



Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

**AGENDA**  
**Tuesday, June 23, 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**  
Jael Myrick

**Councilmembers**  
Nathaniel Bates  
Jovanka Beckles  
Eduardo Martinez  
Gayle McLaughlin  
Vinay Pimplé

**Housing Authority Tenant Commissioners**  
Dolores Johnson  
Barbara Sutton

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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 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).

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

6:00 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 REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8):

Property: Point Potrero Marine Terminal (Port of Richmond)  
Agency negotiators: Jim Matzorkis, Bill Lindsay  
Negotiating Parties: Richmond Museum Association (Red Oak Victory), Foss Maritime, and Riggers Loft Wine Company.  
Under Negotiation: Price and terms of payment

## **SPECIAL 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 honoring the service of the Point Molate Citizens Advisory Committee - Mayor Tom Butt (620-6503).
- F. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE DURING CLOSED SESSION**
- G. REPORT FROM THE CITY MANAGER**
- H. CITY COUNCIL CONSENT CALENDAR**
  - H-1.** ADOPT an urgency ordinance amending the contract between the California Public Employee's Retirement System and Richmond City Council for employees sharing additional costs of three percent for classic local safety members in the Richmond Police Officers' Association and REPEAL Ordinance No. 16-15 N.S. - Human Resource Management Department (Lisa Stephenson 620-6609).
  - H-2.** Provide direction to staff regarding the selection of a firm to provide federal and state advocacy services to assist with obtaining funding for projects and programs. Specific options include: (1) entering into a new multi-year contract with Holland & Knight, (2) entering into a six-twelve month extension of services with Holland & Knight while staff solicits new service proposals, (3) entering into a contract with one of the two other firms that submitted a proposal to provide legislative advocacy services (Federal Advocates, Inc. or FTI Consulting), or (4) entering into a contract for federal advocacy services only with one of the three firms that submitted a proposal, and solicit separate proposals for advocacy services at the State level - City Manager's Office (Bill Lindsay 620-6512).

**I. STUDY SESSION**

- I-1.** RECEIVE a presentation by East Bay Municipal Utility District Director Lesa McIntosh concerning the water shortage and EBMUD water supply - Mayor Tom Butt (620-6503).
- I-2.** RECEIVE a presentation and report from the National Research Center on the City of Richmond's 2015 Community Survey results, and PROVIDE direction to staff as appropriate - City Manager's Office (Bill Lindsay/LaShonda White 620-6512).
- I-3.** RECEIVE an update on the draft Health in All Policies (HiAP) annual report - City Manager's Office (Bill Lindsay/Shasa Curl 620-6512).

**J. STUDY AND ACTION SESSION**

- J-1.** RECEIVE a presentation regarding Just Cause for Eviction and potential policy options and PROVIDE direction to staff - City Manager's Office (Bill Lindsay 620-6512).
- J-2.** REVIEW the fiscal year 2015-16 operating and capital budgets and provide direction to staff for City Council budget adoption at the meeting of June 30, 2015 - Finance Department (Belinda Warner 620-6740).

**K. RESOLUTIONS**

- K-1.** ADOPT a resolution in support of SCA 5 (Hancock, Mitchell), the Property Tax Fairness Amendment, to close the commercial property loophole in Proposition 13 while protecting small businesses and maintaining protections for residential properties - Councilmember Gayle McLaughlin (620-5431), Mayor Tom Butt (620-6503) and Councilmember Jovanka Beckles (620-6568).

**L. COUNCIL AS A WHOLE**

- L-1.** APPROVE appointments to the Richmond Promise Ad Hoc Committee - Mayor Tom Butt (620-6503).

**M. 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.*