



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

**AGENDA
Tuesday, March 4, 2014**

**Mayor
Gayle McLaughlin**

**Vice Mayor
Jovanka Beckles**

Councilmembers

Nathaniel Bates
Thomas K. Butt
Courtland "Corky" Boozé
Jael Myrick
Jim Rogers

Housing Authority Tenant Commissioners

Helen Hall
Jackie Thompson

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).

**SPECIAL MEETING OF
THE RICHMOND HOUSING AUTHORITY**

6:00 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. APPROVE the minutes for the Richmond Housing Authority Meeting held on December 17, 2013 - City Clerk's Office (Diane Holmes 620-6513).

G. HOUSING AUTHORITY AS A WHOLE

G-1. DIRECT staff to hire an independent investigator to report directly to the Richmond Housing Authority Board of Commissioners to look into systemic issues of work order responsiveness within the Richmond Housing Authority and make recommendations - Mayor McLaughlin (620-6503).

H. ADJOURNMENT

REGULAR MEETING OF THE 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. CITY COUNCIL CONSENT CALENDAR

- F-1.** ADOPT a resolution amending the City of Richmond's Position Classification Plan to add the new classification of Crime Scene Technician - Human Resources Management Department (Lisa Stephenson 620-6600).
- F-2.** INTRODUCE an ordinance (first reading) establishing the wages, salary, and compensation for the new classification of Crime Scene Technician (Salary Range No. 42A: \$4,454 - \$5,254/month) - Human Resources Management Department (Lisa Stephenson 620-6600).
- F-3.** APPROVE an amendment to the purchase order with Waxie Sanitary Supply for procurement of green seal cleaning and paper products, increasing the amount by \$35,000 for a total of \$70,000 during the Fiscal Year 2013-14, and including the option to extend this purchase order at \$70,000 per year for an additional two years - Public Works Department (Yader Bermudez 231-3008).
- F-4.** APPROVE a contract with Community Violence Solutions (CVS) for the continuation of on-site advocacy services to assist victims of domestic violence and sexual assault, in an amount not to exceed \$81,110 and for the period from January 1, 2014, to December 31, 2014 - Police Department (Chief Chris Magnus 621-1802).
- F-5.** APPROVE a contract with Bay Hawk Inc. to provide and install 149 Christy Traffic Rated Boxes for the rehabilitation of the Richmond Parkway lighting system in an amount not to exceed \$185,500 - Public Works Department (Yader A. Bermudez 231-3008). This item was reviewed and recommended for approval by the Finance Committee at its February 7, 2014, meeting.

- F-6.** APPROVE a contract with the East Bay Center for the Performing Arts to support ongoing arts programs and collaborations with the City of Richmond in an amount not to exceed \$60,000 and for a term from January 1, 2014, to June 30, 2014, as allocated in the Fiscal Year 2013-14 Public Art budget - Library and Cultural Services Department (Katy Curl 620-6554).
- F-7.** APPROVE a contract with the National Institute for Art and Disabilities (NIAD) to support ongoing arts programs and collaborations with the City of Richmond in an amount not to exceed \$60,000 and for a term from January 1, 2014, to June 30, 2014, as allocated in the Fiscal Year 2013-14 Public Art budget - Library and Cultural Services Department (Katy Curl 620-6554).
- F-8.** APPROVE a contract with Active Network, Inc. for the purchase and implementation of ACTIVE Net, an activity management software program for the Recreation Department, in an amount not to exceed \$30,000, and for a term from March 1, 2014, to December 31, 2014 - Recreation Department (Keith Jabari 620-6950).
- F-9.** ADOPT an ordinance (second reading) amending Richmond Municipal Code Sections 9.20.150 and 9.20.155 to increase the solid waste collection rates by 1.56% to reflect the change in the Consumer Price Index (CPI) in accordance with the franchise agreement between the City of Richmond and Richmond Sanitary Service - Finance Department (James Goins 620-6741).
- F-10.** ADOPT an ordinance (second reading) to establish wages, salaries, and compensation for the classifications represented by the Service Employees' International Union (SEIU Local 1021) in the City's classified service, and repealing Ordinance No. 42-06 N.S. - Human Resources Management Department (Lisa Stephenson 620-6600).
- F-11.** ADOPT a Resolution of Intention and INTRODUCE an ordinance amending the contract between the California Public Employee's Retirement System and the Richmond City Council for employees sharing additional costs of one percent for classic local safety members in the Richmond Fire Management Association (RFMA), the Richmond Police Officers' Association (RPOA) and the International Association of Firefighters Local 188 (Local 188) - Human Resources Management Department (Lisa Stephenson 620-6600).
- F-12.** APPROVE the following appointments: Community Development Commission: Sarita Ahuja, new appointment, term expiring March 21, 2016; Human Rights and Human Relations Commission: Carolyn Wysinger, new appointment, term expiring March 30, 2016 - Mayor McLaughlin (620-6503).

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.

- F-13.** APPROVE a master lease agreement with Golden Solar Power Group (GSPG) for the General Warehouse and amend the neighboring Auto Warehousing Company's lease Exhibit A to reflect the shared employee parking lot condition located at the Point Potrero Marine Terminal - Port Department (Jim Matzorkis 215-4600). **This item was continued from the December 3, 2013, and February 18, 2014, meetings.**

- F-14.** ADOPT a resolution in support of the I-80/Central Avenue Interchange Enhancement Project Phase I concept plan and direct staff to proceed with project implementation using Contra Costa Transportation Authority funds - Engineering Services Department (Alan Wolken/Steven Tam 307-8091). **This item was continued from the February 18, 2014, meeting.**

- F-15.** APPROVE an amendment to the existing on-call design services contract with Harris & Associates to continue pavement designs for the City of Richmond, increasing the term by 12 months to a revised termination date of June 30, 2015, and increasing the contract amount by \$100,000 to a total contract amount not to exceed \$600,000 - Engineering Services Department (Alan Wolken 307-8137/Tawfic Halaby 621-1612). This item was reviewed and recommended for approval by the Finance Committee at its February 7, 2014, meeting. **This item was continued from the February 18, 2014, meeting.**

- F-16.** APPROVE a contract with Liebert Cassidy Whitmore MP in the amount of \$100,000 to continue contract negotiations, legal consultation, and employee training for the period January 1, 2014, through December 31, 2014 - Human Resources Management Department (Lisa Stephenson 620-6600). This item was reviewed by the Finance Committee at its February 7, 2014, meeting. This item was continued from the February 18, 2014, meeting.

G. COUNCIL AS A WHOLE

- G-1.** DISCUSS and provide direction to staff regarding the amount of funding Holland and Knight obtained for the City of Richmond during the term of their contract - Councilmember Boozé (620-6593). **This item was continued from the February 4 and 18, 2014, meetings.**

- G-2.** DISCUSS and consider directing staff to submit a written response regarding a petition from Karki Enterprise Inc. dba: Point Richmond Market and Deli to remove or modify alcohol beverage license conditions - Councilmembers Bates and Butt (620-6861). **This item was continued from the February 18, 2014, meeting.**

- G-3.** DISCUSS and consider directing staff to send a letter to Google inviting them to consider the Port of Richmond for the relocation of the barge currently docked at Treasure Island - Vice Mayor Beckles and Councilmember Butt (620-6861). **This item was continued from the February 25, 2014, meetings.**
- G-4.** DISCUSS a proposed program to address the immediate problems related to blighted, foreclosed, and vacant residences in Richmond, and ADOPT a resolution directing staff to work with the Richmond Community Foundation to create the Richmond Distressed Housing Rehabilitation Program to achieve these objectives - Councilmembers Butt (236-7435), Bates (620-6581), and Rogers (867-5725).
- G-5.** DISCUSS and provide direction to staff regarding concerns identified by the Country Club Vista Home Owner Association relative to General Plan elements that impact the Hilltop District - Councilmember Boozé (620-6593).
- G-6.** APPROVE a budget for a City of Richmond Youth Council in the amount of \$250,000 over five years beginning in Fiscal Year 2014-15 to provide for meaningful resources for a viable way for Richmond's youth to participate formally in regard to issues and concerns of the City of Richmond - Mayor McLaughlin (620-6503)
- G-7.** DISCUSS and consider changes to the procedures that govern the City Council meetings - Councilmember Rogers (867-5725).

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

I. 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.