



**B. COUNCILMEMBER’S CODE OF CONDUCT**

“I solemnly pledge to conduct all City matters fairly, responsibly and impartially; to carry out the business of the City in an orderly and efficient manner; to treat my colleagues, citizens, and City staff with dignity and respect; through debate, discussion, and dialogue instill public confidence and integrity in the process of City government; and to serve the citizens of Richmond to the best of my ability.”

**C. APPROVAL OF MINUTES**

C-1. Regular meeting held December 14, 2004.

**D. STATEMENT OF CONFLICT OF INTEREST**

**E. AGENDA REVIEW**

**F. REPORT FROM CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING EXECUTIVE SESSION.**

**G. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**

**H. REPORTS OF STANDING COMMITTEES AND MAYOR**

H-1. Public Safety and Public Services Standing Committee.

H-2. Finance, Administrative Services, and Economic Development Standing Committee.

H-3. Rules and Procedures Standing Committee.

H-4. Report from the Mayor

**I. 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 Council.

I-1. APPROVE – an agreement with K.O.G. and Associates to provide the Employment and Training Department with technical expertise with complying with OMB guidelines for budgeting and cost allocation. Total amount of contract will not exceed \$40,000 – Employment and Training (Sal Vaca 307-8006).

- I-2. APPROVE** – an agreement with Brookside Community Health Clinic to share the cost of constructing ADA compliant restrooms in the Richmond Enterprise Center, located at 343 11<sup>th</sup> Street in Downtown Richmond. Total amount of agreement will not exceed \$11,976 – Employment and Training – (Sal Vaca 307-8006).
- I-3. APPROVE** – an agreement with the City of Berkeley to develop a cost share agreement of the One Stop Career Center to provide job seeker Services to dislocated workers in the north cities area. Total amount of Contract will not exceed \$38,880 – Employment and Training (Sal Vaca 307-8006).
- I-4. APPROVE** – an agreement with ASML U.S. INC. to provide Advanced-Level IT Training for Incumbent Workers. Total amount of agreement will not exceed \$37,500 – Employment and Training (Sal Vaca 307-8006).
- I-5. APPROVE**: a payment of \$23,866 to Public Affairs Management for the Negative Declaration (CEQA) work on the Richmond Plunge – (Parks & Landscaping) Sharon West 231-3076.
- I-6. APPROVE** – an agreement with Bajan Security for security services for Point Molate. Total amount of contract will not exceed \$77,715.56 – City Manager’s Office (Rich McCoy 621-1262).
- I-7. CONSIDER**: approval of a contract with the Clorox Company as a part of the Department of Labor H-1B Grant awarded to the City of Richmond. Amount of contract is \$520,000. – (Employment & Training) Sal Vaca 307-8006.
- I-8. RESOLUTION**: for grant application for \$25,000 from California Integrated Waste Management Board for Waste Tire Playground Cover for Southside Community Park – (Parks & Landscaping) 231-3076.
- I-9. RESOLUTION** – approving employer pickup of pre-tax payroll deduction plan for Calpers Service Credit Purchase – Human Resources (Rob Larson 620-6817).
- I-10. RESOLUTION** – designating and appointing standby officers to the members of the City Council to ensure continuity of government according to Article 15 of the State of California Emergency Service Act – Police Department (Kathryn Gerk 620-6830).
- I-11. RESOLUTION** – accepting the California Department of Corrections, Juvenile Accountability Block Grant to develop a coordinated enforcement plan for reducing juvenile crime by establishing a Richmond Youth Court. Total amount of grant is \$4,079 – Police Department - (Lt. Anthony Williams 620-6830).

- I-12. RESOLUTION** – authorizing destruction of certain records maintained by the Chief of Police in accordance with Section 34090 of the Government Code of the State of California – Police Department (Chief Terry Hudson 620-6655).
- I-13. RESOLUTION** – amending Resolution No. 90-04 to adjust appropriations of the 2004-2005 WIA Grant. Total amount of grant is \$59,152 – Employment and Training (Sal Vaca 307-8006).
- I-14. RESOLUTION** – authorizing the Mayor to dissolve the Criminal Justice Agency of Contra Costa County, a Joint Powers Agreement (JPA) - Police Department (Chief Terry Hudson 620-6655).
- I-15. RESOLUTION** – approving changes to the 2004-2005 adopted budget to transfer \$229,497 from the Public Services Operating Budget to Public Services Salaries and Benefits and transfer \$88,738 from Public Service, Building Services to Wastewater Operations – Public Services (Rich McCoy 620-6828).
- I-16. ORDINANCE** – establishing the Internal Audit Function of the City of Richmond and to amend Article II of the Richmond Municipal Code to add Chapter 2.74 defining the duties and responsibilities of the Internal Auditor – Finance – **Second Reading** - (Pat Samsell 620-6740).
- I-17. ORDINANCE** - amending the salary ranges for the City Manager and the Human Resources Director – **Second Reading** - Human Resources (Rob Larson 620-6817).
- I-18. ORDINANCE** – amending Chapter 8.16 (Fire Prevention Code) of the Richmond Municipal Code setting forth additional regulations for the installation and responsible use of fire alarm systems and for assessment of service fees for excessive false fire alarm responses – **First Reading** Fire Department- (Don Perez 307-8042).
- I-19. DENY** – claims against the City of Richmond by: (1) Troy Harper, (2) Ethan Allen, (3) Duane Chapman, (4) Jessie Woodson, (5) Danny Vaden, (6) Jaron Brown, (7) Robin Cobb, (8) Craig Jeffries, (9) Mobile Saw, and (10) Christina Adams by her Attorney, R. Lewis Van Blois of Oakland – Risk Management (Elizabeth Miller 620-6710).

**J. OPEN FORUM FOR PUBLIC COMMENT**

Anyone wishing to address the City Council must submit a request to the City Clerk prior to commencement of the item. **Each speaker will be limited to a Maximum of Two (2) Minutes. The Maximum Number of Requests will be limited to fifteen (15), and the total amount of time for Open Forum will be Thirty (30) Minutes. SPEAKERS MUST SPEAK ON ITEMS THAT ARE NOT ON THE AGENDA.**

**K. PUBLIC HEARINGS****L. AGREEMENTS****M. RESOLUTIONS****N. ORDINANCES****O. COUNCIL AS WHOLE**

**O-1.** Status report on various action items from the **INITIAL ASSESSMENT OF THE FISCAL AND ORGANIZATIONAL STABILIZATION NEEDS OF THE CITY OF RICHMOND**, dated September 14, 2004:

- a. Emergency Operations Center EOC Exercise
- b. Human Resources Department Items
- c. SAP system improvements and approve a contract to purchase SAP Training Software tool. Contract amount not to exceed \$16,098.

**O-2.** Consider adopting an ordinance to add Chapter 13.57 to the Richmond Municipal Code pertaining to Neighborhood Improvement and Community Enhancement Districts (N.I.C.E) – City Council (Tom Butt 236-7435).

**O-3.** Consider adopting an ordinance amending Chapter 15.04 of the Richmond Municipal Code pertaining to Conditional Use Permits for Alcoholic Beverage Sales – City Council (Tom Butt 236-7435).

**O-4.** Discussion of the temporary exhibit plans for the Seaver Gallery at the Richmond Museum of History and allocation of funds from the estate of Clara-Bell Loraine Hamilton – City Council (Councilmembers Penn and Vice Mayor Griffin 620-6581).

- O-5. Consider a request to provide direction to the City Attorneys Office concerning referring to the California Attorney General’s Office a question about the effective date of a proposed Charter Amendment to reinstate the practice of having the Mayor be selected by the City Council – City Attorney’s Office (Everett Jenkins 620-6510).

**P. CALL FOR BIDS AND PROPOSALS**

**Q. COMMUNICATIONS**

**R. REPORTS OF OFFICERS**

COUNCIL AND STAFF ONLY unless waived by six votes of the Council.

**S. ADJOURNMENT**

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**ITEMS FOR AGENDA MUST BE IN THE CITY CLERK’S OFFICE BY 5P.M. WEDNESDAY FOR THE FOLLOWING TUESDAY’S MEETING.**

*This agenda may be previewed on KCRT- Channel 28, Richmond Television, and is also posted at the Civic Center Library and in the Lobby of City Hall South*

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