



Agenda

PLEASE NOTE: HYBRID MEETING FORMAT

- REGULAR MEETING OF THE RICHMOND CITY COUNCIL

Tuesday, September 10, 2024, 5:00 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

Sheila 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>

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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=MDdqNnRmS2k4ZkRTOWhUldQOUF1Zz09>

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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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).

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Pages

A. OPEN SESSION TO HEAR PUBLIC COMMENT BEFORE CLOSED SESSION

5:00 p.m.

B. ROLL CALL

C. CLOSED SESSION

**C.1 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.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 REAL PROPERTY NEGOTIATOR (Government Code
Section 54956.8)**

- Property: Point Molate (site of former Naval Shipyard Depot)
Agency Negotiator: Dave Aleshire
Negotiating Parties: East Bay Regional Park District & Tribe &
Upstream Pt. Molate LLC
Under negotiation: Price and terms of payment
- Property: 1689 Regatta Boulevard
Agency Negotiators: Nannette Beacham, Anne Lanphar
Negotiating Parties: DiCon Fiberoptics, Inc.
Under negotiation: Price and terms of payment

**C.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (paragraph
(1) of Subdivision [d] of Government Code Section 54956.9)**

- Winehaven 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 Attorney's Office**O.1.a Nepotism in City Boards, Commissions, Committees and Task Forces**

11

ADOPT an ordinance (second reading) preventing the appointment of immediate family members of City Councilmembers, the City Manager, or City Department Heads, from serving on Richmond boards, commissions, committees, and task forces, and limiting an individual's participation to one such City body at a time – City Attorney's Office (Dave Aleshire 510-620-6509).

O.1.b Approve a 7th amendment to the legal services agreement with Allen, Glaessner, Hazelwood & Werth LLP

17

APPROVE a seventh amendment to the legal services agreement with Allen, Glaessner, Hazelwood & Werth LLP increasing compensation by an amount not to exceed \$250,000, for a new contract amount of \$1,510,000, and term ending June 30, 2025 - City Attorney's Office (Shannon Moore 510-620-6505/Kimberly Chin 510-620-6709).

O.2	City Clerk's Office	
O.2.a	City Council Meeting Minutes	63
	APPROVE the minutes of the June 4, June 18, June 24, June 25, July 2, July 12, August 13, and August 14, 2024, City Council regular and special meetings - City Clerk's Office (Pamela Christian 510-620-6513).	
O.2.b	Cancellation of the September 17 and November 5, 2024, Regular City Council meetings	129
	APPROVE the cancellation of the September 17 and November 5, 2024, Regular City Council meetings - City Clerk's Office (Pamela Christian 510-620-6513).	
O.2.c	League of California Cities Designation of Voting Delegates and Alternates	131
	DESIGNATE Mayor Eduardo Martinez as voting delegate and Vice Mayor Claudia Jimenez as an alternate to represent the City of Richmond at the Annual Business Meeting of the League of California Cities' 2024 Annual Conference, to be held in Long Beach at the Long Beach Convention Center, Wednesday, October 16 through Friday, October 18, 2024 – City Clerk's Office (Pamela Christian 510-620-6513).	
O.3	City Council	
O.3.a	Request \$2,000 for the El Sobrante Stroll	137
	APPROVE an allocation of \$2,000 for the El Sobrante Stroll from the City's Fiscal Year 2024-2025 festival budget – Councilmember Soheila Bana (510-620-6743).	
O.4	Finance Department	
O.4.a	Investment and Cash Balance Report, Monthly Overtime Reports, and Documentary Transfer Tax Report for the Month of June 2024	139
	RECEIVE the City's Investment and Cash Balance Report, Monthly Overtime Reports, and Documentary Transfer Tax Report for the month of June 2024 – Finance Department (Andrea Miller 510-620-6740).	
O.4.b	Amendment of Authorized Signatures on The Local Agency Investment Fund (LAIF)	163
	ADOPT a resolution revising the authorization list on the Local Agency Investment Fund (LAIF) account to reflect the current staff assignments in the Finance Department – Finance Department (Andrea Miller 510-620-6740).	

O.5	Human Resources	
O.5.a	Contract Amendment for Municipal Resource Group (MRG) and Peer Advocates	167
	APPROVE contract amendments with Municipal Resources Group (MRG) and Peer Advocates in the amounts of \$100,000 per contract, for the total contract limit amounts not to exceed \$300,000 per contract, for a total of \$600,000, for facilitation, conflict resolution, consultation and/or training services – Human Resources Department (Sharrone Taylor/Nickie Mastay 510-620-6602).	
O.6	Library and Community Services	
O.6.a	Contract with National Institute for Criminal Justice Reform for Data Management and Visualization Services	274
	APPROVE a contract with the National Institute for Criminal Justice Reform to provide data management and visualization services for an amount not to exceed \$26,400 with a contract term from October 1, 2024, to March 31, 2025 – Community Services Department (Sam Vaughn 510-620-5404/Michael Romero 510-620-6791).	
O.7	Mayor's Office	
O.7.a	Mexican Independence Day and the Independence Days of Latin American Countries in the month of September	309
	PROCLAMATION recognizing Mexican Independence Day and the Independence Days of Latin American Countries in the month of September - Mayor Martinez (510-620-6503) and Councilmember Cesar Zepeda (510-620-6593).	
O.7.b	September as National Service Dog Month	312
	PROCLAMATION recognizing September as National Service Dog Month - Mayor Eduardo Martinez (510-620-6503) and Councilmember Doria Robinson (510-620-6568).	
O.7.c	Appointment of Lorene Holmes Dees to the Commission on Aging	315
	APPOINT Lorene Holmes Dees to the Commission on Aging with an unexpired term that ends May 19, 2026 – Mayor's Office (Mayor Eduardo Martinez 510-620-6503).	
O.7.d	Appointment of Rachel Lockett to the Planning Commission	318
	APPOINT Rachel Lockett to an unexpired term on the Planning Commission with a term that expires on June 30, 2025 – Mayor's Office (Mayor Eduardo Martinez 510-620-6503).	

- O.7.e Appointment to the Richmond Shimada Friendship Commission** 320
- APPOINT Liana Ngo to the Richmond Shimada Friendship Commission with a term expiring on December 31, 2027 – Mayor’s Office (Mayor Eduardo Martinez 510-620-6503).
- O.7.f Appointment to the Richmond Youth Council** 323
- APPOINT Jayden White to the Richmond Youth Council to fill a vacant seat with a term that expires on October 1, 2025 - Mayor’s Office (Mayor Eduardo Martinez 510-620-6503).
- O.8 Police Department**
- O.8.a Second Amendment to the Contra Costa County Animal Services Agreement** 325
- APPROVE and AUTHORIZE funding in the amount of \$1,239,566 for Contra Costa County Animal Services for the Fiscal Year 2024-2025, for a total contract amount not to exceed \$3,130,321; and extend the contract termination date to June 30, 2025, for a term from July 1, 2022, through June 30, 2025 – Police Department (Chief Bisa French 510-621-1802).
- O.8.b Three-year Contract with Enformion to Provide Data Analytics to Richmond Police Department Staff.** 338
- APPROVE a three-year contract with Enformion, a data analytics company that provides public records and data solutions for government agencies, for a total of \$250,000, for the contract term from September 11, 2024, through September 10, 2027, with two one-year mutually agreed upon extensions at \$85,000 for each extension year – Police Department (Chief Bisa French 510-621-1802).
- O.9 Public Works**
- O.9.a Resolution to Award a Contract to Automatic Door Systems, Inc. for As-Needed Repairs and Service** 460
- ADOPT a resolution to award a three-year contract with Automatic Door Systems, Inc. beginning on October 1, 2024, and ending on September 30, 2027, in an amount of \$150,000, with two optional one-year extensions for a total amount of \$50,000 for both extension years – Public Works Department (Daniel Chavarria 510-620-5478/Tawfic Halaby 510-620-548/Carl Capistrano 620-6896/Will Santana 510-620-6696).

O.9.b Resolution to Award a Contract to Pestec for Routine and On-Call Pest Control, Bird Mitigation and Clean-Up Services 514

ADOPT a resolution to award a three-year contract for \$100,000 with Pestec beginning on October 1, 2024, and ending on September 30, 2027, with two optional one-year extensions for a total amount of \$50,00 for both option years – Public Works Department (Carl Capistrano 510-620-6896/Daniel Chavarria 510-620-5478/Tawfic Halaby 510-620-5482).

O.9.c Resolution Approving a Temporary Waiver of Competitive Bidding and Advanced Authorization to Purchase Sixteen Pursuit-Rated Police Vehicles 573

ADOPT a resolution approving a temporary waiver of competitive bidding and advanced authorization to purchase up to 16 pursuit-rated police vehicles in an amount not-to-exceed \$1,185,000 – Public Works Department (Daniel Chavarria 510-620-5478/Tawfic Halaby 510-620-5482/Dee Karnes 510-231-3044).

P. NEW BUSINESS

P.1 Renaming the Section of Spring Street South of Cutting Blvd to Pedie Perez Avenue to Memorialize the Life of Richard "Pedie Perez III 579

ADOPT a resolution of intent to rename a section of Spring Street south of Cutting Blvd to Pedie Perez Avenue to serve as a tribute to Richard "Pedie" Perez III, and DIRECT the city clerk to set a hearing date on the matter for September 24, 2024 - Councilmember Soheila Bana (510-620-6743).

Q. ADJOURNMENT
