



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

AGENDA

Tuesday, December 1, 2015

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Mayor

Thomas K. Butt

Vice Mayor

Jael Myrick

Councilmembers

Nathaniel Bates

Jovanka Beckles

Eduardo Martinez

Gayle McLaughlin

Vinay Pimplé

Housing Authority Tenant Commissioners

Two vacancies

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):

Perez vs. Jensen
 - A-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Significant exposure to litigation pursuant to Subdivision (b) of Government
Code Section 54956.9):

One case

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. PRESENT a certificate recognizing Ms. Carnell Rogers Heard's centennial birthday and acknowledging her service to the community - Mayor Tom Butt (620-6503) and Councilmember Nat Bates (620-6743).

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 a sole source agreement with Zoll Data Systems, Inc. to provide technical support, maintenance services, software upgrades and licenses for the Fire Department's records management system, computer aided dispatch system, and Telestaff interfaces. The sole source approval will be in effect for three years, and the maintenance agreement will be renewed annually for an amount not to exceed \$10,592 each year - Fire Department (Chief Adrian Sheppard 307-8041).

I-2. ACCEPT AND APPROPRIATE \$25,123.84 in grant funds from the Richmond Community Foundation; and APPROVE an agreement between the Richmond Community Foundation and the City of Richmond Literacy for Every Adult Program (LEAP) to provide literacy services for City of Richmond residents for the period of November 1, 2015, through October 31, 2016 - Library and Cultural Services Department (Katy Curl 620-6554/Sherry Drobner 307-8082).

I-3. APPROVE a contract with Laster Landscape to provide a \$16,000 City contribution toward a \$65,957.90 cost to fund the installation of rubber surfacing at the newly constructed playground at John F. Kennedy Park - City Manager's Office (Bill Lindsay/LaShonda White 620-6512).

- I-4.** APPROVE the purchase of four 2016 Ford Utility Vehicles from Hilltop Ford in an amount not to exceed \$108,000 to replace existing patrol units in the Police Department's fleet that have exhausted their useful life - Public Works Department (Yader A. Bermudez 774-6300).
- I-5.** RECEIVE the City Council-requested quarterly report on Point Molate activities - City Manager's Office (Bill Lindsay/Craig Murray 620-6512)
- I-6.** ADOPT a resolution approving a Memorandum of Understanding (MOU) between SEIU Local 1021 Part-Time Bargaining Unit and the City of Richmond. The MOU will be effective from July 1, 2013, through March 31, 2016, and provides for a one-time 3% salary increase effective July 1, 2015 - Human Resources Management Services Department (Lisa Stephenson 620-6600).
- I-7.** INTRODUCE an ordinance (first reading) to establish wages, salaries, and compensation for the classifications represented by the Service Employees' International Union (SEIU Local 1021) Part-Time in the City's classified service, and repealing Ordinance No. 56-06 N.S. - Human Resources Management Services Department (Lisa Stephenson 620-6600).
- I-8.** APPROVE the minutes of the regular City Council meeting held Tuesday, November 3 and 17, 2015 - City Clerk's Office (Pamela Christian 620-6513).

J. PUBLIC HEARINGS

- J-1.** **CONTINUED TO December 15, 2015** - CONSIDER an appeal of the Planning Commission's decision (made at its meeting of July 16th) to grant a six-year time extension of Tentative Tract Map #8451. The extension to July 31, 2021 was requested by the East Bay Regional Parks District, owners of a 373 acre parcel located in El Sobrante Valley - Planning and Building Services Department (Richard Mitchell 620-6706).

K. RESOLUTIONS

- K-1.** ADOPT a resolution approving a 3% annual cost of living increase, in addition to the 2% minimum cost of living increase, for the recipients of the General Pension Fund, for a total annual cost of living increase of 5% for these recipients - Finance Department (Belinda Warner/Latha Ravinder 620-6739).
- K-2.** ADOPT a resolution endorsing the immediate initiation of Phase Two of the Valley View Project and DIRECT staff to prepare a letter in support of beginning the Valley View Campus Phase Two (demolition of the old campus) and deliver the letter to the WCCUSD Board prior to its meeting on December 9, 2016, if not possible by that time, by no later than January 6, 2016 - Councilmembers Eduardo Martinez (620-6581) and Jovanka Beckles (620-5431).

L. COUNCIL AS A WHOLE

L-1. DIRECT the Human Resources Director to draft a resolution amending the hiring process to include respective managers in the interview process to assist department heads with the selection process - Councilmember Eduardo Martinez (620-6581).

L-2. DIRECT the city manager to assign two staff members from whatever departments he sees fit to participate in monthly sessions of a year-long Bay Area cohort of the Government Alliance on Race and Equity (GARE), a national network of government working to achieve racial equity - Councilmembers Gayle McLaughlin and Jovanka Beckles (620-5431).

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.