



Agenda

PLEASE NOTE: HYBRID MEETING FORMAT

AGENDA(s)

-REGULAR MEETING OF THE RICHMOND CITY COUNCIL

Tuesday, July 11, 2023, 3:30 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

Doria Robinson, Councilmember District 3 will be joining the meeting(s) via Zoom from the following location:

Detroit Foundation Hotel, 250 W. Larned Street, Detroit, Michigan 48226.

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

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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:**
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Passcode: ccmeeting

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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:

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

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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 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>

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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.

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.

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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

3:30 p.m.

B. ROLL CALL

C. CLOSED SESSION

C.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

- Title: City Manager

C.2 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.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

- Three Cases

C.4 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to paragraph (2) or (3) of Subdivision (d) [as applicable] of Government Code Section 54956.9)

- Two Cases

C.5 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (paragraph (1) of Subdivision [d] of Government Code Section 54956.9)

- Richmond Shoreline Alliance v. City of Richmond
- 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
- Californians for Homeownership, Inc. v. City of Richmond

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

E. ADJOURN TO CLOSED SESSION

F. REGULAR MEETING OF THE RICHMOND CITY COUNCIL

6:30 p.m.

G. PLEDGE OF ALLEGIANCE

H. ROLL CALL

I. STATEMENT OF CONFLICT OF INTEREST

J. AGENDA REVIEW

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

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

L.1 NEW EMPLOYEE REPORT - 1st Tuesday

M. 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)

N. 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)

O. 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.)

O.1 City Council

O.1.a Underpass or Overpass at Parchester Village and Point Richmond at Canal Blvd. 18

DIRECT staff to analyze the feasibility, cost, and timeline of building the two under or overpasses near Parchester Village and Point Richmond at Canal Blvd and return to the City Council with a report - Councilmember Cesar Zepeda (510-620-6593).

O.1.b Authorize Vice Mayor McLaughlin to cast a vote for the Public Bank East Bay (PBEB) CEO to be paid for by the Friends of PBEB 20

AUTHORIZE Vice Mayor Gayle McLaughlin to cast a vote as part of the Public Bank East Bay Board Candidates on the selection of a CEO to help further guide the Public Bank East Bay through the business plan and charter application process; The position will initially be as a part-time contracted position for 1-3 years paid for the Friends of the Public Bank East Bay - Vice Mayor Gayle McLaughlin (510-620-6636).

O.1.c	Transition to a Fleet of Electric Vehicles and Equipment	28
	DIRECT staff to issue a Request for Proposal to hire a consultant to create an Action Plan for Greening the City of Richmond Municipal Fleet and infrastructure - Councilmember Cesar Zepeda (510-620-9593) and Mayor Eduardo Martinez (510-620-6502).	
O.1.d	Support Local, State, And Federal Efforts To Exonerate The Port Chicago 50	30
	ADOPT a resolution in support all efforts to exonerate the Port Chicago 50 and recognize their service to our country - Councilmember Cesar Zepeda (510-620-6593) and Mayor Eduardo Martinez (510-620-6503).	
O.2	Community Development	
O.2.a	Authorization of City’s Prohousing Designation Application	35
	ADOPT a resolution authorizing City staff to submit an application to participate in California’s Prohousing Designation Program – Community Development Department (Lina Velasco 510-620-6841).	
O.2.b	Measure J Growth Management Program (GMP) Compliance Checklist for Calendar Years 2020 & 2021	50
	ADOPT a resolution authorizing submittal of the City of Richmond’s Measure J Growth Management Program (GMP) Compliance Checklist for Calendar Years 2020 and 2021 to the Contra Costa Transportation Authority (CCTA) – Community Development Department (Lina Velasco 510-620-6841).	
O.2.c	Second Contract Amendment with Chain Link Fence and Supply, Inc. for Proposed Fence Repairs and Swing Gate Installation	67
	APPROVE a second amendment to the contract with Chain Link Fence and Supply, Inc. to increase contract amount by \$12,000, for a new total contract amount of \$105,538, to be paid using grant funds received for the Castro Encampment Resolution Project, for swing gate installation and fence repairs at the Castro Encampment, with a term extending through December 31, 2023 – Community Development Department (Lina Velasco/Jesus M. Morales 510-620-6706).	
O.2.d	City of Richmond Responses to Grand Jury Report No. 2306, Affordable Housing	136
	APPROVE the city manager’s response to the 2022-2023 Contra Costa Civil Grand Jury Report No. 2306 entitled “Affordable Housing: A Plan Without a Home” and submittal of the response to the Grand Jury – City Manager’s Office (Shasa Curl/Lina Velasco 510-620-6841).	

O.2.e	Contract Amendment No. 1 with RCF Connects for Housing First and Emergency Housing Assistance Programs	188
	APPROVE a contract amendment No. 1 with RCF Connects to add \$625,084.80 in additional funding for the Richmond Housing First and Emergency Housing Assistance Programs, for a new total contract amount not to exceed \$1,150,084.80, for a term extending through June 30, 2025 – Community Development Department (Lina Velasco/Jesus Morales 510-620-6706).	
O.3	Economic Development	
O.3.a	Authorization to Apply for the Strategic Growth Council's Community Resilience Center Grant	232
	ADOPT a resolution authorizing the City to apply for and accept, if awarded, Strategic Growth Council's Community Resilience Center Grant; APPROVE the City's grant application partnership with RCF Connects, Richmond Housing Authority, other Nystrom United Revitalization Effort (NURVE) partners, and possibly other partners; and AUTHORIZE the city manager to execute all related documents for submission of the application – City Manager's Office/Economic Development Department/Community Services Department (Nannette Beacham/LaShonda White/Samantha Carr 510-620-5407).	
O.3.b	Approval and Authorization to Apply for the U.S. Department of Energy Building Technologies Office (BTO) Buildings Up Grant	316
	DIRECT staff to apply for the U.S. Department of Energy Building Technologies Office (BTO) Buildings Up Grant; APPROVE the City's grant application partnership with MCE, ZNEA, and possibly other partners; and AUTHORIZE the city manager to execute all related documents for submission of the application and grant acceptance – Economic Development Department (Nannette Beacham/Samantha Carr 510-620-5407).	

O.3.c	R3 Contract Amendment and Solid Waste Franchise Request for Proposals (RFP) partnership with the City of San Pablo.	318
	<p>AUTHORIZE the city manager to negotiate and execute a Memorandum of Understanding (MOU) between the City of Richmond and the City of San Pablo to develop a joint Request for Proposals (RFP) for a new Solid Waste Collection Agreement with the costs of developing the proposal divided equally between the two cities; and APPROVE a first amendment to the contract with R3 Consulting increasing the payment limit in an amount not to exceed \$131,450, for a total contract amount not to exceed \$268,185, expanding the scope of services to facilitate the joint Request for Proposals, and extending the term of the contract to June 30, 2024; and DIRECT the city attorney to explore mechanisms associated with addressing impacts of hosting the solid waste facilities - Economic Development Department (Shasa Curl/Nannette Beacham/Samantha Carr 510-620-5407).</p>	
O.3.d	Contract with CSW/Stuber-Stroeh Engineering Group, Inc.	431
	<p>APPROVE a sole-source contract with CSW ST2 in the amount of \$93,000, for engineering services at the Port of Richmond, for a term beginning July 12, 2023, through June 30, 2024 with an option to extend for one additional year, in an amount not-to-exceed \$96,0000 for the extension period – Economic Development Department (Nannette Beacham 510-621-1306/Lilia Corral 510-620-6787).</p>	
O.4	Finance Department	
O.4.a	Investment and Cash Balance Report and Monthly Overtime Reports for the Month of May 2023	465
	<p>RECEIVE the City’s Investment and Cash Balance Report and Monthly Overtime Reports for the month of May 2023 – Finance Department (Nickie Mastay/Mubeen Qader 510-412-2077).</p>	
O.4.b	Contract Amendment with Badawi and Associates for Audit Services	480
	<p>APPROVE an amendment to the contract with Badawi and Associates to continue providing annual audit services to the City and its related entities for Fiscal Years 2022-2023 and 2023-2024, for an amount not to exceed \$309,775 per fiscal year – Finance Department (Mubeen Qader/Jerry Chak 510-620-6569).</p>	
O.5	Human Resources	
O.5.a	Emergency Services Data Analysis Report by Matrix Consultants	543
	<p>RECEIVE a report from Matrix Consulting Group regarding their emergency services data analysis – City Manager’s Office/Human Resources Department (Shasa Curl/Nickie Mastay/Sharrone Taylor 510-620-6803).</p>	

O.5.b	Resolution Amending Staffing (Position Control) for Community Development and Public Works Departments	749
	ADOPT a resolution amending staffing (position control) – Human Resources Department (Nickie Mastay/Sharrone Taylor 510-620-6602).	
O.5.c	Cooperative Personnel Services (CPS) Second Contract Amendment	754
	APPROVE a second amendment to the Cooperative Personnel Services HR Consulting (CPS) contract to amend the scope of services for the Fiscal Year 2023-24 Fire Promotional recruitments and training, and increase the payment limit by \$200,000, for a new total contract amount not to exceed \$439,080 – Human Resources Department (Nickie Mastay/Sharrone Taylor 510-620-6602).	
O.5.d	Proposed Resolution Approving a Side Letter Agreement to the Memorandum of Understanding between the City of Richmond and the Richmond Police Officers Association (RPOA) dated July 1, 2022 – June 30, 2025	889
	ADOPT a resolution approving a side letter agreement to the Memorandum of Understanding between the City of Richmond and the Richmond Police Officers’ Association dated July 1, 2022 – June 30, 2025 – Human Resources Department/City Attorney’s Office (Sharrone Taylor/Nickie Mastay/Alan M. Cohen 510-620-6602).	
O.6	Information Technology	
O.6.a	Contract with David Carroll and Associates for IT/KCRT Audio-Video Update of the City Council Chambers	897
	APPROVE the purchase and installation of communications equipment and the provision of services from David Carroll and Associates for the period of time commencing July 12, 2023, through June 30, 2024, in an amount not to exceed \$450,000 - Information Technology Department (Sue Hartman 510-620-6874).	
O.7	Library and Community Services	
O.7.a	Contract with WestEd to Support Evaluation Needs for the Richmond Fund for Children and Youth	1057
	APPROVE a contract with WestEd for third-party independent evaluations services required by the Charter Article 15(d) for the Richmond Fund for Children and Youth in an amount not to exceed \$600,000, with a term commencing on July 11, 2023, and terminating on June 30, 2025 – Department of Children and Youth (LaShonda White 510-620-6828/Patrick Seals 510-307-8016).	

- O.7.b Resolution to Accept and Appropriate \$729,000 in Grant Funds Awarded by the Construction Trades Workforce Initiative for Fiscal Year 2023-2024** 1234
- ADOPT a resolution to ACCEPT and APPROPRIATE \$729,000 in grant funds awarded by the Construction Trades Workforce Initiative to the Employment & Training Division into the City of Richmond's Fiscal Year 2023-2024 budget, for a grant period from May 1, 2023, to March 31, 2026 – Community Services Department (Tamara Walker 510-307-8006/Fred Lucero 510-621-1562).
- O.7.c Reappropriate allocated ARPA Funding to complete the Booker T. Anderson Community Center heating, ventilation, and air conditioning (HVAC) rebuild** 1239
- APPROVE the reappropriation of \$500,000 in allocated American Rescue Plan Act funding to close the funding gap to complete the Booker T. Anderson Community Center heating, ventilation, and air conditioning (HVAC) renovation project – Community Services Department and Public Works Department (LaShonda White 510-620-6828/Daniel Chavarria 510-620-6639).
- O.7.d Contract with CivicWell to Provide Two Transportation Sustainability Specialists** 1242
- APPROVE a service agreement with CivicWell to provide two Transportation Sustainability Specialists, for an amount not to exceed \$62,000, for the term of September 12, 2023, to December 31, 2024 – Community Services Department (LaShonda White 510-620-6828/ Denée Evans 510-621-1718).
- O.8 Mayor's Office**
- O.8.a Appointment to the Design Review Board** 1263
- APPOINT Vita Rey to the Design Review Board, to fill an open position, Term Expires March 17, 2025 - Mayor's Office (Mayor Eduardo Martinez 510-620-6503).
- O.8.b Request for Proposal for Offshore Wind Study for the Port of Richmond** 1265
- DIRECT staff to issue a Request for Proposal to hire a consultant to evaluate potential site uses for the Port of Richmond in support of offshore wind development – Mayor's Office (Mayor Eduardo Martinez 510-620-6503).
- O.9 Police Department**

O.9.a	Proposed sole-source contract with InTime Services Inc. to provide software for time and attendance tracking, asset inventory tracking, and court subpoena tracking	1267
	<p>APPROVE a one-year sole-source contract with InTime Services, Inc. in an amount not to exceed \$29,790, with a term from July 1, 2023, through June 30, 2024, to provide tracking software for use by Police Department staff for time and attendance, asset inventory, and court subpoena – Police Department (Chief Bisa French 510-621-1802).</p>	
O.9.b	Contra Costa County Health, Housing, and Human Services Contract for Coordinated Outreach Referral and Engagement (CORE) Homeless Outreach Services	1326
	<p>RATIFY and APPROVE a three-year sole-source contract with Contra Costa County for Coordinated Outreach Referral Engagement (CORE) services for the period July 1, 2023, through June 30, 2026, for a total contract compensation amount not to exceed \$1,430,639 – Police Department (Chief Bisa French 510-621-1802).</p>	
O.10	Public Works	
O.10.a	City Park Restroom Accessibility	1376
	<p>RECEIVE a report on opening restrooms at City-owned parks; AUTHORIZE the city manager to negotiate and approve a contract amendment with Enviro Clean Maintenance, LLC to clean additional park restrooms, for an amount not to exceed \$70,000; and AUTHORIZE the city manager to negotiate and approve a contract with a security firm to allow for the opening, closing, and monitoring of park restrooms, for an amount not to exceed \$180,000 – Public Works Department (Daniel Chavarria 510-620-5478/LaShonda White 510-620-6828).</p>	
O.10.b	Proposed Contracts with Julian Tree Care and Best Quality Tree Service	1402
	<p>APPROVE contracts with Julian Tree Care in an amount not to exceed \$42,000, and Best Quality Tree Service in an amount not to exceed \$40,000, with a term from July 11, 2023, through December 31, 2023, to provide tree removal services – Public Works Department (Daniel Chavarria 510-620-5478/ Greg Hardesty 510-620-6920).</p>	

- O.10.c Terminal 4 Wharf Removal Grant and Construction Contract Amendment** 1497
- AUTHORIZE the city manager or designee to execute the necessary agreements with the State Coastal Conservancy to accept the additional \$2,300,000 in grants funds; APPROPRIATE the grant funds, once awarded and funding agreement is executed; AUTHORIZE the execution of an amendment to the construction agreement with Silverado Contractor's, Inc. to add the Alternative "B" scope from the Bid in the amount of \$2,067,900, for a new construction agreement total of \$7,365,826; and AUTHORIZE the director of public works to approve change orders, if necessary, for up to a new total construction contingency amount of \$736,582 – Public Works Department/Economic Development Department (Daniel Chavarria 510-620-5478/Nannette Beachman 510-621-1306).
- O.10.d Proposed Contracts for On-Call Tree Trimming, Pruning and Tree Removal Services on an As-Needed Basis** 1611
- ADOPT a resolution awarding on-call contracts for tree trimming, pruning, and tree removal services on an as-needed basis with three vendors (Julian Tree Care, The Professional Tree Care Co., and Sierra Tree Company), in an amount not to exceed \$500,000 per vendor, for three-year terms beginning July 11, 2023, through June 30, 2026, with two optional one-year extensions, in an amount not to exceed \$300,000 per vendor for the additional two-year period – Public Works Department (Daniel Chavarria 510-620-5478/Greg Hardesty 510-620-6920).
- O.10.e List of Projects for Fiscal Year 2023-24 Road Maintenance and Rehabilitation Account Funding Under Senate Bill 1** 1844
- ADOPT a resolution approving the project list for Senate Bill 1 Road Maintenance and Rehabilitation Account funding for Fiscal Year 2023-24 – Public Works Department (Daniel Chavarria 510-620-5478/ Robert Armijo 510-620-5477).
- O.10.f Sole-Source Contract with Larry Walker and Associates to Assist with National Pollutant Discharge Elimination System (NPDES) Permit Compliance and Environmental Support Services** 1850
- APPROVE a three-year sole-source contract with Larry Walker and Associates in an amount not to exceed \$450,000 to assist with the City's National Pollutant Discharge Elimination System (NPDES) compliance schedule and provide support services to the Environmental Compliance Program, for a term from July 1, 2023 through June 30, 2023, with two additional one-year options to renew, for a total amount not to exceed \$300,000 over the two-year additional extension period – Public Works Department (Daniel Chavarria 510-620-5478/ Mary Phelps 510-621-1269).

- O.10.g As-Needed Architectural Design Services for Various City of Richmond Projects** 1903
- ADOPT a resolution authorizing service contracts with five architectural design firms for as-needed architectural services in an amount not to exceed \$500,000 per firm, over a three-year period from July 1, 2023 through June 30, 2026, with two one-year extension options, for a total amount not to exceed \$300,000 per firm for the extension period - Public Works Department (Daniel Chavarria 510-620-5478/ Robert Armijo 510-620-5477).
- O.10.h Contract with UST Services, Inc. for Construction of the Flood Risk Reduction in the Rheem Creek Watershed Project** 1912
- ADOPT a resolution authorizing the execution of a construction contract in accordance with the approved plans and specifications with UST Services, Inc., for the Flood Risk Reduction in the Rheem Creek Watershed Project, in an amount not to exceed \$1,233,190; and AUTHORIZE the director of public works to approve changes orders, if necessary, for up to the total 10 percent contingency amount of \$123,319 - Public Works Department (Daniel Chavarria 510-620-5478/ Wendy Wellbrock 510- 307-8108).
- O.10.i As-Needed Engineering Design Services for Various City of Richmond Projects** 2219
- ADOPT a resolution authorizing service contracts with eight engineering design firms for as-needed engineering services in an amount not to exceed \$3,000,000 per firm, over a three-year period from July 1, 2023, through June 30, 2026, with two one-year extension options, for a total amount not to exceed \$2,000,000 per firm for the extension period – Public Works Department (Daniel Chavarria 510-620-5478/Robert Armijo 510-620-5477).

P. BUDGET SESSION

- P.1 State Audit Corrective Action Plan, Pension Funding Options, NHA Advisors** 2227
- RECEIVE a presentation from NHA Advisors on a comparative analysis between two pension funding options, 115 Trust Account and Additional Discretionary Payment (ADP) to CalPERS – Finance Department (Mubeen Qader 510-412-2077).

Q. PUBLIC HEARINGS

- Q.1 Public Hearing for the Collection of the Sanitary and Storm Fees for Fiscal Year 2023-24** 2229
- HOLD a public hearing; and ADOPT a resolution approving a report of sewer service charges for Fiscal Year (FY) 2023-24 allowing for the sanitary and stormwater fees to be collected on the annual FY 2023-24 tax rolls – Public Works Department (Daniel Chavarria 510-620-5478/ Mary Phelps 510-612-1269).

Q.2	Public Hearing To Consider the Levy of Annual Assessments for the Hilltop Landscape Maintenance District	2842
	HOLD a public hearing; and ADOPT a resolution approving the Engineer’s Report and ordering the levy and collection of assessments in the Hilltop Landscape Maintenance District for the Fiscal Year 2023-2024, providing for a three percent increase in annual assessments – Public Works Department (Daniel Chavarria 510-620-5478/Greg Hardesty 510-620-6920).	
Q.3	Public Hearing to Consider the Levy of Annual Assessments for the Marina Bay Landscaping and Lighting Maintenance District	2915
	HOLD a public hearing; and ADOPT a resolution approving the Engineer’s Report and ordering the levy and collection of assessments in the Marina Bay Landscape and Lighting Maintenance District for the Fiscal Year 2023-2024 providing for a three percent increase in annual assessments – Public Works Department (Daniel Chavarria 510-620-5478/Greg Hardesty 510-620-6920).	
R.	NEW BUSINESS	
R.1	City of Richmond Police Department Use-of-Force Report Presentation by Bob Scales of Police Strategies LLC.	3014
	RECEIVE a presentation on the City of Richmond Police Department’s use-of-force reports from Bob Scales, CEO of Police Strategies LLC, at the request of City Councilmember Claudia Jimenez – Police Department (Chief Bisa French 510-621-1802).	
R.2	Soccer Fields in Richmond	3023
	DISCUSS AND PROVIDE direction to staff regarding additional soccer fields and the maintenance of current fields - Councilmembers Claudia Jimenez (510-620-6565) and Soheila Bana (510-620-6743).	
R.3	Develop a Shoreline Resiliency Plan with Inclusion of an Inventory of Toxic Sites on the Richmond Shoreline	3025
	DIRECT staff to circulate an Request for Proposal (RFP) to contract with a shoreline consultant for the creation of a Shoreline Resiliency Plan with inclusion of an inventory of toxic sites along our shoreline and come back to the Council by end of year with a recommended consultant to create this plan over the course of 12 months - Vice Mayor Gayle McLaughlin (510-620-6636).	
R.4	Community Crisis Response Program Update	3036
	RECEIVE a draft report and presentation from Urban Strategies Council regarding Community Crisis Response Program model options; and PROVIDE DIRECTION to City staff – Community Services Department (LaShonda White 510-620-6828/ Patrick Seals 510-307-8016).	
R.5	Fiscal Year 2022-2023 City-Wide Accomplishments	3137
	RECEIVE a presentation from the city manager on the Fiscal Year 2022-2023 City-wide accomplishments – City Manager’s Office (Shasa Curl 510-620-6512).	

S. ADJOURNMENT
