



Agenda

PLEASE NOTE: HYBRID MEETING FORMAT

- JOINT REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY/RICHMOND CITY COUNCIL

Tuesday, December 16, 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

NOTICE: MASKS ARE STRONGLY ENCOURAGED!!

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

<https://registertovote.ca.gov/>

The last day to register to vote for the June 2, 2026, Primary Election is May 18, 2026

The last day to register to vote for the November 3, 2026, General Election is October 19, 2026

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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>

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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>

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Webinar ID: 993 1220 5643

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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>

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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**). The procedures for discussion do not apply to items sponsored by the mayor or councilmembers.

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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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 LIABILITY CLAIMS (Government Code Section 54956.9)

- Claimant: Terminal One Development, LLC
Agency Against: City of Richmond
- Claimant: Jose Salala
Agency Claimed Against: City of Richmond
- Claimant: Esteban Barragan
Agency Claimed Against: City of Richmond
- Claimant: Richard Muro Salazar
Agency Claimed Against: City of Richmond

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

- Agency Representatives: Sharrone Taylor, Jack Hughes, and 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. Unrepresented Executive Management
4. Richmond Police Officers Association RPOA
5. Richmond Police Management Association RPMA
6. IAFF Local 188
7. Richmond Fire Management Association RFMA

D. PUBLIC COMMENT BEFORE CLOSED SESSION (limited to items on the Closed Session agenda only)

E. ADJOURN TO CLOSED SESSION



F. JOINT REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY/RICHMOND CITY COUNCIL

6:00 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. COMMENDATIONS, PRESENTATIONS, AND PROCLAMATIONS

M.1 Proclamation Honoring Chief Bisa French for Her Distinguished Service and Enduring Contributions to the Richmond Community

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PROCLAMATION and PRESENTATION of a key to the City that honors Chief Bisa French for her trailblazing leadership towards justice and equity, profound contributions to public safety, and unwavering dedication to community safety and well-being in the City of Richmond. Her long-standing commitment to fairness, accountability, youth advocacy, and community partnerships reflects her unwavering dedication to Richmond—its residents, its families, and its future - Mayor Eduardo Martinez (510-621-1302)/ Councilmembers Soheila Bana (510-672-3490)/Jamelia Brown (510-620-6910).

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. SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY CONSENT CALENDAR

O.1 Recognized Obligation Payment Schedule and the Administrative Budget for Fiscal Year 2026-27

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ADOPT a resolution approving the Recognized Obligation Payment Schedule (ROPS 26-27) and the Administrative Budget for the Period July 1, 2026, through June 30, 2027 – Community Development Department (Lina Velasco 510-620-6706/Rita Martinez 510-620-1546).

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	Calling for the November 2026 Primary Municipal Election	38
	ADOPT a resolution: (1) Calling and Giving Notice of the holding of a Primary Municipal Election to be held on Tuesday, June 2, 2026, for the election of certain officers as required by the provisions of the Charter of the City of Richmond; (2) requesting the Board of Supervisors of Contra Costa County to consolidate the Primary Municipal Election with the Statewide Primary Election; and (3) adopting regulations for candidates pertaining to the candidates' statements submitted to the voters, cost of the candidates' statements and other fees, word limit for candidates' statements; and actions to be taken for a tie vote – City Clerk's Office (Pamela Christian 510-620-6513).	
P.1.b	Meeting Minutes	44
	APPROVE the minutes of the November 4 and November 18, 2025, regular City Council meetings - City Clerk's Office (Pamela Christian 510-620-6513).	
P.2	City Council	
P.2.a	Proclamation Recognizing Transgender Day of Remembrance 2025	65
	PROCLAMATION recognizing Transgender Day of Remembrance 2025 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 – Vice Mayor Cesar Zepeda (510-620-6593) and Councilmember Jamelia Brown (510-609-5780).	
P.3	Community Development	
P.3.a	Establish a On-call List for Building Plan Check and Inspection Services	68
	ADOPT a resolution establishing a list of on-call consultants for Building Plan Check and Inspection Services contracts, for an amount not to exceed \$1,000,000 per firm over a three-year period from January 1, 2026, through December 31, 2028, with two options to extend the contracts for an additional year – Community Development Department (Lina Velasco 510-620-6841/George Kabaivanov 510-620-5519).	

P.3.b	Contract Amendment No. 1 with Canopy Mapping, Inc. for Interactive Zoning Map GIS Application and Interface	97
	<p>APPROVE a contract Amendment No. 1 with Canopy Mapping, Inc. to add an additional \$90,000 for a total contract amount not to exceed \$99,900, for a term ending on June 30, 2028, to support the development of web-based visualization tools, including a project pipeline map, an interactive “Shovel Ready Richmond” platform, and related GIS-based applications to enhance transparency and efficiency in the City’s planning processes – Community Development Department (Lina Velasco/Avery Stark 510-620-6706).</p>	
P.3.c	Contract Amendment No. 3 with Keyser Marston Associates (KMA) for Financial Analysis and Advice on Real Property	125
	<p>APPROVE contract Amendment No. 3 with Keyser Marston Associates (KMA) for \$250,000, not to exceed a total amount of \$285,000, through December 31, 2028, to assist the City in preparing market, financial, and feasibility analyses to support the City's commercial, residential, and redevelopment efforts – Community Development Department (Lina Velasco 510-620-6706).</p>	
P.4	Economic Development	
P.4.a	Contract with Liftech Consultants, Inc. for Planning and Design Services for the Relocation of the SS Red Oak Victory	204
	<p>APPROVE a contract with Liftech Consultants Inc. in the amount of \$299,797 for planning and preliminary design of the relocation of the Red Oak for a term ending June 30, 2027 - Economic Development Department/Port (Charles Gerard 510-620-6792).</p>	
P.4.b	Construction Agreement with Penkor Wrecking for Selective Demolition and Site Security at Terminal 1	302
	<p>ADOPT a resolution to APPROVE a construction agreement with Penkor General Contracting dba Penkor Wrecking for selective demolition and site security improvements at Terminal 1 warehouse, in an amount not to exceed \$283,000, for a term ending June 30, 2026; and APPROPRIATE \$283,000 from the Port Enterprise Fund to fully fund the project – Economic Development Department/Port (Charles Gerard 510-620-6792).</p>	
P.4.c	Port of Richmond Enterprise Fund Financial Overview Report	445
	<p>RECEIVE the Port of Richmond Financial Report and presentation, which provides an overview of Port revenue sources, tariff structures, and funding mechanisms for larger infrastructure projects – Economic Development Department/Port (Charles Gerard 510-620-6792/Rita Martinez 510-621-1546).</p>	

- P.4.d Amendment No. 1 to the Golden Bear Transfer Station Agreement. 466**
- ADOPT a resolution to APPROVE the first amendment to the Exclusive Franchise Agreement with Golden Bear Transfer Services, Inc. extending the term through December 31, 2035, and AUTHORIZE the city manager to execute the agreement – Economic Development Department (Samantha Carr 510-620-5407).
- P.4.e Contract with Moffatt & Nichol for the California Energy Commission Offshore Wind Project Grant 483**
- ADOPT a resolution to ACCEPT and APPROPRIATE \$750,000 in grant funds from the California Energy Commission (CEC) and Port Enterprise Fund matching contributions in the amount of \$105,610 into the Fiscal Year 2025–2026 Port Enterprise Fund budget; APPROVE a contract with Moffatt & Nichol in an amount not to exceed \$750,000, with a term from December 16, 2025, through June 30, 2030; and AUTHORIZE the port director, or their designee to execute all grant-related documents and agreements required – Economic Development Department/Port (Charles Gerard 510-620-6792).
- P.4.f Neighborhood Public Art (NPA) Mini Grant Awards Selection for Fiscal Year 2025-26 565**
- APPROVE a recommendation from the Richmond Arts and Culture Commission (RACC) for Fiscal Year (FY) 2025-26 to award grants to thirteen selected artists, for a total combined amount not to exceed \$160,000, for a term beginning January 1, 2026, and ending December 31, 2026; APPROPRIATE an additional \$50,000 from the General Fund; and AUTHORIZE the city manager or their designee to negotiate and execute agreements with approved grantees in a form substantially similar to the draft agreement attached hereto as Attachment 1 - Economic Development Department/Arts & Culture Division (Nannette Beacham 510-621-1306/Jordon Nesbitt 510-620-6787).

P.4.g	Contract Amendments with East Bay Center for the Performing Arts, Nurturing Independence through Artistic Development, and Richmond Art Center for Annual Arts Allocation	627
	APPROVE amendments to the Annual Arts Organization Allocation Agreement with following organizations: (1) APPROVE the first amendment with East Bay Center for the Performing Arts (EBCPA) to increase the annual allocation from \$150,000 to \$200,000 for each of the remaining two fiscal years through June 30, 2027, and to increase the total not-to-exceed contract amount from \$450,000 to \$550,000; (2) APPROVE the second amendment with Nurturing Independence through Artistic Development (NIAD) to increase the annual allocation from \$150,000 to \$200,000 for each of the remaining two fiscal years through June 30, 2027, and to increase the total not-to-exceed contract amount from \$450,000 to \$550,000; and (3) APPROVE the first amendment with the Richmond Art Center (RAC) to increase the annual allocation from \$150,000 to \$200,000 for each of the remaining two fiscal years through June 30, 2027, and to increase the total not-to-exceed contract amount from \$450,000 to \$550,000 – Economic Development Department/Arts & Culture (Nannette Beacham 510-215-4600/Jordon Nesbitt 510-620-6787).	
P.4.h	Contract Amendment No. 1 with Independent Arts & Media for Strategic Plan for Arts Corridor and Status Update	718
	RECEIVE an update on the Richmond Arts Corridor Project, and APPROVE contract Amendment No. 1 with Independent Arts & Media, serving as fiscal sponsor for Richmond Renaissance, adding \$15,000 to the approved not-to-exceed contract amount for a new total amount not-to-exceed \$65,000 with a term ending June 30, 2026, to provide additional community outreach for the development of the Richmond Arts Corridor Strategic Plan – Economic Development Department/Arts & Culture (Nannette J. Beacham 510-621-1306/LaShonda White 510-620-6828).	
P.4.i	Health in all Policies (HiAP) 10 Year Report, 2025	789
	RECEIVE the 2025 Richmond Health in all Policies (HiAP) 10-Year Report – Economic Development Department (Yahna Williamson 510-620-6574/Samantha Carr 510-620-5407).	
P.5	Finance Department	
P.5.a	Investment and Cash Balance Report, Monthly Overtime Reports, Documentary Transfer Tax Report, and Other Post-Employment Benefits (OPEB) and Pension Report for the Month of October 2025	793
	RECEIVE the City’s Investment and Cash Balance Report, Monthly Overtime Reports, Documentary Transfer Tax Report, and Other Post-Employment Benefits (OPEB) and Pension Report for the month of October 2025 – Finance Department (Emily Combs 510-620-6740).	

P.5.b	Contract with ClearGov, Inc. to Provide Budget Book Compilation Services	823
	APPROVE a contract with ClearGov, Inc. to provide budget book compilation services, in an amount not to exceed \$78,117, over a three-year term from January 1, 2026, through December 31, 2028 – Finance Department (Emily Combs 510-620-6790/ Mubeen Qader 510-412-2077/Jerry Gurule 510-620-6591).	
P.5.c	Compliance with Developer Fees Reporting Requirements of Sections 66006 and 66001 of the Government Code	893
	RECEIVE the annual year-end developer fee report as required pursuant to Section 66006 of Government Code – Finance Department (Emily Combs 510-620-6790).	
P.6	Human Resources	
P.6.a	Memorandum of Understanding between SEIU Local 1021 General Employees Unit and the City of Richmond	898
	ADOPT a resolution to APPROVE a successor Memorandum of Understanding (MOU) between the City of Richmond and Service Employees International Union (SEIU) Local 1021 General Employees for the term of July 1, 2025, through June 30, 2028, and DIRECT the city manager or their designee to update the publicly available salary schedule with the adopted wage increases during the term of the MOU – Human Resources Department (Nickie Mastay/Sharrone Taylor 510-620-6602).	
P.6.b	Memorandum of Understanding between SEIU Local 1021 Part-Time Unit and the City of Richmond	969
	ADOPT a resolution to APPROVE a successor Memorandum of Understanding (MOU) between the City of Richmond and Service Employees International Union (SEIU) Local 1021 Part-Time and Intermittent Employees for the term of July 1, 2025, to June 30, 2028, and DIRECT the city manager or their designee to update the publicly available salary schedule with the adopted wage increases during the term of the MOU – Human Resources Department (Nickie Mastay/Sharrone Taylor 510-620-6602).	

P.7	Library and Community Services	
P.7.a	Contract Amendments with Imperial County Office of Education for Library Broadband Services	1031
	APPROVE the amendments to the contract with the Imperial County Office of Education for Corporation for Education Network Initiatives in California (CENIC) broadband services for the Richmond Library with a term ending June 30, 2030 - Community Services Department (Kate Eppler 510-620-5452/Christopher Larsen 510-620-5524/LaShonda White 510-620-6828).	
P.7.b	Evaluation Report by WestEd on the Richmond Fund for Children & Youth	1068
	RECEIVE the WestEd evaluation report, a third-party external evaluator, assessing the impact of the Richmond Fund for Children & Youth grant programs from Fiscal Years 2021–2024 – Richmond Department of Children & Youth (Patrick Seals/LaShonda White 510-307-8016).	
P.8	Mayor's Office	
P.8.a	Direction to Establish a Sister City Commission and Draft Bylaws	1180
	DIRECT staff to work with the Mayor's Office to establish a Sister City Commission and develop its bylaws through an ordinance - Mayor's Office (Mayor Eduardo Martinez 510-620-6503).	
P.8.b	Recreations and Parks Commission Appointment	1186
	APPOINT Jake Goldman Rogers to fill an unexpired term on the Richmond Recreation and Parks Commission, with the term ending on October 26, 2026 - Mayor's Office (Mayor Eduardo Martinez 510-620-6503) .	
P.8.c	Appointment of May Cooper to the Workforce Development Board	1189
	APPOINT May Cooper to the Workforce Development Board with a term that expires on March 1, 2029 – Mayor's Office (Mayor Eduardo Martinez 510-620-6503).	
P.8.d	Expansion of the Macdonald Avenue Corridor Task Force Membership	1192
	APPROVE the addition of four (4) new stakeholder positions to the Macdonald Avenue Corridor Task Force which will be filled through the standard boards and commissions process — Mayor's Office (Mayor Eduardo Martinez 510-620-6503).	
P.8.e	Proclamations Recognizing Long-Standing Retiring Staff: Mary Phelps, Robert Chalamedos, and Laura Canelo	1194
	PROCLAMATION recognizing long-serving retiring employees Mary Phelps, Robert Chalamedos, and Laura Canelo – Mayor's Office (Mayor Eduardo Martinez (510-620-6503).	

P.9	Police Department	
P.9.a	Crime Report from Police Chief	1199
	RECEIVE a written crime report from the Police Chief - Police Department (Assistant Chief Timothy Simmons 510-621-1802).	
P.9.b	Contract Amendment No. 2 with Serological Research Institute for Forensic DNA Testing and Analysis	1202
	APPROVE a second contract amendment with the Serological Research Institute (SERI) for advanced forensic DNA testing and analysis laboratory services, increasing the payment limit by \$100,000, for a total payment limit of \$159,000, and extending the term expiration of the contract to April 16, 2028 – Police Department (Assistant Chief Timothy Simmons 510-621-1802).	
P.9.c	Contract with Bay Marine Boatworks Inc. dba Svendsen's Bay Marine to Provide Repair and Maintenance Services	1237
	APPROVE a three-year sole-source contract with Bay Marine Boatworks Inc. dba Svendsen's Bay Marine to provide repair and ongoing maintenance services for a total contract amount not to exceed \$300,000, for a three-year term effective December 17, 2025, through December 16, 2028, with one two-year extension options not to exceed an additional \$200,000, for a total contract up to \$500,000 – Police Department (Assistant Chief Timothy Simmons 510-620-6651/Lieutenant Joseph England 510-620-6661).	
P.10	Public Works	
P.10.a	Abatement Report from the Public Works Director	
	RECEIVE a written abatement report from the Public Works Director - Public Works Department (Daniel Chavarria 510-620-5478).	
P.10.b	Construction Agreement with FJ&I Engineering, Inc. for the Macdonald Avenue Pedestrian Crossing Improvements Project (Nicholl Park)	1275
	ADOPT a resolution to APPROVE a construction agreement with FJ&I Engineering, Inc. for the Macdonald Avenue Pedestrian Crossing Improvements Project (Nicholl Park) in an amount not to exceed \$240,671; AUTHORIZE the public works director to approve change orders in an amount up to \$36,101 (a 15 percent contingency), for a total contract amount not to exceed \$276,772; and TRANSFER and APPROPRIATE \$39,268 in unspent funds from the Metrowalk Transit Village Close-out Project to the Macdonald Avenue Pedestrian Crossing Improvements Project (Nicholl Park) - Public Works Department (Hillal Hamdan 510-621-1612/Robert Armijo 510-620-5477).	

P.10.c	Contract Amendment No. 1 with Nema Construction for The Yellow Brick Road Supplemental Street Lighting Project	1305
	ADOPT a resolution to APPROVE the first contract amendment with Nema Construction for the Yellow Brick Road Supplemental Street Lighting Project, in the amount of \$33,900, for a revised not-to-exceed contract amount of \$1,175,600 - Public Works Department (Wendy Wellbrock 510-307-8108/Robert Armijo 510-620-5477).	
P.10.d	Authorize Change Order Authority for the Miraflores Sustainable Greenbelt Interpretive Signage Project	1356
	ADOPT a resolution to AUTHORIZE the community development director to approve change orders for the Miraflores Sustainable Greenbelt – Interpretive Signage Project in an amount not to exceed \$84,450 (equivalent to 15 percent of the base construction contract) with Mark Lee & Yong Kay, Inc. dba Bay Construction, Inc., for a total project authorization of \$647,450 - Public Works Department/Community Development Department (Darcie DeLashmutt 510-672-3944/Lina Velasco 510 620-6841).	
P.10.e	Contract Amendment No. 2 with Macks Craic, Inc. dba Mack5 for Project Management for the Shields-Reid Improvement Project	1391
	ADOPT a resolution to APPROVE contract amendment No. 2 with Macks Craic, Inc. dba Mack5 for construction management services for the Shields-Reid Park Improvement Project in the amount of \$110,000, for a total contract amount not to exceed \$797,700, with a term ending December 31, 2026 – Public Works Department (Darcie DeLashmutt 510-672-3944/Robert Armijo 510-620-5477).	
P.10.f	Contract with Interwest Consulting Group, LLC for On-Call Construction Management Services	1482
	ADOPT a resolution to APPROVE a contract with Interwest Consulting Group, LLC for as-needed construction management and inspection services, in an amount not to exceed \$3,750,000 over a period from January 1, 2026, through June 30, 2028, with two optional one-year extension years, for a total amount not to exceed \$2,500,000 for the extension period - Public Works Department (Hillal Hamdan 621-1612/Robert Armijo 620-5477).	
P.10.g	Cost Sharing Agreement for 2025 with Caltrans for State Highway Electrical Facilities within the City	1550
	ADOPT a resolution to APPROVE the 2025 Electrical Facilities Cost Sharing Agreement (EFCSA) with the California Department of Transportation (Caltrans), establishing cost-sharing responsibilities for State Highway electrical facilities within the City of Richmond, with the City’s annual commitment of \$125,000, and AUTHORIZE the city manager to execute all necessary documents - Public Works Department (Hillal Hamdan 510-621-1612/Robert Armijo 510-620-5477).	

- P.10.h Contract with Alten Construction, LLC for Revitalizing the Historic Richmond Main Library Project** 1571
- ADOPT a resolution to APPROVE a construction contract with Alten Construction, LLC for the Revitalization of the Historic Richmond Main Library Project in an amount not to exceed \$24,263,643.00 (Base Bid of \$22,037,158.00 and Additive Bid Alternate 1A of \$20,700.00; plus a City-controlled contingency of \$2,205,785.00, equal to ten percent of the contract amount); AUTHORIZE the city manager or their designee to execute the agreement; and AUTHORIZE the director of public works to approve change orders, if necessary, up to the contingency amount - Public Works Department (Wendy Wellbrock 510-307-8108/Robert Armijo 510-620-5477).
- P.10.i Contract Amendment No. 4 with Noll & Tam Architects for architectural design for Revitalization of the Historic Richmond Main Library** 1696
- ADOPT a resolution to APPROVE the fourth contract amendment with Noll and Tam Architects for additional architectural design and construction administration services for the Revitalization of the Historic Richmond Main Library Project in the amount of \$382,909 for an amended total not-to-exceed amount of \$3,668,781; AUTHORIZE the city manager or their designee to execute the contract and approve any amendments, if necessary, for up to a 15 percent contingency in the amount of \$67,091 for a total payment limit of \$3,735,872, with a term ending June 30, 2028; and APPROPRIATE \$450,000 from the Library Fund to the Project - Public Works Department (Wendy Wellbrock 510-307-8108/Robert Armijo 510-620-5477).
- P.10.j Contract with SewerAI Corp for Stormwater and Wasterwater Inspection and Data Management Services** 1816
- ADOPT a resolution to APPROVE a contract with SewerAI Corp for inspection and data management services of the wastewater and stormwater programs, including consolidation of the City's historical CCTV inspection library and implementation of the PIONEER® platform, for a three-year term from December 16, 2025, through December 15, 2028, with two optional one-year extensions, and AUTHORIZE the city manager or their designee to execute the contract - Public Works Department (Bradley Harms 510-307-8094/Robert Armijo 510-620-5477).

P.10.k Accept and Appropriate the Hellman Foundation Grants 1932

ADOPT a resolution to ACCEPT and APPROPRIATE two \$1,000,000 Hellman Foundation grants received by the City to support the development of an urban forest management plan and to support further design development of the Martin Luther King Jr. Recreation Center, and AUTHORIZE the city manager or their designee to execute all necessary documents – Community Development Department (Lina Velasco 510-620-6841/LaShonda White 510-620-6828/Tawfic Halaby 510-620-5482/Josel Munoz 510-620-6671).

Q. BUDGET SESSION

Q.1 Fiscal Year 2024-25 Quarter 4 Financial Report and Administrative Budget Adjustments 1945

RECEIVE the Fiscal Year (FY) 2024-25 Quarter 4 (Q4) report for the period of July 1, 2024, through June 30, 2025; ADOPT a resolution to APPROPRIATE proposed administrative year-end budget adjustments in FY 2024-25; and ADOPT a resolution to APPROPRIATE Unspent Funds in FY 2025-26 – City Manager’s Office/Finance Department (Shasa Curl 510-620-6512/Emily Combs 510-620-6790/Mubeen Qader 510-412-2077).

R. STATE OF THE CITY

R.1 State of the City Address by Mayor Eduardo Martinez 1994

RECEIVE the Annual State of the City Address from Mayor Eduardo Martinez – Mayor Eduardo Martinez (510-620-6503).

S. NEW BUSINESS

S.1 Actions Related to City Attorney Resignation and Interim Legal Services 1996

ACCEPT the resignation of Dave Aleshire/Aleshire & Wynder, LLP as City Attorney; APPROVE a legal services agreement with Aleshire & Wynder, LLP, for ongoing legal services in an amount of \$150,000 for a term ending December 31, 2026; APPROVE an Agreement with Shannon Moore for interim City Attorney services; and AUTHORIZE a request for proposals for the city attorney recruitment – Mayor Eduardo Martinez (510-620-6503)/Councilmember Doria Robinson (510-620-6568)/Councilmember Sue Wilson (510-609-211).

S.2 Legislative Update from State Senator Jesse Arreguin regarding Bills and Budget Action Taken in 2025 2082

RECEIVE a presentation from State Senator Jesse Arreguin regarding the 2025 Legislative Session – Mayor Eduardo Martinez (510-620-6502).

- S.3 Presentation from the West Contra Costa Integrated Waste Management Authority (RecycleMore) on the new Solid Waste Post-Collection Agreement and rates** 2092
- RECEIVE a presentation from West Contra Costa Integrated Waste Management Authority (RecycleMore) on the new solid waste Post-Collection Agreement (PCA) and rates starting January 1, 2026, and ADOPT a resolution acknowledging receipt of the presentation– Economic Development Department (Samantha Carr 510-620-5407/Nannette Beacham 510-620-1306).
- S.4 Biannual Arts and Culture Report for Fiscal Year 2024-2025** 2246
- RECEIVE and ACCEPT the biannual written report and presentation regarding art projects being developed in the city from the Richmond Arts and Culture Division in collaboration with art stakeholders – Economic Development Department/Arts & Culture Division (Nannette J. Beacham 510-621-1306/Jordon Nesbitt 510-620-6787).
- S.5 Richmond Arts and Culture Manager and Commission** 2293
- DIRECT the city manager to develop a transparent community process on hiring an Arts and Culture Manager and to report back to the arts community and City Council on the results of the hiring process; and DIRECT the city manager to meet and work with the Richmond artist community, Richmond Arts and Culture Commission, and city council liaison to address the challenges presented tonight and to develop a plan on how to improve the whole grant process, including contracts and requirements that the City asks of artists – Councilmember Claudia Jimenez (510-620-6565).
- T. REPORTS OF OFFICERS: REFERRALS TO STAFF, AND GENERAL REPORTS (INCLUDING AB 1234 REPORTS)(limited to two minutes per Councilmember)**
- U. ADJOURNMENT**
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