



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

**AGENDA
Tuesday, March 5, 2013**

**Mayor
Gayle McLaughlin**

**Vice Mayor
Courtland "Corky" Boozé**

**Councilmembers
Nathaniel Bates
Jovanka Beckles
Thomas K. Butt
Jael Myrick
Jim Rogers**

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**

COMMUNICATION ACCESS INFORMATION:

This meeting is being held in a wheelchair accessible location.

To request disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Bruce Souplet, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date.

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).

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 LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision [a] of Government Code Section 54956.9):

The Guidiville Rancheria of California, and Upstream Point Molate LLC, vs. The
United States of America and The City of Richmond, et al

Jenkins vs. City of Richmond

Booker vs. City of Richmond
 - A-2. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section
54957.6):

Agency designated representatives: Bill Lindsay, Bruce Soublet, Jack Hughes
Employee organization: SEIU Local 1021

**REGULAR MEETING OF
THE RICHMOND CITY COUNCIL**

6:30 p.m.

- A. **PLEDGE TO THE FLAG**
- B. **ROLL CALL**
- C. **READING OF THE CODE OF ETHICS**
- D. **STATEMENT OF CONFLICT OF INTEREST**
- E. **AGENDA REVIEW**
- F. **OPEN FORUM FOR PUBLIC COMMENT**
- G. **REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- H. **CITY COUNCIL CONSENT CALENDAR**

H-1. APPROVE a contract with Community Violence Solutions (CVS) in an amount not to exceed \$90,123 for the continuation of services for on-site advocates to assist victims of domestic violence and sexual assault for the period January 1, 2013, to December 31, 2013 - Police Department (Chief Chris Magnus 621-1802).

H-2. APPROVE the grant-funded purchase of two Scott self-contained breathing cylinders and accessories from Industrial Safety Supply Corporation in the amount of \$11,886.45, using State Homeland Security grant funds, to be used as part of the Urban Search and Rescue training equipment inventory - Fire Department (Chief Michael Banks 307-8041).

H-3. ADOPT a resolution amending the City of Richmond's Position Classification Plan to add the new classification of Source Control Superintendent - Human Resources Management Department (Leslie Knight 620-6600).

H-4. INTRODUCE an ordinance (first reading) establishing the wages, salary, and compensation for the new classification of Source Control Superintendent (Salary Range No. 064D: \$7,277 - \$8,829/month) - Human Resources Management Department (Leslie Knight 620-6600).

- H-5.** INTRODUCE an ordinance (first reading) amending the wages, salary, and compensation for the classification of Risk Manager (Salary Range No. 071A: \$9,240 - \$11,232/month) (increase of 3.3%) - Human Resources Management Department (Leslie Knight 620-6600).
- H-6.** ADOPT a resolution authorizing submittal of an application for grant funds from the California Department of Housing and Community Development's (HCD) CalHome Program in an amount not to exceed \$1,000,000; and AUTHORIZE the execution of related documents to accept the grant and expend grant funds as approved by HCD - Housing and Community Development (Patrick Lynch 307-8140).
- H-7.** APPROVE a contract with Stephens Construction, Inc. (SCI) for the installation of additional boilers at the City Auditorium in an amount not to exceed \$240,000 (This item was reviewed and recommended for approval by the Finance Committee at its February 22, 2013, meeting) - Public Works Department (Yader A. Bermudez 231-3008).
- H-8.** ADOPT a resolution authorizing the city manager to execute all required contracts and agreements to accept \$5 million in Proposition 84 grant funds for the development of a linear park along the Richmond Greenway, to enter into a grant agreement with the Office of Grants and Local Services, and to facilitate the acquisition of 1605 Ohio Avenue as a component of the project - Public Works Department (Yader A. Bermudez 231-3008).

I. RESOLUTIONS

- I-1.** ADOPT a resolution sending a welcome to the Whole Foods Distribution Center, a new warehouse facility in Point Pinole Business Park in Richmond under construction and nearing completion, and directing staff to expedite any remaining permits and paperwork so as to present opportunities for approximately 200 jobs as soon as possible - Mayor McLaughlin (620-6503) and Councilmembers Beckles and Butt (620-6581).

J. COUNCIL AS A WHOLE

- J-1.** RECEIVE a report from staff and provide DIRECTION on the identified work plan to reopen Point Molate Beach Park - Public Works Department (Yader Bermudez/Chris Chamberlin 231-3073). This item was continued from the February 26, 2013, meeting.

- J-2.** APPROVE: (1) an amendment to the professional services agreement with Wiss, Janney, Elstner Associates (WJE) to complete additional design services, construction inspection, and materials testing services for the Operations and Security Center (OSC) Project at the Point Potrero Marine Terminal ("Riggers Loft") as required to satisfy the requirements of the California Ports and Maritime Security Grant Program (CPMSGP) for an amount not to exceed \$50,460; and (2) an amendment to the construction agreement with Alten Construction, Inc. to complete the tenant improvements for the Operations and Security Center (OSC) Project at the Point Potrero Marine Terminal ("Riggers Loft") as required to satisfy the requirements of the CPMSGP for an amount not-to-exceed \$793,387.23 - Port of Richmond (Jim Matzorkis 215-4600).

- J-3.** DIRECT the city manager to confirm with Chevron funding for a branding and marketing study and implementation strategy for the City of Richmond, and solicit proposals from potential providers - Councilmembers Butt and Rogers (620-6581).

- J-4.** DISCUSS and give direction to staff concerning efforts to bring the State of California Health Exchange Call Center and its 200 jobs to Richmond - Councilmember Rogers (620-6581).

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

L. ADJOURNMENT

This agenda may be previewed on KCRT – Channel 28, Richmond Television, City website 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.