



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

**AGENDA  
Tuesday, November 22, 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.*

\*\*\*\*\*

Tuesday, November 22, 2011

## **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. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision [a] of Government Code Section 54956.9):
    - Uriah Dach vs. City of Richmond
    - Chevron USA vs. County of Contra Costa
    - City of Brentwood vs. Robert Campbell
    - Turner vs. City of Richmond
- B. **HOUSING AUTHORITY**
  - B-1. **LIABILITY CLAIMS - PENDING LITIGATION** (Government Code Section 54956.9):
    - HUD OIG Proposed Housing Authority Repayment Agreement Review

## **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.** PROCLAMATION honoring National Native American Indian Heritage Month in November 2011 - Mayor's Office (Mayor McLaughlin 620-6503).
  - F-2.** PRESENTATION of a Certificate of Recognition to Omega Pacific Electric Supply, Inc. - Mayor McLaughlin (620-6503) and Councilmembers Bates and Boozé (620-6581).
- 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 the lease/purchase of new public safety radio equipment that is necessary to meet minimum federal requirements for interoperable communications (i.e., P-25 compliance), and that will meet operating standards for the East Bay Radio Communications System (EBRCS). The proposed lease/purchase is from the Motorola Corporation at an annual cost of \$715,887 for four years, with a total cost of the equipment not to exceed \$2,863,548 (This item is time sensitive and was not available for the November 4, 2011, Finance Committee. To be eligible for the lower lease-purchase price, this item must be approved before November 23, 2011) - Police Department (Chief Chris Magnus 621-1802).

Tuesday, November 22, 2011

- H-2.** ADOPT an ordinance (second reading) of the City Council of the City of Richmond amending Richmond Municipal Code Chapter 7.102 (Medical Marijuana Collectives) to increase the number of permits available from three to four - Councilmembers Bates and Boozé (620-6861).
- H-3.** ADOPT a resolution authorizing the city manager to apply for a 2012 EPA Brownfield Assessment Grant (EPA-OSWER-OBLR-11-05) in the amount of \$400,000 to fund the investigation of environmental conditions along the Richmond Greenway/former rail line, AC Transit Bus Yard, and nearby properties - City Manager's Office (Bill Lindsay 620-6512).
- H-4.** ADOPT a resolution authorizing the city manager to apply for a 2012 EPA Brownfield Revolving Loan Fund Grant (EPA-OSWER-OBLR-11-06) in the amount of \$1 million to provide funding to capitalize a revolving fund to be administered by the City to make loans and provide subgrants to carry out cleanup activities at Brownfield sites - City Manager's Office (Bill Lindsay 620-6512).

**I. STUDY AND DIRECTION TO STAFF SESSION**

- I-1.** RECEIVE a presentation regarding the wastewater collection system master plan and proposed improvement projects and ADOPT a resolution accepting the master plan - Engineering Services Department (Edric Kwan/Chad Davisson 620-5486).
- I-2.** REQUEST a full explanation to the public and City Council from staff regarding the proposed revision to the City of Richmond's Employment Application to delete Question 14: "HAVE YOU EVER BEEN CONVICTED OF A CRIME?" - Councilmember Bates (620-6581).
- I-3.** ADOPT a resolution in support of "banning the box" and calling for the elimination of questions regarding past convictions from the initial public employment application - Councilmembers Beckles and Ritterman (620-6861).
- I-4.** ADOPT a resolution directing the Chief of Police to carefully evaluate all requests for Mutual Aid that involve responding to civil unrest and empowering the chief to decline to respond to Mutual Aid requests under certain circumstances - Mayor McLaughlin (620-6503) and Councilmember Ritterman (620-6581).

**J.     ADJOURNMENT**

\*\*\*\*\*

*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.*