



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

**AGENDA  
Tuesday, October 15, 2013**

**Mayor**  
Gayle McLaughlin

**Vice Mayor**  
Courtland “Corky” Boozé

**Councilmembers**

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

**Housing Authority Tenant Commissioners**

Helen Hall  
Jackie Thompson

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**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 Soublet, 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).

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## **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 - EXISTING LITIGATION  
(Subdivision [a] of Government Code Section 54956.9):  
  
Angell vs. City of Richmond
  - A-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Significant exposure to litigation pursuant to Subdivision (b) of Government  
Code Section 54956.9):  
  
One Case
  - A-3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code  
Section 54957.6):  
  
Title: City Manager

**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. AGENDA REVIEW**

**E. OPEN FORUM FOR PUBLIC COMMENT**

**F. HOUSING AUTHORITY CONSENT CALENDAR**

**F-1.** ADOPT a resolution authorizing the Executive Director to execute a contract with Patel & Associates CPA, the successful bidder, to provide the independent accounting services required to perform annual audits of the Richmond Housing Authority's various programs for fiscal years ending June 30, 2013, 2014 and 2015, and a separate audit for the Westridge at Hilltop apartment complex for fiscal year ending June 30, 2013 for an amount not to exceed \$111,275 - Richmond Housing Authority (Tim Jones 621-1310).

**G. ADJOURNMENT**

**REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE  
RICHMOND COMMUNITY REDEVELOPMENT AGENCY AND  
RICHMOND CITY COUNCIL**

6:30 p.m.

- A. **ROLL CALL**
- B. **STATEMENT OF CONFLICT OF INTEREST**
- C. **AGENDA REVIEW**
- D. **REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND  
NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- E. **OPEN FORUM FOR PUBLIC COMMENT**
- F. **SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY  
REDEVELOPMENT AGENCY CONSENT CALENDAR**
  - F-1. ADOPT a resolution approving a contract amendment with PES Environmental, Inc. (PES) to perform additional ground water monitoring and analysis as part of the approved State Department of Toxic Substances Control (DTSC) Work Plan for Marina Bay Area T, increasing the contract amount by \$49,500 for a total contract amount not to exceed \$99,300 - Successor Agency to the Richmond Community Redevelopment Agency (Patrick Lynch 307-8140).
- G. **CITY COUNCIL CONSENT CALENDAR**
  - G-1. ADOPT a resolution extending the contracts with the pool of performance auditors previously approved by the City Council (Sjoberg Evashenk Consulting Inc.; Pun & McGeady; Burr Pilger Mayer (BPM); Municipal Resource Group, LLC; and Kevin W. Harper, CPA & Associates) to conduct internal audits in the 2013-2014 and 2014-2015 fiscal years for an amount not to exceed \$90,000 per firm over a two year period with an option to extend two additional years in an amount not to exceed \$90,000 per firm - Finance Department (James Goins 620-6740).
  - G-2. ADOPT a resolution allowing the City of Richmond to levy the annual assessments of businesses under the Downtown Richmond Property and Business Improvement District (DRPBID) on the annual 2013-2014 property tax rolls - City Manager's Office (Bill Lindsay/Janet Johnson 620-6512).

- G-3.** ADOPT a resolution amending and restating the memorandum of loan agreement and promissory note between the Port of Richmond and the City of Richmond to provide for the repayment for services and loans provided by the City to the Port - Finance Department (James Goins 620-6740).
- G-4.** APPROVE a sole source purchase of a three-year and eight-month standard software maintenance agreement with New World Systems Corporation (October 2013-June 2017), in an amount not to exceed \$1,033,591. The software being maintained runs the West Co. Public Safety Consortium's Dispatching and Records Management Services - Police Department (Chief Chris Magnus 621-1802).
- G-5.** ADOPT a resolution accepting the revised Sewer System Management Plan (SSMP) in accordance with State Water Resource Control Board regulations - Engineering Services Department (Chad Davisson 620-5486).
- G-6.** ACCEPT and APPROPRIATE additional domestic violence-related grant funding from CalEMA, increasing the funding by \$45,103 (from \$276,161 to \$321,264), and increasing the in-kind match amount by \$11,276, for a total in-kind match of \$80,316 for the period January 1, 2013, through December 31, 2013 - Police Department (Chief Chris Magnus 621-1802).
- G-7.** APPROVE a contract with Andy's Auto Body of Richmond for body painting of up to twenty new 2013 police vehicles in an amount not to exceed \$35,000 - Public Works Department (Yader Bermudez 231-3009).
- G-8.** APPROVE a three-year contract with the Industrial Safety Supply Corporation to provide for the testing, repair and maintenance on approximately three hundred self-contained breathing apparatus (SCBA) masks, air-paks and cylinders, in an amount not to exceed \$40,050 - Fire Department (Chief Michael Banks 307-8041).
- G-9.** APPROVE a contract with California Generator Service to maintain and repair City-owned emergency generators for an initial term of three years, with a City-option to extend for an additional two years, at a cost not to exceed \$30,000 for the term of the contract - Public Works Department (Yader A. Bermudez 231-3008).
- G-10.** APPROVE a grant-funded contract with Fehr & Peers, for an amount not to exceed \$80,000, to assist in the preparation of the Iron Triangle Yellow Brick Road Walkable Neighborhood plan - Planning and Building Services Department (Richard Mitchell 620-6706).
- G-11.** ACCEPT and APPROPRIATE a grant from Youth Service America in the amount of \$2,000 to recognize and celebrate youth for their volunteer and service learning actions - City Manager's Office (Bill Lindsay/Rochelle Monk 620-6512).

- G-12.** RECEIVE a monthly report on the Richmond Municipal Sewer District for September 2013 - Engineering Services Department (Chad Davisson 307-8091).
- G-13.** APPROVE the following appointments and re-appointments: Economic Development Commission: Beth Javens, new appointment, term expiring March 30, 2016; Richmond Arts and Culture Commission: Kit Pappenheimer, new appointment, term expiring January 31, 2017; Historic Preservation Commission: Patricia Pearson, re-appointment, term expiring July 31, 2017; Recreation and Parks Commission: Connie Portero, re-appointment, term expiring October 26, 2016 - Mayor McLaughlin (620-6503).
- G-14.** ADOPT an ordinance (second reading) amending Richmond Municipal Code Chapter 6.06 (Historic Structures Code) to streamline the design review process for historic resource alteration projects by authorizing the Zoning Administrator to approve minor historic resource alteration projects and authorizing the Historic Preservation Commission to approve major historic resource alteration projects - Planning and Building Services Department (Richard Mitchell 620-6706).
- G-15.** APPROVE the minutes of the September 24, 2013, Special City Council Meeting - City Clerk's Office (Diane Holmes 620-6513).

**Should any of the following continued items be removed from the Consent Calendar, they will be heard immediately following the approval of the Consent Calendar. All other items removed from the Consent Calendar will be placed at the end of the agenda for consideration.**

- G-16.** ADOPT a resolution approving an amendment to the contract with Harris Electric and Cirimele Electric Works, Inc. to provide as-needed high voltage and major electrical contract service in an amount not to exceed \$75,000 per year over a three-year period with two one-year options to extend (This item was reviewed and recommended for approval by the Finance Committee at its September 13, 2013, meeting) - Public Works Department (Yader A. Bermudez 231-3008).
- G-17.** ADOPT a resolution adjusting the City's parking fines schedule to reflect State-mandated assessments and correspond to other jurisdictions' rates - Police Department (Chief Magnus 621-1802).
- G-18.** ADOPT an ordinance (second reading) to ban alcohol billboards near schools, in order to reduce the number of minors who become at risk for alcohol abuse due to starting to drink before they can make an informed, adult choice - Councilmembers Rogers (867-5725), Beckles, and Myrick (620-6861).

**H. PUBLIC HEARINGS - NOT EARLIER THAN 7:00 P.M.**

- H-1.** CONDUCT a public hearing to consider adopting a resolution to rename Western Drive north of I-580 as "Stenmark Drive" - Councilmembers Butt (236-7435) and Rogers (867-5725).
- H-2.** INTRODUCE an ordinance (first reading) rezoning the parcels between 1200-1300 Fred Jackson Way from SFR-3, Single-family Low Density Residential to MFR-2, Multifamily Medium Residential to conform to the Medium Density designation set forth in the recently adopted General Plan 2030 - Planning and Building Services Department (Richard Mitchell 620-6706).

**I. COUNCIL AS A WHOLE - NOT EARLIER THAN 7:15 P.M.**

- I-1.** DISCUSS and consider reducing the fee for residential solar panel installation - Mayor McLaughlin (620-6503) and Councilmember Butt (236-7435). **This item was continued from the October 1, 2013, meeting.**
- I-2.** REAFFIRM and enforce Section C of Richmond Municipal Code 2.40.030 Release of Oral Public Information: "City employees shall not be discouraged from or disciplined for the expression of their personal opinions on any matter, so long as the opinion is not represented as that of the City and does not misrepresent the City's position" - Councilmember Jovanka Beckles (620-6568).
- I-3.** CONSIDER directing staff to prepare and submit to the City Council a grant-funded strategy to provide free Internet access for low income Richmond residents - Councilmember Rogers (867-5725), Mayor McLaughlin (620-6503) and Councilmember Bates (620-6743).

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

**K. ADJOURNMENT**

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*This agenda may be previewed on KCRT – Channel 28, Richmond Television, City website [www.ci.richmond.ca.us](http://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.*