



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

**AGENDA  
Tuesday, June 7, 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. **LIABILITY CLAIMS - PENDING LITIGATION (Government Code Section 54956.9):**
    - Jimmy Russey vs. City of Richmond
    - Ray Tirona vs. City of Richmond
  - A-2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision [a] of Government Code Section 54956.9):**
    - Booker vs. City of Richmond
    - Jenkins vs. City of Richmond
  - A-3. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Initiation of litigation pursuant to Subdivision (c) of Government Code Section 54956.9):**
    - Two cases

## **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. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- G. CITY COUNCIL CONSENT CALENDAR**
  - G-1.** ADOPT a resolution approving applications for grant funds pursuant to the Statewide Park Development and Community Revitalization Program of 2008 (Proposition 84) for renovations of Martin Luther King Jr. Park, Richmond Greenway, and Wendell Park - Public Works Department (Yader A. Bermudez 231-3008).
  - G-2.** ADOPT a resolution approving The Mass Care and Shelter Annex for People with Disabilities and the Elderly and adding the annex to the city's Emergency Operations Plan - City Attorney's Office (Randy Riddle 620-6509).
  - G-3.** APPROVE a contract amendment with Trisha A. Aljoe in the amount of \$150,000, to provide continued legal services with respect to the Police Department in connection with Code Enforcement activities, drug house abatement matters, and general legal matters. The term of the contract shall be July 1, 2011, through June 30, 2012 (This item was reviewed and recommended for approval by the Finance Committee at its May 6, 2011, meeting) - City Attorney's Office (Randy Riddle 620-6509).

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- G-4.** APPROVE an amendment to the contract with Municipal Resource Group, LLC to extend the term through July 31, 2011, and increase the amount by \$15,250, for a total amount not to exceed \$134,125, to continue operating as the Interim Library and Cultural Services Director and providing other consulting services, while the city recruits for a permanent Library and Cultural Services Director - Human Resources Management Department (Leslie Knight 620-6600).
- G-5.** APPROVE a legal services agreement with Morrison & Foerster, LLP to provide continued legal representation relating to Point Molate in an amount not to exceed \$250,000, with a term expiration of December 31, 2012 - City Attorney's Office (Randy Riddle 620-6509).
- G-6.** APPROVE an amendment to the legal services agreement with Holland & Knight to provide legal representation for the Revised Environmental Impact Report (EIR) for the Revised Chevron Energy Renewal Project, increasing the payment limit by \$340,000, for a total of \$350,000, with funding from Chevron for payment of the firm's invoices for this project - City Attorney's Office (Randy Riddle 620-6509).
- G-7.** REJECT all bids received for the 2010/2011 Pavement Rehabilitation construction project and authorize a call for new bids - Engineering Services Department (Edric Kwan/Tawfic Halaby 621-1825).
- G-8.** APPROVE appointment of Councilmember Jovanka Beckles as alternate to West Contra Costa Integrated Waste Management Authority - Mayor's Office (Mayor McLaughlin 620-6503).
- G-9.** APPROVE the following appointments and re-appointments: Arts and Culture Commission: Michael Sasaki, term expiring January 31, 2015; Human Rights and Human Relations Commission: Jenab-i Pareja, Incumbent, term expiring March 30, 2014; Kathleen Sullivan, Incumbent, term expiring March 30, 2013; Revolving Loan Fund: Scott Lewis - Mayor's Office (Mayor McLaughlin 620-6503).
- G-10.** ADOPT a resolution in support of the application for grant funding in the amount of \$246,500 for the Richmond Safe Routes to School Cycle 2 Project, as required by the Metropolitan Transportation Commission (MTC) - Engineering Services Department (Edric Kwan/Joel Camacho 620-5482).

- G-11.** ADOPT a resolution to award a consulting contract to Environ for the preparation of a Revised Environmental Impact Report for the Revised Chevron Renewal Project for an amount not to exceed \$750,000 and a term ending December 31, 2012, with funding from Chevron for payment of the firm's invoices for this project - Planning and Building Services Department (Richard Mitchell 620-6706).
- G-12.** APPROVE the minutes for the April 5, 2011, meeting - City Clerk's Office (Diane Holmes 620-6514).

**H. PUBLIC HEARINGS**

- H-1.** CONTINUE the public hearing to June 21, 2011, to consider adoption of a resolution on the proposed increase in annual assessments for the Hilltop Landscape Maintenance District for the 2011-2012 Fiscal Year - Public Works Department (Yader A. Bermudez 231-3008).
- H-2.** CONTINUE the public hearing to June 21, 2011, to consider adoption of a resolution on the proposed increase in annual assessments for the Marina Bay Landscaping and Lighting Maintenance District for the 2011-2012 - Public Works Department (Yader A. Bermudez 231-3008).

**I. RESOLUTIONS**

- I-1.** ADOPT a resolution directing staff to review the draft Municipal ID Ordinance, to propose modifications, to meet with the Richmond Municipal ID coalition and others, and to prepare a final ordinance for review of the City Council on July 5, 2011 - Mayor McLaughlin (620-6503) and Councilmember Beckles (620-6581).

**J. COUNCIL AS A WHOLE**

- J-1.** RECEIVE a report and PROVIDE direction to staff on land-use alternatives for General Plan Change Area 12 (Northshore) - Planning and Building Services Department (Richard Mitchell 620-6706).
- J-2.** ADOPT a resolution encouraging the West Contra Costa Integrated Waste Management Authority (WCCIWMA) to complete a single-use bag ordinance initial study and to fund a regional Environmental Impact Report (EIR) - Mayor McLaughlin (620-6503), Vice Mayor Butt, and Councilmember Ritterman (620-6581).

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**J-3.** DISCUSS and direct staff to draft a letter to AC Transit urging the Board of Directors to keep open the Division 3 Operating Yard - Mayor McLaughlin (620-6503) and Councilmember Boozé (620-6581).

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

**K-1.** RECEIVE a report on the Fiscal Year 2011-12 budget checklist items identified by the City Council at its May 24, 2011, meeting and PROVIDE direction to staff - Finance Department (James Goins 620-6740).

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

**M. ADJOURNMENT**

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*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.*