

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

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

A G E N D A

Tuesday, December 7, 2004

EXECUTIVE SESSION – 9:00 a.m. – Shimada Room

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)**

**Employees: Review Candidates for City Manager
Police Investigative and Appeals Officer
City Attorney**

OPEN SESSION - 7:00 p.m. - COUNCIL CHAMBER

PLEDGE TO THE FLAG

A. ROLL CALL

B. COUNCILMEMBERS 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 on November 30, 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

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 Council.

- I-1. **APPROVE** – a three-year maintenance contract in the amount of \$20,020.95 with Dictaphone, the original equipment manufacturer for 911 telephone recording equipment. Cost of the contract will be shared among 911 dispatched cities, Richmond, El Cerrito, San Pablo, and Kensington. **NO GENERAL FUND IMPACT** – Police Department (Chief Bennett 620-6655).

- I-2. **ORDINANCE** – imposing a Transactions and Use Tax to be administered by the State Board of Equalization – City Attorney’s Office – **Second Reading** (Pat Samsell/ John Knox 620-6740).

- I-3. **ORDINANCE** – establishing wages, salaries, and compensation for the new classification of Payroll Specialist and Youth Services Program Assistant and amending full-time General Employees Ordinance No. 33-01 – Human Resources – **Second Reading** (Juan Phelps 620-6607).

- I-4. **ORDINANCE** – establishing wages, salaries, and compensation for the new classification of Auditor, Audit Assistant I/II, Senior Budget Analyst and Budget Analyst I/II and amending full-time General Employees Ordinance No. 33-01 N.S. and Management (RMEA) Employees Ordinance No. 40-01 N.S. – Human Resources – **Second Reading** (Andy Russo 620-6608).

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.**

K. PUBLIC HEARINGS

L. AGREEMENTS

M. RESOLUTIONS

M-1. ADOPT – declaring the Canvass of Returns and Result of the General Election held on November 2, 2004 - City Clerk’s Office (Diane Holmes 620-6513).

M-2. ADOPT – authorizing the City Manager to execute agreements with the State Board of Equalization for administration of a Local Transactions Use Tax – City Attorney’s Office (Everett Jenkins 620-6510).

N. ORDINANCES

N-1. ADOPT – amending Section 9.20.150 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 (Everett Jenkins 620-6510).

O. COUNCIL AS WHOLE

O-1. Consider recommendations for reappointments and appointments to the following Boards and Commissions: **(1) Housing Advisory Board**: Mary Williams and Anntheia Yvonne Harrison-Farr, Incumbents, terms expiring November 1, 2006; and **(2) Recreation and Parks**: Don Taylor, Incumbent, term expiring October 26, 2007, and Cochise Potts, term expiring October 26, 2006 – Mayor’s Office (Mayor Anderson 620-6503).

O-2. Report and recommendation regarding proposed \$10,050,00 Seismic Safety Upgrade Program improvements to the Hall of Justice, various fire stations, Corporation Yard, Main Library, City Hall, and Auditorium – City Manager’s Office (Phil Batchelor 620-6512).

O-3. Discussion of the role of the City Council in the design review of major real estate development projects – Community and Economic Development (Steve Duran 307-8140).

O-4. Consider giving Planning staff direction whether to proceed with processing of a General Plan Amendment, Specific Plan Amendment, and Rezoning for property located at 1825 Cutting Boulevard **(Staff recommends not authorizing to proceed with a General Plan Amendment, Specific Plan Amendment, and Rezoning) – Planning Department (Barry Cromartie 620-6706).**

O-5. Consider instituting a plan to sell sponsorships to programming on KCRT – Councilmember Butt 236-7435.

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 SUBMITTED TO THE CITY CLERK'S OFFICE BY 3:00 P.M. MONDAY 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 the City Hall South.

