



Agenda

PLEASE NOTE: HYBRID MEETING FORMAT

AMENDED AGENDA

*SPECIAL MEETING OF THE RICHMOND HOUSING AUTHORITY

*REGULAR MEETING OF THE RICHMOND CITY COUNCIL

Tuesday, April 18, 2023, 4:30 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

Jaycine Scott, Housing Authority Tenant Commissioner

NOTICE: SEATING IN THE CHAMBERS WILL BE LIMITED TO THE FIRST 39 PEOPLE AND MASKS ARE STRONGLY ENCOURAGED.

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>

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>

HOW TO SUBMIT PUBLIC COMMENTS:

In Person: Anyone who desires to address the City Council on items appearing on the agenda, *including Open Forum*, must complete and file a pink speaker's card with the City Clerk **prior** to the City Council's consideration of the item. Once the City Clerk has announced the item, no person shall be permitted to speak on the item other than those persons who have submitted their names to the City Clerk. **Each speaker will be allowed up to TWO (2) MINUTES to address the City Council on NON-PUBLIC HEARING items listed on the agenda. Speakers are allowed up to THREE (3) minutes on PUBLIC HEARING items.**

Via Zoom: Anyone who desires to address the City Council on items appearing on the agenda, *including Open Forum*, must raise their hand once public comment is open. **The public speakers attending in person will be called first, followed by Zoom participants. Only those public speakers that have their hand raised once the speakers are called will be recognized.**

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.

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. 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].

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>

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.

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.

CONDUCT AT MEETINGS: Richmond City Council meetings are limited public forums during which the City strives to provide an open, safe atmosphere and promote robust public debate. Members of the public, however, must comply with state law, as well as the City's laws and procedures and may not actually disrupt the orderly conduct of these meetings. The public, for example, may not shout or use amplifying devices, must submit comment cards and speak during their allotted time, may not create a physical disturbance, may not speak on matters unrelated to issues within the jurisdiction of the City Council or the agenda item at hand, and may not cause immediate threats to public safety.

[Click here for City Harassment Policy](#)

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.

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

4:30 p.m.

B. ROLL CALL

C. CLOSED SESSION

C.1 CONFERENCE WITH LEGAL COUNSEL- WORKERS' COMPENSATION CLAIMS (Pursuant to Government Code § 54956.95)

- Claimant: Employee - Police Department
Five Claims: 18000105COR, 17000123COR, 21000065COR, 21000140COR, 21000141COR
Agency Claimed Against: City of Richmond

C.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (paragraph (1) of Subdivision [d] of Government Code Section 54956.9)

- Winehaven v. City of Richmond
- Guidiville Rancheria of California, et al. v. United States of America, et al.
- North Coast Rivers Alliance et al./Point Molate Alliance et al. v. City of Richmond

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

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

- 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
- 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

D. PUBLIC COMMENT BEFORE CLOSED SESSION (limited to items on the Closed Session agenda only)

E. ADJOURN TO CLOSED SESSION

F. SPECIAL MEETING OF THE RICHMOND HOUSING AUTHORITY

6:25 p.m.

G. PLEDGE OF ALLEGIANCE

H. ROLL CALL

I. STATEMENT OF CONFLICT OF INTEREST

J. AGENDA REVIEW

K. HOUSING AUTHORITY CONSENT CALENDAR

- K.1 Contract Amendment With Intergraded Security Management Group For Security Services** 14

ADOPT a resolution approving a fourth contract amendment with Intergraded Security Management Group (ISMG) for security services at Nevin Plaza, in the amount of \$211,000, for a total contract amount not to exceed \$2,389,511 - Richmond Housing Authority (Gabino Arredondo 510-620-6606).

- K.2 Cost Allocation Plan** 66

ADOPT a resolution approving the Title 2 Code of Federal Regulations 200 Compliant Version Cost Allocation Plan - Richmond Housing Authority/Finance Department (Gabino Arredondo 510-620-6606/ Rita Martinez 510-621-1546).

L. ADJOURNMENT

M. REGULAR MEETING OF THE RICHMOND CITY COUNCIL

6:30 p.m.

N. ROLL CALL

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. REPORTS OF OFFICERS: REFERRALS TO STAFF, AND GENERAL REPORTS (INCLUDING AB 1234 REPORTS)(limited to two minutes per Councilmember) (public comments allowed under Open Forum)

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

U. OPEN FORUM FOR PUBLIC COMMENT

(public comment on items that remain on the Consent Calendar or items not on the agenda - limited to 2 minutes unless otherwise specified - Back and forth dialogue with the Council is prohibited)

V. CITY COUNCIL CONSENT CALENDAR

(All items placed under the Consent Calendar are considered to be routine and noncontroversial. These items will be enacted upon together with a motion and second, without discussion, of any member of the City Council, and each item shall be deemed to have received the action recommended.)

V.1 City Council

V.1.a Compile a List of Existing Senior Programs/Services and Identify Gaps

364

DIRECT staff to compile an interdepartmental list, to be provided to the City Council prior to May 5, 2023, of all programs, services and projects currently available to our senior population and identify gaps in various areas - Vice Mayor Gayle McLaughlin (510-620-6366).

V.2 Community Development

V.2.a Purchase of K-rails with Gawk Screens for Temporary Bay Trail Detour at Castro Encampment

366

APPROVE the purchase of K-rails with gawk screens from 48Barriers, in an amount not to exceed \$41,129.75, which includes a 15 percent contingency of \$5,364.75 – Community Development Department (Lina Velasco/Jesus Morales 510-620-6649).

V.2.b	Zoning Ordinance and Zoning to codify the Richmond Livable Corridors Form-Based Code (FBC) as new Series 15.04.400 in the Richmond Municipal Code (RMC), and related consistency amendments	378
	ADOPT an ordinance (second reading) adopting the proposed Zoning Text and Map Amendments adding a new Series 15.04.400 Form-Based Code Zoning Districts in the Richmond Municipal Code (RMC) and Zoning Map, as well as associated amendments to Series 100 and 800 of the RMC – Community Development Department (Lina Velasco/Hector Rojas 510-621-1220/ Roberta Feliciano 510-620-6662).	
V.3	Economic Development	
V.3.a	Authorization to Apply for Maritime Administration Grants	794
	ADOPT a resolution authorizing the city manager or their designee to submit grant applications for any and all Maritime Administration grants for which the City of Richmond is eligible, to execute all necessary and related agreements; and to ACCEPT and APPROPRIATE grant awards into the General Fund – Economic Development Department (Nannette Beacham/Lizeht Zepeda/Lilia Corral 510-620-6512).	
V.4	Finance Department	
V.4.a	Resolution Changing the Due Date of Business Tax for Rental Properties from March 1, 2023 to July 1, 2023	799
	ADOPT a resolution temporarily changing the due date for business tax payments from rental businesses from March 1 to July 1 for calendar year 2023– Finance Department (Nickie Mastay/Mubeen Qader/Antonio Banuelos 510-620-6741).	
V.5	Library and Community Services	
V.5.a	Richmond Rapid Response Fund (R3F) Update	804
	RECEIVE a written report from the Richmond Rapid Response Fund Program (R3F) including updates on funds disbursed, residents served, and strategic plan and guaranteed income program development – Community Development Department/Community Services Department (Lina Velasco 510-620-6841/LaShonda White 510-620-6828). This item was continued from the April 4, 2023, meeting.	

V.6	Mayor's Office	857
V.6.a	Proclamation Recognizing the 54th Annual Professional Municipal Clerks' Week	858
	PROCLAMATION recognizing the week of April 30 through May 6, 2023, as 54th Annual Professional Municipal Clerks' Week in the City of Richmond - Mayor's Office (Mayor Eduardo Martinez 510-620-6503).	
V.6.b	Appointments to Municipal Wastewater Oversight Ad Hoc Committee	859
	APPROVE the appointments of Mayor Eduardo Martinez, Councilmember Cesar Zepeda, and Councilmember Doria Robinson to the Municipal Wastewater Oversight Ad Hoc Committee — Mayor's Office (Mayor Eduardo Martinez 510-620-6503)	
V.6.c	Appointment to the Commission on Aging	861
	APPOINT Bryan M. Harris to the Commission on Aging, to fill an unexpired term, Term Expires May 19, 2026 - Mayor's Office (Mayor Eduardo Martinez 510-620-6503).	
V.6.d	Appointment to the Recreation and Parks Commission	864
	APPOINT Arleide Santos to the Recreations and Parks Commission, to fill an unexpired term, Term Expires October 26, 2024 - Mayor's Office (Mayor Eduardo Martinez 510-620-6503).	
V.6.e	Appointment to the Richmond Youth Council	868
	APPOINT Elena Velazquez to the Youth Council, term expires, October 1, 2024 – Mayor's Office (Mayor Eduardo Martinez 510-620-6503).	
V.6.f	Appointment to the Personnel Board	872
	APPOINT Philip Front to the Personnel Board, to fill an open position, Term Expires December 31, 2028 - Mayor's Office (Mayor Eduardo Martinez 510-620-6503).	
V.6.g	Proclamation Recognizing Vaisakhi	875
	PROCLAMATION honoring the Sikh American Community's Celebration of Vaisakhi - Mayor Eduardo Martinez (510-620-6503) and Councilmember Soheila Bana (510-620-6473).	
V.6.h	Proclamations for the Month of May	878
	PROCLAMATION recognizing 100 Years of EBMUD, Mental Health Awareness, Honoring David Moore, and Cinco De Mayo - Mayor's Office (Mayor Eduardo Martinez 510-620-6503).	

V.7	Police Department	
V.7.a	First Contract Amendment with Richmond Rod and Gun Club for Facility Rental.	886
	APPROVE a first contract amendment with Richmond Rod and Gun Club, to increase the compensation by an amount not to exceed \$40,000, to allow for additional facility rental time for mandatory officer training, for a new total contract amount not to exceed \$75,000 – Police Department (Chief Bisa French 510-621-1802).	
V.7.b	Purchase Approval of One Instant Armor Ballistic Shield	913
	APPROVE the sole-source purchase of one tactical ballistic shield from Instant Armor, Inc., in an amount not to exceed \$43,656.06, using Justice Assistance Grant (JAG) funds – Police Department (Bisa French 510-621-1802).	
V.7.c	BSCC California Grant for Officer Wellness and Mental Health	924
	ACCEPT and APPROPRIATE \$83,547.84 in grant funds offered to the Richmond Police Department from the State of California Officer Wellness and Mental Health Grant Program – Police Department (Chief Bisa French 510-621-1802).	
V.8	Public Works	
V.8.a	Purchase of Four Police Motorcycles	949
	APPROVE the purchase of four 2023 BMW R 1250 RT motorcycles from Long Beach BMW, in an aggregate amount not to exceed \$160,000, including a contingency of \$10,158.44 – Public Works Department (Daniel Chavarria 510-620-5478/Dee Karnes 510-231-3044).	
V.8.b	Purchase of One Crosswind Street Sweeper	963
	APPROVE the purchase of a new Elgin Crosswind 1 Regenerative Air Street Sweeper from Owen Equipment in an amount not to exceed \$430,000, including a contingency of \$38,708.32 – Public Works Department (Daniel Chavarria 510-620-5478/Dee Karnes 510-231-3044).	
V.8.c	Contract Amendment #1 with Ninyo & Moore for Materials Testing Services	1003
	APPROVE a first contract amendment with Ninyo & Moore, in the amount of \$600,000, for ‘as-needed’ construction materials testing services, for a new total contract amount not to exceed \$850,000 – Public Works Department (Daniel Chavarria 510-620-5478/Robert Armijo 510-620-5477).	

- V.8.d **Contract Amendment #1 with Pro-Cal Lighting Inc. for the City Auditorium Main Lighting System Improvements** 1040
- APPROVE a first contract amendment with Pro-Cal Lighting Inc. for City Auditorium Main Lighting System Improvements, in an amount of \$350,000, for bid alternates #1 (24 Boxing Ring and Orchestra Pit Lighting features) and #2 (91 First Floor and Mezzanine Floor Corridor Lighting lamps), for a total contract not to exceed \$850,000 – Public Works Department (Daniel Chavarria 510-620-5478/Robert Armijo 510-620-5477).
- V.8.e **Pogo Park Second Contract Amendment for Harbour 8 Park Expansion** 1095
- APPROVE a second contract amendment with Pogo Park in the amount of \$2,196,225, for the construction phase of the Harbour 8 Park Expansion project, for a new total contract amount not to exceed \$9,155,725, and a term extending through June 30, 2025 - Public Works Department (Daniel Chavarria 510-620-5478/Wendy Wellbrock 510-307-8108).
- V.8.f **Pogo Park Contract Amendment #1 for Greening the Yellow Brick Road Contract** 1178
- APPROVE a first contract amendment in the amount of \$1,466,069, with Pogo Park for the construction of the Clean Green and Beautiful phase of the Greening Yellow Brick Road project, for a total amount not to exceed \$2,724,019 - Public Works Department (Daniel Chavarria 510-620-5478/Wendy Wellbrock 510-307-8108).
- V.8.g **Booker T. Anderson Park Transformer Oil Spill** 1235
- APPROVE an emergency contract with CAL INC. Environmental Services & Industrial Coatings for the clean-up and disposal of transformer oil at Booker T. Anderson Park, in an amount not to exceed \$32,613.68, with a term from April 18, 2023, through June 30, 2023 – Public Works Department (Daniel Chavarria 510-620-5478/Carl Capistrano 510-620-6896).

W. NEW BUSINESS

- W.1 **Report by the West Contra Costa Fire Safe Council** 1276
- 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, January 24, 2023, February 28, 2023, March 7, 2023, and March 28, 2023, meetings.**

- | | | |
|------------|--|------|
| W.2 | Contract with the Richmond Police Activities League to Provide Workforce Training and Work Experience Opportunities | 1299 |
| | APPROVE a contract with the Richmond Police Activities League (RPAL) to provide workforce training and employment services to 20 youth, for a term commencing April 5, 2023, and ending March 31, 2024, for a total amount not to exceed \$73,700 funded by the California for All Youth grant – Community Services Department/Employment and Training (Tamara Walker 510-307-8006). This item was continued from the April 4, 2023, meeting. | |
| W.3 | Audit Services Request for Proposals (RFP) for the Port of Richmond | 1360 |
| | RECEIVE a report; and PROVIDE direction to City staff regarding the Audit Services Request for Proposals (RFP) for the Port of Richmond – Finance Department (Nickie Mastay 510-620-6609/Mubeen Qader 510-412-2077/ Jerry Chak 510-620-6569). | |
| W.4 | Oppose California Senate Bill 423 Streamlined Housing Approvals | 1452 |
| | ADOPT a resolution opposing California Senate Bill 423, as introduced (Wiener) Streamlined housing approvals: multifamily housing developments: SB 35 (Chapter 366, Statutes of 2017) expansion – Councilmember Soheila Bana (510-620-6743). This item was continued from the April 4, 2023, meeting. | |

X. ADJOURNMENT
