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# *Agenda*

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**PLEASE NOTE: HYBRID MEETING FORMAT**

**AGENDA(s)**

**-REGULAR MEETING OF THE RICHMOND CITY COUNCIL**

Tuesday, September 19, 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**

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Open Session and City Council: **Please click the link below to join the webinar:**  
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**Webinar ID: 993 1220 5643**

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

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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.

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**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 REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8)**

- Property: Metro Walk Phase II at Richmond Transit Village  
Agency Negotiators: Lina Velasco, Nannette Beacham  
Negotiating Parties: Pacific West Communities, Inc., San Francisco Bay Area Rapid Transit District  
Under negotiation: Price and terms of payment (12th Amendment/Disposition and Development Agreement)

**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 - EXISTING LITIGATION (paragraph (1) of Subdivision [d] of Government Code Section 54956.9)**

- Richmond Shoreline Alliance v. City of Richmond
- Hilltop v. City of Richmond

**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)**

- One Case

**C.5 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9)**

- Three Cases

**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**

**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. COMMENDATIONS, PRESENTATIONS, AND PROCLAMATIONS**

**N.1 Honoring the Memory of Richard "Pedie" Perez III**

13

PROCLAMATION honoring the life of Richard "Pedie" Perez, III; and APPROVE an art project to include two decorative refuse receptacles - Mayor Eduardo Martinez (510-620-6503), Councilmembers Soheila Bana (510-620-6743) and Melvin Willis (510-412-2050).

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

**P. 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)

**Q. 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.)

**Q.1 City Attorney's Office**

**Q.1.a Settling the Fourth Cause of Action in Richmond Shoreline Alliance et al. vs. City of Richmond (Campus Bay)**

35

APPROVE the proposed settlement agreement and implement enhanced public hearing procedures - City Attorney's Office (Dave Aleshire 510-620-6509).

<b>Q.2</b>	<b>City Council</b>	
<b>Q.2.a</b>	<b>Resolution in Support of AB 309, Sponsored by Assembly Member Alex Lee</b>	<b>41</b>
	DIRECT staff to send a letter of support to Anthony J. Portantino, Chair of the Senate Appropriations Committee for AB 309 sponsored by Assembly Member Alex Lee to support social housing - Councilmember Claudia Jimenez (510-620-6565).	
<b>Q.2.b</b>	<b>Proclamation Recognizing October as Domestic Violence Awareness Month</b>	<b>44</b>
	PROCLAMATION recognizing October as Domestic Violence Awareness Month and proclaiming domestic violence against women as a public safety issue - Mayor Eduardo Martinez (510-620-6503) and Councilmember Soheila Bana (510-672-3490).	
<b>Q.3</b>	<b>Community Development</b>	
<b>Q.3.a</b>	<b>Sole-Source Contract with CSW/ST2 for Miraflores Interpretative Signage and Rehabilitation Plans for Historic Resources</b>	<b>52</b>
	APPROVE a sole-source contract with CSW/ST2 for a not-to-exceed amount of \$217,323, for a term ending December 31, 2025, for professional design services for the interpretative signage at the Miraflores Sustainable Greenbelt, including the preparation of bid documents for the rehabilitation of the historic resources – Community Development Department (Lina Velasco 510-620-6841).	
<b>Q.3.b</b>	<b>Contracts with GRID Alternatives, Groundwork Richmond, and the Trust for Public Land to lead implementation of a portion of Richmond Rising’s TCC Projects</b>	<b>129</b>
	APPROVE three sole-source contracts with named grant co-applicants: 1) \$1,088,012.75 with Groundwork Richmond, 2) \$7,741,970.91 with GRID Alternatives, and 3) \$4,816,153.60 for Trust For Public Land, to implement certain subprojects funded by the \$35 Million Transformative Climate Communities (TCC) Round 4 Richmond Rising Project focused on serving the Iron Triangle, Santa Fe, and Coronado neighborhoods, with a term beginning August 23, 2023, and ending December 31, 2028 – Community Development Department (Lina Velasco/Samantha Carr 510-620-6706).	

<b>Q.4</b>	<b>Economic Development</b>	
<b>Q.4.a</b>	<b>Make Green Go, LLC Contract and SCI Consulting Group Contract Amendment</b>	<b>309</b>
	APPROVE a contract with Make Green Go, LLC. in an amount not to exceed \$121,000, to provide direct technical assistance for the City’s Cannabis Equity Program, for a term beginning September 20, 2023, and ending on December 31, 2025; APPROVE a fifth contract amendment with SCI Consulting Group in an amount not to exceed \$25,000 to support the implementation and management of the Cannabis Equity Program, for a term ending on December 31, 2025; and AUTHORIZE the Directors of Community Development and Economic Development to negotiate and approve additional scope(s) of work, if necessary, for additional amounts not to exceed \$60,000, for each contract respectively – Economic Development Department (Nannette Beacham 510-621-1306).	
<b>Q.5</b>	<b>Finance Department</b>	
<b>Q.5.a</b>	<b>Investment and Cash Balance Report and Monthly Overtime Reports for the month of July 2023</b>	<b>638</b>
	RECEIVE the City’s Investment and Cash Balance Report and Monthly Overtime Reports for the month of July 2023 – Finance Department (Nickie Mastay/Mubeen Qader 510-412-2077).	
<b>Q.5.b</b>	<b>Investment and Cash Balance Report and Monthly Overtime Reports for the month of June 2023</b>	<b>654</b>
	RECEIVE the City’s Investment and Cash Balance Report and Monthly Overtime Reports for the month of June 2023 – Finance Department (Nickie Mastay/Mubeen Qader 510-412-2077).	
<b>Q.5.c</b>	<b>Fiscal Year 2023-24 through Fiscal Year 2026-27 Authorized Broker, Dealer List for the City’s investment portfolio</b>	<b>670</b>
	ADOPT a resolution updating the City’s Authorized Broker/Dealer list to reflect current broker/dealers that offer the City investment instruments in accordance with Government Code Section 53601 – Finance Department (Nickie Mastay/Andrea Miller 510-620-6790).	
<b>Q.6</b>	<b>Library and Community Services</b>	
<b>Q.6.a</b>	<b>Grant-Funded Contract with Association for Energy Affordability (AEA) to Provide Building Energy Efficiency Training</b>	<b>686</b>
	APPROVE a contract with the Association for Energy Affordability to provide training and certifications on high-performance building energy efficiency classes in an amount not to exceed \$16,000, for a term commencing on September 13, 2023, and ending June 30, 2026, with two one-year time-only extension options – Community Services Department (Tamara Walker 510-307-8006/ Fred Lucero 510-621-1562).	

<b>Q.6.b</b>	<b>Grant-Funded Contract with NET Electric to Provide Classes on the Installation of Electric Vehicle Charging Stations and Solar Power</b>	713
	APPROVE a contract with NET Electric to provide training and certification on the installation of electric vehicle charging stations and solar power in an amount not to exceed \$32,000, for a term commencing on September 20, 2023, to June 30, 2026, with two one-year time only extension options – Community Services Department (Tamara Walker 510-307-8006 / Fred Lucero 510-621-1562).	
<b>Q.6.c</b>	<b>Request to Attend the National Recreation and Parks Association Conference in Dallas, Texas</b>	740
	APPROVE travel requests for Ranjana Maharaj, Deputy Director for Community Services-Recreation; Tetteh Kisseh, Recreation Supervisor; Jene Levine-Snipes, Development Project Manager, and Hope Lattell, Finance Manager, to attend the National Recreation and Parks Association conference in Dallas, Texas from October 9 to October 12, 2023 – Community Services Department (LaShonda White 510-620-6828/Ranjana Maharaj 510-620-6972).	
<b>Q.6.d</b>	<b>Sole-Source Contract with Charleston Mobility, LLC for Electric Bikeshare Operations</b>	760
	APPROVE and APPROPRIATE \$1,112,553.98 from the allocated Environmental and Community Investment Agreement (ECIA) Transportation grant fund to support the citywide electric bikeshare program expansion, which includes a grant match to perform eBike share duties related to the Richmond Rising Transformative Climate Communities Grant; and APPROVE a sole-source contract with Charleston Mobility LLC for bikeshare program operations in an amount not to exceed \$2,162,857.18 (includes a five percent or \$102,993.20 contingency for unforeseen expenses) and a contract term commencing September 19, 2023, through September 19, 2028 – Community Services Department (LaShonda White/ Denée Evans 510-621-1718).	
<b>Q.7</b>	<b>Mayor's Office</b>	
<b>Q.7.a</b>	<b>Participation in the Collaboration or Innovation Track of the Bloomberg Harvard City Leadership Initiative</b>	830
	APPROVE the participation of City staff in the Collaboration Track of the Bloomberg Harvard City Leadership Initiative — Mayor's Office (Mayor Eduardo Martinez 510-620-6503).	

<b>Q.8</b>	<b>Police Department</b>	
<b>Q.8.a</b>	<b>First Contract Amendment with Flock Group, Inc. to Add Additional Cameras Throughout the City</b>	<b>849</b>
	APPROVE a first contract amendment with Flock Group, Inc. in the amount of \$748,500, including a \$13,000 contingency, for a new total contract amount not to exceed \$998,100, for additional cameras to be installed and replaced throughout the City, for the term ending February 28, 2026 – Police Department (Chief Bisa French 510-621-1802).	
<b>Q.8.b</b>	<b>Contract with RF Contractors for Carpet Installation</b>	<b>909</b>
	APPROVE a Construction Agreement in an amount not to exceed \$101,201.30 for carpet installation with RF Contractors during the period September 19, 2023, through June 30, 2024; and APPROPRIATE funding in a total amount not to exceed \$101,201.30 – Police Department (Chief Bisa French 510-621-1802).	
<b>Q.8.c</b>	<b>Service Agreement with Contra Costa County District Attorney's Office to Continue the Community-based Prosecution Program</b>	<b>1002</b>
	APPROVE a sole-source agreement with the Contra Costa County District Attorney's Office for the dedicated services of a deputy district attorney who would be specifically assigned as Richmond's Community-based Prosecutor, in an amount not to exceed \$300,000, with a three-year term commencing July 1, 2023, and ending June 30, 2026 - Police Department (Chief Bisa French 510-621-1802).	
<b>Q.8.d</b>	<b>Three-Year Grant-funded Contract with Pinnacle Training Systems, LLC for Police Officer Health and Wellness Reviews</b>	<b>1018</b>
	APPROVE a three-year contract in the amount of \$72,000 between Richmond Police Department and Pinnacle Training Systems, LLC for on-site health and wellness services for the period beginning September 19, 2023, through July 31, 2026 – Police Department (Bisa French/510-621-1802).	
<b>Q.9</b>	<b>Public Works</b>	
<b>Q.9.a</b>	<b>Proposed Contract for On-Call Fencing Service on an As-Needed Basis</b>	<b>1139</b>
	ADOPT a resolution awarding an on-call contract for fencing services on an as-needed basis with Paine Construction, Inc. in an amount not to exceed \$500,000, for a three-year term beginning September 12, 2023, through June 30, 2026, with two optional one-year extensions, for an additional amount not to exceed \$300,000 for the additional two one-year periods – Public Works Department (Daniel Chavarria 510-620-5478/Greg Hardesty 510-620-6920).	

**Q.9.b Contract with Red Door Upholstery 1205**

APPROVE a contract with Red Door Upholstery in a total amount not to exceed \$30,000, including the low bid of \$24,960 plus a \$5,040 contingency, to reupholster 126 City Council chairs and four sofas, with a term beginning September 12, 2023, and ending September 12, 2024 – Public Works Department (Daniel Chavarria 510-620-5478/Carl Capistrano 510-620-6896).

**R. PUBLIC HEARINGS**

**R.1 Levying of Special Assessments for Fines and Costs related to Unpaid Administrative Citations, Nuisance Abatements and Foreclosure Ordinance Fines 1237**

HOLD a public hearing; and ADOPT a resolution authorizing the City of Richmond to levy special assessments against certain properties with unpaid invoices related to administrative citations, nuisance abatement costs, and foreclosure ordinance fines pursuant to Richmond Municipal Code Chapters 2.63, 6.38, 9.22 and 11.76 – Community Development Department (Lina Velasco/Eva Mann 510-621-1283).

**S. NEW BUSINESS**

**S.1 Sea Level Rise and Shoreline Development 1244**

RECEIVE a presentation from Jessica Fain, Director of Planning, San Francisco Bay Conservation and Development Commission, on sea level rise preparation, shoreline development, and BCDC regulations - Councilmember Soheila Bana (510-620-6743). **This item was continued from the September 12, 2023, meeting.**

**S.2 Wildfire Prevention Memorandum of Understanding (MOU) 1268**

RECEIVE a presentation; and ADOPT a resolution authorizing the City of Richmond to enter into a Memorandum of Understanding (MOU) among jurisdictions in the East Bay Hills to form a wildfire coordinating group to improve regionwide collaboration on wildfire mitigation activities and reduce wildfire risk throughout the East Bay Hills – Vice Mayor Gayle McLaughlin (510-620-6636). **This item was continued from the September 12, 2023, meeting.**

**S.3 Fiscal Year 2022-2023 City-Wide Accomplishments 1303**

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). **This item was continued from the July 11, 2023, and September 12, 2023, meetings.**

**S.4 Presentation from the Bay Area Metro Group on Local Government Services - Metropolitan Transportation Commission and the Association of Bay Area Government.**

1357

RECEIVE a presentation from Bay Area Metro Group on Local Governments Services through Metropolitan Transportation Commission (MTC) and the Association of Bay Area Government (ABAG) - Councilmember Soheila Bana (510-672-3490).

**T. ADJOURNMENT**

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