



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

**AGENDA
Tuesday, October 1, 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).

REGULAR 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. CITY COUNCIL CONSENT CALENDAR**

- F-1.** APPROVE the qualified consultant list generated from the Request for Proposals to provide grant writing, grant seeking, or other grant-related services to City department(s) on an as-needed basis for Fiscal Year 2013-2014 through Fiscal Year 2015-2016, with two one-year extensions upon approval of the City Manager's Office, in an amount not to exceed \$125,000 per consultant per year (This item was reviewed and recommended for approval by the Finance Committee at its September 13, 2013, meeting) - City Manager's Office (Bill Lindsay/LaShonda White 620-6512).
- F-2.** APPROVE an amendment to the existing contract with Wesco Graphics to print the last two editions of the bilingual Recreation Activity Guide, increasing the contract amount by \$15,000 for a total contract amount not to exceed \$53,000, with a contract ending date of June 30, 2014 - Recreation Department (Keith Jabari 620-6791).
- F-3.** PROCLAMATION commemorating October 19, 2013, as the City of Richmond's Official Arbor Day - Public Works Department (Yader A. Bermudez 231-3008).
- F-4.** APPROVE a second amendment to the Straight Talk on Prison, Inc. contract to provide academic program coordination services for the YouthWORKS Division of Employment and Training. The contract will be increased by \$55,000 for a total amount not to exceed \$104,700 and extending the term of the contract to September 30, 2014 (This item was reviewed and recommended for approval by the Finance Committee at its September 13, 2013, meeting) - Employment and Training Department (Sal Vaca 307-8023).

- F-5.** ADOPT a resolution approving a Memorandum of Understanding (MOU) between Richmond Police Officers' Association (RPOA) and the City of Richmond. The MOU will be effective from July 1, 2013, through June 30, 2016, and provides for a 3% annual salary increase each September 1 for the years 2013, 2014, and 2015. The salary increase is offset by RPOA members contributing an additional 1% per year toward CalPERS pension cost (3% over the life of the contract, for a total contribution of 12% at the end of the term) - Human Resources Department (Lisa Stephenson 620-6600).
- F-6.** INTRODUCE an ordinance (first reading) to establish wages, salaries, and compensation for the classifications represented by the Richmond Police Officers' Association (RPOA) in the City's classified service, and repealing Ordinance No. 39-06 N.S. - Human Resources Department (Lisa Stephenson 620-6600).
- F-7.** ADOPT a resolution adjusting the City's parking fines schedule to reflect State-mandated assessments and correspond to other jurisdictions' rates - Police Department (Chief Magnus 621-1802).
- F-8.** ADOPT a resolution approving an amendment to the contract with Harris Electric to provide as-needed high voltage and major electrical contract service in an amount not to exceed \$75,000 per year over a three-year period with two one-year options to extend (This item was reviewed and recommended for approval by the Finance Committee at its September 13, 2013) - Public Works Department (Yader A. Bermudez 231-3008).
- F-9.** APPROVE an amendment to the lease agreement with Alcatraz Cruise, LLC for its use of Port of Richmond property at the eastern half of Basin 4 at Point Potrero Marine Terminal, providing annual revenue to the Port of \$60,000, and extending the lease term for one year, with four additional one-year limited options by the tenant to extend the term - Port Department (Jim Matzorkis 215-4600).
- F-10.** ADOPT an ordinance (second 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).
- F-11.** APPROVE the minutes of the September 17, 2013, Regular City Council Meeting - City Clerk's Office (Diane Holmes 620-6513).

- F-12.** APPROVE the recommendation of the Personnel Committee to provide a compensation adjustment to the City Clerk. The City Clerk has not received a compensation adjustment based on performance since 2001. Effective July 1, 2013, the City Clerk's monthly salary will be increased to \$10,500/month. In addition, the City Clerk will receive a one-time salary bonus of \$24,000 in recognition of the fact that the City Clerk has not received a compensation adjustment since 2005 - Councilmembers Bates and Butt (620-6861).
- F-13.** AUTHORIZE Councilmember Bates to lead a delegation of public officials to Zhoushan, China to commemorate the 20th anniversary of the Richmond-Zhoushan Sister City Relationship and Shimada, Japan to officiate at the sister city activities at the Obi Festival. Total cost is \$35,000 (Councilmember Bates 620-6861).
- F-14.** ADOPT an ordinance (second 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).

G. PUBLIC HEARINGS - (NOT EARLIER THAN 6:45 P.M.)

- G-1.** ADOPT a resolution authorizing the issuance of bonds under the Tax Equity and Fiscal Responsibility Act (TEFRA) of 1982 in the amount of \$25,000,000 for rehabilitation of affordable housing at Friendship Manor and Triangle Court - Housing Authority (Tim Jones 621-1310).

H. RESOLUTIONS - (NOT EARLIER THAN 7:00 P.M.)

- H-1.** ADOPT a resolution in support of the WCCUSD Board of Trustees decision to deny the petition for establishment of Summit Charter School and requesting the Contra Costa County Board of Education to uphold said decision - Councilmembers Myrick (620-6636).

I. ORDINANCES - (NOT EARLIER THAN 7:15 P.M.)

- I-1.** INTRODUCE an ordinance (first reading) amending Richmond Municipal Code Chapter 6.06 (Historic Structures Code) to streamline the design review process for historic resource alteration projects by authorizing the Zoning Administrator to approve minor historic resource alteration projects and authorizing the Historic Preservation Commission to approve major historic resource alteration projects - Planning and Building Services Department (Richard Mitchell 620-6705).

J. COUNCIL AS A WHOLE - (NOT EARLIER THAN 7:30 P.M.)

- J-1.** RECEIVE an update from City of Richmond staff, Lawrence Berkeley National Laboratory and University of California, Berkeley officials on the status of the proposed Richmond Bay Campus Project - Councilmembers Myrick, Butt, and Rogers (620-6861).
- J-2.** DISCUSS and PROVIDE direction to staff on: (1) the recommended local greenhouse gas (GHG) reduction measures to be considered for the Chevron Refinery Modernization Project Environmental Impact Report; and (2) the criteria to prioritize and evaluate GHG reduction measures - Planning and Building Services Department (Richard Mitchell 620-6706).
- J-3.** RECEIVE a status report from the city manager on the use of city cars - Vice Mayor Boozé (620-6593).
- J-4.** DISCUSS and consider reducing the fee for residential solar panel installation – Mayor McLaughlin (620-6503) and Councilmember Butt (236-7435).

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

L. 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.