



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

AGENDA
Tuesday, May 13, 2014

Link to City Council Agendas/Packets
<http://sireweb.ci.richmond.ca.us/sirepub/meet.aspx>
Register to receive notification of new agendas, etc.
<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

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 first complete a speaker's card and discuss the item with a City staff person prior to filing the card with the City Clerk and **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).

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. ITEMS CONTINUED FROM PREVIOUS MEETINGS**

E-1. Should any of the following continued items be removed from the Consent Calendar, they will be heard immediately following the approval of the Consent Calendar under this section.

Continued Consent Calendar

E-2. APPROVE a two-year contract with D.M.G. Janitorial Services for restroom cleaning services at Jay and Barbara Vincent Park, Shimada Park, Lucretia Edwards Park, Nevin Park, Nicholl Park, Martin Luther King Jr. Park (MLK), Booker T. Anderson Park (BTA) and the North Richmond Ballfield, in an amount not to exceed \$84,420 (\$42,210 per year), and for a term from July 1, 2014, to June 30, 2016 - Public Works Department (Yader A. Bermudez 231-3008). **This item was continued from the April 15, 2014, and May 6, 2014, meetings.**

E-3. APPROVE a two-year contract with Bernardini Enterprises Inc. to provide and service portable toilets on an as-needed basis for special events, and at various City parks that have no permanent facilities, in an amount not to exceed \$36,000 and for a term from July 1, 2014, to June 30, 2016 - Public Works Department (Yader A. Bermudez 231-3008). **This item was continued from the May 6, 2014, meeting.**

Continued Resolutions

E-4. (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). **This item was continued from the April 1 and 15, 2014, and May 6, 2014, meetings.**

- E-5. ADOPT a resolution amending Richmond's Policy Against Workplace Harassment to: specify time frame for initiating and concluding investigations, and provide for notification to all involved parties - Vice Mayor Beckles (620-6568). **This item was continued from the April 15, 2014, and May 6, 2014, meeting.**
- E-6. ADOPT a resolution to protect the Coastal Prairie at the Richmond Field Station - Vice Mayor Beckles (620-6865). **This item was continued from the April 15, 2014, and May 6, 2014, meetings.**

Continued Ordinances

- E-7. CONSIDER introducing an ordinance (first reading) 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). **This item was continued from the April 22, 2014, and May 6, 2014, meetings.**

Continued Council as a Whole

- E-8. 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, March 4 and 18, 2014, and April 1 and 15, 2014, meetings.**
- E-9. 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, April 1 and 15, 2014, and May 6, 2014, meetings.**
- E-10. 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, April 1 and 15, 2014, and May 6, 2014, meetings.**
- E-11. 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, 15, and 22, 2014, meetings.**

- E-12.** REQUEST the mayor to agendize an appointment or appointments to the Housing Authority Commission on the next City Council agenda - Councilmember Boozé (620-6593). **This item was continued from the April 1 and 15, 2014, meetings.**

- E-13.** DISCUSS and make recommendations regarding the legal authority the City has to educate the community on the ½ cent sales tax ballot measure in the upcoming November 4, 2014, General Election to secure funding for street repairs and maintenance - Councilmembers Bates, Rogers, and Boozé (620-6861). **This item was continued from the April 15, 2014, and May 6, 2014, meetings.**

- E-14.** 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). **This item was continued from the April 22, 2014, and May 6, 2014, meetings.**

F. 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.