



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

**AGENDA
Tuesday, April 19, 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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**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. Proclamation honoring outgoing Housing Advisory Commission Chairperson Anntheia Farr - Mayor's Office (Mayor McLaughlin 620-6503).

E-2. Proclamation recognizing April as Sexual Assault Awareness Month - 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 execution of a 10-year Master Agreement and Program Supplements with the California Department of Transportation providing for access to transit funding from several funding sources, including the Traffic Congestion Relief Program ("TCRP") and the State Transportation Improvement Program ("STIP"), for funding of Redevelopment Agency sponsored transit projects - Richmond Community Redevelopment Agency (Steve Duran/Alan Wolken 307-8140).

H. CITY COUNCIL CONSENT CALENDAR

- H-1.** APPROVE a contract with the Richmond Police Activities League (RPAL) to provide client services to address the issue of gang violence in Richmond in an amount not to exceed \$174,000 and for a term from April 1, 2011, through March 30, 2012 (This item was not reviewed by the Finance Standing Committee due to cancellation of its April 1, 2011, meeting) - Office of Neighborhood Safety (DeVone Boggan 620-5422).
- H-2.** APPROVE an amendment to the contract with Burke, Williams, & Sorensen, LLP for legal representation in the lawsuit Jandali vs. City of Richmond, increasing the contract amount by \$15,000 for a total of \$25,000 - City Attorney's Office (Randy Riddle 620-6509).
- H-3.** APPROVE a contract with West Yost & Associates to conduct a flow study concerning how to eliminate the use of the overflow structures during storm events for sanitary sewer overflows at Harbour Way South and Wright Avenue, and to determine areas of high inflow and infiltration during dry weather at high tide in an amount not to exceed \$50,000 - Engineering Services (Edric Kwan/ Chad Davisson 620-5486).
- H-4.** ADOPT a joint resolution of the City Council and the Surplus Property Authority of the City of Richmond approving a lease with the General Services Administration, for the National Park Service (NPS), for the storage of the vessel Wapama at Graving Dock No. 3. The term is for five years at a lease rate of \$7,500 per month with a 5% increase after the first two years - Port (Jim Matzorkis 215-4600).
- H-5.** ADOPT a resolution amending the City of Richmond's Position Classification Plan to add the new classification of Wastewater/Stormwater Manager. This position will replace the existing three-year term position of Wastewater Contract Administrator - Human Resources Management Department (Leslie Knight 620-6600).
- H-6.** INTRODUCE an ordinance (first reading) establishing the wages, salary, and compensation for the new classification of Wastewater/Stormwater Manager (Salary Range No. 071A: \$9,240 - \$11,232/month). This position will replace the existing three-year term position of Wastewater Contract Administrator - Human Resources Management Department (Leslie Knight 620-6600).

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- H-7.** APPROVE a contract with Brookside Health Community Health Center, Inc. to provide health screening services for RichmondBUILD Green Careers Academy participants. The contract amount will not exceed \$36,627 and the contract term will be April 19, 2011, through December 31, 2011 - Employment and Training Department (Sal Vaca/Fred Lucero 307-8059).
- H-8.** ACCEPT the project funding from East Bay Municipal Utility District (EBMUD) in the approximate amount of \$235,000, to reimburse the City for the cost of work completed on EBMUD's facilities related to the Carlson Boulevard Project, and APPROPRIATE these funds to the project construction budget - Engineering Services Department (Edric Kwan 621-1825).
- H-9.** APPROVE a contract with DP Security Services, LLC to provide unarmed security services related to rentals at various recreation facilities for a period of three years in an amount not to exceed \$50,000 beginning November 18, 2010, and ending June 30, 2013, and authorize payment for prior services rendered between June 3, 2010, to November 17, 2010 - Recreation Department (Keith Jabari 620-6791).
- H-10.** ADOPT the Via Verdi Restoration Project budget of \$12,000,000 for FY 2009/2010 through FY 2012/2013 (This item was not reviewed by the Finance Standing Committee due to cancellation of its April 1, 2011, meeting) - Engineering Services (Edric Kwan/Tawfic Halaby 621-1612).
- H-11.** APPROVE Contract Amendment No. 1 with Bay Cities Paving and Grading, Inc., to construct temporary channel improvements related to the Via Verde sinkhole repair increasing the contract value by \$676,067.19 for a total amount not to exceed \$1,650,831.49 (This item was not reviewed by the Finance Standing Committee due to cancellation of its April 1, 2011, meeting) - Engineering Services (Edric Kwan/Tawfic Halaby 621-1612).
- H-12.** APPROVE an amendment to the contract with Nichols Consulting Engineers, Chtd. of Richmond for additional engineering consulting work for the final phase of the Via Verdi Restoration Project. The contract value will increase by \$865,000 for a total of \$1,365,000, and will set an expiration date of June 30, 2014, (This item was not reviewed by the Finance Standing Committee due to cancellation of its April 1, 2011, meeting) - Engineering Services (Edric Kwan 621-1825/Tawfic Halaby 621-1612).

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- H-13.** APPROVE a contract with Alpha Corp, dba SIRE Technologies, to upgrade the SIRE System, adding a new voting system for the City Council, Minutes Plus, Committee Manager, an Action Summary to post online the results of the Council's actions for each meeting, and import and provide online access to all City resolutions, ordinances, and minutes. The total contract amount will not exceed \$92,645 for a contract period of May 1, 2011, through May 31, 2012 - City Clerk's Office (Diane Holmes 620-6514).
- H-14.** APPROVE a two-year contract with Just Fencing, Inc. for as-needed fencing services to expedite the securing of vacant properties related to code enforcement activity in an amount not to exceed \$30,000 per year - Police Department (Chief Magnus 621-1802).
- H-15.** APPROVE the minutes for the March 1, 2011, meeting - City Clerk's Office (Diane Holmes 620-6514).

I. PUBLIC HEARINGS

- I-1.** ADOPT Order of Vacation No. 907, vacating the cul-de-sac portion of South 4th Street, north of Cutting Boulevard and south of Interstate 580 - Engineering Services Department (Edric Kwan/Joel Camacho 620-5482).
- I-2.** (1) CONDUCT a joint City Council and Redevelopment Agency Board public hearing to receive testimony regarding the proposed 2011-2012 Annual Consolidated Action Plan for the Community Development Block Grant Program (CDGB) and Home Investment Partnership Program (HOME), which are funded by the U.S. Department of Housing & Urban Development HUD); (2) ADOPT a City Council resolution approving the Annual Consolidated Action Plan and authorizing the submittal of the 2011-2012 Annual consolidated Plan to the U.S. Department of Housing and Urban Development (HUD) and recognizing that the funding allocations listed in this report are estimates that will be finalized and adjusted once HUD releases its official funding to the City of Richmond; (3) ADOPT a Richmond Community Redevelopment Agency Board resolution for the administration of the CDBG and HOME Programs that also authorizes the executive director to negotiate and execute all contracts with vendors and professional services consultants as detailed in the Agenda Report, and to make any adjustments to the recommendations to ensure HUD funds are allocated in their entirety - Richmond Community Redevelopment Agency (Steve Duran/Patrick Lynch 307-8140).

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- I-3.** (1) CONDUCT a joint City Council and Redevelopment Agency Board public hearing to receive testimony regarding two proposed amendments to the 2010-2011 Annual Consolidated Plan for the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME) and the Neighborhood Stabilization Program (NSP), which are funded by the U.S. Department of Housing & Urban Development; (2) ADOPT a City Council resolution approving the Citizen Participation Plan and the NSP-3 Substantial Amendment as two official amendments to the 2010-2011 Annual Plan; and (3) ADOPT a Redevelopment Agency resolution approving the Citizen Participation Plan and the NSP-3 Substantial Amendment as two official amendments to the 2010-2011 Annual Plan and Home Investment Partnership, (CDBG) (HOME), Annual Consolidated Plan - Richmond Community Redevelopment Agency (Steve Duran/Patrick Lynch 307-8140).

J. RESOLUTIONS

- J-1.** ADOPT a resolution expanding the South Richmond Planned Development Area (PDA) to support a grant application submitted to the Metropolitan Transportation Commission (MTC) for station area planning around the El Cerrito Del Norte BART and Cutting Boulevard - City Manager's Office (Bill Lindsay 620-6512).
- J-2.** ADOPT a resolution in opposition of a policy of retreat from existing urban areas in the face of predicted rising sea levels posed by climate change (Councilmember Boozé 620-6581).

K. ORDINANCES

- K-1.** INTRODUCE an ordinance amending Chapter 9.24 of the Richmond Municipal Code to eliminate the requirement to obtain a permit from the health department before keeping bees or maintaining an apiary within the City of Richmond (Vice Mayor Butt 620-6581).

L. COUNCIL AS A WHOLE

- L-1.** DISCUSS and PROVIDE an update regarding the City of Richmond's current enforcement approach and action plan regarding graffiti on Union Pacific Railroad property east of I-580 and on the sound wall along Carlson Boulevard - (Councilmember Rogers 620-6581).

- L-2.** DISCUSS and DIRECT staff to observe a moratorium on painting over any existing murals on private property that have been painted with permission of the property owner until such time as a policy for community-based public art on private property has been adopted by the city, and apply this moratorium to the previously existing mural at 8th Street and the Richmond Greenway, with the understanding that the city will provide up to \$1,000 for the cost of paint so that the Gompers students can re-paint it - Mayor McLaughlin (620-6503), Councilmember Boozé (620-6581) and Councilmember Ritterman (620-6581).

- L-3.** DIRECT staff to spend Southside anti-crime funds in accordance with Chief Magnus' recommendation, not on a planned Police Substation - Councilmember Rogers (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.