



**City Hall
1401 Marina Way South
Richmond, CA 94804**

**AGENDA
11/14/2006**

Mayor
Irma L. Anderson

Vice Mayor
Maria T. Viramontes

Council Members

Nathaniel Bates
Thomas K. Butt
Richard Griffin
John E. Marquez
Gayle McLaughlin
Jim Rogers
Tony K. Thurmond

The Richmond City Council also serves as Board Members and Commission Members for the following:

**Community Redevelopment Agency
Housing Authority
Joint Powers Financing Authority
Surplus Property Authority
Local Reuse Authority**

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 Item C, Agenda Review.** An item removed from the Consent Calendar may be placed anywhere on the agenda following the City Council’s agenda review.

The City Council’s adopted Rules of Procedure recognize that debate on policy is healthy; debate on personalities is not. The Chairperson has the right and obligation to cut off discussion that is too personal, too loud, or too crude.

Evening Open Session

5:00 p.m.

- A. **ROLL CALL**
- B. **PUBLIC COMMENT**
- C. **ADJOURN TO CLOSED SESSION**

Closed Session

Shimada Room of City Hall

A. **CITY COUNCIL**

CC A-1. LIABILITY CLAIMS: (1) Tanya Batte
 Agency Claimed Against: City of Richmond

Evening Sessions

Council Chambers

Study Session

5:30 p.m.

The purpose of the Study Session is as follows:

- 1. Review the draft Municipal Services Agreement (MSA) between the Scotts Valley Band of Pomo Indians and the City of Richmond, provide direction to staff regarding the terms and conditions of the Agreement, and direct staff to bring the MSA back to the City Council for consideration at its November 21, 2006 meeting - City Manager's Office (Bill Lindsay 620-6512).

Joint Meeting Richmond Community Redevelopment Agency/City Council

6:45 p.m.

PLEDGE TO THE FLAG

- A. **ROLL CALL**
- B. **STATEMENT OF CONFLICT OF INTEREST**
- C. **CONSENT CALENDAR**

C-1. **AUTHORIZE** - the Executive Director of the Redevelopment Agency to execute an amendment to the Exclusive Right to Negotiate Agreement (ERN) with Community Housing Development Corporation of North Richmond and East Bay Habitat for Humanity for the Vernon-Castro property (APN 561-144-002) in North Richmond extending the ERN until September 30, 2007 - Richmond Community

Redevelopment Agency (Steve Duran 307-8140).

- C-2. **APPROVE** - minutes of the Joint Meeting of the Richmond Community Redevelopment Agency/City Council held on October 17, 2006 - City Clerk's Office (Diane Holmes 620-6513).

D. OPEN FORUM FOR PUBLIC COMMENT

E. ADJOURNMENT

Richmond Community Redevelopment Agency

6:50 p.m.

A. ROLL CALL

B. STATEMENT OF CONFLICT OF INTEREST

C. CONSENT CALENDAR

- C-1. **APPROVE** - a contract with the Buxton Company in support of the retail attraction and expansion efforts in three (3) commercial locations for a term of 14 months, and at a cost of \$70,000 and authorize a budget transfer of \$70,000 from Education Revenue Augmentation Fund (ERAF) payments to Contractual Services - Richmond Community Redevelopment Agency (Steve Duran 307-8140)

- C-2. **APPROVE** - minutes of meetings held on July 25, 2006; September 12, 2006; September 19, 2006; and October 17, 2006 - City Clerk's Office (Diane Holmes 620-6513).

D. OPEN FORUM FOR PUBLIC COMMENT

E. ADJOURNMENT

CITY COUNCIL

7:00 p.m.

- A. **ROLL CALL**
- B. **STATEMENT OF CONFLICT OF INTEREST**
- C. **AGENDA REVIEW**
- D. **REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- E. **OPEN FORUM FOR PUBLIC COMMENT**
- F. **PRESENTATION, PROCLAMATIONS, AND COMMENDATIONS**

F-1. Presentation of a Certificate of Recognition to Reference Librarian Tarnel Abbott for receiving the California Library Association's "Zoia Horn Intellectual Freedom Award" - Mayor Anderson (620-6503).

- G. **CONSENT CALENDAR**

G-1. **APPROVE** - an emergency contract with CS Marine Constructors to repair the damaged fender piling system at Terminal 2 in an amount not to exceed \$120,000 - Port (Jim Matzorkis 215-4600).

G-2. **ADOPT A RESOLUTION** - (1) to amend the Home Improvement Loan Program Guidelines and the Rehabilitation Loan Guidelines administered by the Redvelopment Agency under the Community Development Block Grant (CDBG) and Home Partnerships Investment Act (HOME) Consolidated Plan, and (2) align the CDBG and HOME Program Year with the City and Agency Fiscal Year beginning in Fiscal Year 2007-2008 - Richmond Community Redevelopment Agency (Steve Duran 307-8140).

G-3. **ADOPT A RESOLUTION** - authorizing the City to accept a \$201,387 Supplemental Law Enforcement Services Grant from the State of California, and to appropriate this amount for overtime costs for sworn personnel - Police Department (Chief Chris Magnus 620-6655).

- G-4. AUTHORIZE** - the Richmond Police Department to enter into a contract with the Crossover Creative Group for an amount not to exceed \$250,000 for a comprehensive police marketing and recruitment campaign - Police Department (Chief Chris Magnus 620-6655).
- G-5. APPROVE** - the installation of two speed control undulations on the 900 block of Kern Street - Engineering (Rich Davidson 307-8105).
- G-6. ADOPT A RESOLUTION** - accepting a 20 foot-wide public access easement from the Brickyard Landing Owners Association for the Bay Trail, and authorize the City Manager to spend up to \$20,000.00 to complete the specified improvements - Engineering (Rich Davidson 307-8105).
- G-7. ADOPT AN ORDINANCE** - amending Richmond Municipal Code Chapter 12.17 governing connections to the City's sanitary sewer system - Engineering (Rich Davidson 307-8105).
- G-8. ADOPT A RESOLUTION** - accepting certain street and public improvements completed by the developer, Braddock and Logan, as specified in the Improvement Agreement dated September 28, 2004 - Engineering (Rich Davidson 307-8105).
- G-9. APPROVE** - a contract with artist John Wehrle for maintenance on three murals in the amount of \$28,610 - Library and Community Services (Monique le Conge 620-6554).
- G-10. APPROVE** - a contract with artist Tom Taylor for maintenance on one mural in the amount of \$11,010 - Library and Community Services (Monique le Conge 620-6554).
- G-11. THIS ITEM HAS BEEN REMOVED**
- G-12. APPROVE** - a contract with Safeway Corporation for advance-level information technology training for a term of November 15, 2006, through June 30, 2007, in the amount of \$551,747, which will be funded by a federal grant - Employment and Training (Sal Vaca 307-8006).
- G-13. APPROVE** - a contract to renew the lease of a single-family dwelling to provide the residential component of the Transitional Living Program. The contract will not exceed \$17,500 and the lease term is November 18, 2006, through September 30, 2007 - Employment and Training (Sal Vaca 307-8006).

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- G-14. APPROVE** - a contract with the Oakland Private Industry Council to procure goods and services on behalf of RichmondWORKS and in support of the East Bay Works One-Stop Career Center system for a term beginning November 15, 2006, and ending October 30, 2007, and in an amount not to exceed \$33,163 - Employment and Training (Sal Vaca 607-8006).
- G-15. APPROVE** - a contract with the Oakland Private Industry Council to process Individual Training Accounts (ITAs) for program participants funded by the Workforce Investments Act for a term of November 14, 2006 through November 13, 2007, and in an amount not to exceed \$111,192 - Employment and Training (Sal Vaca 307-8006).
- G-16. APPROVE** - the purchase of five fire trucks at a total cost of \$2,593,580 - Public Works (Willie Haywood 231-3020).
- G-17. APPROVE** - the purchase of rubberized asphalt melter/sealer at a cost of \$41,807.55 - Public Works (Willie Haywood 231-3020).
- G-18. ACCEPT** - the project of Bay Vista Park on Park Ridge Drive that was developed by SCS Development - Public Works (Willie Haywood 231-3020).
- G-19. APPROVE** - a contract with Hardy Insurance Consultant to conduct an audit of the City's Third Party Administrator for workers' compensation claims - Human Resources (Leslie Knight 620-6600).
- G-20. ADOPT A RESOLUTION** - amending the City of Richmond Classification Plan to add the classification of Lead Payroll Coordinator - Human Resources (Leslie Knight 620-6600).
- G-21. INTRODUCE AN ORDINANCE** - establishing wages, salary, and compensation for the new classification of Lead Payroll Coordinator (salary range: \$5,027 - \$6,085/month) - Human Resources (Leslie Knight 620-6600).
- G-22. ADOPT A RESOLUTION** - amending the City of Richmond Classification Plan to add the classification Redevelopment Contract Administrator II - Human Resources (Leslie Knight 620-6600).
- G-23. INTRODUCE AN ORDINANCE** - establishing wages, salary, and compensation for the new classification of Redevelopment Contract Administrator II (salary range: \$5,823 - \$7,043/month) - Human Resources (Leslie Knight 620-6600).
- G-24. ADOPT A RESOLUTION** - approving an additional 3% annual cost of living

increase for recipients of the General Pension Fund - Finance Department (James Goins 620-6740).

G-25. ADOPT A RESOLUTION - authorizing placement of liens on County Property Tax Records, for unpaid garbage collection service fees - Finance Department (James Goins 620-6740).

G-26. APPROVE - the exercise of options to renew original contract with PDSI, Inc., for maintenance and usage fees in support of the Fire Department's records management program, at an annual cost not to exceed \$6,630, and a total cost not to exceed \$19,890.00 - Fire Department (Chief Michael Banks 307-8041).

G-27. APPROVE - "Authorization to Order" to extend current CALNET pricing for up to three years for City of Richmond telecommunications - Information Technology (Sue Hartman 620-6874).

G-28. APPROVE - recommendation to appoint Tara Beasley-Brown to the Revolving Loan Fund Board - Mayor Anderson (620-6503).

G-29. APPROVE - minutes of the City Council meeting and the Joint meeting of the Richmond Community Redevelopment Agency/City Council held on October 17, 2006 - City Clerk's Office (Diane Holmes 620-6513).

H. PUBLIC HEARINGS

H-1. Appeal by Toll Brothers of the Planning Commission's decision to deny certification of the Draft and Final EIR, and related General Plan Amendment, Rezoning and Design Review Permit for the Point Richmond Shores Project - Planning Department (Richard Mitchell 620-6706).

I. RESOLUTIONS

J. ORDINANCES

J-1. INTRODUCE AN ORDINANCE - amending Sections 9.22.100 and 9.22.120 of the Municipal Code related to code enforcement and the abatement of public nuisances - City Attorney's Office (John Eastman 620-6509).

J-2. INTRODUCE AN ORDINANCE - amending Section 9.40 of the Municipal Code prohibiting public urination and related acts - City Attorney's Office (John Eastman 620-6509).

K. COUNCIL AS A WHOLE

K-1. Discuss and take action regarding City staff serving on boards of organizations that advocate for, endorse, sponsor or provide political contributions for candidates or measures in the City of Richmond election - Councilmember Butt (236-7435).

K-2. Discuss and provide direction to staff regarding litter in railroad right-of-ways - Councilmember Rogers (620-6581).

L. COMMUNICATIONS

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

N. ADJOURNMENT

*This agenda may be previewed on KCRT – Channel 28,
Richmond Television, City website ci.richmond.ca.us
and is also posted at the Civic
Center Library and in the lobby of City Hall South*