



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

**AGENDA
Tuesday, March 18, 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).

**OPEN SESSION TO HEAR PUBLIC COMMENT ON CLOSED
SESSION ITEMS**

5:30 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 LABOR NEGOTIATORS (Government Code Section 54957.6):

Agency designated representatives: Lisa Stephenson, Jack Hughes, Chris Magnus
and Bill Lindsay
Employee organization: Richmond Police Management Association

REGULAR MEETING OF THE RICHMOND CITY COUNCIL

6:30 p.m.

- A. PLEDGE TO THE FLAG**
- B. ROLL CALL**
- C. STATEMENT OF CONFLICT OF INTEREST**
- D. AGENDA REVIEW**
- E. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- F. OPEN FORUM FOR PUBLIC COMMENT**
- G. CITY COUNCIL CONSENT CALENDAR**
 - G-1.** ADOPT a resolution ordering the preparation of the Engineer's Report for Fiscal Year 2014-2015 regarding improvements and costs for the Hilltop Landscape Maintenance District - Public Works Department (Yader A. Bermudez 231-3008).
 - G-2.** ADOPT a resolution ordering the preparation of the Engineer's Report for Fiscal Year 2014-2015 regarding improvements and costs for the Marina Bay Landscape and Lighting Maintenance District - Public Works Department (Yader A. Bermudez 231-3008).
 - G-3.** APPROVE a contract with Applied Landscape Materials, Inc. to install blown-in engineered wood fiber safety surfacing that is compliant with applicable ASTM standards and Consumer Product Safety Commission at various city park playgrounds in an amount not to exceed \$19,786.63. The contract term will be from March 19, 2014, to December 30, 2014 - Public Works Department (Yader A. Bermudez 231-3008).
 - G-4.** ACCEPT grant funds from Cities of Services in the amount of \$100,000 to support the City's impact volunteering program's education initiatives, and APPROVE contracts with: (1) Community Alliance for Learning (\$67,900 - \$60,000 from grant fund; \$7,900 from volunteer program funds); (2) Read Aloud Volunteer Program (\$27,000); and (3) Bring Me a Book Foundation (\$13,000) - City Manager's Office (Bill Lindsay 620-6512/Rochelle Monk 620-6511).

- G-5.** APPROVE a legal services agreement with Morrison & Foerster, LLP for assistance related to the proposed Richmond Bay Campus, including assisting with comments regarding the Draft Environmental Impact Report and Final Environmental Impact Report, and negotiations related to terms, agreements, and infrastructure improvement costs. The term of this agreement shall be from March 18, 2014, through June 30, 2015, and have a payment limit not to exceed \$50,000 - City Manager's Office (Bill Lindsay 620-6512), City Attorney's Office (Bruce Reed Goodmiller 620-6509), and Engineering Services Department (Alan Wolken 307-8091).
- G-6.** ADOPT an ordinance amendment (second reading) regulating the operation of Second Hand Dealers, including but not limited to "Cash for Gold" businesses and restricting their location to C-2, General Commercial and C-3, Regional Commercial, zoning districts within the City - Planning Department (Richard Mitchell 620-6706).
- G-7.** APPROVE a contract amendment with Lords Electric Inc. for the installation of a screening wall around the Main Library Emergency Generator currently under construction in an amount not to exceed \$40,000 for a total contract amount of \$90,000 - Public Works Department (Yader A. Bermudez 231-3008).
- G-8.** REVIEW the budget amendment to the Marina Bay Landscape & Lighting Maintenance District budget and ADOPT a resolution approving the proposed budget amendment - Public Works Department (Yader A. Bermudez 231-3008).
- G-9.** APPROVE Amendment No. 2 to Fiscal Year 2009/10 Pavement Rehabilitation Project contract with Ghilotti Brothers, Inc. to perform additional infrastructure repairs while paving South 23rd Street from Ohio Avenue to Cutting Boulevard. The contract value will increase by \$90,000 for a total of \$5,214,887 with a continued City-administered contingency and reserve not to exceed \$440,000 - Engineering Services Department (Alan Wolken/Tawfic Halaby 621-1612).
- G-10.** RECEIVE a monthly report on the Richmond Municipal Sewer District for February 2014 - Engineering Services Department (Alan Wolken/Chad Davisson 307-8091).
- G-11.** ADOPT a resolution authorizing placement of liens and special assessments for unpaid garbage collection service fees on County property tax records - Finance Department (James Goins 620-6740).

- G-12.** APPROVE to accept and appropriate the 2014 California Governor's Office of Emergency Services (CalOES) grant funds in the amount of \$193,268; and to continue the contract with STAND! For Families Free of Violence, funded by the CALOES Grant, for on-site advocates to assist victims of domestic violence for the period January 1, 2014, to December 31, 2014, in an amount not to exceed \$97,076 - Police Department (Chief Chris Magnus 621-1802). **This item was reviewed and recommended for approval by the Finance Committee at its March 7, 2014, meeting.**
- G-13.** APPROVE a construction agreement with Showtime Construction (SC) in an amount not to exceed \$128,177 to complete extensive renovation of a single family home located at 390 South 34th Street using Neighborhood Stabilization Program III (NSP3) funds, and to provide construction-related training and work experience to Richmond BUILD participants - Housing and Community Development (Patrick Lynch 307-8140). **This item was reviewed and recommended for approval by the Finance Committee at its March 7, 2014, meeting.**
- G-14.** APPROVE a grant-funded construction contract with Malachi Paving and Grading to construct the Urban Runoff Treatment Retrofits at 1st Street and Cutting Boulevard in an amount not to exceed \$294,213 - Engineering Services Department (Lynn Scarpa, Stormwater Manager/Chad Davisson, Wastewater/Stormwater Manager 307-8091). **This item was reviewed and recommended for approval by the Finance Committee at its March 7, 2014, meeting.**
- G-15.** APPROVE the minutes of the regular and special February 4, 2014, City Council Meetings - City Clerk's Office (Diane Holmes 620-6514).
- G-16.** 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). **This item was continued from the March 4, 2014, meeting.**
- G-17.** 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). **This item was continued from the March 4, 2014, meeting.**

H. RESOLUTIONS - NOT EARLIER THAN 7:00 P.M.

- H-1.** ADOPT a resolution authorizing boardmembers and commissioners to continue serving until a replacement appointment is approved - Councilmember Bates

(620-6743).

I. ORDINANCES - NOT EARLIER THAN 7:15 P.M.

- I-1.** REVIEW three ordinances for an increase in the minimum wage in the City of Richmond, INTRODUCE the first reading of the selected ordinance, and RESCIND direction to staff to prepare ballot measures - Mayor McLaughlin (620-6503), Councilmember Beckles (620-6568), and Councilmember Myrick (620-6636).
- I-2.** INTRODUCE an ordinance (first reading) establishing Health in All Policies as a strategy for improving health and health equity for the City - City Manager's Office (Bill Lindsay 620-6512).

J. COUNCIL AS A WHOLE - NOT EARLIER THAN 8:00 P.M.

- J-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, and March 4, 2014, meetings.**
- J-2.** 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). **This item was continued from the March 4, 2014, meeting.**
- J-3.** CONSIDER changing our governing rules to reduce late night, lengthy meetings, which are routinely hurting the City's ability to take care of important business items - Councilmember Rogers (867-5725) and Councilmember Myrick (620-6636). **This item was continued from the March 4, 2014, meeting.**
- J-4.** ESTABLISH a hiring freeze of new and vacant positions until a balanced budget is approved - Councilmember Bates (620-6743).
- J-5.** DISCUSS and provide direction to staff regarding approving a policy to determine the order in which items are placed on the City Council Meeting agendas - Councilmember Bates (620-6743).
- J-6.** RECEIVE an update regarding the coordination of a committee to address the concerns of Country Club Vista Homeowners - Councilmember Boozé (620-6593).

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

L. 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.