



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

AGENDA
Tuesday, January 20, 2015

Link to City Council Agendas/Packets

<http://sireweb.ci.richmond.ca.us/sirepub/meet.aspx>

Register to receive notification of new agendas, etc.

<http://www.ci.richmond.ca.us/list.aspx>

Mayor

Thomas K. Butt

Vice Mayor

Councilmembers

Nathaniel Bates

Jovanka Beckles

Eduardo Martinez

Gayle McLaughlin

Jael Myrick

One Vacancy

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 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 first complete a speaker's card and discuss the item with a City staff person who has knowledge of the subject material, prior to filing the card with the City Clerk and **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.

CONDUCT AT MEETINGS: **Richmond City Council meetings are limited public forums during which the City strives to provide an open, safe atmosphere and promote robust public debate. Members of the public, however, must comply with state law, as well as the City's laws and procedures and may not actually disrupt the orderly conduct of these meetings. The public, for example, may not shout or use amplifying devices, must submit comment cards and speak during their allotted time, may not create a physical disturbance, may not speak on matters unrelated to issues within the jurisdiction of the City Council or the agenda item at hand, and may not cause immediate threats to public safety.**

CITY HARASSMENT POLICY: The City invites public comment and critique about its operations, including comment about the performance of its public officials and employees, at the public meetings of the City Council and boards and commissions. However, discriminatory or harassing comments about or in the presence of City employees, even comments by third parties, may create a hostile work environment, if severe or pervasive. The City prohibits harassment against an applicant, employee, or contractor on the basis of race, religious creed, color, national origin, ancestry, physical disability, medical condition, mental disability, marital status, sex (including pregnancy, childbirth, and related medical conditions), sexual orientation, gender identity, age or veteran status, or any other characteristic protected by federal, state or local law. In order to acknowledge the public's right to comment on City operations at public meetings, which could include comments that violate the City's harassment policy if such comments do not cause an actual disruption under the Council Rules and Procedures, while taking reasonable steps to protect City employees from discrimination and harassment, City Boards and Commissions shall adhere to the following procedures. If any person makes a harassing remark at a public meeting that violates the above City policy prohibiting harassment, the presiding officer of the meeting may, at the conclusion of the speaker's remarks and allotted time: (a) remind the public that the City's Policy Regarding Harassment of its Employees is contained in the written posted agenda; and (b) state that comments in violation of City policy are not condoned by the City and will play no role in City decisions. If any person makes a harassing remark at a public meeting that violates the above City policy, any City employee in the room who is offended by remarks violating the City's policy is excused from attendance at the meeting. No City employee is compelled to remain in attendance where it appears likely that speakers will make further harassing comments. If an employee leaves a City meeting for this reason, the presiding officer may send a designee to notify any offended employee who has left the meeting when those comments are likely concluded so that the employee may return to the meeting. The presiding officer may remind an employee or any council or board or commission member that he or she may leave the meeting if a remark violating the City's harassment policy is made. These procedures supplement the Council Rules and Procedures relating to disruption of orderly conduct at Council meetings.

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. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957.6):

City Clerk

A-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8):

Property: : APN: 560-420-009, Garrard Blvd, Richmond, CA 94801

Negotiator: Bill Lindsay

Negotiating party: Cove Investments, LLC

Under negotiation: price and terms of payment

**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. RECEIVE reports of Commissioners, City Council liaison, staff written reports on the status of Housing Authority business matters, and resident concerns, and reports from housing tenants - Housing Authority (Tim Jones 621-1310).

F-2. ADOPT a resolution authorizing four service contracts to provide mold and asbestos remediation services for the various RHA low-income public housing developments: Plant Hazardous Services; Cal Inc.; Paul Davis; and A&J Quality Services, in amounts not to exceed \$40,000 per firm per year over a three year period. (This item was reviewed and recommended for approval by the Housing Advisory Commission at its January 12, 2015, meeting.) - Richmond Housing Authority (Tim Jones 621-1310).

F-3. ADOPT a resolution approving contracts with Sterling Inspection Services and CMH Inspection Services to provide Housing Quality Standards (HQS) inspection services in an amount not to exceed \$50,000 per firm per year over a three-year period with two optional one-year extensions. (This item was reviewed and recommended for approval by the Housing Advisory Commission at its January 12, 2015, meeting.) - Richmond Housing Authority (Tim Jones 621-1310).

F-4. ADOPT a resolution approving a three-year contract with Rubicon Landscape Services for as-needed landscape services at public housing properties in an amount not to exceed \$150,000 per year for a total maximum contract amount of \$450,000 for the three-year period. (This item was reviewed and recommended for approval by the Housing Advisory Commission at its January 12, 2015, meeting.) (Tim Jones 621-1310).

Tuesday, January 20, 2015

F-5. APPROVE the minutes of the November 18 and December 16, 2014, Richmond Housing Authority Meetings - City Clerk's Office (Diane Holmes 620-6513).

G. **ADJOURNMENT**

MEETING OF THE RICHMOND CITY COUNCIL

6:30 p.m.

A. ROLL CALL

B. STATEMENT OF CONFLICT OF INTEREST

C. AGENDA REVIEW

D. ELECTION OF THE VICE MAYOR

D-1. ELECT a vice mayor for 2015 - Mayor Butt (620-6503).

E. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE DURING CLOSED SESSION

F. OPEN FORUM FOR PUBLIC COMMENT

G. CITY COUNCIL CONSENT CALENDAR

- G-1.** APPROVE a three-year contract with T2 Systems Inc. to provide citation processing services in the Police Department Code Enforcement Unit, with costs for services paid from citation fines, with an option to renew the contract for two years based on the same terms if approved by both parties - Police Department (Chief Chris Magnus 620-1802).
- G-2.** ADOPT a Resolution of Intention and INTRODUCE an ordinance amending the contract with the California Public Employee's Retirement System for employees sharing additional costs of 2 percent for all "classic" local safety members - Human Resources Management Department (Lisa Stephenson 620-6600).
- G-3.** APPROVE international travel for the administrative chief and management analyst to participate in the urban policies seminars coordinated by the Mosaiques Laboratory at the Paris West University Nanterre La Défense (Université Paris Ouest Nanterre La Défense), with all travel expenses paid for by the Mosaiques Laboratory - City Manager's Office (Bill Lindsay 620-6512).
- G-4.** APPROVE a grant-funded contract with the San Pablo Police Department for Alcoholic Beverage Commission (ABC) enforcement and educational efforts, in an amount not to exceed \$24,000 for a term from July 1, 2014, to June 30, 2015 - Police Department (Chief Chris Magnus 620-1802).

- G-5.** APPROVE the expenditures plan associated with the 2014 CalGRIP Grant Award, a three-year grant, to include the right to negotiate and enter into contracts with the RYSE Center (\$115,000 per year), Richmond Police Activities League (RPAL) (\$105,000 per year), Richmond Employment and Training (\$25,000 per year), National Council on Crime and Delinquency (NCCD) (\$65,000 per year), and to execute all budgetary amendments approved by the Board of State Community Corrections (BSCC) - Office of Neighborhood Safety (Devone Boggan 620-5422).
- G-6.** APPROVE three-year contracts with: (1) Spears Glass, (2) Carter's Glass, and (3) Wadsworth Glass Inc. to supply window products and services for City buildings on an as-needed basis in an amount not to exceed \$25,000.00 per vendor per fiscal year, with the option to renew for an additional two years - Public Works Department (Yader A. Bermudez 231-3008).
- G-7.** ADOPT a resolution approving an application to the Metropolitan Transportation Commission (MTC) for the Transportation Development Act Article 3 Pedestrian and Bicycle Funding for fiscal year 2015-2016 and, if funds are awarded, ACCEPT and APPROPRIATE the funds - Engineering Department (Chad Smalley 421-2067).
- G-8.** ADOPT a resolution authorizing submittal of an application to the Bay Area Air Quality Management District (BAAQMD) for a grant to fund four new electronic bicycle lockers for installation at the Family Justice Center project - Police Department (Chief Chris Magnus 621-1802).
- G-9.** INTRODUCE an ordinance (first reading) of the City of Richmond amending Section 3.50.040 of the Richmond Municipal Code to eliminate term limits for members serving on the Commission on Aging - Councilmember McLaughlin (620-5431) and Mayor Butt (620-6503).
- G-10.** APPROVE the minutes of the September 16, 23, 2014, October 7, 21, and 28, 2014, November 18, 25, 2014, and December 16, 2014, City Council Meetings - City Clerk's Office (Diane Holmes 620-6513).
- G-11.** ADOPT an ordinance (second reading) adding Chapter 2.66 of the Richmond Municipal Code establishing the City of Richmond social impact bond law - Finance Department (James Goins/Susan Segovia 307-8022).
- G-12.** ADOPT an ordinance (second reading) amending Richmond Municipal Code Chapter 6.40, Residential Rental Dwelling Unit Inspection and Maintenance, expanding the Residential Rental Inspection Program (RRIP) to all residential rental properties, and clarifying other sections of the ordinance - Planning and Building Services Department (Richard Mitchell 620-6706).

- G-13.** APPROVE the following appointments: Commission on Aging: Sara Cleveland, new appointment, term ending May 19, 2016; Workforce Investment Board: Tony Castillo, new appointment, no term ending; Richmond Youth Council: Akira Moton, new appointment, term ending October 1, 2015; Nancy Ng, new appointment, term ending October 1, 2015 - Mayor Butt (620-6503)
- G-14.** ADOPT a resolution authorizing the city manager or his designee to execute three Grant of Easement and Agreements that will cure property conditions by providing the following: City will receive one easement to a portion of the existing driveway on the adjacent private property and the City will grant two easements in order to cure the use of driveway and portion of property for a trash enclosure located on these properties commonly known as 11965 San Pablo Avenue, El Cerrito, CA and APN 513-340-046 on San Pablo Avenue - Engineering Services Department (Chadrack Smalley).
- G-15.** APPROVE 2015 appointments to City Council Standing Committees, Regional Committees, Ad Hoc Committees and Liaison positions - Mayor Butt (620-6503).
- G-16.** RECEIVE a report on the Richmond Municipal Sewer District for the months of November and December 2014 - Engineering Services Department (Chad Davisson 620-5486).
- G-17.** APPROVE a contract amendment with NEMA Construction to expand the scope of work for the renovation of the Richmond Parkway lighting system, in an amount not to exceed by \$55,000.00 for a total contract amount of \$680,000.00 - Public Works Department (Yader A. Bermudez 231-3008).

H. ITEMS CONTINUED FROM PREVIOUS MEETINGS - NOT EARLIER THAN 7:00 P.M.

- Continued Ordinances

- H-2.** INTRODUCE an ordinance (first reading) adopting the zoning text amendments to Section 15.06 of the Sign Ordinance and Chapter 4.04 of the Sign Code - Planning and Building Services Department (Richard Mitchell 620-6706). **This item was continued from the December 16, 2014, meeting.**

I. PUBLIC HEARINGS - NOT EARLIER THAN 7:15 P.M.

I-1. CONDUCT a public hearing on the Richmond Recreation Department's appeal of the Historic Preservation Commission's determination to list the former American Red Cross Administration Building located at 3230 Macdonald Avenue on the Richmond Historic Register (PLN14-212); and ADOPT a resolution granting the appeal by the Richmond Recreation Department of the Historic Preservation Commission's determination to list the former American Red Cross Administration Building on the Richmond Historic Register - Planning and Building Services Department (Richard Mitchell 620-6706).

J. RESOLUTIONS - NOT EARLIER THAN 7:30 P.M.

J-1. ADOPT a resolution eliminating the Public Safety and Finance Standing Committees and directing the city attorney to draft amendments to the Richmond Municipal Code to address references to the Public Safety and Finance Standing Committees. Rescind Resolution 94-78 and instruct the city attorney to draft Richmond Municipal Code amendments to sections that require action by a standing committee - Mayor Butt (620-6503).

K. ORDINANCES - NOT EARLIER THAN 7:45 P.M.

K-1. INTRODUCE an ordinance (first reading) amending Chapter 7.96 (Alarm Ordinance) of the Richmond Municipal Code to update the entire alarm ordinance, addressing issues including fines, permit requirements, and police response (Chief Magnus, Police Department - 621-1802).

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

L-1. SUSPEND time limits on debate, for a 45-day trial period, to see if voluntary cooperation by Councilmembers can achieve the same results - Mayor Butt (620-6503).

L-2. ANNOUNCE City Council seat vacancy as of Tuesday, January 13, 2015, and establish Thursday, January 29, 2015, as the deadline for submitting statements of interest and Monday, February 2, 2015, as the date for a public meeting to fill the vacancy - Mayor Butt (620-6502).

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

N. 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.