



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

**AGENDA
Tuesday, September 24, 2013**

Mayor
Gayle McLaughlin

Vice Mayor
Courtland "Corky" Boozé

Councilmembers

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

Housing Authority Tenant Commissioners

Helen Hall
Jackie Thompson

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).

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. LIABILITY CLAIMS - (Government Code Section 54956.95):

Claimant: Martinie Martin
Agency: City of Richmond

Claimant: Chris Hernandez
Agency: City of Richmond

A-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision [a] of Government Code Section 54956.9):

Angell vs. City of Richmond

A-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9):

One Case

**SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE
RICHMOND COMMUNITY REDEVELOPMENT AGENCY AND
RICHMOND CITY COUNCIL**

6:30 p.m.

- A. **PLEDGE TO THE FLAG**
- B. **ROLL CALL**
- C. **STATEMENT OF CONFLICT OF INTEREST**
- D. **AGENDA REVIEW**
- E. **PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**

**(Pursuant to the Amended Rules of Order approved by the City Council on
June 18, 2013, there is a five minute time limit for each presentation)**

- E-1. PRESENTATION of the East Bay Bicycle Coalition Company Bike Challenge Victory Certificate to the City of Richmond - Mayor McLaughlin (620-6503).
- E-2. PROCLAMATION recognizing September 15, 2013, through October 15, 2013, as Latino Heritage Month - Mayor McLaughlin (620-6503) and Councilmember Beckles (620-6568).
- E-3. PROCLAMATION recognizing Fall Prevention Awareness Week September 22-28, 2013 - Mayor McLaughlin (620-6503).
- E-4. PROCLAMATION recognizing September 2013 as Ovarian Cancer Awareness Month - Mayor McLaughlin (620-6503).
- E-5. PROCLAMATION recognizing Fire Prevention Week, October 6 - 12, 2013, in the City of Richmond - Mayor McLaughlin (620-6503).
- F. **REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND
NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- G. **OPEN FORUM FOR PUBLIC COMMENT**

H. SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY CONSENT CALENDAR

H-1. ADOPT a resolution approving the Successor Agency to the Richmond Community Redevelopment Agency's Recognized Obligation Payment Schedule for the period January 2014 to June 2014 (ROPS 13-14b) pursuant to AB 1X26 and AB 1484 - Successor to the Richmond Community Redevelopment Agency (Patrick Lynch 307-8140).

I. STUDY SESSION

I-1. RECEIVE a report from staff regarding the findings of the feasibility study to divert wastewater to the East Bay Municipal Utility District (EBMUD) system for treatment and AUTHORIZE staff to continue evaluating the least costly and most environmentally responsible wastewater treatment alternatives - Engineering Services Department (Chad Davisson 307-8091).

J. STUDY AND DIRECTION TO STAFF SESSION

J-1. RECEIVE a presentation and report from the National Research Center on the City of Richmond's 2013 Community Survey results, and PROVIDE direction to staff as appropriate - City Manager's Office (Bill Lindsay/LaShonda White 620-6512). **This item was continued from the July 23, 2013, meeting.**

J-2. CONDUCT a study session and PROVIDE direction to staff concerning seeking grant funding to take our award-winning Easy Go Green Transportation Program to the next level - Councilmember Rogers (867-5725).

K. 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.