



Agenda

MEETING(S) ARE VIRTUAL

**SPECIAL MEETING OF THE RICHMOND CITY COUNCIL
REGULAR RICHMOND CITY COUNCIL AGENDA**

Tuesday, February 28, 2023, 4:00 p.m.

Community Services Building

440 Civic Center Plaza

Richmond, CA 94804

Members:

Eduardo Martinez, Mayor at Large

Melvin Willis, Councilmember District 1

Cesar Zepeda, Councilmember District 2

Doria Robinson, Councilmember District 3

Soheila Bana, Councilmember District 4

Gayle McLaughlin, Vice Mayor, District 5

Claudia Jimenez, Councilmember District 6

NOTICE: EFFECTIVE MARCH 1, 2023, CITY COUNCIL MEETINGS WILL BE CONDUCTED IN-PERSON WITH A HYBRID OPTION FOR REMOTE PUBLIC PARTICIPATION. SEATING IN THE CHAMBERS WILL BE LIMITED TO THE FIRST 39 PEOPLE, AND MASKS ARE STRONGLY ENCOURAGED. REMOTE OPTIONS FOR PARTICIPATION, AS LISTED IN THIS AGENDA, WILL REMAIN THE SAME.

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.

<http://www.ci.richmond.ca.us/list.aspx>

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/aehrwCglSx>

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.

Unless otherwise noted in an agenda description, all actions taken by the Council include a determination that CEQA does not apply (i.e., the action is not a project and therefore exempt from CEQA).

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

- Ferreira-Dias v. City of Richmond, et al.
- DKD of Hilltop, Inc., et al. v. City of Richmond

C.2 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 negotiators: Anita Luck, Lina Velasco, Jesus Morales and Nannette Beacham
Negotiating parties: Miraflores Community Devco, LLC
Under negotiation: Price and terms of payment
- Property: 1324 Canal Boulevard (General Warehouse, Port of Richmond)
Agency negotiator: Dave Aleshire, Lizeht Zepeda and Nannette Beacham
Negotiating parties: Richmond Grown
Under negotiation: Price and terms of payment

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

- Agency Representatives: Sharrone Taylor and Jack Hughes
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

D. PUBLIC COMMENT BEFORE CLOSED SESSION

E. ADJOURN TO CLOSED SESSION

F. SPECIAL MEETING OF THE RICHMOND CITY COUNCIL

5:30 p.m.

G. ROLL CALL

H. STATEMENT OF CONFLICT OF INTEREST

I. AGENDA REVIEW

J. West Contra Costa Unified School District Update

11

RECEIVE an update from West Contra Costa Unified School District (WCCUSD) Superintendent Kenneth Chris Hurst and WCCUSD staff on strategic planning, academics, safety, and operations – City Manager’s Office (Shasa Curl/LaShonda White 510-620-6512).

K. ADJOURNMENT

L. REGULAR MEETING OF THE RICHMOND CITY COUNCIL

6:30 p.m.

M. ROLL CALL

N. PUBLIC COMMENT INSTRUCTIONAL VIDEO

O. STATEMENT OF CONFLICT OF INTEREST

P. AGENDA REVIEW

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

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

S. CRIME REPORT FROM POLICE CHIEF - 4th Tuesday (public comment allowed under Open Forum)

T. OPEN FORUM FOR PUBLIC COMMENT

U. CITY COUNCIL CONSENT CALENDAR

U.1 City Attorney's Office

- U.1.a Adoption of Resolution Terminating the Declaration of the Existence of a Local Emergency in Response to the COVID-19 Pandemic, Consistent with Government Code Section 8630(d) 46

ADOPT a resolution terminating the Declaration of the Existence of a Local Emergency in response to the COVID-19 pandemic, consistent with Government Code Section 8630(d) – City Manager’s Office/City Attorney’s Office (Shasa Curl/Dave Aleshire 510-620-6509).

U.2 Finance Department

- U.2.a Budget Presentation 53

RECEIVE a written report from the City Manager, Capital Improvement Projects, Internal Services (Information Technology, Human Resources, Finance), Economic Development, City Clerk, City Council, Mayor’s Office - Finance Department (Shasa Curl/Delmy Cuellar 510-620-6790). **This item was continued from the February 7, 2023, and February 21, 2023, meetings.**

- U.2.b Budget Presentations 157

RECEIVE a written report from Community Services (Children and Youth, Employment & Training, Environmental and Community Investment Agreement Grant Administration, Library, Office of Neighborhood Safety, Recreation, Transportation), Community Development (Building, Code Enforcement, Housing Policy, Planning, Successor Agency to the former Redevelopment Agency), and City Attorney’s Office – Finance Department (Shasa Curl/Delmy Cuellar 510-620-6790). **This item was continued from the February 21, 2023, meeting.**

U.3	Library and Community Services	
U.3.a	Alliance Graphics Contract	206
	APPROVE a contract with Alliance Graphics in an amount not to exceed \$40,000, for graphic arts products and materials, with a term beginning February 28, 2023, through June 30, 2025 – Community Services Department (Tamara Walker/Fred Lucero 510-621-1562).	
U.4	Mayor's Office	
U.4.a	Proclamation declaring March as American Red Cross Month	232
	PROCLAMATION declaring March as American Red Cross Month - Mayor Eduardo Martinez (510-620-6503) and Councilmember Soheila Bana (510-620-6743).	
U.4.b	Proclamation recognizing February 28, 2023 as Rare Diseases Day in Richmond, California.	235
	PROCLAMATION recognizing February 28, 2023, as Rare Diseases Day in Richmond, California - Mayor Eduardo Martinez (510-620-6503) and Councilmember Soheila Bana (510-620-6743).	
U.5	Public Works	
U.5.a	Proposed Contract with Chain Link Fence & Supply, Inc.	238
	APPROVE a contract in the amount of \$24,509 for the fencing project at Point Molate, with a term from February 21, 2023, through June 30, 2023 – Public Works Department (Daniel Chavarria 510-620-5478/Greg Hardesty 510-620-6920).	
V.	STUDY AND ACTION SESSION	
V.1	Three-year Agreement with Flock Group, Inc.	313
	APPROVE a three-year agreement with Flock Group, Inc. for the acquisition, support, and maintenance of a Fixed Automated License Plate Reader System, in an amount not to exceed \$249,600, for a term beginning March 1, 2023, through February 28, 2026, and with two one-year renewal options based on the same terms - Police Department (Chief Bisa French 510-621-1802). This item was continued from the February 21, 2023, meeting.	
V.2	Report by the West Contra Costa Fire Safe Council	372
	RECEIVE a presentation from West Contra Costa Fire Safe Council (WCCFSC) regarding its mission, objectives, and achievements – Fire Department (Chief Angel Montoya 510-307-8041). This item was continued from the December 20, 2022, and January 24, 2023, meetings.	

- V.3 Community Crisis Response Program Update** 395
- RECEIVE an update regarding the development of a Community Crisis Response Program – Community Services Department (LaShonda White/Patrick Seals 510-620-6512). **This item was continued from the January 24, 2023, meeting.**
- V.4 Chevron Hydrogen Project Legal Services Agreement** 416
- APPROVE a legal services agreement with Aleshire & Wynder for legal representation related to a proposed Chevron Hydrogen Fuel project, with the term expiration date of June 30, 2024, and for a total amount not to exceed \$85,000 to be paid by fees collected from the project applicant - City Attorney's Office (James Atencio 510-620-6509). **This item was continued from the February 21, 2023, meeting.**
- V.5 Fourth Contract Amendment with the Segal Group (Western States) DBA Segal** 440
- APPROVE a fourth contract amendment in the amount of \$20,000 with The Segal Group, Inc., for a total amount not to exceed \$350,000, to provide consultation services regarding implementation of the classification and compensation study, with a term extending through December 31, 2023 - Human Resources Department (Nickie Mastay/Sharrone Taylor 510-620-6602). **This item was continued from the February 21, 2023, meeting.**
- V.6 Contract with Wiss, Janney, Elstner Associates, Inc. (WJE) for Historic Resource Evaluations** 552
- APPROVE a sole-source contract with Wiss, Janney, Elstner Associates, Inc. (WJE), in an amount not to exceed \$250,000, for a term ending June 30, 2024, to provide evaluation and related design services of certain historic structures at Winehaven Historic District and Shipyard No. 3 Historic District – Public Works Department (Daniel Chavarria 510-620-5478/Lina Velasco 510-620-6841). **This item was continued from the February 21, 2023, meeting.**
- V.7 THIS ITEM HAS BEEN CONTINUED TO THE MARCH 7, 2023, CITY COUNCIL MEETING.**
- Finance Committee and Support Staff**
- APPROVE the creation of the Finance Committee and the hiring of the one staff person within the Mayor's Office to support the Finance Committee. The deadline to create the Finance committee that includes the City staff will be March 21, 2023 – Mayor's Office (Mayor Eduardo Martinez 510-620-6503). **This item was continued from the February 21, 2023, meeting.**

V.8 Contract with The Pivotal Group Consultants, Inc. 654

APPROVE a contract and draft scope of work with The Pivotal Group Consultants, Inc. to host a City Council teambuilding retreat, and assist in developing and implementing a City-wide strategic plan, in an amount not to exceed \$288,796, with a term expiration of June 30, 2025. City staff will return on March 28, 2023, with an updated scope of work for review and consideration – City Manager’s Office (Shasa Curl 510-620-6512).

V.9 Presentation on the impending impact of sea level rise based on scientific data and how Richmond can prepare. 716

RECEIVE a presentation from Dr. Kristina Hill, Associate Professor of Environmental Planning and Urban Design and Director of the Institute of Urban and Regional Development at UC Berkeley to further our understanding of the latest science regarding sea level rise and its impact on our city – Vice Mayor Gayle McLaughlin (510-620-6366).

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

X. ADJOURNMENT