

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**  
**Richard Griffin**

### **COUNCILMEMBERS**

**Gary L. Bell            Nathaniel Bates**  
**Charles H. Belcher   Thomas K. Butt**  
**Mindell L. Penn      Jim Rogers**  
**Maria T. Viramontes**

**A G E N D A**  
**Tuesday, October 19, 2004**

#### **EXECUTIVE SESSION – 4:30 p.m. – SHIMADA ROOM**

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

**One Case: Hawkins vs. City of Richmond**

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

**One Case: El vs. City of Richmond**

**CONFERENCE WITH LEGAL COUNSEL: LABOR NEGOTIATIONS**  
**(Government Code Section 54957.6)**

**City Negotiators: Phil Batchelor, Rich McCoy, Robert Larson, Pat Samsell,  
and Everett Jenkins**

**Counsel: Jeffrey Sloan, Renne, Sloan, Holtzman, and Sakai, LLP**

**Employee Organizations: SEIU – Local 790; IAFF Local 188 (Firefighters);**

**Richmond Police Officers' Association (RPOA); Richmond Management**

**Employee Association; Richmond Police Management Association; and**

**Richmond Fire Management Association**

**DISCUSSION REGARDING COUNCILMEMBERS' CODE OF CONDUCT**

**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 October 12, 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. RESOLUTION** – authorizing the Richmond Police Department to accept the proposed spending plan for the Local Law Enforcement Block Grant (LLEBG) in the amount of \$89,613 (\$80,652 award with a City match of \$8,961) – Police Department (Chief Bennett 620-6655).

**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**

**L-1. APPROVE** – an agreement with Trisha A. Aljoe for temporary legal services in the City Attorney’s Office. Total amount of agreement will not exceed \$50,000 – City Attorney (Everett Jenkins 620-6509).

**M. RESOLUTIONS**

**N. ORDINANCES**

**N-1. APPROVE** – amending Section 2.56.110 of the Municipal Code extending the duration of Chapter 2.56, Local Employment Program, from October 31, 2004, to April 30, 2005 – **First Reading** – City Attorney (Everett Jenkins 620-6509).

**N-2. APPROVE** – amending Section 2.50.150 of the Municipal Code extending the duration of Chapter 2.50, Richmond Business Opportunity, from October 31, 2004, to April 30, 2005 – **First Reading** – City Attorney (Everett Jenkins 620-6509).

**N-3. APPROVE** – amending Section 3.20.010 of the Municipal Code reducing the number of appointees to the Planning Commission from nine to seven members – **First Reading** – City Attorney (Everett Jenkins 620-6509).

**O. COUNCIL AS WHOLE**

- O-1.** Consider recommendation to approve the following reappointment and appointment to the **Design Review Board**: Roger Hodges, Incumbent, and Don Woodrow, terms expiring September 1, 2005, and June 1, 2005, respectively – Mayor Anderson 620-6503.
- O-2.** Consider approving and directing staff to implement the process and criteria for selecting proposals for the purchase of surplus properties in order to implement the Comprehensive Plan for the disposition of City-owned surplus properties approved by City Council Resolution No. 122-04 – Community and Economic Development (Steve Duran 307-8140).
- O-3.** Consider approving a proposal for the Parks and Landscaping Division to take over the Hilltop Landscape Maintenance Assessment District and the Marina Landscape Maintenance contract – Parks and Landscaping (Sharon West 231-3076).

**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*