



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

**AGENDA
Tuesday, May 28, 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 Soublet, 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).

Tuesday, May 28, 2013

**SPECIAL MEETING OF
THE RICHMOND HOUSING AUTHORITY**

6:25 p.m.

A. **PLEDGE TO THE FLAG**

B. **ROLL CALL**

C. **STATEMENT OF CONFLICT OF INTEREST**

D. **OPEN FORUM FOR PUBLIC COMMENT**

E. **AGENDA REVIEW**

F. **PUBLIC HEARING**

F-1. ADOPT a resolution approving submission of the United States Department of Housing and Urban Development required One Year and Five Year 2013 Agency Plan - Richmond Housing Authority (Tim Jones 621-1310).

G. **ADJOURNMENT**

**SPECIAL MEETING OF
THE RICHMOND CITY COUNCIL**

6:30 p.m.

A. ROLL CALL

B. STATEMENT OF CONFLICT OF INTEREST

C. AGENDA REVIEW

D. OPEN FORUM FOR PUBLIC COMMENT

E. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

E-1. RECEIVE a report and provide a proclamation acknowledging the Contra Costa College Single-Stop Program - Councilmember Beckles (620-6568) and Mayor McLaughlin (620-6503).

E-2. PROCLAMATION recognizing Juneteenth and the 2013 Juneteenth Family Day Parade and Festival - Mayor McLaughlin (620-6503), Vice Mayor Booze' (620-6593), and Councilmembers Bates (620-6743), Beckles (620-6568), Butt (236-7435), Myrick (620-6861), and Rogers (857-5725).

E-3. PROCLAMATION declaring June 1-7, 2013, as Cardiopulmonary Resuscitation (CPR) and Automated External Defibrillation (AED) Awareness Week in the City of Richmond - Mayor McLaughlin (620-6503) and Councilmember Myrick (620-6861).

E-4. RECOGNITION of the first place winners of the 2013 Junior Fire Chief Program - Mayor McLaughlin (620-6503).

F. STUDY SESSION

F-1. RECEIVE a presentation from special counsel Cotchett, Pitre and McCarthy, LLP regarding the London Interbank Offering Rate (LIBOR) litigation - Finance Department/City Attorney's Office (James Goins 620-6740).

F-2. RECEIVE an update from staff on the evaluation of solar LED street lights and street light LED projects and initiatives - City Manager's Office (Bill Lindsay 620-6512).

- F-3.** RECEIVE a report from staff describing the basis, scope, cost, and schedule for the design and construction of a wet-weather-storage facility to eliminate wet weather related sanitary sewer overflows through engineered overflow structures - Engineering Services Department (Chad Davisson 620-5486).

G. STUDY AND DIRECTION TO STAFF SESSION

- G-1.** CONSIDERATION and direction from City Council for enhanced resources for street maintenance and replacement - Councilmember Butt (236-7435) and Councilmember Rogers (867-5725). **This item was continued from the April 23, 2013, meeting.**
- G-2.** DISCUSS and consider supporting a Kindergarten to College Savings Account Project in Richmond - Councilmember Butt (236-7435).
- G-3.** DISCUSS and consider supporting community efforts to establish The Pride & Purpose Promise Scholarship Fund, and direct Employment & Training Department staff to identify partnerships and funding opportunities and develop a process to administer the fund once private funding is secured - Councilmembers Myrick (620-6861) and Rogers (857-5725). **This item was continued from the May 21, 2013, meeting.**
- G-4.** STUDY and authorize funding for the completion of the Riggers Loft Project and the commencement of a Joint Venture Agreement with the Port of Zhoushan; AUTHORIZE the city attorney to review and finalize a Joint Venture MOU between the Ports of Richmond and Zhoushan; and APPROVE the port executive director's request for travel to China with a cost of approximately \$9,000 to continue the business development plan and 2012 marketing plan with the Port of Zhoushan and AWC, to continue to explore the potential for China auto manufacturing companies entering the U.S. market through the Port of Richmond's recently renovated facility, and to meet with the China Automobile industry - Port Department (Jim Matzorkis 215-4600).
- G-5.** DISCUSSION and direction to the city manager to present a plan and a funding source to demolish the Petromark building - Councilmember Rogers (867-5725).
- G-6.** RECEIVE a presentation and provide direction to staff regarding the coordination of a retreat for the Richmond City Council - Councilmember Bates (620-6743).

- G-7.** DISCUSSION and direction to staff to amend the Council's Rules of Procedures and Order to conform to the deadline stated in Resolution No. 27-06 or amend Resolution No. 27-06 to conform to the deadline stated in the Rules of Procedures and Order - City Clerk's Office (Diane Holmes 620-6514).

- G-8.** CONSIDER amending the City Council Meeting procedures to make Council meetings more accessible for the public and more efficient by: (1) instituting a three-month pilot program of having timed items; (2) moving advisory items to the third Tuesday meeting; and by (3) having a special period near the start of the meeting to discuss all items held over from the last meeting - Councilmember Rogers (867-5725).

H. 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.