

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 L. Griffin John Márquez
Gayle McLaughlin Mindell L. Penn
Maria T. Viramontes

A G E N D A **Tuesday, March 1, 2005**

EXECUTIVE SESSION – 9:00 a.m. – SHIMADA ROOM

CONFERENCE WITH REAL PROPERTY NEGOTIATOR **(Government Code Section 54956.8)**

Property: Surplus Property Real Estate Negotiations
Negotiation Parties: City of Richmond and various proposed purchasers
Under Negotiation: Price and Terms of Payment

CONFERENCE WITH REAL PROPERTY NEGOTIATOR **(Government Code Section 54956.8)**

Property: Train Master Building
Negotiation Parties: City of Richmond, BNSF, and Point Richmond Parking, LLC.
Under Negotiation: Price and Terms of Payment

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

Two Cases: (1) Close Out of the Richmond Parkway Project
(2) Brown Act Violations

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

**Four Cases: Quintero vs. City of Richmond
Kubota vs. City of Richmond
Thompson vs. City of Richmond
Rivera vs. City of Richmond**

**PUBLIC EMPLOYMENT
(Government Code Section 54975.6)**

**Discussion: (1) Compensation for City Clerk
(2) Appointing an interim Investigative and Appeals Officer**

OPEN SESSION - 7:00 p.m. - COUNCIL CHAMBER

A. ROLL CALL

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 February 22, 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 by members of the Centennial Advisory Committee acknowledging the City of Richmond’s 100th Anniversary and upcoming celebratory events – Mayor’s Office.

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. **AWARD AND AUTHORIZE** – an agreement with William Communication U.S.A. for the installation of Emergency Lighting, radio antennas, the inoperability communications, and work stations. Total amount of agreement will not exceed \$28,000. Contract period is March 15, 2005, through December 15, 2005 – Fire Department (James Fajardo 307-8039).
- I-2. **APPROVE** – an agreement with Auto World – Saadeh Corporation to supply undercover vehicles to the Richmond Police Department. Total amount of agreement will not exceed \$37,021.50 – Police Department (Captain Lori Ritter 620-6851).
- I-3. **APPROVE** – amending a contract with Robert Half Legal to continue the services of a Legal Assistant in the City Attorney’s Office through June 30, 2005. Total amount of amendment is \$20,000 – City Attorney’s Office (Everett Jenkins 620-6509).
- I-4. **RESOLUTION** – authorizing the Police Department to accept the State Frontline Grant and approve spending plan of funds. Total amount of grant is \$149,322 – Police Department (Lt. Anthony Williams 620-6830).
- I-5. **RESOLUTION** – establishing the new classification specification of **Internal Auditor**, reporting to the City Council – Human Resources (Andrew Russo 620-6608).
- I-6. **ORDINANCE** – regarding the Slavery Era 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 – **Second Reading** – Councilmember Penn and Viramontes (620-6513).

I-7. **DENY** – claims against the City of Richmond by: (1) Rhonda Holloway, (2) James Holloway, (3) Tatiana Holloway, and (4) Angela Graham – Risk Management (Steve Kochly 271-8811).

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**

N-1. **ADOPT** – establishing wages, salaries, and compensation for the classification of **Internal Auditor**, reporting to the City Council – **First Reading** – Human Resources (Andrew Russo 620-6608).

N-2. **ADOPT** – amending Ordinance No. 13-05 N.S. pertaining to Conditional Use Permits for Alcoholic Beverage Sales – **First Reading** – (Tom Butt 236-7435/Barry Cromartie 620-6751).

O. **COUNCIL AS A WHOLE**

O-1. Consider recommendation for re-appointment to the **Human Relations Commissions**: Duane Chapman, term expiring March 30, 2007 – Mayor Anderson (620-6503).

O-2. Consider authorizing a request be made to the California Environmental Protection Agency (CalEPA) that the Department of Toxic Substances Control (DTSC) be assigned total jurisdiction of the Zeneca/Simeon-Cherokee and UC Field Station sites – Councilmember McLaughlin (237-1256).

O-3. Consider recommendations to develop and implement Standards of Design and Review and reform the governance process of design and review – Councilmembers Griffin and Viramontes (620-6581).

O-4. Consider directing the City Attorney to prepare a resolution establishing four standing committees to include four members with provisions for individual committee selection of the chair and vice chair at committee discretion – Councilmember Bates (222-1101).

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 IN THE CITY CLERK’S OFFICE BY 3P.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 City Hall South

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