



Agenda

MEETING(S) - (Meetings are virtual)

**SPECIAL RICHMOND HOUSING AUTHORITY
REGULAR RICHMOND CITY COUNCIL AGENDA**

Tuesday, July 26, 2022, 4:00 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

Link to City Council Agendas/Packets

<http://www.ci.richmond.ca.us/4157/City-ofRichmond-Council-Meetings>

Register to receive notification of new agendas, etc.

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CORONAVIRUS DISEASE (COVID-19) ADVISORY

PURSUANT to the Governor of the State of California's Assembly Bill 361 and in the interest of the public health and safety, attendance at the City of Richmond City Council meeting will be limited to Council members, essential City of Richmond staff, and members of the news media. Public comment will be confined to items appearing on the agenda and will be limited to the methods provided below.

How to watch the meeting from home:

1. KCRT – Comcast Channel 28 or AT&T Uverse Channel 99
2. Livestream online at <http://www.ci.richmond.ca.us/3178/KCRT-Live>

Public comment may be submitted by mail, eComment, email and/or Zoom video conference in the manner that follows, provided that no member of the public may submit more than one verbal comment per agenda item.

Via mail: received by 1:00 p.m. the day of the meeting, sent to 450 Civic Center Plaza, 3rd Floor, Office of the Clerk, Richmond, CA 94804.

Via eComments: eComments are available once an agenda is published. Locate the meeting in "upcoming meetings" and click the comment bubble icon. Click on the item you wish to comment on. eComments can be submitted when the agenda is published and until the conclusion of public comments for the agenda item. eComments can be viewed by the City Council and members of the public as they are submitted. Email your comment to cityclerkdept@ci.richmond.ca.us should you have difficulty submitting an eComment during a meeting.

Via email: to cityclerkdept@ci.richmond.ca.us by 1:00 p.m. the day of the meeting.

Emails **MUST** contain in the subject line 1) public comments – Open Session prior to Closed Session; 2) public comments – Open Forum; or 3) public comments agenda item # [include the agenda item number]. **All such email with correctly labeled subject lines will be posted on-line and emailed to the City Council before the meeting is called to order. Email received after 1:00 p.m. will be posted on-line following the meeting as part of the supplemental materials attached to the meeting minutes.**

Via Zoom by video conference: for Open Session and City Council: **Please click the link below to join the webinar:**

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

Passcode: ccmeeting

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

By Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592
Webinar ID: 993 1220 5643

International numbers available: <https://zoom.us/u/aehrwCgISx>

To comment by video conference: click on the Participants button at the bottom of your screen and select the “Raise Your Hand” button to request to speak when Public Comment is being asked for. **When called upon, press the unmute button. After the allotted time, you will then be re-muted. ****

To comment by phone: you will be prompted to “Raise Your Hand” by pressing “*9” to request to speak when Public Comment is asked for. **When called upon, you will be asked to unmuted by pressing *6.** After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at:

[https://support.zoom.us/hc/en-us/articles/201362663 -Joining-a-meeting-by-phone.](https://support.zoom.us/hc/en-us/articles/201362663-Joining-a-meeting-by-phone) **

**The mayor will announce the agenda item number and open public comment when appropriate.

The City cannot guarantee that its network and/or the site will be uninterrupted. To ensure that the City Council receives your comments, you are strongly encouraged to submit your comments in writing in advance of the meeting.

AB 361 Procedures in the Event of Technical Difficulties: In the event the meeting broadcast is disrupted, or if a technical issue on the agency's end disrupts public participation, the legislative body board cannot take any further action on the agenda until the technical issue is resolved.

Properly labeled public comments will be considered a public record, put into the official meeting record, available after the meeting as supplemental materials, and will be posted as an attachment to the meeting minutes when the minutes are posted: <http://www.ci.richmond.ca.us/Archive.aspx?AMID=31>.

Procedures for Removing Items from the Consent Calendar: Members of the public who request to remove an item from the consent calendar must first discuss the item with a staff member by phone or a back-and-forth email discussion, and state the name of the staff member when requesting removal of the item from the consent calendar **(by 2 p.m. the day of the meeting)**.

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.

Accessibility for Individuals with Disabilities: Upon request, the City will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services and sign language interpreters, to enable individuals with disabilities to participate in and provide comments at/related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting. Requests should be emailed to cityclerkdept@ci.richmond.ca.us or submitted by phone at 510-620-6513, ext. 9, or 510-620-6509. Requests made by mail to City Clerk's Office, City Council meeting, 450 Civic Center Plaza, Richmond, CA 94804 must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.

Effect of Advisory on In-person public participation: During the pendency of Assembly Bill 361, the language in this Advisory portion of the agenda supersedes any language contemplating in-person public comment.

Disclaimer: The City Clerk's Office translates agendas to enhance public access. Translated agendas are provided as a courtesy and do not constitute legal notice of the meeting or items to be discussed. In case of discrepancy, the English agenda will prevail.

Pages

A. OPEN SESSION TO HEAR PUBLIC COMMENT BEFORE CLOSED SESSION

4:00 p.m.

B. ROLL CALL

C. CLOSED SESSION

C.1. LIABILITY CLAIMS (Government Code Section 54956.9)

- GEICO
- Douglas Frevele v. City of Richmond
- Terry Ellis v. City of Richmond

C.2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

- PG&E
- Riggers Loft Wine Company

C.3. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

- Agency Representatives: Jaclyn Gross, Sharrone Taylor, Teresa Fairbanks

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

- Property: South 45th Street to the west, Wall Avenue to the south, Interstate 80 to the east, and the BART tracks to the north
Agency negotiator: Lizeht Zepeda, Dave Aleshire, and Shasa Curl
Negotiating parties: Miraflores Community Devco, LLC
Under negotiation: Price and terms of payment

D. PUBLIC COMMENT BEFORE CLOSED SESSION (public comment limited to Closed Session items only)

E. ADJOURN TO CLOSED SESSION

F. SPECIAL MEETING OF THE RICHMOND HOUSING AUTHORITY

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. HOUSING AUTHORITY CONSENT CALENDAR****L.1. Contract Amendment with Financial Consultant Anthony Ma Regarding RHA Financial Matters 16**

ADOPT a resolution approving a first contract amendment with Anthony Ma to provide financial consulting services (including Federal, State and Internal Revenue Service Audits) for the Richmond Housing Authority, in the amount of \$90,000, for a total amount not to exceed \$100,000, and extending the term to June 30, 2023 - Richmond Housing Authority/Finance Department (Nannette J. Beacham 510-621-1300/Delmy Cuellar 510-620-6740).

M. HOUSING AUTHORITY NEW BUSINESS**M.1. Update on the Public Housing Agencies Recovery and Sustainability (PHARS) Agreement and Financial Update 40**

RECEIVE a presentation updating the RHA Board of Commissioners and City Council on the 2019 Public Housing Agencies Recovery and Sustainability (PHARS) Agreement and overall, RHA outstanding financial matters - Richmond Housing Authority (Nannette J. Beacham/Delmy Cuellar 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. CRIME REPORT FROM POLICE CHIEF - 4th Tuesday (public comment allowed under Open Forum)****V. OPEN FORUM FOR PUBLIC COMMENT****W. CITY COUNCIL CONSENT CALENDAR****W.1. City Attorney's Office****W.1.a. Rent Control Amendment for November 2022 Ballot**

58

ADOPT a resolution to submit to the City of Richmond electorate at the General Municipal Election to be held on November 8, 2022, an initiative to adjust the maximum allowable rent increase on rent-controlled units to 60 percent of CPI or three percent, whichever is lower – City Attorney's Office (Dave Aleshire 510-620-6509).

W.2. City Council**W.2.a. Request for Proposals (RFP) for Scanning of Fire Prevention Services Division Files**

67

DIRECT City staff to create a Request for Proposals (RFP) for third-party scanning of Richmond Fire Department Prevention Services Division files to digitize Wildland Urban Interface Inspections (WUI) inspection reports, notices, and other related processes, and for a software product to store the scanned information – Councilmember Eduardo Martinez (510-620-6593)

W.3. Economic Development**W.3.a. CivicSpark AmeriCorps Fellows Contract Amendment**

69

APPROVE a first amendment to the contract with Civic Well (formally Local Government Commission) for two fellows during the Fiscal Year 2022-2023 CivicSpark service year, increasing the contact amount by \$63,000, for a total contract amount not to exceed \$120,000, with a new agreement expiration term of December 31, 2023 – City Manager's Office, Economic Development (Samantha Carr 510-620-5407).

- W.4. Human Resources**
- W.4.a. Approve a Third Contract Amendment with the Segal Group (Western States) DBA Segal to Update Classification and Compensation Data** 86
- APPROVE a third amendment to the contract with The Segal Group, Inc. in the amount of \$50,000, for a total amount not to exceed \$330,000, to update compensation and classification data; and APPROVE the appropriation of these funds from the general fund reserve balance - Human Resources Department (Sharrone Taylor/Teresa Fairbanks 510-620-6602).
- W.5. Information Technology**
- W.5.a. Contract with Granicus for KCRT Audio-Video** 191
- APPROVE the purchase of legacy audio video equipment and services from Granicus in an amount not to exceed \$19,102 – Information Technology Department (Sue Hartman 510-620-6874).
- W.5.b. Eleventh Contract with Tyler Technologies MUNIS for Application Upgrade Support, Training, and an Investment Assessment.** 213
- APPROVE the eleventh amendment to the contract with Tyler Technologies MUNIS Enterprise Resources Planning (ERP) System for the purchase of software and support services, increasing the amount by \$30,400, with a total amount not to exceed \$9,033,774.75 – Information Technology Department (Sue Hartman 510-620-6874/Sandi Wong 510-620-6745).
- W.6. Library and Community Services**
- W.6.a. Fiscal Years 2021-2024 Richmond Department and Fund for Children and Youth Grant Awardee Renewals** 266
- APPROVE the renewal of 20 Richmond Fund for Children and Youth (RFCY) grants to youth-serving public and nonprofit organizations in a total amount not to exceed \$1,620,000, from July 1, 2022, through June 30, 2023, with a one (1) one-year renewal option to extend through Fiscal Year 2023-2024, contingent upon performance and available RFCY funds; and AUTHORIZE the city manager or their designee to negotiate and execute grant service agreements, and any extension, with approved grantees – Department of Children and Youth (LaShonda White/Patrick Seals 510-620-6512).
- W.6.b. Contract with Urban Strategies Council to Conduct Research and Analysis of Various Community Crisis Response Program options** 339
- APPROVE a contract with Urban Strategies Council to conduct research and analysis of various Community Crisis Response Program options, for a total amount not to exceed \$112,844, with a term beginning August 1, 2022, and ending June 30, 2024 – Library and Community Services Department (LaShonda White 510-620-6512).

- W.6.c. Blink Network, LLC Contract Amendment for Charging Station Infrastructure and Maintenance** 554
- APPROVE a first contract amendment with Blink Network, LLC., increasing the sole source contract by \$44,076.02, for a total not to exceed amount of \$90,308.02, and to extend the term expiration to June 30, 2025 - Library and Community Services Department (LaShonda White/Denée Evans 510-621-1718).
- W.7. Mayor's Office**
- W.7.a. Vacant Seats on Richmond Boards, Commissions, and Committees** 617
- ANNOUNCE current vacancies on the City of Richmond boards, commissions, and committees and ask that interested individuals send applications to the City Clerk's Office - Office of the Mayor (Mayor Tom Butt 510-620-6502).
- W.7.b. Appointment(s) to update the Planning Commission** 619
- APPROVE an appointment(s) to the Planning Commission: APPOINT Jonathan Harrison, re-appointment, seat #1, term expiration date June 30, 2024; Bruce Brubaker, re-appointment, seat #4, term expiration date June 30, 2024; Masoomah Sharifi Soofiani, re-appointment, seat #6, term expiration date June 30, 2024; Alpa Agarwal, re-appointment, seat #7, term expiration date June 30, 2024 - Office of the Mayor (Mayor Tom Butt 510-620-6503).
- W.8. Police Department**
- W.8.a. Five-Year Contract with NEOGOV to Provide Police Department Services.** 625
- APPROVE a five-year, sole-source contract with NEOGOV to provide automated customer notification (subscription) and informational services for citizens, and to provide online training and policy management for the Police Department's Personnel and Training Unit, in an amount not to exceed \$100,000, with a term from July 1, 2022, through June 30, 2027 – Police Department (Bisa French/Louie Tirona 510-621-1802).
- W.8.b. Redaction Service for Body Worn Camera (BWC) Footage and Other Videos** 698
- APPROVE a first contract amendment with Veritone, Inc. to add \$14,250, for a total not to exceed amount of \$23,750, for redaction services to comply with State law under SB1421 pursuant to Public Record Act (PRA) requests for Body Worn Camera footage (BWC) and other videos possessed by the Richmond Police Department, for an extended term through November 30, 2023 – Police Department (Bisa French/Louie Tirona 510-621-1802).

W.9. Public Works

- W.9.a. Contracts for Swimming Pool Equipment, Parts, Supplies, and Services** 717
- APPROVE contracts with (1) SCP Industries dba Lincoln Aquatics, and (2) Knorr Systems INT'L, LLC. to provide as needed equipment, parts, supplies and services to the Richmond Swim Center and Richmond Plunge, in an amount not to exceed \$150,000 per vendor over a three-year period, with an option to extend an additional two years at \$100,000 per vendor – Public Works Department (Joe Leach 510-620-5478).
- W.9.b. Hilltop Landscape District Office Trailer and Yard Lease** 804
- APPROVE a fifth lease amendment with North Richmond Properties, Inc., in an amount not to exceed \$31,182, for a month-to-month term, for the rental of two office trailers and space to store containers and landscaping equipment – Public Works Department (Joe Leach 510-620-5478/Greg Hardesty 510-620-6920).
- W.9.c. Approval of Final Map and Authorize Execution of Subdivision Improvement Agreement for Cherry Blossom Row Development, a 100-Unit Condominium Development** 826
- ADOPT a resolution approving the Final Map for Subdivision [9609], “Cherry Blossom Row”; and AUTHORIZE the execution of a Subdivision Improvement Agreement with the subdivider, City Ventures Homebuilding, LLC., and complete recording thereof – Public Works Department (Joe Leach 510-620-5478).
- W.9.d. Phase I of the Keller Beach Sanitary Sewer Feasibility Study** 838
- ADOPT a resolution approving a sole-source contract with Coastland Engineering to conduct Phase I of the Keller Beach Sanitary Sewer Line Feasibility Study, in a total amount not to exceed \$475,000, with a term beginning July 1, 2022, and ending June 30, 2023 – Public Works Department (Joe Leach 510-620-5478 /Mary Phelps 510-621-1269).
- W.9.e. Resolution proposing Contract Amendment to Phase I of the Sludge Thickener Project** 1004
- ADOPT a resolution to issue a contract amendment to Veolia Water for the contract change orders for the Sludge Thickener Project at the Wastewater Treatment Plant (WWTP) to Myers and Sons (construction), in an amount not to exceed \$683,829 (contractor cost of \$596,455 plus a 16.5 percent Veolia mark-up of \$74,125), plus a contingency of \$147,213 (\$67,386.30 plus a 9 percent Veolia mark-up of \$13,249) - Public Works Department (Joe Leach 510-620-5478/ Mary Phelps 510-621-1269).

- W.9.f. Resolution Authorizing the City Manager to Execute Recurring Contracts with Contra Costa County, Stege Sanitary District, West County Wastewater District, West County Agency and the California State Water Resources Control Board** 1066
- ADOPT a resolution authorizing the city manager to execute reoccurring contracts for Fiscal Year 2022-2023 with Contra Costa County, Stege Sanitary District, West County Wastewater District, West County Agency, and the State of California Water Resources Control Board at an aggregate annual amount of \$931,683. The execution of these contracts shall not exceed the limits as set forth for the following: Contra Costa County North Richmond Storm Drain Pump Station - \$75,000; Contra Costa County Clean Water Program - \$365,000; California Water Resources Control Board - WWTP National Pollutant Discharge Elimination System (NPDES) - \$125,000; California Water Resources Control Board - City of Richmond Stormwater NPDES permit - \$37,500; California Water Resources Control Board - Sanitary Sewer Overflow Waste Discharge Requirement (SSO - WDR) Permit - \$40,500; West County Agency - \$250,000; Stege Sanitary District Sewer Use Fees Joint Powers Agreement (JPA) - \$38,683 – Public Works Department (Joe Leach 510-620-5478/Mary Phelps 510-621-1269).
- W.9.g. Parchester Community Center ADA Improvements Contract Amendment** 1072
- APPROVE an additional appropriation of Community Development Block Grant (CDBG) funds, in the amount of \$138,511, for a total contract amount not to exceed \$478,511 with OK Construction, to complete ADA Improvements at the Parchester Community Center, located at located at 900 Williams Drive, Richmond – Public Works Department (Joe Leach 510-620-5486).
- W.9.h. Resolution Amending Fiscal Year 2022-2023 Budget for Third Amendment to the Cooperative Implementation Agreement with California Department of Transportation (Caltrans)** 1099
- ADOPT a resolution amending the Fiscal Year 2022-2023 budget for the third amendment to the Cooperative Implementation Agreement with California Department of Transportation (Caltrans) to utilize additional funding for Construction of a Full Trash Capture Device at Bayview Avenue, in an amount not to exceed \$3,270,000 – Public Works Department (Joe Leach 510-620-5478/Mary Phelps 510-621-1269).

W.9.i. Amend Contract with Ghilotti Bros., Inc. 1189

ADOPT a resolution amending the construction contract with Ghilotti Bros., Inc., for construction of portions of Phase I of the Richmond Wellness Trail Project, in the amount of \$100,000, utilizing ECIA Transportation Funds, for a total contract amount not to exceed \$1,100,000 - Public Works Department (Joe Leach 510-620-5478).

X. PUBLIC HEARINGS**X.1. Public Hearing for the Collection of the Sanitary and Storm Fees for Fiscal Year 2022-2023 1226**

HOLD a public hearing; and ADOPT a resolution approving a report of sewer service charges for Fiscal Year 2022-2023 allowing for the sanitary and stormwater fees to be collected on the annual 2022-2023 tax rolls – Public Works Department (Joe Leach 510-620-5478/Mary Phelps 510-621-1269).

Y. NEW BUSINESS**Y.1. Police department and Fire department recruitment efforts 1849**

RECEIVE a status report on the Police department and Fire department recruitment efforts – Human Resources Department (Sharrone Taylor 510-620-6803).

Y.2. Richmond Police Department Minimum Staffing Levels 1850

APPROVE a minimum Richmond Police Department staffing of 165 sworn officers – Mayor’s Office (Mayor Tom Butt 510-620-6503) and Councilmember Nathaniel Bates (510-620-6547).

Y.3. Ballot Measure Regarding Richmond Police Department Minimum Staffing Levels 1854

ADOPT a resolution to submit to the City of Richmond electorate at the General Municipal Election to be held on November 8, 2022, an Advisory Question to restore staffing levels in the Police Department to 165 sworn police officers to create a healthy workforce with minimum overtime – Mayor’s Office (Mayor Tom Butt 510-620-6503) and Councilmember Nathaniel Bates (510-620-6547).

Y.4. Rydin Road Encampment Sunsetting Program 1861

MANDATE the sunset date of the Rydin Road encampment as August 31, 2022; APPROVE a fifth contract amendment in an amount not to exceed \$135,966, with Housing Consortium of the East Bay and extend the contract term to August 31, 2022, for a total not to exceed amount of \$695,966; AUTHORIZE the city manager or her designee to negotiate and execute contracts for the administration of flex funds with a community-based organization; and CONTINUE collaboration with Contra Costa County (CCC) H3 and C.O.R.E. programs to provide needed supportive services to residents at Rydin Road prior to abatement – City Manager’s Office (Shasa Curl 510-620-6512).

Y.5. R3f Strategic Planning and Governance Advisor Contract 1985

APPROVE a contract with Dalberg, in an amount not to exceed \$125,000, for a term beginning July 26, 2022, and ending June 30, 2023, to prepare a Strategic Plan and Governance Structure for the Richmond Rapid Response Fund (R3F); and AUTHORIZE the city manager to enter into a Memorandum of Agreement with the West Contra Costa Public Education Fund to accept their \$25,000 contribution towards this work – Community Development Department (Lina Velasco 510-620-6741).

Y.6. Contract for Castro Encampment Resolution Project Manager 2095

APPROVE a contract with Way2Love, Inc., in an amount not to exceed \$235,000, for a term beginning July 26, 2022, and ending June 30, 2024, to provide project management services for the Castro Encampment Resolution Project to be funded by the City's Encampment Resolution Funding grant – Community Development Department (Lina Velasco 510-620-6841/Jesus Morales 510-620-6649).

Y.7. Richmond Industrial Safety Ordinance 2021 Annual Report by Contra Costa Health Services 2174

RECEIVE a presentation by Contra Costa Health Services of the 2021 Annual Richmond Industrial Safety Ordinance report pursuant to Richmond Municipal Code Section 6.43.160 – Community Development Department (Lina Velasco 510-620-6841).

Y.8. Receive a Quarterly Update from PG&E 2260

RECEIVE a quarterly presentation from Pacific Gas and Electric (PG&E) – Public Works Department/City Manager's Office (Joe Leach/Samantha Carr 510-620-5407).

Y.9. Recommendation from the Community Police Review Commission 2262

RECEIVE a report from the Community Police Review Commission Council Liaison on recommendations to the City Council – Councilmember Claudia Jimenez (510-620-6565).

Y.10. 2005 Pension Bond Refinancing/Restructuring, approving bond sale documents and revised fees for underwriter and consultants 2264

ADOPT a resolution authorizing the sale of the taxable pension refunding bonds, and approving an official statement for such bonds, approving the execution of the bond purchase agreement, a continuing disclosure certificate, and escrow agreements, and approving and directing related matters in connection therewith and approving increased fees for underwriter, bond counsel disclosure counsel, and other city consultants as provided in the Staff Report – Finance Department (Delmy Cuellar 510-620-6790).

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

AA. ADJOURNMENT

