



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

**AGENDA
Tuesday, July 5, 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

5:00 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):**

Clark vs. City of Richmond
 - A-2. **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

Communities for a Better Environment vs. City of Richmond
 - A-3. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9):**

One Case
 - A-4. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Initiation of litigation pursuant to Subdivision (c) of Government Code Section 54956.9):**

Two Cases

**JOINT MEETING OF THE RICHMOND REDEVELOPMENT
AGENCY/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. ANNOUNCE and welcome Mayor Sakurai from Shimada City, Japan and a delegation of city officials visiting Richmond to discuss and make plans for the 50th Anniversary Festival in the spring of 2012 commemorating the sister city relationship between Shimada, Japan and Richmond, California - Councilmember Bates (620-6581).
- G. **REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- H. **REDEVELOPMENT AGENCY BOARD CONSENT CALENDAR**
 - H-1. ADOPT a resolution: (1) allowing the Richmond Community Redevelopment Agency to enter into a Services Funding Agreement with Community Housing Development Corporation of North Richmond (CHDC) and a second amendment to loan documents with Lillie Mae Jones Plaza, LP and CHDC, and authorizing the Agency executive director to execute any and all necessary documents to carry out these actions; and (2) approving a County Mental Health Service Act (MHSA) Operating Reserve Agreement term sheet, and authorizing the Agency executive director to negotiate and execute the County MHSA Operating Reserve Agreement with Lillie Mae Jones Plaza, LP and the County of Contra Costa consistent with the term sheet - Richmond Community Redevelopment Agency (Steve Duran/Patrick Lynch 307-8140).
 - H-2. APPROVE the minutes of the May 3, 2011, meeting - City Clerk's Office (Diane Holmes 620-6513).

I. CITY COUNCIL CONSENT CALENDAR

- I-1.** APPROVE the purchase of three dump truck bodies, to be mounted on the cab and chassis trucks previously approved for purchase, from Diamond Truck Body Manufacturing in an amount not to exceed \$53,000. Two of the dump truck bodies will be used by the Code Enforcement Division of the Police Department, and one will be used by the Streets Division of the Public Works Department - Public Works Department (Yader A. Bermudez 231-3008).

- I-2.** APPROVE the purchase of a replacement paint striper for the Streets Division of the Public Works Department from Traffic Control Service, Inc. in an amount not to exceed \$43,000 - Public Works Department (Yader A. Bermudez 231-3008).

- I-3.** APPROVE a contract with the Oakland Private Industry Council to process Individual Training Accounts for the Workforce Investment Act (WIA) Program participants in an amount not to exceed \$99,000 and for a term of July 5, 2011, through June 30, 2012 - Employment and Training Department (Sal Vaca/Rosemary Viramontes 307-8006).

- I-4.** APPROVE a contract with Rising Sun Energy Center to provide energy efficiency training for the RichmondBUILD Green Careers Academy participants as part of the Green Energy Training Services (GETS) Program in an amount not to exceed \$60,000 and for a term of July 5, 2011, through June 30, 2012 - Employment and Training Department (Sal Vaca/Fred Lucero 307-8059).

- I-5.** APPROVE a contract with Solar Richmond to provide solar technology and solar installation training for RichmondBUILD Green Careers Academy participants in an amount not to exceed \$67,500 and with a term of July 5, 2011, through June 30, 2012 - Employment and Training Department (Sal Vaca/Fred Lucero 307-8059).

- I-6.** APPROVE a contract with Industrial Emergency Council (IEC) to train Fire Department Hazardous Material Technicians in two courses, "Air Monitoring Unknown Atmospheres" and "Field Identification of Unknown Materials," in an amount not to exceed \$20,625 using grant funds from the Contra Costa Health Services Hazardous Materials Division - Fire Department (Chief Michael Banks 307-8041).

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- I-7.** APPROVE the purchase of two safety crash cushions with arrow boards, used by the Public Works Department to provide for safe traffic lane closures, from Western Traffic Supply, LLC of Pleasanton, California in an amount not to exceed \$49,000 - Public Works Department (Yader A. Bermudez 231-3008).
- I-8.** APPROVE a contract with SCV and Associates to provide security services at the Nevin Community Center for a three-year term. The total contract amount will not exceed \$81,000 for the period beginning July 1, 2011, and ending June 30, 2014 - Recreation Department (Keith Jabari 620-6791).
- I-9.** INTRODUCE an ordinance (first reading) reducing the wages, salary, and compensation for the classification of Library & Cultural Services Director (Salary Range No. 4.1: \$9,945 - \$14,917/month) - Human Resources Management Department (Leslie Knight 620-6600).
- I-10.** APPROVE a two-year extension of a service agreement with Networkfleet for GPS units used for vehicle fleet monitoring and management, in an amount not to exceed \$95,000. The proposed term will be Fiscal Year 2012-2013 - Public Works Department (Yader A. Bermudez 231-3008).
- I-11.** APPROVE the renewal of a lease for property located at 500 - 23rd Street, to continue its use as a training site for the RichmondBUILD Program. The renewed lease period begins July 5, 2011, and ends June 30, 2012, at a monthly rent of \$5,000 per month, with the total amount of payments not to exceed \$60,000 - Employment and Training Department (Sal Vaca/Nicholas Alexander 307-8009).
- I-12.** ADOPT a resolution accepting the Fiscal Year 2010 -2011 Supplemental Law Enforcement Services Fund (SLESF) Grant in the amount of \$108,174 - Police Department - (Chief Chris Magnus 621-1802).
- I-13.** ADOPT a resolution authorizing placement of liens and special assessments for unpaid garbage collection service fees on County property tax records - Finance Department (James Goins/Antonio Banuelos 620-6741).
- I-14.** APPROVE the city manager's response to Grand Jury Report No. 1104, entitled "Elected Board Membership," regarding salaries and benefits provided to members of city councils and special district boards in Contra Costa County, and the submittal of a letter to Presiding Judge Laettner - City Manager's Office (Bill Lindsay 620-6512).

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- I-15.** APPROVE the city manager's response to Grand Jury Report No. 1105, entitled "Ethics and Transparency Issues in Contra Costa County," relating to nepotism, conflict-of-interest, and ethics training policies, and the submittal of a letter to Presiding Judge Laettner - City Manager's Office (Bill Lindsay 620-6512).
- I-16.** APPROVE the city manager's response to Grand Jury Report No. 1103 entitled, "County and City Vehicle Maintenance and Usage," regarding the operations, accounts and records of city vehicles, and the submittal of a letter to Presiding Judge Laettner - City Manager's Office (Bill Lindsay 620-6512).
- I-17.** ACCEPT and APPROPRIATE into the Fiscal Year 2011-2012 budget \$293,750 from the Bay Area Air Quality Management District (BAAQMD), Transportation Fund for Clean Air. The in-kind match amount of \$14,687.50 towards administrative cost has already been appropriated into the Fiscal Year 2011-2012 budget - City Manager's Office (Bill Lindsay 620-6512).
- I-18.** APPROVE the minutes for the April 19, 2011, and May 3, 2011, meeting - City Clerk's Office (Diane Holmes 620-6513).

J. RESOLUTIONS

- J-1.** ADOPT a resolution opposing AB 18 in its current form, which would eliminate Adult Education as a specific program meeting the educational needs of adults in California, and in support of West Contra Costa Adult Education – Mayor's Office (Mayor McLaughlin 620-6503).

K. ORDINANCES

- K-1.** INTRODUCE an ordinance (first reading) amending Chapter 2.64, Article II, of the Richmond Municipal Code authorizing a Municipal Identification Program to provide for the issuance of municipal identification cards to residents of the City of Richmond for the purposes of improving public safety, increasing civic participation, and supporting local commerce – Mayor McLaughlin (620-6503) and Councilmember Beckles (620-6581).
- K-2.** INTRODUCE an ordinance (first reading) establishing the fees as outlined in the proposed Master Fee Schedule and the adoption of a resolution setting the dollar amount for the new fees and adjusting the dollar amount for current fees - Finance Department (James Goins/Antonio Banuelos 620-6741).

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

M. 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.