



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

**AGENDA  
Tuesday, February 5, 2013**

**Mayor  
Gayle McLaughlin**

**Vice Mayor  
Courtland "Corky" Boozé**

**Councilmembers**

Nathaniel Bates  
Jovanka Beckles  
Thomas K. Butt  
Jael Myrick  
Jim Rogers

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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**

**COMMUNICATION ACCESS INFORMATION:**

**This meeting is being held in a wheelchair accessible location.**

**To request disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Bruce Soublet, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date.**

# 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 LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision [a] of Government Code Section 54956.9):  
  
**William Cantrell, et al. vs. City of Richmond**
  - A-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code  
Section 54956.8):  
  
**Property: Port of Richmond**  
**Agency negotiators: Bill Lindsay and Jim Matzorkis**  
**Negotiating parties: Auto Warehousing Company**  
**Under negotiation: Price and terms of payment**

Tuesday, February 5, 2013

**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. ELECTION OF OFFICERS**

**E-1.** ELECT a Chairman, Vice Chairman, and Secretary as officers of the Richmond Housing Authority for a one-year term - Richmond Housing Authority (Tim Jones 621-1310).

**F. OPEN FORUM FOR PUBLIC COMMENT**

**G. HOUSING AUTHORITY CONSENT CALENDAR**

**G-1.** ADOPT a resolution approving and authorizing execution of the Public Housing Agency Recovery and Sustainability (PHARS) Agreement with the U.S. Department of Housing and Urban Development - Richmond Housing Authority (Tim Jones 621-1310).

**H. ADJOURNMENT**

**REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE  
RICHMOND COMMUNITY REDEVELOPMENT AGENCY AND  
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. **ADMINISTER THE OATH OF OFFICE TO COUNCILMEMBER APPOINTEE**
  - F-1. (This item will be withdrawn if an appointment is not made on February 4, 2013) ADMINISTER the Oath of Office to the newly-appointed Councilmember - City Clerk's Office (Diane Holmes 620-6513).
- G. **OPEN FORUM FOR PUBLIC COMMENT**
- H. **REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- I. **SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY CONSENT CALENDAR**
  - I-1. ADOPT a joint resolution authorizing the city manager or his designee to execute the Public Highway Underpass Crossing Agreement among the City of Richmond, the Richmond Pacific Railroad Company and the Union Pacific Railroad Company, Bradley A. Moody Underpass, Marina Bay Parkway in an amount not to exceed \$50,050 - Successor Agency to the Richmond Community Redevelopment Agency (Patrick Lynch/Chadrick Smalley 307-8140).

**J. CITY COUNCIL CONSENT CALENDAR**

- J-1.** REJECT the one construction bid received for the Marina Shoreline Pedestrian Lights Restoration Project, and authorize staff to call for new bids - Public Works Department (Yader A. Bermudez 231-3008).
- J-2.** APPROVE an emergency contract with Automatic Door Systems, Inc. to replace the existing obsolete and non-ADA compliant doors at the Employment and Training offices in an amount not to exceed \$25,000 - Public Works Department (Yader A. Bermudez 231-3008).
- J-3.** ADOPT a resolution ordering the preparation of the Engineer's Report for Fiscal Year 2013-2014 regarding improvements and costs for the Hilltop Landscape Maintenance District - Public Works Department (Yader A. Bermudez 231-3008).
- J-4.** ADOPT a resolution ordering the preparation of the Engineer's Report for Fiscal Year 2013-2014 regarding improvements and costs for the Marina Bay Landscape and Lighting Maintenance District - Public Works Department (Yader A. Bermudez 231-3008).
- J-5.** APPROVE a contract amendment with U.S. Matrix Construction, Inc. to expand the scope of contract work and increase the contract amount by \$64,073, for a total contract amount of \$179,073, for the project to construct gender specific restroom facilities, remodeling, and related improvements at Fire Station #61, located at 140 West Richmond Avenue - Public Works Department (Yader A. Bermudez 231-3008).
- J-6.** APPROVE an amendment to the contract with Contra Costa Community College District to provide training materials for additional RichmondBUILD Academy participants. The contract term will be from July 1, 2012, through June 30, 2013, and the contact amount will be increased by \$4,831 to a total contract amount not to exceed amount of \$14,331 - Employment and Training Department (Sal Vaca/Fred Lucero 621-1562).
- J-7.** APPROVE an agreement with Building Blocks for Kids (BBK) Collaborative, through their fiscal agent, YMCA East Bay, to implement an IMLS Digital Literacy Planning Grant in collaboration with the Richmond Public Library at a cost not to exceed \$50,000 for the period of December 1, 2012, through December 31, 2013 - Library and Cultural Services Department (Katy Curl 620-6554).

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- J-8.** APPROVE an amendment to the existing contract with Environ for preparation of a Revised Environmental Impact Report for the Revised Chevron Hydrogen Renewal Project increasing the payment limit by \$3,000,000 (to be paid by Chevron, the project applicant) and extending the term of the contract to December 31, 2014 - Planning and Building Services Department (Richard Mitchell 620-6706).
- J-9.** APPROVE the minutes of the January 15, 2013, regular meeting and the January 24, 2013, special meeting - City Clerk's Office (Diane Holmes 620-6513).
- J-10.** ADOPT an ordinance (second reading) amending Richmond Municipal Code Chapter 6.43 to improve industrial safety and update and clarify other sections of Chapter 6.43 - Planning and Building Services Department (Richard Mitchell 620-6706).
- J-11.** APPROVE the Port Executive Director's request for travel to China, with a cost of approximately \$5,000 per trip, for two trips to continue the business development plan and 2013 marketing plan with the Port of Zhoushan and Auto Warehousing Company, 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, and to meet with representatives of the China automobile industry - Port of Richmond (Jim Matzorkis 215-4600).
- J-12.** ADOPT a resolution authorizing the application for grant funds from the California Department of Housing and Community Development's (HCD's) Federal Emergency Solutions Grants (ESG) Program in the amount of \$230,000 and authorizing the execution of related documents to accept the grant and expend grant funds as may be approved by HCD - Housing and Community Development (Patrick Lynch 307-8140).
- J-13.** APPROVE a contract with Lords Electric, Inc. for the installation of an emergency generator at the Main Library in an amount not to exceed \$50,000 – Public Works Department (Yader A. Bermudez 231-3008).
- J-14.** APPROVE a contract with The Glen Price Group for the period January 15, 2013, to March 30, 2013, in an amount not to exceed \$17,600, to prepare a grant application for submittal under the Byrne Criminal Justice Innovation Program to focus on neighborhood revitalization and crime prevention in several Richmond neighborhoods - Police Department (Chief Chris Magnus 621-1802).

- J-15.** APPROVE the purchase of 20 new Chevrolet Caprice police cars from Winner Chevrolet of Elk Grove, California, for use by the Richmond Police Department as replacement for existing vehicles, in an amount not to exceed \$625,000 - Public Works Department (Yader A. Bermudez 231-3008). **This item was continued from the January 15, 2013, meeting.**
- J-16.** RECEIVE a status report on the implementation of projects upgrading street lights using Light Emitting Diode (LED) technology, and evaluating the feasibility of solar LED technology along Richmond Parkway - City Manager's Office (Bill Lindsay 620-6512). **This item was continued from the January 15, 2013, meeting.**
- J-17.** APPROVE the First Amendment to the Lease Agreement between Auto Warehousing Company and the Port of Richmond for a portion of Terminal 3, extending the term for an additional five years through December 31, 2018, providing not less than \$42,000 in annual revenue during this term - Port of Richmond (Jim Matzorkis 215-4600).

**K. PUBLIC HEARINGS**

- K-1.** **Continue to February 19, 2013**, an appeal by William Randolph III, of the Planning Commission's DENIAL of a project to subdivide the site, 5801 Knobcone Court, into four residential lots with one remainder parcel and render a decision - Planning and Building Services Department (Richard Mitchell 620-6706).

**L. RESOLUTIONS**

- L-1.** **(This item will be withdrawn if an appointment to the City Council is made on February 4, 2013)** ADOPT a resolution calling and giving notice of the holding of a Special Municipal Election to be held on Tuesday, June 4, 2013, for the election of one officer as required by the provisions of the Charter and requesting the Board of Supervisors of the County of Contra Costa to consolidate the Special Municipal Election with the election of any other local entities to be held on June 4, 2013, and adopt regulations for candidates for elective office pertaining to the Candidate's Statements submitted to the voters, cost for Candidate's Statements and other fees, word limit for Candidate's Statements, and action to be taken in case of a tie vote - City Clerk's Office (Diane Holmes 620-6514).

**M. COUNCIL AS A WHOLE**

**M-1.** ESTABLISH a City ad hoc committee to join with the County in reviewing additional improvements to the Industrial Safety Ordinance (ISO) - Mayor McLaughlin (620-6503)

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

**O. 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.*