

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 5, 2004

EXECUTIVE SESSION – 12 Noon – SHIMADA ROOM

CONFERENCE WITH REAL PROPRTY NEGOTIATOR
(Government Code Section 54956.8)

Property: Point Molate
Negotiating Parties: ChevronTexaco
Upstream Investments, LLC and City of Richmond
Under Negotiation: Price and Terms of Payment

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: Coleman vs. City of Richmond

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)

Employee: City Attorney

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 September 28, 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

G-1. Proclamation declaring October 3-9, 2004, as “Fire Prevention Week”- Fire Department (Richard Kalayjian 307-8152).

G-2. Proclamation acknowledging the experience and service delivery of the Perinatal Council – Mayor Anderson.

G-3. Proclamation declaring the month of October as “Arts and Humanities Month” – Mayor Anderson.

G-4. Proclamation recognizing the North Richmond Community as a “Keep America Beautiful/Affiliate” – Mayor Anderson.

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. **ACCEPT** – an offer from the Golden State Warriors, KB Homes, and Good Tidings to resurface a basketball court inside Booker T. Anderson Park – Recreation and Parks (Sharon West 231-3076).

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**

O. **COUNCIL AS WHOLE**

O-1. Consider recommendations for reappointment and appointments to the following Board and Commissions: (1) **Design Review Board**: Diane Bloom, Incumbent, term expiring June 30, 2006; (2) **Library Commission**: Deirdre Cerkanowicz and Ellen Liebman, terms expiring July 1, 2007, and (3) **Youth Baseball Advisory Board**: Melvin Cruz and Evangeline Munson, completing unexpired terms that will expire June 15, 2005 – Mayor Anderson.

O-2. Consider an agreement with ChevronTexaco Refinery to sell land at Point Molate – City Attorney (Everett Jenkins 620-6509/Rich McCoy 620-6828)

O-3. Consider adopting a resolution authorizing an agreement with Upstream Properties Investment for a land sale in the amount of \$50,000,000 and authorize a development agreement to develop Point Molate (Rich McCoy 620-6828).

O-4. Consider adopting a resolution censuring Councilmember Butt.

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

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

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