

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, March 8, 2005

OPEN SESSION – 9:00 a.m. – COUNCIL CHAMBER

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

CLOSED SESSION – SHIMADA ROOM

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (Government Code Section 54956.9)

One Case: Close Out of the Richmond Parkway Project

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9)

One Case: Quintero vs. City of Richmond

**PUBLIC EMPLOYMENT
(Government Code Section 54956.9)**

**Discussion regarding Police Commission and Investigative Officer
Discussion of Hostile Work Environment
Compensation for City Clerk**

OPEN SESSION - 7:00 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 March 1, 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

G-1. Presentation of the following:

- a. Proclamation designating March 2005 as “Red Cross Month” – Mayor Anderson.
- b. Proclamation in recognition of March as “Disability Awareness Month” – Mayor Anderson.

- c. Proclamation acknowledging Myrtle Braxton for her commitment to the National Recreation and Parks Committee – Mayor Anderson.

H. REPORTS OF STANDING COMMITTEES

H-1. Reports from the Standing Committees:

- a. Public Safety and Public Services Standing Committee.
- b. Finance, Administrative Services, and Economic Development Standing Committee.
- c. Rules and Procedures Standing Committee.
- d. 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. RESOLUTION** – amending and revising the Classification Plan to establish the classification of **Systems Administrator** in the Police Department. Funding for this classification will be derived from the Police Department’s existing budget allocation (25% from the General Fund) and from the Consolidated Communications Fund (75% Non-General Fund) – Human Resources (Juan Phelps 620-6607).
- I-2. RESOLUTION** – installing a designated parking space for the disabled at 2961 Gilma Drive – Engineering Division (Rich Davidson 307-8091).
- I-3. RESOLUTION** – installing a designated parking space for the disabled at 849 – 23rd Street – Engineering Division (Rich Davidson 307-8091).

- I-4. **RESOLUTION** – authorizing transmittal of the Amended and Restated Plan for Redevelopment Project Area No. 10-B to include West Parkway Area, Hilltop Mall Area, Southern Canal Area, San Pablo Peninsula Area and the Downtown Area (the “Amended Project”) and the Amended Plan and the Draft Environmental Impact Report (“Draft EIR”) for the Amended Projects to all affected taxing agencies, the Planning Commission, and various other interested persons and entities as required by law – Community and Economic Development (Craig Murray 621-126
- I-5. **ORDINANCE** – establishing wages, salaries, and compensation for classification of **Internal Auditor**, reporting to the City Council – **Second Reading** – Human Resources (Andrew Russo 620-6608).
- I-6. **APPROVE** – salary adjustment for the City Clerk. The City Clerk’s salary is 38% below market and the last salary adjustment given was July 1, 2001 – City Council.
- I-7. **APPROVE** – appointing Shari Deutsch to the Risk Management Joint Powers Authority – City Manager (Bill Lindsay 620-6512).

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** – supporting the current pension retirement program for City employees and urging the Cities of Contra Costa County to support identical resolutions to send a unified message to Sacramento – Mayor Anderson.

M-2. ADOPT – amending Resolution No. 82-04 pertaining to procedures for meetings of the City Council as follows:

- a. Establishing three City Council Standing Committees to include four members – Councilmember Bates (222-1101).
- b. Procedure for Councilmembers to place items on an agenda.
- c. Purpose of Reports of Officers

N. ORDINANCES

N-1. ADOPT – establishing wages, salaries, and compensation for the Classification of **Systems Administrator**, in the Police Department, and amending Management (RMEA) Employees Ordinance No. 40-01 N.S. – **First Reading** – Human Resources (Juan Phelps 620-6607).

N-2. ADOPT – establishing and implementing penalties for boom boxes – City Attorney (Everett Jenkins 620-6509).

O. COUNCIL AS A WHOLE

O-1. Status report from the Planning Department on implementation of the Fence Ordinance Amendment – Councilmember Butt 236-7435.

O-2. Consider adopting the following recommendations from the Rules and Procedures Standing Committee:

- a. Discussion of the Rosenberg’s Rules of Order and other options for City Council meetings.
- b. Adopt establishing 9:00 a.m. as the standard time for Closed Session (Public Comments will be heard prior to adjourning to the Closed Session and during the evening Open Session).
- c. Adopt revising the multiple agenda format for meetings of the City Council and other agencies into a consolidated format.

- d. Adopt creating a new agenda category entitled “Council and Committee Referrals to Staff.”
- e. Recommend referring to the Finance Committee for funding in the 2005/06 fiscal year budget, an electronic system for document imaging and agenda preparation and distribution.
- f. Discuss changing the meetings of the City Council from weekly meetings to bi-monthly meetings (Recommendation: six-month trial period).
- g. Discuss reducing speaker’s time to two minutes each when there are 10 or more speakers for an agenda item (Exception: Public Hearings and Open Forum).

O-3. Consider adopting the Accessibility to Proprietary Data Policy – Councilmember Viramontes (620-6512).

O-4 Status report on mitigation of Casino San Pablo – City Manager (Bill Lindsay 620-6512).

P. COMMUNICATIONS

Q. REPORTS OF OFFICERS

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

R. ADJOURNMENT

ITEMS FOR AGENDA MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE BY 3:00 P.M. MONDAY 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.