



**Community Services Building
440 Civic Center Plaza
Richmond, CA 94804**

**AGENDA
Tuesday, June 7, 2016**

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Mayor
Thomas Butt

Vice Mayor
Eduardo Martinez

Councilmembers

Nathaniel Bates
Jovanka Beckles
Gayle McLaughlin
Jael Myrick
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 Soulet, 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**

5:00 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. LIABILITY CLAIMS -(Government Code Section 54956.9):

Danielle Evans vs. City of Richmond

A-2. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):

Agency designated representatives: Bill Lindsay, Lisa Stephenson, Jack Hughes, Todd Simonson, Belinda Warner, and Bruce Soublet.

Employee organizations: Service Employees International Union (SEIU, Local 1021); International Federation of Professional and Technical Employees (Local 21); Richmond Police Officers Association (RPOA); Richmond Police Management Association (RPMA); Richmond International Association of Firefighters (IAFF, Local 188); and Richmond Fire Management Association (RFMA).

SPECIAL BUDGET STUDY AND ACTION SESSION

5:30 p.m.

A. PLEDGE TO THE FLAG

B. ROLL CALL

C. STATEMENT OF CONFLICT OF INTEREST

D. STUDY AND ACTION SESSION

D-1. RECEIVE status update of the draft Fiscal Year 2016-17 Annual Operating Budget and the draft Fiscal Years 2016-21 Five-Year Capital Improvement Budget - City Manager's Office and Finance Department (Bill Lindsay 620-6512/Belinda Warner 620-6740).

D-2. DISCUSS and PROVIDE DIRECTION to staff regarding the proposed initiative to increase the real estate documentary transfer tax - City Attorney's Office (Bruce Reed Goodmiller 620-6509).

E. ADJOURNMENT

**REGULAR MEETING OF
THE RICHMOND HOUSING AUTHORITY**

6:25 p.m.

A. ROLL CALL

B. STATEMENT OF CONFLICT OF INTEREST

C. OPEN FORUM FOR PUBLIC COMMENT

D. AGENDA REVIEW

E. HOUSING AUTHORITY CONSENT CALENDAR

E-1. APPROVE the minutes of the February 16, 2016, Richmond Housing Authority Meeting - City Clerk's Office (Pamela Christian 620-6513).

F. PUBLIC HEARING

F-1. ADOPT a resolution authorizing submission of the 2016 Annual and Five-Year PHA Plans as required by the U.S. Department of Housing and Urban Development (HUD) - Housing Authority (Tim Jones 621-1310).

G. ADJOURNMENT

REGULAR MEETING OF THE RICHMOND CITY COUNCIL

6:30 p.m.

- A. ROLL CALL**
- B. STATEMENT OF CONFLICT OF INTEREST**
- C. AGENDA REVIEW**
- D. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE DURING CLOSED SESSION**
- E. REPORT FROM THE CITY MANAGER**
- F. OPEN FORUM FOR PUBLIC COMMENT**
- G. CITY COUNCIL CONSENT CALENDAR**
 - G-1.** ADOPT a Resolution Calling and Giving Notice of the holding of a Municipal Election to be held on Tuesday, November 8, 2016, for the election of certain officers as required by the provisions of the Charter of the City of Richmond; requesting the Board of Supervisors of Contra Costa County to consolidate the Municipal Election with the Statewide General Election; adopt regulations for candidates pertaining to the candidates' statements submitted to the voters, cost of the candidates' statements and other fees, word limit for candidate's statement; and action to be taken for a tie vote - City Clerk's Office (Pamela Christian 620-6513).
 - G-2.** ADOPT an ordinance (second reading) establishing certain fees for the proposed Master Fee Schedule and after the second reading of the ordinance, ADOPT a resolution setting the dollar amount for the new fees and adjusting the dollar amount for the current fees - Finance Department (Belinda Warner/Antonio Banuelos 620-6741).
 - G-3.** ACCEPT and APPROPRIATE grant funds from the East Bay Community Foundation for the Office of Neighborhood Safety (ONS) in the amount of \$20,000 to provide general and emergency support services for ONS Fellowship participants - Office of Neighborhood Safety Department (DeVone Boggan 620-5422).
 - G-4.** ADOPT a resolution allowing the City of Richmond to levy the annual assessments of property owners subject to assessment under the Downtown Richmond Property and Business Improvement District (DRPBID) on the annual 2016-2017 property tax rolls - City Manager's Office (Bill Lindsay/Janet Johnson 620-6512).

- G-5.** APPROVE actions to update the Commission on Aging: APPOINT Christine Caldwell, re-appointment, seat #10, term expiring May 19, 2018 - Office of the Mayor (Mayor Tom Butt 620-6503).
- G-6.** APPROVE actions to update the Recreation and Parks Commission: ANNOUNCE the automatic resignations of Otheree Christian, seat #1, term expiration date October 26, 2018, Steven Parker, seat #3, term expiration date April 28, 2018; DECLARE seat #1 and seat #3 vacant; and DIRECT the City Clerk to post the vacancies - Office of the Mayor (Mayor Tom Butt 620-6503).
- G-7.** APPROVE actions to update the Richmond Workforce Development Board; APPOINT Chuck Carpenter, new appointment, seat #19, term expiring March 1, 2020 - Office of the Mayor (Mayor Tom Butt 620-6503).
- G-8.** APPROVE actions to update the Urban Forest Advisory Committee: APPOINT Sherman Dean, new appointment, seat #9, term expiring November 17, 2018; ANNOUNCE the vacancy of Seat #3 previously held by Teri Katz, term expiration date November 17, 2018; and DIRECT the City Clerk to post the vacancy - Office of the Mayor (Mayor Tom Butt 620-6503).
- G-9.** REVIEW and APPROVE the City's Investment and Cash Balance Report for the month of April 2016 - Finance Department (Belinda Warner/Tracey Angelo 620-6750).
- G-10.** RECEIVE a report on the Richmond Municipal Sewer District for the month of April 2016 - Water Resource Recovery Department (Ryan Smith 620-5486).
- G-11.** APPROVE the minutes of the regular City Council meetings held Tuesday, May 3 and 17, 2016 - City Clerk's Office (Pamela Christian 620-6513).
- G-12.** INTRODUCE an ordinance (first reading) setting the tax rate for the Tax Override Pension Fund for Fiscal Year 2016-17 at 0.14% - Finance Department (Belinda Warner/Antonio Banuelos 620-6741).
- G-13.** APPROVE a contract with Renne Sloan Holtzman Sakai Public Law Group to perform compensation and classification studies for library, business and finance, and clerical positions in an amount not to exceed \$52,000 for a term beginning January 1, 2016, and ending on June 30, 2017 - Human Resource Management Services Department (Lisa Stephenson/Donna Newton 620-6600).
- G-14.** APPROVE supporting the H.R. 4760 Congressional Bill titled "Blue Lives Matter" and direct staff to send a letter of support to Congressman Ken Buck - Councilmember Nat Bates (620-6743). **This item was continued from the May 17, 2016, meeting.**

H. PUBLIC HEARINGS

- H-1.** INTRODUCE an ordinance (first reading) adding Chapter 15.03, Interim Zoning Regulations, to Article XV, Zoning and Subdivisions of the Richmond Municipal Code - Planning and Building Services Department (Richard Mitchell 620-6706).
- H-2.** INTRODUCE an ordinance (first reading) amending Chapter 15.06 - Use and Display of Signs, repealing existing Chapters 4.04, 4.08, and 4.12 that relate to signs and other clean up changes to Section 15.04.860 of the Richmond Municipal Code - Planning and Building Department (Richard Mitchell 620-6706).
- H-3.** ADOPT a resolution on a proposed 3.02% increase in annual assessments for the Hilltop Landscape Maintenance District for the 2016-2017 fiscal year, based on the annual change in the Consumer Price Index - Infrastructure and Maintenance Operations Department (Tim Higare 231-3008).
- H-4.** ADOPT a resolution approving a proposed 3% increase in annual assessments for the Marina Bay Landscaping and Lighting Maintenance District for the 2016-2017 fiscal year, based on the inflation index rate permitted under Resolution No. 83-09 - Infrastructure and Maintenance Operations Department (Tim Higare 231-3008).
- H-5.** **CONTINUED TO July 5, 2016** - CONSIDER an appeal by Jay R. Fenton of the Planning Commission's approval of a Parcel Map (PLN15-282) to create three parcels located at 3701 Collins Avenue; and REAFFIRM, MODIFY, OR REVERSE the Planning Commission's decision - Planning and Building Services Department (Richard Mitchell 620-6706).

I. RESOLUTIONS

- I-1.** ADOPT a resolution in support of the Cybertran International, Inc. Ultra-Light Rail Transit System (ULRT) and consider co-sponsoring a regional Town Hall Meeting to introduce the ULRT system as a Global Identity Project - Vice Mayor Eduardo Martinez (620-6593) and Councilmember Jovanka Beckles (620-6568).

J. COUNCIL AS A WHOLE

- J-1.** DIRECT staff to develop a new process for naming and renaming streets or community centers and bring back recommendations to the City Council within 60 days; the report should include a recommendation for renaming a street for Nelson Mandela, as approved by the City Council in 2014 - Councilmembers Jael Myrick (620-6636) and Gayle McLaughlin (620-5431). **This item was continued from the May 17, 2016, meeting.**

J-2. APPROVE the procedures for establishing a five (5) member Committee selected by the Council to oversee the: (1) Electric City; (2) Easy Go; and (3) Transportation programs and associated budgets as identified in the ECIA Community-Based Greenhouse Gas Reduction Program - Councilmember Jovanka Beckles (620-6568).

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

L. 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.