



Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

**AGENDA**  
**Tuesday, July 1, 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 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).

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**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. LIABILITY CLAIMS - (Government Code Section 54956.9):**

Nicholas Jackalone vs. City of Richmond

**A-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision [a] of Government Code Section 54956.9):**

City of Richmond vs. Chevron

**A-3. 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).

**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. **REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE DURING CLOSED SESSION**
- F. **OPEN FORUM FOR PUBLIC COMMENT**
- G. **SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY CONSENT CALENDAR**

**G-1.** ADOPT a resolution authorizing submittal of an application for grant funds from the California Department of Housing and Community Development's (HCD) CalHome Program in an amount not to exceed \$1,000,000 to provide loans for manufactured housing to low income households and authorize the execution of related documents to accept the grant and expend grant funds as approved by HCD - Housing and Community Development (Patrick Lynch 307-8140).

**H. CITY COUNCIL CONSENT CALENDAR**

**H-1.** APPROVE an amendment to the contract with Pacific Park Management (PPM) to provide parking management services at the 12th Street and Nevin Avenue garage and surface parking lot in Downtown Richmond, increasing the amount by \$12,000 for a total contract amount of \$72,000 - City Manager's Office (Bill Lindsay/Janet Johnson 620-6512)

**H-2.** APPROVE a contract with Regina Almaguer Fine Arts, LLC for project management services for a public art sculpture, designed by Reed Madden Designs, to be installed at Point Sheridan over the period of April 1, 2014, to June 30, 2016, in an amount not to exceed \$20,460, funded by the Percent for Art Program with funding generated by Port of Richmond capital improvements - Library and Cultural Services Department (Katy Curl 620-6554/Michele Seville 620-6952).

- H-3.** APPROVE a Fourth and Final Amendment to the Construction Agreement for Alten Construction (Alten) to finalize the PG&E connections, provide for final data/telecommunications equipment and installation, and complete the generator tie-in for the Riggers Loft/Operations and Security Center (OSC) Project at Point Potrero Marine Terminal, increasing the amount by \$147,000 for a total contract amount of \$5,474,276 - Port Department (Jim Matzorkis 215-4608).
- H-4.** INTRODUCE an ordinance (first reading) setting the tax rate for the Tax Override Pension Fund for Fiscal Year 2013-2014 at 0.14% - Finance Department (James Goins 620-6740).
- H-5.** ADOPT a resolution authorizing placement of liens and special assessments for unpaid garbage collection service fees on County property tax records - Finance Department (James Goins 620-6740).
- H-6.** APPROVE an amendment to the existing contract with Holland & Knight LLP for legal representation in connection with the Revised Environmental Impact Report for the Chevron Refinery Modernization Project, increasing the payment limit by \$2,500,000 for a new contract payment limit of \$7,250,000 (to be paid by Chevron, the project applicant) - City Attorney's Office (Bruce Reed Goodmiller 620-6509).
- H-7.** ADOPT an ordinance (second reading) amending specified sections of the Richmond Industrial Safety Ordinance (RMC Chapter 6.43) to incorporate safety recommendations made by the US Chemical Safety Board and to require refineries to fund the cost of hiring a full-time engineer to review, inspect, and audit the safety program at that refinery - Councilmembers Rogers (867-5725), Butt (236-7435), and Myrick (620-6636).
- H-8.** ADOPT a resolution authorizing the city manager to execute contracts for Fiscal Years 2014-2015, 2015-2016, and 2016-2017 with Contra Costa County and the State of California at an aggregate annual amount of \$551,000 for various services related to operations of the police department, including access to Department of Justice and County records, fingerprint identification, forensic lab analysis, booking fees, jail access and inmate extradition, with not to exceed limits for each contract specified in the resolution - Police Department (Chief Chris Magnus 621-1802).
- H-9.** ADOPT a resolution allowing the City of Richmond to levy an assessment on properties subject to assessment under the Downtown Richmond Property and Business Improvement District (DRPBID) and place this levy on the annual 2014-2015 property tax rolls - City Manager's Office (Bill Lindsay/Janet Johnson 620-6512).

**H-10.** APPROVE the following appointments and re-appointments to the City of Richmond Boards and Commissions: Richmond Housing Advisory Commission: Dolores Johnson, new appointment, completing an unexpired term ending November 1, 2014; Alicia Carillo, new appointment, completing an unexpired term ending November 1, 2015; Public Art Advisory Committee: Kathryn Sibley, incumbent, term ending January 1, 2015; Planning Commission: Marilyn Langlois, incumbent, term ending June 30, 2016; Economic Development Commission: Sandra Naylor, new appointment, term ending March 30, 2017; Richmond Arts and Culture Commission: Jenny Balisle, new appointment, term ending January 31, 2018 - Mayor's Office (Gayle McLaughlin 620-6503).

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

**Continued Consent Calendar Items**

**I-2.** APPROVE the 2014/2015 North Richmond Waste and Recovery Mitigation Fee Expenditure Plan that specifies the activities and the revenue to support those activities from July 1, 2014, through June 30, 2015, as recommended by the North Richmond Waste and Recovery Mitigation Fee Joint Expenditure Planning Committee - City Manager's Office (Bill Lindsay 620-6512/Lori Reese-Brown 620-6869). **This item was continued from the June 24, 2014, meeting for Council deliberation and determination only.**

**Continued Council as a Whole**

**I-3.** DIRECT the city manager to work with the city attorney and the police chief to draft a resolution to establish rules and procedures regarding disruptions during the City Council meetings - Vice Mayor Beckles (620-6568). **This item was continued from the June 17, 2014, meeting.**

**Continued Study and Action Items**

**I-4.** REVIEW and APPROVE the Fiscal Year 2014-15 Operating Budget and provide direction to staff - City Manager's Office /Finance Department (Bill Lindsay 620-6512/James Goins 620-6740). **This item was continued from the June 24, 2014, meeting.**

**J. PUBLIC HEARINGS - NOT EARLIER THAN 7:15 P.M.**

**J-1.** ADOPT a resolution authorizing the City of Richmond to levy special assessments against certain properties having unpaid invoices related to administrative citations, nuisance abatement costs, and foreclosure ordinance fines pursuant to Richmond Municipal Code Chapters 9.22, 6.38, 9.50 and 2.63 - Police Department (Chief Chris Magnus 621-1802).

**J-2.** HEAR public comment relating to the proposed issuance of tax exempt revenue bonds by the California Municipal Finance Authority (CMFA) in an amount not to exceed \$57,000,000 related to the financing of improvements at Westridge at Hilltop by Menlo Westridge Affordable Partners, LP, and ADOPT a resolution to approve the proposed financing by the CMFA - Finance Department (James Goins 620-6740).

**K. RESOLUTIONS - NOT EARLIER THAN 7:30 P.M.**

**K-1.** ADOPT a resolution to terminate the Advisory Service Agreement with Mortgage Resolution Partners, LLC, at the end of its first year term - Councilmember Bates (620-6743).

**K-2.** ADOPT a resolution limiting the amount of time that Councilmembers have to ask questions - Councilmembers Rogers (867-5725), Butt (236-7435), and Myrick (620-6636)

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

**M. 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.*