

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, September 14, 2004

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

CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION
(Government Code Section 545956.9)

Two Cases: ChevronTexaco vs. City of Richmond
Baca 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

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

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

OPEN SESSION - 7:05 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 meetings held July 20, 2004, and July 27, 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. Presentation of a gift book by the Richmond Shimada Commission on behalf of the mayor of Shimada, Japan, the City of Richmond's sister city (Mayor Anderson 620-6503).

G-2. Recognition and presentation to Eddie and Jan Menosse for their outstanding community service to the greater Richmond community and in particular to the Salesian Boys and Girls Club in Richmond. Also, that September be designated as “Eddie and Jan Menosse Month” in the City of Richmond (Vice Mayor Griffin and Councilmember Bates).

G-3. Designating September as “Eddie and Jan Menosse Month” in the City of Richmond (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.

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.** Appeal by Richard and Ernest Lompa from Planning Commission approval to adopt a Mitigated Negative Declaration, a Variance from the parking standard for the parking field, and Design Review for the proposed Macdonald 80/Regional Shopping Center, located at 4500 Macdonald Avenue (Barry Cromartie 620-6751).

L. AGREEMENTS

M. RESOLUTIONS

N. ORDINANCES

- N-1. ADOPT** – setting the Tax Rate for the Tax Override Pension Fund for Fiscal Year 2004-2005 - **First Reading** – Finance (Pat Samsell (620-6760)).

O. COUNCIL AS WHOLE

- O-1.** Approve the Initial Assessment on the Fiscal and Organizational Stabilization of The Needs of the City of Richmond and direct staff to prioritize and return with a work plan schedule (Phil Batchelor 620-6512).
- O-2.** Designate a voting delegate and an alternate for the National League of Cities Annual Business Meeting to be held Saturday, December 4, 2004, in Indianapolis, Indiana (Diane Holmes 620-6513).

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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