



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

**AGENDA  
Tuesday, October 22, 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

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**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).

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## **EVENING OPEN SESSION**

5:45 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):
    - Booker vs. City of Richmond
    - Jenkins vs. City of Richmond

# **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.** PROCLAMATION declaring "Freedom from Workplace Bullies Week," October 20-26, 2013 - Mayor McLaughlin (620-6503) and Councilmember Beckles (620-6568).

**E-2.** PROCLAMATION recognizing National Chess Day and acknowledging the winner of the Speed Chess Tournament held at Hilltop Mall on October 12, 2013 - Mayor McLaughlin (620-6503), Vice Mayor Boozé (620-6593), and Councilmember Beckles (620-6568).

**E-3.** PROCLAMATION honoring Extra Mile Day November 1, 2013, and recognizing the many volunteers who generously donate their time and efforts to the City of Richmond - Mayor McLaughlin (620-6503).

**E-4.** PROCLAMATION recognizing Eden Housing for 45 years of providing low income housing services - Mayor McLaughlin (620-6503).

**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.** AUTHORIZE a delegation organized by the Richmond/Regla Sister City Committee led by Mayor McLaughlin to our Sister City of Regla, Cuba, in December 2013. Cost for two elected officials and two City staff (\$13,000) are completely covered by Council-approved travel budgets - Mayor McLaughlin (620-6503).

**I. COUNCIL AS A WHOLE - NOT EARLIER THAN 7:00 P.M.**

**I-1.** 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 (**This item was continued from the October 1, 2013, City Council Meeting**) - Planning and Building Services Department (Richard Mitchell 620-6706).

**J. STUDY SESSION - NOT EARLIER THAN 7:15 P.M.**

**J-1.** RECEIVE a presentation from Brett Price (City's special attorney) and City staff, explaining the details and terms of the Chevron Property Tax Settlement - Mayor McLaughlin (620-6503).

**J-2.** RECEIVE a presentation on the status of the findings of the City's Single Audit Reports, Grand Jury Report, Internal Library Audit, Housing Authority and Housing Department Audits - Finance Department (James Goins 620-6740).

**K. STUDY AND DIRECTION TO STAFF SESSION - NOT EARLIER THAN 7:45 P.M.**

**K-1.** DISCUSS and DIRECT staff to investigate how to better coordinate services between departments within the City of Richmond and with Contra Costa Health Department for dealing with mold related issues in residential dwellings (**This item was continued from the July 23, 2013, City Council meeting**) - Councilmember Myrick (620-6636).

**K-2.** DISCUSS and DIRECT the city attorney to draft an ordinance requiring labeling of food sold at retail grocery establishments in Richmond that contains genetically modified organisms - Mayor McLaughlin (620-6503) and Councilmember Butt (236-7435).

**K-3.** DISCUSS and CONSIDER adopting measures to implement Urban Agriculture Incentive Zones in the City of Richmond - Councilmember Butt (236-7435), Councilmember Myrick (620-6861), and Councilmember Rogers (867-5725).

**L. ADJOURNMENT**

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*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.*