



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

**AGENDA
Tuesday, January 24, 2012**

**Mayor
Gayle McLaughlin**

**Vice Mayor
Jim Rogers**

**Councilmembers
Nathaniel Bates
Jovanka Beckles
Courtland "Corky" Boozé
Jeff Ritterman
Thomas K. Butt**



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

Municipal Pooling Authority of Northern California vs. City of Richmond

City of Richmond vs. Upstream Point Molate, LLC
 - A-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR** (Government Code Section 54956.8):

Property: Point Molate
Negotiators: Bill Lindsay and Upstream Point Molate, LLC
Under Negotiation: Price and terms of payment

Property: 1322 Canal Boulevard (General Warehouse) and Rigger's Loft
City Negotiators: Jim Matzorkis and Bill Lindsay
Other Negotiating Parties: General Services Administration (on behalf of the National Park Service)
Under Negotiation: Price and terms of payment
 - A-3. PUBLIC EMPLOYEE APPOINTMENT** (Government Code Section 54957.6):

City Attorney

Tuesday, January 24, 2012

**SPECIAL MEETING OF THE
RICHMOND HOUSING AUTHORITY**

6:25 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. **HOUSING AUTHORITY CONSENT CALENDAR**
 - F-1. ADOPT a resolution authorizing the Authority's Executive Director to procure services required to install a temporary modular unit at 319 25th Street and to execute a lease agreement for the modular unit with Lifelong Medical Care to provide healthcare services to underserved low-income residents with an emphasis on the residents of public housing - Richmond Housing Authority (Tim Jones 621-1310).
- G. **PUBLIC HEARING**
 - G-1. *CONTINUE to February 7, 2012*, a public hearing to discuss revisions to the Housing Authority's Admissions and Continuing Occupancy Policies and ADOPT a resolution to incorporate the revisions - Richmond Housing Authority (Tim Jones 621-1310).
- H. **ADJOURNMENT**

**SPECIAL MEETING OF THE RICHMOND REDEVELOPMENT
AGENCY/RICHMOND CITY COUNCIL**

6:30 p.m.

- A. **ROLL CALL**
- B. **STATEMENT OF CONFLICT OF INTEREST**
- C. **OPEN FORUM FOR PUBLIC COMMENT**
- D. **AGENDA REVIEW**
- E. **PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**
 - E-1. PRESENTATION of the Martin Luther King Jr. Community and Service Award to the following groups for their work in helping to build unity in our city, especially Black/Brown Unity: Black Alliance for Just Immigration (BAJI), Black Women Organized for Political Action (BWOPA), and The Latina Center - Mayor McLaughlin (620-6503).
 - E-2. RECEIVE a presentation from Girls Inc. of West Contra Costa County on the services provided to empower girls to be the best that they can be and to support their local community - Mayor McLaughlin (620-6503) and Councilmember Beckles (620-6861).
- F. **REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- G. **REDEVELOPMENT AGENCY BOARD CONSENT CALENDAR**
 - G-1. ADOPT a resolution amending the Richmond Community Redevelopment Agency Enforceable Obligation Payment Schedule (EOPS) pursuant to AB 1X 26 - Richmond Community Redevelopment Agency (Alan Wolken/Patrick Lynch/Nickie Mastay 307-8140).
- H. **CITY COUNCIL CONSENT CALENDAR**
 - H-1. APPROVE the grant-funded Police Department purchase of tactical night vision optics from Lawmen's & Shooters Supply, Inc. in an amount not to exceed \$33,717 - Police Department (Chief Chris Magnus 621-1802). *This item was continued from the January 17, 2012, meeting.*

- H-2.** ADOPT resolutions: (1) authorizing the City Council of the City of Richmond to serve as the successor agency to the Richmond Community Redevelopment Agency (RCRA); and (2) electing to retain RCRA's housing assets and the functions previously performed by RCRA - Richmond Community Redevelopment Agency (Alan Wolken/Patrick Lynch 307-8140).

I. STUDY AND DIRECTION TO STAFF SESSION

- I-1.** RECEIVE a presentation from the Environmental Protection Agency (EPA) on the status of cleanup of the United Heckathorn Superfund Site and provide direction to staff as appropriate - City Manager's Office (Bill Lindsay 620-6512).
- I-2.** RECEIVE a presentation by Alliance of Californians for Community Empowerment (ACCE) to hold banks accountable for the blight and foreclosures in Richmond neighborhoods and to consider recommendations of policy and program tools to address the blight and foreclosures - Mayor McLaughlin (620-6503).
- I-3.** RECEIVE a presentation from David Gray, Goldman School of Public Policy student, on the Solid Waste Program Evaluation - City Manager's Office (Bill Lindsay 620-6512).
- I-4.** CONSIDER sending a letter to State Superintendent of Public Instruction Tom Torlakson in support of the request from the West Contra Costa Unified School District to be removed from State control - Vice Mayor Rogers (867-5725).

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.