



Agenda

PLEASE NOTE: HYBRID MEETING FORMAT

AMENDED AGENDA(s):

-REGULAR MEETING OF THE RICHMOND CITY COUNCIL

Tuesday, January 23, 2024, 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, Councilmember District 5

Claudia Jimenez, Vice Mayor, District 6

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<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.

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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 LABOR NEGOTIATORS (Government Code Section 54957.6)

- City Designated Representative: Heather McLaughlin
Unrepresented employee: City Manager
 - 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.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

- Title: City Attorney
- Title: City Manager
- Title: City Clerk
- Title: Confidential Investigative and Appeals Officer

C.3 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

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 Human Trafficking Prevention Month

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PROCLAMATION recognizing Human Trafficking Prevention Month, to honor the thousands of people harmed each year by this heinous human rights violation - Vice Mayor Claudia Jimenez (510-620-6565) and Councilmember Melvin Willis (510-412-2050).

O. 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)

P. 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.)

P.1 City Clerk's Office

P.1.a City Council Meeting Minutes

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APPROVE the minutes of the November 28, 2023, regular City Council meeting - City Clerk's Office (Pamela Christian 510-620-6513).

P.2	City Council	
P.2.a	Request for Update on MLK Community Center Development	24
	DIRECT staff to present a plan to use the remaining allocation of funds in the amount of \$268,000 to engage a consultant /architect team to work with NURVE and other community groups to complete a schematic update and create a fundraising plan so this project can move forward in the next 5 years - Councilmember Doria Robinson (510-620-6568) and Vice Mayor Claudia Jimenez (510-620-6565).	
P.2.b	Request for Update from Staff Regarding the Date that Parking Enforcement for Street Sweeping Will Resume	26
	DIRECT staff to provide an update on street sweeping enforcement and their ability to create a plan to resume parking enforcement by Feb 29, 2024 - Councilmember Doria Robinson (510-620-6568).	
P.3	Community Development	
P.3.a	Contract Amendment No.1 with Healing Spot Counseling Center for Mental Health Services for Unhoused	34
	APPROVE contract amendment no.1 with Healing Spot Counseling Center, Inc. to increase the contract amount by \$407,036.25, for a new total contract amount of \$417,036.25, to continue to provide mental health support services for Castro encampment clients and new ERF-R-2 clients, for a term extended through June 30, 2025, to be funded using the City’s Encampment Resolution Round 1 and Round 2 funds – Community Development Department (Lina Velasco/Jesus Morales 510-620-6841).	
P.4	Economic Development	
P.4.a	Contract Amendment #1 with Nurturing Independence Through Artistic Development (NIAD), Richmond Art Center, and East Bay Center for Performing Arts	131
	APPROVE contract amendments with Nurturing Independence Through Artistic Development, Richmond Art Center, and East Bay Center for the Performing Arts, in the amount of \$45,000 per organization, to continue supporting collaborative arts and cultural programs in the City of Richmond, with a term ending June 30, 2024 – Economic Development Department (Nannette Beacham 510-621-1306/Winifred Day 510-620-6952).	

P.5	Human Resources	
P.5.a	Proposed Resolution Approving a Memorandum of Understanding between the City of Richmond and the Richmond Police Management Association (RPMA)	221
	ADOPT a resolution approving a successor Memorandum of Understanding between the City of Richmond and the Richmond Police Management Association for the term of January 1, 2023, through December 31, 2025; and DIRECT the city manager or designee to update the publicly available salary schedule with the adopted wage increases during the term of the MOU – Human Resources Department/City Attorney’s Office (Sharrone Taylor/Nickie Mastay/Dave Aleshire/Jack Hughes 510-620-6602).	
P.5.b	Proposed Resolution Approving a Memorandum of Understanding between the City of Richmond and the Richmond Fire Management Association (RFMA)	255
	ADOPT a resolution approving the successor Memorandum of Understanding between the City of Richmond and the Richmond Fire Management Association for the term of July 1, 2022, through June 30, 2025; and DIRECT the city manager or designee to update the publicly available salary schedule with the adopted wage increases during the term of the MOU – Human Resources Department/City Attorney’s Office (Sharrone Taylor/Nickie Mastay/Dave Aleshire/Jack Hughes 510-620-6602).	
P.6	Mayor's Office	
P.6.a	Proclamation recognizing February 2024 as Black History Month in Richmond	294
	PROCLAMATION declaring February 2024 as Black History Month in the City of Richmond – Mayor’s Office (Mayor Eduardo Martinez 510-620-6503).	
P.6.b	Proclamation recognizing February 29, 2024 as Rare Disease Day in Richmond, California	297
	PROCLAMATION recognizing February 29, 2024, as Rare Disease Day in Richmond, California - Mayor's Office (Mayor Eduardo Martinez 510-620-6503).	
P.7	Police Department	
P.7.a	Crime Report from Police Chief	300
	RECEIVE a written crime report from the Police Chief - Police Department (Chief Bisa French 510-621-1802).	

P.7.b	Budget Appropriation for Fiscal Year 2023-2024 Point Molate Security Services Account	303
	ADOPT a resolution appropriating \$237,677.50 to the Fiscal Year 2023-2024 budget to continue security services provided by Universal Protection Service, LLC d/b/a Allied Universal Security Services at Point Molate – Police Department (Chief Bisa French 510-621-1802).	
P.8	Public Works	
P.8.a	Abatement Report from the Public Works Director	307
	RECEIVE a written abatement report from the Public Works Director - Public Works Department (Daniel Chavarria 510-620-5478).	
P.8.b	Contract with JPB Designs, Inc. for Construction of the Dirt World Park Site and Landscape Improvement Project (Phase 2)	324
	ADOPT a resolution authorizing the execution of a construction contract in accordance with the approved plans and specifications with JPB Designs, Inc. for the Dirt World Park Site and Landscape Improvement Project, in an amount not to exceed \$439,000; and AUTHORIZE the Director of Public Works to approve change orders, if necessary, for up to a 10 percent contingency in the amount of \$43,900 – Public Works Department (Daniel Chavarria 510-620-5478/ Wendy Wellbrock 510-307-8108).	
P.8.c	Contract with All Surface Painting and Decorating and Dustless Blasting for Work on the Emergency Generator Enclosure at 450 Civic Center Plaza	348
	APPROVE a contract with All Surface Painting & Decorating & Dustless Blasting, in an amount not to exceed \$12,500, to remove rust and delamination from the emergency generator enclosure located at 450 Civic Center Plaza, with a term beginning January 24, 2024, through June 30, 2024 – Public Works Department (Daniel Chavarria 510-620-5478/Carl Capistrano 510-620-6896).	

Q. STUDY AND ACTION SESSION

Q.1 New Procedures for upcoming presidential primary election 376

RECEIVE a presentation from Contra Costa County Election's Division regarding new procedures for the upcoming presidential primary election - City Clerk's Office (Pamela Christian 510-620-6513).

Q.2 Follow-up Presentation by Veolia Water North America Staff Regarding Hydrogen Sulfide (H₂S) Odors at the Plant that were Reported on December 4-5, 2023 390

RECEIVE a follow-up Power Point Presentation from Veolia Water North America regarding the Hydrogen Sulfide (H₂S) odors that were emitted from the Richmond Wastewater Treatment Plant December 4 – 6, 2023 – Public Works Department (Daniel Chavarria 510-620-5478/ Robert Armijo 510-620-5477).

Q.3 Proposed Social Host Ordinance 838

RECEIVE a presentation from Nabila Sher-Oliver, Alcohol, Marijuana, and Prescription Drug (AMPD) Coalition Coordinator; and PROVIDE DIRECTION to staff regarding proposed Social Host policy, and timing for Council consideration/recommendations – Councilmember Soheila Bana (510-620-6743)

Q.4 Presentation from the East Bay Rescue Mission Programming and building improvements at the Bay Area Rescue Mission presentation. 856

RECEIVE a presentation from Bay Area Rescue Mission on programming and the remodeling of the Richmond Campus at 200 Macdonald Avenue – Councilmember Soheila Bana (510-620-6743).

R. ADJOURNMENT
