



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

**AGENDA  
Tuesday, April 1, 2014**

*Link to City Council Agendas/Packets*  
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**Mayor**  
Gayle McLaughlin

**Vice Mayor**  
Jovanka Beckles

**Councilmembers**  
Nathaniel Bates  
Courtland “Corky” Boozé  
Thomas 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 Souble, 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**

5:30 p.m.

- A. **ROLL CALL**
- B. **PUBLIC COMMENT**
- C. **ADJOURN TO CLOSED SESSION**

**CLOSED SESSION**

Shimada Room of the Community Services Building

- A. **HOUSING AUTHORITY**
  - A-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision [a] of Government Code Section 54956.9):

Richmond Housing Authority vs. Jackie Thompson

**SPECIAL MEETING OF  
THE RICHMOND HOUSING AUTHORITY**

6:00 p.m.

**A. PLEDGE TO THE FLAG**

**B. ROLL CALL**

**C. STATEMENT OF CONFLICT OF INTEREST**

**D. AGENDA REVIEW**

**E. HOUSING AUTHORITY CONSENT CALENDAR**

**E-1.** APPROVE the minutes of the March 4, 2014, Housing Authority Meeting - City Clerk's Office (Diane Holmes 620-6513).

**F. HOUSING AUTHORITY AS A WHOLE**

**F-1.** ADOPT a resolution reauthorizing the Authority's Executive Director to submit an Inventory Removal Application to the U.S. Department of Housing and Urban Development for the Hacienda Public Housing Development and authorizing the Executive Director to initiate the relocation process in compliance with state relocation law (Title 25 California Code of Regulations Section 6000 and following) and applicable federal relocation law - Richmond Housing Authority (Tim Jones 621-1310).

**G. ADJOURNMENT**

## **REGULAR MEETING OF THE RICHMOND CITY COUNCIL**

6:30 p.m.

- A. ROLL CALL**
- B. STATEMENT OF CONFLICT OF INTEREST**
- C. AGENDA REVIEW**
- D. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- E. OPEN FORUM FOR PUBLIC COMMENT**
- F. CITY COUNCIL CONSENT CALENDAR**
  - F-1.** ADOPT an ordinance (second reading) establishing the wages, salary, and compensation for the new classification of Crime Scene Technician (Salary Range No. 42A: \$4,454 - \$5,254/month) - Human Resources Management (Lisa Stephenson 620-6600).
  - F-2.** ADOPT a resolution authorizing the city manager or designee to negotiate and execute an agreement and any amendments related to a State Coastal Conservancy Grant of \$500,000 awarded to the City of Richmond for the Miraflores Sustainable Community Greenbelt Project - Housing and Community Development (Patrick Lynch 307-8140).
  - F-3.** INTRODUCE an ordinance (first reading) to establish the wages, salaries, and compensation for the classifications in the Exempt and Confidential Management unit, and repealing Ordinance No. 21-05 N.S. - Human Resources Management Department (Lisa Stephenson 620-6600).
  - F-4.** INTRODUCE an ordinance (first reading) to establish the wages, salaries, and compensation for the classifications represented by the Richmond Fire Management Association (RFMA) in the City's classified service - Human Resources Management Department (Lisa Stephenson 620-6600).
  - F-5.** ADOPT an ordinance (second reading) increasing the minimum wage in the City of Richmond to \$12.30 an hour by 2017 - Mayor McLaughlin (620-6503), Vice Mayor Beckles (620-6568), and Councilmember Myrick (620-6636).
  - F-6.** ADOPT an ordinance (second reading) establishing Health in All Policies as a strategy for improving health and health equity for the City - City Manager's Office (Bill Lindsay 620-6512).

**F-7.** ADOPT an ordinance (second reading) amending the contract between the California Public Employee's Retirement System and the Richmond City Council for employees sharing additional costs of one percent for classic local safety members in the Richmond Fire Management Association (RFMA), the Richmond Police Officers' Association (RPOA) and the International Association of Firefighters Local 188 (Local 188) - Human Resources Management Department (Lisa Stephenson 620-6600).

**F-8.** APPROVE the minutes of the special January 28, 2014, and regular March 4, 2014, City Council Meetings - City Clerk's Office (Diane Holmes 620-6514).

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

**G-1.** RECEIVE testimony regarding the proposed 2014-2015 Annual Consolidated Action Plan and to complement the Community Development Commission public hearing of January 24, 2014, and its public meeting of February 24, 2014; and adopt a resolution approving the 2014-2015 Annual Consolidated Action Plan which directs staff to submit the Annual Consolidated Plan to HUD by May 1, 2014, and to enter into listed contracts - Housing and Community Development (Patrick Lynch 307-8140).

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

**H-1.** ADOPT a resolution amending the City Council Rules of Procedures and Order to address disruptive behavior during City Council meetings - Councilmember Butt (236-7435).

**H-2.** (1) ADOPT a resolution to refer to the Planning Commission Consideration of Revocation for an electronic sign at Pacific East Mall, and (2) DIRECT the Planning Commission to conduct a revocation hearing for the previous approval of the electronic billboard LED sign at Pacific East Mall - Councilmember Butt (236-7435).

**I. COUNCIL AS A WHOLE - NOT EARLIER THAN 8:00 P.M.**

**I-1.** 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). **This item was continued from the February 4 and 18, 2014, and March 4 and 18, 2014, meetings.**

**I-2.** APPROVE a budget for a City of Richmond Youth Council in the amount of \$250,000 over five years beginning in Fiscal Year 2014-15 to provide for meaningful resources for a viable way for Richmond's youth to participate formally in regard to issues and concerns of the City of Richmond - Mayor McLaughlin (620-6503). **This item was continued from the March 4 and 18, 2014, meeting.**

- I-3. DISCUSS and give direction to staff concerning changing our governing rules to reduce late night, lengthy meetings, which are routinely hurting the City's ability to take care of important business items - Councilmember Rogers (867-5725) and Councilmember Myrick (620-6636). **This item was continued from the March 4, 18, and 25, 2014, meetings.**
- I-4. ESTABLISH a hiring freeze of new and vacant positions until a balanced budget is approved - Councilmember Bates (620-6743). **This item was continued from the March 18, 2014, meeting.**
- I-5. DISCUSS and provide direction to staff regarding approving a policy to determine the order in which items are placed on the City Council Meeting agendas - Councilmember Bates (620-6743). **This item was continued from the March 18, 2014, meeting.**
- I-6. RECEIVE an update regarding the coordination of a committee to address the concerns of Country Club Vista Homeowners - Councilmember Boozé (620-6593). **This item was continued from the March 18, 2014, meeting.**
- I-7. DIRECT staff to amend the Richmond Industrial Safety Ordinance to require a full-time Accidental Release Prevention Engineer at the Chevron Richmond Refinery, paid for by Chevron - Councilmembers Rogers, Butt and Myrick (620-6861). **This item was continued from the March 25, 2014, meeting.**
- I-8. REQUEST the mayor to agendize an appointment or appointments to the Housing Authority Commission on the next City Council agenda - Councilmember Boozé (620-6593).

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

**K. 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.*