



Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

**AGENDA**  
**Tuesday, September 18, 2018**

*Link to City Council Agendas/Packets*  
<http://sireweb.ci.richmond.ca.us/sirepub/meet.aspx>  
*Register to receive notification of new agendas, etc.*  
<http://www.ci.richmond.ca.us/list.aspx>

**Mayor**  
Thomas K. Butt

**Vice Mayor**  
Melvin Willis

**Councilmembers**

Jovanka Beckles  
Ben Choi  
Eduardo Martinez  
Jael Myrick  
Ada Recinos

**Housing Authority Tenant Commissioners**

Jaycine Scott  
Tanise Smith

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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, 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 up to TWO (2) MINUTES to address the City Council on NON-PUBLIC HEARING items listed on the agenda. Speakers are allowed up to THREE (3) minutes on PUBLIC HEARING items.**

**OPEN FORUM FOR PUBLIC COMMENT:** Individuals who would like to address the City Council on matters not listed on the agenda or on items remaining on the consent calendar 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, sponsored by City staff, from the Consent Calendar must first complete a speaker's card and discuss the item with a City staff person who has knowledge of the subject material, prior to filing the card with the City Clerk and **prior** to the City Council's consideration of Agenda Review. Councilmembers who request to remove an item from the consent calendar must do so during Agenda Review. An item removed from the Consent Calendar may be placed anywhere on the agenda following the City Council's agenda review.

**CONDUCT AT MEETINGS:** Richmond City Council meetings are limited public forums during which the City strives to provide an open, safe atmosphere and promote robust public debate. Members of the public, however, must comply with state law, as well as the City's laws and procedures and may not actually disrupt the orderly conduct of these meetings. The public, for example, may not shout or use amplifying devices, must submit comment cards and speak during their allotted time, may not create a physical disturbance, may not speak on matters unrelated to issues within the jurisdiction of the City Council or the agenda item at hand, and may not cause immediate threats to public safety.

**CITY HARASSMENT POLICY:** The City invites public comment and critique about its operations, including comment about the performance of its public officials and employees, at the public meetings of the City Council and boards and commissions. However, discriminatory or harassing comments about or in the presence of City employees, even comments by third parties, may create a hostile work environment, if severe or pervasive. The City prohibits harassment against an applicant, employee, or contractor on the basis of race, religious creed, color, national origin, ancestry, physical disability, medical condition, mental disability, marital status, sex (including pregnancy, childbirth, and related medical conditions), sexual orientation, gender identity, age or veteran status, or any other characteristic protected by federal, state or local law. In order to acknowledge the public's right to comment on City operations at public meetings, which could include comments that violate the City's harassment policy if such comments do not cause an actual disruption under the Council Rules and Procedures, while taking reasonable steps to protect City employees from discrimination and harassment, City Boards and Commissions shall adhere to the following procedures. If any person makes a harassing remark at a public meeting that violates the above City policy prohibiting harassment, the presiding officer of the meeting may, at the conclusion of the speaker's remarks and allotted time: (a) remind the public that the City's Policy Regarding Harassment of its Employees is contained in the written posted agenda; and (b) state that comments in violation of City policy are not condoned by the City and will play no role in City decisions. If any person makes a harassing remark at a public meeting that violates the above City policy, any City employee in the room who is offended by remarks violating the City's policy is excused from attendance at the meeting. No City employee is compelled to remain in attendance where it appears likely that speakers will make further harassing comments. If an employee leaves a City meeting for this reason, the presiding officer may send a designee to notify any offended employee who has left the meeting when those comments are likely concluded so that the employee may return to the meeting. The presiding officer may remind an employee or any council or board or commission member that he or she may leave the meeting if a remark violating the City's harassment policy is made. These procedures supplement the Council Rules and Procedures relating to disruption of orderly conduct at Council meetings.

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).

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**OPEN SESSION TO HEAR PUBLIC COMMENT BEFORE  
CLOSED SESSION**

5:00 p.m.

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

**CLOSED SESSION**

Shimada Room of the Community Services Building

**CITY COUNCIL**

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

SPRAWLDEF vs. City of Richmond

Flowers vs. City of Richmond et al.

PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957.6):

Title: Acting City Manager

## REGULAR MEETING OF THE 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. **REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE DURING CLOSED SESSION**
- F. **REPORT FROM THE CITY MANAGER**
- G. **OPEN FORUM FOR PUBLIC COMMENT**
- H. **CITY COUNCIL CONSENT CALENDAR**
  - H-1. APPROVE the city manager, or his designee, to execute an interagency agreement with the County of Contra Costa, in the amount of \$200,000, for a term beginning October 1, 2018, and ending September 30, 2020, in order to pay the City for assistance staffing the North Richmond Mitigation Fee Committee and jointly administering the implementation of City/County approved Expenditure Plans - City Manager's Office (Richard Mitchell/LaShonda White 620-6512).
  - H-2. ACCEPT and APPROPRIATE a two-year \$160,000 grant award to the City Manager's Office from TransForm for the Car Sharing and Mobility Hubs in Affordable Housing project; APPROVE an agreement with TransForm to complete outreach, education, and coordination tasks related to the grant-funded project; and AUTHORIZE the city manager to enter into a two-year contract with the Richmond Community Foundation, in an amount not to exceed \$120,000, to assist in the performance of grant-related tasks - Planning and Building Services Department and City Manager's Office (Richard Mitchell 620-6706/Lina Velasco 620-6841/LaShonda White 620-6512).
  - H-3. RECEIVE the monthly report on Point Molate activities for the month of July 2018 - City Manager's Office (Richard Mitchell/Craig Murray 620-6512)
  - H-4. APPROVE the City of Richmond's response to Grand Jury Report No. 1808 entitled, "Joint Powers Authorities," and submittal of the response to the foreperson of the 2017-2018 Contra Costa County Civil Grand Jury - City Manager's Office (Richard Mitchell/LaShonda White 620-6512).

- H-5.** AUTHORIZE the Richmond Police Department to participate in the State of California rental vehicle program for the purpose of securing unmarked police vehicles with Enterprise Holdings Incorporated in an amount not to exceed \$360,000 from July 1, 2018, to June 30, 2021 - Police Department (Chief Allwyn Brown 621-1802).
- H-6.** APPROVE the purchase of the software upgrade dongles from Motorola Solutions. The proposed Motorola Solution equipment in an amount not to exceed \$110,608 - Police Department (Chief Allwyn Brown 621-1802).
- H-7.** APPROVE standing orders with Hanson Aggregates, Dutra Materials and Syar Industriesm, Inc. to provide asphalt for paving and pothole repairs in an amount not to exceed \$10,000,000 per contract term, per vendor for five years - Engineering and Capital Improvement Projects Department (Yader A. Bermudez 774-6300).
- H-8.** ADOPT a resolution authorizing the city manager to execute reoccurring contracts for fiscal year 2018-19 with Contra Costa County, Stege Sanitary District, West County Wastewater District and the State of California Water Resources Control Board at an aggregate annual amount of \$828,694 - Water Resource Recovery Department (Ryan Smith 620-5486/Mary Phelps 621-1269).
- H-9.** APPROVE actions to update the Planning Commission; APPOINT Nancy Baer, reappointment, seat #1, term expiration date June 30, 2020, Jen Loy, reappointment, seat #2, term expiration date June 30, 2020, Andrew Butt, reappointment, seat #4, term expiration date June 30, 2020, Yu-Hsiang 'Michael' Huang, reappointment, seat #5, term expiration date June 30, 2020, Claudia Garcia, reappointment, seat #6, term expiration date June 30, 2020, and Macy Leung, new appointment, seat #7, term expiration date June 30, 2020 - Office of the Mayor (Mayor Tom Butt 620-6503).
- H-10.** APPROVE actions to update the Arts and Culture Commission; APPOINT Steven Robinson, new appointment, seat #3, filling an unexpired term with a term expiration date of January 31, 2019 - Office of the Mayor (Mayor Tom Butt 620-6503).
- H-11.** APPROVE actions to update the Library Commission; APPOINT David Duer, reappointment, seat #3, term expiration date July 1, 2021, Cordell Hindler, reappointment, seat #5, term expiration date July 1, 2021 - Office of the Mayor (Mayor Tom Butt 620-6503).
- H-12.** APPROVE actions to update the Commission on Aging; APPOINT Bernadette Garcia-Roger, new appointment, seat #8, term expiration May 19, 2021, Catherine Burkhart, new appointment, seat #11, term expiration date May 19, 2021 - Office of the Mayor (Mayor Tom Butt 620-6503).

**H-13.** APPROVE actions to update the Public Art Advisory Committee; APPOINT Michelle Baker, new appointment, seat #7, term expiration date February 20, 2020 - Office of the Mayor (Mayor Tom Butt 620-6503).

**H-14.** APPROVE a contract increase of \$150,000 with MuniTemps and extend the contract ending period to June 30, 2019. MuniTemps, provides general financial management consulting services to assist City with staff transitions, staff training, and operational support for Finance functions - Finance Department (Belinda Warner/Nai Saelee 620-6891).

**I. COUNCIL AS A WHOLE**

**I-1.** DISCUSS AND DIRECT city staff to begin researching an Equal Access Ordinance that standardizes translation services in the three most commonly used non-English languages in the city of Richmond. Research and proposals should include information and cost for: translation services being provided during City Council meetings, city sponsored community forums, and for promotional and marketing materials for city sponsored events - Councilmember Ada Recinos (620-5431).

**J. REPORTS OF OFFICERS: REFERRALS TO STAFF, AND GENERAL REPORTS (INCLUDING AB 1234 REPORTS)**

**K. ADJOURNMENT**

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*This agenda may be previewed on KCRT – Channel 28, Richmond Television, City website [www.ci.richmond.ca.us](http://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.*