



**Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804**

**AGENDA  
Tuesday, April 24, 2012**

**Mayor**  
Gayle McLaughlin

**Vice Mayor**  
Jim Rogers

**Councilmembers**  
Nathaniel Bates  
Jovanka Beckles  
Courtland "Corky" Boozé  
Jeff Ritterman  
Thomas K. Butt



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

**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 Agenda Review.** An item removed from the Consent Calendar may be placed anywhere on the agenda following the City Council's agenda review.

Any law enforcement officer on duty or whose service is commanded by the presiding officer shall be Sergeant-at-Arms of the Council meetings. He/she, or they, shall carry out all orders and instructions given by the presiding officer for the purpose of maintaining order and decorum at the Council meetings (City Council Rules of Procedure and Order Section III F, RMC Section 2.12.030).

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Tuesday, April 24, 2012

## **EVENING OPEN SESSION**

5:00 p.m.

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

## **CLOSED SESSION**

Shimada Room of the Community Services Building

- A. **CITY COUNCIL**
  - A-1. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):
    - IAFF Local 188 Negotiations, Negotiators: Lisa Stephenson, Michael Banks, and Jack Hughes
    - Local 21 Negotiations, Negotiators: Lisa Stephenson and Jack Hughes
  - A-2. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957.6):
    - Confidential Investigative and Appeals Officer: Police Commission

Tuesday, April 24, 2012

**SPECIAL MEETING OF THE  
RICHMOND HOUSING AUTHORITY**

6:15 p.m.

- A. **PLEDGE TO THE FLAG**
- B. **ROLL CALL**
- C. **STATEMENT OF CONFLICT OF INTEREST**
- D. **AGENDA REVIEW**
- E. **OPEN FORUM FOR PUBLIC COMMENT**
- F. **HOUSING AUTHORITY CONSENT CALENDAR**
  - F-1. ADOPT a resolution authorizing the Authority's Executive Director to execute an amendment to the Exclusive Negotiating Rights Agreement (ENRA) and Predevelopment Cost Sharing Agreement (PCSA) for the Nystrom Village Neighborhood Revitalization Project with Related of California/Mercy Housing/Community Housing Development Corporation, extending the negotiating period from April 30, 2012 to September 30, 2013 - Richmond Housing Authority (Tim Jones 621-1310/Latan Jones 235-2062).
  - F-2. APPROVE the minutes of the January 24, and February 7, 2012, meetings - City Clerk's Office (Diane Holmes 620-6514).
- G. **ADJOURNMENT**

Tuesday, April 24, 2012

## **SPECIAL MEETING OF THE RICHMOND CITY COUNCIL**

6:30 p.m.

- A. ROLL CALL**
- B. READING OF THE CODE OF ETHICS**
- C. STATEMENT OF CONFLICT OF INTEREST**
- D. AGENDA REVIEW**
- E. OPEN FORUM FOR PUBLIC COMMENT**
- F. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**
  - F-1.** PROCLAMATION recognizing May 2012 as National Historic Preservation Month - Mayor's Office (Mayor McLaughlin 620-6503).
  - F-2.** PROCLAMATION recognizing April 2012 as National Poetry month and honoring Dwayne Parish as Richmond's first Poet Laureate - Mayor's Office (Mayor McLaughlin 620-6503).
  - F-3.** PROCLAMATION honoring former City Attorney Randy Riddle, Scott Dickey, and Louise Renne - Mayor McLaughlin (620-6503) and Vice Mayor Rogers (867-5725).
- G. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- H. STUDY SESSION**
  - H-1.** DISCUSS the recently certified Stroke Program at Doctors Hospital, presented by Dr. Desmond Carson, Stroke Program Director - Mayor McLaughlin (620-6503) and Councilmember Ritterman (620-6861).
  - H-2.** RECEIVE a presentation from the Men and Women of Purpose - Councilmember Butt (236-7435).

**I. STUDY AND DIRECTION TO STAFF SESSION**

- I-1.** STUDY and provide direction to staff on the I-80/Central Avenue Interchange Modifications Project - Councilmember Butt (236-7435).
- I-2.** STUDY and provide direction to staff on ways to improve City services for residents who do not speak English as their primary language, including giving public speakers at Council meetings who use a translator extra time - Vice Mayor Rogers (867-5725).

**J. PUBLIC HEARINGS**

- J-1.** ADOPT resolutions certifying the General Plan Environmental Impact Report and adopting the August 2011 Draft Richmond General Plan 2030 document with the specific amendments to various Richmond General Plan 2030 policies and implementing actions as recommended by the Planning Commission - Planning and Building Services Department (Richard Mitchell 307-8159). The public hearing was closed on April 17, 2012.

**K. COUNCIL AS A WHOLE**

- K-1.** CONSIDER alternatives relating to development of an Operations and Security Center (OSC) at the Port of Richmond and DIRECT staff to reject all bids received on February 23, 2012 to construct the OSC at 1411 Harbour Way South, and revise the design of the OSC at 1411 Harbour Way South consistent with the remaining grant funds and reissue for bid - Port Department (Jim Matzorkis 215-4600).

**L. ADJOURNMENT**

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*This agenda may be previewed on KCRT – Channel 28, Richmond Television, City website [www.ci.richmond.ca.us](http://www.ci.richmond.ca.us). Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available at the Main Counter at City Hall located at 450 Civic Center Plaza.*