



City Hall
1401 Marina Way South
Richmond, CA 94804

AGENDA
Tuesday, March 21, 2006

Mayor
Irma L. Anderson

Vice Mayor
Maria T. Viramontes

Councilmembers
Nathaniel Bates
Thomas K. Butt
Richard Griffin
John E. Marquez
Gayle McLaughlin
Jim Rogers
Tony K. Thurmond

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

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 THREE (3) MINUTES to address the City Council on 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 D, 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 SESSIONS
Shimada Room of City Hall**

CITY COUNCIL

CC-1. LIABILITY CLAIMS

Claimant: (1) **Trujillo**
(2) **Chunying Wu**

Agency Claimed Against: **City of Richmond**

**CC-2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)**

City designated representative(s): **Bill Lindsay, Leslie Knight,
Rob Larson, Lisa
Stephenson, and Jeffrey
Sloan (Renne, Sloan,
Holtzman, and Sakai, LLP)**

Employee Organization or Unrepresented Employees:
IAFF Local 188

**CC-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)**

**City designated representative(s): Bill Lindsay, Leslie Knight,
Rob Larson, Lisa Stephenson, and Jeffrey Sloan (Renne, Sloan,
Holtzman, and Sakai, LLP)**

**Employee Organization or Unrepresented Employees: IAFF Local
188 (Firefighters); Richmond Fire Management
Association (RFMA); Richmond Police Officers
Association (RPOA); Richmond Police
Management Association (RPMA); SEIU Local
790, IFPTE Local 21; and Unrepresented
Management Employees**

**CC-3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION
(Initiation of litigation pursuant to Subdivision (c) Government
Code Section 54956.9)**

**Two Cases: Bottoms Family Trust Property; Chevron
Quarry Property**

RICHMOND COMMUNITY REDEVELOPMENT AGENCY

**RRA-1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)**

Property: 1149 Macdonald Avenue

**Negotiating Parties: Steve Duran, Executive Director, Richmond
Community Redevelopment Agency and Cheryl
Johnson, Brookside Community Health Center**

Under Negotiation: Price and Terms

**OPEN SESSIONS
COUNCIL CHAMBER**

**RICHMOND HOUSING AUTHORITY
6:30 p.m.**

PLEDGE TO THE FLAG

A. ROLL CALL

B. STATEMENT OF CONFLICT OF INTEREST

C. APPROVAL OF MINUTES – regular meeting held on December 6, 2005 – City Clerk (Diane Holmes 620-6513).

D. RESOLUTION

D-1. ADOPT A RESOLUTION - authorizing the Housing Authority Executive Director to execute a contract with the John Stewart Company to provide property management services for the Westridge Hilltop Development – Richmond Housing Authority (Tim Jones – 621-1310).

D-2. ADOPT A RESOLUTION - authorizing the Housing Authority Executive Director to execute a Memorandum Of Agreement (MOA) with the City of Richmond to pay for services provided by the City of Richmond pertaining to outstanding invoices as of June 30, 2005 – Housing Authority (Tim Jones 621-1310).

E. OPEN FORUM FOR PUBLIC COMMENT

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 Executive Director to execute a Settlement Agreement and Stipulation for Judgment for acquisition of real property commonly known as 222-226 44th Street – Richmond Community Redevelopment Agency (Steve Duran 307-8140).

C-2. APPROVAL OF MINUTES – meeting held on February 28, 2006.

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

Members of the audience requesting that an item or items be removed from the CONSENT CALENDAR must complete and file a pink speaker's card with the City Clerk prior to Agenda Review.

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

E. OPEN FORUM FOR PUBLIC COMMENT

F. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

G. 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 Council.

G-1. APPROVE – one year contract with Fire Information Support Services, Incorporated, to provide software training with two one-year renewal options at a cost of \$15,000 annually – Fire (Michael Banks 307-8041).

G-2. APPROVE - purchase of four Panasonic Notebooks (Toughbook) and related accessories at a cost not to exceed \$19,546.56 – Fire (Michael Banks 307-8041).

G-3. APPROVE - a one year contract with Bio-Key International, Incorporated, for records management software with two one-year renewal options at a cost of \$14,266.27 annually – Fire (Michael Banks 307-8041).

G-4. APPROVE - professional services contracts to five (5) consulting firms to provide On-call Construction Management and Inspection Services for Fiscal Years 2006/2007 and 2007/2008, and authorize the City Engineer to approve and issue Work Authorizations to direct each firm to work on specific projects based on the firm's specialties and qualifications. The contracts shall not exceed \$750,000 – Engineering (Rich Davidson 307-8105).

- G-5. ADOPT A RESOLUTION** - authorizing placement of liens on County Property Tax Records for unpaid garbage service bills – Finance (James Goins 620-6946).
- G-6. ADOPT AN ORDINANCE** - amending Section 15.04.980.060 of the Richmond Municipal Code to provide for greater certainty in appeals from the Planning Commission and Design Review Board – City Attorney (John Eastman 620-6509).
- G-7. ADOPT AN ORDINANCE** - amending Police Officer Ordinance No. 46-85 and increasing the salary of **Police Officer Trainee** from \$2,493 per month to \$4,000 per month effective January 5, 2006 – Human Resources (Leslie Knight 620-6602).
- G-8. ADOPT A RESOLUTION** - amending the City of Richmond’s Classification Plan to add the classification of **Law Office Supervisor** – Human Resources (Leslie Knight 620-6600).
- G-9. INTRODUCE AN ORDINANCE** - establishing wages, salaries, and compensation for the Classification of **Law Office Supervisor (Salary Range #135E \$4,759-\$5,725/mo)** and amending Management Employees Ordinance No. 40-01, N.S. – Human Resources (Leslie Knight 620-6600).
- G-10. ADOPT A RESOLUTION** - amending the City of Richmond’s Classification Plan to add the classification of **City Prosecutor** – Human Resources (Leslie Knight 620-6600).
- G-11. INTRODUCE AN ORDINANCE** - establishing wages, salaries, and compensation for the new Classification of **City Prosecutor (Salary Range #02.1 \$4,990-\$9,267/mo)** Human Resources (Leslie Knight 620-6600).
- G-12. ADOPT A RESOLUTION** - amending the City of Richmond’s Classification Plan to add the classification of **Engineering Operations Administrator** – Human Resources (Leslie Knight 620-6600).
- G-13. INTRODUCE AN ORDINANCE** – establishing wages, salaries, and compensation for the new Classification of **Engineering Operations Administrator (Salary Range #043D \$4,057-\$4,852)** Human Resources (Leslie Knight 620-6600).
- G-14. ADOPT A RESOLUTION** – amending the City of Richmond’s Classification Plan to add the classification of **Legal Secretary** – Human Resources (Leslie Knight 620-6600).

G-15. INTRODUCE AN ORDINANCE - establishing wages, salaries, and compensation for the classification of **Legal Secretary (Salary Range #40C, \$3,862-\$4,695/mo)** and amending General Employees Ordinance No. 33-01, N.S. – Human Resources (Leslie Knight 620-6600).

G-16. APPROVE - appointments to the various Boards and commissions: **(1) Housing Advisory Board: Texanita Bluitt; (2) Personnel Board: Kisha Grove; and (3) Arts & Culture Commission: Eldridge Tolefree, Sr.** – Mayor’s Office (Mayor Anderson 620-6503).

G-17. APPROVE – the February 28, 2006, Morning Session and Evening Session Minutes

H. PUBLIC HEARINGS

H-1. Introduction of an ordinance of the City Council of the City of Richmond amending Section 15.04.810.050 of the Richmond Municipal Code to bring existing City regulations regarding Density Bonuses into conformance with recently adopted amendments to the statewide density bonus law – Planning (Richard Mitchell 620-6706).

I. RESOLUTIONS

I-1. ADOPT A RESOLUTION - in support of Solar Richmond Initiative – Councilmember McLaughlin (620-6581).

I-2. ADOPT A RESOLUTION – to recognize the Richmond Improvement Association’s efforts and support its goals – Mayor’s Office (Mayor Anderson 620-6503).

J. ORDINANCES

J-1. INTRODUCE AN ORDINANCE - amending various sections of the Richmond Municipal Code pertaining to Code Enforcement – City Attorney

J-2. INTRODUCE AN ORDINANCE - amending Section 9.24.080 of the Richmond Municipal Code for better regulation of vicious dogs and other dangerous animals – Councilmember Marquez (620-6581).

K. COUNCIL AS A WHOLE

- K-1.** Status report on retention of Violence Prevention Coordinator – City Manager (Bill Lindsay 620-6512).
- K-2.** Discussion and staff direction regarding seeking legal cost reimbursement for Swinerton versus City of Richmond defense costs – Councilmembers Butt and Rogers (620-6581).
- K-3.** Discuss revisions to the City Council Expenditure Policy – Rules and Procedures Standing Committee.
- K-4.** Discussion regarding directing staff to explore the development of a Technical Assistance Program for helping to increase the capacity of securing contracts by Richmond contractors and businesses on City of Richmond funded projects – Councilmembers Butt, Thurmond, and McLaughlin (620-6581).
- K-5.** Discussion regarding adoption of a policy that prevents Council from requesting staff to investigate allegations of City Code Violations unless the item is placed on the agenda – Councilmember Rogers (620-6581).
- K-6.** Provide staff direction regarding negotiating a contract to provide security for Point Molate – Police Department (Chief Chris Magnus 620-6655).
- K-7.** Discuss Richmond’s Black-on-Black Crime Summit Recommendations – Councilmember Marquez (620-6581).
- K-8.** Adopt a resolution establishing rules, procedures and protocols for City Council meetings – City Manager (Bill Lindsay 620-6512).

L. COMMUNICATIONS

- L-1.** Referrals to staff from the City Council.

M. REPORTS OF OFFICERS: STANDING COMMITTEE REPORTS, REFERRALS TO STAFF, AND GENERAL REPORTS

COUNCIL AND STAFF ONLY unless waived by six votes of the Council.

- M-1.** Reports of Chairpersons of:
 - a. Finance Standing Committee.
 - b. Public Safety Standing Committee.
 - c. Rules and Procedures Standing Committee
 - d. Report from the Mayor.
- M-2.** General Reports from Councilmembers and staff.

N. **ADJOURNMENT**

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

Cc21March06agenda