

RICHMOND, CALIFORNIA, January 19, 2016

The Richmond City Council Evening Open Session was called to order at 6:02 p.m. by Mayor Tom Butt.

ROLL CALL

Present: Councilmembers Nathaniel Bates, Jovanka Beckles, Eduardo Martinez, Gayle McLaughlin, Vinay Pimplé, Vice Mayor Jael Myrick, and Mayor Tom Butt.

Absent: None.

PUBLIC COMMENT

None.

CITY COUNCIL

The city clerk announced that the purpose of the Open Session was for the City Council to hear public comments on the following items to be discussed in Closed Session.

A-1. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957.6):

Title: Police Commission Investigative Officer

The Open Session adjourned to Closed Session at 6:03 p.m. Closed Session adjourned at 6:53 p.m.

The Meeting of the Successor Agency to the Richmond Community Redevelopment Agency and Richmond City Council was called to order at 6:55 p.m. by Mayor Butt who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Councilmembers Bates, Beckles, Martinez, McLaughlin, Vice Mayor Myrick, and Mayor Butt. **Absent:** Councilmember Pimplé arrived after the roll was called.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

At the request of Mayor Butt, **withdrew Item L-1 from the agenda** for future consideration.

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

City Attorney Bruce Goodmiller stated that there were no reportable actions.

REPORT FROM THE CITY MANAGER

City Manager Bill Lindsay's report included the following four announcements: (1) Healthcare enrollment event on Saturday, January 23, 2016, 10:00 a.m. to 2:00 p.m., at the Richmond Memorial Auditorium; (2) Grand

opening of John F. Kennedy Park on Saturday, January 23, 2016, 1:00 p.m. to 2:30 p.m.; (3) February 1, 2016, is the target re-opening date for the Richmond Plunge following leak repairs; and (4) Richmond Tenants Association was awarded with the 2016 Outstanding Tenants Association Award by the Northern California Division of the United States Tenants Association.

OPEN FORUM FOR PUBLIC COMMENT

Edna Campbell-Purry and Aaliyah Washington-Purry gave comments regarding the Christmas in Richmond annual event and their participation in the Lillie Mae Jones home remodeling project. Ms. Campbell-Purry expressed the need for donations and encouraged volunteers to visit the www.christmasinrichmond.org website.

Steven Jacobson, Frank Runninghorse, Wes Nicholson, Tracy Bennett, Robin Harrison, Tyerra Townsend, Carl Townsend, Jack Heyman, Stan Woods, Robin Townsend, Rhonda Perez, Rick Perez, Julie Perez, Tarnel Abbott, Gerald Smith, Eugene Royle, Jenine Ball, and Edward Rippy gave comments concerning the Peddie Perez case in support of an independent investigation.

Patricia Perez gave comments regarding the Law Enforcement Officers' Bill of Rights.

L.B. Karp gave comments regarding a Building Regulations matter concerning the residence located at 3614 Center Street in Richmond.

Mark Wassberg gave comments regarding constitutional laws concerning immigrants and refugees.

Raymond Landry gave comments concerning the Martin Luther King Center at Nystrom Village and offered his assistance to rebuild.

Johnny Holmes announced an upcoming Black History event on February 6, 2016, at the Richmond Memorial Auditorium and requested that volunteers call (510) 860-2720.

Antwon Cloird gave comments concerning Richmond's crime rate and the need for additional resources and assistance.

SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY CONSENT CALENDAR

On motion of Vice Mayor Myrick, seconded by Councilmember Pimplé, all items marked with an (*) were approved by the unanimous vote of the City Council.

*H-1. Adopted **Resolution No. 16-1** 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.

*H-2. Adopted **Resolution No. 16-2** 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.

CITY COUNCIL CONSENT CALENDAR

On motion of Councilmember Beckles, seconded by Councilmember Pimplé, all items marked with an (*) were approved by the unanimous vote of the City Council.

*I-1. Adopted **Resolution No. 2-16** 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.

*I-2. Approved 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.

*I-3. Approved 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.

*I-4. Reviewed and approved the City's Investment and Cash Balance Report for the month of November 2015.

*I-5. Approved the write-off of delinquent and/or uncollectible accounts receivable in the amount of \$169,833.

*I-6. Adopted **Resolution No. 3-16** 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 introduced an ordinance establishing the wages, salary and compensation for the revised and retitled classification of Crime Prevention Manager.

*I-7. Approved 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.

*I-8. Approved 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.

*I-9. Approved 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.

*I-10. Adopted **Resolution No. 4-16** requesting 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.

*I-11. Adopted **Resolution No. 5-16** approving the City's application for the CalRecycle Rubberized Pavement Grant Program in the amount of \$70,300, and, if funds are awarded, accepted and appropriated the funds.

*I-12. Adopted **Resolution No. 6-16** 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.

*I-13. Approved the minutes of the regular City Council meeting held Tuesday, December 15, 2015.

ELECTION OF VICE MAYOR

J-1. The matter of the election of Vice Mayor for 2016 was presented by Mayor Butt. Raymond Landry gave comments. Mayor Butt declared the nominations opened for the election of a new Vice Mayor. Discussion ensued. A motion was made by Councilmember McLaughlin to nominate Councilmember Martinez as the new Vice Mayor, seconded by Councilmember Beckles. Councilmember Bates provided a historic overview of past Vice Mayor elections results and further discussion ensued. A substitute motion made by Vice Mayor Myrick to appoint Councilmember Bates as Vice Mayor, seconded by Councilmember Bates, failed by the following vote: **Ayes:** Councilmember Bates and Vice Mayor Myrick. **Noes:** Councilmembers Beckles, McLaughlin, and Mayor Butt. **Abstained:** Councilmembers Martinez and Pimplé. **Absent:** None. The main motion to appoint Councilmember Martinez as the new Vice Mayor passed by the following vote: **Ayes:** Councilmembers Bates, Beckles, Martinez, McLaughlin, Vice Mayor Myrick, and Mayor Butt. **Noes:** None. **Abstained:** Councilmember Pimplé. **Absent:** None.

RESOLUTIONS

K-1. The matter to adopt a resolution opposing violence, hate crimes, and discrimination, including acts based on Islamophobic views was presented by Councilmember Beckles. Councilmember Beckles requested that staff send a copy of said resolution to West County neighboring cities including El Cerrito and San Pablo. Mark Wassberg, Raymond Landry, Hamza Mehter, Mohamed Alaowi, Marilyn Langlois, and Tarnel Abbott gave comments. Discussion ensued. A motion made by Vice Mayor Martinez, seconded by Councilmember Beckles, to adopt **Resolution No. 7-16**, with direction to

staff to send letters to nearby municipalities including Hercules, Pinole, El Cerrito, and San Pablo, and to write a letter to District Attorney Mark Peterson to prosecute the case to the fullest extent of the law, passed by the unanimous vote of the City Council.

COUNCIL AS A WHOLE

L-1. **Withdrawn from the agenda**, the matter to 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.

L-2. The matter to approve appointments and updates to the 2016 appointments to Regional Committees, Ad Hoc Committees and Liaison Positions was presented by Mayor Butt. Mayor Butt noted an error and removed Councilmember Myrick as liaison to the Planning Commission. Raymond Landry gave comments. Vice Mayor Martinez volunteered for the Planning Commission liaison position and Mayor Butt noted the update. A motion made by Mayor Butt, seconded by Councilmember Pimplé, approved said appointments and updates with correction by the unanimous vote of the City Council.

L-3. The matter to 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 was presented by Councilmember Myrick. Discussion ensued. Cordell Hindler gave comments. Further discussion ensued. A motion was made by Councilmember Myrick, seconded by Vice Mayor Martinez, to establish a voluntary employee contribution program through the United Way Charitable Giving Campaign and direct the City Manager to write a letter to the West Contra Costa Unified District Board of Trustees requesting the same action. A friendly amendment by Vice Mayor Martinez to extend the proposition to private schools was accepted. The motion with friendly amendment passed by the unanimous vote of the City Council.

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

Vice Mayor Martinez reported on his attendance to a policy making session of the Coastal Hazards Adaptation Resiliency Group on Tuesday, January 19, 2016.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:42 p.m., in memory of Judge George Carroll, to meet again on Tuesday, January 26, 2016, at 6:30 p.m.

Pamela Christian
Clerk of the City of Richmond

(SEAL)

Approved:

Tom Butt
Mayor
