



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

**AGENDA  
Tuesday, April 23, 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).

\*\*\*\*\*

## **EVENING OPEN SESSION**

5:00 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 - ANTICIPATED LITIGATION  
(Initiation of litigation pursuant to Subdivision (c) of Government Code Section 54956.9):  
  
Two Cases
  - A-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957.6):  
  
Title: City Manager

**SPECIAL MEETING OF  
THE RICHMOND CITY COUNCIL**

6:30 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. **PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**
  - F-1. PROCLAMATION recognizing May as National Historic Preservation Month in Richmond - Mayor McLaughlin (620-6503).
  - F-2. PRESENTATION of a proclamation recognizing World Autism Awareness Month - Mayor McLaughlin (620-6503) and Councilmember Beckles (620-6568).
  - F-3. PROCLAMATION declaring April 26-28, 2013, as days of celebration and activities for Annual Youth Global Service Day 2013 - Mayor McLaughlin (620-6503).
  - F-4. PROCLAMATION honoring May 4-11, 2013, as Affordable Housing Week - 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 and authorizing a sole-source contract with Gonzales Architects in an amount not to exceed \$450,000 and for a term extending to June 30, 2015. The scope of work includes the preparation of detailed design documents for the Miraflores Sustainable Community Greenbelt Project as part of the Miraflores Housing Development - Housing and Community Development (Patrick Lynch 307-8140). This item was continued from the April 16, 2013, meeting.
- H-2.** ADOPT a resolution authorizing the employment of Robyn Kain for the purpose of assisting with the preparation of potential and actual litigation and to provide testimony in legal proceedings on behalf of the City of Richmond - Human Resources Management Department (Leslie Knight 620-6600). This item was continued from the April 16, 2013, meeting.
- H-3.** ADOPT a resolution authorizing the employment of Robert Larson for the purpose of assisting with the preparation of potential and actual litigation and to provide testimony in legal proceedings on behalf of the City of Richmond - Human Resources Management Department (Leslie Knight 620-6600). This item was continued from the April 16, 2013, meeting.
- H-4.** APPROVE an increase in budget appropriations in the amount of \$110,000 which is available in the Marina Bay Landscape and Lighting District fund balance. This will authorize funding of the previously-approved contract for the pedestrian lighting project along the Marina Bay Trail - Public Works Department (Yader A. Bermudez 231-3008). This item was continued from the April 16, 2013, meeting.

**I. STUDY SESSION**

- I-1.** RECEIVE a presentation from the Bay Area Storytelling festival planners highlighting the community family event in Richmond at the Craneway Pavilion on May 17-19, 2013 - Mayor McLaughlin (620-6503).
- I-2.** RECEIVE a presentation from special counsel Cotchett, Pitre and McCarthy, LLP regarding the London Interbank Offering Rate (LIBOR) litigation - Finance Department/City Attorney's Office (James Goins 620-6740).
- I-3.** RECEIVE a presentation from the US Environmental Protection Agency (EPA) on the status of the United Heckathorn Superfund Site - City Manager's Office (Bill Lindsay 620-6512).

- I-4. RECEIVE a status report from the Men and Women of Purpose regarding their current projects and programs offered - Councilmember Bates (620-6743).

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

- J-1. APPROVE the recommendation by the Richmond Arts and Culture Commission to install the mural called "Richmond Identities: Extraordinary Lives/Ordinary People," by artist Judy Baca, on the exterior wall of the Senior Center on Macdonald Avenue - Library and Cultural Services Department (Katy Curl 620-6554) This item was continued from the April 16, 2013, meeting.
- J-2. CONSIDERATION and direction from City Council for enhanced resources for street maintenance and replacement - Councilmember Butt (236-7435) and Councilmember Rogers (867-5725).
- J-3. RECEIVE a presentation regarding the San Pablo Avenue Complete Streets Project being undertaken by the cities of San Pablo and Richmond to improve multimodal access, safety, and connections along San Pablo Avenue between Rivers Street and Hilltop Drive, and provide direction to staff regarding the concept plan and the submittal of a joint grant application by the cities of Richmond and San Pablo to the One Bay Area Grant Program to construct these improvements - Planning and Building Services Department (Richard Mitchell 620-6706).
- J-4. RECEIVE a presentation and provide direction to staff on proposed initiatives in support of gun control policy - Vice Mayor Boozé (620-6593).

**K. ADJOURNMENT**

\*\*\*\*\*

*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.*