



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

**AGENDA
Tuesday, January 28, 2014**

Mayor
Gayle McLaughlin

Vice Mayor
Jovanka Beckles

Councilmembers

Nathaniel Bates
Thomas K. Butt
Courtland "Corky" Boozé
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).

**OPEN SESSION TO HEAR PUBLIC COMMENT
ON CLOSED SESSION ITEMS**

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 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)

- A-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8):

Property: Westridge Apartments
Agency negotiators: Bill Lindsay, Jim Goins, Tim Jones
Negotiating party: Menlo Capital Group
Under negotiation: Price and terms of payment

- A-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Initiation of litigation pursuant to Subdivision (c) of Government Code Section 54956.9):

One case

- A-4. LIABILITY CLAIMS - PENDING LITIGATION (Government Code Section 54956.9):

Claimant: Gary Lee
Agency claimed against: City of Richmond

Claimant: Ray Muhammed
Agency claimed against: 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 recognizing Black HIV/AIDS Awareness activities in February - Mayor McLaughlin (620-6503) and Vice Mayor Beckles (620-6568).
 - E-2.** RECOGNIZE the El Cerrito High School Varsity Football Team for winning the North Coast Section Division III Championship - Mayor McLaughlin (620-6503) and Councilmember Boozé (620-6593).
 - E-3.** PRESENTATION of the 2014 Martin Luther King Jr. Richmond Community Leadership and Service Award to Alliance of Californians for Community Empowerment (ACCE) - Mayor McLaughlin (620-6503).
- F. STATE OF THE CITY ADDRESS - NOT PRIOR TO 7:00 P.M.**
 - F-1.** Mayor McLaughlin's State of the City Address.
- G. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- H. OPEN FORUM FOR PUBLIC COMMENT - NOT PRIOR TO 7:30 P.M.**
- I. STUDY AND DIRECTION TO STAFF SESSION**
 - I-1.** RECEIVE a report on the results from the recent City Council-authorized public opinion survey relating to a potential sales tax measure to support pavement management programs, and provide direction to staff - Finance Department (James Goins 620-6740) - **NOT PRIOR TO 7:45 P.M.**
 - I-2.** RECEIVE a report from the Police Department and provide direction to staff regarding priorities and training needs of the Police Department, including potential grant funding to cover the cost - Vice Mayor Beckles (620-6568) - **NOT PRIOR TO 8:15 P.M.**

- I-3.** RECEIVE reports on Pedestrian and bicycle safety:
(NOT PRIOR TO 8:30 P.M.)
 - a. RECEIVE a progress report on the implementation of the Bicycle Master Plan and Pedestrian Master Plan - Planning and Building Services Department (Richard Mitchell 620-6706).
 - b. RECEIVE a report on bicycle safety for cyclists and drivers sharing the road - Vice Mayor Beckles (620-6568).
 - c. ADOPT a resolution approving the City's application for the Transportation Development Act (TDA) Article 3 Pedestrian and Bicycle Funding for Fiscal Year 2014-2015 and, if awarded, ACCEPT and APPROPRIATE the funds for implementation of the Harbour Way Pedestrian and Bicycle Project - Engineering Services Department (Alan Wolken/Tawfic Halaby 307-8091).

- I-4.** CONSIDER policies to increase the use of vehicles in Richmond which produce less carbon emissions and less air pollution - Councilmember Rogers (867-5725) - **NOT PRIOR TO 9:00 P.M.**

- I-5.** RECEIVE a presentation regarding the accessibility of the Civic Center Plaza for residents with disabilities and discuss potential actions the City can take to address the remaining concerns regarding this issue - Councilmember Myrick (620-6636) - **NOT PRIOR TO 9:15 P.M.**

- I-6.** ADOPT safety improvements discussed at the January 15, 2014, Chemical Safety Board meeting, including adding a full time County chemical process safety inspection position at the Chevron Refinery (paid for by Chevron), and giving the County staff direct enforcement powers to implement safety improvements - Councilmember Rogers (867-5725), Councilmember Butt (236-7435), and Councilmember Myrick (620-6636) - **NOT PRIOR TO 9:30 P.M.**

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.