



**City Hall  
1401 Marina Way South  
Richmond, CA 94804**

**AGENDA  
04/03/2007**

**Mayor  
Gayle McLaughlin**

**Vice Mayor  
Nathaniel Bates**

**Council Members  
Thomas K. Butt  
Ludmyrna Lopez  
John E. Marquez  
Jim Rogers  
Harpreet S. Sandhu  
Tony K. Thurmond  
Maria T. Viramontes**

---

**The Richmond City Council also serves as Board Members and Commission Members for the following:**

**Community Redevelopment Agency  
Housing Authority  
Joint Powers Financing Authority  
Surplus Property Authority  
Local Reuse Authority**

# MEETING PROCEDURES

The City of Richmond encourages community participation at its City Council meetings and has established procedures that are intended to accommodate public input in a timely and time-sensitive way. As a courtesy to all members of the public who wish to participate in City Council meetings, please observe the following procedures:

**PUBLIC COMMENT ON AGENDA ITEMS:** Anyone who desires to address the City Council on items appearing on the agenda must complete and file a pink speaker’s card with the City Clerk **prior** to the City Council’s consideration of the item. Once the City Clerk has announced the item and discussion 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. **Each speaker will be allowed TWO (2) MINUTES to address the City Council on NON-PUBLIC HEARING items listed on the agenda.**

**OPEN FORUM FOR PUBLIC COMMENT:** Individuals who would like to address the City Council on matters not listed on the agenda or on **Presentations, Proclamations and Commendations, Report from the City Attorney, or Reports of Officers** may do so under Open Forum. All speakers must complete and file a pink speaker’s card with the City Clerk **prior** to the commencement of Open Forum. **The amount of time allotted to individual speakers shall be determined based on the number of persons requesting to speak during this item. The time allocation for each speaker will be as follows: 15 or fewer speakers, a maximum of 2 minutes; 16 to 24 speakers, a maximum of 1 and one-half minutes; and 25 or more speakers, a maximum of 1 minute.**

**SPEAKERS ARE REQUESTED TO OCCUPY THE RESERVED SEATS IN THE FRONT ROW BEHIND THE SPEAKER’S PODIUM AS THEIR NAME IS ANNOUNCED BY THE CITY CLERK.**

**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 City Council. A member of the audience requesting to remove an item from the Consent Calendar must complete and file a speaker’s card with the City Clerk **prior to the City Council’s consideration of Item C, Agenda Review.** An item removed from the Consent Calendar may be placed anywhere on the agenda following the City Council’s agenda review.

*The City Council’s adopted Rules of Procedure recognize that debate on policy is healthy; debate on personalities is not. The Chairperson has the right and obligation to cut off discussion that is too personal, too loud, or too crude.*

\*\*\*\*\*

**Morning Open Session**

8:30 a.m.

- A. **ROLL CALL**
- B. **PUBLIC COMMENT**
- C. **ADJOURN TO CLOSED SESSION**

**Closed Session**

Shimada Room of City Hall

A. **CITY COUNCIL**

- A-1. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957.6)

Title: City Attorney

\*\*\*\*\*

**Evening Open Session**

Council Chambers

**Study Session**

6:15 p.m.

The purpose of the study session is as follows:

- A-1. Receive a report from the City of Richmond’s Washington, D.C. representative, Dick Kochan - City Manager's Office (Bill Lindsay 620-6512). (15 minutes)

\*\*\*\*\*

**Special  
Joint Meeting of the Richmond Redevelopment Agency**

**/City Council**  
6:30 p.m.

**A. PLEDGE TO THE FLAG**

**B. ROLL CALL**

**C. STATEMENT OF CONFLICT OF INTEREST**

**D. AGENDA REVIEW**

**E. CONSENT CALENDAR**

**E-1. ADOPT A RESOLUTION** - approving the CDBG and HOME Programs 2007-2008 Annual Consolidated Plan as amended to add \$390,842 in additional revenues, reallocate \$15,000 in previously programmed funds, and authorize the Richmond Community Redevelopment Agency to expend these funds - Richmond Community Redevelopment Agency (Steve Duran 307-8140).

**F. ADJOURNMENT**

\*\*\*\*\*

**Richmond Community Redevelopment Agency**  
6:50 p.m.

**A. ROLL CALL**

**B. STATEMENT OF CONFLICT OF INTEREST**

**C. CONSENT CALENDAR**

**C-1. ADOPT A RESOLUTION** - authorizing the application for grant funds from the California Department of Housing and Community Development's CalHome Program in an amount not to exceed \$600,000 and authorizing the execution of related documents to accept grant and expend as approved by HCD - Richmond Community Redevelopment Agency (Steve Duran 307-8140).

**C-2. APPROVE** – minutes of the Evening Open Session held on March 6, 2007 – City Clerk’s Office (Diane Holmes 620-6513).

**D. OPEN FORUM FOR PUBLIC COMMENT**

**E. ADJOURNMENT**

\*\*\*\*\*

**CITY COUNCIL**

7:00 p.m.

**A. ROLL CALL**

**B. STATEMENT OF CONFLICT OF INTEREST**

**C. AGENDA REVIEW**

**D. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS  
MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING  
CLOSED SESSION**

**E. OPEN FORUM FOR PUBLIC COMMENT**

**F. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**

**F-1.** Present a proclamation recognizing National Library Week, April 15-21, 2007 - Mayor McLaughlin (620-6503).

**F-2.** Proclamation recognizing National Volunteer Week - Mayor McLaughlin and Councilmember Lopez (620-6568).

**G. CONSENT CALENDAR**

**G-1.** **ADOPT A RESOLUTION** - authorizing the Port Director to apply for a grant from the California State Coastal Conservancy and use the proceeds to prepare construction design documents for a Bay Trail segment along Canal Boulevard extending 465 feet north of Seacliff Drive - Port (Jim Matzorkis 215-4600)

- G-2. ADOPT A RESOLUTION** - in support of accepting, if awarded, the 2007 Citizen Corps California Volunteers Grant of \$100,000, for developing a Fire Department program to service the needs of Richmond's vulnerable population before, during, and after a major disaster - Fire Department (Chief Michael Banks 307-8031).
- G-3. APPROVE** - purchase of Vermeer SC 802 Stump Cutter from Vermeer Pacific at a cost of \$12,876 - Public Works (Willie Haywood 231-3008)
- G-4. ADOPT A RESOLUTION** - authorizing the City Engineer to submit a grant application for the Targeted Rubberized Asphalt Concrete Incentive Grant Program, in the amount of \$175,000 - Engineering (Rich Davidson 307-8051)
- G-5. ADOPT A RESOLUTION** - approving the Final Map of Subdivision 9040 in the Belding Woods area of Richmond and directing the recording thereof - Engineering (Rich Davison 307-8105).
- G-6. APPROVE** - a contract with Best Roofing & Waterproofing Inc. for roof replacement and repair services at five community centers and two branch libraries in an amount not to exceed \$550,000 - Finance Department (James Goins 620-6740).
- G-7. ADOPT A RESOLUTION** - authorizing liens to be placed on the County Property Tax Records for unpaid garbage collection service fees - Finance Department (James Goins 620-6740).
- G-8. ADOPT AN ORDINANCE** - establishing wages, salary, and compensation for the new classification of **Employee Benefits Analyst (salary range: \$5,328 - \$6,438/month)** - Human Resources (Leslie Knight 620-6600).
- G-9. ADOPT AN ORDINANCE** - establishing wages, salary, and compensation for the new classification of **Senior Employee Benefits Analyst (salary range: \$5,998 - \$7,254/month)** - Human Resources (Leslie Knight 620-6600).
- G-10. ADOPT AN ORDINANCE** - establishing wages, salary, and compensation for the new classification of **Community Service Technician (salary range: \$3,323 - \$4,039/month)** - Human Resources (Leslie Knight 620-6600).
- G-11. ADOPT AN ORDINANCE** - establishing wages, salary, and compensation for the new classification of **Workforce Program Coordinator (salary range: \$4,471 - \$5,433/month)** - Human Resources (Leslie Knight 620-6600).

- G-12. ADOPT AN ORDINANCE** - establishing wages, salary, and compensation for the new classification of **Port Administrator (salary range: \$7,293 - \$8,828/month)** - Human Resources (Leslie Knight 620-6600).
- G-13. INTRODUCE AN ORDINANCE** - establishing salary plan for classifications in the Exempt and Confidential Management group - Human Resources (Leslie Knight 620-6600).
- G-14. APPROVE** - a contract amendment with Allen Matkins Leck Gamble Mallory & Natsis in the amount of \$60,000 for legal services with respect to the determination of the fair market rental value of the City's premises located at 1401 Marina Way South, the appeal of the arbitrator's decision, and any additional matter handled on the City's behalf - City Attorney's Office (John Eastman 620-6503).
- G-15. APPROVE** - a contract with Shute, Mihaly & Weinberger LLP for legal services to advise the Planning Department on environmental review of the Chevron Energy and Hydrogen Renewal project. The total contract amount is \$95,000 - City Attorney's Office (John Eastman 620-6503).
- G-16. APPROVE** - the amended 2006/07 North Richmond Waste & Recovery Mitigation Fee Joint Expenditure Plan in order to continue implementing the Expenditure Plan in the most cost effective and efficient manner - City Manager's Office (Bill Lindsay 620-6512).
- G-17. APPROVE** - the absence of Councilmember Viramontes at the April 17 and May 1 City Council Meetings for the purpose of attending two out-of-state due diligence visits in her capacity as a Contra Costa Retirement Board Member - Councilmember Viramontes (236-5977).
- G-18. APPROVE** – recommendations for the following reappointment and appointments:  
**Economic Development Commission**: Darlene Rios Drapkin, Incumbent, term expiring March 30, 2010; Che Soto-Vigil, term expiring March 30, 2010;  
**Commission on Aging**: John Melone, term expiring May 19, 2009; **Arts and Culture Commission**: Phillip Mehas, term expiring January 30, 2011- Mayor McLaughlin (620-6503).
- G-19. APPROVE** - minutes of the Morning and Evening Open Sessions held on March 20, 2007 and March 27, 2007 - City Clerk's Office (Diane Holmes 6220-6513).

**H. PUBLIC HEARINGS**

- H-1.** Conduct a public hearing to adopt a resolution designating particular structures associated with the Oishi and Sakai Nurseries as Richmond Historic Resources - Planning Department (Richard Mitchell 620-6706).
- H-2.** Conduct a public hearing adopting a resolution designating the Winters Building as a Richmond Historic Resource - Planning Department (Richard Mitchell 620-6706).

**I. RESOLUTIONS**

- I-1.** **ADOPT A RESOLUTION** - urging Congress and the President of the United States to sign and pass the Employee Free Choice Act - recognizing working men and women's right to organize in the work place - Councilmember Thurmond, Marquez, and Mayor McLaughlin (620-6515).

**J. ORDINANCES**

- J-1.** **INTRODUCE AN ORDINANCE** - amending the wages, salary, and compensation for the City Council Members clarifying the payment of medical premiums for retired members of the City Council and allowing for the payment of said premiums for non-PERS medical plans - Human Resources (Leslie Knight 620-6600).

**K. COUNCIL AS A WHOLE**

- K-1.** Discuss proposed program to reduce the number of billboards in the City of Richmond - Councilmember Butt (236-7435).
- K-2.** Discuss development and implementation of a Richmond “Office of Neighborhood Safety” to assist in reducing violent crime in the City, and direct staff to begin hiring process for a director of this office - Mayor McLaughlin, Councilmembers Thurmond and Sandhu (620-6503).
- K-3.** Receive an update from staff regarding the process to retain an economic consultant and an environmental consultant to study Port of Richmond business opportunities, and authorize staff to defer this process until after completion of the current Council-authorized strategic plan, and until after the outcome of outstanding business proposals is known (approximately six weeks) - Port (Jim Matzorkis 215-4600).

**L. COMMUNICATIONS**

**M. REPORTS OF OFFICERS: STANDING COMMITTEE REPORTS, REFERRALS TO STAFF, AND GENERAL REPORTS (INCLUDING AB 1234 REPORTS)**

**N. ADJOURNMENT**

\*\*\*\*\*

*This agenda may be previewed on KCRT – Channel 28,  
Richmond Television, City website [ci.richmond.ca.us](http://ci.richmond.ca.us)  
and is also posted at the Civic  
Center Library and in the lobby of City Hall South*