



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

**AGENDA  
Tuesday, June 26, 2012**

**Mayor**  
Gayle McLaughlin

**Vice Mayor**  
Jim Rogers

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

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**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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## **EVENING OPEN SESSION**

5:30 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 LABOR NEGOTIATORS (Government Code Section 54957.6):

City designated representative(s): Bill Lindsay, Lisa Stephenson, and Bruce Soublet

Employee organization or unrepresented employee(s): SEIU Local 1021; IFPTE Local 21; Richmond Police Officers Association (RPOA); Richmond Police Management Association (RPMA); International Association of Fire Fighters Local 188 (IAFF); and Richmond Fire Management Association (RFMA)

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**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. **AGENDA REVIEW**
- E. **OPEN FORUM FOR PUBLIC COMMENT**
- F. **HOUSING AUTHORITY CONSENT CALENDAR**
  - F-1. ADOPT a resolution approving the Housing Authority's Fiscal Year 2012-2013 Operating Budget in the amount of \$31,227,335 of proposed revenues, with total proposed expenditures of \$30,005,953 - Richmond Housing Authority (Tim Jones 621-1310).
- G. **ADJOURNMENT**

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

6:30 p.m.

- A. **ROLL CALL**
- B. **READING OF THE CODE OF ETHICS**
- C. **STATEMENT OF CONFLICT OF INTEREST**
- D. **AGENDA REVIEW**
- E. **OPEN FORUM FOR PUBLIC COMMENT**
- F. **PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**
  - F-1. PRESENTATION of a proclamation to Jan Schilling for her extraordinary work as Executive Director of Weigh of Life, a highly successful non-profit dedicated to helping Richmond residents improve their lifestyle through nutrition, education, fitness, and social support - Mayor McLaughlin (620-6503).
- G. **REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- H. **CITY COUNCIL CONSENT CALENDAR**
  - H-1. ADOPT a resolution approving the Fiscal Year 2011/12 - 2015/16 Five-Year Financial Plan (This item was reviewed and recommended for approval by the Finance Committee at its May 4, 2012, meeting) - Finance Department (James Goins 620-6740).
  - H-2. APPROVE the amended 2012/2013 North Richmond Waste and Recovery Mitigation Fee Expenditure Plan through September 30, 2012, and the Memorandum of Understanding between the City of Richmond and Contra Costa County regarding the Solid Waste Transfer Facility Host Community Mitigation Fees (effective July 1, 2012) - City Manager's Office (Bill Lindsay 620-6512).

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- H-3.** APPROVE and AUTHORIZE the city manager, or his designee, to execute a fourth amended Interagency Agreement with the County of Contra Costa, to increase the payment limit by \$596,463.54 from \$1,560,860.27 to \$2,157,323.81, and extend the term from July 1, 2012, to September 30, 2013, in order to pay the City for continued assistance and staffing to the North Richmond Mitigation Fee Committee and to jointly administer the implementation of the City/County approved Expenditure Plans - City Manager's Office (Bill Lindsay 620-6512).
- H-4.** APPROVE the purchase of a hardware upgrade to the current control room switching system from Media Solutions in an amount not to exceed \$47,815.97 - Information Technology (Sue Hartman 620-6874).
- H-5.** APPROVE a contract with Allied Defense Recycling LLC to remove and dispose of two tugs abandoned at the Point Potrero Marine Terminal in an amount not to exceed \$320,000 - Port Department (Jim Matzorkis 215-4600).
- H-6.** APPROVE an agreement with the Contra Costa District Attorney's Office to continue providing one of two Assistant District Attorneys assigned to, and housed within, the Richmond Police Department for the Police-Prosecutor Liason Program, to assist in the preparation and review of criminal cases, as well as for other services, at a cost not to exceed \$450,000 (\$200,000 per year, for a three-year term from April 1, 2011, to June 30, 2013) - Police Department (Chief Chris Magnus 621-1802). *This item was continued from the June 19, 2012, meeting.*
- H-7.** APPROVE a legal services agreement with Trisha A. Aljoe to provide continued legal services with respect to the Police Department in connection with code enforcement activities, drug house abatement matters, and general legal matters, in the amount of \$175,000 and with a term from July 1, 2012, through June 30, 2013 (This item was reviewed and recommended for approval by the Finance Committee at its June 1, 2012, meeting) - City Attorney's Office (Bruce Reed Goodmiller 620-6509). *This item was continued from the June 19, 2012, meeting.*
- H-8.** APPOINT Councilmember Tom Butt to be the Richmond representative to the Marin Energy Authority Board and authorize Councilmember Butt to advocate for raising the issue of subsidizing Power Charge Indifference Adjustment (PCIA) charges to render no economic harm to Richmond's low-income/CARE customers at his first meeting of the Board, proposing that this subsidy come from the additional revenue brought into Marin Clean Energy by Richmond - Mayor McLaughlin (620-6503). *This item was continued from the June 19, 2012, meeting.*

- H-9.** ADOPT an ordinance (second reading) amending Richmond Municipal Code Chapter 9.24 entitled "Animals" such that the term "guardian" is used in lieu of "owner" to more accurately describe the relationship between a person and an animal - Councilmember Ritterman (620-6636).

**I. STUDY SESSION**

- I-1.** ACCEPT the Annual Report from the Richmond Convention and Visitors Bureau (RCVB) - City Manager's Office (Bill Lindsay 620-6512/Janet Johnson 307-8131).
- I-2.** RECEIVE a presentation from the Family Acceptance Project to promote the well-being of lesbian, gay, bisexual, and transgender (LBGT) youth through support and acceptance from their family, peers, and community - Councilmember Beckles (620-6568).
- I-3.** RECEIVE a presentation from the U.S. Environmental Protection Agency on the status of the cleanup of the United Heckathorn Superfund Site - City Manager's Office (Bill Lindsay 620-6512).

**J. STUDY AND DIRECTION TO STAFF SESSION**

- J-1.** RECEIVE a presentation from Jordan Simmons, Executive Director of the East Bay Center for the Performing Arts, and APPROVE the first amendment to loan documents with the East Bay Center for the Performing Arts (EBC) to amend the Bridge Loan and Promissory Note by: (1) eliminating interest payment obligations; (2) requiring repayment within ten (10) days of receipt of capital from EBC's capital campaign; and (3) extending the repayment maturity date to no later than June 30, 2016 - Finance Department (James Goins/Antonio Banuelos 620-6741).
- J-2.** PRESENTATION by RecycleMore on the West Contra Costa County Household Hazardous Waste Mobile Collection Program for seniors and disabled residents - Councilmember Boozé (620-6593).
- J-3.** RECEIVE a presentation on the San Francisco Bay Trail Connection (Point Richmond to the Richmond-San Rafael Bridge Bay Trail) Project and PROVIDE direction to staff on the consensus alignment - Engineering Services Department (Edric Kwan 621-1825).

**K. COUNCIL AS A WHOLE**

- K-1.** REVIEW and ADOPT the following resolutions: (1) approving the Fiscal Year 2012-13 Operating Budget; and (2) approving the Fiscal Year 2012-17 Five-Year Capital Improvement Plan Budget - Finance Department (James Goins 620-6740).
  
- K-2.** ADOPT a resolution approving the 2012-13 Appropriations Limit for the City of Richmond pursuant to Article XIIB, as amended, of the Constitution of the State of California - Finance Department (James Goins 620-6740).

**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.*