

RICHMOND, CALIFORNIA June 5, 2012

The City of Richmond as Successor Agency for the Richmond Community Redevelopment Agency/Richmond City Council was called to order at 6:38 p.m. by Mayor Gayle McLaughlin who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Councilmembers Bates, Beckles, Boozé, Butt, Vice Mayor Rogers, and Mayor McLaughlin. **Absent:** Councilmember Ritterman.

READING OF THE CODE OF ETHICS

City Clerk Diane Holmes read the Code of Ethics.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

Withdrew Items H-4, H-9, and number two of Item H-10 (Husser Education Consulting, Inc. in the amount of \$29,130) from the agenda; removed Items H-5, H-6, H-11, H-14, H-15, H-16, and H-17 from the Consent Calendar; and combined Items K-1, K-2, and K-6.

OPEN FORUM FOR PUBLIC COMMENT

Micah Marshall gave comments regarding the anti-gay comments made at the May 22, 2012, meeting when Mayor Gayle McLaughlin and Councilmember Beckles presented a proclamation to a group of Lesbian, Gay, Bisexual, and Transgender (LGBT) teens from the RYSE Center declaring the month of June as Gay Pride Month in the City of Richmond. Ms. Marshall stated that all youth should be respected for who they are.

Manuel Floriano read a quote for Malcolm X regarding humanity as a whole. Mr. Floriano encouraged citizens to envision Richmond as a community where people can be who they want to be.

Kathlerine Ebrahimi shared the RYES Centers vision which includes youth and adults working together. Ms. Ebrahimi also passed out yellow bands to the Councilmembers to wear to show their support for unity.

Gemikia Henderson thanked the City Council for the proclamation declaring the month of June as Gay Pride Month in the City of Richmond.

Fanisha Ayatech read the RYSE Center pledge.

Cordell Hindler gave comments in regards to individuals judging an individual or group because of their sexual orientation.

Mark Wassberg stated that he does not apologize for the anti-gay comments he made at the May 22, 2012, City Council Meeting.

Leonard Taylor gave comments in support of the RYES Center.

Andres Soto stated that he was a member of the RYSE Center and stood in defense of the individuals that were insulted at the May 22, 2012, meeting. He also expressed concern for those that were against Juneteenth and Gay Pride being celebrated in the same month.

Jim Harris expressed his disappointment with the individuals that spoke against the proclamation declaring the month of June as Gay Pride Month.

Naomi Williams requested that the City paint the yellow zone on 27th Street along side the 440 Building plain or blue in order to allow citizens additional parking spaces.

Azhah Mouton expressed his disappointment with the individuals that spoke against the proclamation declaring the month of June as Gay Pride Month.

Denise Henry expressed her disappointment with the individuals that spoke against the proclamation declaring the month of June as Gay Pride Month.

Reverend Kamal Hassan gave comments in support of the proclamation declaring June as Gay Pride Month and he also expressed disagreement with individuals that use the bible to demonize others.

Edgar Rosales encouraged everyone to support the youth in the community.

Kimberly Aceves and Shante Lewis thanked the RYES students and representatives for standing up for their rights.

Supervisor John Gioia stated that hatred is wrong and should be corrected when demonstrated.

Andreana Clay encouraged everyone to support the youth in the community whether gay or straight.

Sompong Vievalai stated that individuals should respect one another's decisions in order to live together.

Monica Diaz gave comments regarding the anti-gay comments made by individuals at the May 22, 2012, City Council Meeting.

Sergio Solis stated that the City of Richmond should strive to be a more progressive and unified community.

Aran Watson stated that adults should be role models and support young people.

Terrance Chueng thanked the City Council for the proclamation declaring June as Gay Pride month. He congratulated the young people for the way they handled the anti-gay comments during the May 22, 2012, City Council Meeting.

Connor Fu encouraged everyone to stand in unity and solidarity for all young people.

Marilyn Langlois thanked the young people from the RYSE Center for attending the May 22, 2012, City Council Meeting to receive the proclamation. Ms. Langlois also stated that together citizens can build a loving community with dignity and respect for all.

Jerry Peterson gave comments in support of LGBT and urged the City Council to stand against hatred.

Tarnel Abott gave comments in support of the individuals of the RYSE Center. She invited everyone to the Richmond Public Library on June 9, 2012, 2:00 p.m. to meet Jonah Raskin, the author of The Radical Jack London. The event was sponsored by the Friends of the Public Library.

Dejenya Kafele gave comments in support of civil rights and freedom for everyone.

Zak Wear stated that silence comforts bigotry and hate and encouraged the City Council to sign a unity pledge against hatred

Mike Parker expressed his disappointment for the anti-gay comments made at the May 22, 2012.

Margree Jones gave comments in support of jobs and schools in the City of Richmond.

Marcel Williams gave comments encouraging unity in the community.

Christina Letsinger and Amahra Hicks gave comments in support RYSE students and LGBT Pride.

Robert Menzimer gave comments in support of the Writer/Coach Connection Program in schools.

Wesley Ellis stated that the Leviticus 18:22 states that LGBT was an abomination.

Phillip Mehas gave comments in support of respect and solidarity for LGBT. He also invited everyone to attend the Richmond Pow Wow on June 23, 2012, at Nicholl's Park.

Reginald Russell thanked Councilmember Boozé for supporting and assisting the Men and Women of Valor in obtaining jobs.

Pam Bilbo and members of the Men and Women of Valor thanked Councilmember Boozé for his assistance in obtaining jobs.

Fernando Ramirez gave comments regarding the Writer/Coach Connection Program. He stated that volunteers and bilingual workers are needed. For more information contact Mr. Ramirez at (510) 231-1436, extension 26303 or email bilingual-worker@wccusd.net.

Susan Meeter gave comments in support of the Writer/Coach Connection Program in schools.

Juan Reardon stated that the Richmond Progressive Alliance was in support of LGBT.

Eleanor Thompson gave comments in support of LGBT.

Antwon Cloird stated that youth that wish to participate in the Richmond City Council Meetings should be well informed about the hostile environment created by the City Council which may have a negative psychological, emotional, or physical impact on an individual or group.

Kenneth Davis gave comments in support of the citizens of North Richmond.

Roberto Reyes gave comments in support of the young people of the RYSE Center.

Pam Stello gave comments in support of the young people of the RYSE Center. She also suggested that the City Council appoint a citizen advisory committee to dream ways to build bridges to address old and new divisions. She suggested that RYSE members would be the best leadership for the commission.

James Jenkins gave comments in support of LGBT and read a quote from the Declaration of Independence.

Ché Soto-Vigil gave comments in support of the RYES Center students and requested that each Councilmember sign a unity pledge against hatred.

Emily Moldenhauer, Jeanne Kortz, Roseanne Allen, Loretta Anderson, Janet Johnson, Susan Wehrle, Judy Weatherly, Nancy Burke, and Nicholas Chin gave comments in support of LGBT and appreciation for the proclamation declaring June Gay Pride Month.

Clemon Young thanked Councilmember Boozé for his support in finding jobs for the Men and Women of Valor.

PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

Mayor McLaughlin presented a proclamation honoring Richmond's Annual Juneteenth Community Celebration and recognition of the National Brotherhood Association for its contribution to the event.

Mayor McLaughlin, Councilmembers Bates and Boozé acknowledged the Honorable George D. Carroll who was the first African-American City Councilmember and Mayor of Richmond, as well as the first African-American Judge in Contra Costa County. Ms. was presented with flowers.

CONSENT CALENDAR

*-Adopted **Resolution No. 71-12** appropriating funds and approving the purchase of 50 portable radios at a net cost to the City of Richmond of \$52,000, representing 20% of the total cost of the purchase, with the remaining funding provided through a regional Federal Emergency Management Agency (FEMA) Assistance to Firefighter's Grant sponsored by the City of El Cerrito Fire Department.

*-Adopted **Resolution No. 72-12** appropriating funds and approving the purchase and installation of two base station radios and five mobile radios at a net cost to the City of Richmond of \$13,669, representing 20% of the total equipment cost plus installation, with the remaining funding provided through a regional Federal Emergency Management Agency (FEMA) Assistance to Firefighter's Grant sponsored by the San Ramon Valley Fire District.

*-Adopted **Resolution No. 73-12** approving the placement of Sjoberg Evashenk Consulting Inc., Pun & McGeady, Burr Pilger Mayer (BPM), Municipal Resource Group LLCm and Kevin W. Harper CPA & Associates on the list of qualified consultants for the internal audit program.

The matter to approve an agreement with the Richmond Community Foundation (RCF); authorize the Library and Cultural Services Director to accept a grant from RCF in the amount of \$5,000 for a capacity-building initiative for the Richmond Public Library/Literacy for Every Adult Program (LEAP); and, approve an amendment to the Fiscal Year 2011-2012 operating budget, increasing library revenue and increasing expenditures in the amount of \$5,000 **was withdrawn from the agenda.**

The matter to approve an emergency contract with Global Diving, Inc. (Global) in an amount not to exceed \$84,327 for the ongoing security and technical

care for the abandoned tugs, Lion and Tiger, at their mooring basins at Point Potrero Marine Terminal until they can be transferred into the hands of a contractor for their removal and destruction was presented by Port Director Jim Matzorkis. Cordell Hindler and Antwon Cloird gave comments. On motion of Councilmember Butt, seconded by Vice Mayor Rogers approved the emergency contract with Global Diving, Inc. by the following vote: **Ayes:** Councilmembers Bates, Boozé, Butt, Vice Mayor Rogers, and Mayor McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Councilmembers Beckles and Ritterman.

In the matter to approve a one-year lease agreement with Pio's Trucking Company for their use of property at Port of Richmond Terminal 4, providing lease revenue of \$54,000, on motion of Councilmember Butt, seconded by Vice Mayor Rogers approved a one-year lease agreement with Pio's Trucking Company by the following vote: **Ayes:** Councilmembers Bates, Boozé, Butt, Vice Mayor Rogers, and Mayor McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Councilmembers Beckles and Ritterman.

*-Approved a grant-funded contract with CMC Rescue, Inc. for Rope Technician I & II training and certification for 45 firefighters in an amount not to exceed \$38,250.

*-Approved the minutes of the April 3, 2012, and May 1, 2012, meetings.

The matter to adopt an ordinance (second reading) approving the Marin Energy Authority Joint Powers Agreement and authorize the Implementation of a Community Choice Aggregation Program **was withdrawn from the agenda.**

The matter to approve three contracts totaling \$65,000 for mini-grants for the Neighborhood Public Art Program as allocated in the Fiscal Year 2011-12 budget: (1) Richmond Art Center (\$8,000 grant); (2) Husser Education Consulting, Inc. (\$27,870 grant); and (3) Higher Gliffs, Inc./Community Rejuvenation Project (\$29,130 grant) was presented by City Manager Bill Lindsay. **The Husser Education Consulting, Inc. in the amount of \$27,870 was continued to June 19, 2012.** Bea Roberson gave comments. On motion of Mayor McLaughlin, seconded by Councilmember Butt approved two contracts totaling \$37,130 for mini-grants for the Neighborhood Public Art Program as allocated in the Fiscal Year 2011-12 budget: Richmond Art Center (\$8,000 grant); and Higher Gliffs, Inc./Community Rejuvenation Project (\$29,130 grant) by the following vote: **Ayes:** Councilmembers Bates, Boozé, Butt, Vice Mayor Rogers, and Mayor McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Councilmembers Beckles and Ritterman.

The matter to approve a sole-source contract with the Richmond Main Street Initiative in the amount of \$80,000 for a term of July 1, 2012, through March

31, 2013, to provide funding to continue support for vital operations and programs to revitalize Downtown Richmond until the anticipated Downtown Richmond Property Business Improvement District is implemented **was continued to June 19, 2012.**

*-Accepted the work completed by Whiteside Construction Corporation for the Wharf Street At-Grade Railroad Crossing Improvements Project at a final construction cost of \$29,289.

*-Accepted the work completed by Republic ITS for the Traffic Safety Improvements Project at a final construction cost of \$265,363.

In the matter to approved travel by the City Manager, Port Executive Director and Port Marketing/Operations Manager to China to attend the Second Annual Mayor's Economic Conference at the invitation of the Mayor of Zhoushan, and to meet with Zhoushan City officials to continue to explore the potential for China auto manufacturing companies entering the U.S. market through the Port of Richmond's recently renovated facility; travel costs for the conference and port meetings will be reimbursed by the City of Zhoushan; approximately \$2,000 in costs will be incurred by the Port Director for additional meetings to continue development of the business plan with the Port of Zhoushan and Auto Warehousing Company resident Eleanor Thompson gave comments. On motion of Councilmember Bates, seconded by Councilmember Boozé approved travel by the City Manager, Port Executive Director and Port Marketing/Operations Manager to China by the following vote: **Ayes:** Councilmembers Bates, Boozé, Butt, Vice Mayor Rogers, and Mayor McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Councilmembers Beckles and Ritterman.

In the matter to approve a sixth amendment to the contract with the Law Firm of Meyers, Nave, Riback, Silver and Wilson, to continue to represent the City in the lawsuits entitled Booker vs. City of Richmond, et al., and Jenkins vs. City of Richmond, et al. in the amount of \$400,000, extending the term expiration to June 30, 2013, resident Wesley Ellis gave comments. On motion of Councilmember Boozé, seconded by Vice Mayor Rogers approved the sixth amendment to the contract with the Law Firm of Meyers, Nave, Riback, Silver and Wilson by the following vote: **Ayes:** Councilmembers Bates, Boozé, Butt, Vice Mayor Rogers, and Mayor McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Councilmembers Beckles and Ritterman.

In the matter to approve a loan agreement for \$161,200 by and between the City of Richmond and the Richmond Art Center (RAC), located at 2540 Barrett Avenue, Richmond, California, to cover Fiscal Year 2011-2012 year-end operational costs and to assist the RAC in transitioning to a more community-based model of educational programming in the schools and

City-operated community centers, and authorize the City Manager to execute all necessary documents, on motion of Councilmember Butt, seconded by Vice Mayor Rogers approved a loan agreement for \$161,200 by and between the City of Richmond and the Richmond Art Center by the following vote: **Ayes:** Councilmembers Bates, Boozé, Butt, Vice Mayor Rogers, and Mayor McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Councilmembers Beckles and Ritterman.

In the matter to approve the following appointments and reappointments: Commission on Aging: Doris Jones, term expiring May 19, 2014; Naomi Williams, term expiring May 19, 2014; Community Development Commission: Jessica Navarrete Montiel, incumbent, term expiring March 21, 2015; Jackie Thompson, term expiring March 21, 2015; Housing Advisory Commission: Jackie Thompson, term expiring February 28, 2014; and Economic Development Commission: Mark Garcia, term expiring April 21, 2015, on motion of Councilmember Butt, seconded by Vice Mayor Rogers approved appointments to boards and commissions by the following vote: **Ayes:** Councilmembers Bates, Boozé, Butt, Vice Mayor Rogers, and Mayor McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Councilmembers Beckles and Ritterman.

PUBLIC HEARINGS

The city clerk announced that it was time pursuant to public notice to hold a public hearing in the matter to adopt a resolution approving the levy and collection of assessments in the Hilltop Landscape Maintenance District for Fiscal Year 2012-2013. Parks Superintendent Chris Chamberlin and Marc Grijalva of Willdan Financial Services gave an overview. Mayor McLaughlin opened the public hearing. There were no speakers. On motion of Councilmember Boozé, seconded by Councilmember Beckles closed the public hearing by the following vote: **Ayes:** Councilmembers Bates, Beckles, Boozé, Butt, Vice Mayor Rogers, and Mayor McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Councilmember Ritterman. On motion of Councilmember Butt, seconded by Mayor McLaughlin adopted **Resolution No. 74-12** by the following vote: **Ayes:** Councilmembers Bates, Beckles, Boozé, Butt, Vice Mayor Rogers, and Mayor McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Councilmember Ritterman.

The city clerk announced that it was time pursuant to public notice to hold a public hearing in the matter to adopt a resolution approving the levy and collection of assessments in the Marina Bay Landscaping and Lighting Maintenance District for Fiscal Year 2012-2013. Parks Superintendent Chris Chamberlin and Marc Grijalva of Willdan Financial Services gave an overview. Mayor McLaughlin opened the public hearing. There were no speakers. On motion of Councilmember Butt, seconded by Mayor

McLaughlin closed the public hearing by the following vote: **Ayes:** Councilmembers Bates, Beckles, Boozé, Butt, Vice Mayor Rogers, and Mayor McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Councilmember Ritterman. On motion of Councilmember Butt, seconded by Vice Mayor Rogers adopted **Resolution No. 75-12** by the following vote: **Ayes:** Councilmembers Bates, Beckles, Boozé, Butt, Vice Mayor Rogers, and Mayor McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Councilmember Ritterman.

The city clerk announced that it was time pursuant to public notice to hold a public hearing in the matter to consider awarding medical marijuana collective permits to: (1) 7-Stars Healing Center to operate a medical marijuana collective at 3288 Pierce Street, Ste. #M126; and (2) Granddaddy Purp Collective dba GDP Collective to operate a medical marijuana collective at 2924 Hilltop Mall Road in substantial compliance with the applications submitted on or about May 2, 2011. Councilmember Bates gave an overview. Mayor McLaughlin opened the public hearing. The following individuals gave comments: Wesley Ellis, Ken Estes, and Zead Handoush. On motion of Vice Mayor Rogers, seconded by Councilmember Beckles closed the public hearing by the following vote: **Ayes:** Councilmembers Bates, Beckles, Boozé, Butt, Vice Mayor Rogers, and Mayor McLaughlin. **Noes:** None. **Abstentions:** None. **Absent:** Councilmember Ritterman. A motion made by Councilmember Beckles, seconded by Mayor McLaughlin to table the item failed by the following vote: **Ayes:** Councilmembers Beckles, Butt, and Mayor McLaughlin. **Noes:** Bates, Boozé, and Vice Mayor Rogers. **Abstentions:** None. **Absent:** Councilmember Ritterman. On motion of Councilmember Bates, seconded by Vice Mayor Rogers awarded a medical marijuana collective permit to 7-Stars Healing Center by the following vote: **Ayes:** Councilmembers Bates, Beckles, Vice Mayor Rogers, and Mayor McLaughlin. **Noes:** Boozé, and. **Abstentions:** Councilmember Butt. **Absent:** Councilmember Ritterman. A motion was made by Councilmember Bates, seconded by Councilmember Boozé to award a medical marijuana collective permit to Granddaddy Purp. Following discussion, a substitute motion was made by Councilmember Bates, seconded by Vice Mayor Rogers to continue the item to June 19, 2012, with the public hearing closed. The substitute motion failed by the following vote: **Ayes:** Councilmembers Bates, Boozé, and Vice Mayor Rogers. **Noes:** Councilmembers Beckles, Butt, and Mayor McLaughlin. Councilmember Bates withdrew his original motion and recommended that the item be withdrawn from the agenda. Mayor McLaughlin **continued the item to June 19, 2012.**

ORDINANCES

The matter to introduce an ordinance for first reading requiring the City of Richmond to manage pests

using Integrated Pest Management principles and techniques at City-maintained properties and facilities was presented by Parks and Recreation Supervisor Chris Chamberlin. On motion of Councilmember Butt, seconded by Vice Mayor Rogers said ordinance received first reading and was laid over two weeks for second reading by the following vote: **Ayes:** Councilmember Beckles, Butt, Vice Mayor Rogers, and Mayor McLaughlin. **Noes:** Councilmember Bates and Boozé. **Abstentions:** None. **Absent:** Councilmember Ritterman.

The matter to introduce an ordinance for first reading amending Richmond Municipal Code Section 2.42.075 to clarify the disclosure requirements for campaign mass mailings was presented by City Attorney Bruce Goodmiller. Wesley Ellis gave comments. On motion of Councilmember Butt, seconded by Councilmember Beckles said ordinance received first reading and was laid over two weeks for second reading by the following vote: **Ayes:** Councilmembers Beckles, Butt, Vice Mayor Rogers, and Mayor McLaughlin. **Noes:** Councilmember Boozé. **Abstentions:** Councilmember Bates. **Absent:** Councilmember Ritterman.

COUNCIL AS A WHOLE

Combined Items K-1, K-2, and K-6.

The matter to provide direction regarding the following two alternatives related to development of the Operations and Security Center (OSC) at Port of Richmond Terminal 3: Alternative 1 - Reject all previous bids, revise the design of the OSC at 1411 Harbour Way South, and rebid the project to be consistent with the remaining grant funds; or Alternative 2 - Reject all previous bids and move the OSC to the Riggers Loft located in the Point Potrero Marine Terminal, and authorize all related work to facilitate this relocated project. Staff recommends that the Council select Alternative 1; and

The matter to receive a report and provide direction to staff regarding the Riggers Loft; and was presented by Councilmember Boozé and Richmond Resident Don Gosney who gave a PowerPoint Presentation on the condition of the Riggers Loft. Port Director Jim Matzorkis gave comments. Discussion began. *(At 11:05 p.m. on motion of Councilmember Boozé, seconded by Councilmember Butt extended the meeting for one hour with Councilmember Beckles voting Noe).* A motion was made by Councilmember Beckles, seconded by Mayor McLaughlin to end debate failed by the following vote: **Ayes:** Councilmember Beckles and Mayor McLaughlin. **Noes:** Councilmembers Bates, Boozé, and Vice Mayor Rogers. **Abstentions:** Councilmember Butt. **Absent:** Councilmember Ritterman. Discussion continued. A motion was made by Vice Mayor Rogers, seconded by Councilmember Beckles to end debate passed by the following vote: **Ayes:** Councilmembers Beckles, Butt,

Vice Mayor Rogers, and Mayor McLaughlin. **Noes:** Councilmembers Bates and Boozé. **Abstentions:** None. **Absent:** Councilmember Ritterman. Wesley Ellis, Bea Roberson, and Mike Parker gave comments. *(At 12:05 a.m. on motion of Vice Mayor Rogers, seconded by Councilmember Butt extended the meeting until the item was finished with Councilmember Beckles voting Noe).* Don Gosney also gave comments. A motion was made by Vice Mayor Rogers, seconded by Councilmember Beckles to proceed with Alternative 2 (Riggers Loft) and direct the city manager to come back to the City Council with a report on how to attempt to negotiate a contract with Alten Construction for Alternative 1 in the event the Riggers Loft doesn't work the city may try to move forward with the development of the OSC at 1411 Harbour Way South to avoid losing the grant. A substitute motion was made by Councilmember Boozé, seconded by Councilmember Bates to accept staff's recommendation for Alternative 1 and identify funds to proceed with renovating the Rigger's Loft. The substitute motion failed by the following vote: **Ayes:** Councilmembers Bates and Boozé. **Noes:** Councilmembers Beckles, Butt, Vice Mayor Rogers, and Mayor McLaughlin. **Abstentions:** None. **Absent:** Councilmember Ritterman. Councilmember Butt offered a friendly amendment to the original motion to exclude rejecting all bids and explore a feasible concurrent way to keep the development of the OSC at 1411 Harbour Way South alive should the Riggers Loft fail. The amendment was accepted. The motion passed by the following vote: **Ayes:** Councilmembers Beckles, Butt, Vice Mayor Rogers, and Mayor McLaughlin. **Noes:** Councilmembers Bates and Boozé. **Abstentions:** None. **Absent:** Councilmember Ritterman.

(A motion was made by Councilmember Butt, seconded by Vice Mayor Rogers to adjourn the meeting after hearing Items H-5, H-6, H-16, H-17 by the following vote: Ayes: Councilmembers Bates, Boozé, Butt, Vice Mayor Rogers, and Mayor McLaughlin. Noes: None. Abstentions: None. Absent: Councilmembers Beckles and Ritterman)

The matter to 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 **was continued to June 18, 2012.**

The matter to discuss and consider amendments to the Code of Conduct for the City Council **was continued to June 19, 2012.**

The matter to consider instructing staff to apply to NRG for free electric vehicle charging stations **was continued to June 19, 2012.**

The matter to cast a vote of confidence in support of the Port Operations, City Manager, Port Director, and Finance Director was presented by

Councilmember Bates. A motion was made by Councilmember Bates, seconded by Councilmember Boozé for Councilmembers to cast a vote of confidence in support of the Port Operations, City Manager, Port Director, and Finance Director. The motion failed by the following vote: **Ayes:** Councilmembers Bates and Boozé. **Noes:** None. **Abstentions:** Councilmember Butt and Mayor McLaughlin. **Absent:** Councilmembers Beckles and Ritterman.

ADJOURNMENT

There being no further business, the meeting adjourned at 12:48 a.m. in memory of Allie Lewis and Terranda Jones to meet again on Tuesday, June 19, 2010, at 6:30 p.m.

City Clerk

(SEAL)

Approved:

Mayor