



Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

**AGENDA**  
**Tuesday, September 22, 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

---

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, 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 items remaining on the consent calendar 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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision [a] of Government Code Section 54956.9):  
  
City of Richmond vs Contra Costa County (WCDF)
  - A-2. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):  
  
Agency negotiators: Bill Lindsay, Lisa Stephenson, Maria Blue  
Employee organization: SEIU Local 1021

## **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 September 21st through the 27th, 2015, as "Falls Prevention Awareness Week" - Mayor Tom Butt (620-6503), Vice Mayor Jael Myrick (620-6636), and Councilmember Nat Bates (620-6743).
  - E-2.** PROCLAMATION to the Bay Area Rescue Mission for 50 years of impactful and important service - Mayor Tom Butt (620-6503).
  - E-3.** PROCLAMATION in recognition of the success and camaraderie fostered by Soulful Softball Sundays - Vice Mayor Myrick (620-6636) and Mayor Butt (620-6503).
- F. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE DURING CLOSED SESSION**
- G. REPORT FROM THE CITY MANAGER**
- H. OPEN FORUM FOR PUBLIC COMMENT**
- I. CITY COUNCIL CONSENT CALENDAR**
  - I-1.** APPROVE the purchase of one 2016 Ford F150 from Hilltop Ford for the Police Commercial Unit in an amount not to exceed \$35,000 - Police Department (Chris Magnus 233-1214).
  - I-2.** APPROVE the purchase of four 2016 Ford Utility Police Interceptor Vehicles from Hilltop Ford in an amount not to exceed \$108,000 - Public Works Department (Yader A. Bermudez 774-6300).

- I-3.** APPROVE contract amendment #2 with BioMax Environmental Services, LLC, for on-call services to monitor the level of hydrogen sulfide gas at and around the wastewater treatment plant, Point Richmond, Washington Elementary School and other neighboring communities, increasing the contract amount by \$90,000 for a total amount not to exceed \$180,000, and extending the contract term for an additional two years terminating on June 30, 2017 - Engineering Services Department (Bill Lindsay/Mary Phelps 621-1269).
- I-4.** REVIEW and APPROVE the City's Investment and Cash Balance Reports for the months of May 2015 and June 2015 - Finance Department (Belinda Warner/Tracey Angelo 620-6750).
- I-5.** APPROVE a third amendment to an existing lease with AT&T Wireless, providing for the installation of a privacy screen, and expansion of additional wireless facilities, on the roof of the Richmond Memorial Auditorium. Wireless carriers will pay 75% of the \$300,000 cost of the privacy screen; the City's \$75,000 share of the cost will be advanced by AT&T, which will receive a temporary reduction in monthly rent at a rate of \$15,000.00 per year for 5 years to reimburse this cost advance - Information Technology Department (Sue Hartman 620-6874).
- I-6.** APPROVE the following appointments and re-appointments: Commission on Aging, David Lee Farr, term expires May 19, 2017; Point Molate Community Advisory Committee, Jeff Lee, term expiring May 30, 2017, Al Guggemos, term expiring May 30, 2017, Scott Badler, term expiring May 30, 2017; Workforce Investment Board, Nicole Jalbert, term expiring September 22, 2017, Nathan Tyler, September 22, 2017, Sandra Escalante, September 22, 2017 - Mayor Tom Butt (620-6503).
- I-7.** APPROVE a contract with Federal Advocates for federal and state advocacy services to assist the City in monitoring legislative activity impacting the community, identifying funding opportunities to support programs and infrastructure development, and to maintain and enhance existing relationships with federal and state representatives, in the amount \$144,000 (\$12,000 per month) and for a term ending September 30, 2016 - City Manager's Office (Bill Lindsay/Lori Reese-Brown 620-6512).
- I-8.** APPROVE a contract with Trans Metro Inc. for the use of one bus for paratransit services and other transportation shuttle service needs at a cost of \$12,500 for a five-month period - City Manager's Office (Bill Lindsay/Lori Reese-Brown 620-6512).

- I-9.** APPROVE the contract amendments associated with the 2015/2016 North Richmond Waste and Recovery Mitigation Fee Expenditure Plan with (1) the Neighborhood House of North Richmond (NHNR) for North Richmond Green Community Service Programs, increasing the amount by \$99,407.33 to a total contract amount of \$208,786.51, and extending the term to June 30, 2018; and (2) the Community Housing Development Corporation (CHDC) for blight abatement activities, increasing the amount by \$27,009.52 to a total contract amount of \$56,409.52 and extending the term to June 30, 2017 - City Manager's Office (Bill Lindsay/Lori Reese-Brown 620-6512).
- I-10.** ACCEPT a donation from Point Richmond R&D Associates in the amount of \$1,250 and appropriate these funds for the Office of Neighborhood Safety's (ONS) Operation Peacemaker Fellowship Program - Office of Neighborhood Safety (DeVone Boggan 620-5422).
- I-11.** ACCEPT a donation from The Nancy P. and Richard K. Robbins Foundation in the amount of \$1,250, and appropriate these funds for the Office of Neighborhood Safety's (ONS) Operation Peacemaker Fellowship Program - Office of Neighborhood Safety (DeVone Boggan 620-5422).

**J. PUBLIC HEARINGS**

- J-1.** ADOPT a resolution amending the 2010-2015 Consolidated Plan to use the entire 2014 Community Development Block Grant (CDBG) allocation for the prepayment of 1999 Section 108 loans and use \$851,401 in unused CDBG funds from Fiscal Years 2011, 2012 and 2013 for the activities presented in the July 21, 2015, Public Hearing and approved by the City Council on that date - Housing and Community Development Department (Tim Jones 621-1310).
- J-2.** ADOPT a resolution approving the 2014-2015 Consolidated Annual Performance and Evaluation Report (CAPER) for submission to the U.S. Department of Housing and Urban Development - Housing and Community Development (Tim Jones 621-1310).

**K. COUNCIL AS A WHOLE**

- K-1.** RECEIVE recommendations from the Richmond Promise Ad Hoc Committee, and direct staff to prepare a comprehensive report on policy options for presentation at the September 29, 2015 City Council meeting, for subsequent incorporation into the Richmond Promise Strategic Action Plan - City Manager's Office (Bill Lindsay 620-6512).
- K-2.** DIRECT City staff to prepare a report to the City Council on the two ballot measure petitions regarding the City Manager's compensation and the proposed Richmond Riviera Housing Development - Mayor Tom Butt (620-6503).

**L. REPORTS OF OFFICERS: REFERRALS TO STAFF AND GENERAL REPORTS**  
**(INCLUDING AB 1234 REPORTS)**

**M. ADJOURNMENT**

\*\*\*\*\*

*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.*