



Agenda

PLEASE NOTE: HYBRID MEETING FORMAT

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

Tuesday, May 6, 2025, 3:30 p.m.

Community Services Building

440 Civic Center Plaza

Richmond, CA 94804

Members:

Eduardo Martinez, Mayor at Large

Jamelia Brown, Councilmember District 1

Cesar Zepeda, Vice Mayor, District 2

Doria Robinson, Councilmember District 3

Soheila Bana, Councilmember District 4

Sue Wilson, Councilmember District 5

Claudia Jimenez, Councilmember District 6

Jaycine Scott, Housing Authority Tenant Commissioner

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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>

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<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.

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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>

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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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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

3:30 p.m.

B. ROLL CALL

C. CLOSED SESSION

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

- Property: 222 Marina Way (Nystrom Village)
Agency Negotiators: Nannette Beacham, Antoinette Terrell, Susan Bloch
Negotiating Parties: Gorman & Company and Novin Development/Eden Housing, Inc. and Community Housing Development
Under negotiation: Price and terms of payment

C.2 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

- Agency Representatives: Sharrone Taylor, Jack Hughes, Lisa Charbonneau

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 - ANTICIPATED LITIGATION (initiation of litigation pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

- One Case

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 HOUSING AUTHORITY

4:55 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 OPEN FORUM (public comment on items that remain on the Housing Authority Consent Calendar or items that are not on the agenda, but regarding Richmond Housing Authority issues only)

M. HOUSING AUTHORITY CONSENT CALENDAR

M.1 Contract with Bureau Veritas North America, Inc. for Nystrom Village Physical Needs Assessment 12

ADOPT a resolution approving a contract with Bureau Veritas North America, Inc., in an amount not to exceed \$10,430, with a term beginning, April 15, 2025, and ending June 30, 2026, for the physical needs assessment of Nystrom Village - Richmond Housing Authority (Antoinette Terrell/Gregory Palomino 510-621-1361).

M.2 Meeting Minutes 171

APPROVE the minutes of the April 1 and 15, 2025, special Housing Authority meetings - City Clerk's Office (Pamela Christian 510-620-6513).

N. HOUSING AUTHORITY PUBLIC HEARINGS

N.1 Richmond Housing Authority (RHA) 2025 Annual Plan 175

HOLD a public hearing to ADOPT a resolution approving the Richmond Housing Authority (RHA) Annual Plan and AUTHORIZE submission of the proposed 2025 Annual Plan to the U.S. Department of Housing and Urban Development (HUD) – Richmond Housing Authority (Antoinette Terrell 510-620-6784).

O. ADJOURNMENT

P. REGULAR MEETING OF THE RICHMOND CITY COUNCIL

5:00 p.m.

Q. ROLL CALL

R. STATEMENT OF CONFLICT OF INTEREST

S. AGENDA REVIEW

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

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

U.1 NEW EMPLOYEE REPORT - 1st Tuesday

V. 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)

W. 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.)

W.1 City Clerk's Office

W.1.a Meeting Minutes

189

APPROVE the minutes of the March 25, April 1, 15, and 22, 2025, regular City Council meetings - City Clerk's Office (Pamela Christian 510-620-6513).

W.2 Community Development

W.2.a Contract with 4LEAF, Inc. For As-Needed Code Enforcement Services

233

APPROVE a contract with 4LEAF, Inc. for as-needed code enforcement services, for a total contract amount not to exceed \$550,000, for a term beginning April 22, 2025, through January 30, 2027 – Community Development Department/Public Works Department (Lina Velasco/ Eva Mann 510-621-1283).

W.3	Finance Department	
W.3.a	Update on the Sanctuary City Contracting and Investment Policy Ordinance	383
	RECEIVE a written update regarding the steps taken to ensure compliance with the Sanctuary City Contracting and Investment Policy Ordinance; and ADOPT a resolution waiving requirements of Ordinance No. 12-18 as applied to Motorola Solutions, as no reasonable alternative exists – Finance Department (Andrea Miller/ Mubeen Qader/ Ofelia Alvarez 510-620-6699).	
W.3.b	Investment and Cash Balance Report, Monthly Overtime Reports, and Documentary Transfer Tax Report for the Month of March 2025	395
	RECEIVE the City’s Investment and Cash Balance Report, Monthly Overtime Reports, and Documentary Transfer Tax Report for the month of March 2025 – Finance Department (Andrea Miller 510-620-6740).	
W.3.c	Fiscal Year 2024-25 Quarter 3 Budget Report	416
	RECEIVE the Fiscal Year 2024-25 Quarter 3 budget report for the period of July 1, 2024, through March 31, 2025 – Finance Department (Shasa Curl 510-620-6512/Andrea Miller 510-620-6790/ Mubeen Qader 510-412-2077/Jerry Gurule 510-620-6591).	
W.4	Human Resources	
W.4.a	Amend the Salary Schedule	484
	ADOPT a resolution amending the salary schedule to add the salary range for Paratransit Coordinator and Vocational Building Construction Instructor – Human Resources Department (Nickie Mastay/Sharrone Taylor 510-620-6602).	
W.5	Library and Community Services	
W.5.a	Contract Amendment with NOMAD Transit (dba Via, LLC) to Expand Richmond Moves Shuttle Service City-Wide	489
	ACCEPT and APPROPRIATE a grant from Clean Mobility Options (CMO) in the amount of \$300,000 to expand Richmond Moves shuttle program city-wide, and APPROVE a first contract amendment with Nomad Transit, LLC (Via) for expanded city-wide shuttle service through Richmond Moves to add \$300,000 to the contract for a total contract limit not to exceed \$6,535,000, maintaining the existing term of July 7, 2027 – Community Services Department (LaShonda White 510-620-6828).	

W.5.b	Third amended contract between the City of Richmond and Trans Metro Inc. for on-call paratransit services	608
	APPROVE the third amended contract with Trans Metro Inc., to support paratransit van services for seniors and individuals with disabilities residing in Richmond and in municipalities in West County, in an amount not to exceed \$250,000, for a total contract amount not to exceed \$650,000, and extend the contract term through June 30, 2026 - Community Services Department (LaShonda White 510-620-6828).	
W.5.c	Contract with OverDrive, Inc. with Libby Application for eBooks	685
	APPROVE a sole-source contract with OverDrive, Inc., in an amount not to exceed \$450,000, for a three-year term beginning January 10, 2025, and ending January 9, 2028, to provide Library patrons free access to the Libby application for digital e-books and magazines - Community Services Department (Kate Eppler 510-620-5452/Christopher Larsen 510-620-5524).	
W.6	Mayor's Office	
W.6.a	Proclamation Honoring the 17th Annual Cinco de Mayo Festival	711
	PROCLAMATION honoring the 17th Annual Cinco de Mayo Festival - Mayor's Office (Mayor Eduardo Martinez 510-620-6503).	
W.6.b	Mayor's Appointment of Ad Hoc Committee for Review CPRC Report with Recommendations to the City Council	713
	APPOINT an Ad Hoc Committee comprised of Mayor Eduardo Martinez, Councilmember Sue Wilson, Councilmember Claudia Jimenez, the City Attorney, the Police Chief, and a representative of the Community Police Review Commission (CPRC) to review and discuss recommendations before presentation to the City Council - Mayor's Office (Mayor Eduardo Martinez 510-620-6503).	
W.6.c	Reappointment of Isabel C. Ramos Zaragoza to the Richmond Human Rights and Human Relations Commission	715
	REAPPOINT Isabel C. Ramos Zaragoza to the Richmond Human Rights and Human Relations Commission with a term that expires March 30, 2028 - Mayor's Office (Mayor Eduardo Martinez 510-620-6503).	
W.6.d	Reappointment of Whitney Tipton to the Richmond Rent Board	717
	REAPPOINT Whitney Tipton to the Richmond Rent Board with a term that expires on March 31, 2027 – Mayor's Office (Mayor Eduardo Martinez 510-620-6503).	

W.6.e	Reappointment of O’Neill Fernandez to the Human Rights and Human Relations Commission	720
	REAPPOINT O’Neill Fernandez to the Human Rights and Human Relations Commission, with a term ending March 30, 2028 – Mayor’s Office (Mayor Eduardo Martinez 510-620-6503).	
W.6.f	Reappointment of Connie He to the Richmond-Shimada Friendship Commission	722
	APPOINT Connie He to the Richmond-Shimada Friendship Commission, term expires December 31, 2028 – Mayor’s Office (Mayor Eduardo Martinez 510-620-6503).	
W.6.g	Appointment of Kate Baker to the Richmond Library Commission	724
	APPOINT Kate Baker to the Richmond Library Commission, term expires July 1, 2028 – Mayor’s Office (Mayor Eduardo Martinez 510-620-6503).	
W.6.h	Appointment of Liz Bittner to the Urban Forest Advisory Committee	726
	APPOINT Liz Bittner to the Urban Forest Advisory Commission, term expires November 17, 2026 – Mayor’s Office (Mayor Eduardo Martinez 510-620-6503).	
W.7	Police Department	
W.7.a	Purchase of a Chrysler Pacifica Plug-In Hybrid	728
	APPROVE the purchase of one new 2023 Chrysler Pacifica plug-in van from Hilltop Chrysler Jeep Dodge Ram in an amount not to exceed \$60,000 to support the Crime Prevention Unit – Police Department (Chief Bisa French 510-621-1802).	
W.8	Rent Program	736
W.8.a	Rent Program Annual Report for Fiscal Years 2021-22, 2022-23, and 2023-24	740
	RECEIVE the Rent Program Annual Report for Fiscal Years 2021-22, 22-23, and 23-24 - Rent Program (Nicholas Traylor 510-234-7368).	
X.	BUDGET SESSION	
X.1	Acknowledge Receipt of the Draft Fiscal Year (FY) 2025-26 Operating, and FY 2025-30 Five-Year Capital Improvement Plan Budgets	742
	ACKNOWLEDGE receipt of the draft Fiscal Year 2025-26 Annual Operating Budget and Fiscal Year 2025-30 Five-Year Capital Improvement Plan – City Manager’s Office/Finance Department (Shasa Curl/Andrea Miller/Mubeen Qader 510-412-2077).	

Y. NEW BUSINESS

Y.1 Design and implementation of a Ciclovía project 808

DIRECT staff to work on the design and implementation of the Ciclovía project and come back to the council in early May with the proposed design, budget, and implementation plan to launch the first Ciclovía during the Summer of 2025 – Councilmember Claudia Jimenez (510-620-6565). **This item was continued from the April 22, 2025, and April 29, 2025, meetings.**

Y.2 Initial Findings of Point Potrero Marine Terminal Facilities Assessment 826

RECEIVE a presentation from the Port of Richmond staff and Moffatt & Nichol regarding the initial findings of the facilities assessment at Point Potrero Marine Terminal – Economic Development Department (Charles Gerard 510-620-6792).

Z. REPORTS OF OFFICERS: REFERRALS TO STAFF, AND GENERAL REPORTS (INCLUDING AB 1234 REPORTS)(limited to two minutes per Councilmember)

AA. ADJOURNMENT
