

RICHMOND, CALIFORNIA, June 28, 2005

The Special Meeting of the Richmond City Council was called to order at 7:00 p.m., by Mayor Irma L. Anderson.

ROLL CALL

Present: Councilmembers Butt, Penn, Bates, Marquez, Griffin, Rogers, McLaughlin, Viramontes, and Mayor Anderson.
Absent: None.

COUNCILMEMBERS CODE OF CONDUCT

The Acting City Clerk read the Councilmember's Code of Conduct.

APPROVAL OF MINUTES

On motion of Councilmember Viramontes, seconded by Councilmember Penn, approved the minutes of the Morning Session held on June 21, 2005, by the unanimous vote of the Council.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

Councilmember Marquez requested the removal of his name and co-initiator of item I-4.

Withdrew Item I-5 from Council As A Whole.

OPEN FORUM FOR PUBLIC COMMENT

Emma Moore complimented the City Council on doing the best that they can do. She expressed her condolences for those families that have lost loved ones due to violence.

Kevin Hampton apologized for comments he made at the prior week's meeting if he had offended anyone. He acknowledged several individuals for their efforts to turn their lives around.

Diana Jones gave comments regarding the dedication and commitment of Agency Construction to the City of Richmond.

Jamie Couzey thanked Mr. Hampton for the opportunity to change his life.

Gerald Bilbo thanked Mr. Hampton and

Corky Booze

Bob Sutcliffe

Naomi Williams

Mike Ali

Juanita Taylor

Charlotte McIntire

Paul Rodgers

CONSENT CALENDAR

On motion of Councilmember Viramontes, seconded by Councilmember Penn, all items marked with an asterisk (-*), were approved by the unanimous vote of the Council.

A proposed contract to Dutra Construction Company, Incorporated, for the Inlet Dredging and Pavement Project was presented. The total amount of the contract is \$1,535,360.

*-Adopted **Resolution No. 93-05** amending the Classification Plan to add the classification of **Administrative Chief** (Salary Range is \$5,568 to \$10,340 per month). This added classification will result in one less Assistant City Manager's position, and it will impact the General Fund as the former Assistant City Manager's position was budgeted from the non-General Fund.

*-Adopted **Resolution No. 92-05** (resolution is out of sequence because it was combined with a companion item on the agenda), amending the Classification Plan to add the classifications of **Senior Business Analyst** (Salary Range is \$6,358 to \$7,728 per month) and **Business Analyst I/II** (Salary Ranges are \$4,936 to \$6,000 and \$5,602 to \$6,809 per month, respectively) and amending Management Employees Ordinance No. 40-01, N.S. This resolution will create three new classifications. However, only the Senior Business Analyst position will be filled at this time, and there will be a fiscal impact of \$88,332 to the General Fund to fill the Senior Business Analyst position.

*-Adopted **Ordinance No. 27-05 NS** adding automobile service stations to lists of MFR-1 and MFR-2 Conditional Uses.

*-Denied claims against the City of Richmond by: (1) Jesus Tirado, (2) James Waters, (3) Diana Griffin, and (4) Noah Chandler.

*-Adopted **Ordinance No. 28-05 NS** establishing wages, salaries, and compensation for the classification of **Information Technology Assistant**. The salary range is \$4,004 to \$4,771 per month.

ORDINANCES

In the matter to introduce first reading of amendments to the proposed Rental Inspection Ordinance. Duane Chapman gave comments on the matter. Following discussion, on motion of Councilmember Griffin, seconded by Councilmember Viramontes, received first reading of said ordinance by the unanimous vote of the Council.

In the matter to introduce and give first reading to the following proposed ordinances:

- a. establishing wages, salaries and compensation for the classification

c. establishing wages, salaries, and compensation for the classification of **Stationary Engineer Supervisor** (Salary Range is \$5,355 to \$6,468 per month) and amending Management Employees Ordinance No. 40-01 N.S. **There will be no impact on the General Fund – Human Resources (620-6602).**

I. COUNCIL AS A WHOLE

(NOTE: ITEMS I-1 THROUGH I-4 WERE CONTINUED FROM THE JUNE 21, 2005, MEETING TO THE SPECIAL MEETING. THE NUMBER IN PARENTHESIS IS THE NUMBER ASSIGNED TO THE ITEM ON ON THE JUNE 21 AGENDA)

I-1(N-1). Adopt a resolution adopting the Annual Budget for Fiscal Year 2005/2006.

I-2(N-2). Discussion of information from the State Board of Equalization on collection of sales tax and payments – Councilmember Butt (236-7435).

I-3(N-3). Discussion to allow leniency in certain circumstances for liens on properties with outstanding balances for false alarm charges – Councilmember McLaughlin (237-1256).

I-4(N-4). Consider directing the City Manager to draft two measures for the November Special Election: (1) a gross-receipts tax on residential rental income and (2) a per-unit tax on residential rental income – Councilmembers Butt and Marquez.

I-5. Discussion of the process to fill the vacancy on the City Council – Mayor Anderson (620-6503).

J. REPORTS OF OFFICERS: STANDING COMMITTEE REPORTS, REFERRALS TO STAFF, AND GENERAL REPORTS

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

J-1. Reports of Chairpersons of:

- a. Finance Standing Committee.
- b. Public Safety Standing Committee.
- c. Rules and Procedures Standing Committee
- d. Report from the Mayor.

J-2. General Reports from Councilmembers and staff.

J-3. Referrals to staff from the City Council.

K. **ADJOURNMENT**