



Agenda

MEETING(S) - (Meetings are virtual)

**SPECIAL JOINT MEETING OF THE RICHMOND HOUSING AUTHORITY/RICHMOND CITY COUNCIL
REGULAR RICHMOND CITY COUNCIL**

Tuesday, June 21, 2022, 4:30 p.m.

Community Services Building

440 Civic Center Plaza

Richmond, CA 94804

Members:

Thomas K. Butt, Mayor

Demnlus Johnson III, Councilmember at Large

Nathaniel Bates, Councilmember at Large

Claudia Jimenez, Councilmember District 6

Eduardo Martinez, Vice Mayor at Large

Melvin Willis, Councilmember District 1

Gayle McLaughlin, Councilmember District 5

Jaycine Scott, Housing Authority Tenant Commissioner

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<https://zoom.us/j/99312205643?pwd=MDdqNnRmS2k4ZkRTOWhiUldQOUF1Zz09>

Passcode: ccmeeting

By iPhone one-tap: US: +16699006833,,99312205643# or +13462487799,,99312205643#

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Webinar ID: 993 1220 5643

International numbers available: <https://zoom.us/j/99312205643?pwd=MDdqNnRmS2k4ZkRTOWhiUldQOUF1Zz09>

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upon, press the unmute button. After the allotted time, you will then be re-muted. **

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Any member of the City Council who would like to remove an item from the consent calendar must notify the appropriate staff person and the City Clerk's Office prior to the meeting. Although members of the City Council are encouraged to ask questions and share concerns with staff ahead of the meeting, they are not required to do so.

The Clerk's Office must be informed of any requests to remove items from the Consent Calendar. Items removed from the Consent Calendar shall be placed at the end of the agenda for consideration.

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A. OPEN SESSION TO HEAR PUBLIC COMMENT BEFORE CLOSED SESSION

4:30 p.m.

B. ROLL CALL

C. CLOSED SESSION

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

- Winehaven Legacy LLC v. City of Richmond, et al.

C.2. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

- Agency Representatives: Jaclyn Gross, Teresa Fairbanks, and Anil Comelo

Employee organizations:

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

C.3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)

- Property: 1324 Canal Boulevard (General Warehouse, Port of Richmond)
Agency negotiator: Lizeht Zepeda
Negotiating parties: Richmond Grown
Under negotiation: Price and terms of payment

C.4. LIABILITY CLAIMS (Government Code Section 54956.9)

- 221B, 225, 229 & 235 Tunnel Avenue
- 12200 San Pablo Avenue

D. PUBLIC COMMENT BEFORE CLOSED SESSION

E. ADJOURN TO CLOSED SESSION

F. SPECIAL JOINT MEETING OF THE RICHMOND HOUSING AUTHORITY/RICHMOND CITY COUNCIL

6:25 P.M.

G. ROLL CALL

H. PUBLIC COMMENT INSTRUCTIONAL VIDEO

I. STATEMENT OF CONFLICT OF INTEREST

J. REPORT FROM THE EXECUTIVE DIRECTOR

K. AGENDA REVIEW

L. CONSENT CALENDAR

L.1. Continued Use of Teleconferencing

17

ADOPT a resolution requiring the continued use of teleconferencing for the meetings of the Board of Commissioners of the Richmond Housing Authority pursuant to the provisions of AB 361 – City Clerk’s Office (Pamela Christian 510-620-6513).

L.2. Housing Authority Meeting Minutes

21

APPROVE the minutes of the special May 17, 2022, Richmond Housing Authority meeting - City Clerk's Office (Pamela Christian 510-620-6513).

M. JOINT RICHMOND HOUSING AUTHORITY / RICHMOND CITY COUNCIL BUDGET SESSION

M.1. Proposed Richmond Housing Authority Budget for Fiscal Year (FY) 2022-2023

23

ADOPT a joint resolution approving the proposed Fiscal Year (FY) 2022-2023 Richmond Housing Authority (RHA) budget, with estimated revenues of \$3,618,962 and total expenditures of \$4,880,044; and APPROVE an RHA subsidy from the City of Richmond General Fund in the amount of \$1,261,082, which will provide sufficient revenue to match anticipated expenditures and balance the RHA budget to \$4,880,044 in estimated revenues and \$4,880,044 in expenditures – Richmond Housing Authority (Nannette J. Beacham 510-621-1300).

N. ADJOURNMENT

O. REGULAR MEETING OF THE RICHMOND CITY COUNCIL

6:30 P.M.

P. ROLL CALL

Q. STATEMENT OF CONFLICT OF INTEREST

R. AGENDA REVIEW

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

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

U. REPORT FROM THE REIMAGINING TASK FORCE - 3rd Tuesday (public comment allowed under Open Forum)

V. OPEN FORUM FOR PUBLIC COMMENT

W. CITY COUNCIL CONSENT CALENDAR

W.1. City Clerk's Office

W.1.a. Resolution call and giving notice of a municipal election on November 8, 2022

35

ADOPT a resolution: (1) Calling and Giving Notice of the holding of a Municipal Election to be held on Tuesday, November 8, 2022, for the election of certain officers as required by the provisions of the Charter of the City of Richmond; (2) requesting the Board of Supervisors of Contra Costa County to consolidate the Municipal Election with the Statewide General Election; and (3) adopting regulations for candidates pertaining to the candidates' statements submitted to the voters, cost of the candidates' statements and other fees, word limit for candidates' statements; and actions to be taken for a tie vote – City Clerk's Office (Pamela Christian 510-620-6513).

W.1.b. Municipal Code Contract Extension

41

APPROVE a contract extension with Municipal Code Corporation for ordinance, zoning code codification, and supplements of the city's municipal code, for the City Clerk's Office and the Planning Department, from July 1, 2022, through June 30, 2023, in an amount not to exceed \$17,000 – City Clerk's Office (Pamela Christian 510-620-6513).

W.1.c. Continued Use of Teleconferencing

103

ADOPT a resolution requiring the continued use of teleconferencing for the meetings of all City legislative bodies pursuant to the provisions of Assembly Bill 361 – City Clerk's Office (Pamela Christian 510-620-6513).

W.1.d.	City Council Meeting Minutes	107
	APPROVE the minutes of the May 17, and 24, 2022, Richmond City Council meetings - City Clerk's Office (Pamela Christian 510-620-6513).	
W.2.	City Council	
W.2.a.	Ban the Drilling of Oil and Gas in Contra Costa County	125
	ADOPT a resolution in support of banning the drilling of oil and gas in Contra Costa County - Councilmembers Gayle McLaughlin and Claudia Jimenez (510-620-6636/510-620-6565).	
W.2.b.	Expand The Terms of Appropriated ARPA Flex Funds for Rydin Road Residents	132
	AMEND direction provided by City Council on December 21, 2021, which appropriated \$50,000 for flex funds for vehicle repair and servicing, to expand the terms under which these funds can be spent, to be overseen by the Community Development Department - Vice Mayor Eduardo Martinez (510-620-6593). Continued from the June 7, 2022, meeting.	
W.3.	City Manager's Office	
W.3.a.	FY 2022-2023 Richmond Environmental and Community Investment Agreement (ECIA) Community Grant Program Grant Awardee Recommendation	135
	APPROVE a recommendation from the Environmental & Community Investment Agreement (ECIA) Grant Review Committee for Fiscal Year 2022-2023 grant awards to 10 organizations in an amount not to exceed \$225,000; ADOPT a resolution; and AUTHORIZE the city manager to negotiate and execute Grant Service Agreements with approved grantees – City Manager's Office (LaShonda White/Patrick Seals/Shane Johnson 510-620-6512).	
W.3.b.	FY 2022-2023 Richmond Department and Fund for Children and Youth Grant Awardee Recommendation	191
	APPROVE a recommendation from the Richmond Fund for Children and Youth (RFCY) Oversight Board for Fiscal Year 2022-2023 to award 19 grants in an amount not to exceed \$1,434,317; ADOPT a resolution; and AUTHORIZE the City Manager to negotiate and execute Grant Service Agreements with the approved grantees – Richmond Department of Children & Youth (LaShonda White/Patrick Seals 510-620-6512).	

W.4.	Community Development	
W.4.a.	Guidelines for Implementation of the Inclusionary Housing and Affordable Housing Linkage Fee Ordinance	283
	ADOPT a resolution approving the Guidelines for Implementation of the Inclusionary Housing and Affordable Housing Linkage Fee Ordinance - Community Development Department (Lina Velasco 510-620-6705).	
W.4.b.	Execute an EPA Brownfields Assessment Coalition Memorandum of Agreement and Amend the Stantec Consulting Services Contract	343
	AUTHORIZE the city manager to execute a Memorandum of Agreement between the City of Richmond, Contra Costa County, Community Housing Development Corporation of North Richmond, and Eden Housing, Inc. to identify and prioritize brownfield sites for assessment; and APPROVE a contract amendment with Stantec Consulting Services to increase the payment limit by \$559,000, for a total amount not to exceed \$630,986, and extending the term to December 31, 2024 – Community Development Department (Lina Velasco 510-620-6706).	
W.5.	Economic Development	
W.5.a.	City’s Transformative Climate Communities Program Application and Memorandum of Understanding	388
	ADOPT a resolution authorizing the city manager or designee to apply, accept, and appropriate a Transformative Climate Communities grant and execute all related documents, if awarded, and authorizing the city manager or their designee to execute a Memorandum of Understanding with Co-applicants –Economic Development Department/Community Development Department (Lina Velasco/Samantha Carr 510-620-5407).	
W.5.b.	Contract with Art Builds Community to Develop a Public Art Master Plan	473
	APPROVE a contract with Art Builds Community (ABC) to create an actionable Public Art Master Plan, in a total amount not to exceed \$35,000, for a term beginning June 22, 2022, and ending June 30, 2023 – Economic Development Department (Shasa Curl/Winifred Day 510-620-6512).	
W.5.c.	Contract with the Richmond Art Center (RAC)	525
	APPROVE a two-year sole source contract with the Richmond Art Center to provide visual art services, in the amount of \$55,000 per year, for a total contract amount not to exceed \$110,000, with a term from July 1, 2022, through June 30, 2024 - Economic Development Department (Shasa Curl/Winifred Day 510-620-6512).	

W.5.d.	Contract Amendment for Low-Income Solar Installation Services	555
	APPROVE a fourth amendment to the contract with GRID Alternatives Bay Area to provide no cost solar systems on an additional 138 low-income homes, increasing the contract by \$1,750,000, for a total contract amount not to exceed \$3,150,872, and extending the term to June 30, 2025 - Economic Development Department (Samantha Carr/Sabrina Paras 510-620-5407).	
W.6.	Finance Department	
W.6.a.	Approval of Liens and Special Assessments for Unpaid Garbage Collection Service Fees Due to Republic Services	630
	ADOPT a resolution authorizing placement of liens and special assessments for unpaid garbage collection service fees on County property tax records – Finance Department (Delmy Cuellar/Antonio Bañuelos 620-6741).	
W.6.b.	Fiscal Year 2022-2023 Annual Appropriations Limit	723
	ADOPT a resolution approving the Fiscal Year 2022-2023 appropriations limit for the City of Richmond pursuant to Article XIII B of the Constitution of the State of California – Finance Department (Delmy Cuellar/Mubeen Qader 510-412-2077).	
W.6.c.	Amend Contract with KPM as the City’s Swap Advisor to Refinance the 2005 Series B Pension Obligation Bonds ("2005 POB's")	727
	APPROVE an amended sole-source contact with KPM to extend the term through June 30, 2023, and increase the current contract amount by \$40,000, for a total payment limit not to exceed \$50,000, to perform swap analysis – Finance Department (Anil Comelo/Delmy Culler 510-620-6600).	
W.6.d.	Resolution Authorizing Issuance of Taxable Pension Refunding Bonds, Series 2022 ("2022 Refunding Bonds")	749
	APPROVE resolution authorizing issuance of taxable pension refunding bonds, series 2022, to refund certain outstanding taxable pension funding bonds of the City, authorizing the execution of a first supplemental indenture, and approving and directing of other matters related thereto – Finance Department (Delmy Cuellar 510-620-6740).	
W.6.e.	City of Richmond Audited Reports for the Fiscal Year Ended June 30, 2021	783
	RECEIVE Audited reports for Single Audit, Richmond Joint Powers Financing Authority Report, and Independent Accountant’s Report on Agreed-Upon Procedures Applied to Appropriations Limit Schedule for Fiscal Year 2020-2021 – Finance Department (Delmy Cuellar 510-620-6740).	

W.7.	Human Resources	
W.7.a.	Approve a Two-Year Extension to Contract with Du-All Safety, LLC to Continue to Provide Safety Program Compliance Services	857
	APPROVE a two-year contract amendment with Du-All Safety LLC, increasing the amount of the contract by \$317,531, for a total amount not to exceed \$760,206, to continue providing safety program compliance services, with a term ending June 30, 2024 - Human Resources Department (Laura Marquez 510-620-6974).	
W.8.	Information Technology	
W.8.a.	Purchase of a Tabbing Machine for use by the City’s Duplicating Mail Division	901
	APPROVE the purchase of a tabbing machine from Saddle Point Systems in an amount not to exceed \$30,000 – Information Technology Department (Sue Hartman 510-620-6874).	
W.9.	Library and Community Services	
W.9.a.	Contract with Jason Corburn to Provide a New Online Client Database, System Maintenance, and Support	924
	APPROVE a contract with Jason Corburn to develop a client case-management database, that provides for data collection support, maintenance, training, analysis, and reporting for the Office of Neighborhood Safety. The contract will be for two (2) years with a term from June 22, 2022, through June 30, 2024, and a payment limit not to exceed \$40,000 – Library and Community Services Department (LaShonda White/Sam Vaughn 510-620-5422).	
W.9.b.	Contract with Rebuilding Together East Bay-North for Emergency Cooling Structures	953
	APPROVE a sole-source contract with Rebuilding Together East Bay-North, in an amount not to exceed \$83,830, to provide design, construction, and staffing services for modular emergency cooling structures – Library and Community Services Department (LaShonda White/Jene Levine-Snipes 510-307-8132)	
W.9.c.	Extension of Contra Costa County Health Services Covid-19 Vaccine and Testing Center at the Richmond Convention Center	984
	APPROVE a third amendment to extend the agreement with Contra Costa County Health Services to continue the COVID-19 Vaccine and Testing Center at the Richmond Convention Center terrace rooms until June 30, 2023, and WAIVE fees associated with the third amendment – Library and Community Services Department (LaShonda White/Ranjana Maharaj/Kymerlyn Carson-Thrower 510-620-6512)	

W.9.d.	Accept and Appropriate Share the Spirit 2021 Additional Funds Grant Award	1009
	ACCEPT and APPROPRIATE in the Fiscal Year 2021-2022 budget \$4,000 received from Share the Spirit East Bay 2021 Additional Funds Grant – Library and Community Services Department (Melinda Cervantes/Abigail Sims-Evelyn 510-307-8082).	
W.9.e.	Contract With Ed Fund to Provide Youth Programs to Camp Achieve Youth In Partnership With Community Services-Recreation	1014
	APPROVE a contract with West Contra Costa Public Education Fund to provide free youth programs in partnership with Community Services-Recreation to 6 th , 7 th and 8 th graders through Camp Achieve’s 8-week summer camp program. The term of the contract is July 1, 2021 through June 30, 2025, in an amount not to exceed \$54,000 - Library and Community Services Department (LaShonda White/Ranjana Maharaj/Troy Porter 510-620-6822).	
W.9.f.	Convert the West Side Tennis Court At Booker T. Anderson to Two Fixed Pickleball Courts	1196
	APPROVE the conversion of one tennis court at the Booker T. Anderson tennis courts to two permanent pickleball courts – Library and Community Services Department/Public Works Department (Ranjana Maharaj/Tetteh Kisseh/Greg Hardesty 510-620-6919).	
W.9.g.	Fiscal Year 2022-2023 Budget for the North Richmond Waste & Recovery Mitigation Fee Expenditure Plan	1214
	APPROVE the 2022/2023 North Richmond Waste and Recovery Mitigation Fee Expenditure Plan (Exhibit A) for Fiscal Year 2022-2023, as recommended by the North Richmond Mitigation Waste and Recovery Mitigation Fee Joint Expenditure Planning Committee, to fund the listed projects and activities in the Fiscal Year that support the reduction of blight in North Richmond – Library and Community Services Department (LaShonda White/Lori Reese-Brown 510-620-6869)	
W.10.	Mayor's Office	
W.10.a.	Disposition of Open Space at Point Molate	1243
	DIRECT staff to prepare a Request for Proposal (RFP) to be circulated as widely as possible soliciting proposals to manage the Point Molate Open Space for public use. The RFP should include solicitation of proposals for an operations plan, funding, implementation schedule, and other details essential for the City Council to make a selection of the best proposal. The RFP shall be released no later than August 1, 2022, with proposals due no later than September 15, 2022 – Mayor’s Office (Mayor Tom Butt 510-620-6503).	

W.11. Police Department

- W.11.a. Resolution Authorizing a Sole Source Procurement Process for Selected Specialized Police Department Services** 1265

ADOPT a resolution authorizing the city manager to execute reoccurring contracts for fiscal years 2022-2023 and 2023-2024 with Contra Costa County and the State of California at an aggregate annual amount of \$951,000. Services contracted with Contra Costa County include the following: California Law Enforcement Telecommunications System (CLETS) - \$11,000; California Identification Division (CAL ID) - \$145,000; Automated Regional Information Exchange System (ARIES) - \$50,000; All County Criminal Justice Information System (ACCCJIN) - \$23,500; Martinez Detention Facility intake fees - \$46,000; alcohol/toxic drug and crime scene evidence analysis - \$365,000; Sexual Assault Response Team (SART) examinations- \$41,000; annual jail inspection and audit - \$1,000; Coroner & Gunshot Residue (GSR) examination and analysis - \$10,000; out of state inmate extradition - \$4,000; Law Enforcement Training Center - \$21,000; Department of Information Technology - \$29,500; East Bay Regional Communication System Authority (EBRCS) - \$182,500. The State of California contracted services including Live Scan fingerprinting - \$16,500 and University of California Regents - \$5,000 – Police Department (Acting Chief of Police Louie Tirona 510-621-1802).

- W.11.b. Proposed 5-year, \$927,000 contract amendment, with Mark43 for continued use of critical dispatching and records software.** 1271

APPROVE a first contract amendment with Mark43 to increase the contract amount by \$927,000, for a total payment limit not to exceed \$2,427,000, and a term extending through June 30, 2027 - Police Department (Acting Chief Louie Tirona 510-621-1802).

W.12. Public Works

- W.12.a. Proposed Contract with Julian Tree Care** 1328

APPROVE a contract in the amount of \$17,800 for the removal of dead pine trees at the Macdonald Avenue grade separation. The contract term will be from July 1, 2022 to December 31, 2022 – Public Works Department (Joe Leach 510-620-5478/Greg Hardesty 510-620-6920).

- W.12.b. Contract Amendment to Increase Total Contract Budget for the Project to Replace the Grit and Aeration Project Located at the Richmond Wastewater Treatment Plant** 1356

ADOPT a resolution to increase the contract budget for the Grit and Aeration Basin project located at the Richmond Wastewater Treatment Plant, in the amount of \$3,500,000, for a total amount not to exceed \$45,606,488 - Public Works Department (Joe Leach 510-620-5478 / Mary Phelps 510-621-1269).

W.12.c. Resolution to Issue a New Contract to Schaaf and Wheeler Consulting Civil Engineers 1366

ADOPT a resolution authorizing a contract extension with Schaaf and Wheeler Consulting Civil Engineers to design the Ferry Point Lift Sewer Pump Station replacement located at the intersection of Brickyard Cove Road and Dornan Road for an amount not to exceed \$159,948.24 - Public Works Department (Joe Leach 510-620-5478/Mary Phelps 510-621-1269).

W.12.d. Contract with Ninyo & Moore for Terminal 4 Wharf Removal Project 1395

APPROVE a contract with Ninyo & Moore, in an amount not to exceed \$50,000, to provide hazardous materials characterization services for the Terminal 4 Wharf Removal Project, to be funded by various grants awarded to the City for this project, with a contract term through December 31, 2023 – Public Works Department (Joe Leach 620-5478).

W.12.e. Proposed Standing Purchase Order for Traffic Signs & Lines Materials 1437

APPROVE standing purchase orders with First Vanguard Rentals and Sales, Inc., Statewide Traffic Safety and Signs, Inc., and The Construction Zone for traffic signs and lines materials in a total combined amount of \$900,000, with an allocation not-to-exceed \$300,000 per vendor over a three-year period, with one (1) two-year option to renew at \$200,000 per vendor over the two-year period. – Public Works Department (Joe Leach 510-620-5478 / Rob Chelemedos 510-231-3007).

X. BUDGET SESSION

X.1. Adopt Fiscal Year (FY) 2022-2023 Proposed Operating Budget and FY 2022-2023 through 2026-2027 Capital Improvement Plan. 1450

ADOPT resolutions approving: (1) Fiscal Year (FY) 2022-2023 Annual Operating Budget, and (2) FYs 2022-2023 to 2026-2027 Five-Year Capital Improvement Program Budget – City Manager’s Office/Finance Department (Shasa Curl/Delmy Cuellar 510-620-6740).

Y. PUBLIC HEARINGS

Y.1. Public Hearing To Consider the Levy of Annual Assessments for the Hilltop Landscape Maintenance District 1983

ADOPT a resolution approving the Engineer’s Report and ordering the levy and collection of assessments in the Hilltop Landscape Maintenance District for the Fiscal Year 2022-2023, providing for a three percent increase in annual assessments - Public Works Department (Joe Leach 510-620-5478/Greg Hardesty 510-620-6920).

Y.2. Public hearing to consider the levy of annual assessments for the Marina Bay Landscaping and Lighting Maintenance District 2056

ADOPT a resolution approving the Engineer’s Report and ordering the levy and collection of assessments in the Marina Bay Landscape and Lighting Maintenance District for the Fiscal Year 2022-2023 providing for a three percent increase in annual assessments - Public Works Department (Joe Leach 510-620-5478/Greg Hardesty 510-620-6920).

Z. ITEMS CONTINUED FROM PREVIOUS MEETINGS

Z.1. Improve Staff Morale 2154

RECEIVE a presentation on ideas to maximize communication, raise employee morale, and to acknowledge the dedication of staff; and provide direction to staff. Councilmember Melvin Willis (510-412-2050) and Councilmember Claudia Jiménez (510) 620-6565. **This item was continued from the March 22, 2022, April 26, 2022, and May 24, 2022, meetings.**

Z.2. Reintroduce an Ordinance (First Reading) to Revise and Amend Richmond Municipal Code Chapter 12.30 2172

REINTRODUCE an Ordinance (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). **This item was continued from the May 17, 2022, and June 7, 2022, meetings.**

Z.3. Private Landowner Encroachments 2340

RECEIVE a report from the City Attorney regarding the legality of staff awarding and transferring city property without approval from the City Council - Councilmember Nathaniel Bates (510-620-6743). **This item was continued from the May 17, 2022, May 24, 2022, and June 7, 2022, meetings.**

Z.4. The Segal Group Inc., Classification and Compensation Study 2342

DIRECT the City Manager to release the Class and Compensation Study to the City Council – Mayor’s Office (Mayor Tom Butt 510-620-6503). **This item was continued from the May 17, 2022, May 24, 2022, and June 7, 2022, meetings.**

Z.5. Street Sweeping

2423

DIRECT the city manager to incorporate into the 2022-23 budget funding to provide: new street sweeping signage in neighborhoods that have not previously been signed; repairs/replace existing deteriorated signage in neighborhoods that have previously been signed; sufficient staff and equipment to perform scheduled street sweeping operations in all neighborhoods; sufficient enforcement staff to issue citations for vehicles not moved on designated street sweeping days and times. AUTHORIZE vehicle towing operations in areas where citations have not provided sufficient motivation for residents to move vehicles – Mayor’s Office (Mayor Tom Butt 510-620-6503). **This item was continued from the May 24, 2022, and June 7, 2022, meetings.**

AA. NEW BUSINESS

- AA.1. Collaborative approach between Safe Organized Spaces Richmond (SOS), the Richmond Rotary Club Housing First Initiative, and various related partners to assist the unhoused.**

2464

DIRECT staff to create two contracts that outline a collaborative approach between Safe Organized Spaces Richmond (SOS), the Richmond Rotary Club Housing First Initiative, and various related partners and bring back the contracts to the City Council for approval before the August break. The fiscal sponsor for both contracts will be the Richmond Community Foundation – Councilmembers Gayle McLaughlin and Melvin Willis (510) 620-6581.

- AA.2. Resolution Establishing the Fiscal Year 2022-23 Residential Rental Housing Fee**

2470

ADOPT a resolution establishing the Fiscal Year 2022-2023 Residential Rental Housing Fee in the amount of \$226 per Controlled Rental Unit and \$127 per Partially Covered Rental Unit – Rent Program (Nicolas Traylor 510-620-6564).

Consider if budget should be modified to provide General Fund support at historic level and if revised cost study should be performed by parties.

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

- AC. ADJOURNMENT**