



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

AGENDA
Tuesday, February 24, 2015

Link to City Council Agendas/Packets
<http://sireweb.ci.richmond.ca.us/sirepub/meet.aspx>
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Mayor
Thomas K. Butt

Vice Mayor
Jael Myrick

Councilmembers

Nathaniel Bates
Jovanka Beckles
Eduardo Martinez
Gayle McLaughlin
One Vacancy

Housing Authority Tenant Commissioners

Jackie Thompson
One Vacancy

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 Soulet, 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 who has knowledge of the subject material, 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.

CONDUCT AT MEETINGS: **Richmond City Council meetings are limited public forums during which the City strives to provide an open, safe atmosphere and promote robust public debate. Members of the public, however, must comply with state law, as well as the City's laws and procedures and may not actually disrupt the orderly conduct of these meetings. The public, for example, may not shout or use amplifying devices, must submit comment cards and speak during their allotted time, may not create a physical disturbance, may not speak on matters unrelated to issues within the jurisdiction of the City Council or the agenda item at hand, and may not cause immediate threats to public safety.**

CITY HARASSMENT POLICY: The City invites public comment and critique about its operations, including comment about the performance of its public officials and employees, at the public meetings of the City Council and boards and commissions. However, discriminatory or harassing comments about or in the presence of City employees, even comments by third parties, may create a hostile work environment, if severe or pervasive. The City prohibits harassment against an applicant, employee, or contractor on the basis of race, religious creed, color, national origin, ancestry, physical disability, medical condition, mental disability, marital status, sex (including pregnancy, childbirth, and related medical conditions), sexual orientation, gender identity, age or veteran status, or any other characteristic protected by federal, state or local law. In order to acknowledge the public's right to comment on City operations at public meetings, which could include comments that violate the City's harassment policy if such comments do not cause an actual disruption under the Council Rules and Procedures, while taking reasonable steps to protect City employees from discrimination and harassment, City Boards and Commissions shall adhere to the following procedures. If any person makes a harassing remark at a public meeting that violates the above City policy prohibiting harassment, the presiding officer of the meeting may, at the conclusion of the speaker's remarks and allotted time: (a) remind the public that the City's Policy Regarding Harassment of its Employees is contained in the written posted agenda; and (b) state that comments in violation of City policy are not condoned by the City and will play no role in City decisions. If any person makes a harassing remark at a public meeting that violates the above City policy, any City employee in the room who is offended by remarks violating the City's policy is excused from attendance at the meeting. No City employee is compelled to remain in attendance where it appears likely that speakers will make further harassing comments. If an employee leaves a City meeting for this reason, the presiding officer may send a designee to notify any offended employee who has left the meeting when those comments are likely concluded so that the employee may return to the meeting. The presiding officer may remind an employee or any council or board or commission member that he or she may leave the meeting if a remark violating the City's harassment policy is made. These procedures supplement the Council Rules and Procedures relating to disruption of orderly conduct at Council meetings.

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

5:30 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 REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8):

Property: Terminal 3
Negotiator: Bill Lindsay and Jim Matzorkis
Negotiating party: Sims Metals and RJJ Resources
Under negotiation: price and terms of payment

Property: Cafeteria Building (1301 Canal Blvd)
Negotiator: Bill Lindsay and Jim Matzorkis
Negotiating party: Intellergy Corporation and Richmond Beer Co.
Under negotiation: price and terms of payment

SPECIAL MEETING OF THE 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 Mr. Jahahara Alkebulan-Ma'at's retirement and years of service to the city of Richmond - Councilmember Gayle McLaughlin (620-5431) and Councilmember Jovanka Beckles (620-6568).

E-2. INTRODUCTION of the new Interim President of Contra Costa College Mojdeh Mehdizadeh by Dr. Helen Benjamin, Chancellor of the Contra Costa Community College District - Mayor Tom Butt (620-6503 and Councilmember Nathaniel Bates (620-6743).

E-3. PROCLAMATION declaring March 2015 as Women's History Month in Richmond - Mayor Tom Butt (620-6503), Councilmember Gayle McLaughlin (620-5431), and Councilmember Jovanka Beckles (620-6568).

E-4. ANNOUNCE City of Richmond Board and Commission vacancies as of February 24, 2015, and ask that interested residents send applications to the City Clerk - Mayor's Office (Mayor Tom Butt 620-6503).

F. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE DURING CLOSED SESSION

G. COUNCIL AS A WHOLE

G-1. APPOINT a candidate to fill the vacant seat on the City Council that occurred on January 13, 2015 - Mayor Tom Butt (620-6503). This item was continued from the February 10 and 17, 2015, meetings. No further public comments will be accepted. This item is for Council deliberation and voting only.

H. STUDY SESSION

H-1. RECEIVE a State of the Park report from the National Parks Service - Mayor Tom Butt (620-6503).

H-2. RECEIVE a presentation providing an update on the Wastewater Enterprise, proposed improvement projects and projected funding needs - Engineering Services Department (Chad Davisson 620-5486).

H-3. PRESENTATION and update on activities by the Richmond Convention and Visitors Bureau - City Manager's Office (Bill Lindsay 620-6512).

I. STUDY AND ACTION SESSION

I-1. RECEIVE a presentation on street paving program options utilizing Measure U funds and provide direction to staff - Finance Department (James Goins 620-6740).

I-2. DIRECT city employees to stop using all pesticides in weed abatement activities for the next twelve months; to immediately cease purchasing pesticides and properly dispose of current pesticides following the city's hazardous waste disposal protocols; prepare a report studying the impacts on costs and weed control, the efficacy of non-chemical methods of weed control, and residents' attitudinal changes towards weed control; and develop, prepare, and disseminate information to educate Richmond residents and businesses about the harmful effects of using pesticides (Mayor Tom Butt, 620-6503; Councilmember Gayle McLaughlin, 620-5431; and Councilmember Jovanka Beckles, 620-6568).

I-3. REVIEW the fiscal year 2014-15 operating and capital improvement budgets at mid-year, and ADOPT a resolution approving the proposed FY2014-15 budget adjustments - Finance Department (James Goins 620-6740).

J. 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.