



**City Hall
1401 Marina Way South
Richmond, CA 94804**

**AGENDA
January 23, 2007**

**Mayor
Gayle McLaughlin**

**Vice Mayor
Maria T. Viramontes**

Council Members
Nathaniel Bates
Thomas K. Butt
Ludmyrna Lopez
John E. Marquez
Vacancy
Jim Rogers
Tony K. Thurmond

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

**Community Redevelopment Agency
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 Item C, Agenda Review.** An item removed from the Consent Calendar may be placed anywhere on the agenda following the City Council's agenda review.

The City Council's adopted Rules of Procedure recognize that debate on policy is healthy; debate on personalities is not. The Chairperson has the right and obligation to cut off discussion that is too personal, too loud, or too crude.

Morning Open Session

8:30 a.m.

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

Closed Session

Shimada Room of City Hall

A. **CITY COUNCIL**

CC A-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision [a] of Government Code Section 54956.9)

Three Cases: Coalition of Concerned Citizens of Pt. Richmond v. City of
Richmond
Martin v. City of Richmond
Techno Coatings, Inc. v. City of Richmond

CC A-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9:

One Case

CC A-3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

Property: Westridge at Hilltop Apartments, 2490
Lancaster Drive

Negotiating Parties: Tim Jones, Richmond Housing
Authority, and Sarah Metherell,
Steadfast Residential Properties

Under Negotiation: Price and Terms

Evening Open Session

Swearing-in-Ceremony

6:30 p.m.

A. ADMINISTER THE OATH OF OFFICE TO COUNCILMEMBER APPOINTEE

A-1. Administer the Oath of Office of Councilmember to Harpreet S. Sandhu. On January 16, 2007, the Council appointed Mr. Sandhu to fill the vacancy on the City Council.

B. RECESS

Richmond Community Redevelopment Agency

6:55 p.m.

PLEDGE TO THE FLAG

A. ROLL CALL

B. STATEMENT OF CONFLICT OF INTEREST

C. CONSENT CALENDAR

C-1. **APPROVE** - a six-month contract with Wagstaff and Associates for an amount not to exceed ninety thousand dollars (\$90,000) to prepare a State-mandated Environmental Impact Report (EIR) for Richmond's newly-designated Enterprise Zone - Richmond Community Redevelopment Agency (Steve Duran 307-8140).

C-2. **APPROVE** – minutes of the Evening Session held on January 16, 2007- City Clerk's Office (Diane Holmes 620-6513).

D. OPEN FORUM FOR PUBLIC COMMENT

E. ADJOURNMENT

CITY COUNCIL

7:00 p.m.

- A. **ROLL CALL**
- B. **STATEMENT OF CONFLICT OF INTEREST**
- C. **AGENDA REVIEW**
- D. **REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- E. **OPEN FORUM FOR PUBLIC COMMENT**
- F. **PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**
- G. **ELECTION OF VICE MAYOR**
- H. **CONSENT CALENDAR**
 - H-1. **ADOPT A RESOLUTION** - (1) accepting funds from the 2006-07 North Richmond Waste and Recovery Mitigation Fee Fund currently being held by Contra Costa County to be used to finance certain strategies as identified in the Interagency Agreement for an amount not to exceed \$461,677, and (2) authorize the City Manager or his designee to administer those funds in a manner consistent with the terms of the attached agreement - City Manager's Office (Bill Lindsay 620-6512).
 - H-2. **ADOPT AN ORDINANCE** - establishing wages, salary, and compensation for the new classification of Head of Reference (Librarian) (salary range: \$5,275 - \$6,412/month) - Human Resources (Leslie Knight 620-6600).
 - H-3. **THIS ITEM HAS BEEN REMOVED**
 - H-4. **APPROVE** – promissory note secured by Deed of Trust to facilitate a \$300,000 interest bearing loan from the City of Richmond to the Richmond Police Activities League (PAL) to provide temporary financial support for the PAL Youth Center expansion project to allow PAL to complete construction of the project – City Manager’s Office (Bill Lindsay 620-6512).
 - H-5. **ADOPT AN ORDINANCE** - adding a Comprehensive Planning Fee to the Master Fee Schedule to recover the cost of comprehensive planning activities, including

maintenance of the General Plan, Specific Plans, and the Zoning Ordinance - Planning Department (Richard Mitchell 620-6706).

H-6. ADOPT A RESOLUTION - of Support, Acceptance, and Appropriation stating the City's willingness to accept the Preserve America funding if awarded, and demonstrating the City's commitment to carrying out an expanded historical resources reconnaissance survey project - Planning Department (Richard Mitchell 620-6706).

H-7. ADOPT AN ORDINANCE – rezoning to Planned Area (PA) Development the Site Known As “Terminal One” for the Point Richmond Shores Residential Condominium Development Project – Planning Department (Richard Mitchell 620-6706).

H-8. APPROVE – the minutes of the Morning and Evening Sessions held on January 16, 2007- City Clerk’s Office (Diane Holmes 620-6513).

I. PUBLIC HEARINGS

I-1. Consider the appeal of a Planning Commission denial of variances from minimum lot width and size for four undeveloped lots located on York Street, Cherry Street, and Duboce Avenue and direct staff to return with a resolution setting forth the City Council’s finding and decision – Planning Department (Richard Mitchell 620-6706).

J. RESOLUTIONS

K. ORDINANCES

K-1. INTRODUCE AN ORDINANCE – amending section Chapter 9.22 of the Richmond Municipal Code specifying an additional public nuisance and providing penalties, relating to discharges that result in the activation of sirens associated with the Community Warning System - Councilmember Butt (620-6581).

L. COUNCIL AS A WHOLE

L-1. Review and approve submittal of the final draft of the City of Richmond’s Community Survey to the National Research Center for final approval and distribution - City Manager’s Office (Bill Lindsay 620-6512).

L-2. Consider staff recommendations and next steps to resolve the issues regarding West County Wastewater District's request for the City of Richmond to vacate the

biosolids drying lagoons on its property - City Manager's Office (Bill Lindsay 620-6512).

M. COMMUNICATIONS

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

O. ADJOURNMENT

*This agenda may be previewed on KCRT – Channel 28,
Richmond Television, City website ci.richmond.ca.us
and is also posted at the Civic
Center Library and in the lobby of City Hall South*