



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

**AGENDA
Tuesday, September 20, 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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision [a] of Government Code Section 54956.9):

East vs. City of Richmond
 - A-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Initiation of litigation pursuant to Subdivision (c) of Government Code Section
54956.9):

One case

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. RECOGNITION of local hero and Leadership High School student, Victor Martin - Mayor McLaughlin (620-6503).

F-2. PROCLAMATION recognizing Fall Prevention Week September 19th through 25th - Mayor McLaughlin (620-6503).

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

H. CITY COUNCIL CONSENT CALENDAR

H-1. ADOPT a resolution approving an amendment to the existing contract with ADT, to extend the warranty service for the existing City of Richmond CCTV Program, and to expand the current system through purchase, installation, and servicing of additional CCTV equipment for the period July 1, 2011, through December 18, 2012, in an amount not to exceed \$375,000 - Police Department (Chief Chris Magnus 621-1802).

H-2. APPROVE an amendment to the contract with Manatt, Phelps & Phillips, LLP to continue efforts in seeking funding from the six-year Surface Transportation Reauthorization Bill for transit, rail, and other infrastructure projects in the City of Richmond, increasing the contract in an amount not to exceed \$40,000, with half of the cost coming from Cybertran International, Inc. for a net cost to the City of \$20,000, and extending the term to December 31, 2011 - City Manager's Office (Bill Lindsay 620-6512).

H-3. APPROVE a construction contract with Whiteside Concrete Construction, the lowest responsive bidder, to perform the Wharf Street At-Grade Railroad Crossing Improvements Project Fiscal Year 2011/2012 in an amount not to exceed \$29,689, with an additional contingency and reserve not to exceed \$2,968.90 - Engineering Services Department (Edric Kwan/Steven Tam 307-8112).

H-4. ADOPT an ordinance (second reading) of the City of Richmond adding Chapter 11.05 to Article XI of the Richmond Municipal Code prohibiting possession or discharge of fireworks - Vice Mayor Butt (620-6581).

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H-5. ADOPT an ordinance (second reading) establishing the wages, salary, and compensation for the new classification of Code Enforcement Superintendent (Salary Range No. 064D, \$7,277 - \$8,829/month). This position will provide management assistance to the Code Enforcement Manager - Human Resources Management Department (Leslie Knight 620-6600).

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

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.