



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

**AGENDA
Tuesday, March 27, 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.

Tuesday, March 27, 2012

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957.6):

City Attorney

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.** PRESENT a proclamation acknowledging the 79th Anniversary of the Galileo Club, the 73rd Anniversary of the Galileo Club Women Auxiliary, and Jimmy Rampoldi as recipient of the Galileo Club's 2012 Outstanding Service Award - Mayor McLaughlin (620-6503), Councilmember Bates (620-6743), and Councilmember Boozé (620-6593).
 - G-2.** PRESENTATION of certificates recognizing the contributions of the Richmond Main Street Ambassadors - Mayor's Office (Mayor McLaughlin 620-6503).
 - G-3.** PROCLAMATION honoring Richmond Tales 2012 Family Literacy Festival - Mayor's Office (Mayor McLaughlin 620-6503)
- H. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- I. STUDY SESSION**
 - I-1.** RECEIVE a report from City Council Public Policy Intern Anna Johnson on the Office of Neighborhood Safety - Councilmember Boozé (620-6593).
 - I-2.** 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). *This item was continued from the March 20, 2012, meeting.*

I-3. RECEIVE a presentation of the Five-Year Financial Plan prepared by the Finance Department and provide comments to staff - Finance Department (James Goins 620-6740).

J. STUDY AND DIRECTION TO STAFF SESSION

J-1. STUDY and CONSIDER "only" the following items relating to the efficiency and effectiveness of City Council meetings: (1) Establish an estimated time when each agenda item is anticipated to be heard by the City Council; (2) The city manager will designate one or more staff members who will be available at the Council Chambers from one-half hour prior to the regular meeting until the end of the meeting to answer any questions from the public about items on that night's agenda; (3) All presentations and proclamations would be heard on the fourth Tuesday except for TRULY time sensitive ones; (4) Inform members of the public that the City Clerk may state their support or opposition to an item on their behalf, instead of them actually speaking - Vice Mayor Rogers (867-5725).

K. COUNCIL AS A WHOLE

K-1. 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). *This item was continued from the March 20, 2012, meeting.*

L. 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.