



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

**AGENDA
Tuesday, February 4, 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**

6:00 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 and Lisa Stephenson
Employee organization: Unrepresented Management Employees

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. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- F. OPEN FORUM FOR PUBLIC COMMENT**
- G. CITY COUNCIL CONSENT CALENDAR**

G-1. APPROVE an agreement between the Richmond Public Library - Literacy for Every Adult Program (LEAP) and the Richmond Community Foundation (RCF) for LEAP to provide literacy program services; AUTHORIZE the Library & Cultural Services Director to accept the grant from RCF in the amount of \$10,000; and APPROVE an amendment to the FY 2013-2014 operating budget to increase library fund revenue and expenditures in the amount of \$10,000 - Library and Cultural Services Department (Katy Curl 620-6554).

G-2. APPROVE an agreement with the California State Library providing funds to the Literacy for Every Adult Program (LEAP) for the for the purpose of providing literacy services to City of Richmond residents; AUTHORIZE the Library and Cultural Services Director to accept the state funds in the amount of \$49,126; and APPROVE an amendment to the FY 2013-2014 operating budget to increase library fund revenue and expenditures in the amount of \$49,126 - Library and Cultural Services Department (Katy Curl 620-6554).

G-3. APPROVE a three-year license agreement with Nematode Holdings, Inc. to use City-owned property at 2100 Western Drive at Point Molate from March 1, 2014 - February 28, 2017, for the storage of miscellaneous equipment primarily related to the ferry rider's publication "Bay Crossings", a periodical which covers ferry service and the working waterfront scene around the Bay - City Manager's Office (Bill Lindsay 620-6512).

G-4. ADOPT a resolution to apply for and accept \$249,600 in grant funds from the Bay Area Air Quality Management District (BAAQMD) for the continuation of an employment shuttle service within the City of Richmond - City Manager's Office (Bill Lindsay 620-6512).

- G-5.** APPROVE the minutes of the regular January 14 and 21, 2014, City Council Meetings - City Clerk's Office (Diane Holmes 620-6514).
- G-6.** ACCEPT donations to the Literacy for Every Adult Program (LEAP) in the amount of \$7,000 from the May Family Trust and \$3,500 from the Raymond Family Foundation for scholarships to students successfully graduating from the Literacy for Every Adult Program (LEAP); and APPROVE an amendment to the FY 2013/14 operation budget, increasing Library Fund revenues and expenditures in the amount of \$10,500 - Library and Cultural Services Department (Katy Curl/Sherry Drobner 620-6554).
- G-7.** RECEIVE a report on Point Molate Activities - Engineering Services Department (Alan Wolken/Craig Murray 307-8188).
- G-8.** APPROVE the following appointments: Community Development Commission: Gopal Nair, new appointment, term expiring March 21, 2016; Economic Development Commission: Laura Varga, new appointment, term expiring March 30, 2016 - Mayor McLaughlin (620-6503).
- H.** **PUBLIC HEARINGS - NOT PRIOR TO 6:45 P.M.**
 - H-1.** CONDUCT the legally-required public hearing relating to the proposed issuance of multifamily housing revenue obligations by the California Statewide Communities Development Authority (CSCDA), associated with the refinancing of Liberty Village Apartments, in an amount not to exceed \$15,000,000, and ADOPT a resolution to approve the proposed financing by the CSCDA - Finance Department (James Goins/Susan Segovia 307-8022).
- I.** **RESOLUTIONS - NOT PRIOR TO 7:00 P.M.**
 - I-1.** ADOPT a resolution in support of requesting state and federal legislative assistance to mitigate damage from train horns - Councilmember Butt (236-7435).
- J.** **COUNCIL AS A WHOLE**
 - J-1.** 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). This item was continued from the January 28, 2014, City Council Meeting. **NOT PRIOR TO 7:15 P.M.**
 - J-2.** CONSIDER policies to increase the use of vehicles in Richmond which produce less carbon emissions and less air pollution - Councilmember Rogers (867-5725). This item was continued from the January 28, 2014, City Council Meeting. **NOT PRIOR TO 7:30 P.M.**

- J-3.** 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). This item was continued from the January 28, 2014, City Council Meeting. **NOT PRIOR TO 7:45 P.M.**

- J-4.** DIRECT staff to explore with the community, including the business community, changing the name of a prominent street or community center in Richmond in honor of Nelson Mandela and to come back within 60 days to the City Council with a report, including the process and a cost analysis - Mayor McLaughlin (620-6503) Vice Mayor Beckles (620-6568) and Councilmember Myrick (620-6636). **NOT PRIOR TO 8:30 P.M.**

- J-5.** DIRECT staff to prepare a report to be brought back to the City Council on February 18, 2014, on the progress and challenges of the Richmond Housing Authority and APPROVE a 3-person Ad Hoc City Council Committee (Mayor McLaughlin, Councilmember Boozé and Councilmember Myrick) to work with staff to create a public outreach plan to hear from public housing residents to better serve their needs - Mayor McLaughlin (620-6503) and Councilmembers Boozé and Myrick (620-6636). **NOT PRIOR TO 9:00 P.M.**

- J-6.** DISCUSS and provide direction to staff regarding the amount of funding Holland and Knight obtained for the City of Richmond during the term of their contract - Councilmember Boozé (620-6593). **NOT PRIOR TO 9:30 P.M.**

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.