



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

AGENDA
Tuesday, April 15, 2014

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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).

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. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

E-1. PROCLAMATION recognizing Day of Action on Military Spending and proclaiming April 15, 2014, as a "Day of Action on Military Spending" - Mayor McLaughlin (620-6503).

F. OPEN FORUM FOR PUBLIC COMMENT

G. CITY COUNCIL CONSENT CALENDAR - NOT EARLIER THAN 6:45 P.M.

G-1. APPROVE a contract amendment with Security Signal Devices, Inc. for intrusion and fire alarm system services for City buildings, increasing the original contract amount by \$400,000 for a total of \$550,000, with a term extending through June 30, 2017 (This item was reviewed and recommended for approval by the Finance Committee at its April 4, 2014, meeting) - Public Works Department (Yader Bermudez 231-3008).

G-2. APPROVE a three-year contract with Auto Door Systems, Inc. in an amount not to exceed \$100,000 for the initial three-year term, with the option to extend this contract for an additional two years (This item was reviewed and recommended for approval by the Finance Committee as its April 4, 2014, meeting) - Public Works Department (Yarder A. Bermudez 231-3008).

G-3. APPROVE the purchase of a pre-fabricated restroom building from CXT Inc. Precast Products to be placed at Marina Bay Park in an amount not to exceed \$166,778.54 and APPROVE a contract with Maloney Construction Inc. for the demolition and site preparation for the new restroom building at Marina Bay Park in an amount not to exceed \$205,359, which includes a 10% city-controlled cost contingency. The contract term will be from April 16, 2014, to December 31, 2014 - Public Works Department (Yader A. Bermudez 231-3008).

- G-4.** APPROVE an amendment to the grant-funded contract with Turner Group Construction (Richmond) for construction and construction-related services relating to the renovation of Elm Play Lot and community building in an amount not to exceed \$55,000. The term of the contract is from May 21, 2013, to December 31, 2014 - Public Works Department (Yader A. Bermudez 231-3008).
- G-5.** APPROVE the purchase of four Flash Cam-880SX security camera units from Q- Star Technologies for installation at the Corporation Yard in an amount not to exceed \$30,000, to improve security and to assist with the apprehension and prosecution of those illegally accessing the facility - Public Works Department (Yader A. Bermudez 231-3008).
- G-6.** APPROVE a one-year software maintenance agreement with Netmotion Wireless, Inc. that allows all police and fire personnel to access secured law enforcement databases from their vehicles, in an amount not to exceed \$20,000, with two one-year renewal options - Police Department (Chief Chris Magnus 621-1802).
- G-7.** APPROVE the purchase of a Digital Fire Extinguisher System from BullEx, Inc. for the purpose of training residential and business community members on the proper indoor use and storage of fire extinguishers in the amount of \$14,088 - Fire Department (Chief Michael Banks 307-8041).
- G-8.** APPROVE a Framework Agreement and Memorandum of Understanding (MOU) with the University of California, Berkeley for infrastructure development and municipal services associated with the proposed Richmond Bay Campus project - City Manager's Office (Bill Lindsay 620-6512).
- G-9.** APPROVE a grant-funded contract with The California Maritime Academy for the provision of specialized marine response training services for the Richmond Fire Department in an amount not to exceed \$26,775 - Fire Department (Chief Michael Banks 307-8041).
- G-10.** APPROVE a two-year contract with D.M.G. Janitorial Services for restroom cleaning services at Jay and Barbara Vincent Park, Shimada Park, Lucretia Edwards Park, Nevin Park, Nicholl Park, Martin Luther King Jr. Park (MLK), Booker T. Anderson Park (BTA) and the North Richmond Ballfield, in an amount not to exceed \$84,420 (\$42,210 per year), and for a term from July 1, 2014, to June 30, 2016 - Public Works Department (Yader A. Bermudez 231-3008).
- G-11.** ADOPT an ordinance (second reading) to establish the wages, salaries, and compensation for the classifications represented by the Richmond Fire Management Association (RFMA) in the City's classified service - Human Resources Management Department (Lisa Stephenson 620-6609).

- G-12.** ADOPT a resolution approving a Memorandum of Understanding (MOU) between Richmond Police Management Association (RPMA) and the City of Richmond. The MOU will be effective from January 1, 2014, through December 31, 2016, and provides for a 3% annual salary increase each January 1 for the years 2014, 2015, and 2016. The salary increase is offset by RPMA members contributing an additional 1% per year toward CalPERS pension cost (3% over the life of the contract, for a total contribution of 12% at the end of the term) - Human Resources Management Department (Lisa Stephenson 620-6609).
- G-13.** INTRODUCE an ordinance (first reading) to establish wages, salaries, and compensation for the classifications represented by the Richmond Police Management Association (RPMA) in the City's classified service, and repealing Ordinance No. 40-06 N.S. - Human Resources Management Department (Lisa Stephenson 620-6609).
- G-14.** 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 April 15, 2014, through December 31, 2014 (This item was reviewed and recommended for approval by the Finance Committee at its April 4, 2014, meeting) - Human Resources Management Department (Lisa Stephenson 620-6600).
- G-15.** RECEIVE a monthly report on the Richmond Municipal Sewer District for March 2014 - Engineering Services Department (Chad Davisson 307-8091).
- G-16.** APPROVE a grant-funded contract with TransMetro Inc. for the continuation of the Greenprint "Easy Go" bicycle lease and Kids CAB programs in the amount of \$224,408; and ACCEPT and APPROPRIATE \$203,291 in Congestion Mitigation Air Quality (CMAQ) grant funds to the Fiscal Year 2013-2014 and Fiscal Year 2014-2015 budgets, and \$21,117 for staff support as a local match - City Manager's Office (Bill Lindsay/Lori Reese-Brown 620-6512).
- G-17.** APPROVE the following commission appointments and re-appointments: Community Development Commission: Jackie Thompson, incumbent, term ending March 21, 2017; Housing Advisory Commission: Sherry Lynn Fuzesy, new appointment to complete unexpired term of Anntheia Harrison-Farr, term ending November 1, 2015; Workforce Investment Board: Steve Bell, new appointment, no term expiration; Public Art Advisory Committee: Suzanne Tan, new appointment, term ending January 31, 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.

- G-18.** INTRODUCE an ordinance (first reading) to establish the wages, salaries, and compensation for the classifications in the Exempt and Confidential Management unit, and repealing Ordinance No. 21-05 N.S. - Human Resources Management Department (Lisa Stephenson 620-6600). **This item was continued from the April 1, 2014, meeting.**
- G-19.** ADOPT an ordinance (second reading) increasing the minimum wage in the City of Richmond to \$12.30 an hour by 2017 - Mayor McLaughlin (620-6503), Vice Mayor Beckles (620-6568), and Councilmember Myrick (620-6636). **This item was continued from the April 1, 2014, meeting.**
- G-20.** ADOPT an ordinance (second 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). **This item was continued from the April 1, 2014, meeting.**

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

- H-1.** CONSIDER an appeal by Jeff Sochet of the Design Review Board's approval of a Design Review Permit (PLN10-157) to construct a ±977 SF second-story addition and uncovered parking at 5120 Columbia Avenue - Planning and Building Services Department (Richard Mitchell 620-6706).

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

- I-1.** (1) ADOPT a resolution to refer to the Planning Commission Consideration of Revocation for an electronic sign at Pacific East Mall, and (2) DIRECT the Planning Commission to conduct a revocation hearing for the previous approval of the electronic billboard LED sign at Pacific East Mall - Councilmember Butt (236-7435). **This item was continued from the April 1, 2014, meeting.**
- I-2.** ADOPT a resolution to protect the Coastal Prairie at the Richmond Field Station - Vice Mayor Beckles (620-6865).
- I-3.** ADOPT a resolution amending Richmond's Policy Against Workplace Harassment to: (A) specify time frame for initiating and concluding investigations, and (B) provide for notification to all involved parties - Vice Mayor Beckles (620-6568).

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, March 4 and 18, 2014, and April 1, 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 and 18, 2014, and April 1, 2014, meetings.**
- J-3.** DISCUSS and give direction to staff concerning 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, 18, and 25, 2014, and April 1, 2014, meetings.**
- J-4.** ESTABLISH a hiring freeze of new and vacant positions until a balanced budget is approved - Councilmember Bates (620-6743). **This item was continued from the March 18, 2014, and April 1, 2014, meetings.**
- 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). **This item was continued from the March 18, 2014, and April 1, 2014, meetings.**
- J-6.** RECEIVE an update regarding the coordination of a committee to address the concerns of Country Club Vista Homeowners - Councilmember Boozé (620-6593). **This item was continued from the March 18, 2014, and April 1, 2014, meetings.**
- J-7.** DIRECT staff to amend the Richmond Industrial Safety Ordinance to require a full-time Accidental Release Prevention Engineer at the Chevron Richmond Refinery, paid for by Chevron - Councilmembers Rogers, Butt and Myrick (620-6861). **This item was continued from the March 25, 2014, and April 1, 2014, meetings.**
- J-8.** REQUEST the mayor to agendize an appointment or appointments to the Housing Authority Commission on the next City Council agenda - Councilmember Boozé (620-6593). **This item was continued from the April 1, 2014, meeting.**

J-9. DISCUSS and make recommendations regarding the legal authority the City has to educate the community on the ½ cent sales tax ballot measure in the upcoming November 4, 2014, General Election to secure funding for street repairs and maintenance - Councilmembers Bates, Rogers, and Boozé (620-6861).

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.