

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, July 20, 2004**

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

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
(Government Code Section 54956.9)
Financial Recovery Plan

CONFERENCE WITH LEGAL COUNSEL – LABOR NEGOTIATIONS
(Government Code Section 54957.6)
City Negotiators: Leveron Bryant, 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

EXECUTIVE SESSION – 4:00 p.m. – SHIMADA ROOM

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
(Government Code Section 54957.6)
City Negotiators: Leveron Bryant, 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 Association

CONFERENCE WITH LEGAL COUNSEL: POTENTIAL LITIGATION

(Government Code Section 54956.9)

One Case: Hansen Aggregate

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Government Code Section 54957)

Employees: City Manager, City Attorney, City Clerk, and Police Investigative and Appeals Officer

CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

(Government Code Section 54956.9)

One Case: Richmond Redevelopment Agency vs. City Richmond and Petromark (Terminal 1)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Government Code Section 54956.8)

Property: Point Molate

Negotiating Parties: Upstream Investments, LLC and City of Richmond

Under Negotiation: Price and Terms of Payment

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 July 13, 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 newly hired Principal Planner Rod Barger – Planning (Barry Cromartie 620-6706).

G-2. Proclamation from the West Contra Costa Unified School District, thanking the City Council for their support of the recent parcel tax initiative – 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 CALENDER

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.

Items I-2 and I-3 were not reviewed or referred to the Council by the Finance Committee.

I-1. APPROVE – utilizing Sun Trust Leasing Program Credit Line for an Air/Light and Hazardous Material Unit Purchase. Total amount of funds being requested is \$220,000- Finance Committee – Fire Department (James Fajardo 307-8039).

I-2. RESOLUTION – approving the acceptance and appropriating of grant funds from the Richmond Children’s Foundation. Total amount of grant is \$162,000 – Recreation and Parks (Diane Harrison 620-6798).

I-3. RESOLUTION – approving the acceptance and appropriating of grant funds from the National Recreation and Park Association and the National Football League. Total amount of grant is \$2,500 – Recreation and Parks (Diane Harrison 620-6798).

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 – amending a contract with Renne, Sloan, Holtzman, & Sakai, LLP, for labor negotiations and related services. Total amount of amendment not to exceed \$12,500 – City Manager’s/City Attorney’s Office (Leveron Bryant 620-6512).

M. RESOLUTIONS

M-1. ADOPT – selecting a Workers’ Compensation Third Party Administrator (TPA) to restructure the Risk Management Division from a claims payment organization to a pro-active loss control and prevention unit – Risk Management (Shari Deutsch 620-6605).

N. ORDINANCES**O. COUNCIL AS WHOLE**

- O-1.** Consider the following reappointments to the **Housing Advisory Commission**: (1) Don T. Ryder, (2) Oras Washington, Sr., and (3) Helen Hall. All terms will expire February 1, 2006 – Mayor Anderson.
- O-2.** Status Report on the General Chemical Corporation Conditional Use Permit (CU 95-4) compliance audit – Planning (Barry Cromartie 620-6706).
- O-3.** Review and authorize release of Request For Proposal (RFP) for Confidential Utility (Energy) Utilization Study – City Manager’s Office (Leveron Bryant 620-6512).
- O-4.** Consider pending recommendation regarding the Disabled People’s Recreation Center (DPRC) – City Manager’s Office (Leveron Bryant 620-6512).

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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