



**City Hall
1401 Marina Way South
Richmond, CA 94804**

**Special Meeting
Tuesday, June 27, 2006**

Mayor
Irma L. Anderson

Vice Mayor
Maria T. Viramontes

Councilmembers

Nathaniel Bates
Thomas K. Butt
Richard Griffin
John E. Marquez
Gayle McLaughlin
Jim Rogers
Tony K. Thurmond

The Richmond City Council also serves as Board Members and Commission Members for the following:

**Community Redevelopment Agency
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 Item C, 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.

MORNING OPEN SESSION
8:30 a.m.

- A. ROLL CALL**
- B. PUBLIC COMMENT**
- C. ADJOURN TO CLOSED SESSION**

CLOSED SESSIONS
Shimada Room of City Hall

CITY COUNCIL

- CC-1. CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6):

City Designated Representatives: **Bill Lindsay, Leslie Knight, Rob Larson, Lisa Stephenson, and Jeffery Sloan (Renne, Sloan, Holtzman & Sakai, LLP)**

Employee Organization or Unrepresented Employee: IAFF Local 188 (Firefighters); SEIU Local 790; Local 21; Richmond Fire Management Association (RFMA)

- CC-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Government Code Section 54957.6)

Title: City Manager

EVENING OPEN SESSIONS

COUNCIL CHAMBER
CITY COUNCIL
4:00 p.m. – 6:00 p.m.

PLEDGE TO THE FLAG

A. **ROLL CALL**

B. **STATEMENT OF CONFLICT OF INTEREST**

C. **RESOLUTION**

C-1. **RESOLUTION** – adopting the Fiscal Year 2006-2007 Annual Operating Budget pursuant to Section 1 (b) of Article IV of the Richmond City Charter – Finance Department (James Goins 620-6740).

C-2. **RESOLUTION** – adopting the 2006/2007 Appropriation Limit pursuant to Title XIII B, as amended, of the Constitution of the State of California - Finance Department (James Goins 620-6740).

D. **ADJOURNMENT**

(30-minute Break)

**RICHMOND COMMUNITY REDEVELOPMENT AGENCY
6:30 p.m.**

A. **ROLL CALL**

B. **STATEMENT OF CONFLICT OF INTEREST**

C. **RESOLUTION**

C-1. **ADOPT A RESOLUTION** – approving and adopting the 2006-2007 Fiscal Year Budget for the Richmond Community Redevelopment Agency – Community Redevelopment Agency (Steve Duran 307-8140).

C-2. **ADOPT A RESOLUTION** – authorizing the Executive Director to execute a Program Management Agreement with Community Housing Development

Corporation of North Richmond (CHDC) and Eden housing (collectively the “developer”) for the clean-up and site preparation for the Miraflores Housing Development Project – Community Redevelopment Agency (Steve Duran 307-8140).

D. ADJOURNMENT

**RICHMOND HOUSING AUTHORITY
6:50 p.m.**

A. ROLL CALL

B. STATEMENT OF CONFLICT OF INTEREST

C. CONSENT CALENDAR

C-1. ADOPT A RESOLUTION – approving the Housing Authority’s Fiscal Year 2006-2007 Annual Budget –Tim Jones (621-1310).

C-2. ADOPT A RESOLUTION – authorizing the Housing Authority Executive Director to execute the amended Affordable Housing Agency Joint Powers Agreement – Tim Jones (621-1310).

D. PUBLIC HEARING

D-1. Conduct a public hearing and consider approving the One-Year and Five-Year Agency Plan as required by the U.S. Department of Housing and Urban Development –Tim Jones (621-1310).

E. ADJOURNMENT

*

**CITY COUNCIL
7:00 p.m.**

A. ROLL CALL

B. STATEMENT OF CONFLICT OF INTEREST

C. AGENDA REVIEW

D. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING EXECUTIVE SESSION

E. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

- E-1.** Presentation of scholarships by the Friends of the Richmond Public Library; Ivy West Educational Services, Inc; and the Richmond Public Library to Maryam Muhammad, a graduate of Middle College High School, and Joseph Genser, a graduate of El Cerrito High School – Library and Recreation Services (Monique le Conge 620-6555).

F. CONSENT CALENDAR

- F-1.** **APPROVE** – a contract for \$57,000 with Contra Costa County that will fund the City’s participation in pedestrian safety enhancing activities – City Manager’s Office (Bill Lindsay 620-6512).
- F-2.** **ADOPT A RESOLUTION** – approving the Final Map and Improvement Plans of Subdivision 8882, Spinnakergate at Marina Bay, and direct the recording thereof – Engineering (Rich Davidson 307-8105).
- F-3.** **ADOPT A RESOLUTION** – approving the Final Map of Subdivision 9061, an eight-unit condominium complex located in the Iron Triangle area of Richmond, and direct the recording thereof – Engineering (Rich Davidson 307-8105).
- F-4.** **ADOPT A RESOLUTION** – approving budget adjustments for the Library, accepting California Public Library Fund (PLF) funds in the amount of \$40,453, and electronic subsidy funds in the amount of \$550, from the California State Library, for Fiscal Year 2005-2006 – Library and Community Services (Monique le Conge 620-6555).
- F-5.** **ADOPT A RESOLUTION** – approving budget adjustments for the Library, accepting the California State Library Local History Digital Resources Programs Grant in the amount of \$6,000, and authorizing the Director of Library and Community Services to sign all required documents related to this action – Library and Community Services (Monique le Conge 620-6555).
- F-6.** **ADOPT A RESOLUTION OF INTENTION NO. 896** - calling for a Public Hearing on July 18, 2006, to consider the levy of an assessment for the Hilltop Landscape Maintenance District – Public Works (Sharon West 231-3004).

F-7. ADOPT AN ORDINANCE – repealing Ordinances 10-04 N.S. and 21-06 N.S. and setting forth City Council compensations regarding cellular phone and facsimile monthly allowances to achieve compliance with AB 1234 – City Manager’s Office (Bill Lindsay 620-6512).

F-8. ADOPT AN ORDINANCE – amending section 11.96.030 under Richmond Municipal Code, pertaining to the citation of homeless person for “camping” in public when public shelter is unavailable – City Attorney’s Office (John Eastman 620-6509).

F-9. ADOPT A RESOLUTION – to allow the City of Richmond to enter into a standard Agreement (C0525270) with the Franchise Tax Board (FTB) for the purpose of the City’s participation in the FTB’s City Business Tax data program – Finance (James Goins 620-6740).

G. COUNCIL AS A WHOLE

G-1. Adopt a Resolution affirming the “Buffer Zone” identified in the Knox Freeway/Cutting Boulevard Corridor Specific Plan, and directing staff to prepare amendments to the zoning ordinance – Planning Department (Richard Mitchell 621-1231).

G-2 Consider adopting a resolution endorsing Senate Bill 148 (Scott) which gives authority to local governments to establish a reasonable period of time for a nuisance liquor store to conform to changing zoning requirements – Councilmember Butt (620-6581).

G-3. Direct the City Manager to direct the Fire Chief to enter into discussions with the County Fire Chief and other local fire chiefs to work towards effective and efficient fire services in West County cities – Mayor Anderson (620-6503).

H. ADJOURNMENT

*This agenda may be previewed on KCRT – Channel 28,
Richmond Television, City website ci.richmond.ca.us
and is also posted at the Civic
Center Library and in the lobby of City Hall South*