



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

**AGENDA
Tuesday, April 17, 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.

Any law enforcement officer on duty or whose service is commanded by the presiding officer shall be Sergeant-at-Arms of the Council meetings. He/she, or they, shall carry out all orders and instructions given by the presiding officer for the purpose of maintaining order and decorum at the Council meetings (City Council Rules of Procedure and Order Section III F, RMC Section 2.12.030).

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):
 - Booker vs. City of Richmond
 - Jenkins vs. City of Richmond
 - A-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9):
 - One case

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REGULAR MEETING OF THE 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. AGENDA REVIEW**
- F. OPEN FORUM FOR PUBLIC COMMENT**
- G. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**
 - G-1.** PRESENTATION of a proclamation in honor of Cesar Chavez's birthday - Councilmember Beckles (620-6568) and Mayor McLaughlin (620-6503).
- H. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- I. CITY COUNCIL CONSENT CALENDAR**
 - I-1.** APPROVE the purchase of two 2012 Ford F-150 trucks from Serramonte Ford in Colma, for use by the Code Enforcement Unit of the Police Department, and the Engineering Department, in an amount not to exceed \$34,000 - Public Works Department (Yader A. Bermudez 231-3008).
 - I-2.** APPROVE a four-year contract with The Omega Group for the continued maintenance of the police department's existing CrimeView software, in an amount not to exceed \$32,000, from July 1, 2011, to June 30, 2015 - Police Department (Chief Chris Magnus 621-1802).
 - I-3.** APPROVE a contract for the continuation of services for on-site advocates to assist victims of domestic violence and sexual assault for the period January 1, 2012, to December 31, 2012, with Community Violence Solutions (CVS), in an amount not to exceed \$71,851 - Police Department (Chief Chris Magnus 621-1802).

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- I-4.** APPROVE a resolution to accept the 2011 Edward Memorial Justice Assistance Grant (JAG) funds in the amount of \$103,081 - Police Department (Chief Chris Magnus 621-1802).
- I-5.** ADOPT a resolution authorizing placement of liens and special assessments for unpaid garbage collection service fees on County property tax records - Finance Department (James Goins/Antonio Banuelos 620-6741).
- I-6.** APPROVE a contract with Delta Grinding Inc., dba Diablo Grinding, Inc., for rental of street paving grinding equipment in an amount not to exceed \$175,000 per year - Public Works Department (Yader A. Bermudez 231-3008).
- I-7.** APPROVE the purchase of 11 sets of Globe Millenia G-Xtreme and PBI personal protective clothing from L.N. Curtis for the new firefighter trainees in the amount of \$59,393.82 - Fire Department (Michael Banks 307-8041).
- I-8.** APPROVE a contract with Turner Group Construction to provide advanced instructional and work experience services for RichmondBUILD and YouthBUILD participants related to improvements to the City-owned building located at 2705 Macdonald Avenue. Contract term will be April 18, 2012, through December 31, 2012, in an amount not to exceed \$75,900 - Employment and Training Department (Sal Vaca/Jay Leonhardy 307-8019).
- I-9.** APPROVE an amendment to a contract with Rubicon Programs, Inc. to provide a Reentry Legal Services and a Policy Director, increasing the contract amount by \$27,607 for a total amount of \$37,607, and extending the contract term until June 30, 2012. This position plays a key role in addressing public safety and community needs associated with Richmond's growing reentry population - Richmond Police Department (Chief Chris Magnus 620-1802).
- I-10.** AUTHORIZE the city manager to execute a seven-year lease agreement between the City of Richmond and the Watershed Nursery at 601 A Canal Boulevard - Engineering Services Department (Edric Kwan/Lynne Scarpa 307-8135).
- I-11.** APPROVE the purchase of two new samplers from Teledyne ISCO® for monitoring Industrial Dischargers for the Source Control Program (in order to comply with 40 CFR Part 403.8(f)(v)) in an amount not to exceed \$37,750 - Engineering Service Department (Edric Kwan/Chad Davisson 620-5486).
- I-12.** APPROVE the minutes of the March 27, 2012, Special Meeting of the Richmond City Council - City Clerk's Office (Diane Holmes 620-6513).

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- I-13. ADOPT a resolution in support of renaming the Eastshore State Park to McLaughlin Eastshore State Park in honor of Sylvia McLaughlin - Mayor McLaughlin (620-6503), Councilmember Tom Butt and Councilmember Jovanka Beckles (620-6581).
- I-14. ADOPT a resolution authorizing the creation of the Richmond Poet Laureate Program - Mayor's Office (Mayor McLaughlin 620-6503).

J. PUBLIC HEARINGS

- J-1. ADOPT an order of vacation for the cul-de-sac portion of South 11th Street, adjacent and south of Florida Avenue, and currently bisecting the campus of the Richmond College Prep Charter School - Engineering Services Department (Edric Kwan/Joel Camacho 620-5482).
- J-2. ADOPT resolutions certifying the General Plan Environmental Impact Report and adopting the August 2011 Draft Richmond General Plan 2030 document with the specific amendments to various Richmond General Plan 2030 policies and implementing actions as recommended by the Planning Commission - Planning and Building Services Department (Richard Mitchell 307-8159).

K. COUNCIL AS A WHOLE

- K-1. DIRECT staff to amend Richmond Municipal Code Chapter 2.38 to incorporate the requirements of California Government Code Section 84308 - Councilmember Butt (236-7435).
- K-2. AUTHORIZE a contract amendment with Wiss, Janney, Elsner Associates, Inc. (WJE) to provide additional structural and geotechnical evaluation to verify use of the Riggers Loft as an essential services facility to accommodate the Port Security and Operations Center - Councilmember Butt (236-7435).

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

M. 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.