



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

**AGENDA  
Tuesday, November 19, 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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**OPEN SESSION TO HEAR PUBLIC COMMENT ON CLOSED  
SESSION ITEMS**

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):

Gragg vs City of Richmond

**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. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**

**E-1.** PROCLAMATION recognizing National Diabetes Awareness Month - Mayor McLaughlin (620-6503) and Councilmember Beckles (620-6568).

**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. SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY  
REDEVELOPMENT AGENCY CONSENT CALENDAR**

**H-1.** ADOPT a resolution approving a contract amendment with PES Environmental, Inc. (PES) to prepare a second five-year review workplan and report, and to perform five years of annual site inspections and related reporting for the nine deed-restricted areas in Marina Bay, as required by the Department of Toxic Substance Control (DTSC), increasing the amount by \$88,500 for a total contract amount not to exceed \$137,375 and extending the term to June 30, 2018 (This item was reviewed and recommended for approval by the Finance Committee at it November 1, 2013, meeting) - Successor Agency to the Richmond Community Redevelopment Agency (Craig Murray/Patrick Lynch 307-8140).

**I. CITY COUNCIL CONSENT CALENDAR**

**I-1.** ADOPT an ordinance (second 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 Management Department (Lisa Stephenson 620-6600).

- I-2.** ADOPT a resolution authorizing the appointment of Mitsubishi UFJ Securities, Inc. as Remarketing Agent for the City of Richmond Variable Rate Wastewater Revenue Refunding Bonds, Series 2008A, and authorizing the execution of necessary documents and certificates and related actions - Finance Department (James Goins 620-6740).
- I-3.** APPROVE a one-year software maintenance agreement with Zoll Data Systems, Inc. to provide technical support, maintenance services, upgrades, and licenses for the Fire Department's Record Management System (RMS), Computer Aided Dispatch (CAD) System and Telestaff interfaces from October 1, 2013, through September 30, 2013, in an amount not to exceed \$10,592 - Fire Department (Chief Michael Banks 307-8041).
- I-4.** RATIFY a contract to lease property located at 500 23rd Street to be used by RichmondBUILD for job training activities in the amount of \$5,000 per month, total lease renewal amount not to exceed \$60,000, beginning July 1, 2013, through June 30, 2014. The lease is funded by the EPA Environmental Workforce Development Grant and the Memorandum of Understanding with San Pablo Economic Development Center - Employment and Training Department (Sal Vaca/Fred Lucero 307-8059).
- I-5.** APPROVE the purchase of three 2014 Ford Police Interceptor Utility Vehicles from Downtown Ford to replace existing units for use by the Richmond Police Department in an amount not to exceed \$95,000 - Public Works Department (Yader A. Bermudez 231-3008).
- I-6.** APPROVE the purchase of one new John Deere 210K Tractor Loader from Pape Machinery to replace an existing unit for use by the Parks Division in an amount not to exceed \$98,000 - Public Works Department (Yader A. Bermudez 231-3008).
- I-7.** ADOPT a resolution authorizing placement of liens and special assessments for unpaid garbage collection service fees on County property tax records – Finance Department (James Goins 620-6740).
- I-8.** APPROVE the minutes of the October 22, 2013, regular meeting - City Clerk's Office (Diane Holmes 620-6513).
- I-9.** APPROVE a contract with W.W. Grainger, Inc., using the Western States Contracting Alliance (WSCA) purchasing cooperative, for the purchase of facilities maintenance supplies, lighting products, industrial supplies, and tools for the Public Works Facilities Maintenance Division in the amount of \$100,000 per fiscal year for a total amount not to exceed \$300,000 over a three-year period with a city-option for a two-year extension (This item was reviewed and recommended for approval by the Finance Committee at its November 1, 2013, meeting) - Public Works Department (Yader A. Bermudez 231-3008).

**I-10.** APPROVE the purchase of one 2015 Ford F650 attenuator truck and two 2015 Ford F750 dump trucks from Wondries Fleet Group to replace existing vehicles used by the Public Works Department paving crew, in an amount not to exceed \$369,000 (This item was reviewed and recommended for approval by the Finance Committee at its November 1, 2013, meeting) - Public Works Department (Yader A. Bermudez 231-3008).

**I-11.** APPROVE the following commission re-appointments: Recreation and Parks Commission: Diego Garcia incumbent, term ending October 26, 2016; Library Commission: Tyrone Weems incumbent, term ending July 1, 2016; Police Commission: Eleanor Thompson, incumbent, term ending November 1, 2016 - Mayor McLaughlin (620-6503).

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

**J-1.** INTRODUCE an ordinance (first reading) updating and amending Chapter 8.16 of the Richmond Municipal Code which establishes the Fire Prevention Code for the City of Richmond by adopting the 2013 California Fire Code and the 2012 International Fire Code - Fire Department (Chief Michael Banks 307-8041).

**J-2.** CONSIDER APPROVING the transfer of Green Remedy Collective's permit from a C-3 zone to a C-2 zone to operate as a medical marijuana collective at 4800 Bissell Avenue in substantial compliance with their application submitted on or about May 2, 2011. This relocation allows the collective to meet the distance mandated by the Richmond Municipal Code of being no closer than one mile from another collective as well as meeting the concerns of Federal prosecutors who have raided dispensaries based on being within 1,000 feet of a school - Police Department (Chief Chris Magnus 621-1802).

**K. RESOLUTIONS - NOT EARLIER THAN 7:15 P.M.**

**K-1.** ADOPT a resolution appointing an Underwriter and a Structuring Agent and authorizing and approving certain actions taken in connection therewith - Finance Department (James Goins 620-6740).

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

**L-1.** DISCUSS and consider directing staff to research utilizing the Quonset Hut on Western Drive at Point Molate as an indoor shooting range for the Richmond Police Department – Vice Mayor Boozé (620-6593).

**L-2.** RECEIVE a monthly report on the Richmond Municipal Sewer District for October 2013 and RECEIVE direction from the City Council regarding organizational structure, duties, and compensation of the West County Agency - Engineering Services Department (Chad Davisson 307-8091).

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

N. **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.*