Violence Solutions (CVS) and one full-time domestic violence victims' advocate provided by STAND! Against Domestic Violence, both of whom are to be located at the Richmond Police Department, and partial salary and training costs for Richmond Police Department personnel. This grant is for the period of January 1, 2010, to December 31, 2010 - Police Department (Chief Chris Magnus 621-1802).

Tuesday, November 16, 2010

- I-2.** APPROVE the sole source purchase of fire apparatus repair services from Hi-Tech EVS, in an amount not to exceed \$60,000 per fiscal year for a term extending from Fiscal Years 2010-2011 through 2013-2014 - Public Works Department (Yader A. Bermudez 231-3009).
- I-3.** APPROVE a contract with ABC Security Service, Inc. to provide unarmed security services for the Richmond Public Library in an amount not to exceed \$44,000 for the period beginning July 1, 2010, and ending February 28, 2011 - Library and Cultural Services (Roger Pearson 620-6555).
- I-4.** APPROVE a contract with the Omega Boys Club (Street Soldiers) to launch the Alive and Free Richmond Program through the Office of Neighborhood Safety's (ONS) California Gang Intervention Program (CalGRIP) in an amount not to exceed \$30,000. The contract term is from November 1, 2010, to March 31, 2011 - Office of Neighborhood Safety (DeVone Boggan 620-5421).
- I-5.** ADOPT a resolution approving the Office of Neighborhood Safety (ONS) Vendor Services List, generated from the Request for Qualifications (RFQ), for the provision of life skills training and supportive services on an as-needed 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 recommended for approval by the Finance Committee at its July 16, 2010, meeting) - Office of Neighborhood Safety (DeVone Boggan 620-5421).
- I-6.** APPROVE a contract with LC Action Police Supply to provide 150 fitted Safariland Second Chance Summit Series Threat Level IIIA ballistic vests in an amount not to exceed \$119,628.75 - Police Department (Chief Chris Magnus 621-1802).
- I-7.** ADOPT an ordinance (second reading) amending the ordinance regulating Medical Marijuana Collectives adopted on September 21, 2010, to: (1) eliminate the requirement that a Medical Marijuana Collective submit a Determination Letter from the Franchise Tax Board indicating that the Collective is exempt from income taxes; (2) clarify and make technical amendments to that ordinance; and (3) state that collectives operating without a permit as of December 31, 2010, will be ineligible to apply for a permit - City Attorney's Office (Randy Riddle 620-6509).

Tuesday, November 16, 2010

- I-8.** APPROVE an amendment to the contract with The Glen Price Group to develop proposal content, drafts, and attachments necessary to submit final copies of grant applications to various state and federal agencies or other funders by the agreed upon target dates. The contract term will be October 1, 2010, through December 31, 2011. The contract amount will be increased by \$63,000 for a contract amount not to exceed \$72,000 - Employment and Training Department (Sal Vaca 307-8021).
- I-9.** APPROVE an amendment to the contract with Contra Costa County, Opportunity West to provide additional case management and reporting services for the Workforce Investment Act client enrollments; and assist the Youth Services Division with the coordination of transportation services for client activities. The contract term will be May 4, 2010, through June 30, 2011. The contract amount will be increased by \$12,000 for a contract amount not to exceed \$76,165 - Employment and Training Department (Sal Vaca/Jay Leonhardy 307-8019).
- I-10.** APPROVE an amendment to the contract with Brian Liston to supervise tenant improvements at 500 23rd Street, oversee the RichmondBUILD graduates providing the labor for the improvements, and provide instructional services on an as-needed basis. The contract amount would be increased by \$2,000 for a not to exceed amount of \$32,000 - Employment and Training Department (Sal Vaca/Fred Lucero 307-8019).
- I-11.** ADOPT a resolution authorizing the City of Richmond to continue its participation in the Contra Costa Clean Water program and authorizing the City Manager to execute the Contra Costa Clean Water Program 2010-2025 Agreement - Engineering Services (Edric Kwan/Lynne Scarpa 307-8135).
- I-12.** APPROVE a professional services contract with DCMI to provide design review services for the Atlas Road Bridge Project in an amount not to exceed \$13,900 - Engineering Services (Edric Kwan 621-1825).
- I-13.** ADOPT an ordinance (second reading) amending Richmond Municipal Code Chapter 6.06 to require evaluation for historical significance prior to demolition of a structure more than 50 years old and changing the name of the Historic Preservation Advisory Committee to the Historic Preservation Commission. This ordinance was introduced (first reading) at the October 19, 2010, City Council meeting - Mayor McLaughlin and Councilmembers Butt and Rogers (620-6503/6581).

Tuesday, November 16, 2010

- I-14.** INTRODUCE an ordinance (first reading) amending the wages, salary, and compensation for the classification of Code Enforcement Manager (Salary Range No. 069E: \$8,556 - \$10,400/month) - Human Resources Management Department (Leslie Knight 620-6600).
- I-15.** APPROVE the minutes for the July 6, 2010, September 28, 2010, and October 5, 19, and 26, 2010, meetings - City Clerk's Office (Diane Holmes 620-6513).
- I-16.** APPROVE the following appointments and re-appointments: Commission on Aging: Dolores Johnson (filling unexpired term of David Rohrer, who resigned), term expiring May 19, 2011; Bettye Randle, term expiring May 19, 2012; Arts and Culture Commission: Andrew Ting, term expiring January 31, 2015; Historic Preservation Advisory Committee: Donald Bastin, Incumbent, term expiring December 2, 2012; Richard Borjes, Incumbent, term expiring July 31, 2012; Recreation and Parks Commission: Diego Garcia, Incumbent, term expiring October 26, 2013; Connie Portero, Incumbent, term expiring October 26, 2013; Vorriecce Anthony Cooper, term expiring October 26, 2013 - Mayor's Office (Mayor McLaughlin 620-6503).
- I-17.** ADOPT a resolution approving the forms of, and authorizing the execution and delivery of, a lease purchase agreement and a purchase contract relating to the issuance of Qualified Energy Conservation Bonds (QECBs) to finance energy efficiency improvements at city facilities - Finance Department (James Goins 620-6740).
- I-18.** APPROVE an agreement with Portland State University (PSU), AUTHORIZE the Library and Cultural Services Director to accept the Broadband Technology Opportunity Program (BTOP) grant in the amount of \$396,659, and APPROVE an amendment to the FY 2010-2011 operating budget to increase library fund revenue and expenditures in the amount of \$396,659 for the purpose of providing computer literacy and expanded internet access to Richmond residents - Library and Cultural Services (Roger Pearson 620-6555).
- I-19.** APPROVE the use of the National Joint Powers Association (NJPA) Office Supply contract with Staples Contract and Commercial, Inc. and the US Communities Contract with Radstons Office Supply in an amount not to exceed \$450,000 per year for the two vendors for a period of three-years - Finance Department (James Goins/Ofelia Alvarez 620-6740).

Tuesday, November 16, 2010

**I-20.** APPROVE two grant-funded contracts for domestic violence/sexual assault victims advocates to be located at the Richmond Police Department, one with STAND! Against Domestic Violence in the amount of \$82,943 and the other with Community Violence Solutions in the amount of \$69,533, for the period between January 1, 2010, and December 31, 2010. Funding for both these contracts has been disbursed to Richmond Police Department by the State of California Emergency Services Agency - Police Department (Chief Chris Magnus 621-1802).

**J. ORDINANCES**

**J-1.** INTRODUCE an ordinance (first reading) declaring a moratorium on the acceptance, processing and approval of applications to establish formula retail and/or formula restaurants in the Point Richmond Neighborhood Commercial (C-1) District until the earlier of: (1) such time as a zoning amendment addressing formula retail and formula restaurants becomes effective; or (2) Tuesday, January 3, 2012 - (Vice Mayor Ritterman 620-6581).

**K. COUNCIL AS A WHOLE**

**K-1.** RECEIVE a report and presentation by Amanda Elliott about the Main Street Initiative Summer Youth Entrepreneur Program - Mayor's Office (Mayor McLaughlin 620-6503).

**K-2.** PRESENTATION by Arts and Culture Commission of the winners of Richmond Writes! writing competition - Mayor's Office (Mayor McLaughlin 620-6503).

**K-3.** DISCUSS the recently approved wireless communications tower in the Hilltop residential community and the concerns of the local residents relative to public safety - (Councilmember Bates 620-6581).

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

**M. ADJOURNMENT**

\*\*\*\*\*

*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.*