



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

AGENDA
Tuesday, September 23, 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**

5:45 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):

Serkes vs. City of Richmond

**SPECIAL JOINT MEETING OF THE RICHMOND HOUSING
AUTHORITY 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 recognizing the 2014 City of Richmond Poets Laureate - Mayor McLaughlin (620-6503).
 - E-2.** PROCLAMATION recognizing the outstanding work of City of Richmond Recreation Department staff Deborah Hernandez - Mayor McLaughlin (620-6503).
 - E-3.** PROCLAMATION recognizing National Hispanic Heritage Month - Mayor McLaughlin (620-6503) and Vice Mayor Beckles (620-6581).
- F. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE DURING CLOSED SESSION**
- G. OPEN FORUM FOR PUBLIC COMMENT**
- H. JOINT STUDY SESSION OF THE RICHMOND HOUSING AUTHORITY AND THE RICHMOND CITY COUNCIL - NOT EARLIER THAN 7:00 P.M.**
 - H-1.** RECEIVE an update concerning the Inventory Removal Application to the U.S. Department of Housing and Urban Development for the Hacienda Public Housing Development, and concerning the related tenant relocation process - Richmond Housing Authority (Tim Jones 621-1310).
- I. PUBLIC HEARING - NOT EARLIER THAN 7:30 P.M.**
 - I-1.** ADOPT a resolution approving the 2013-2014 Consolidated Annual Performance and Evaluation Report (CAPER) for submission to the U.S. Department of Housing and Urban Development - Housing and Community Development (James Goins 620-6935).

J. STUDY AND ACTION SESSION - NOT EARLIER THAN 7:45 P.M.

J-1. RECEIVE an update from the city manager and finance director on Measure U, Richmond's one-half cent sales tax measure, to maintain and enhance essential city services, such as public safety, public health and wellness programs, city youth programs and street paving and AUTHORIZE expenditures for public information and outreach in an amount not to exceed \$15,000 - City Manager's Office (Bill Lindsay 620-6512) and Finance Department (James Goins 620-6740).

J-2. RECEIVE a presentation regarding the Richmond Community Foundation's Housing Rehabilitation Program, and ADOPT a resolution directing staff to work with the Richmond Community Foundation and its legal and financial team to prepare proceedings in connection with the issuance of social impact bonds for this program - Finance Department (James Goins 620-6740).

K. 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.