



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

**AGENDA
11/21/2006**

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

6:00 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

Claimant: Christian Velasquez
 Claimant: Russell Boyer

Agency Claimed Against: City of Richmond
 Agency Claimed Against: City of Richmond

Evening Sessions

Council Chambers

**Joint Meeting
 of the
 Joint Powers Financing Authority/City Council**

7:00 p.m.

PLEDGE TO THE FLAG

- A. **ROLL CALL**
- B. **STATEMENT OF CONFLICT OF INTEREST**

C. PUBLIC HEARINGS

C-1. Conduct a public hearing to hear comments regarding the proposed refunding of the Affordable Housing Agency Subordinate Multifamily Housing Revenue Bonds (Westridge at Hilltop Apartments, Series A-S) and adopt the following resolutions:

a) **ADOPT A CITY COUNCIL RESOLUTION** - directing staff to prepare proceedings in connection with the issuance by the Joint Powers Financing Authority of not to exceed \$14,000,000 of its Subordinate Multifamily Housing Revenue Bonds (Westridge at Hilltop Apartments), Series 2006 and authorizing the execution and delivery of certain documents in connection therewith - Finance Department (James Goins 620-6740).

b) **ADOPT A JOINT POWERS FINANCING AUTHORITY RESOLUTION** - directing staff to prepare proceedings in connection with the issuance by the Joint Powers Financing Authority of not to exceed \$14,000,000 of its Subordinate Multifamily Housing Revenue Bonds (Westridge at Hilltop Apartments) Series 2006 and authorizing the execution and delivery of certain documents in connection therewith - Finance Department (James Goins 620-6740).

D. OPEN FORUM FOR PUBLIC COMMENT

E. ADJOURNMENT

CITY COUNCIL

7:05 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.** Present a Certificate of Appreciation to the Richmond Police Explorers and individual certificates to the competitors and their coaches for their participation in the 2006 Seventh Annual Central Coast Law Enforcement Explorer Competition - Mayor Anderson (620-6503).

G. CONSENT CALENDAR

- G-1.** **ADOPT 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-2.** **ADOPT 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-3.** **ADOPT A RESOLUTION** - authorizing the City to accept a \$21,378 University of California, Berkeley School of Public Health Grant for a sobriety checkpoint program, and to appropriate this amount for overtime cost for sworn and general personnel - Police Department (Chief Chris Magnus 620-6655).

- G-4.** **ADOPT A RESOLUTION** - accepting certain streets and public improvements completed by the developer, Whitecastle Development, Inc. of Subdivision 8667, which is known as "Country Club Villas," as specified in the Improvement Agreement dated June 29, 2004 - Engineering (Rich Davidson 307-8105).

- G-5.** **ADOPT A RESOLUTION** - accepting certain streets and public improvements completed by the developer, Whitecastle Development, Inc. of Subdivision 8668, which is known as "Bay Laurel," as specified in the Improvement Agreement dated June 29, 2004 - Engineering (Rich Davidson 307-8105).

- G-6.**

ADOPT A RESOLUTION - renewing standing orders/outline agreements for technology related goods and service from various vendors in an amount not to exceed \$150,000 per year per vendor for fiscal years 2006-2007 and 2007-2008 - Information Technology (Sue Hartman 620-6874).

- G-7. APPROVE** - a contract for library building needs assessment with Chong Partners in an amount not to exceed \$107,000 for the Richmond Public Library, and authorize the Director of Library and Community Services to sign any necessary documents related to this contract - Library and Community Services (Monique le Conge 620-6554).
- G-8. APPROVE** - meeting schedule of the City Council for December 5 and 12, 2006, and, January 2, 9, (by statute for swearing-in ceremony) and 16, 2007 - City Clerk's Office (Diane Holmes 620-6513).
- G-9. APPROVE** - minutes of the meeting held on November 14, 2006 - City Clerk's Office (Diane Holmes 620-6513).

H. PUBLIC HEARINGS

I. RESOLUTIONS

J. ORDINANCES

K. COUNCIL AS A WHOLE

- K-1.** Nominate and approve a voting delegate and an alternate to cast the City of Richmond's votes during the business meeting of the National League of Cities' Annual Meeting – City Manager's Office/City Clerk's Office (Bill Lindsay/Diane Holmes 620-6513).
- K-2.** Approve, in substantially the form presented, the Municipal Services Agreement (MSA) between the Scotts Valley Band of Pomo Indians and the City of Richmond with such changes that the City Manager determines is in the best interests of the City - City Manager's Office (Bill Lindsay 620-6512).
- K-3.** Discuss and provide direction to staff regarding litter in railroad right-of ways - Councilmember Rogers (620 - 6581).
- K-4.** Discuss and make recommendations concerning possible changes in Richmond Police compensation to reflect changes in other departments' compensation – Councilmember Rogers (867-5725).

L. COMMUNICATIONS

M. 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*