



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

**AGENDA  
05/15/2007**

**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**

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**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.*

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**Evening Open Session**  
5:30 p.m.

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

**Closed Session**  
Shimada Room of City Hall

**A. CITY COUNCIL**

**A-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9:

One Case

**A-2. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957.6)**

City Attorney

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## CITY COUNCIL

7:00 p.m.

### **PLEDGE TO THE FLAG**

#### **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.** Proclamation recognizing May as Preservation Month in the City of Richmond - Councilmember Butt (236-7435).

**F-2.** Proclamation honoring Edgar T. Monk for a life of activism and community involvement in Richmond - Mayor McLaughlin (620-6503).

**F-3.** Proclamation Recognizing Senior Night Out and the 25th Annual Senior Information and Health Fair in Richmond – Mayor McLaughlin (620-6503).

**F-4.** Acceptance of the presentation of Citation of Merit Award and the Outstanding Commission Award for the Richmond Parks and Recreation Commission – Library and Community Services (Monique le Conge 620-6555).

#### **G. CONSENT CALENDAR**

**G-1.** **AWARD** - Point Molate Facility and Beach Park Maintenance Contract in the amount of \$257,600 to Forester & Kroeger - Public Works (Willie Haywood 231-3010).

**G-2.** **ADOPT A RESOLUTION** - ordering preparation of an Engineer's Report for Fiscal

Year 2007-2008 regarding improvements and costs for the Hilltop Landscape Maintenance Assessment District - Public Works (Willie Haywood 231-3009).

- G-3. APPROVE** - the purchase of two (2) new eight-passenger vans for the YouthWORKS Program for a total cost of \$37,505.40 - Employment and Training (Sal Vaca 307-8006).
- G-4. APPROVE** - a Sole Source Contract with New Fields, Inc. for sediment testing work in the Port of Richmond in an amount not to exceed \$170,135 - Port (Jim Matzorkis 215-4600).
- G-5. APPROVE** – recommendations to Doris Jones to the Commission on Aging, term\ expiring 5/19/09 – Mayor’s Office (Mayor McLaughlin 620-6503).
- G-6. APPROVE** - recommendations to appoint the following to the Workforce Investment Board (WIB): (1) Wendy Therrian, (2) Karen Morgan, and (3) Tom Quinn - Mayor Gayle McLaughlin (620-6503).
- G-7. APPROVE** - the minutes of the Special Meeting held on April 24, 2007, and the minutes of the Morning Open Session held on May 1, 2007 - City Clerk's Office (Diane Holmes 620-6513).

## **H. PUBLIC HEARINGS**

- H-1.** Public hearing on the proposed B Street Vacation and adopt Resolution of Vacation No. 897 ordering the vacation of a portion of B Street – Planning Department (Richard Mitchell 620-6706).
- H-2.** Adopt an ordinance amending the Redevelopment Plans for Project Areas No. 1-A (Eastshore Park), 1-B (Pilot), 1-C (Potrero), 3-A (Galvin), 6-A (Harbor Gate), 8-A (Hensley), 10-A (Downtown), 10-B (Nevin), 11-A (Harbour), and 12-A (North Richmond) (collectively the "Plans"), pursuant to Health and Safety Code Section 33333.6(e)(2) and amending related ordinances and adopt the attached Notice of Exemption for the Ordinance – Richmond Community Redevelopment Agency (Steve Duran 307-8140).

## **I. RESOLUTIONS**

**I-1. ADOPT A RESOLUTION** - authorizing submittal of Measure C 2004 and 2005 Growth Management Program Compliance Checklist to CCTA for allocation of FYs 2005-06 and 2006-07 Local Street Maintenance and Improvement Funds including a Letter of Compliance from HCD dated February 27, 2006, of the City of Richmond Housing Element – Planning Department (Richard Mitchell 620-6706).

**J. ORDINANCES**

**J-1. INTRODUCE AN ORDINANCE** - amending Richmond Municipal Code Chapter 6.06 to increase the Historic Preservation Advisory Committee’s membership from seven to nine members - Planning Department (Richard Mitchell 620-6706).

**K. COUNCIL AS A WHOLE**

**K-1.** Discuss and direct staff to incorporate an annual budget for four part-time City Council Administrative Student Interns to perform public policy functions beginning June 1, 2007 and through the Fiscal Year 2007-08 – Councilmember Lopez (778-8462).

**L. COMMUNICATIONS**

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

**N. ADJOURNMENT**

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