



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

**AGENDA
Tuesday, June 25, 2013**

Mayor
Gayle McLaughlin

Vice Mayor
Courtland “Corky” Boozé

Councilmembers

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

Housing Authority Tenant Commissioners

Helen Hall
Jackie Thompson

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).

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 LABOR NEGOTIATORS (Government Code Section 54957.6):

Agency designated representatives: Bill Lindsay, Jack Hughes, Michael Banks, Lisa Stephenson, and Bruce Soublet
Employee organization: International Association of Fire Fighters (IAFF), Local 188

**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. OPEN FORUM FOR PUBLIC COMMENT

E. AGENDA REVIEW

F. HOUSING AUTHORITY CONSENT CALENDAR

F-1. ADOPT a resolution approving the Housing Authority's Fiscal Year 2013-2014 Operating Budget in the amount of \$26,232,571 estimated revenues, with total proposed expenditures of \$26,172,284 - Housing Authority (Tim Jones 621-1310).

G. ADJOURNMENT

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. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

E-1. PRESENTATION of the 2013 TECHS All Star Reading is Fun Club certificates of accomplishment - Mayor McLaughlin (620-6503). **This item was continued from the June 11, 2013, meeting.**

E-2. PROCLAMATION welcoming the Whole Foods Distribution Warehouse to the City of Richmond - Mayor McLaughlin (620-6503) and Vice Mayor Boozé (620-6593).

E-3. PROCLAMATION recognizing June 2013 as LGBTQQ - Lesbian Gay Bi-Sexual Transgender Queer and Questioning - Pride Month in the City of Richmond, and honoring all members of the LGBTQQ community who reside in Richmond - Mayor McLaughlin (620-6503) and Councilmember Beckles (620-6581).

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

G. OPEN FORUM FOR PUBLIC COMMENT

H. CITY COUNCIL CONSENT CALENDAR

H-1. ESTABLISH a personnel committee made up of two Councilmembers to review the performance of at-will City of Richmond employees, and APPROVE the appointment of Councilmember Tom Butt and Councilmember Nat Bates - Mayor's Office (Mayor McLaughlin 620-6503).

H-2. REAFFIRM the two-person City Council committee in regard to Chevron-related issues of the City of Richmond, and REAPPROVE the appointment of Mayor McLaughlin and Councilmember Butt - Mayor's Office (Mayor McLaughlin 620-6503).

I. STUDY AND DIRECTION TO STAFF SESSION

- I-1.** REVIEW and ADOPT the following resolutions: (1) approving the Fiscal Years 2013-14 and 2014-15 Operating Budgets, and (2) approving the Fiscal Years 2013-18 Five-Year Capital Improvement Plan Budget - Finance Department (James Goins/Andrea Miller 620-6740).

- I-2.** ADOPT a resolution approving the 2013-14 Appropriations Limit for the City of Richmond pursuant to Article XIII B, as amended, of the Constitution of the State of California - Finance Department (James Goins/Andrea Miller 620-6740).

J. 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.