



Agenda

PLEASE NOTE: HYBRID MEETING FORMAT

- REGULAR MEETING OF THE RICHMOND CITY COUNCIL

Tuesday, October 15, 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

Sheila Bana, Councilmember District 4

Gayle McLaughlin, Councilmember District 5

Claudia Jimenez, Vice Mayor, District 6

NOTICE: MASKS ARE STRONGLY ENCOURAGED!!

*****REGISTER TO VOTE HERE!*****

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<http://www.ci.richmond.ca.us/4157/City-ofRichmond-Council-Meetings>

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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.> **

**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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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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

- Title: City Attorney

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)

M. 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)

N. 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.)

N.1 City Clerk's Office

N.1.a Gladwell Governmental Services, Inc. First Contract Amendment 11

APPROVE a first amendment to the contract with Gladwell Governmental Services, Inc. to provide additional analysis and reporting services requested by Human Resources for the update to the citywide records retention schedules, increasing the contract amount by \$2,500, for a total contract amount not to exceed \$12,500 while maintaining the term expiration of September 30, 2028 – City Clerk's Office (Pamela Christian 510-620-6513).

N.1.b City Council Meeting Minutes 26

APPROVE the minutes of the September 10, September 24, and October 1, 2024, regular meetings - City Clerk's Office (Pamela Christian 510-620-6513).

N.2	City Council	
N.2.a	Proposition 6, To amend Article 1, Section 6 of the California State Constitution	57
	ADOPT a resolution to support Proposition 6 that amends Article 1, Section 6 of the California State Constitution, to remove the exception to involuntary servitude and prohibit the forced labor and punishment of incarcerated people for withholding consent to labor and DIRECT the city clerk to send copies of the resolution of support to the Governor’s office and the additional named offices – Vice Mayor Claudia Jimenez 510-620-6565/Councilmember Soheila Bana 510-620-6743).	
N.2.b	Authorization for International Travel to Sister City Regla, Cuba	61
	APPROVE the request for international travel to Sister City Regla, Cuba, from December 5-15, 2024, for Mayor Eduardo Martinez, Vice Mayor Claudia Jimenez, Councilmember Cesar Zepeda and staff members Trina Jackson-Lincoln and Tony Tamayo - Mayor Eduardo Martinez (510-620-6503).	
N.2.c	Proclamation recognizing 1st Lieutenant Bruce Howard Brown	89
	PROCLAMATION recognizing World War II Hero, 1st Lieutenant Bruce Howard Brown to honor the life, service, and sacrifice of this brave Richmond resident and hereby declare October 25, 2024, as 1st Lieutenant Bruce Howard Brown Day – Councilmember Soheila Bana (510-620-6743).	
N.3	Community Development	
N.3.a	Contract Amendment No. 2 with RCF Connects for Short-Term Rent Assistance Program	93
	APPROVE a contract amendment no. 2 with RCF Connects to add \$510,000, for a not-to-exceed contract amount of \$760,000, for a term ending June 30, 2025, to administer a rent assistance program using American Rescue Plan Act (ARPA) funds for the contract amendment - Community Development Department (Lina Velasco/Jesus Morales 510-620-6649).	
N.3.b	Resolution Approving the Issuance of Bonds for the Vue at 3600 Apartments Affordable Housing Project	158
	ADOPT a resolution approving the issuance of the bonds by the California Municipal Finance Authority for the sole purpose of satisfying Tax Equity and Fiscal Responsibility Act requirements for the acquisition, rehabilitation, improvement and equipping of a multifamily rental housing project located at 3600 Sierra Ridge Avenue, Richmond - Community Development Department (Lina Velasco 510-620-6841).	

N.3.c	Richmond Industrial Safety Ordinance Amendments (RISO) Regarding Tank Terminals	166
	INTRODUCE an ordinance (first reading) amending Chapter 6.43 of the Richmond Municipal Code to include specific requirements for tank terminals to afford additional public safety and protections against accidental releases from incidents - Community Development Department (Lina Velasco/Richard Diaz 510-620-6841).	
N.4	Finance Department	
N.4.a	Investment and Cash Balance Report, Monthly Overtime Reports, and Documentary Transfer Tax Report for the Month of August 2024	249
	RECEIVE the City's Investment and Cash Balance Report, Monthly Overtime Reports, and Documentary Transfer Tax Report for the month of August 2024 – Finance Department (Andrea Miller 510-620-6740).	
N.4.b	State Audit November 2024 Update	272
	RECEIVE a report regarding the City's Corrective Action Plan update to State Audit No. 2021-806 – City Manager's Office/Finance Department (Andrea Miller 510-620-6790/Mubeen Qader 510-412-2077).	
N.5	Human Resources	
N.5.a	Amend the Position Control List and Allocate the Necessary Funding as Required	276
	ADOPT a resolution to amend staffing and position control list and allocate the necessary salary, wages, and benefits as required – Human Resources Department (Nickie Mastay/Sharrone Taylor 510-620-6602). This item was continued from the October 1, 2024, meeting.	
N.6	Library and Community Services	
N.6.a	Amend Richmond Workforce Development Board Bylaws	294
	ADOPT a resolution amending the Richmond Workforce Development Board's bylaws – Community Services Department (Tamara Walker 510-307-8006/LaShonda White 510-620-6828).	
N.7	Mayor's Office	
N.7.a	Bobby Winston reappointment to the Richmond-Zhoushan Friendship Commission	358
	REAPPOINT Bobby Winston to the Richmond-Shimada Friendship Commission with a term that expires on December 31, 2026 – Mayor's Office (Mayor Eduardo Martinez 510-620-6503).	

N.7.b	Margaret Lee reappointment to the Richmond-Zhoushan Friendship Commission	361
	REAPPOINT Margaret Lee to the Richmond-Zhoushan Commission with a term that expires on December 31, 2026 – Mayor’s Office (Mayor Eduardo Martinez 510-620-6503).	
N.7.c	Joseph Kong reappointment to the Richmond Zhoushan Friendship Commission	364
	REAPPOINT Joseph Kong to the Richmond-Zhoushan Commission with a term that expires on December 31, 2026 – Mayor’s Office (Mayor Eduardo Martinez 510-620-6503).	
N.7.d	Jaycine Scott reappointment to the Housing Advisory Commission	367
	REAPPOINT Jaycine Scott to the Housing Advisory Commission with a term that expires on November 1, 2026 – Mayor’s Office (Mayor Eduardo Martinez 510-620-6503).	
N.7.e	Evelyn Santos reappointment to the Library Commission	370
	REAPPOINT Evelyn Santos to the Library Commission with a term expiring on July 1, 2027 - Mayor’s Office (Mayor Eduardo Martinez 510-620-6503).	
N.7.f	Gay Timmons reappointment to the Planning Commission	373
	REAPPOINT Gay Timmons to the Planning Commission with a term expiring on June 30, 2026 - Mayor’s Office (Mayor Eduardo Martinez 510-620-6503).	
N.7.g	John Dupin reappointment to the Contra Costa Mosquito and Vector Control Board	376
	REAPPOINT John Dupin to the Contra Costa Mosquito and Vector Control Board with a term that expires on January 6, 2029 – Mayor’s Office (Mayor Eduardo Martinez 510-620-6503).	
N.7.h	Proclamation Declaring October 19, 2024, as Arbor Day in Richmond	379
	PROCLAMATION recognizing October 19, 2024, as Arbor Day in Richmond - Mayor’s Office (Mayor Eduardo Martinez 510-620-6503).	
N.7.i	Proclamation Declaring October 18, 2024 as RYSE-ING leaders day in the City of Richmond	382
	PROCLAMATION recognizing October 18, 2024, as RYSE-ING Leaders Day in Richmond - Mayor’s Office (Mayor Eduardo Martinez 510-620-6503).	

N.8 Police Department**N.8.a Approve a purchase of ballistic shields from LC Action Police Supply. 385**

APPROVE a purchase from LC Action Police Supply for ballistic shields for the Police Department's Patrol Division staff in an amount not to exceed \$47,718.42 – Police Department (Chief Bisa French 510-621-1802).

O. BUDGET SESSION**O.1 ARPA Update and Allocation Amendment 392**

RECEIVE an update regarding the American Rescue Plan Act (ARPA); and ADOPT a resolution to reallocate funding between ARPA and General Capital Fund; APPROVE the first amendment with Witt O' Brien's contract for ARPA Technical Assistance, removing Exhibit E - Special Conditions from the contract and increasing the not to exceed amount by \$273,800 – Finance Department/City Manager's Office (Andrea Miller 510-620-6790/Mubeen Qader 510-412-2077).

P. PUBLIC HEARINGS**P.1 THIS ITEM HAS BEEN CONTINUED TO THE OCTOBER 22, 2024, CITY COUNCIL MEETING**

HOLD a public hearing to rename Virginia Playlot to Floria Evans Park and waive cost recovery fees – Councilmember Doria Robinson (510-620-6568).

Q. 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)**R. ADJOURNMENT**
