



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

AGENDA
Tuesday, June 28, 2016

Link to City Council Agendas/Packets
<http://sireweb.ci.richmond.ca.us/sirepub/meet.aspx>
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Mayor
Thomas K. 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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision [a] of Government Code Section 54956.9):

Upstream Point Molate vs. City of Richmond

Serkes vs. City of Richmond

- A-2. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957.6):

Citizen's Police Review Commission Investigative Officer

- A-3. 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 MEETING OF
THE RICHMOND HOUSING AUTHORITY**

6:25 p.m.

A. PLEDGE TO THE FLAG

B. ROLL CALL

C. STATEMENT OF CONFLICT OF INTEREST

D. OPEN FORUM FOR PUBLIC COMMENT

E. AGENDA REVIEW

F. HOUSING AUTHORITY CONSENT CALENDAR

F-1. APPROVE the appointment of Jaycine Scott as a Tenant Commissioner to the Housing Authority Board of Commissioners - Office of the Mayor (Mayor Tom Butt 620-6503).

F-2. ADOPT a resolution approving the Housing Authority's FY2016-2017 operating budget with estimated revenues of \$27,986,944 and total proposed expenditures of \$27,973,440 - Richmond Housing Authority (Tim Jones 621-1310).

F-3. 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) - The public hearing was opened and closed at the June 7, 2016, Regular Richmond Housing Authority Meeting, and the item was continued to a future meeting following the Housing Advisory Commission's review of the item - Housing Authority (Tim Jones 621-1310).

F-4. APPROVE the minutes of the June 7, 2016, Richmond Housing Authority Meeting - City Clerk's Office (Pamela Christian 620-6513).

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. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

- D-1.** ANNOUNCE the City of Richmond Board and Commission vacancies as of June 28, 2016, and ask that interested residents send applications to the City Clerk - Office of the Mayor (Mayor Tom Butt 620-6503).
- D-2.** PRESENTATION of the Richmond Public Library Scholarships Are Terrific!(S.A.T) awards to essay contest winners Nancy Ng, a graduate of Kennedy High School and Lulu Brien, a graduate of Middle College High School - Mayor's Office (Mayor Tom Butt 620-6503) and Library and Cultural Services Department (Katy Curl 620-6554/Angela Cox 620-5516).
- D-3.** PRESENTATION of Certificates of Recognition to the recent graduates of the LifeLong Health Promoters Program for their dedication towards promoting healthier communities - Councilmember Jovanka Beckles (620-6568).
- D-4.** PROCLAMATION declaring July 15, 2016, as Sister Cities International Day in the City of Richmond - Office of the Mayor (Mayor Tom Butt 620-6503), Vice-Mayor Eduardo Martinez (620-6593), Councilmember Gayle McLaughlin (620-5431), and Councilmember Nat Bates (620-6743).
- D-5.** WELCOME students and teachers from Shanghai, China, who are attending a summer school program at De Anza High School as part of a student/teacher/cultural exchange between Richmond and China - Councilmember Nat Bates (620-6743) and Vice Mayor Eduardo Martinez (620-6593).

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. COUNCIL AS A WHOLE

H-1. ADOPT resolutions approving: (1) the Fiscal Year 2016-17 Operating Budget and (2) the Fiscal Years 2016-21 Capital Improvement Plan - Finance Department (Belinda Warner/Markisha Guillory 620-6740).

H-2. ADOPT a resolution approving the 2016-17 Appropriations Limit for the City of Richmond pursuant to Article XIII B, as amended, of the Constitution of the State of California - Finance Department (Belinda Warner/Markisha Guillory 620-6740).

I. STUDY SESSION

I-1. RECEIVE a presentation regarding the city's obligations under the Municipal Regional Permit (MRP), re-issued in November 2015 by the San Francisco Bay Regional Water Quality Control Board, to prepare and adopt a Green Infrastructure Plan by June 2017, and to implement the Green Infrastructure Plan to address pollutants of concern (polychlorinated biphenyls [PCBs], mercury, oils, metals, etc.) in urban stormwater run-off - Water Resource Recovery Department (Ryan Smith 620-5486).

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

K. 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.