

RICHMOND, CALIFORNIA, May 29, 2018

The Richmond City Council Special Meeting was called to order at 6:30 p.m. by Mayor Tom Butt, who led the pledge to the flag.

ROLL CALL

Present: Councilmembers Ben Choi, Eduardo Martinez, Jael Myrick, Ada Recinos, Vice Mayor Melvin Willis, and Mayor Thomas K. Butt. **Absent:** Councilmember Jovanka Beckles arrived at 6:34 p.m.

STATEMENT OF CONFLICT OF INTEREST

None.

STUDY AND ACTION SESSION

D-1. The matter to receive a presentation on the proposed schedule for the Point Molate land use visioning and master developer selection process; approve a contract, not to exceed \$250,000 with Wallace Roberts & Todd LLC, to facilitate development of a land use vision for Point Molate; and authorize the City Manager or his designee to issue a request for qualifications (RFQ) from master developers for the Point Molate site was presented by Senior Planner Lina Velasco. This item was continued from the May 22, 2018, agenda. Discussion ensued. Councilmembers suggested that a minimum of four Point Molate site tours were scheduled and that the toxic remediation report and deed from the U.S. Navy was released to the public. Councilmembers also requested that the RFQ information from the other two respondents regarding the project be provided. The following individuals gave comments: Don Gosney, Jim Hanson, Andria Williams, BK Williams, Kathleen Wimer, Dave Schoenthal, Dorothy Gilbert, Louise, and Matt Noble. Discussion ensued. A motion was made by Vice Mayor Willis, seconded by Councilmember Martinez, to approve the contract, direct the formation of an ad-hoc committee of community stakeholders and three councilmembers to develop specific criteria for the project, as well as language for the RFQ, and return to the City Council for approval. Mayor Butt made a substitute motion to include everything in Vice Mayor Willis' original motion with the exception of the formation of the ad-hoc committee and with the addition of two more tours of Point Molate. The motion failed for lack of a second. The original motion passed by the following vote: **Ayes:** Councilmembers Choi, Martinez, Myrick, Recinos, and Vice Mayor Willis. **Noes:** Councilmember Beckles and Mayor Butt. **Absent:** None. **Abstain:** None.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:48 p.m., to meet again on Tuesday, June 5, 2018, at 6:30 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Mayor