

City Hall 1401 Marina Way South Richmond, CA 94804

AGENDA Tuesday, March 28, 2006 4:30 p.m.

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

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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 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 <u>prior</u> 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.

<u>CONSENT CALENDAR</u>: 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 <u>prior</u> 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.

EVENING OPEN SESSION 4:30 p.m.

PLEDGE TO THE FLAG

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

CLOSED SESSIONS

Shimada Room of City Hall

CITY COUNCIL

CC-1. 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

OPEN SESSIONS COUNCIL CHAMBER

CITY COUNCIL 7:00 p.m.

- A. ROLL CALL
- B. <u>STATEMENT OF CONFLICT OF INTEREST</u>
- C. OPEN FORUM FOR PUBLIC COMMENT
- D. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS
 - **D-1.** Proclamation recognizing and honoring Officer Darryl Jones as Police Officer of the Year and Fire Engineer Manly Moulton and Firefighter Mark Palachek as Firefighters of the year Mayor's Office (Mayor Anderson 620-6503).
 - **D-2.** Proclamation acknowledging April 2 through April 8, 2006, as the "Week of the Young Child" Mayor's Office (Mayor Anderson 620-6503).

STUDY SESSION

The Purpose of the Study Session is for the City Council to hear presentations on the following:

1. Discuss the proposed updates to the Local Employment Ordinance and the Business Opportunity Ordinance and provide direction to staff as appropriate.

TOTAL TIME: 1 hour 5 minutes

JOINT MEETING RICHMOND COMMUNITY REDEVELOPMENT AGENCY/CITY COUNCIL 8:10 p.m.

PLEDGE TO THE FLAG

- A. ROLL CALL
- B. STATEMENT OF CONFLICT OF INTEREST
- C. <u>APPROVAL OF MINUTES</u> regular meeting held on February 7, 2006 City Clerk (Diane Holmes 620-6513).
- D. <u>OPEN FORUM FOR PUBLIC COMMENT</u>
- E. RESOLUTIONS
 - 1. REVIEW OF CIVIC CENTER MASTER PLAN PHASE 1
 - A. Adopt a resolution of the **Richmond Community Redevelopment Agency** approving an amendment to the Agreement to Negotiate Exclusively (ANE) by and among the City of Richmond and the Richmond Redevelopment Agency and Richmond Civic Center Partners, LLC in connection with the Civic Center Project Richmond Community Redevelopment Agency (Steve Duran 307-8041).
 - **B.** Adopt a resolution of the **City Council of the City of Richmond** approving an amendment to the Agreement to Negotiate Exclusively (ANE) by and among the City of Richmond, the Richmond Community Redevelopment Agency, and Richmond Civic Center Partners, LLC in connection with the Civic Center Project City Manager's Office (Bill Lindsay 620-6512).
 - C. Adopt a resolution of the **Richmond Community Redevelopment Agency** authorizing the Finance Department to prepare proceedings in connection with the financing of the Civic Center Project and appointing Underwriters, Bond and Disclosure Counsel, and Financial Advisors Richmond Community Redevelopment Agency (Steve Duran 307-8140).

D. Adopt a resolution of the **City Council of the City of Richmond** authorizing the Finance Department to prepare proceedings in connection with the financing of the Civic Center Project and appointing Underwriters, Bond and Disclosure Counsel, and Financial Advisors – City Manager's Office (Bill Lindsay 620-6512).

F. <u>ADJOURNMENT</u>

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

Cc06march28agenda