

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, October 12, 2004

EXECUTIVE SESSION – 5:00 p.m. – SHIMADA ROOM

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

**Three Cases: Felicio vs. City of Richmond
TCI vs. City of Richmond
Bourgeois 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

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

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

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 acknowledging Richmond resident Tachina Danielle for her 2004 gospel hit “Still Here” – Councilmember Penn (620-6512).

G-2. Proclamation declaring October 2004 as “Domestic Violence Awareness Month” in the City of Richmond – Mayor Anderson (620-6503).

G-3. Proclamation supporting the National League of Cities’ commitment to ensure access to the American Dream – Mayor Anderson (620-6503).

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.

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 spend-down purchase order to pay the City’s portion of the North Richmond Storm Drain Maintenance Fees. Total amount of fees for the fiscal year will not exceed \$16,000 – Public Services (Rich McCoy 621-1238).

I-2. RESOLUTION – authorizing a transfer of \$140,635.02 from Frontline Fund 2306 and State Asset Forfeiture Fund 2307 to the LLEGB VI Grant 2301 – Police Department (Chief Bennett 620-6655).

I-3. RESOLUTIONS – authorizing the receipt of \$50,200, funded through the San Francisco Foundation, from the Estate of Clara-Belle Loraine Hamilton as follows:

- a. Resolution accepting \$12,550 to be used specifically to supplement the planning, development and expenses of maintaining new open spaces and public parks.
- b. Resolution accepting \$12,550 to be used specifically to supplement the sponsoring of public cultural programs of the Seaver Gallery of the Richmond Museum.
- c. Resolution accepting \$12,550 to be used specifically to supplement the renovation, furnishing, and maintenance of the Seaver Wing of the Richmond Museum where the Seaver Wing is located.

- d. Resolution accepting \$12,550 to supplement the current expenses of preserving the existing open space and public parks.

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

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

L-2. APPROVE – an amendment to an existing agreement with Renne, Sloan, Holtzman, & Sakai, LLP’s to ensure continuous labor negotiations between Management and the City’s six bargaining units. Total amount of amendment is \$150,000 – City Attorney (Everett Jenkins 620-6509).

M. RESOLUTIONS

N. ORDINANCES

O. COUNCIL AS WHOLE

O-1. Status report on the release of a Request for Proposal (RFP) to evaluate Chevron’s energy usage (Councilmember Butt 236-7435).

O-2. Status report on the 2003-04 Pavement Management Program (PMP) - Final Report (Rich Davidson 307-8091).

10/12/04

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.*

CC12Oct2004.agenda