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# Agenda

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**PLEASE NOTE: HYBRID MEETING FORMAT**

**AMENDED AGENDA(S)**

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

Tuesday, June 20, 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**

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**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.**

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**Webinar ID: 993 1220 5643**

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

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\*\*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

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**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](mailto:cityclerkdept@ci.richmond.ca.us) should you have difficulty submitting an eComment during a meeting.

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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>

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**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.

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**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).**

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**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 - LIABILITY CLAIM: (Pursuant to Government Code 54956.95)**

- Claimants: Margaret Kanchong dba Sa Wad Dee Thai Restaurant, Chavanavalai Chommanard, Restoration Management Company Agency

Claimed Against: City Richmond

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

- Zeidan 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: 425 24th Street, Richmond, CA 94804 (Homekey Program at Motel 6 location)  
Agency Negotiators: Nannette Beacham, Lina Velasco, Jesus Morales  
Negotiating Parties: Novin Development, Insight Housing  
Under negotiation: Price and terms of payment

**C.5 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)**

- Title: City Manager

**C.6 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9)**

- One Case

D. PUBLIC COMMENT BEFORE CLOSED SESSION

E. ADJOURN TO CLOSED SESSION

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

6:25 p.m.

**G. PLEDGE OF ALLEGIANCE**

**H. ROLL CALL**

**I. STATEMENT OF CONFLICT OF INTEREST**

**J. REPORT FROM THE EXECUTIVE DIRECTOR**

**K. AGENDA REVIEW**

**L. HOUSING AUTHORITY CONSENT CALENDAR**

**L.1 Housing Authority Minutes**

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APPROVE the minutes of the May 16, 2023, Special Meeting of the Richmond Housing Authority - City Clerk's Office (Pamela Christian 510-620-6513).

**L.2 Nystrom Village Exclusive Right to Negotiate Agreement (ERNA) Amendment**

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ADOPT a resolution authorizing the Executive Director of the Richmond Housing Authority (RHA) to execute an extension to the Exclusive Right to Negotiate Agreement (ERNA) with McCormack Baron Salazar and Richmond Neighborhood Housing Services; and AUTHORIZE the Executive Director of the RHA to negotiate a Master Development Agreement (MDA), Ground Leases, Disposition and Development Agreements, and any other related documents and agreements necessary for the redevelopment and operation of Nystrom Village – Richmond Housing Authority (Nannette Beacham/Gabino Arredondo 621-1300).

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

**M.1 Proposed Richmond Housing Authority Budget for Fiscal Year (FY) 2023-2024**

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ADOPT a joint resolution approving the proposed Fiscal Year (FY) 2023-2024 Richmond Housing Authority (RHA) budget, with total estimated revenues of \$4,302,306 and total estimated expenditures of \$5,563,388; 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 \$5,563,388 in estimated revenues and \$5,563,388 in expenditures – Richmond Housing Authority/Finance Department (Gabino Arredondo/Rita Martinez 510-621-1300).

**N. ADJOURNMENT**

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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. 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)

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

W. 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).*

X. 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.)*

X.1 City Attorney's Office

X.1.a Amendments to the Legal Services Agreements with (1) Allen, Glaessner, Hazelwood & Werth LLP, (2) Orbach Huff & Henderson, LLP and (3) Liebert, Cassidy, Whitmore

APPROVE amendments to legal services agreements with (1) Allen, Glaessner, Hazelwood & Werth LLP increasing the compensation by an amount not to exceed \$150,000; (2) Orbach Huff & Henderson, LLP increasing the compensation by an amount not to exceed \$125,000; and (3) Liebert Cassidy Whitmore increasing the compensation by an amount not to exceed \$250,000, and extending the terms of all agreements to June 30, 2024 – City Attorney's Office (Dave Aleshire 510-620-6509).

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X.1.b	<b>Agreements with iManage, LLC and O2 Cloudworks Company for Cloud-based Document Management</b>	179
	APPROVE agreements with (1) iManage, LLC. in an amount not to exceed \$72,000, and (2) O2 Cloudworks Company in an amount not to exceed \$14,100, for the purchase, installation, and maintenance of the cloud-based iManage Work 10 document management platform, with terms commencing July 1, 2023, and ending June 30, 2025, for a total project amount not to exceed \$86,100 – City Attorney’s Office (Dave Aleshire 510-620-6509).	
X.1.c	<b>Request Authority for the City to Settle Potential FLSA Claims</b>	271
	APPROVE a settlement agreement in the amount up to \$510,000; and AUTHORIZE the city manager to execute the settlement agreement on behalf of the City – City Attorney’s Office (Dave Aleshire/Nickie Mastay/Sharrone Taylor 510-620-6509).	
X.2	<b>City Clerk’s Office</b>	
X.2.a	<b>Minutes of City Council Meetings</b>	289
	APPROVE the minutes of the May 16, 2023, regular meetings and the May 22 and 31, 2023, special meetings - City Clerk's Office (Pamela Christian 510-620-6513).	
X.3	<b>City Council</b>	
X.3.a	<b>Co-sponsor the El Sobrante Stroll</b>	309
	APPROVE co-sponsoring the annual El Sobrante Stroll by providing \$2,000 for portable restrooms or procuring portable restrooms in the Richmond portion of the stroll, staffing for City booth and staging of public safety vehicles or equipment - Councilmember Soheila Bana (510-620-6473). <b>This item was continued from the June 6, 2023, meeting.</b>	
X.3.b	<b>Recognize the Organizers of the Cinco de Mayo Parade and Festival</b>	312
	PROCLAMATION recognizing the 23 <sup>rd</sup> Street Merchants Association and Peace & Unity for their commitment to organizing the Cinco de Mayo Festival and Parade - Mayor Eduardo Martinez (510-620-6503) and Councilmember Cesar Zepeda (510-620-6593).	

<b>X.3.c</b>	<b>Authorize the City Manager to negotiate an agreement for the acceptance of Brickyard Cove Road.</b>	315
	<p>AUTHORIZE the city manager and her designees to negotiate agreement(s) with BCHOA1 and Boardwalk Marina that provides for their \$300,000 contribution to the City’s pavement management program and the safety gate in exchange for the City’s concurrent acceptance of Brickyard Cove roadway improvements. The final form of the agreement(s) shall be brought back to City Council for consideration and approval - Councilmember Cesar Zepeda (510-620-6593).</p>	
<b>X.4</b>	<b>Community Development</b>	
<b>X.4.a</b>	<b>California Automated Permit Processing (CalAPP) Grant</b>	318
	<p>ACCEPT and APPROPRIATE an \$80,000 California Automated Permit Processing (CalAPP) grant from the California Energy Commission (CEC) to design and implement an automated permit process for Solar Energy projects; and AUTHORIZE the city manager or their designee to execute Grant Agreement – Community Development Department (Lina Velasco/Chris Castanchoa 510-620-6706).</p>	
<b>X.4.b</b>	<b>Legal Services Agreement with Burke, Williams &amp; Sorensen, LLP</b>	336
	<p>APPROVE a Legal Services Agreement with Burke, Williams &amp; Sorensen, LLP in the amount of \$400,000, for a term ending June 30, 2026, to represent the City in real estate negotiations, including property disposition and/or leases to be paid for using deposits from negotiating parties and/or transaction proceeds – City Attorney’s Office/Community Development Department (Dave Aleshire 510-620-6509/Lina Velasco 510-620-6841).</p>	
<b>X.4.c</b>	<b>Third Amendment to the Legal Services Agreement with Telecom Law Firm for Telecommunications Matters</b>	359
	<p>APPROVE a third amendment to the legal services agreement with the Telecom Law Firm for representation of the City concerning wireless communications matters, including assistance with review of wireless and wired siting applications, to increase the contract amount by \$600,000, for a total not-to-exceed amount of \$1,200,000 (with funds for payment generated from fees from the wireless applications and/or from revenue collected from the leasing of City-owned property by wireless carriers) – Community Development Department/City Attorney’s Office (Lina Velasco 510-620-6706/Shannon Moore 510-620-6509).</p>	

<b>X.4.d</b>	<b>Contract Amendment with Oliver's Towing to Tow and Demolish Recreational Vehicles (RVs) at the Castro Encampment</b>	394
	<p>APPROVE a contract with Oliver's Tow, Inc. in the amount of \$50,000, with a term from June 20, 2023, through June 30, 2025, to support the removal and dismantling of Recreational Vehicles relinquished at the Castro Encampment by those placed in housing – Community Development Department (Lina Velasco/Jesus Morales 510-620-6649).</p>	
<b>X.4.e</b>	<b>Cooperation Agreement with Contra Costa County for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships Act (HOME) Programs</b>	431
	<p>APPROVE the City of Richmond's continued participation in the Cooperation Agreement with Contra Costa County for the next three-year qualification period for Fiscal Years 2024 – 2026, for the Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnerships Act (HOME) programs – Community Development Department (Lina Velasco/Jesus M. Morales 510-620-6706).</p>	
<b>X.5</b>	<b>Economic Development</b>	
<b>X.5.a</b>	<b>John F. Kennedy Park - Conway and Takata-Vasquez Sculpture Contract</b>	444
	<p>ACCEPT the Richmond Arts and Culture Commission (RACC) and Recreation and Parks Commission (RPC) joint recommendation to commission a large-scale, permanently-placed sculpture within John F. Kennedy Park; and APPROVE a contract in the amount of \$100,000 with Tiffany Conway and Ari Takata-Vasquez to build the large-scale sculpture, with a term from July 1, 2023, through December 29, 2024 – Economic Development Department (Winifred Day 510-620-6952).</p>	
<b>X.6</b>	<b>Finance Department</b>	
<b>X.6.a</b>	<b>Third Amendment to the Contract with Via Actuarial Services Formerly Known as Van Iwaarden Associates For Actuarial Services</b>	476
	<p>APPROVE the third amendment to the contract with VIA Actuarial Services, formerly known as Van Iwaarden Associates, for actuarial services necessary for retiree healthcare plan and pension fund management, increasing the contract amount by \$46,500, for a total not-to-exceed amount of \$145,000, and extending the contact term through June 30, 2024 – Finance Department (Nickie Mastay/Mubeen Qader 510-412-2077).</p>	

<b>X.6.b</b>	<b>Fiscal Year 2022-2023 and 2023-2024 Annual Appropriations Limit</b>	752
	ADOPT a resolution approving the Fiscal Year 2023-2024 and adjusted Fiscal Year 2022-2023 appropriations limits for the City of Richmond pursuant to Article XIII B of the Constitution of the State of California – Finance Department (Nickie Mastay/Mubeen Qader 510-412-2077).	
<b>X.7</b>	<b>Human Resources</b>	
<b>X.7.a</b>	<b>Resolution adopting the ratified contract amendment between the City and IFPTE Local 21 Executive Management</b>	757
	ADOPT a resolution approving the ratified contract amendment between the IFPTE Local 21 Executive Management Bargaining Unit, providing for four agreed upon compensation enhancements to the parties' Memorandum of Understanding, and authorization of implementation of the Segal Classification and Compensation Study for IFPTE Local 21 Executive Management Bargaining Unit – Human Resources Department (Nickie Mastay/ Sharrone Taylor 510-620-6602).	
<b>X.8</b>	<b>Library and Community Services</b>	
<b>X.8.a</b>	<b>Contract with Santa Barbara Transportation Corp for Summer Camp Excursions</b>	767
	APPROVE a contract with Santa Barbara Transportation Corp in an amount not to exceed \$30,000, to provide bus transportation services to the City of Richmond Community Services-Recreation for the 2023 summer camp excursions, for a term beginning July 1, 2023, and ending on December 31, 2023 – Community Services Department (LaShonda White 510-620-6512/Ranjana Maharaj 510-620-6972/Troy Porter 510-621-1056).	
<b>X.8.b</b>	<b>Environmental and Community Investment Agreement (ECIA) Fiscal Year 2023-24 Competitive Grant Award Recommendations</b>	922
	ACCEPT a recommendation from the Environmental & Community Investment Agreement (ECIA) Grant Review Committee for Fiscal Year 2023-2024 grant awards to 10 organizations in an amount not to exceed \$225,000; and ADOPT a resolution approving the grant awards and authorizing 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).	

<b>X.8.c</b>	<b>Fiscal Year 2023-2024 Richmond Fund for Children and Youth Grant Awardee Recommendation</b>	953
	ACCEPT a recommendation from the Richmond Fund for Children and Youth Oversight Board for Fiscal Year 2023-2024 to award 19 grants in an amount not to exceed \$1,462,292; and ADOPT a resolution approving the grant awards and authorizing the city manager or their designee to negotiate and execute Grant Service Agreements with the approved grantees – Community Services Department (LaShonda White/Patrick Seals 510-620-6512).	
<b>X.8.d</b>	<b>Richmond Fund for Children and Youth Fiscal Year 22-23 Grant Renewals</b>	1033
	ADOPT a resolution approving the renewal of 19 Richmond Fund for Children and Youth (RFCY) grants to youth-serving public and nonprofit organizations in a total amount not to exceed \$1,434,317, from July 1, 2023, through June 30, 2024; and AUTHORIZE the city manager or their designee to negotiate and execute grant service agreements, and any extensions, with approved grantees – Community Services Department (LaShonda White/Patrick Seals 510-620-6512).	
<b>X.9</b>	<b>Mayor's Office</b>	
<b>X.9.a</b>	<b>Environmental Community Investment Agreement Transportation Oversight Committee Appointment</b>	1106
	APPOINT Steven Michael Birnbaum to the Environmental Community Investment Agreement Transportation Oversight Committee. Term expires July 25, 2026 - Mayor's Office (Mayor Eduardo Martinez 510-620-6502).	
<b>X.9.b</b>	<b>Richmond Youth Council Application</b>	1109
	APPOINT Fernando Gael Guzman Arredondo to the Richmond Youth Council. Term expires October 1, 2024 - Mayor's Office (Mayor Eduardo Martinez 510-620-6502).	
<b>X.9.c</b>	<b>Richmond-Shimada Friendship Commission Appointment</b>	1112
	REAPPOINT Maryann Maslan Jacobson to the Richmond-Shimada Friendship Commission for a second term. Term expires December 31, 2025 - Mayor's Office (Mayor Eduardo Martinez 510-620-6502).	
<b>X.10</b>	<b>Police Department</b>	
<b>X.10.a</b>	<b>Three-Year Sole-Source Contract with Lexipol for Law Enforcement Policy and Training Bulletin Tracking</b>	1115
	APPROVE a sole-source contract in an amount not to exceed \$45,000, which includes a \$3,318.96 contingency, with Lexipol, LLC for law enforcement policy and training bulletin tracking, for the term January 1, 2023, through December 31, 2026 – Police Department (Chief Bisa French 510-621-1802).	

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| <b>X.10.b</b> | <b>Proposed Agreements for Pre-employment Medical Screening with The Permanente Medical Group, Inc., Occu-Med, and DSI Medical Services Inc.</b>   | 1153 |
|               | <p>APPROVE three contracts, each for a three-year term beginning June 1, 2023 and ending June 30, 2026, with (1) The Permanente Medical Group, Inc. for a payment limit not to exceed \$75,000, (2) Occu-Med for a payment limit not to exceed \$75,000, and (3) DSI Medical Services, Inc. for a payment limit not to exceed \$30,000, to provide pre-employment medical screening for sworn and non-sworn Police Department applicants, for a total program cost not to exceed \$180,000 – Police Department (Chief Bisa French 510-621-1802).</p> |      |
| <b>X.10.c</b> | <b>Sole-Source Contract with Community Violence Solutions (CVS) to Provide Counseling and Emergency Shelter Services to Victims of Violence</b>  | 1403 |
|               | <p>APPROVE a three-year sole source contract with Community Violence Solutions (CVS) for counseling and emergency shelter services to victims of violence, in an amount not to exceed \$180,000, over the retroactive contract term starting January 1, 2023, and expiring December 31, 2025 – Police Department (Chief Bisa French 510-621-1802).</p>   |      |
| <b>X.10.d</b> | <b>Sole-Source Contract with Public Safety Family Counseling Group Inc. (PSG).</b>   | 1436 |
|               | <p>APPROVE the revised sole source contract for services with Public Safety Family Counseling Group, Inc. to assist police department staff in dealing with critical incidents and the mental health challenges involved with the police profession, for the period October 1, 2022, to June 30, 2026, in an amount not to exceed \$460,000 – Police Department (Chief Bisa French 510-621-1802).</p>  |      |
| <b>X.10.e</b> | <b>First Contract Amendment with Richmond Rod and Gun Club for Use of their Facility Rental</b>  | 1474 |
|               | <p>AUTHORIZE and APPROVE a first contract amendment with Richmond Rod and Gun Club to increase the compensation by \$40,000, for a total contract amount not to exceed \$75,000 – Police Department (Chief Bisa French 510-621-1802).</p>  |      |

**X.11 Public Works**

**X.11.a Contract with International Fire Equipment Company, Inc.** 1503

APPROVE a contract with International Fire Equipment Company, Inc. to provide fire extinguisher, fire suppression system, and fire sprinkler testing and repair services in City-owned buildings, in an amount not to exceed \$100,000 over a three-year period, with a term beginning July 1, 2023, and ending June 30, 2026, with an option to extend an additional two-years, for a total amount not to exceed \$70,000 for the additional two-year period – Public Works Department (Daniel Chavarria 510-620-5478/Carl Capistrano 510-620-6896).

**X.11.b Contract Amendments with three firms: Swinerton Management and Consultants, Ghirardelli Associates, and Mack5** 1571

APPROVE on-call professional construction management services contract amendments with three firms: Swinerton Management and Consultants, Ghirardelli Associates, and Mack5, to extend their contract terms from July 1, 2023, to June 30, 2025, for a total of five years in accordance with City policies, and increase their contract capacity in the amount of \$600,000 per firm, for a total not-to-exceed amount of \$1,500,000 for each firm, for a variety of capital projects, including federal construction management-funded projects; and AUTHORIZE the city manager or designee to execute the amendments – Public Works Department (Daniel Chavarria 510-620-5478/Robert Armijo 510-620-5477).

**X.11.c Engineer’s Report for Fiscal Year 2023-24 for the Hilltop Landscape Maintenance District** 1678

ADOPT a resolution approving the Engineer’s Report for Fiscal Year (FY) 2023-2024 for the Hilltop Landscape Maintenance District (“HLMD”), declaring the City Council’s intention to increase the annual assessment in the HLMD, and announcing a public hearing about the proposed increased assessment on July 11, 2023, at 6:30 PM in the City Council Chambers at 440 Civic Center Plaza in the City of Richmond – Public Works Department (Daniel Chavarria 510-620-5478/Greg Hardesty 510-620-6920).

**X.11.d Engineer's Report for Fiscal Year 2023-2024 for the Marina Bay Landscape and Lighting Maintenance District 1750**

ADOPT a resolution approving the Engineer's Report for Fiscal Year 2023-2024 for the Marina Bay Landscaping and Lighting Maintenance District, declaring the City Council's intention to increase the annual assessment in the Marina Bay Landscaping and Lighting Maintenance District, and setting a public hearing about the proposed increased assessment on July 11, 2023, at 6:30 PM in City Council Chambers at 440 Civic Center Plaza in the City of Richmond – Public Works Department (Daniel Chavarria 620-5478/ Greg Hardesty 620-6920).

**X.11.e Contract with First Alarm 1849**

APPROVE a contract with First Alarm for intrusion and fire alarm maintenance and monitoring services for City buildings, in an amount not-to-exceed \$450,000, over a three-year period beginning July 1, 2023, and ending June 30, 2026, with an option to extend an additional two years, in a total amount not-to-exceed \$300,000 for the additional two-year period – Public Works Department (Daniel Chavarria 510-620-5478/Carl Capistrano 510-620-6896).

**X.11.f Emergency Earth Slope Stabilization of Drainage Area Adjacent to Santa Rita Road Near 2929 Salvino Court 1938**

APPROVE an emergency slope stabilization contract with Bay Hawk, Inc., in an amount not to exceed \$60,000, for work that has already been completed – Public Works Department (Daniel Chavarria 510-620-6300/Robert Armijo 510-620-5477).

**Y. BUDGET SESSION**

**Y.1 ADOPT Fiscal Year (FY) 2023-2024 Proposed Operating Budget and Fiscal Year 2023-2024 through 2027-2028 Capital Improvement Projects (CIP) Program Budget. 1969**

ADOPT resolutions approving: (1) Fiscal Year (FY) 2023-2024 Annual Operating Budget, and (2) Fiscal Years 2023-2024 to 2027-2028 Five-Year Capital Improvement Plan Budget – City Manager's Office/Finance Department (Shasa Curl 510-620-6512/ Nickie Mastay 510-620-6609/ Mubeen Qader 510-412-2077).

**Z. NEW BUSINESS**

**Z.1 Homekey 3 Joint Application for a Permanent Supportive Housing Project 2066**

ADOPT a resolution authorizing a joint application to and participation in the Homekey Program with 425 Civic Center LP, to acquire and convert the Motel 6 at 425 24th Street, into a 50-unit permanent supportive housing development; DIRECT staff to seek additional funding for the Project; ADOPT a resolution authorizing the issuance of a general fund loan to the affordable housing nexus fund in an amount not to exceed \$4,900,000 to support the Project contingent upon receiving a Homekey grant award from the State; and AUTHORIZE the city manager or her designee to execute the necessary agreements to implement the Project – Community Development Department (Lina Velasco/Jesus Morales 510-620-6649).

**Z.2 Approval of Fees for a Revised Master Fee Schedule 2099**

ADOPT a resolution adjusting the dollar amount for current fees except for Recreation fees which will remain as is; and PROVIDE DIRECTION to City staff on how to proceed with an analysis of Recreation rental fees. Staff will return in first half of Fiscal Year 2023-2024 to review the analysis and make recommendations regarding new proposed Recreation fees – Finance Department (Mubeen Qader/Antonio Banuelos 510-620-6741).

**AA. ADJOURNMENT**

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