

RICHMOND, CALIFORNIA, November 20, 2018

The Regular Meeting of the Richmond City Council was called to order at 7:12 p.m., by Mayor Thomas K. Butt.

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 was absent for the entire meeting.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

Item G-8 was removed from the Consent Calendar for discussion at the end of the agenda.

REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE DURING CLOSED SESSION

There was no Closed Session.

REPORT FROM THE CITY MANAGER

City Manager Carlos Martinez stated there were no items to report.

OPEN FORUM FOR PUBLIC COMMENT

Bea Roberson announced that the Richmond Fire and Police Toy Program was accepting unwrapped toys for children aged 0 to 12 years old at all Richmond fire stations. Donations were also accepted at richmondfireandpolicetoyprogram.com or by mail to P.O. Box 5468, Richmond, California 94804.

Rick and Patricia Perez gave comments regarding Police Officers' Bill of Rights and the Richard "Pedie" Perez case.

Eleanor Thompson gave comments in support of the Perez family. Ms. Thompson expressed concerns regarding Nevin Plaza. Ms. Thompson congratulated the Richmond candidates that succeeded in the November 2018 election.

CITY COUNCIL CONSENT CALENDAR

On motion of Vice Mayor Willis, seconded by Councilmember Martinez, the items marked with an (*) were approved by the unanimous vote of the City Council:

*G-1. Approved the purchase of fire attack hose from LN Curtis & Sons in an amount not to exceed \$17,064.85.

*G-2. Accepted and appropriated the grant award from The California Endowment for the Office of Neighborhood Safety (ONS) in the amount of \$25,000, for general and emergency support services for ONS participants supported by street outreach work.

*G-3. Adopted **Resolution No. 88-18** authorizing service contracts with three project management firms, for as-needed project management services, in an amount not to exceed \$300,000 per firm, over a three-year period plus a two-year extension.

*G-4. Adopted **Resolution No. 89-18** adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the North Shore (Goodrick Avenue) Bay Trail Gap Closure Project; and accepted and appropriated the \$976,000 Measure J grant funds to commence the public bid process for the construction of the Project.

*G-5. Allocated \$200,000 in Environmental and Community Investment Agreement funds to the Yellow Brick Road project; and approved a \$200,000 contract amendment with Nichols Consulting Engineers for additional design services on the Yellow Brick Road project. The original contract award was for \$795,697.58; Contract Amendment No. 1 incorporated a required signed federal form into the original contract and did not increase the contract amount; the proposed Contract Amendment No. 2 would increase the original contract amount by \$200,000, for a total contract amount not to exceed \$995,697.58.

*G-6. Accepted and appropriated a grant award for the fiscal year 2018-19, in the amount of \$5,953, from the Pacific Library Partnership for broadband hardware and telecommunications costs, for the Library Division.

*G-7. Approved the Richmond Public Library's participation in Public Library Partnership and authorized payment of annual membership fees in an amount not to exceed \$17,000 per year for a three-year period covering fiscal years 2018-2019, 2019-2020, and 2020-2021 with the option of one two-year extension.

G-8. The matter to approve the reallocation of the Fiscal Year 2018/19 Environmental Community Investment Agreement (ECIA) Transportation budget to fund specific transportation and transit programs as recommended by the ECIA Committee on August 24, 2018, and November 14, 2018, was presented by Department of Transportation Manager Lori Reese-Brown. Ms. Reese-Brown provided an oral report. Discussion ensued. A motion was made by Councilmember Martinez to approve said budget withholding the Traffic Interconnect Project until staff had discussions with the West Contra Costa Transportation Advisory Committee and the City of San Pablo to coordinate project funding. The motion was seconded by Councilmember Myrick with a friendly amendment setting a deadline in February 2019 to resolve the project funding matter. The friendly amendment was accepted and the motion passed by the unanimous vote of the City Council.

*G-9. Received the monthly report on Point Molate activities for the month of August 2018.

*G-10. Received the monthly report on Point Molate activities for the month of September 2018.

*G-11. Adopted **Resolution No. 90-18** approving the qualified consultant list that includes Evan Brooks Associates, Glen Price Group, Rincon Consultants, and Resource Development Associates to provide grant writing, grant seeking, or other grant-related services to City department(s), on an as-needed basis, for

three years, with two one-year extension options, not to exceed an aggregate total expenditure of \$300,000 between the four firms, per fiscal year.

*G-12. Adopted **Ordinance No. 27-18 N.S.** (second reading) amending Richmond Municipal Code Chapter 15.04 Series 200, Base District Regulations modifying the zones which schools are allowed, and adding design standards for schools to Section 15.04.610.360, Schools.

*G-13. Adopted **Ordinance No. 28-18 N.S.** (second reading) amending the Richmond Municipal Code Chapter 2.52 adding the Exemption for Wastewater and Stormwater Facilities.

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

Vice Mayor Willis reported that the Heritage Park senior apartments experienced an extensive electricity outage on October 27, 2018. Vice Mayor Willis requested the Council to reply to the email from USA Properties regarding improvements.

Councilmember Recinos reported that the Blue Apron Richmond facility was fined by the state for poor working conditions. Councilmember Recinos requested staff to meet with Blue Apron management to discuss plans for compliance.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:38 p.m., to meet again on Tuesday, November 27, 2018, at 6:30 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Mayor