



Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

**AGENDA**  
**Tuesday, June 3, 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).

\*\*\*\*\*

## **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 LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision [a] of Government Code Section 54956.9):  
  
Parish vs. City of Richmond
  - A-2. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):  
  
Agency designated representatives: Bill Lindsay, Lisa Stephenson, and Bruce Soublet  
Employee organizations: Service Employees International Union (SEIU, Local 1021); International Federation of Professional and Technical Employees (Local 21); Richmond Police Officers Association (RPOA); Richmond Police Management Association (RPMA); Richmond International Association of Firefighters (IAFF, Local 188); and Richmond Fire Management Association (RFMA).
  - A-3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957.6):  
  
Title: City Attorney

**MEETING OF THE SUCCESSOR AGENCY TO THE RICHMOND  
COMMUNITY REDEVELOPMENT AGENCY AND 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 honoring the annual Richmond Pow Wow and community event - Mayor McLaughlin (620-6503).
  - E-2.** PROCLAMATION recognizing Juneteenth and honoring Richmond's annual 2014 community parade and festival - Mayor McLaughlin (620-6503) and Vice Mayor Beckles (620-6581).
  - E-3.** PRESENT a proclamation recognizing National LGBT Pride Month - Vice Mayor Beckles (620-6568) and Mayor McLaughlin (620-6503).
- 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. SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY CONSENT CALENDAR**
  - H-1.** ADOPT a resolution approving an amendment of a swap agreement for the purpose of subordinating the termination payment due thereunder to the payment of debt service on the Successor Agency to the Richmond Community Redevelopment Agency Refunding Bonds Series 2014A (tax-exempt) and Series 2014B (taxable) and authorizing and approving certain actions taken in connection therewith - Finance Department (James Goins/Susan Segovia 307-8022).

**I. CITY COUNCIL CONSENT CALENDAR**

- I-1.** ADOPT a resolution to increase expenditures for the Recreation Department budget based on \$3,300 in additional grant funding received from the Northern Tennis Foundation, utilizing \$2,300 in grant funds for the HITS summer tennis program, and \$1,000 in grant funds for the purchase of tennis equipment - Recreation Department (Keith Jabari 620-6791).
- I-2.** APPROVE the installation of traffic calming measures to make the intersection of Solano Avenue and Boyd Avenue a 90-degree vehicular corner, and install signage and striping to convert Boyd Avenue from a two-way street to a southeast bound one-way street between Solano Avenue and 38th Street in the North & East Neighborhood (This item was reviewed and recommended for approval by the Public Safety Committee at its May 15, 2014, meeting) - Engineering Services Department (Alan Wolken/Joel Camacho 620-5482).
- I-3.** APPROVE the following appointment and re-appointment: Richmond Housing Advisory Commission: Gail Brown, new appointment, to complete an unexpired term, ending November 1, 2015; Recreation and Parks Commission: Mark Anthony Torres, new appointment, term expiring October 26, 2016 - Mayor McLaughlin (620-6503).
- I-4.** ADOPT a resolution expressing the City of Richmond's support for the passage of State Assembly Bill 1999 (Atkins), The California Economic Development and Historic Tax Credit Act - Planning and Building Services Department (Richard Mitchell 620-6706).
- I-5.** RECEIVE and APPROPRIATE revenue and expenditures to the Planning and Building Services Department for consultant contracts, paid by pass-through fees collected from Chevron, for the Chevron Modernization Project Environmental Impact Report - Planning and Building Services Department (Richard Mitchell 620-6706).

**J. ITEMS CONTINUED FROM PREVIOUS MEETINGS - NOT EARLIER THAN 7:00 P.M.**

- J-1.** Continued Council as a Whole
- J-2.** 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, and May 13 and 20, 2014, meetings.**

- J-3.** 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, April 1, 15, and 22, 2014, and May 20, 2014, meetings.**
- J-4.** 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, 13, and 20, 2014, meetings.**

**K. PUBLIC HEARINGS**

- K-1.** ADOPT a resolution establishing annual assessments for the Hilltop Landscape Maintenance District for the 2014-2015 Fiscal Year, including a proposed 2.45% increase in the assessments based on the annual change in the Consumer Price Index - Public Works Department (Yader A. Bermudez 231-3008).
- K-2.** ADOPT a resolution establishing annual assessments for the Marina Bay Landscaping and Lighting Maintenance District for the 2014-2015 Fiscal Year, including a proposed 3% increase in accordance with the allowable inflation adjustment established upon formation of the District - Public Works Department (Yader A. Bermudez 231-3008).
- K-3.** CONSIDER an appeal by Andria Sassi of the Design Review Board's approval of a Design Review Permit (PLN14-030) to construct a 2,820 square-foot single-family residence at 70 Belvedere Avenue in Point Richmond - Planning and Building Services Department (Richard Mitchell 620-6706).

**L. RESOLUTIONS**

- L-1.** ADOPT a resolution urging the Planning Commission to take action on the Final Environmental Impact Report (EIR), Conditional Use Permit (CUP), and related Project entitlements associated with the Chevron Modernization Project on or about June 23 and 25, with votes to be taken not later than June 25, 2014 - Councilmembers Bates, Butt, and Myrick (620-6861).
- L-2.** ADOPT a resolution directing staff to present a study session within 120 days on prospective policies to assist with maintaining affordable rental housing - Mayor McLaughlin (620-6503) and Vice Mayor Beckles (620-6568).

**M. ORDINANCES**

- M-1.** INTRODUCE an ordinance (first reading) adopting changes to the Industrial Safety Ordinance to increase safety at the Chevron Refinery by increasing the number of inspectors, requiring risks be reduced to ALARP (As Low As Reasonably Practicable) and requiring other safety measures - Councilmembers Rogers (867-5725), Butt (236-7435) and Myrick (620-6636).
- M-2.** REVIEW and INTRODUCE an ordinance (first reading) establishing an increase in the minimum wage in the City of Richmond – Mayor McLaughlin (620-6503), Councilmember Beckles (620-6568), and Councilmember Myrick (620-6636).
- M-3.** CONSIDER adopting a compromise proposal regarding the minimum wage, in an effort to prevent ongoing conflict and changes in the law - Councilmember Rogers (867-5725).
- M-4.** INTRODUCE an ordinance of the Richmond City Council amending Chapter 3.20, Section 3.20.080 of the Richmond Municipal Code, Powers and Duties of the Planning Commission, to establish new procedures for matters previously considered and decided by the City Council - Councilmember Butt (236-7435).

**N. COUNCIL AS A WHOLE**

- N-1.** DISCUSS and direct staff to provide a report on which entity of the project design team is responsible to ensure ADA compliance associated with the Richmond Civic Center Project - Councilmember Myrick (620-6636).
- N-2.** CONSIDER AND APPROVE suspending matching funds for candidates at the November 4, 2014, election. All departments have taken a mandatory 17% reduction in their budgets to assist in closing the City's deficit, and Council approval of suspending matching funds for the November 2014 election will assist in closing the current deficit - Councilmember Bates (620-6743).

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

**P. ADJOURNMENT**

\*\*\*\*\*

*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.*