



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

REVISED

AGENDA

Tuesday, September 17, 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

5:00 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 - EXISTING LITIGATION**
(Subdivision [a] of Government Code Section 54956.9):
 - A&D Towing vs. City of Richmond
 - Booker and Jenkins vs. City of Richmond
 - Chevron vs. Contra Costa County
 - A-2. **CONFERENCE WITH LABOR NEGOTIATORS** (Government Code Section 54957.6):
 - Agency designated representatives: Bill Lindsay, Jack Hughes, Lisa Stephenson, and Bruce Soublet
 - Employee organization: Service Employees International Union (Local 1021)

 - Agency designated representatives: Bill Lindsay, Jack Hughes, Lisa Stephenson, Bruce Soublet, and Chris Magnus
 - Employee organization: Richmond Police Officers' Association (RPOA)
 - A-3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Government Code Section 54957.6):
 - Title: City Clerk

**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. **STATEMENT OF CONFLICT OF INTEREST**
- D. **AGENDA REVIEW**
- E. **REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND
NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- F. **OPEN FORUM**
- G. **SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY
REDEVELOPMENT AGENCY CONSENT CALENDAR**
 - G-1. ADOPT a joint resolution of the Successor Agency to the Richmond Community Redevelopment Agency and the Richmond City Council approving and authorizing the execution of the Eighth Amendment to the Construction Agreement between the City of Richmond and C. Overaa and Company for the Transit Village Parking Structure, increasing the as-amended authorized expenditures amount by \$799,714 for a total of \$25,685,094. (This item was reviewed by the Finance Committee at its meeting of September 13, 2013, and recommended for approval by the City Council.) - Successor Agency to the Richmond Community Redevelopment Agency (Chadrick Smalley 307-8091)
- H. **CITY COUNCIL CONSENT CALENDAR**
 - H-1. APPROVE a grant-funded contract with Nelson\Nygaard to prepare the South Richmond Transportation Connectivity Plan, in an amount not to exceed \$272,500 (This item was reviewed by the Finance Committee at its September 13, 2013, meeting and recommended for approval by the City Council.) - Planning and Building Services Department (Richard Mitchell 620-6706).

- H-2.** APPROVE an amendment to the existing contract with A-N West, Inc. Consulting Engineers to provide on-call plan review support services in the Department of Planning and Building, increasing the contract amount by \$250,000 for a total amount not to exceed \$595,000, and extending the term to December 30, 2015. (This item was reviewed by the Finance Committee at its meeting of September 13, 2013, and recommended for approval by the City Council.) - Planning and Building Services Department (Richard Mitchell 620-6706).
- H-3.** RECEIVE a monthly report on the Richmond Municipal Sewer District for August 2013 - Engineering Services Department (Chad Davisson 307-8091).
- H-4.** ADOPT a resolution authorizing the City of Richmond to accept grant funding from the Alameda County Sheriff's Office (ACSO) on behalf of the Bay Area Urban Area Security Initiative (UASI) for marine response training, and APPROVE a contract with the California Maritime Academy (Cal Maritime) on behalf of the Trustees of the California State University for the purchase of training services in an amount not to exceed \$83,100 - Fire Department (Chief Michael Banks 307-8041).
- H-5.** APPROVE a contract with Godbe Research for public opinion survey research and polling services in an amount not to exceed \$ 50,000 - Finance Department (James Goins 620-6740).
- H-6.** INTRODUCE an ordinance (first reading) amending Section 9.20.110 of the Municipal Code of the City of Richmond to increase the administrative charge that the City may assess on delinquent solid waste accounts from \$30 per parcel to \$45 per parcel - Finance Department (James Goins 620-6740).
- H-7.** APPROVE travel by the ONS Director and two Neighborhood Change Agents to Mexico City, Mexico to attend the Sixth Milestones of a Global Campaign for Violence Prevention Meeting being hosted by the World Health Organization on November 11-15, 2013, with all travel and meeting expenses paid for by the World Health Organization/The California Wellness Foundation and The California Endowment Peacemaker Fellowship Fund - Office of Neighborhood Safety (Devone Bogan 620-5422).
- H-8.** ADOPT a joint resolution of the Richmond City Council and the Successor Agency to the Richmond Community Redevelopment Agency approving and authorizing the execution of the Eighth Amendment to the Construction Agreement between the City of Richmond and C. Overaa and Company for the Transit Village Parking Structure, increasing the as-amended authorized expenditures amount by \$799,714 for a total of \$25,685,094. (This item was reviewed by the Finance Committee at its meeting of September 13, 2013, and recommended for approval by the City Council.) - Successor Agency to the Richmond Community Redevelopment Agency (Chadrick Smalley 307-8091)

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- H-9.** AUTHORIZE the city manager to execute a Programmatic Agreement with the California State Historic Preservation Officer to satisfy the City of Richmond's Section 106 responsibilities for all individual undertakings of the city's various rehabilitation programs - Planning and Building Services Department (Richard Mitchell 620-6706).
- H-10.** APPOINT Dorothy Christiansen and Ray Perasso as representatives to the General Pension Board, terms expiring July 1, 2018 - City Clerk's Office (Diane Holmes 620-6514).
- H-11.** ADOPT an ordinance (second reading) updating Chapter 12.22 of the Richmond Municipal Code that pertains to Stormwater Management and Discharge Control in order to comply with regulatory requirements - Engineering Services Department (Chad Davisson/Lynne Scarpa 620-8091).
- H-12.** APPROVE the minute of the September 10, 2013, Regular Special Meeting - City Clerk's Office (Diane Holmes 620-6513).
- H-13.** ADOPT an ordinance (second reading) to establish wages, salaries, and compensation for the classifications represented by the Richmond Fire Management Association (RFMA) in the City's classified service, and repealing Ordinance No. 39-06 N.S. - Human Resources Management Department (Lisa Stephenson 620-6600).

Should any of the following continued items be removed from the Consent Calendar, they will be heard immediately following the approval of the Consent Calendar. All other items removed from the Consent Calendar will be placed at the end of the agenda for consideration.

- H-14.** RECEIVE the Grand Jury Report No. 1311, "Assessing Financial Risk," and review and approve the response to this report - Finance Department (James Goins 620-6740). **This item was continued from the September 10, 2013, meeting.**
- H-15.** REJECT all bids received for the Urban Runoff Treatment Retrofits at 1st Street and Cutting Boulevard, and re-advertise this project - Engineering Services Department (Chad Davisson/Lynne Scarpa 307-8135). **This item was continued from the September 10, 2013, meeting.**
- H-16.** APPROVE a contract amendment with TPA Construction Inc. for completion of the Dornan Drive Tunnel Project, increasing the contract amount by \$330,000 for a total of \$1,405,328 - Engineering Services Department (Andy Yeung/Melissa Tigbao 307-8091). **This item was continued from the September 10, 2013, meeting.**

H-17. APPROVE a contract with Networkfleet Global Positioning System(GPS) tracking and management in an amount not exceed \$95,000 for a two-year term, and with an option for two one-year extensions in an amount not to exceed \$47,500 per year - Public Works Department (Yader A. Bermudez 231-3008). **This item was continued from the September 10, 2013, meeting.**

H-18. APPROVE a contract with AAA Fence Company, Inc. for chain link fence repair and replacement surrounding the sport courts at Belding-Garcia Park and Lucas Park in an amount not to exceed \$40,582.30 which includes a 10% city-controlled cost contingency. The contract term will be from September 11, 2013, to June 30, 2014 - Public Works Department (Yader A. Bermudez 231-3008). **This item was continued from the September 10, 2013, meeting.**

H-19. INTRODUCE an ordinance (first reading) to ban alcohol billboards near schools, in order to reduce the number of minors who become at risk for alcohol abuse due to starting to drink before they can make an informed, adult choice - Councilmembers Rogers (867-5725), Beckles, and Myrick (620-6861). **This item was continued from the September 10, 2013, meeting.**

I. PUBLIC HEARINGS - NOT EARLIER THAN 7:00 P.M.

I-1. CONTINUE to October 15, 2013, a hearing to rename Western Drive north of I-580 to "Stenmark Drive" in recognition of Captain J. O. Stenmark's colorful contribution to the early history of Richmond - Councilmembers Butt (236-7435) and Rogers (867-5725) .

I-2. ADOPT a resolution approving the 2012-2013 Consolidated Annual Performance and Evaluation Report (CAPER) for submission to the U.S Department of Housing and Urban Development - Housing and Community Development (Patrick Lynch 307-8140).

J. RESOLUTIONS - NOT EARLIER THAN 7:10 P.M.

J-1. ADOPT a resolution authorizing the issuance and sale of Tax and Revenue Anticipation Notes and appointing Tamalpais Advisors Inc. as Financial Advisor and APPROVE a contract in the amount of \$34,000 with Tamalpais Advisors to serve as Financial Advisor (This item was reviewed by the Finance Committee at its meeting of September 13, 2013, and recommended for approval by the City Council) - Finance Department (Jim Goins 620-6740).

K. COUNCIL AS A WHOLE - NOT EARLIER THAN 7:30 P.M.

K-1. OPPOSE appeals to modify or remove conditions of Alcohol Beverage Licenses for Val Mar Market located at 3630 Barrett Avenue, and Family Market located at 700 Pennsylvania Avenue - Councilmember Butt (236-7435) and Councilmember Rogers (867-5725). **This item was continued from the September 10, 2013, meeting.**

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

M. 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.