



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

**AGENDA
Tuesday, May 1, 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).

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SPECIAL SHIMADA AMBASSADOR PRESENTATION

4:30 p.m.

- A. Presentation of Shimada Ambassadors in Celebration of the 50th Anniversary of Richmond-Shimada Sister City Friendship.**
- B. Recess to Reception in Richmond Memorial Auditorium - 403 Civic Center Plaza.**

Tuesday, May 1, 2012

**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. PROCLAMATION honoring 5 De Mayo and the 150th anniversary of the Battle of Puebla - Mayor McLaughlin (620-6503) and Councilmember Beckles (620-6581).
- H. **REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- I. **CITY OF RICHMOND AS SUCCESSOR AGENCY FOR THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY CONSENT CALENDAR**
 - I-1. ADOPT a resolution authorizing the city manager to execute a contract with W. R. Forde Associates in an amount not to exceed \$950,000 to construct the Meade Street Bypass Road. The contract term will be May 1, 2012, through December 31, 2012 (This item was reviewed and recommended for approval by the Finance Committee at its Special Meeting on April 13, 2012) - City of Richmond as Successor Agency for the Richmond Community Redevelopment Agency (Alan Wolken/Craig Murray 307-8188).

J. CITY COUNCIL CONSENT CALENDAR

- J-1.** ADOPT a resolution in support of the Farm Bill Principles developed by Green Cities California that support opportunities for local and regional food infrastructures, increasing access to healthy, sustainable foods, and call for the Federal Government to work toward a Farm Bill in 2012 that is consistent with these principles - City Manager's Office (Bill Lindsay 620-6512).
- J-2.** APPROVE a Side-Letter Agreement between the City and the Richmond Police Management Association (RPMA) that codifies the existing agreement between the City and RPMA regarding shift differential pay - Human Resources Management Department (Leslie Knight 620-6600).
- J-3.** ADOPT a resolution approving the Engineer's Report for FY 2012-2013 for the Hilltop Landscape Maintenance District ("HLMD"), declaring the Council's intention to increase the annual assessment in the HLMD, and announcing a public hearing on June 5, 2012, at 6:30 p.m., in the City Council Chambers at 440 Civic Center Plaza in the City of Richmond - Public Works Department (Yader A. Bermudez 231-3008).
- J-4.** ADOPT a resolution approving the Engineer's Report for FY 2012-2013 for the Marina Bay Landscaping and Lighting Maintenance District, declaring the Council's intention to increase the annual assessment in the Marina Bay Landscaping and Lighting Maintenance District, and announcing a public hearing on June 5, 2012, at 6:30 p.m., in City Council Chambers at 440 Civic Center Plaza in the City of Richmond - Public Works Department (Yader A. Bermudez 231-3008).
- J-5.** ACKNOWLEDGE receipt of the City of Richmond's Comprehensive Annual Financial Report for the fiscal year ended June 30, 2011 (This item was reviewed and recommended for approval by the Finance Committee at its April 13, 2012, meeting) - Finance Department (James Goins 620-6740).
- J-6.** ADOPT a resolution approving revisions to authorized signatures for transfer of funds to and from the Local Agency Investment Fund administered by the State of California Treasurer to delete old account signatories and designate current authorized signers in the Finance Department - Finance Department (James Goins 620-6740).

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- J-7.** APPROVE an agreement between the International Federation of Professional and Technical Employees (IFPTE) Local 21 and the City of Richmond extending the existing Memorandum of Understanding (MOU) set to expire on June 30, 2012, from July 1, 2012, through June 30, 2013. The agreement also provides for the City to extend any cost of living increase negotiated with the Service Employees International Union (SEIU) Local 1021, between July 1, 2012, and June 30, 2013, to IFTPE Local 21 - Human Resources Management Department (Leslie Knight 620-6600).
- J-8.** APPROVE a tentative agreement between the City of Richmond and the International Association of Fire Fighters (IAFF) Local 188 that shall be effective from July 1, 2009, through December 31, 2013 - Human Resources Management Department (Leslie Knight 620-6600).
- J-9.** ADOPT a resolution to adjust appropriations for the 2011-2012 Recreation Department budget to add \$650.00 for the Recreation Department's May Valley Community Center and recognize the donation received from the May Valley neighborhood parents - Recreation Department (Keith Jabari 620-6791).
- J-10.** APPROVE a contract amendment with Republic ITS for the Traffic Safety Improvements Project, to increase the contract value by \$34,000 for a total of \$265,363, providing \$19,000 in funds for the additional scope of work related to the traffic safety project, and \$15,000 in funds for the grant-funded Cutting Boulevard Interconnect Project - Engineering Services Department (Edric Kwan/Steven Tam 307-8112).
- J-11.** ACCEPT the work completed by Gallagher & Burk, Inc. for the Carlson Boulevard Improvements Project at a final construction cost of \$3,933,365.14 - Engineering Services Department (Edric Kwan/Andy Yeung 307-8108).
- J-12.** APPROVE Amendment No. 2 to the contract with Nichols Consulting Engineers, Chtd. of Richmond for additional engineering consulting work for the final phase of the Via Verdi Restoration Project. The contract value will increase by \$534,000 for a total of \$1,899,000, and the term will be extended to June 30, 2014 (This item was reviewed and recommended for approval by the Finance Committee at its Special Meeting on April 13, 2012) - Engineering Services Department (Edric Kwan 621-1825/Tawfic Halaby 621-1612).

- J-13.** APPROVE an amendment to the Fiscal Year 2009/10 Pavement Rehabilitation Project contract with Ghilotti Brothers, Inc. to pave South 23rd Street from Ohio Avenue to Cutting Boulevard. The contract value will increase by \$750,000 for a total of \$5,124,887 with a continued City-administered contingency and reserve not to exceed \$440,000 (This item was reviewed and recommended for approval by the Finance Committee at its Special Meeting on April 13, 2012) - Engineering Services Department (Edric Kwan/Tawfic Halaby 621-1612).
- J-14.** APPROVE an amendment to the contract with ERA Construction, Inc. for the Miscellaneous Concrete Repairs Fiscal Year 2010/11 - 2011/12 Project, expanding the scope of work and increasing the contract value by \$200,000 for a total of \$656,190 (This item was reviewed and recommended for approval by the Finance Committee at its Special Meeting on April 13, 2012) - Engineering Services Department (Edric Kwan/Tawfic Halaby 621-1612).

K. COUNCIL AS A WHOLE

- K-1.** CONSIDER alternatives relating to development of an Operations and Security Center (OSC) at the Port of Richmond and DIRECT staff to reject all bids received on February 23, 2012, to construct the OSC at 1411 Harbour Way South, and revise the design of the OSC at 1411 Harbour Way South consistent with the remaining grant funds and reissue for bid - Port Department (Jim Matzorkis 215-4600). *This item was continued from April 24, 2012.*
- K-2.** AUTHORIZE the City Manager to negotiate and execute a contract with SF USA, LLC to implement the Richmond Municipal Identification/Stored Value Card system subject to the system being no net cost to the City of Richmond, and with approval as to form by the City Attorney - City Manager's Office (Bill Lindsay 620-6512).
- K-3.** ADOPT a resolution requesting membership in the Marin Energy Authority and INTRODUCE an ordinance approving the Marin Energy Authority Joint Powers Agreement and Authorizing the Implementation of a Community Choice Aggregation Program - City Manager's Office (Bill Lindsay 620-6512).
- K-4.** ADOPT the proposed resolution of the Richmond City Council endorsing Measure K to renew the West Contra Costa Unified School District Parcel Tax with adjustments to compensate for inflation and state take-aways - Vice Mayor Rogers (867-5725).

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K-5. DIRECT staff to prepare an amendment for Council consideration of Richmond Municipal Code Chapter 2.38 regarding acceptance and disclosure of certain contributions of more than \$250 to incorporate the requirements of California Government Code Section 84308 - 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.