

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, December 14, 2004

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

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

Four Cases: Vega vs. City of Richmond
Doe vs. City of Richmond
Dew vs. City of Richmond
Systems Mechanical Inc. vs. City of Richmond

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Employees: City Attorney
City Clerk
Police Investigative Officer
City Manager

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

Two Cases: Financial Recovery Plan
Ford Assembly Plant

STUDY SESSION - 6:30 pm

**Presentation from Steve Ybarra, County Auditor
Regarding establishment of an Internal Audit in the City of Richmond**

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 December 7, 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. Introduction of New City Manager William A. Lindsay (to assume position on February 14, 2005) – Mayor’s Office (620-6503).

G-2. Introduction of New Acting Police Chief, Terry Hudson (to assume Position on January 1, 2005) – City Manager’s Office (620-6512).

G-3. Presentation of Certificates of Appreciation to De Anza High, Kennedy High, and Portola Junior High for the student’s participation in the City of Richmond Police Department, Crime Prevention Program’s 1st Annual Safety Day, held Saturday, October 16, 2004 – Mayor’s Office (620- 6503).

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. **APPROVE** – the purchase of 20 replacement vehicles for the Police and Fire Department. Total amount of purchase will not exceed \$468,808.35 - Public Services (Roscoe Ward 231-3020).
- I-2. **APPROVE** – an agreement with Dynamic Imaging for the development of an interface to New World Systems booking module. Total amount of contract will not exceed \$26,640 – Police Department (Chief Bennett 620-6655).
- I-3. **AWARD** – a contract to PHA Transportation Consultants for the Cutting Boulevard Traffic Signal Interconnect Project. Total amount of contract will not exceed \$79,680 – Public Services (Rich Davidson 307-8091).
- I-4. **RESOLUTION** – authorizing approval of a construction grant agreement and its conditions for accepting grant funds from the association of Bay Area Governments for construction of the Ferry Point Tunnel Bay Trail Project. Total amount of grant is \$301,000 – Public Services (Rich Davidson 307-8091).
- I-5. **ORDINANCE** – amending Section 9.20.250 and 9.20.155 of the Municipal Code of the City of Richmond establishing rates which pertain to the collection of residential and commercial solid wastes within the City of Richmond – City Attorney’s Office – **Second Reading** (Everett Jenkins 620-6510)
- I-6. **ORDINANCE** – establishing the Internal Audit Function of the City of Richmond and to amend Article II of the Richmond Municipal Code to add Chapter 2.74 defining the duties and responsibilities of the Internal Auditor – Finance – **First Reading** - (Pat Samsell 620-6740).

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

K-1. Adopt a resolution authorizing the submittal of the 2005 Annual Consolidated Action Plan to the U.S. Department of Housing and Urban Development and approving expenditures of \$2,382,000 in the Community Development Block Grant and \$998,000 in the HOME Investments Partnership Program funds for the 2005-2006 Program Year and Authorizing Grants – Community and Economic Development (Lisa Hamburger 307-8140).

L. AGREEMENTS

L-1. **APPROVE** - Memorandum of Understanding between the City of Richmond and Friends of Baxter Creek for Watershed Project – Recreation & Parks Department (Sharon West 231-3076).

L-2. **APPROVE** – an amendment to an existing agreement with Interim City Manager, Phil Batchelor for an additional month and increasing the contract payment. Total amount of amendment will not exceed \$20,000. Termination date of the contract will be February 28, 2005 – City Attorney's Office (Everett Jenkins 620-6510).

L-3. **APPROVE** – a contract amendment agreement with the Stevens Law Firm, which will increase the contract payment limit by \$10,000 and establish a contract termination date of June 30, 2005, to provide legal services pertaining to two litigation matters and a personnel complaint – City Attorney's Office (Everett Jenkins 602-6510).

M. RESOLUTIONS**N. ORDINANCES**

N-1. **ADOPT** – amending the salary ranges for the City Manager and the Human Resources Director – Human Resources (Rob Larson 620-6817).

O. COUNCIL AS WHOLE

- O-1.** Status report and discussion regarding the Ford Assembly Building – (Councilmember Bell 620-6861).
- O-2.** Status report regarding the relocation of the Santa Fe Trainmaster Building – Councilmember Bates (620-6861).
- O-3.** Report regarding zoning ordinance amendment pertaining to Alcoholic Beverage Sales and Commercial Activities – Planning (Barry Cromartie 620-6706).

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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