

Persons desiring to address the Council on items appearing on the agenda, please file your name and address with the City Clerk on the form provided by the City Clerk **PRIOR** to approaching the podium and **PRIOR** to the City Council's consideration of the agenda item. Once the discussion of the agenda item 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. Speakers are requested to limit their remarks to the issue(s) so that all interested persons may have an equal opportunity to present their comments to the Council. **Speakers shall be permitted only THREE (3) MINUTES to address the City Council on any item on the agenda.**

## **RICHMOND CITY COUNCIL**

**MAYOR**  
**Irma L. Anderson**

**VICE MAYOR**  
**Jim Rogers**

**COUNCILMEMBERS**  
**Nathaniel Bates Thomas K. Butt**  
**Richard Griffin John E. Marquez**  
**Gayle McLaughlin Mindell Lewis Penn**  
**Maria T. Viramontes**

### **A G E N D A** **Tuesday, February 22, 2005**

#### **OPEN SESSION - 7:15 p.m. - COUNCIL CHAMBER**

**A. ROLL CALL**

**B. COUNCILMEMBERS 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 on February 15, 2005.**

**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**

**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 Council.**

**I-1. AUTHORIZE** – appropriation of funds and expenditure of funds for the acquisition of auto extrication equipment in the amount of \$40,970 from L.N. Curtis and Sons. **Funding is available from a grant awarded to the City by the Fireman’s Fund Insurance Company** – Fire Department (Captain Terry R. Harris 307-8031).

**I-2. AUTHORIZE** – amending the Southside Community Park Contract with Cleary Brothers Landscape to construct Phase I of the Richmond Scenic Pedestrian Overlooks in Point Richmond. Total amount of the amendment will not exceed \$77,912 – Public Services (Rich Davidson 307-8091).

**I-3. REQUEST TO CONTINUE TO MARCH 1, 2005** – an agreement with DP Security to provide guard patrol security service at Point Molate. Total amount of agreement will not exceed \$225,000 (This item will be placed on the agenda for the March 1, 2005, Executive Session and as an action item under the Open Session) – Public Services (Rich McCoy 620-6512).

- I-4. **RESOLUTION** – levying special assessment for unpaid waste collection service (garbage liens) on certain lands situated in the City of Richmond – Finance Department (Lester Dun 620-6734).
  
- I-5. **RESOLUTION** – renewing standing orders for library materials purchased from various vendors, including, but not limited to: 3-M; AEC Publishing; All Data; Amazon.com; Applied Microfilm; Baker and Taylor Books, BarnesandNoble.com; Books on Wings; Wholesalers, Inc.; Brodart, Inc.; EBSCO; Follett Media Distribution; Gale Publishing; Ingram Library Services; Inland Business Systems; Landmark Audio Books; Lectorum, Inc.; MediaLab AquaBrowser; Milligan’s News Service; Midwest Tape, Inc.; North Bay Cooperative Library System; Pitney Bowes; ProQuest; Quality Books, Inc.; Recorded Books; Stringer Business Systems; Valley Bindery; World Book; and Xerox Corporation in an amount not to exceed \$140,000 per year for fiscal years 2004/2005 and 2005/2006 – Library (Monique LeConge 620-6555).
  
- I-6. **ORDINANCE** – establishing wages, salaries, and compensation for the classification of **Graffiti Abatement Specialist** and amending Full-Time General Employees Ordinance No. 33-01 N.S. – **Second Reading** – Human Resources (Marinett J. Briellard 621-1218).
  
- I-7. **DENY** – claims against the City of Richmond by: (1) Rona Space and (2) Travis L. Harmon, represented by Residence Mutual Insurance Company – 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.**

**K. PUBLIC HEARINGS**

**L. AGREEMENTS**

**M. RESOLUTIONS**

**M-1. ADOPT** – amending Resolution 90-04 to approve the Mid-Year changes to the 2004/2005 adopted budget, as of December 31, 2004 – Finance Department (Pat Samsell 620-6740).

**N. ORDINANCES**

**N-1. ADOPT** – regarding the Slavery Era Insurance Disclosure Act and disclosure and divestment of investment earnings from City-sponsored Pension Funds or Investment Funds from financial and insurance institutions that benefit from international investment in slavery – **First Reading** – Councilmembers Viramontes and Penn (620-6513).

**N-2. REQUEST TO CONTINUE TO MARCH 1, 2005** – amending Chapter 15.04 of the Richmond Municipal Code pertaining to Conditional Use Permits for Alcoholic Beverage Sales – **Second Reading** – City Council/ Planning (Tom Butt 236-7435/Barry Cromartie 620-6751).

**O. COUNCIL AS WHOLE**

**O-1.** Consider approving the CED Group Strategic Plan Update on major projects and the Six-Quarter Rolling Forecast – (Jay Corey 620-6511).

**O-2.** Request to continue to March 1, 2005, to consider amending Section 6.02.150 of the Richmond Municipal Code relating to demolition permits – Councilmembers Butt and McLaughlin.

**P. COMMUNICATIONS**

**Q. REPORTS OF OFFICERS**

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

**R. ADJOURNMENT**

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**ITEMS FOR AGENDA MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE BY 5:00 P.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 the City Hall South.*