



**Community Services Building
440 Civic Center Plaza
Richmond, CA 94804**

**AGENDA
Tuesday, April 16, 2013**

**Mayor
Gayle McLaughlin**

**Vice Mayor
Courtland "Corky" Boozé**

**Councilmembers
Nathaniel Bates
Jovanka Beckles
Thomas K. Butt
Jael Myrick
Jim Rogers**

The Richmond City Council also serves as Board Members and Commission Members for the following:

**Housing Authority
Joint Powers Financing Authority
Surplus Property Authority
Local Reuse Authority**

COMMUNICATION ACCESS INFORMATION:

This meeting is being held in a wheelchair accessible location.

To request disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Bruce Souplet, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date.

MEETING PROCEDURES

The City of Richmond encourages community participation at its City Council meetings and has established procedures that are intended to accommodate public input in a timely and time-sensitive way. As a courtesy to all members of the public who wish to participate in City Council meetings, please observe the following procedures:

PUBLIC COMMENT ON AGENDA ITEMS: Anyone who desires to address the City Council on items appearing on the agenda 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 and discussion has commenced, no person shall be permitted to speak on the item other than those persons who have submitted their names to the City Clerk. Your name will be called when the item is announced for discussion. **Each speaker will be allowed TWO (2) MINUTES to address the City Council on NON-PUBLIC HEARING items listed on the agenda.**

OPEN FORUM FOR PUBLIC COMMENT: Individuals who would like to address the City Council on matters not listed on the agenda or on **Presentations, Proclamations and Commendations, Report from the City Attorney, or Reports of Officers** may do so under Open Forum. All speakers must complete and file a pink speaker’s card with the City Clerk **prior** to the commencement of Open Forum. **The amount of time allotted to individual speakers shall be determined based on the number of persons requesting to speak during this item. The time allocation for each speaker will be as follows: 15 or fewer speakers, a maximum of 2 minutes; 16 to 24 speakers, a maximum of 1 and one-half minutes; and 25 or more speakers, a maximum of 1 minute.**

SPEAKERS ARE REQUESTED TO OCCUPY THE RESERVED SEATS IN THE FRONT ROW BEHIND THE SPEAKER’S PODIUM AS THEIR NAME IS ANNOUNCED BY THE CITY CLERK.

CONSENT CALENDAR: Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the audience or the City Council. A member of the audience requesting to remove an item from the Consent Calendar must complete and file a speaker’s card with the City Clerk **prior to the City Council’s consideration of Agenda Review.** An item removed from the Consent Calendar may be placed anywhere on the agenda following the City Council’s agenda review.

Any law enforcement officer on duty or whose service is commanded by the presiding officer shall be Sergeant-at-Arms of the Council meetings. He/she, or they, shall carry out all orders and instructions given by the presiding officer for the purpose of maintaining order and decorum at the Council meetings (City Council Rules of Procedure and Order Section III F, RMC Section 2.12.030).

Tuesday, April 16, 2013

EVENING OPEN SESSION

5:00 p.m.

- A. **ROLL CALL**
- B. **PUBLIC COMMENT**
- C. **ADJOURN TO CLOSED SESSION**

CLOSED SESSION

Shimada Room of the Community Services Building

- A. **CITY COUNCIL**
 - A-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Initiation of litigation pursuant to Subdivision (c) of Government Code Section 54956.9):

One Case
 - A-2. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):

Agency designated representatives: Bill Lindsay, Jack Hughes, Chris Magnus,
Bruce Souble and Lisa Stephenson
Employee organization: Richmond Police Officers' Association

Tuesday, April 16, 2013

**SPECIAL MEETING OF
THE RICHMOND HOUSING AUTHORITY**

6:25 p.m.

A. PLEDGE TO THE FLAG

B. ROLL CALL

C. STATEMENT OF CONFLICT OF INTEREST

D. OPEN FORUM FOR PUBLIC COMMENT

E. AGENDA REVIEW

F. HOUSING AUTHORITY CONSENT CALENDAR

F-1. ADOPT a resolution authorizing the executive director to execute a memorandum of understanding between the Richmond Housing Authority and RHA Properties to outline the terms regarding the use of the proceeds of the sale of Westridge at Hilltop Apartments - Richmond Housing Authority (Tim Jones 621-1310).

G. ADJOURNMENT

Tuesday, April 16, 2013

REGULAR MEETING OF THE RICHMOND CITY COUNCIL

6:30 p.m.

- A. **ROLL CALL**
- B. **READING OF THE CODE OF ETHICS**
- C. **STATEMENT OF CONFLICT OF INTEREST**
- D. **AGENDA REVIEW**
- E. **OPEN FORUM FOR PUBLIC COMMENT**
- F. **REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- G. **CITY COUNCIL CONSENT CALENDAR**
 - G-1. APPROVE a two-year contract with two one-year extension options with Coast Oil of San Jose, California, to deliver bulk oil to the Equipment Services Division of Public Works in an amount not to exceed \$120,000 for the initial two-year term, and \$60,000 for each one-year extension - Public Works Department (Yader A. Bermudez 231-3008).
 - G-2. APPROVE a one-year contract extension with D & H Landscaping, Inc. for landscape management services at Point Molate in an amount not to exceed \$99,000, which includes a 10% cost contingency, and with a contract term extending to June 30, 2014 - Public Works Department (Yader A. Bermudez 231-3008).
 - G-3. APPROVE the purchase of additional functional modules of the Linko® Data Systems software for the Source Control Program in order to assist in the monitoring and compliance activities of industrial sewer dischargers in an amount not to exceed \$20,000 - Engineering Services Department (Alan Wolken/Chad Davisson 620-5486).

- G-4.** ADOPT a resolution authorizing a lease of property at 111-113 Macdonald Avenue by the Successor Agency to Saffron Strand, Inc. at a rate of \$100 per month, effective July 1, 2013, through June 30, 2017, and a memorandum of understanding (MOU) for delivery of specific employment services by Saffron Strand, Inc. to homeless individuals during this period - Housing and Community Development (Patrick Lynch 307-8140).
- G-5.** ADOPT a resolution authorizing the employment of Robert Larson for the purpose of assisting with the preparation of potential and actual litigation and to provide testimony in legal proceedings on behalf of the City of Richmond - Human Resources Management Department (Leslie Knight 620-6600).
- G-6.** ADOPT a resolution authorizing the employment of Robyn Kain for the purpose of assisting with the preparation of potential and actual litigation and to provide testimony in legal proceedings on behalf of the City of Richmond - Human Resources Management Department (Leslie Knight 620-6600).
- G-7.** ADOPT a resolution authorizing an amendment to the existing standing contracts for as-needed electrical contractor services with: (1) Cirimele Electric Works, Inc. (Richmond); (2) Kray Cabling, Inc. (Richmond); (3) Republic ITS (Novato); and (4) Harris Electric (Dublin). The contracts are proposed to be amended for an amount not to exceed \$75,000 per firm per year over a three-year period, with two one-year extensions - Public Works Department (Yader A. Bermudez 231-3008).
- G-8.** ADOPT a resolution approving and authorizing a sole-source contract with Gonzales Architects in an amount not to exceed \$450,000 and for a term extending to June 30, 2015. The scope of work includes the preparation of detailed design documents for the Miraflores Sustainable Community Greenbelt Project as part of the Miraflores Housing Development - Housing and Community Development (Patrick Lynch 307-8140).
- G-9.** APPROVE a three-year contract, with an option to renew for an additional two years, with Kelly-Moore Paint Company for paint and paint supplies for all City buildings in an amount not to exceed \$60,000 per year - Public Works Department (Yader A. Bermudez 231-3008).
- G-10.** APPROVE a contract with PredPol Inc. in an amount not to exceed \$150,000 for the period May 1, 2013, thru May 1, 2016, for predictive policing analysis demonstrated to reduce property crimes through more effective and timely deployment of patrol resources - Police Department (Chief Chris Magnus 621-1802).

Tuesday, April 16, 2013

- G-11.** APPROVE a contract with Carollo Engineers, Inc. for the period May 1, 2013, through May 1, 2014, in an amount not to exceed \$223,060 for engineering design services related to the Wet Weather Storage Facility Project - Engineering Services Department (Alan Wolken/Chad Davisson 620-5486).
- G-12.** APPROVE an amendment to the existing on-call construction management and inspection services contracts with: (1) BFK Engineers (Richmond); (2) Harris & Associates, Inc. (Concord); (3) Ghiradelli Associates (Richmond); and (4) Swinerton Management & Consulting (San Francisco) in an amount not to exceed \$250,000 each, for a total amount not to exceed \$1,000,000 each - Engineering Services Department (Alan Wolken 307-8137/Tawfic Halaby 621-1612).
- G-13.** ACCEPT the work completed by ERA Construction, Inc. under the Fiscal Year 2010-11 and 2011-12 Miscellaneous Concrete Repairs Contract - Engineering Services Department (Alan Wolken/Tawfic Halaby 621-1612).
- G-14.** APPROVE the recommendation by the Richmond Arts and Culture Commission to install the mural called "Richmond Identities: Extraordinary Lives/Ordinary People," by artist Judy Baca, on the exterior wall of the Senior Center on Macdonald Avenue - Library and Cultural Services Department (Katy Curl 620-6554).
- G-15.** ADOPT a resolution upholding the Planning Commission's denial of a project proposed by William Randolph III to subdivide the property at 5801 Knobcone Court into four residential lots with one remainder parcel - Planning and Building Services Department (Richard Mitchell 620-6706).
- G-16.** ADOPT a resolution authorizing submittal of Measure J 2010 and 2011 "Growth Management Program Compliance Checklist" to Contra Costa County Transportation Authority (CCTA) to allow the City of Richmond to receive its allocation of Fiscal Years 2011-12 and 2012-13 Local Street Maintenance and Improvement Funds - Planning and Building Services Department (Richard Mitchell 620-6706).
- G-17.** APPROVE the following appointments: Arts and Culture Commission: Najari Smith, term expiring January 31, 2017; Personnel Board: McKinley Williams, term expiring December 31, 2018 - Mayor McLaughlin (620-6503).

- G-18.** APPROVE an increase in budget appropriations in the amount of \$110,000 which is available in the Marina Bay Landscape and Lighting District fund balance. This will authorize funding of the previously-approved contract for the pedestrian lighting project along the Marina Bay Trail - Public Works Department (Yader A. Bermudez 231-3008).

H. PUBLIC HEARINGS

- H-1.** Conduct a public hearing and consider adopting a resolution approving the Amended Annual Consolidated Action Plan for priorities and uses of Community Development Block Grant (CDBG), CDBG Program Income, Home Investment Partnership Program (HOME) funding and HOME Program Income - Housing and Community Development (Patrick Lynch 307-8140).
- H-2.** Conduct a public hearing and consider adopting a resolution approving the 2013-2014 Annual Consolidated Action Plan which outlines priorities and uses of Community Development Block Grant (CDBG), CDBG Program Income, Home Investment Partnership Program (HOME) funding, and HOME Program Income - Housing and Community Development (Patrick Lynch 307-8140).

I. COUNCIL AS A WHOLE

- I-1.** REVIEW and discuss the reading of the Code of Ethics Policy - Vice Mayor Boozé (620-6593).
- I-2.** DIRECT staff to inspect the vacant commercial property near "A" Street and Macdonald Avenue for hazardous waste - Vice Mayor Boozé (620-6593).
- I-3.** DISCUSS and approve putting RichmondBuild in the general fund - Vice Mayor Boozé (620-6593).
- I-4.** CONSIDER directing staff to: (1) replenish funds that were cut from the Fiscal Year 2012-13 budget for street repairs with the initial proceeds from the possible sale of the Westridge Apartments; and (2) to investigate the possibility of mitigation funds from the IRRF being used for street repair - Councilmembers Rogers, Butt, and Myrick (620-6861).

J. REPORTS OF OFFICERS: STANDING COMMITTEE REPORTS, REFERRALS TO STAFF, AND GENERAL REPORTS (INCLUDING AB 1234 REPORTS)

K. ADJOURNMENT

*This agenda may be previewed on KCRT – Channel 28, Richmond Television,
City website www.ci.richmond.ca.us. Any documents produced by the City and distributed to a majority of
the City Council regarding any item on this agenda will be made available at the
Main Counter at City Hall located at 450 Civic Center Plaza.*