



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

**AGENDA
Tuesday, June 28, 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.

EVENING OPEN SESSION

5:30 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):**

Williams vs. City of Richmond
 - A-2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision [a] of Government Code Section 54956.9):**

Brittney East vs. City of Richmond

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.** RECEIVE a report from the 23rd Street Merchants' Association on the 2011 Cinco de Mayo festivities held on 23rd Street in the City of Richmond on April 30th - Councilmember Ritterman (620-6581).
- F-2.** PRESENTATION of a "Scholarships Are Terrific" (S.A.T.) scholarship sponsored by the Friends of the Richmond Public Library and the Richmond Public Library to Maria Martinez, a graduate of Richmond High School - Library and Cultural Services (Mike Oliver/Angela Cox 620-6554).
- F-3.** PROCLAMATION recognizing June 2011 as Lesbian, Gay, Bisexual, and Transgender (LGBT) Pride Month - Mayor McLaughlin (620-6503) and Councilmember Beckles (620-6581).

G. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION

H. STUDY SESSION

- H-1.** RECEIVE a presentation by Contra Costa County Supervisor John Gioia, Chairperson, Doctors Medical Center (DMC) Joint Governing Board; Eric Zell, Vice-Chairperson, DMC Joint Governing Board; and Dawn Gideon, DMC Interim Chief Executive Officer, concerning the operation and financial condition of Doctors Medical Center - City Manager's Office (Bill Lindsay 620-6512).
- H-2.** RECEIVE a report from Bay Area Biosolids to Energy regarding a demonstration project for alternative disposal methods for biosolids from wastewater treatment plants using Richmond-based Intellergy Systems Technology - Engineering Services Department (Edric Kwan/Chad Davisson 620-5486).

I. COUNCIL AS A WHOLE

- I-1.** ADOPT a resolution approving the 2011-12 Appropriations Limit for the City of Richmond pursuant to Article XIII B, as amended, of the Constitution of the State of California - Finance Department (James Goins 620-6740).
- I-2.** REVIEW AND ADOPT the following resolutions for the City of Richmond: (1) approving the Fiscal Year 2011-2012 Operating Budget; and (2) approving the Fiscal Year 2011-2016 Five-Year Capital Improvement Plan Budget - Finance Department (James Goins 620-6740).

J. 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.*