



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

**AGENDA
Tuesday, February 15, 2011**

Mayor
Gayle McLaughlin

Vice Mayor
Thomas K. Butt

Councilmembers
Nathaniel Bates
Jovanka Beckles
Courtland "Corky" Boozé
Jeff Ritterman
Jim Rogers



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 - EXISTING LITIGATION
(Subdivision [a] of Government Code Section 54956.9):

Chevron USA Inc. et al vs. Contra Costa County et al
 - A-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Initiation of litigation pursuant to Subdivision (c) of Government Code Section 54956.9):

Two Cases
 - A-3. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):

Employee organization or unrepresented employee(s): International Association of Fire Fighters (IAFF) Local 188; City designated representative(s): Leslie Knight, Jack Hughes, Lisa Stephenson, and Michael Banks

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SPECIAL MEETING OF THE RICHMOND HOUSING AUTHORITY

6:15 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. HOUSING AUTHORITY CONSENT CALENDAR**

- F-1.** ADOPT a resolution authorizing the executive director to execute a contract with Final Cut Construction to provide public housing maintenance services for a one-year term with three optional one-year extensions, at a cost of \$240,000 annually. This procurement process has been reviewed and approved by the Department of Housing and Urban Development (HUD), and the item was reviewed and recommended for approval by the Housing Advisory Commission at its February 14, 2011, meeting - Richmond Housing Authority (Tim Jones 621-1310).
- F-2.** ADOPT a resolution authorizing the executive director to execute a contract with Precision Inspection to provide housing quality standards (HQS) inspection services for a one-year term with three optional one-year extensions, at a cost of \$200,000 annually. This procurement process has been reviewed and approved by the Department of Housing and Urban Development (HUD), and was reviewed and recommended for approval by the Housing Advisory Commission at their February 14, 2011, meeting - Richmond Housing Authority (Tim Jones 621-1310).
- F-3.** ADOPT a resolution authorizing the executive director to execute a contract with New Image Landscape to provide public housing landscape services for a one-year term with three optional one-year extensions, at a cost of \$240,000 annually. This procurement process has been reviewed and approved by the Department of Housing and Urban Development (HUD), and the item was reviewed and recommended for approval by the Housing Advisory Commission at its February 14, 2011, meeting - Richmond Housing Authority (Tim Jones 621-1310).

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F-4. APPROVE the minutes for the January 4, 2011, meeting - City Clerk's Office (Diane Holmes 620-6513).

G. ADJOURNMENT

**JOINT MEETING OF THE SURPLUS PROPERTY
AUTHORITY/RICHMOND CITY COUNCIL**

6:25 p.m.

A. ROLL CALL

B. STATEMENT OF CONFLICT OF INTEREST

C. OPEN FORUM FOR PUBLIC COMMENT

D. CONSENT CALENDAR

D-1. ADOPT a resolution: (1) approving a Letter of Intent with Auto Warehousing Company for the Port Processing of Subaru Vehicles; (2) approving an addendum to the Honda Project Port of Entry Environmental Impact Report; and (3) authorizing the city manager to negotiate and execute any agreements required to effectuate the Letter of Intent - Port (Jim Matzorkis 215-4600).

E. ADJOURNMENT

Tuesday, February 15, 2011

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

6:30 p.m.

- 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.** Proclamation honoring Richmond resident and social justice activist Fred Jackson - 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. CITY COUNCIL CONSENT CALENDAR**
 - G-1.** APPROVE a contract with the Richmond Art Center to support ongoing arts programs and collaborations with the City of Richmond in the amount of \$60,000 as allocated in the FY 2010-11 operating budget - Library and Cultural Services Department (Michael Oliver 620-6554).
 - G-2.** APPROVE a contract with the East Bay Center for Performing Arts to support ongoing arts programs and collaborations with the City of Richmond in the amount of \$60,000 as allocated in the FY 2010-11 operating budget - Library and Cultural Services Department (Michael Oliver 620-6554).
 - G-3.** APPROVE a contract with the National Institute for Art and Disabilities to support ongoing arts programs and collaborations with the City of Richmond in the amount of \$60,000 as allocated in the FY 2010-11 operating budget - Library and Cultural Services Department (Michael Oliver 620-6554).

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- G-4.** APPROVE a contract with A-N West, Inc. Consulting Engineers to provide on-call plan review support services for the Planning and Building Services Department in an amount not to exceed \$95,000, with all costs passed through to project owners - Planning and Building Services Department (Richard Mitchell 307-8159).
- G-5.** APPROVE a contract with LSA Associates, Inc. for \$24,785 in Transportation Development Act Article 3 grant funds to cover the cost of environmental review of the Bicycle Master Plan - Planning and Building Services Department (Richard Mitchell 307-8159).
- G-6.** APPROVE the following appointments and re-appointments: Commission on Aging: Mary Peace Head, Incumbent, term expiring May 19, 2011; Arts and Culture Commission: Janis Mara, term expiring January 31, 2015; Community Development Commission: Courtney Cummings, representing the Iron Triangle Neighborhood, term expiring March 21, 2014; Lisa Stevenson-Johnson, who is resigning as NAACP representative and being appointed as at-large representative, term expiring March 21, 2012; Eleanor Thompson, representing the North Richmond/Shields-Reid Neighborhood, term expiring March 21, 2014; Planning Commission: Roberto Reyes, filling the unexpired term of Jovanka Beckles, term expiring June 30, 2011 - Mayor's Office (Mayor McLaughlin 620-6503).
- G-7.** APPROVE an amendment to the contract with Morrison & Foerster to provide remediation, litigation and development counsel for Point Molate to increase the amount of the contract by \$300,000, with funding from the Navy for remediation related legal services, from the developer for any California Environmental Quality Act (CEQA) or other project approval litigation as required by the Land Disposition Agreement (LDA) and from the developer and the city's Point Molate account for development related services, and to extend the term of the agreement for one additional year until June 2012 - City Attorney's Office (Randy Riddle 620-6509).

H. ORDINANCES

- H-1.** INTRODUCE an ordinance (first reading) amending Chapter 15.04.200 of the Richmond Municipal Code to correct typographical errors and expand the definition of small recycling centers to include clothing donation boxes for recycling textiles - Planning and Building Services Department (Richard Mitchell 307-8159).

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H-2. ADOPT an urgency ordinance declaring a 45-day moratorium on the acceptance, processing and approval of applications to establish new outdoor vendors in any zoning district within the City of Richmond - Planning and Building Services Department (Richard Mitchell 307-8159).

I. RICHMOND REDEVELOPMENT AGENCY/RICHMOND CITY COUNCIL AS A WHOLE

I-1. REVIEW the Mid-Year Budget Financial Forecast and ADOPT the following resolutions approving the proposed FY 2010-11 budget adjustments:

- (a) City of Richmond mid-year Budget Financial Forecast and a resolution approving the proposed FY 2010-11 budget adjustments – Finance Department (James Goins 620-6740).
- (b) Redevelopment Agency resolution approving and adopting the mid year adjustments to the Five-Year 2010-2015 Capital Project and Program Budget for the Agency in the amount of \$90,997,000 - Richmond Community Redevelopment Agency (Steve Duran/Nickie Mastay 307-8140).

I-2. DIRECT staff to draft documents as required to modify the organizational structure of the West County Agency and provide further direction to staff - (Vice Mayor Butt 620-6581).

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

K. 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.