



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

**AGENDA  
Tuesday, March 20, 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:**

**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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**MEETING OF THE CITY OF RICHMOND AS SUCCESSOR  
AGENCY FOR THE RICHMOND COMMUNITY  
REDEVELOPMENT AGENCY/RICHMOND CITY COUNCIL**

6:30 p.m.

- A. **PLEDGE TO THE FLAG**
- B. **ROLL CALL**
- C. **READING OF THE CODE OF ETHICS**
- D. **STATEMENT OF CONFLICT OF INTEREST**
- E. **OPEN FORUM FOR PUBLIC COMMENT**
- F. **AGENDA REVIEW**
- G. **PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**
  - G-1. INTRODUCE and welcome Youth Ambassadors visiting from Shimada, Japan from March 20 through March 28 – Mayor McLaughlin (620-6503) and Councilmember Bates (620-6743).
- H. **CITY OF RICHMOND AS SUCCESSOR AGENCY FOR THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY CONSENT CALENDAR**
  - H-1. ADOPT a resolution approving a grant-funded contract amendment with AN West, Inc., expanding the scope of work to finalize design and engineering of a Class II and III bicycle facility along Barrett Avenue from Garrard Boulevard east to San Pablo Avenue increasing the contract amount by \$63,994 to a total amount of \$144,982 (This item was reviewed and recommended for approval by the Finance Committee at its February 24, 2012, meeting) - City of Richmond as Successor Agency for the Richmond Community Redevelopment Agency (Alan Wolken 307-8140).
  - H-2. ADOPT a resolution formally approving the application of the stormwater program rate increase associated with the 2012 Community Clean Water Initiative for all parcels owned by the City of Richmond acting as Successor Agency to the Richmond Community Redevelopment Agency - Engineering Services Department (Alan Wolken/Edric Kwan/Lynn Scarpa 620-1825).

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- H-3.** ADOPT a resolution approving and authorizing staff to submit an application to the Department of Toxic Substance Control (DTSC) Brownfields Revolving Loan Fund Program requesting funding up to \$1,200,000, in the form of a sub-grant, to help fund soil off-haul and remediation activities at the Miraflores Housing Development site - Housing and Community Development (Patrick Lynch 307-8140).

**I. CITY COUNCIL CONSENT CALENDAR**

- I-1.** ADOPT a resolution authorizing the acceptance and appropriation of \$379,720 in grant funding from the Contra Costa County Health Services Haz Mat Division, as well as approving a two-year agreement from July 1, 2011, to June 30, 2013, between the City of Richmond and Contra Costa County Health Services Haz Mat Division, in support of the Fire Department's Hazardous Material Response Program - Fire Department (Michael Banks 307-8041). This item was continued from the March 6, 2012, meeting.
- I-2.** APPROVE an annual payment of up to \$6,500 to ActiveNetwork for maintenance and support of the Recreation Department's CLASS System used for program registration and facility reservation, and APPROVE a one-time payment of \$9,900 for software and training for the CLASS System - Recreation Department (Keith Jabari 620-6791). This item was continued from the March 6, 2012, meeting.
- I-3.** ADOPT a resolution authorizing the city manager to execute a contract in an amount not to exceed \$3,500 for services from Catalog Choice to implement a one-year opt-out program to eliminate unwanted junk mail and phone books in Richmond - City Manager's Office (Bill Lindsay 620-6512). This item was continued from the March 6, 2012, meeting.
- I-4.** ADOPT a resolution authorizing the City of Richmond to accept and appropriate \$312,775 in grant funding from the Contra Costa County Health Services Haz Mat Division, and approving a two-year agreement from July 1, 2011, to June 30, 2013, between the City of Richmond and the Contra Costa County Health Services Haz Mat Division to support the training and administrative functions of the Fire Department's Hazardous Material Response Program - Fire Department (Michael Banks 307-8041). This item was continued from the March 6, 2012, meeting.

- I-5.** APPROVE contract amendments for the Neighborhood House of North Richmond (NHNR), and the Community Housing Development Corporation (CHDC), extending the contract terms to March 31, 2014, to continue funding existing services and the specific activities described in the 2012/2013 Preliminary North Richmond Waste and Recovery Mitigation Expenditure Plan - City Manager's Office (Bill Lindsay 620-6512).
- I-6.** ADOPT a resolution authorizing submission of a grant application to the Contra Costa Transportation Authority (CCTA) to fund the expansion of Greenprint Transportation services within the City of Richmond - City Manager's Office (Bill Lindsay 620-6512).
- I-7.** APPROVE the purchase of a replacement truck from Team Chevrolet in Vallejo for use by the Richmond Police Department in an amount not to exceed \$32,500 - Public Works Department (Yader A. Bermudez 231-3008).
- I-8.** ADOPT a resolution authorizing the City of Richmond to accept reimbursement of costs associated with technical urban search and rescue training from the Bay Area Urban area Security Initiative (UASI), and APPROVE a contract with Lee & Associates Rescue Equipment, Inc. for the purchase of six state-certified Urban Search and Rescue (USAR) training courses for up to forty five West County Firefighters in an amount not to exceed \$151,925 - Fire Department (Chief Michael Banks 307-8041).
- I-9.** APPROVE an emergency contract with J3C Construction to construct 31 two-foot wide by four-inches thick concrete slabs around new traffic rated electrical boxes provided by the City to deter wire theft along the Marina Parkway south of Regatta Boulevard in an amount not to exceed \$17,000 - Public Works Department (Yader A. Bermudez 231-3008).
- I-10.** ADOPT a resolution formally approving the application of the stormwater program rate increase associated with the 2012 Community Clean Water Initiative for all City owned parcels - Engineering Services Department (Edric Kwan/Lynn Scarpa 620-1825).

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- I-11.** ADOPT a resolution approving the final mitigated negative declaration and APPROVE a contract with Bay Cities Paving and Grading, the lowest responsive bidder, for the Via Verdi Repair Project San Pablo Creek Culvert Replacement in an amount not to exceed \$5,716,850.60, and approve a total budget of \$6,574,378.19 to provide for a City-controlled construction contingency not to exceed 15% (This item was not reviewed by the Finance Committee due to the time sensitivity of this project and outside agency deadlines) - Engineering Services Department (Edric Kwan 621-1825/Tawfic Halaby 621-1612).
- I-12.** APPROVE the minutes of the March 6, 2012, meeting - City Clerk's Office (Diane Holmes 620-6514).
- I-13.** APPROVE a contract amendment with ARTHUILIA, INC. to expand the scope of work and increase the contract amount by \$28,023 to a total contract amount of \$828,023 to pay the final construction change order for the gender specific restroom remodeling and a fuel pump facilities improvements at Fire Station #68, located at 2904 Hilltop Drive - Public Works Department (Yader A. Bermudez 231-3008).
- I-14.** APPROVE a sixth amended, one-year contract commencing April 1, 2012, and ending March 31, 2013, with eCivis Incorporated for the annual subscription to a city-wide grant locator database to aid city departments in researching and applying for grants, increasing the contract amount by \$22,150 to a total amount of \$209,025 - City Manager's Office (Bill Lindsay 620-6512).
- I-15.** ADOPT a resolution authorizing an application for grant-funds for the California Department of Transportation's Transportation Planning Grant Programs for development of the 'Yellow Brick Road' Plan and South Richmond Transportation Plan, and authorizing the City Manager to execute fund transfer agreements with the California Department of Transportation, if grant funds are awarded - Planning and Building Services Department (Richard Mitchell 620-6706).
- I-16.** ADOPT a resolution approving the Sewer System Management Plan as required by the State Water Resource Control Board adopted Order No. 2006-0003-DWQ to eliminate sanitary sewer overflows - Engineering Services Department (Edric Kwan/Chad Davisson 621-1825).

- I-17.** APPROVE the following appointments and re-appointments: Housing Advisory Commission: Alicia Carillo, Incumbent, term expiring December 15, 2013; Library Commission: Maude DeVictor, Incumbent, term expiring July 1, 2015; Police Commission: Alejandro Navarro, term expiring November 1, 2014; Workforce Investment Board: Kandeia Mosley (business rep) and Michael Parker (community-based organization rep) – Mayor’s Office (Mayor McLaughlin 620-6503).
- I-18.** ADOPT an ordinance (second reading) amending Richmond Municipal Code Chapter 7.102 (Medical Marijuana Collectives) to: (1) allow the City of Richmond to issue up to six permits to operate a medical marijuana collective, (2) ensure that collectives are not over-concentrated within one area of the City of Richmond, and (3) provide a process for permitted medical marijuana collectives to seek City of Richmond approval to change location or other permit condition - City Attorney's Office (Bruce Goodmiller 620-6509).
- I-19.** ADOPT a resolution in support of joint action and advocacy by all stakeholders on Delta-related water issues to protect the sensitive Delta ecosystem - City Manager's Office (Bill Lindsay 620-6512).
- I-20.** ACCEPT a check in the amount of a \$1,594,069.02 from the Rosie the Riveter Trust to the City of Richmond to fully repay the bridge loan approved by the City Council in connection with the restoration of the Maritime Center - Mayor McLaughlin (620-6503) and Councilmember Butt (620-6581).

**J. COUNCIL AS A WHOLE**

- J-1.** APPROVE a contract with the newly-appointed City Attorney Bruce Goodmiller that will provide for a three-year term starting March 8, 2012, an initial base salary of \$16,786 per month with subsequent salary increases subject to a satisfactory performance evaluation, and other specified employment terms - City Manager's Office (Bill Lindsay 620-6512). This item was continued from the March 6, 2012, meeting.
- J-2.** REVIEW Mid-Year Budget Financial Forecast and ADOPT a resolution approving the proposed FY2011-12 budget adjustments - Finance Department (James Goins 620-6740).

- J-3.** ADOPT a resolution authorizing the City of Richmond to enter into a Memorandum of Understanding No. 15.00.06 Among the California Department of Transportation and Local Agencies of Alameda and Contra Costa County for I-80 Integrated Corridor Mobility Strategies - Engineering Services Department (Edric Kwan/Steven Tam 307-8112). This item was continued from the March 6, 2012, meeting.
- J-4.** DIRECT the city manager to contract with an outside agency to conduct a forensic audit of the Office of Neighborhood Safety – Councilmember Boozé (620-6593).

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

**L. 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.*