



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

**AGENDA  
Tuesday, January 10, 2012**

**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):**

Richmond Police Activities League 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

Richmond/In re Municipal Derivative Antitrust Litigation
  - A-3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8):**

Property: 1322 Canal Boulevard (General Warehouse) and Rigger's Loft; City Negotiators: Bill Lindsay, and General Services Administrator (on behalf of the National Park Services);  
Under Negotiation: Price and Terms of payment

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**REGULAR 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. **ELECTION OF VICE MAYOR**
  - F-1. Election of a vice mayor for 2012 - Mayor's Office (Mayor McLaughlin 620-6503).
- 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. APPROVE the minutes of the November 1, 2011, meeting - City Clerk's Office (Diane Holmes 620-6513).
- I. **CITY COUNCIL CONSENT CALENDAR**
  - I-1. APPROVE an amendment to the loan agreement with the Rosie the Riveter Trust (the Borrower), extending the payment due date to no later than 10 days following Borrower's receipt of its principal payments pursuant to Section 3.02(b) of the Leverage Loan Agreement, but in any event, no later than June 30, 2012 - Finance Department (James Goins/Antonio Banuelos 620-6741).
  - I-2. APPROVE the minutes of the September 27, 2011, October 25, 2011, and November 1, 2011, meetings - City Clerk's Office (Diane Holmes 620-6513).

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- I-3. APPROVE a contract with Oscar I. Solano Jr., dba Zumba Rico Fitness, to provide Zumba Fitness classes and Aqua Zumba classes at recreation facilities in an amount not to exceed \$20,000 and for a term from January 4, 2012, through December 31, 2012 - Recreation Department (Keith Jabari 620-6791).
- I-4. ADOPT a resolution authorizing the acceptance and appropriation of \$31,397.65, and future funds donated annually to the city from the Richmond Fire Safe Fund in support of the Fire Prevention Bureau's safety education programs - Fire Department (Chief Michael Banks 307-8041).
- I-5. ADOPT a resolution approving the city's application for the Transportation Development Act (TDA) Article 3 Pedestrian and Bicycle Funding for Fiscal Year 2012-2013 and, if awarded, ACCEPT and APPROPRIATE the funds for implementation of the Harbour Way Pedestrian and Bicycle Project - Engineering Services Department (Edric Kwan 621-1825).
- I-6. APPROVE the City Council 2012 Standing Committee, Regional, and Liaison position appointments - Mayor's Office (Mayor McLaughlin 620-6503).

**J. RESOLUTIONS**

- J-1. 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). This item was continued from the December 6, 2011, meeting.

**K. COUNCIL AS A WHOLE**

- K-1. *(This item will not be heard prior to 7:00 p.m.)*  
DIRECT staff to apply one of the following land use designations to privately-owned property within draft General Plan Change Area 12 (Northshore): Open Space; Business/Light Industrial; or a blend of the two designations that allows business/light industrial uses but limits building height and maximum lot coverage as provided in the Open Space Designation. These three alternatives were considered by the Planning Commission in its review of the General Plan on October 20, 2011, but the Planning Commission made no recommendation - Planning and Building Services Department (Richard Mitchell 620-6706).

- K-2.** RECEIVE recommendations from the Human Rights Human Relations Commission to post the City of Richmond's Code of Ethics at various points around the City Council Chambers, have this Code of Ethics recited at City Council meetings by a youth or elder, and determine if there is interest among City Councilmembers for attending sensitivity trainings, and take action regarding implementation of these recommendations - Councilmember Beckles (620-6568) This item was continued from the December 6, 2011, meeting.
- K-3.** DISCUSS the negative impacts of lengthy late night meetings and direct staff to provide the City Council with legal and staff recommendations for several alternatives - Councilmember Beckles and Vice Mayor Butt (620-6861).
- K-4.** CONSIDER proposals to partner with a service provider to reduce the amount of junk mail, including catalogs and phone books, received by Richmond residents and businesses; thereby reducing climate change and landfill waste - Councilmember Rogers (867-5725).

**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.*