



Agenda

PLEASE NOTE: HYBRID MEETING FORMAT

- SPECIAL MEETING OF THE RICHMOND HOUSING AUTHORITY
- REGULAR MEETING OF THE RICHMOND CITY COUNCIL

Tuesday, October 22, 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

Jaycine Scott, Housing Authority Tenant Commissioner

NOTICE: MASKS ARE STRONGLY ENCOURAGED!!

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Link to City Council Agendas/Packets

<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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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.

A. OPEN SESSION TO HEAR PUBLIC COMMENT BEFORE CLOSED SESSION

4:30 p.m.

B. ROLL CALL

C. CLOSED SESSION

C.1 LIABILITY CLAIMS (Government Code Section 54956.9)

- Claimant: Carmen Santana
- Claimant: Harbor Gate Partners, LP
- Claimant: Terminal One Development, LLC.

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: 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. SPECIAL MEETING OF THE RICHMOND HOUSING AUTHORITY

6:25 p.m.

G. PLEDGE OF ALLEGIANCE**H. ROLL CALL****I. STATEMENT OF CONFLICT OF INTEREST****J. REPORT FROM THE EXECUTIVE DIRECTOR****K. AGENDA REVIEW****L. HOUSING AUTHORITY CONSENT CALENDAR****L.1 Richmond Housing Authority (RHA) Cost Allocation Plan Approval 11**

ADOPT a resolution approving the Title 2 Code of Federal Regulations 200 Compliant Version Cost Allocation Plan to be implemented for Richmond Housing Authority (RHA) Budgeting (Fiscal Year 2024-2025) – Richmond Housing Authority/Finance Department (Gabino Arredondo 510-620-6606/Rita Martinez 510-621-1546).

L.2 Housing Authority Meeting Minutes 264

APPROVE the minutes of the June 18, 2024, Richmond Housing Authority/Richmond City Council joint special meeting and July 2, 2024, regular Richmond Housing Authority meeting - City Clerk's Office (Pamela Christian 510-620-6513).

M. HOUSING AUTHORITY PUBLIC HEARINGS**M.1 Richmond Housing Authority (RHA) Annual Plan 269**

HOLD a public hearing; ADOPT a resolution approving the Richmond Housing Authority (RHA) Annual Plan; and AUTHORIZE submission of the proposed Annual Plan to the U.S. Department of Housing and Urban Development (HUD) - Richmond Housing Authority (Gabino Arredondo 510-620-6606).

N. ADJOURNMENT

O. REGULAR MEETING OF THE RICHMOND CITY COUNCIL

6:30 p.m.

P. ROLL CALL

Q. STATEMENT OF CONFLICT OF INTEREST

R. AGENDA REVIEW

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

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

U. 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)

V. 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.)

V.1 City Attorney's Office

V.1.a Legal Services Agreement with Oppenheimer Investigations Group 300

APPROVE a legal services agreement with Oppenheimer Investigations Group for a term of October 22, 2024, through September 30, 2027, for a total amount not to exceed \$300,000 – City Attorney’s Office/Human Resources Department (Shannon Moore/Nickie Mastay/Sharrone Taylor 510-620-6600).

V.2 City Council

V.2.a Project Labor Agreement for Neighborhood-Scale Building Decarbonization Project 323

ADOPT a resolution to support entering into a Project Labor Agreement (PLA) for the Richmond Clean Energy and Healthy Homes project and DIRECT staff to work with the Contra Costa Building Trades and Construction Council and other partners on this project to finalize such a PLA – Councilmembers Gayle McLaughlin (510-620-6636) and Doria Robinson (510-620-6568).

V.2.b Proclamation Recognizing Transgender Day of Remembrance 2024 327

PROCLAMATION recognizing Transgender Day of Remembrance 2024 that honors the memory of those whose lives were lost in acts of anti-transgender violence and to continue to invest in efforts to promote acceptance and to end violence towards transgender individuals – Councilmember Cesar Zepeda (510-620-6593).

V.2.c	Return \$75,000 to Prologis to Disburse to Organization Supporting Unhoused	330
	DIRECT staff to issue a refund of \$75,000 to Prologis to disburse directly to an organization of its choice for purposes of helping the unhoused with health and wellness needs – Councilmember Gayle McLaughlin (510-620-6636).	
V.3	Community Development	
V.3.a	Richmond Industrial Safety Ordinance Amendments (RISO) Regarding Tank Terminals	332
	ADOPT an ordinance (second 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).	
V.4	Economic Development	
V.4.a	Port Contract with Moffatt and Nichol for Facilities Assessment	415
	ADOPT a resolution approving a budget amendment increasing the Port's budget from the Port Fund by \$134,000; and APPROVE a contract agreement with Moffatt and Nichol in the amount of \$284,000 for a comprehensive facilities assessment of the Point Potrero Marine Terminal wharfs, graving basins, and piers, for a term ending June 30, 2025 – Economic Development Department (Charles Gerard 510-829-2253/Lizeht Zepeda 510-620-6653).	
V.4.b	Annual Arts Organization Allocation	563
	APPROVE contracts with Nurturing Independence Through Artistic Development, Richmond Art Center, and East Bay Center for the Performing Arts, in the amount of \$150,000 per organization per year, beginning July 1, 2024, through June 30, 2027, with two optional one-year extensions at an additional \$150,000 per organization per extension year, to support collaborative arts and cultural programs in the City of Richmond, all subject to budget approval – Economic Development Department (Nannette Beacham 510-621-1306/Winifred Day 510-620-6952).	

- V.5 Fire Department**
- V.5.a Richmond fire boat “Victory” Repair Services and Maintenance** 634
- APPROVE a sole-source contract with Bay Marine Boatworks dba Svendsen’s Bay Marine in an amount not to exceed \$300,000, for a three-year term effective October 23, 2024, through October 22, 2027, with a two one-year extension option not to exceed an additional \$200,000, for the extended term to provide repair and ongoing maintenance services – Fire Department (Chief Aaron Osorio 510-307-8021/Den Mark Marcelo 510-307-8038).
- V.6 Public Works**
- V.6.a Abatement Report from the Director of Public Works** 668
- RECEIVE a written abatement report from the Director of Public Works - Public Works Department (Daniel Chavarria 510-620-5478).
- V.6.b Resolution to Award a Contract with Arup US, Inc. for the Zero Emission Vehicle (ZEV) Fleet and Infrastructure Transition Plan** 685
- ADOPT a resolution to award a contract to Arup US, Inc. for the Zero Emission Vehicle (ZEV) Fleet and Infrastructure Transition Plan in an amount not to exceed \$250,000 and APPROPRIATE funds in an amount not to exceed \$250,000 in the Environmental and Community Investment Agreement (ECIA) Fund 1017 – Public Works Department (Mike Owyang 510-621-1363/Robert Armijo 510-620-5477/Daniel Chavarria 510-620-5478).
- V.6.c Resolution to Approve a Contract with 4Leaf Inc for the Sidewalk Vendor Ordinance Enforcement** 785
- APPROVE a resolution authorizing staff to enter into an on-call contract with 4Leaf, Inc. for an amount not to exceed \$500,000 to support enforcement activities for the Sidewalk Vendor Ordinance – Public Works Department (Daniel Chavarria 510-620-5478/Robert Armijo 510-620-5477/Junne Garcia 510-621-1332).
- W. PUBLIC HEARINGS**
- W.1 Rename Virginia Playlot to Floria Evans Park** 920
- HOLD a public hearing to rename Virginia Playlot to Floria Evans Park and waive cost recovery fees – Councilmember Doria Robinson (510-620-6568).
- X. STUDY AND ACTION SESSION**
- X.1 Presentation on Contra Costa Mosquito and Vector Control** 932
- RECEIVE a presentation from Contra Costa Mosquito and Vector Control - Mayor’s Office (Mayor Eduardo Martinez 510-620-5303).

X.2 Richmond Main Street Initiative Presentation 945

RECEIVE a presentation by Richmond Main Street Initiative (RMSI) on the Downtown Richmond Property and Business Improvement District (DRPBID) – Economic Development Department (Lizeht Zepeda 510-620-6653/Kyle Lam 510-620-6802/Nannette Beacham 510-620-1306).

X.3 Presentation of Mid-year Report from the Richmond-Shimada Friendship Committee 1022

PRESENTATION from the Richmond-Shimada Friendship Commission on mid-year activities and projects - Councilmember Cesar Zepeda (510-620-6593).

X.4 Update on the Race Equity Action Plan 1033

RECEIVE an update on the Race Equity Action Plan and provide direction to staff on next steps – Vice Mayor Claudia Jimenez (510-620-6565), Councilmembers Melvin Willis (510-412-2050), and Doria Robinson (510-620-6568).

Y. 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)

Z. ADJOURNMENT
