

Persons desiring to address the Council on items appearing on the agenda please file your name and address with the City Clerk on the form provided by the City Clerk **PRIOR** to approaching the podium and **PRIOR** to the City Council's consideration of the agenda item. Once the discussion of the agenda item 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. Speakers are requested to limit their remarks to the issue(s) so that all interested persons may have an equal opportunity to present their comments to the Council. **Speakers shall be permitted only THREE (3) MINUTES to address the City Council on any item on the agenda.**

## **RICHMOND CITY COUNCIL**

**MAYOR**  
**Irma L. Anderson**

**VICE MAYOR**  
**Richard Griffin**

### **COUNCILMEMBERS**

**Nathaniel Bates Thomas K. Butt**  
**Mindell L. Penn Jim Rogers**  
**John Márquez Gayle McLaughlin**  
**Maria T. Viramontes**

### **A G E N D A**

**Tuesday, January 18, 2005**

**EXECUTIVE SESSION – 9:00 a.m. – SHIMADA ROOM**

**CONFERENCE WITH LEGAL COUNSEL: LABOR NEGOTIATIONS**  
**(Government Code Section 54957.6)**

**Counsel: Renne, Sloan, Holtzman, and Sakai, LLP**

**PUBLIC SECURITY**  
**(Government Code Section 54957)**

**Site: Point Molate**

**CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION**  
**(Government Code Section 54956.9)**

**One Case: Howard vs. City of Richmond**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
**(Government Code Section 54957)**

**Employees: City Manager**  
**City Attorney**

**OPEN SESSION - 7:00 p.m. - COUNCIL CHAMBER**

A. **ROLL CALL**

B. **COUNCILMEMBER’S CODE OF CONDUCT**

“I solemnly pledge to conduct all City matters fairly, responsibly and impartially; to carry out the business of the City in an orderly and efficient manner; to treat my colleagues, citizens, and City staff with dignity and respect; through debate, discussion, and dialogue instill public confidence and integrity in the process of City government; and to serve the citizens of Richmond to the best of my ability.”

C. **APPROVAL OF MINUTES**

C-1. Regular meeting held January 4, 2005.

D. **STATEMENT OF CONFLICT OF INTEREST**

E. **AGENDA REVIEW**

F. **REPORT FROM CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING EXECUTIVE SESSION.**

G. **PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**

H. **REPORTS OF STANDING COMMITTEES AND MAYOR**

H-1. Public Safety and Public Services Standing Committee.

H-2. Finance, Administrative Services, and Economic Development Standing Committee.

H-3. Rules and Procedures Standing Committee.

H-4. Report from the Mayor.

I. **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 Council.

I-1. **APPROVE** – a request for proposal to acquire an engineering firm for the Hilltop Landscape Maintenance Assessment District Annual Engineer’s Report. Total amount of cost will not exceed \$15,000 – Parks and Landscaping (Sharon West 231-3076).

- I-2. **APPROVE** – an amendment to an agreement with Peter A. Kolf to extend support services to the Finance Department to prepare reports, policies, and procedures. Contract period is January 23, 2005, through May 1, 2005. Total amount of contract will not exceed \$35,254 – Finance (Pat Samsell 620-6946).
  - I-3. **APPROVE** – an agreement with Downtown Ford Sales for the purchase of 20 new police interceptor vehicles for the Police and Fire Departments. Total cost of the purchase is \$468,808.35 – Public Services (Jim Crain 231-3044).
  - I-4. **APPROVE** – an agreement with Honda of El Cerrito for the purchase of seven Honda Civic Hybrid sedans. Total amount of purchase is \$143,992.38– Public Services (Jim Crain 231-3044).
  - I-5. **ACCEPT** – a grant from the Fireman’s Fund Insurance Company (FFIC) to upgrade auto extrication equipment in the Richmond Fire Department. Total amount of grant is \$40,970 – Fire (Michael Banks 307-8041).
  - I-6. **RESOLUTION** – approving the transfer of the Economic Development Administration Grant for a Bioscience Incubator (EDA Grant Award No. 07-01-05187) to the City of Oakland and the Children’s Hospital of Oakland – Community and Economic Development (Steve Duran 231-3066).
  - I-7. **ORDINANCE** – amending Chapter 8.16 (Fire Prevention Code) of the Richmond Municipal Code setting forth additional regulations for the installation and responsible use of fire alarm systems and for assessment of service fees for excessive false fire alarm responses – **Second Reading** Fire Department- (Don Perez 307-8042).
  - I-8. **DENY** – claims against the City of Richmond by: (1) Valerie Barrigan, (2) Martin Gottlieb, (3) Shannon McClough, and (4) Anita Booze – Risk Management (Steve Kochly 271-8811).
- J. OPEN FORUM FOR PUBLIC COMMENT**
- Anyone wishing to address the City Council must submit a request to the City Clerk prior to commencement of the item. **Each speaker will be limited to a Maximum of Two (2) Minutes. The Maximum Number of Requests will be limited to fifteen (15), and the total amount of time for Open Forum will be Thirty (30) Minutes. SPEAKERS MUST SPEAK ON ITEMS THAT ARE NOT ON THE AGENDA.**
- K. PUBLIC HEARINGS**

**L. AGREEMENTS**

**L-1. APPROVE** – a plan to purchase, license, install, and maintain the computer software and hardware needed to implement a new Budget Preparation and Reporting Module in the Finance Department as follows:

- a. **APPROPRIATE**: \$250,525 to the Information Technology Internal Service Fund for all expenditures.
- b. **AUTHORIZE**: the Mayor to execute Licensing and Software Maintenance Agreements with TM1 in the amount of \$186,735.
- c. **AUTHORIZE**: the Mayor to sign a Service Contract with Applied Analytix for implementation and training support in the amount of \$40,150.
- d. **AUTHORIZE**: staff to research and recommend a vendor for the acquisition of computer hardware to support the Budget Preparation and Reporting Module for a cost of \$23,641.

**M. RESOLUTIONS**

**N. ORDINANCES**

**N-1. ORDINANCE** – amending Chapter 12.22 of Article XII of the Richmond Municipal Code relating to Stormwater Management and Discharge Control within the City of Richmond – **First Reading** Public Services (Rich Davidson 620-6538).

**O. COUNCIL AS WHOLE**

- O-1.** Staff report regarding closing out the Richmond Parkway Project – Councilmember Butt (236-7435).
- O-2.** Consider approving the proposed schedule, budget, scope of work, spending plan, and Request for Proposal (RFP) for the General Plan Update – Planning (Barry Cromartie 620-6706).
- O-3.** Report and recommendation regarding proposed ordinance to add Chapter Chapter 13.57 to the Richmond Municipal Code pertaining to Neighborhood Improvement and Community Enhancement Districts (N.I.C.E) – City Manager’s Office (Jay Corey 620-6511).

**P. CALL FOR BIDS AND PROPOSALS**

**Q. COMMUNICATIONS**

**R. REPORTS OF OFFICERS**

COUNCIL AND STAFF ONLY unless waived by six votes of the Council.

**S. ADJOURNMENT**

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**ITEMS FOR AGENDA MUST BE IN THE CITY CLERK'S OFFICE BY 3P.M.  
MONDAY FOR THE FOLLOWING TUESDAY'S MEETING.**

*This agenda may be previewed on KCRT- Channel 28,  
Richmond Television, and is also posted at the Civic  
Center Library and in the Lobby of City Hall South*

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