



Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

## AGENDA

**Tuesday, January 19, 2016**

*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**

Two vacancies

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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, 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).

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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. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957.6):**

Title: Police Commission Investigative Officer

**MEETING OF THE SUCCESSOR AGENCY TO THE RICHMOND  
COMMUNITY REDEVELOPMENT AGENCY  
AND 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. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE DURING CLOSED SESSION**
- F. REPORT FROM THE CITY MANAGER**
- G. OPEN FORUM FOR PUBLIC COMMENT**
- H. SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY CONSENT CALENDAR**
  - H-1.** ADOPT a resolution approving the Successor Agency to the Richmond Community Redevelopment Agency's Recognized Obligation Payment Schedule for the period July 2016 to June 2017 (ROPS 16-17) pursuant to California Health and Safety Code 34177 - Successor Agency to the Richmond Community Redevelopment Agency (Chadrick Smalley 412-2067/Stacie Plummer 620-6930).
  - H-2.** ADOPT a resolution authorizing a \$30,000 increase in the amount of consideration to be paid to the Union Pacific Railroad for costs incurred in connection with the Public Highway Underpass Agreement for the Officer Bradley A. Moody Memorial Underpass Project, for a total of \$80,050, to be paid by grant funds previously budgeted for the Project - Successor Agency to the Richmond Community Redevelopment Agency (Chadrick Smalley 412-2067).
- I. CITY COUNCIL CONSENT CALENDAR**
  - I-1.** ADOPT a resolution approving an "umbrella" joint use agreement by and between the City of Richmond and the West Contra Costa Unified School District to help promote efficient and effective use of public resources and to provide increased access to recreational and educational opportunities for Richmond residents - City Manager's Office (Bill Lindsay/Devone Boggan/LaShonda White 620-6512).

- I-2.** APPROVE the purchase of one 2014 Scags 6-Foot Cut Riding Mower from Furber Saw in Martinez in an amount not to exceed \$11,423.97 - Public Works Department (Yader A. Bermudez 774-6300).
- I-3.** APPROVE an emergency contract with Nema Construction for emergency construction services to repair fire damage at the Marina boardwalk in an amount not to exceed \$14,150.00 - Public Works Department (Yader A. Bermudez 774-6300).
- I-4.** REVIEW and APPROVE the City's Investment and Cash Balance Report for the month of November 2015 - Finance Department (Belinda Warner/Tracey Angelo 620-6750).
- I-5.** APPROVE the write-off of delinquent and/or uncollectible accounts receivable in the amount of \$169,833 - Finance Department (Belinda Warner/Antonio Banuelos 620-6741).
- I-6.** ADOPT a resolution amending the City of Richmond's classification system to add the position of Crime Prevention Manager and delete the position of Crime Prevention Coordinator; and INTRODUCE an ordinance establishing the wages, salary and compensation for the revised and retitled classification of Crime Prevention Manager – Human Resources Management Department (Lisa Stephenson 620-6600).
- I-7.** APPROVE an increase in the standing purchase order authorization with First Vanguard for traffic signs and lines materials necessary for the Public Works street resurfacing program, increasing the authorized amount by \$30,000 to a not to exceed amount of \$80,000 for fiscal year 2015-2016 - Public Works Department (Yader Bermudez 231-3008).
- I-8.** APPROVE an emergency contract with Lincoln Equipment, dba Lincoln Aquatics, for the removal and replacement of a pool filter at the Richmond Swim Center in an amount not to exceed \$16,400.18 - Public Works Department (Yader A. Bermudez 774-6300).
- I-9.** APPROVE a contract amendment with Anovo Systems to provide continued software and technical support for web-based labor compliance and monitoring systems to track compliance with City of Richmond's Local Employment Program (RMC 2.56) and the Business Opportunity Ordinances (RMC 2.50). The amended contract term is February 1, 2016, through January 31, 2018. The contract amount will be increased by \$79,000 to a total contract amount not to exceed \$153,000 - Employment and Training Department (Sal Vaca 307-8006).

- I-10.** ADOPT a resolution that requests that the Water Emergency Transportation Authority (WETA) Board of Directors include an Alternative Technical Concept (ATC) in the Request for Proposal (RFP), and urges the WETA Board of Directors to strongly consider new technologies for the vessels which will be constructed for the Richmond-San Francisco ferry service - Mayor Tom Butt (620-6503).
- I-11.** ADOPT a resolution approving the City's application for the CalRecycle Rubberized Pavement Grant Program in the amount of \$70,300, and, if funds are awarded, ACCEPT and APPROPRIATE the funds - Engineering Services Department (Yader Bermudez 774-6300/Tawfic Halaby 621-1612).
- I-12.** ADOPT a resolution requesting that the San Luis Obispo County Board of Supervisors deny permits for the Phillips 66 oil train off-loading facility and any construction related to the project - Mayor Tom Butt (620-6503), Councilmembers Gayle McLaughlin (620-5431), and Eduardo Martinez (620-6593).
- I-13.** APPROVE the minutes of the regular City Council meeting held Tuesday, December 15, 2015 - City Clerk's Office (Pamela Christian 620-6513).

**J. ELECTION OF VICE MAYOR**

- J-1.** ELECTION of Vice Mayor for 2016 - Mayor Tom Butt (620-6503).

**K. RESOLUTIONS**

- K-1.** ADOPT a resolution opposing violence, hate crimes, and discrimination, including acts based on Islamophobic views - Councilmembers Jovanka Beckles (620-6568) and Eduardo Martinez (620-6593).

**L. COUNCIL AS A WHOLE**

- L-1.** DIRECT staff to initiate a Planning Commission hearing, pursuant to RMC Article XV Chapter 15.04.990, of the Conditional Use Permit issued to the property currently owned and operated by Sims Metal Management, 600 South 4th Street, Richmond, California 94804 - Mayor Tom Butt (620-6503).
- L-2.** APPROVE appointments and updates to the 2016 appointments to Regional Committees, Ad Hoc Committees and Liaison Positions - Mayor Tom Butt (620-6503).

**L-3.** CONSIDER the following strategies to raise funds for the Richmond Promise and DIRECT staff to: (1) Establish a voluntary employee contribution program through the United Way Charitable Giving Campaign and (2) Direct the city manager to write a letter to the business community and the West Contra Costa Unified District Board of Trustees requesting the same action - Vice Mayor Jael Myrick (620-6636).

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

**N. 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.*