



Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

**AGENDA**  
**Tuesday, April 22, 2014**

*Link to City Council Agendas/Packets*  
<http://sireweb.ci.richmond.ca.us/sirepub/meet.aspx>  
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<http://www.ci.richmond.ca.us/list.aspx>

**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

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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**

5:30 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 REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8):

- Property: Port of Richmond (Rigger's Loft)
    - Agency negotiators: Bill Lindsay and Jim Matzorkis
    - Negotiating party: R&B Cellars
    - Under negotiation: Price and terms of payment

- Property: Port of Richmond Terminal 4
    - Agency negotiators: Bill Lindsay and Jim Matzorkis
    - Negotiating party: Recycled Aggregate Product Company (RAPCO)
    - Under negotiation: Price and terms of payment

**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 April as National Poetry Month with special honors to high school winners in the 2014 Poetry Out Loud competition - Mayor McLaughlin (620-6503).

**E-2.** PRESENTATION of a certificate of appreciation to participants of a local environmental justice training for their commitment to learning and civic engagement on the issue of environmental justice in Richmond - Mayor McLaughlin (620-6503) and Vice Mayor Beckles (620-6581).

**E-3.** PROCLAMATION honoring the 2014 Cinco de Mayo Holiday and Festivities in Richmond - Mayor McLaughlin (620-6503) and Vice Mayor Beckles (620-6581).

**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. STUDY SESSION - NOT EARLIER THAN 7:00 P.M.**

**H-1.** RECEIVE a presentation from Contra Costa College President Dr. Denise Noldon and Contra Costa Community College District Governing Board President John Marquez on the proposed Contra Costa Community College District Measure E - Mayor McLaughlin (620-6503).

**H-2.** RECEIVE a presentation by East Bay Municipal Utility District Director Lesa McIntosh concerning the water shortage and EBMUD water supply - Mayor McLaughlin (620-6503).

**I. STUDY AND ACTION SESSION - NOT EARLIER THAN 7:15 P.M.**

- I-1.** 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, and April 1 and 15, 2014, meetings.**
- I-2.** 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, and April 1 and 15, 2014, meetings.**
- I-3.** DISCUSS and consider directing 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, and April 1 and 15, 2014, meetings.**
- I-4.** HEAR the status of staff's response to requests for extending the Draft Environmental Impact Report (DEIR) for the Chevron Modernization Project comment period, and discuss and consider directing staff, if necessary, on a possible extension - Mayor McLaughlin (620-6503).
- I-5.** DISCUSS and consider directing staff to prepare draft amendments to the Industrial Safety Ordinance to require that any increases in emissions due to increases in potentially more problematic feedstocks in Richmond refineries would need to be mitigated 100% by decreases elsewhere in the refinery operations so that there is no net increase in any dangerous emissions - Councilmember Rogers (867-5725).
- I-6.** STUDY AND CONSIDER introducing an ordinance to repeal Chapter 2.39 Regulation of Campaign Contributions from parties and participants in entitlement proceedings and change the spending limit in Chapter 2.43 - Matching Public Funding of Richmond Elections because these well intentioned reforms have proven to be counterproductive because they have strengthened the power of large unregulated Independent Spending PACs - Councilmember Rogers (867-5725).

**J. 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.*