



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

AGENDA

Tuesday, February 26, 2013

Mayor
Gayle McLaughlin

Vice Mayor
Courtland "Corky" Boozé

Councilmembers

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

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 Souplet, 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).

Tuesday, February 26, 2013

SPECIAL MEETING OF THE 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. OPEN FORUM FOR PUBLIC COMMENT**
- G. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**
 - G-1.** PROCLAMATION congratulating Kaiser Permanente Medical Center in Richmond for being selected as one of the Best Hospitals in the Country for three consecutive years - Councilmember Rogers (867-5725) and Mayor McLaughlin (620-6503).
 - G-2.** RECOGNIZE African American Veterans and those that have served in the military - Councilmember Bates (620-6743) and Mayor McLaughlin (620-6503).
 - G-3.** PROCLAMATION declaring March 2013 as International Women's Month in Richmond - Mayor McLaughlin (620-6503).
 - G-4.** RECOGNIZE Fred Jackson for his contribution to Black History in Richmond - Councilmembers Beckles, Myrick, and Mayor McLaughlin (620-6568). **This item was continued from the February 19, 2013, meeting.**

H. CITY COUNCIL CONSENT CALENDAR

H-1. APPROVE emergency justification and contract with Midstate Barrier, Inc. to replace 200 feet of damaged metal beam guard railings (traffic safety barrier) along westbound Richmond Parkway at the Giant Road on-ramp in an amount not to exceed \$12,500 - Public Works Department (Yader A. Bermudez 231-3008). **This item was continued from the February 19, 2013, meeting.**

I. STUDY SESSION

I-1. PRESENTATION by new BART Director Zakhary Mallett for District #7 (which includes the City of Richmond) - Mayor McLaughlin (620-6503).

I-2. RECEIVE the MCE (Marin Clean Energy) community outreach and implementation plan - City Manager's Office (Bill Lindsay 620-6512). **This item was continued from the February 19, 2013, meeting.**

J. STUDY AND DIRECTION TO STAFF SESSION

J-1. RECEIVE a presentation from Mortgage Resolution Partners regarding a program to assist Richmond homeowners that are interested in staying in their homes, but are in the foreclosure process, to preserve their ownership interest and provide policy direction to staff - City Manager's Office (Bill Lindsay 620-6512).

J-2. RECEIVE a report from staff and provide DIRECTION on the identified work plan to reopen Point Molate Beach Park - Public Works Department (Yader Bermudez/Chris Chamberlin 231-3073).

J-3. DISCUSS and consider supporting the efforts of Community Leaders Organizing Undocumented Dreamers (CLOUD) to promote access to higher education - Councilmember Beckles (620-6865).

K. 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.