



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

**AGENDA
Tuesday, March 8, 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**

Tuesday, March 8, 2011

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, March 8, 2011

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):

One Case

**SPECIAL MEETING OF
THE RICHMOND CITY COUNCIL**

5:30 p.m.

- A. **PLEDGE TO THE FLAG**
- B. **ROLL CALL**
- C. **STATEMENT OF CONFLICT OF INTEREST**
- D. **AGENDA REVIEW**
- E. **REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND
NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**

F. COUNCIL AS A WHOLE

- F-1.** ADOPT a resolution calling for, giving notice of, and requesting consolidation of an advisory election for Tuesday, June 7, 2011. The purpose of the advisory election will be to submit the following question to the qualified voters of the City of Richmond: "ADVISORY VOTE ONLY: Should the proceeds of tax imposed pursuant to the City of Richmond sales tax of 2011 (also on this ballot) be spent ½ on Richmond programs to restore services to the poor that have been cut due to State takeaways, and ½ on School District programs in Richmond to restore educational services and programs that have been eliminated due to State takeaways?" - (Councilmembers Rogers and Ritterman 620-6581).
- F-2.** INTRODUCE an ordinance (first reading) enacting a ½ percent Transactions and Use Tax (sales tax) to be administered by the State Board of Equalization subject to approval by the city's voters at the June 7, 2011, special election - (Councilmembers Rogers and Ritterman (620-6581).
- F-3.** ADOPT a resolution declaring a state of fiscal emergency and calling and providing for the submission to the voters at the June 7, 2011, election of an ordinance imposing a ½ percent Transactions and Use Tax (sales tax) to be administered by the State Board of Equalization - (Councilmembers Rogers and Ritterman 620-6581).

CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE POINT MOLATE RESORT AND CASINO PROJECT

6:30 p.m.

(This item will not be heard before 6:30 p.m.)

G. PUBLIC HEARINGS

- G-1.** ADOPT a resolution certifying the Final Environmental Impact Report for the Point Molate Mixed-Use Tribal Destination Resort and Casino project - Planning and Building Services Department (Richard Mitchell 307-8159).

H. 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.