

**RICHMOND, CALIFORNIA,**

April 5, 2022, 5:00 p.m.  
Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

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

The evening Open Session was called to order by Mayor Thomas K. Butt at 5:00 p.m. via teleconference.

**B. ROLL CALL**

**Present:** Councilmembers Nathaniel Bates, Claudia Jimenez, Demnlus Johnson III, Gayle McLaughlin, Melvin Willis, Vice Mayor Eduardo Martinez, and Mayor Thomas K. Butt. **Absent:** None.

**C. CLOSED SESSION**

**C.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)**

- Title: City Clerk
- Title: City Manager

**C.2 PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957.6)**

- Title: City Manager

**C.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9)**

- Number of potential cases: One

**C.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (paragraph (1) of Subdivision [d] of Government Code Section 54956.9)**

- SPRAWLDEF et al. v. City of Richmond
- The Guidiville Rancheria of California, et al. v. The United States of America, et. al.
- North Coast Rivers Alliance et al./Point Molate Alliance et al. v. City of Richmond
- City of Richmond v. Thomas K. Butt

**C.5 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to paragraph (2) or (3) of Subdivision (d) [as applicable] of Government Code Section 54956.9)**

- **Three cases:**

In light of the California Court of Appeal's decision in Fowler v. City of Lafayette, the City Attorney's Office is attaching to this agenda four communications regarding the amended judgment and various agreements related to Point Molate. These letters provide the existing facts and circumstances for going into closed session on these items pursuant to California Government Code Section 54956.9(d)(2) and (e)(3).

**C.6 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)**

- Agency Representatives: Jaclyn Gross, Anil Comelo

Employee organizations:

1. SEIU Local 1021 Full Time Unit
2. SEIU Local 1021 Part Time Unit
3. IFPTE Local 21 Mid-Level Management Unit
4. IFPTE Local 21 Executive Management Unit
5. Richmond Police Officers Association RPOA
6. Richmond Police Management Association RPMA
7. IAFF Local 188
8. Richmond Fire Management Association RFMA

**D. PUBLIC COMMENT BEFORE CLOSED SESSION**

None.

**E. ADJOURN TO CLOSED SESSION**

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Open Session adjourned to Closed Session at 5:02 p.m. Closed Session adjourned at 7:03 p.m.

**F. REGULAR MEETING OF THE RICHMOND CITY COUNCIL**

The Regular Meeting of the Richmond City Council was called to order at 7:05 by Mayor Thomas K. Butt via teleconference.

**G. ROLL CALL**

**Present:** Councilmembers Claudia Jimenez, Demnlus Johnson III, Gayle McLaughlin, Melvin Willis, Vice Mayor Eduardo Martinez, and Mayor Thomas K. Butt. **Absent:** Councilmember Nathaniel Bates arrived at 7:12 p.m.

**H. PUBLIC COMMENT INSTRUCTIONAL VIDEO**

The Public Comment Instructional video was shown.

**I. STATEMENT OF CONFLICT OF INTEREST**

None.

**J. AGENDA REVIEW**

Items O.1.a. and O.11.a. were removed from the Consent Calendar for discussion at the end of the agenda. Item O.9.a was withdrawn from the agenda.

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

Interim City Attorney Dave Aleshire stated there were no reportable actions.

**L. REPORT FROM THE CITY MANAGER (public comment allowed under Open Forum)**

Interim City Manager Shasa Curl reported that an I Heart Richmond Clean-Up Event was on Saturday, April 9, 2022, at Nystrom Village at 250 South 13th Street from 10 am to 2 p.m. and the Spring Egg Hunt was at Nicholl Park on April 9, 2022, from 10 a.m. to 12 p.m.

**M. ABATEMENT REPORT FROM THE PUBLIC WORKS DIRECTOR - 1st Tuesday (public comment allowed under Open Forum)**

Public Works Director Joe Leach reported the following: Neighborhood Dumpster Day at Parchester, Eastshore and Parkview; Richmond Parkway Maintenance; Encampment Abatement from Castro and Rydin Road; Graffiti Removal; and After Hours Board Ups.

**N. OPEN FORUM FOR PUBLIC COMMENT**

Suzanne Nielson requested information regarding the moratorium of owner move in properties.

Justin Kim gave comments regarding support of a fair contract for Summit Public School.

Debi McIntyre stated that the street sweeping moratorium should be lifted to help keep the city clean.

Jovanka Beckles stated a billboard and education campaign should be considered to clean and maintain the city.

Annie Wright, Lisa Fulton, and Charlette stated concern with the proposed contract with Contra Costa County Animal Control Services with various cities, which would increase fees and decrease services.

Eli B. expressed concern regarding the project associated with agenda Item O.1.a. and the need to get the project going.

Mark Wassberg stated the city should work to abate abandoned vehicles throughout the city.

Leisa Johnson gave comments regarding councilmember's cameras being turned off during Council meetings and various other meetings and suggested hybrid meetings should be conducted.

Yvanna Lobos gave comments regarding the rise in canine distemper and the importance of dog vaccinations.

Lee Daniels stated there are individuals and organizations that can work with the city to help clean it.

Shawn Dunning stated concern regarding public safety issues caused by the consequences of defunding the Richmond Police Department.

**O. CITY COUNCIL CONSENT CALENDAR**

A motion by Councilmember Johnson III, seconded by Councilmember McLaughlin, approved the Consent Calendar by the unanimous vote of the City Council.

**O.1 City Attorney's Office**

O.1.a Ordinance to Revise and Amend Richmond Municipal Code Chapter 12.30

CONSIDER and INTRODUCE, if desired, an ordinance for a first reading amending RMC Chapter 12.30 (“Video Service Provider, Utility and Special District Encroachments”) by incorporating Chapter 12.29 (“Street Opening and Pavement Restoration Regulations”); adding provisions that address private landowner encroachments into the public Right-of-Way (ROW); easements; and street vacations; retitling Chapter 12.30 “Encroachments and Easements,” and rescinding Chapter 12.29 in its entirety - City Attorney’s Office/Public Works Department (Dave Aleshire 510-620-6509/Joe Leach 510-620-3008).

Mayor Butt stated issues with the minimum right of way widths and measurements. Eli Bertran gave comments via teleconference. Discussion ensued. The motion was made to include the following modifications: to place a sign with information regarding the project and who to contact; a minimum 9 foot travel lane plus a 4 foot sidewalk for a one-way street and a minimum 18 foot travel lane plus a 4 foot sidewalk for a two-way street passed.

**Motion by Mayor Butt**

**Seconded by Councilmember Johnson III**

Ayes (5): Councilmember Bates, Councilmember Jimenez, Councilmember Johnson III, Councilmember McLaughlin, and Mayor Butt

Noes (1): Vice Mayor Martinez

Absent (1): Councilmember Willis

Passed (5 to 1)

O.1.b Approval of City Manager Agreement

APPROVE an employment agreement with Shasa Curl as Richmond City Manager, providing for a three-year term commencing April 6, 2022, at an initial base salary of \$295,000 annually (approximately \$443,596 total compensation) – City Attorney’s Office (Dave Aleshire 510-620-6509).

Interim City Attorney Dave Aleshire verbally stated the terms of the employment agreement.

**O.2 City Council**

O.2.a Support for California Racial Justice Act for All (AB 256)

ADOPT a resolution in support for California Racial Justice Act for All (AB 256) - Councilmembers Gayle McLaughlin (510-620-6636) Melvin Willis (510-412-2050) and Claudia Jimenez (510-620-6565).

Adopted **Resolution No. 36-22.**

- O.2.b Support Unite Summit affiliated with California Teachers Association for a fair contract at Summit Public Schools

ADOPT a resolution in support of Unite Summit educators, who represent teachers at Summit Tamalpais in Richmond and Summit K2 in El Cerrito (both schools have a majority Richmond students) in their struggle to negotiate a fair first contract that includes basic job protections and support for English learner students – Councilmembers Gayle McLaughlin (510-620-6636), Claudia Jimenez (510-620-6565) and Vice Mayor Eduardo Martinez (510-620-6593).

Adopted **Resolution No. 37-22.**

### **O.3 Community Development**

- O.3.a Encampment Resolution Grant

ACCEPT and APPROPRIATE a \$4.8 million Encampment Resolution Grant to provide services and support people living in the Castro Encampment onto paths to safe and stable housing and result in sustainable restoration of this public space, a segment of the San Francisco Bay Trail – Community Development Department (Lina Velasco 510-620-6706).

Adopted **Resolution No. 38-22.**

### **O.4 Economic Development**

- O.4.a Contract Approval to Develop a Richmond Green-Blue New Deal Plan

APPROVE a contract with Appracel LLC to provide professional services to develop a Richmond Green-Blue New Deal Plan, in an amount not to exceed \$300,000, with the contract term ending October 31, 2023 – City Manager’s Office (Shasa Curl/Samantha Carr 510-620-5407).

### **O.5 Finance Department**

- O.5.a Approve Contract with NHA for Municipal Advisor Services

APPROVE a sole-source contract for Municipal Advisor services with NHA Advisors, in an amount not to exceed \$90,000, for a term ending June 30, 2024 - Finance Department (Anil Comelo/Delmy Culler 510-620-6600).

- O.5.b Contract Amendment to Implement Measure U Gross Receipts Tax

APPROVE the first amendment to the contract with Management Partners, Inc. to increase the contract amount by \$30,000, for a total not to exceed amount of \$139,135, for an extended contract term through December 31, 2022 – Finance Department (Delmy Cuellar 510-620-6740/Antonio Banuelos 620-6741).

- O.5.c Investment and cash balance report for the month of February 2022

RECEIVE the City’s Investment and Cash Balance Report for the month of February 2022 – Finance Department (Delmy Cuellar 510-620-6790).

- O.5.e DRAFT: Appoint/and or Approve Contracts to provide Underwriter, Swap Advisor, Bond Counsel, and Disclosure Counsel services.

## **O.6 Fire Department**

### **O.6.a Approval of Contract with the Permanente Medical Group Inc (Kaiser)**

APPROVE the sole-source contract with The Permanente Medical Group (Kaiser) to perform physical examinations, tests, and immunizations to Richmond Firefighters who are certified as hazardous materials specialists, as well as other sworn department personnel, for a total amount not to exceed \$170,000, for a term of April 1, 2022, through December 31, 2024 - Fire Department (Chief Angel Montoya 510-307-8041).

### **O.6.b Resolution and Interagency Agreement to Support Hazardous Materials Program**

ADOPT a resolution to accept and appropriate \$360,335 in funding from the Contra Costa County Health Services Hazardous Materials Division; and APPROVE a one-year interagency agreement from July 1, 2021, to June 30, 2022, in support of the Fire Department's Hazardous Materials Response Program – Fire Department (Chief Angel Montoya 510-307-8041). This item was continued from the March 15, 2022, meeting.

Adopted **Resolution No. 39-22.**

## **O.7 Human Resources**

### **O.7.a Approve a Pool of Temporary Agencies to Temporarily Fill City-Wide Critical Vacancies and to Staff Special Projects**

APPROVE a pool of temporary staffing agencies to be utilized by the Finance Department and the Community Services Department – Employment and Training Division, for a total amount not to exceed \$200,000, with a \$100,000 limit per contract, for a three-year period from April 5, 2022, to June 30, 2025 - Human Resources Department (Anil Comelo/Sharrone Taylor 510-620-6600).

## **O.8 Library and Community Services**

### **O.8.a Resolution to Accept and Appropriate the PG&E Corporation Foundation Better Together Communities Grant Funds for Emergency Cooling Structures**

ADOPT a resolution to ACCEPT and APPROPRIATE grant funds in the amount of \$100,000, from the PG&E Corporation Foundation, to construct and operate emergency cooling structures during extreme heat events – Library and Community Services Department (LaShonda White/Jene Levine-Snipes 510-307-8132).

Adopted **Resolution No. 40-22.**

### **O.8.b Resolution to Accept and Appropriate the PG&E Resilience Hubs Grant Funds for the Nevin and Shields-Reid Power Hubs Project**

ADOPT a resolution to ACCEPT and APPROPRIATE grant funds in the amount of \$100,000, from PG&E to create power hubs at Nevin and Shields-Reid Community Centers – Library and Community Services Department – (LaShonda White/Jene Levine-Snipes 510-307-8132).

Adopted **Resolution No. 41-22.**

- O.8.c Accept and Appropriate Bay Area Library and Information System Grant for Library Staff Development, Public Programming, and Strategic Planning

ADOPT a resolution to ACCEPT and APPROPRIATE into the Fiscal Year 2021-2022 budget a Bay Area Library and Information System grant for staff development, public programming, and strategic planning – Library and Community Services Department (LaShonda White/Melinda Cervantes 510-620-5452).

Adopted **Resolution No. 42-22.**

- O.8.d Accept and Appropriate California State Library NASA@MyLibrary CopyCat Grant Award

ADOPT a resolution to ACCEPT and APPROPRIATE into the Fiscal Year 2021-2022 budget a California State Library grant, in the amount of \$3,550, for the purchase of NASA@MyLibrary program kit materials – Library and Community Services Department (LaShonda White/Melinda Cervantes 510-620-5452).

Adopted **Resolution No. 43-22.**

- O.8.e Amend Contract with the Glen Price Group to Develop Grant Proposal Applications.

APPROVE a contract amendment in the amount of \$8,085, for a total contract amount not to exceed \$338,085, with the Glen Price Group to develop and submit a proposal and attachments for the Building Forward Library Infrastructure Program grant application in support of the Richmond Public Library, for an extended term through June 30, 2023 – Library and Community Services Department (LaShonda White/Tamara Walker/Melinda Cervantes 510-620-5452).

- O.8.f Amendment to the Fiscal Year 2021-2022 Employment & Training Division Budget for the Receipt of Additional Grant Funds

ADOPT a resolution to ACCEPT and APPROPRIATE into the Fiscal Year 2020-2021 budget \$250,000 in federal Workforce Innovation and Opportunity Act (WIOA) pass-through grant funds received from the California Employment Development Department – Library and Community Services Department (LaShonda White/Tamara Walker 510-307-8006)

Adopted **Resolution No. 44-22.**

- O.8.g Approval of Amended Metropolitan Transportation Commission Funding Agreement Amendment and Grant Funded Service Contract Increase.

RATIFY an amendment to increase the funds in Supplement No. 4 of the Master Funding Agreement between the Metropolitan Transportation Commission and the City of Richmond increasing the contract by \$21,520, for a total of \$369,371.12 while maintaining the same term expiration; and APPROVE a contract amendment with NEMA Construction increasing the contract by \$21,520, for a total of \$107,725, and extending the term expiration to June 30, 2022 – Library and Community Services Department (LaShonda White/Denee Evans 510-621-1718).

O.8.h Richmond Electric Shuttle Service Contract Amendment

APPROVE a contract amendment with Nomad Transit, LLC (dba Via Transportation, Inc.) in the amount of \$338,231, for a not to exceed total of \$1,338,231, as a cash match to support the grant funded Clean Mobility Options Project Voucher Pilot Program – Library and Community Services Department (LaShonda White/ Denée Evans 510-621-1718).

**O.9 Mayor's Office**

O.9.a California State Assembly Bill 1814 (Support)

ADOPT a resolution urging the California State Legislature to enact California State Assembly Bill 1814 – Office of the Mayor (Mayor Tom Butt 510-620-6503).

**WITHDRAWN** from the agenda.

O.9.b Vacant Seats on Richmond Boards, Commissions, and Committees

ANNOUNCE recent resignation from City of Richmond boards, commissions, and committees; and ANNOUNCE vacancies as of March 30, 2022, and ask that interested individuals send applications to the City Clerk - Office of the Mayor (Mayor Tom Butt 510-620-6503).

O.9.c Appointment to the Oakland Airport Community Noise Forum

APPROVE appointment to the Oakland Airport Community Noise Forum; APPOINT David Drisdale, new appointment, seat #2 non-elected resident representative, term expiration date December 21, 2022 - Office of the Mayor (Mayor Tom Butt 510-620-6503).

O.9.d Appointment(s) to the Economic Development Commission

APPROVE appointment(s) to the Economic Development Commission; APPOINT Diana Wear, re-appointment, seat #9, term expiration date March 30, 2025; Orrian Willis, re-appointment, seat #14, term expiration date March 30, 2025 – Office of the Mayor (Mayor Tom Butt 510-620-6503).

O.9.e Appointment(s) to the Workforce Development Board

APPROVE appointment to the Workforce Development Board; APPOINT Fernando Campos, new appointment, seat #2, labor representative, term expiration date September 22, 2026; Wesley Alexander, new appointment, seat #8, government, economic development, and community representative, term expiration date March 1, 2026 - Office of the Mayor (Mayor Tom Butt 510-620-6503).

O.9.f Appointment(s) to Update the Shimada Friendship Commission

APPROVE appointment(s) to update the Shimada Friendship Commission; APPOINT Valerie Snider, re-appointment, seat #9, term expiration date December 31, 2025 - Office of the Mayor (Mayor Tom Butt 510-620-6503).

O.9.g Appointment(s) to the Human Rights and Human Relations Commission

APPROVE appointment(s) to the Human Rights and Human Relations Commission; APPOINT Sahar Delijani, new appointment, seat #5, term expiration date March 30, 2025 - Office of the Mayor (Mayor Tom Butt 510-620-6503).

O.9.h Richmond Intermodal Transit Center Neighborhood Transformation Project

ADOPT a resolution confirming that the funding request for this project has the support of the Richmond City Council – Office of the Mayor (Mayor Tom Butt 510-620-6503). This item was continued from the March 22, 2022, meeting.

Adopted **Resolution No. 45-22.**

**O.10 Police Department**

O.10.a Contract Amendment for \$15,000 with Get Polygraphed, Inc. for pre-employment polygraph examiner services.

APPROVE a contract amendment for \$15,000 with Get Polygraphed, Inc., for a total contract amount of \$30,000, to continue providing pre-employment polygraph services, for a term of November 1, 2020 to November 1, 2023. Police Department - Louie Tirona (510-621-1802).

O.10.b Contract for \$20,000 with Napa-Solano SANE/SART for Continued Sexual Assault Exam Services.

APPROVE a contract with Napa-Solano SANE/SART in the amount of \$20,000, to continue providing sexual assault exam services, for a term of March 11, 2022 to June 30, 2023 – Police Department (Louie Tirona 510-621-1802).

**O.11 Public Works**

O.11.a Ferry Point Lift Sewer Pump Station Replacement Project at Dornan Drive and Brickyard Cove Road.

ADOPT a resolution approving Veolia Water to manage and award contracts for the Ferry Point Lift Sewer Pump Replacement Project at Dornan Dr. and Brickyard Cove Rd., to Thompson Builders Inc. for pump replacement, Applied Materials Engineering (special inspection) and Questa Engineering (Geotech testing), for an amount not to exceed \$2,732,742 [project cost of \$2,376,297 plus a 15 percent contingency cost of \$356,445] – Public Works Department (Joe Leach 510-620-5478/ Mary Phelps 510-621-1269).

Councilmembers inquired if there would be an increase in sewer rates to residents or if the pump station replacement would be included and paid for by the Terminal 1 Project. Public Works Director Joe Leach stated that the Terminal 1 Project was only required to pay their impact fees and existing and new residents would also pay fees for the lift sewer project as detailed in the Sewer Lift Station Master Plan.

**Motion by** Councilmember Jimenez

**Seconded by** Councilmember Johnson III

Ayes (7): Councilmember Bates, Councilmember Jimenez, Councilmember Johnson III, Councilmember McLaughlin, Councilmember Willis, Vice Mayor Martinez, and Mayor Butt

Passed (7 to 0)

O.11.b Richmond Country Club Final Map, PUE and SIA

ADOPT a resolution approving the Final Map for Subdivision [9528], “Richmond Country Club,” dedication of Public Utility Easement; and AUTHORIZE the execution of a Subdivision Improvement Agreement with the subdivider, Meritage Homes of California, and complete recording thereof – Public Works (Joe Leach 620-5478).

Adopted **Resolution No. 47-22**.

**P. NEW BUSINESS**

**P.1 Public Bank of the East Bay (PBEB)**

RECEIVE a presentation from Friends of Public Bank East Bay (PBEB); and ADOPT a resolution to: (1) Approve the PBEB Viability Study, (2) Approve Richmond as a founding member of PBEB; and (3) Approve Councilmember Gayle McLaughlin as Richmond’s representative to PBEB – Councilmembers Gayle McLaughlin (510-620-6563), Claudia Jimenez (510-620-6565), and Vice Mayor Eduardo Martinez (510-620-6593).

Councilmember McLaughlin gave an overview. Benjamin Streim, Director of Public Bank of the East Bay, (PBEB) presented a PowerPoint, which highlighted the following: PBEB Overview; Values and High-Level Goals; Bank Board Candidates representing the East Bay Community; Model for the Public Bank East Bay; Viability Study/Funding/Lending; Financial Benefits to the City of Richmond; and Tentative Timeline. Discussion ensued. The following individuals gave comments via teleconference: Mark Wassberg, Garland Ellis, Leisa Johnson, Jamin Pursell, Nikki Beasley, Yenny Garcia, and Shawn Dunning. Further discussion ensued. A motion was made and **Resolution No. 48-22**, was adopted with the exception of the third resolve of the resolution that would approve Councilmember McLaughlin as a representative to PBEB. The appointment was placed on the next city council meeting agenda for consideration.

**Motion by** Councilmember McLaughlin

**Seconded by** Councilmember Jimenez

Ayes (4): Councilmember Jimenez, Councilmember McLaughlin, Councilmember Willis, and Vice Mayor Martinez

Noes (1): Councilmember Bates

Abstentions (2): Councilmember Johnson III, and Mayor Butt

Passed (4 to 1)

**P.2 Adjusting the Boundaries of Council Districts Based on the 2020 Decennial Census and Amending Richmond Municipal Code (RMC) Section 2.16.050**

ADOPT a resolution of the City Council of the City of Richmond adjusting the boundaries of the six City Council Districts and adopting a new official Council District Map No. 201, for the City of Richmond based on the results of the 2020 decennial census and amending RMC section 2.16.050; and INTRODUCE an ordinance of the City Council of the City of Richmond adjusting the boundaries of the six City Council Districts and adopting a new official Council District Map No. 201, for the City of Richmond based on the results of the 2020 decennial census and amending RMC section 2.16.050 – City Clerk’s Office (Pamela Christian 510-620-6513).

City Clerk Pamela Christian gave an overview. The following individuals gave comments via teleconference: Mark Wassberg, Oscar Garcia, Mister Phillips, Susan Wehrle, Nick Despota, Sue Britson, David Swanson, Leisa Johnson, Naomi Williams, Jim Hanson, Jovanka Beckles, AJ Jelani, Floridalma Bac, Sue Wilson, Linda Whitmore, Emily Ross, Steve Bischoff, Madeline Law, Santiago Morales, and Nikki Beasley.

**Motion by** Vice Mayor Martinez  
**Seconded by** Councilmember Jimenez

To approve Map No. 201.

Ayes (4): Councilmember Jimenez, Councilmember McLaughlin, Councilmember Willis, and Vice Mayor Martinez

Noes (3): Councilmember Bates, Councilmember Johnson III, and Mayor Butt

Passed (4 to 3)

**Substitute Motion by** Councilmember Bates  
**Seconded by** Councilmember Johnson III

Substitute motion to approve Map No. 102c.

Ayes (3): Councilmember Bates, Councilmember Johnson III, and Mayor Butt

Noes (4): Councilmember Jimenez, Councilmember McLaughlin, Councilmember Willis, and Vice Mayor Martinez

Failed (3 to 4)

**P.3 Presentation of a Potential Revised Project for the Terminal One Site.**

RECEIVE a presentation regarding a potential revised project for the Terminal One site from Terminal One Development LLC – City Manager’s Office/Community Development Department (Shasa Curl/Lina Velasco 510-620-6512). This item was continued from the March 22, 2022, meeting.

Planning Director Lina Velasco gave an overview. Paul Menzies, CEO of Laconia Development, presented a PowerPoint, which highlighted the following: Project Scope; Entitlement Process; Impact of the Pandemic; Project Cost; and Site Plan. Discussion ensued. Nikki Beasley and Leisa Johnson gave comments via teleconference. The city council requested a study and deposit from the developer and the matter would return to a future meeting.

*Councilmember Willis left the meeting at 10:06 p.m.*

*(10:53 p.m. - A motion was made by Councilmember Johnson III, seconded by Councilmember Jimenez, to extend the meeting until 11:30 p.m. to discuss Items O.1.a and O.11.a, passed by the following vote: Ayes: Councilmembers Bates, Jimenez, Johnson III, McLaughlin, and Vice Mayor Martinez. Noes: Mayor Butt. Absent: Councilmember Willis. Abstain: None).*

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

None.

**R. ADJOURNMENT**

There being no further business, the meeting adjourned at 11:15 p.m. in memory of Johnny Holmes, to meet again on April 19, 2022.

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Clerk of the City of Richmond

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Mayor

**From:** [Cordell Hindler](#)  
**To:** [City Clerk Dept User](#)  
**Subject:** Public Comments - Open Session Prior to Closed Session  
**Date:** Thursday, March 31, 2022 5:29:29 PM

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Good Evening Mayor Butt, Council Members and Staff, I have some comments related to Closed Session

1. In My Opinion I think that Pamela Christian has done an Outstanding Job as the City Clerk, she makes sure that the agenda Packet is out in a timely Manner
2. Also that Shasa Curl is doing a terrific Job as the Interim City Manager, she always makes sure that she would follow Council's Direction

Sincerely  
Cordell

**From:** [Cordell Hindler](#)  
**To:** [City Clerk Dept User](#)  
**Subject:** Public Comments- Open Forum  
**Date:** Thursday, March 31, 2022 5:45:46 PM

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Good Evening Mayor Butt, Council Members and Staff, I have some comments for the Record

1. I am in full support of O.1.b on the Consent Calendar
2. As well as the Items from the Mayor's Office 0.9.a - 0.9.g

Also I am asking that the council should invite Sabrina Landreth to a future meeting to discuss how Co-vid has Impacted Park services

Sincerely  
Cordell

**From:** [Leisa Johnson](#)  
**To:** [City Clerk Dept User](#)  
**Cc:** [Leisa Johnson](#)  
**Subject:** Public Comments for Open Forum, City Council meeting 4/5/2022  
**Date:** Tuesday, April 5, 2022 7:51:35 PM

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Dear City Clerk,

Can you please include the below written comments in the supplementary minutes?

Thank you!  
Leisa

\*\*\*\*\*

Good Evening Mayor, Councilmembers and Staff-

The community is beyond frustrated and feels completely disrespected by the fact that several City Councilmembers and other appointed commission & board members routinely keep their zoom camera off for most or all of a meeting.

Many in the community believe this is a violation of the public's trust and Brown Act.

There is simply no way for staff to legally determine continuity of quorum when there is not a quorum of elected or appointed members whose cameras are live and they are sitting in front of them. When a camera is off, staff has no way to appropriately determine where that person actually is or what they are doing and if they actually engaged, or if they're illegally conferring with people in the room or on the phone, thereby making a mockery of our public meetings.

At the March 22 City Council meeting, there was a critical Redistricting Public Hearing that commenced at 7 pm. Of note, Councilmember Johnson had his camera off and, unbeknownst to the Public, had left the Public Hearing and participated in a congressional debate with the El Cerrito Democratic Club that also started at 7 pm. This was all captured on Zoom live and lasted for 38 minutes. In fact, they even stated that he needed to get back to the council meeting.

If three other councilmembers turned their cameras off while Councilmember Johnson was away, how can any of you prove to the public that continuity of quorum was maintained the entire time during the Redistricting Public Hearing?

The answer is simple — you cannot.

This isn't right and the public deserves so much better from our elected officials and appointed board/commission/task force members.

I am respectfully requesting that this City promptly adopt a hybrid Zoom meeting format whereby elected and appointed members plus critical staff are present in person and the public/consultants participating via Zoom. CCC health policies allow for this hybrid option as well as in-person meetings (<https://cchealth.org/covid19/pdf/recommendations-for-safe-public-meetings.pdf>).

If there is apprehension to adopt a hybrid Zoom format by the next CC meeting and all other public meetings, then can you at a minimum please start requiring that all cameras remain on, as has routinely been asked by members of the public for nearly two years now, with no explanation provided as to why this has not been policy since inception?

Thank you.

Respectfully,  
Leisa

**From:** [Eleanor Thompson](#)  
**To:** [City Clerk Dept User](#); [Ursula Deloa](#)  
**Subject:** Fw: City Council on April 5th Agenda Item O.3.a Public Comments  
**Date:** Tuesday, April 5, 2022 1:20:03 PM

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Hello City Clerk Pam Christian. This is Eleanor Thompson.

To address the City Council on 4/5/2022.

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**I am in acceptance of the Castro Encampment Funding.**

O.3. Community Development **O.3.a.** Encampment Resolution Grant ACCEPT and APPROPRIATE a \$4.8 million Encampment Resolution Grant to provide services and support people living in the Castro Encampment onto paths to safe and stable housing and result in sustainable restoration of this public space,

1. I am happy to see that money is appropriated for Castro.
2. The Castro Encampment should be managed with both community and unhoused resident input.
3. Unhoused Residents of Richmond should be involved in the hiring process.
4. I support a competitive bidding process.

Sorry forgot to put my name on the first email.

Eleanor Thompson  
Executive Director  
Social Progress Inc.  
510-837-0188

**From:** [Lea Murray](#)  
**To:** [City Clerk Dept User](#)  
**Subject:** Public Comments Agenda Item O.3a.  
**Date:** Tuesday, April 5, 2022 8:58:54 AM

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Dear City Council,

Thank you for accepting and appropriating the \$4.8 million awarded to the City for the Castro Encampment. I urge you to make better use of this funding than what was done at the Rydin Road encampment. The unhoused residents of Castro must be a part of this process from beginning to end. They must especially be involved in hiring the staff that will manage the encampment. Finally, this RFP/RFQ process must be fair--that is, a competitive bidding process must take place and a race equity lens should be applied to selecting the best contractor. No more business as usual.

In solidarity,

**Lea Murray, MPH, MA**  
**Executive Director**  
[Collaborising, Inc. 501 \(c\) \(3\)](#)  
[www.collaborising.org](http://www.collaborising.org)  
954-736-8343 cell

**From:** [Leticia Chavez](#)  
**To:** [City Clerk Dept User](#)  
**Subject:** Fwd: O.3. Community Development O.3.a. Encampment Resolution Grant ACCEPT and APPROPRIATE a \$4.8 million Encampment  
**Date:** Tuesday, April 5, 2022 8:27:47 AM

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----- Forwarded message -----

**From:** **Leticia Chavez** <[l35cr77@gmail.com](mailto:l35cr77@gmail.com)>  
**Date:** Mon, Apr 4, 2022 at 11:22 PM  
**Subject:** O.3. Community Development O.3.a. Encampment Resolution Grant ACCEPT and APPROPRIATE a \$4.8 million Encampment  
**To:** <[cityclerkdept@ci.richmond.ca.us](mailto:cityclerkdept@ci.richmond.ca.us)>

To whom this may concern: please accept the grant funds for the encampment resolution, and MAKE sure the funds are used to resolve the encampment and help the houseless people to get housing ASAP, so the Castro encampment can be resolved as soon as possible.

City allowed the Castro encampment (imposed the encampment to North Richmond residents without input from any of us) in North Richmond a historically distressed neighborhood with that it's perpetuating red lining, it really feels and looks like segregation of communities in distress, (the richest neighborhoods rejected a safe site with services and were respected) this encampment is not safe for residents of the encampment neither for North Richmond residents, the neighborhood it's being more affected with crime, fires, trash, graffiti and more, we the residents of the neighborhood are held to an standard where we have to pay for utilities, keep up our properties and to pay property tax, while we were imposed and encampment with no services or rules that affect our daily life's, our properties and it's little or not help to the houseless community.

Do the North Richmond residents need to file petitions, sue or what? to be heard, and receive the same respect as any other neighborhoods? we deserve respect, and the houseless community deserves a place to live with dignity,

Thanks for your attention.

Leticia Chavez

**From:** [Ramon Quintana](#)  
**To:** [City Clerk Dept User](#)  
**Date:** Tuesday, April 5, 2022 9:32:29 AM

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Dear City Council,

Thank you for accepting and appropriating the \$4.8 million awarded to the City for the Castro Encampment. I urge you to make better use of this funding than what was done at the Rydin Road encampment. **The unhoused residents of Castro must be a part of this process from beginning to end.** They must be especially involved in hiring the staff that will manage them and the encampment.

**Finally, this RFP/RFQ process must be fair; full stop.** A competitive bidding process must take place and a **RACE EQUITY LENS** should be applied to selecting the best contractor.

No more business as usual.

Thank you

--



**Ramon Quintana**

[Collaborising Inc. 501 \(c\) \(3\)](#)

The world needs positive change. Positive change needs funding.

**From:** [Ann Howard](#)  
**To:** [City Clerk Dept User](#)  
**Subject:** Public Comments - Item P.2 (Please support Map 201)  
**Date:** Monday, April 4, 2022 7:36:55 PM

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Dear Council Members,  
Please support Map 201.  
Thank you,  
Ann Howard

**From:** [chr3@juno.com](mailto:chr3@juno.com)  
**To:** [City Clerk Dept User](#)  
**Subject:** Public Comments - Item P.2 (Please support Map 201)  
**Date:** Tuesday, April 5, 2022 3:40:20 PM

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Dear Council members

Please support Map 201

Thank you,  
Charles H. Rammelkamp  
5634 Marin Avenue  
Richmond, CA 94805

**From:** [bigbear669@msn.com](mailto:bigbear669@msn.com)  
**To:** [City Clerk Dept User](#)  
**Subject:** Public Comments - Item P.2 (Please support Map 201)  
**Date:** Monday, April 4, 2022 11:02:19 PM

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Dear Council members,

Please support Map 201. It is wrong to deny people the right to vote for six years. East Richmond has nothing in common with El Sobrante. We don't share commercial shopping areas, schools, nor neighborhoods. We are separated by miles of regional park wildlands, canyons and mountains.

It makes no sense for District 6 to be absorbed by District 4. District 4 has more in common with their Northern border, District 2.

Please support Map 201.

Thank you,  
**David Swanson**  
**East Richmond Hts.**

**From:** [diane.richwine@gmail.com](mailto:diane.richwine@gmail.com)  
**To:** [City Clerk Dept User](#)  
**Subject:** Public Comments - Item P.2 (Please support Map 201)  
**Date:** Monday, April 4, 2022 6:23:07 PM

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Dear Council Members.

I urge you to please support Map 201.

Thank you,  
Diane Richwine  
Amador Street  
East Richmond

**From:** [Jan Setchko](#)  
**To:** [City Clerk Dept User](#)  
**Subject:** Public Comments- Item P.2 (Please support Map 201  
**Date:** Tuesday, April 5, 2022 9:49:47 AM

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Dear Council members,  
Please support Map 201.

I am a Richmond homeowner for over 20 years and want to again express my support for map 201 as it clearly represents the needs of my neighborhood.

Thank you,  
Jan

Jan Setchko  
661 Yuba Street  
Richmond, CA 94805  
[jsetchko@live.com](mailto:jsetchko@live.com)

**From:** [Jennifer McKay](#)  
**To:** [City Clerk Dept User](#)  
**Subject:** Public Comments - Item P.2 (Please support Map 201)  
**Date:** Tuesday, April 5, 2022 10:11:48 AM

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Dear Council members.  
Please support Map 201  
Thank you,  
Jennifer McKay

--

[www.jmckayphoto.com](http://www.jmckayphoto.com)

**From:** [Karen Henry](#)  
**To:** [City Clerk Dept User](#)  
**Subject:** Public Comments - Item P.2 (Please support Map 201)  
**Date:** Monday, April 4, 2022 7:35:15 PM

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Dear Council Members,

Please support Map 201.

Thank you,  
Karen Henry  
East Richmond Heights

Sent from my iPhone

**From:** [Lana Hameister](#)  
**To:** [City Clerk Dept User](#)  
**Subject:** Public Comments- Item P.2 (Please support Map 201  
**Date:** Tuesday, April 5, 2022 8:19:20 AM

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Dear Council members,

As a 22 year home owner in Richmond, I would once again like to express my support for Map 201. I have been involved in various community organizations and activities over the years, and this map most accurately represents the needs and positive possibilities for our community.

Thank you,

Lana Hameister

661 Yuba St.

Richmond, CA 94805

**From:** [Lory Poulson](#)  
**To:** [City Clerk Dept User](#)  
**Subject:** Public Comments - Item P.2 (Please support Map 201)  
**Date:** Tuesday, April 5, 2022 10:51:06 AM

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Dear Council Members,

Please support Map 201:

It reflects our geographical and social connection with the San Pablo Avenue corridor (“communities of interest”) — and keeps our district compact, undivided, with easily identifiable boundaries.

It also results in a diverse district population — and does not disenfranchise anyone.

With appreciation for your work on behalf of Richmond,  
Lory

—

Lory Poulson  
5610 Hazel Ave, Richmond 94805  
510-236-4143 land  
510-701-1681 cell

**From:** [Michele Rappaport](#)  
**To:** [City Clerk Dept User](#)  
**Subject:** Public Comments - Item P.2 (Please support Map 201)  
**Date:** Tuesday, April 5, 2022 11:31:26 AM

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Dear Council members,

Please support Map 201.

Thank you,

Michele Rappaport  
**Resident for 34 years**  
5629 Sierra Ave.  
Richmond, CA 94805

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**From:** [Nel Benningshof](#)  
**To:** [City Clerk Dept User](#); [Tom Butt - external](#); [Nat Bates](#); [Demnlus Johnson](#); [Melvin Willis](#); [Gayle McLaughlin](#); [Claudia Jimenez](#); [Eduardo Martinez](#)  
**Subject:** Public Comments - Item P.2 (Please support Map 201)  
**Date:** Monday, April 4, 2022 8:29:22 PM  
**Attachments:** [Screen Shot 2022-04-04 at 7.24.14 PM.png](#)

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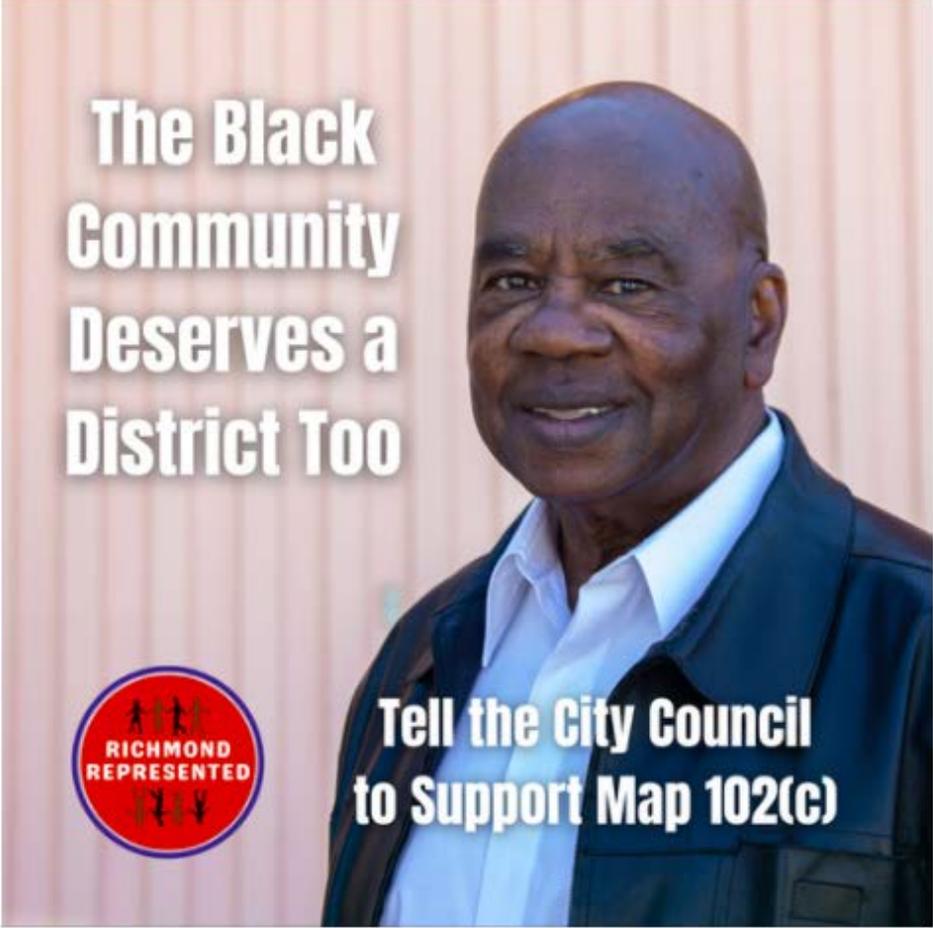
Dear Mayor and Council Members,

I want to thank you in advance for adopting item P.2: a resolution of the City Council of the City of Richmond adjusting the boundaries of the six City Council Districts and adopting a new official Council District Map No. 201.

I want to bring something to your attention however in regard to this item. In the last week advertisements like this one have been showing up in my Facebook Feed.

April 1 at 11:27 AM · 🌐

Richmond deserves a City Council that reflects the diversity of our neighborhoods. That's why as new council district lines are being considered as part of a redistricting plan, it's important that the city council approves Map 102(c).



**The Black Community Deserves a District Too**

**Tell the City Council to Support Map 102(c)**

RICHMONDREPRESENTED.GOOD.DO

**Ensure ALL Richmond Voters are Represented!**

Richmond City Council is currently working on new council district maps ...

[Learn more](#)

No it is not an April 1 joke. Council District Map No. 201 has been voted in and now after the fact I get these advertisements. **Who are the people behind the Richmondrepresented.good.do? Where does the money to fund these ads come from? What interest group is influencing this process?**

**Richmondrepresented** does not represent me. As far as I know the Richmond Heights Neighborhood Council (RHNC) was never invited to join this group. The RHNC had several meetings where we looked at all the maps and came out in favor of map 201.

Again who is **Richmondrepresented**? It is a disgrace that first the city council allows this group to submit maps three weeks after the deadline and that now after the vote has been taken it is still trying to influence the people of Richmond.

**I trust you to do the right thing. Map 201 has the least impact and will allow voters in**

**current districts that are up for election in the next election cycle to cast a vote.**

Thank you for your consideration.

Nel Benningshof  
633 Kern St  
Richmond CA 94805

**From:** [Nina Smith](#)  
**To:** [City Clerk Dept User](#)  
**Subject:** Public Comments - Item P.2 (Please vote for map 102C)  
**Date:** Tuesday, April 5, 2022 7:41:55 AM

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Dear City Council Members,

I am a 35 year resident of East Richmond and have served in the past as the secretary of the Richmond Heights Neighborhood Council. I was part of an effort some years ago to institute district elections of our City Council by an initiative process. I pursued this goal because I believe that electing our Council by district will better serve all the diverse neighborhoods and communities in our City. I still think this is the case but it is clear that the effectiveness of such representation depends on the details of how the district maps are drawn.

I previously wrote a letter regarding the current redrawing of the City Council districts asking you not to split District 6. I have looked at both maps 201 and 102c and given the matter much thought. As a result, **I am changing my position** and write to you today to ask you to **adopt the proposed map 102c**. It is my opinion that map 102c will best serve the City as a whole. It promises to produce a City Council more representative of the various neighborhoods and communities of interest than map 201, which serves primarily to preserve the status quo.

My husband, Charles T. Smith, has asked me to add that he also supports the views stated in this letter.

Nina Smith  
561 Dimm Street  
Richmond, CA 94805  
510-734-3795

**From:** [Samantha Andonian](#)  
**To:** [City Clerk Dept User](#)  
**Subject:** Public Comments - Item P.2 (Please support Map 201)  
**Date:** Monday, April 4, 2022 8:25:47 PM

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Dear Council members,

Please support Map 201.

Thank you,  
Samantha  
648 Kern St, Richmond, CA 94805

**Samantha Andonian**

m: (310) 467-0028

e: [samanthakaden@gmail.com](mailto:samanthakaden@gmail.com)

**From:** [Shelley Trask](#)  
**To:** [City Clerk Dept User](#)  
**Cc:** [Jim Hanson](#)  
**Subject:** Public Comments - Item P.2 (Please support Map 201)  
**Date:** Monday, April 4, 2022 10:40:18 PM

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Dear Council Members,

We would like to maintain our mapping with our neighbors in close proximity and not be forced to merge with neighbors who are not in adjacent areas. We all benefit from caring about our communities that we actually live in. I have never been to the section of East Richmond where they are trying to connect us.

**Please support Map 201.**

Sincerely,

Shelley Trask  
461 Key Blvd, Richmond, CA 94805

**From:** [Sue Britson](#)  
**To:** [City Clerk Dept User](#)  
**Subject:** Public Comments - Item P.2 (Please support Map 201)  
**Date:** Tuesday, April 5, 2022 12:40:33 PM

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Dear Council members,

**Please support Map 201 in the redistricting plan.**

My understanding is that limited leafletting was conducted in Richmond schools and a few other venues. This is not adequate – all residents affected by redistricting should have been educated and informed about the decision being made.

Thank you,

Sue Britson  
664 Amador St. (resident for 22 years)  
Richmond 94805

**From:** [Susan Wehrle](#)  
**To:** [City Clerk Dept User](#)  
**Subject:** Public comments, item P-2  
**Date:** Monday, April 4, 2022 10:35:50 PM

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Dear Mayor and City Council members:

Please support Map 201 in the redistricting of Richmond. We live in the triangle west of I-80, between the freeway, San Pablo Avenue and McBryde Ave. We connect with our neighbors across S.P. Ave and across the freeway for many events, meetings, volunteer activities. We are a connected community. Map 201 respects our “contiguous” relationships, which is an element stated in the State of California guidelines for voting districts. Adopting Map 201 also would mean that a district would not be required to miss participating in an upcoming election. Please respect our request to support Map 201.

Thank you,

Susan and John Wehrle  
775 Lassen  
Richmond

**From:** [Susan Gluck](#)  
**To:** [City Clerk Dept User](#)  
**Subject:** Public Comments - Item P.2 (Please support Map 201)  
**Date:** Tuesday, April 5, 2022 9:46:15 AM

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Dear Council members,

Please support Map 201

Thank you,

Susan Gluck  
5610 Hazel Ave,  
Richmond, CA 94805

**From:** [Lobsang Wangdu](#)  
**To:** [City Clerk Dept User](#)  
**Subject:** Public Comments - Item P.2 (Please support Map 201)  
**Date:** Monday, April 4, 2022 7:14:29 PM

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Dear Council members.

Please support Map 201

As a resident of 5101 Prather Ave, I much prefer to be part of map 201 than to be considered together with the totally different San Pablo Dam area. We rarely go there and have far less in common with them as neighbors.

Thank you,  
Yolanda O'Bannon

Sent from my iPhone

**From:** [Bruce Beyaert](#)  
**To:** [Nat Bates](#); [Tom Butt - external](#); [Claudia Jimenez](#); [Demnlus Johnson](#); [Eduardo Martinez](#); [Gayle McLaughlin](#); [Melvin Willis](#); [City Clerk Dept User](#)  
**Cc:** [Shasa Curl](#); [Lina Velasco](#); [James Atencio](#); [Paul Menzies](#)  
**Subject:** Public Comments Agenda Item P.3. Presentation of a Potential Revised Project for the Terminal One Site  
**Date:** Monday, April 4, 2022 8:07:49 AM

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Mayor Butt and City Councillors,

The agenda report for Item P.3. Presentation of a Potential Revised Project for the Terminal One Site this Tuesday night indicates that the Council will be receiving a presentation on a potential revised Land Disposition Agreement for Terminal One without a shoreline road, i.e. having a publicly accessible park and Bay Trail along the shoreline without an intervening roadway. TRAC prefers having only the Bay Trail and public park along the shoreline with retention of Brickyard Cove Road as the through route for motor vehicle traffic. This is the design used so successfully at Marina Bay and more recently for Sea Homes Waterline residential development. It provides a superior experience for pedestrians and cyclists on the Bay Trail, allowing enjoyment of the Bay and its shoreline without the presence of motor vehicle traffic, noise and exhaust fumes. It also would provide residents of the Terminal One site with unimpeded physical and visual access to San Francisco Bay. For example, they would not have to cross a busy road to reach the shoreline park and walk, jog or bicycle along the Bay Trail.

While TRAC recommends that a shoreline road not be included in an LDA for Terminal One, we have no position on whether the City should enter into a revised LDA with Laconia or on conceptual site studies that might be presented Tuesday night. We recognize that any studies or plans presented at this time are necessarily speculative in that they would be subject to revision based upon review by the City's Design Review Board and Planning Commission for ultimate approval by the City Council, as well as the Bay Conservation and Development Commission.

Bruce

---

Bruce Beyaert, TRAC Chair

[baytrailtrac@gmail.com](mailto:baytrailtrac@gmail.com)

tel. 510-235-2835

<http://www.pointrichmond.com/baytrail/>

<http://www.ci.richmond.ca.us/109/TRAC>

Photos: <https://sfbaytrailinrichmond.shutterfly.com/pictures/5> .

