

**RICHMOND, CALIFORNIA, December 6, 2016**

The Richmond City Council Evening Open Session was called to order at 5:31 p.m.

**ROLL CALL**

**Present:** Councilmembers Jovanka Beckles, Gayle McLaughlin, Jael Myrick, Vinay Pimplé, Vice Mayor Eduardo Martinez, and Mayor Tom Butt. **Absent:** Councilmember Nathaniel Bates arrived at 5:40 p.m. after Open Session adjourned to Closed Session.

**PUBLIC COMMENT**

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:

**CITY COUNCIL**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957.6):**

Title: City Attorney

**LIABILITY CLAIMS - (Government Code Section 54956.9):**

Khang Vu vs. City of Richmond

**CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):**

Agency designated representatives: Bill Lindsay, Lisa Stephenson, Bruce Soublet, and Kim Greer. Employee organizations: Richmond Police Officers Association (RPOA) and Richmond International Association of Firefighters (IAFF, Local 188).

There were no public speakers.

The Open Session adjourned to Closed Session at 5:31 p.m. Closed Session adjourned at 7:05 p.m.

The Regular Meeting of the Richmond City Council was called to order at 7:10 p.m., by Mayor Tom Butt, who led the Pledge of Allegiance to the Flag.

**ROLL CALL**

**Present:** Councilmembers Bates, Beckles, Myrick, McLaughlin, Pimplé, Vice Mayor Martinez and Mayor Butt. **Absent:** None.

**STATEMENT OF CONFLICT OF INTEREST**

None.

## **AGENDA REVIEW**

Councilmember McLaughlin restated that Item I-12 has a 90-day termination clause and any subleasing shall be overseen by the city.

## **PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**

**E-1.** Mayor Butt presented a proclamation recognizing the Kennedy High School Eagles Varsity Football team for an impressive 10-1 season and for winning the North Coast Section playoff game. Alamo Brown gave comments.

**E-2.** Mayor Butt made a presentation recognizing the Human Rights Human Relations Commission and National Human Rights Day. Victoria Saloichi gave comments.

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

City Attorney Bruce Goodmiller stated that there were no final actions taken.

## **REPORT FROM THE CITY MANAGER**

City Manager Bill Lindsay reported that the city was successful in receiving a competitive grant, in the amount of \$434,000 from CalRecycle, that will expand the bulky item pick-up program and will also fund illegal dumping and abatement prevention. Mr. Lindsay also announced there will be Covered California enrollment on Saturday, December 10, 2016, from 10 a.m. to 2 p.m., in the City Council Chambers.

## **OPEN FORUM FOR PUBLIC COMMENT**

Kristina Lopez, Kaiser Permanente School of Allied Sciences, announced a new program for medical assisting, which will begin in April 2017.

Tony Sustak gave comments regarding the tragic Ghost Ship warehouse fire in Oakland.

Tarnel Abbott gave comments regarding the recent increase in hate crimes. Ms. Abbott also stated that she went to Standing Rock, North Dakota to protest the building of the underground pipeline.

Harley announced that there will be a town hall meeting called "You, Me and the Police", on December 13, 2016, from 6-8 p.m., at Shields-Reid Community Center.

Rick Perez gave comments regarding the need for accountability by District Attorney, Mark Peterson who misappropriated campaign funds.

Jeannine Ball suggested that a tree should be planted, in the city of Richmond, in honor of those that have been killed in the City of Richmond.

Pat Perez gave comments regarding the death of her grandson, Pedie Perez.

Gerald Smith stated that there cannot be trust without transparency regarding issues with the District Attorney's Office.

Pam Bilbo announced that there will be a Gospel Festival on Saturday, March, 18, 2017, at the Richmond Auditorium. Tickets can be purchased at Reid's Records at 3101 Sacramento Street, Berkeley, CA 94702 or by calling 510-843-7282.

Naomi Williams invited everyone to the Senior Winter Ball on Saturday, December 10<sup>th</sup>, from 6 p.m. to 10 p.m. Tickets are \$35.

Millie Cleveland announced that there will be a town hall meeting regarding affordable housing on Saturday, December 10<sup>th</sup>, at 10:30 a.m, at Grace Lutheran Church at 2369 Barrett Avenue.

AJ Jelani, President of Belding Woods Neighborhood Council, asked the community to participate and make donations to "Christmas on the Streets" block party and toy giveaway on December 24, 2016, from 12 p.m. to 3 p.m., on Garvin Avenue between 17<sup>th</sup> and 18<sup>th</sup> Street.

Mike Parker gave comments regarding the need for affordable housing in the area.

Councilmember Vinay Pimplé explained and demonstrated how he reads documents due to his visual impairment.

### **CITY COUNCIL CONSENT CALENDAR**

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

**\*I-1.** Approved a two-year, grant-funded contract with Reverend Donnell Jones at a cost of \$60,000 per year, to provide Civilian Police Review Authority services for oversight of public, non-profit, and faith-based partners in connection with the violence prevention/reduction Richmond Ceasefire program.

**\*I-2.** Approved the rejection of all bids received for the maintenance dredging for the Point Potrero Marine Terminal and the Richmond Ferry Terminal Project.

**\*I-3.** Approved the purchase of library materials for the Richmond Public Library from Baker and Taylor, Inc., (B&T) in an amount not to exceed \$1,500,000 over a three-year period ending December 31, 2019 with a two-year optional extension, and approved the purchase of a subscription for catalog records, for all library materials, from Online Computer Learning Center, Inc. (OCLC), in an amount not to exceed \$125,000 over a three-year period with a two-year optional extension.

**\*I-4.** Approved actions to update the Commission on Aging; announced the vacancy of Seat #3 previously held by Joan Dill, term expiration April 28, 2017; and directed the City Clerk to post the vacancy.

**\*I-5.** Authorized the City Manager's Office to enroll in the National Research Center's National Citizen Survey Program in order to conduct a 2017 survey of City of Richmond residents at a cost not to exceed \$30,000. (*Councilmember Pimplé voted no*).

**\*I-6.** Accepted \$47,511 in grant funds from the Bay Area Air Quality Management District for the installation of two electric vehicle charging stations to be located at 4300 Cutting Boulevard, and 256 24th Street; appropriated these funds into the Fiscal Year 2016/17 budget; appropriated \$19,476 in required local matching funds; and approved a contract with Chargepoint and with Net Electric for the installation, equipment, and servicing of both electric vehicle charging stations.

**\*I-7.** Authorized the City Manager to enter into an Exclusive Right to Negotiate (ERN) with the SAA-EVI Richmond Partners, LLC for the development of the 12th and Macdonald site.

**\*I-8.** Introduced an ordinance (first reading) amending Richmond Municipal Code Section 2.50 (Business Opportunity Ordinance) to extend the expiration date to December 31, 2020.

**\*I-9.** Adopted **Ordinance No. 17-16 N.S.**, amending Richmond Municipal Code Section 2.50 (Business Opportunity Ordinance) to extend the expiration date to December 31, 2020.

**\*I-10.** Adopted **Ordinance No.18-16 N.S.**, updating and amending Chapter 8.16 of the Richmond Municipal Code that pertains to Fire Prevention, including incorporating the 2016 California Fire Code and 2015 International Fire Code.

**\*I-11.** Approved a partially grant-funded (\$10,000) contract with ELock Technologies, LLC to purchase, install and maintain a quadrant of electronic bicycle lockers at the Family Justice Center in the amount of \$15,602.68.

**\*I-12.** Approved a three-year Amended and Restated License Agreement with Nematode Holdings, LLC to lease City-Owned property at 2100 Stenmark Drive at Point Molate from December 1, 2016 to November 30, 2019, for the storage of miscellaneous equipment and material.

**\*I-13.** Received a report on the Richmond Municipal Sewer District for the month of September 2016.

**\*I-14.** Approved the first amendment to Ground Lease with the West County Wastewater District providing property for City of Richmond wastewater treatment plant biosolids drying and disposal.

**\*I-15.** Approved a contract with Sports Time Officials to provide officiating services for adult and youth sports programs provided by the Community Services Department in an amount not to exceed \$25,000, and for a term beginning December 1, 2016, and ending December 31, 2019.

**\*I-16.** Approved an amendment to the existing contract with Antea Group to configure their iEHS software for mitigation and conditions of approval compliance tracking related to the Chevron Modernization Project, increasing the payment limit by \$100,000 for an amount not to exceed \$125,000, to be paid for by Chevron.

**\*I-17.** Approved the minutes of the regular City Council meeting held Tuesday, November 1, 2016.

## PUBLIC HEARINGS

**J-1.** The matter to hold a public hearing; adopt a resolution certifying the Richmond Bay Specific Plan Environmental Impact Report (EIR) (State Clearinghouse #2014092082), adopting a Statement of Overriding Consideration, Mitigation Monitoring and Reporting Program and approving a General Plan Amendment; and introduce an ordinance repealing the Knox-Cutting Specific Plan, adopting the Richmond Bay Specific Plan, and approving a Zoning Map Amendment was presented by Planning Director, Richard Mitchell, Stefan Pellegrini of Opticos Design, and Christy Herron of ESA. The purpose of the Specific Plan is to facilitate the transformation of the Specific Plan Area into a complete waterfront community that is complimentary to future development of the Richmond Field Station and characterized by mixed-use commercial and medium- to high density residential development near transit, jobs, shopping, parks, recreation, and other amenities, consistent with the goals and policies in Richmond's General Plan 2030. The Specific Plan contains planning polices, zoning regulations, and urban design guidelines to help realize the Plan Area's transformation over the next 35-40 years. Mayor Butt declared the public hearing open. The following individuals gave comments: Eric Blum, Tony Sustak, Shirley Dean, Mary Selva, Dave Harris, Garland Ellis, Pam Young, Karen Whitestone, Tarnel Abbott, Jim Hanson, and Cesar Zepeda. Mayor Butt closed the public hearing. A motion by Councilmember McLaughlin, seconded by Councilmember Myrick, to accept all of the staff recommendations, except to not adopt the Statement of Overriding Consideration; and exclude the Special Planning Area (area adjacent to Hoffman Marsh) from the Specific Plan, Zoning Map Amendment, and General Plan Amendment, maintaining the existing open space land use designation. Mayor Butt made a friendly amendment as follows to include: **Motion to adopt a Resolution of the City Council of the City of Richmond Certifying the Richmond Bay Specific Plan Environmental Report (State Clearinghouse # 201492082), adopting a statement of overriding considerations, adopting a mitigation monitoring and reporting program, and approving a General Plan amendment for the Richmond Bay Specific Plan (PLN 13-108), subject to the following revisions and findings, and directing to Staff and the City Attorney's office to make conforming edits to the final Resolution to reflect this motion, without requiring further action by City Council to approve the Resolution. Revisions and findings made by this motion include: Finding that the Specific Plan is located within the South Richmond Priority Development Area identified in the Bay Area region's SB 375 plan, Plan Bay Area, a locally designated area within an existing community that has been identified and approved by the City of Richmond for future growth, and that is typically accessible to transit, jobs, shopping and other services. PDAs are proposed to absorb about 80 percent of new housing and over 60 percent of new jobs on less than five percent of the Bay Area's land. The result is a locally supported, compact and efficient growth pattern that meets California Air Resources Board GHG reduction**

**targets and provides adequate housing for the Bay Area's growing population. Removal of significant and unavoidable air quality impacts AIR-2.SP, AIR-3.SP, AIR-3.SA4, C-AIR-1.SP, and C-AIR-1.SA4, based on findings that:** (1) The Specific Plan and the Sub-Area 4 Project do not exceed BAAQMD's current Clean Air Plan for the region, which is based on health based goals. In a comment letter on the draft Environmental Impact Report submitted on October 24, 2016, BAAQMD staff commended "the City for including baseline Performance Measures within the Plan to reduce air pollution..., such as a transportation demand management program, designated electric vehicle parking with charging capabilities, and bicycle infrastructure improvements, including bike share facilities." BAAQMD staff, further, expressed appreciation for the opportunity to work with the City developing additional Performance Measures, which are included in the Final EIR. Because criteria air pollutants tend to have impacts on a region-wide basis (e.g., through a process of atmospheric chemistry and physical transformation) rather than impacting the area where they are emitted, and population in the Bay Area is increasing with or without the adoption of the Specific Plan, air pollution from mobile and other sources would tend to increase region-wide without the adoption and implementation of the Specific Plan and its strong baseline Performance Measures. **Removal of significant and unavoidable GHG impacts GHG-1.SP, GHG-1.SA4, C-GHG-1.SP, and C-GHG-1.SA4, based on findings that:** (1) The BAAQMD Guidelines establish an efficiency metric for GHG impacts. Neither the Specific Plan nor the Sub-Area 4 project would exceed BAAQMD's service population screening threshold for mixed-use project and specific plans of 4.6 MT CO<sub>2</sub>e per year per service population. In fact, the Specific Plan Project operates at an efficiency level approximately 47% better than BAAQMD's GHG threshold. (2) The EIR concludes that GHG emissions resulting from implementation of the Specific Plan would be consistent with the GHG reduction goals of the region's Sustainable Communities Strategy, Plan Bay Area (because the Specific Plan is located within a Priority Development Area), and the City of Richmond's recently adopted Climate Action Plan. Both of these plans are designed to achieve numerical GHG emission goals. (3) The EIR references a study documenting that the City of Richmond has the lowest carbon footprint per household in Contra Costa County (37 MT of CO<sub>2</sub>e), which is significantly lower than the overall San Francisco Bay Area average household emissions (44.3 MT CO<sub>2</sub>e). (4) The EIR identifies that without the implementation of the Specific Plan, GHG emissions are likely to increase region-wide, because if growth does not occur in the low-GHG Richmond Bay Specific Plan Area, it will occur elsewhere in a higher GHG emitting location. (5) The EIR concludes that many sources of GHG emissions are outside the City's jurisdiction and control, and attainment of atmospheric concentrations of GHG that will reverse or reduce the effects of global climate change are likewise outside the City's jurisdiction and control. Therefore, BAAQMD, CARB, EPA, and the federal government working on international efforts with other countries, can and should implement further mitigation measures to reduce GHG and avoid or minimize adverse climate change impacts.

**Removal of significant and unavoidable noise impacts NOI-4.SP, C-NOI-1.SP, and C-NOI-3.SP, based on findings that:** (1) **With respect to Impact C-NOI-1.SP (construction noise cumulative impacts)**, implementation of the proposed Specific Plan would increase the level of intensity of land uses within the Specific Plan area. Mitigation measures would reduce cumulative construction noise levels that would occur under buildout of the Specific Plan to below the City's construction noise standard of 75 dBA L<sub>max</sub>. However, development under the Specific Plan may be constructed during the same time as other projects in the area, and could result in a contribution to construction noise levels. The EIR anticipates that only two cumulative projects within 1,200 feet of the Plan Area may be under construction at the same time as the Specific Plan: the Berkeley Global Campus at Richmond Bay and the Baywalk Mixed-Use Project. These two cumulative projects alone would not expose residences located south of Sub-Area 1 and Sub-Area 2 to temporary noise levels that would exceed the City's construction noise standards. However, temporary cumulative noise impacts due to the combined effect of these cumulative projects and implementation of the Specific Plan would result in exposure of these sensitive receptors to higher noise levels than predicted under only the Specific Plan. (2) The General Plan, Municipal Code Noise Ordinance, and EIR include measures and requirements to reduce construction-related noise. The Noise Ordinance allows construction activity noise during designated times and days. These requirements emphasize the need to mitigate construction noise on a site-specific and project-specific basis. Therefore, the temporary or periodic increase in ambient noise levels would be limited and impacts on sensitive receptors minimized. (3) **With respect to Impacts NOI-4.SP and C-NOI-3SP (traffic noise and cumulative traffic noise impacts at Marina Way from north of Cutting Boulevard to Regatta Boulevard)**, trips associated with new development under the Specific Plan would be distributed over the local street network within and surrounding the Plan Area and would affect roadside noise levels. However sensitive receptors along only one roadway segment of Marina Way, from north of Cutting Boulevard to Regatta Boulevard, would be affected by increased roadside noise levels above 5 dBA. (4) The City of Richmond is an established, urbanized area in which exposure to both ongoing and periodic operational urbanized noise sources such as regional highways, local roadways, industrialized and Port activities, emergency services, school, athletic events, and other urban uses. This particular segment of Marina Way is already impacted in particular by noise associated with nearby highways, railroads, industrial, and Port activities. Implementation of the proposed Specific Plan would increase the level of intensity of land uses within the Specific Plan area. (5) The City finds and determines that mitigating impacts from rail and roadway operations is within the jurisdiction and responsibility of other agencies, including Caltrans, the Public Utilities Commission, and the Federal Railroad Administration. These agencies can and should implement mitigation measures to further reduce noise levels associated with highway and railway operations. **Removal of all significant and unavoidable traffic and**

**transportation impacts, based on the following findings:**

(1) The EIR identified a 20 percent decrease in daily external auto trips made by residents of the Specific Plan by non-automobile means, over what would occur for development without this mixed use character and higher pedestrian, bicycle, and transit connectivity. (2) The EIR conservatively estimates the reductions to be achieved from transportation demand management programs and establishment of a transportation management agency, including measures that were recommended by the Bay Area Air Quality Management District and which were not included in estimated trip generation model. (3) The EIR may, as prudential matter, tend to over-estimates cumulative traffic impacts, including the buildout of the Berkeley Global Campus at Richmond Bay. (4) The EIR identifies that study intersections #17, #18, #25, #28, #29, #36, #37, and freeway segments (Westbound I-580 between Central Ave. and I-80 and Eastbound I-580 between I-80 and Central Ave.) are under the jurisdiction of the California Department of Transportation and the City of Richmond does not have jurisdiction to implement mitigation measures for these intersections. Therefore, a new mitigation measure is added as follows: **New Mitigation Measure TRF-SP-X: Transportation and Circulation Improvement.** The City will continue to work proactively with Caltrans and any other agency having jurisdiction over potentially impacted intersections to implement mitigation measures identified in the EIR to reduce impacts to intersections that are within the jurisdiction of those agencies and can and should be implemented to further reduce transportation impacts from the Richmond Bay Specific Plan and Sub-Area 4 Project. (5) The EIR identifies that mitigation required to reduce impacts at study intersection #5, #11, #16, #20, #26 would be inconsistent with General Plan and Specific Plan policies to goals to promote pedestrian, bicycle, and transit trips. (6) The EIR mitigation measures require the City to establish a Traffic Mitigation Fee Program to direct funding toward implementation of mitigation measures needed to reduce intersections that may become significantly impacted. (7) A new mitigation measure is established: **New Mitigation Measure TRF-SP-X: Transportation and Circulation Monitoring:** The City shall monitor study intersections #17, #18, #25, #28, #29, #36, #37, and freeway segments (Westbound I-580 between Central Ave. and I-80 and Eastbound I-580 between I-80 and Central Ave.) and ensure that measures, including further transportation management programs, are recommended to the City Council and the California Department of Transportation in advance of the each intersection or freeway segment reaching an unacceptable level of service.

**Removal of significant and unavoidable cultural resources impacts CUL-1.SP and C-CUL-1.SP, based on findings that:** (1) There are no known resources within the Specific Plan area that qualify as “historic resources” pursuant to CEQA Guidelines 15064.5. (2) The City recently adopted the City Zoning & Subdivision Regulations Update. The Zoning Update includes Section 15.04.303.130, which includes requirements for demolition permits for historic resources, including any building, structure, or object more than 45 years old or older, and

provides that the decision to issue the demolition permit is subject to review under CEQA.

(3) The introductory paragraph of Mitigation Measure M-CUL-1.SP is revised to require compliance with Section 15.04.303.130 of the City Zoning Regulations, as follows (additional language **bold/underlined/highlighted**): **Mitigation Measure CUL-1.SP: Historic Resources Evaluation.** During the preliminary design for each project proposed for development within the Plan Area, and prior to submittal of a project application to the City of Richmond Planning Division, the project applicant shall **comply with Section 15.04.303.130 of the City Zoning & Subdivision Regulations and shall undertake the following**: \* \* \* Councilmember Myrick also made a friendly amendment to have the plan correspond and include the language in Section 6.6 Community Benefits language requiring developers to use people who have been approved in labor approved apprenticeships or helmets to hardhats programs and to have the plan correspond to the council's policy on the Coastal Prairie both in terms of the maps and the text. Vice Mayor Martinez also made a friendly amendment to extend the buffer zones to 300 feet and narrowed for the specific purpose, which he later withdrew. The motion passed and **Resolution No. 105-16** was passed by the following vote: **Ayes:** Councilmembers Bates, Beckles, McLaughlin, Myrick, Pimplé, and Mayor Butt. **Noes:** None. **Absent:** None. **Abstain:** Vice Mayor Martinez.

*(Councilmember Bates left the meeting at 10:28 p.m.)*

## **RESOLUTIONS**

**K-1.** The matter to adopt a resolution of the Richmond City Council in response to the 2016 U.S. Presidential election: reaffirming support for our sanctuary policies, condemning violence, hate crimes, and hate speech against all those targeted for their ethnicity, race, religion, disability, and/or sexual orientation, and reemphasizing our commitment to combat climate change was presented by Councilmembers McLaughlin and Beckles. The following individuals gave comments: Jenny Balisle, Eli Moore, Marcos Banales, Marilyn Langlois, Tarnel Abbott, Cesar Zepeda, and Melvin Willis. Councilmember Pimplé requested that staff determine what the lack of federal funding would mean for the city. Councilmember McLaughlin added the word "gender" and "sex" after the word "disability" to the resolution. A motion by Councilmember McLaughlin, seconded by Councilmember Beckles, adopted **Resolution No. 106-16**, by the following vote: **Ayes:** Councilmembers Beckles, McLaughlin, Myrick, Pimplé, Vice Mayor Martinez, and Mayor Butt. **Noes:** None. **Absent:** Councilmember Bates. **Abstain:** None.

*(11:09 p.m. – A motion by Councilmember Martinez, seconded by Councilmember Beckles, extended the meeting until 11:30 p.m. to discuss items L-1 and L-2 only, passed by the unanimous vote of the City Council.*

## ORDINANCES

**L-1.** The matter to introduce an ordinance adding Chapter 11.102 of the Richmond Municipal Code entitled Relocation Requirements for Tenants of Residential Rental Units was presented. A motion by Councilmember McLaughlin, seconded by Councilmember Beckles, introduced said ordinance and requested that staff come back with a resolution, along with the second reading of the ordinance, that utilizes Santa Monica's relocation ordinance as a guide for setting relocation fees, with the inclusion of a separate and lesser amount of relocation payment for owner move-ins, passed by the following vote: **Ayes:** Councilmembers Beckles, McLaughlin, Myrick, Vice Mayor Martinez. **Noes:** Councilmember Pimplé and Mayor Butt. **Absent:** Councilmember Bates. **Abstain:** None.

**L-2.** The matter to introduce an ordinance (first reading) adding Chapter 7.110 to the Richmond Municipal Code entitled "Fair Chance Access to Affordable Housing" requiring providers of affordable housing to ensure equal opportunity for housing applicants with past criminal convictions was presented by Housing Director, Tim Jones. Councilmember Pimplé suggested that the following language of the ordinance on Page 6, section C, be revised as follows: *(c) The City shall publish and make available to Housing Providers, in English, Spanish, and all languages spoken by more than five percent (5%) of the City's population, a notice suitable for posting that informs applicants for Affordable Housing of their rights under this Ordinance.* The following individuals gave comments: Ann Surapruik, Kimberly Gamboa, Larnel Wolfe, Eli Moore, Debra Thorpe, and Marcos Banales. A motion was made by Councilmember Beckles, seconded by Councilmember Myrick, to introduce said ordinance. Councilmember Pimplé made a friendly amendment to change the conviction history to be based on when you were released and shortened from two years to six months or one year. Councilmember Beckles did not accept the friendly amendment. The motion passed by the following vote: **Ayes:** Councilmembers Beckles, McLaughlin, Myrick, Vice Mayor Martinez, and Mayor Butt. **Noes:** None. **Absent:** Councilmember Bates. **Abstain:** Councilmember Pimplé.

**L-3. CONTINUED** to the December 20, 2016, City Council meeting, the matter to introduce an ordinance (first reading) adding Chapter 14.56 to the Richmond Municipal Code (RMC) to establish a Neighborhood Permit Parking Program (NPP) that is intended to provide parking restrictions in residential communities located near major employers, colleges, medical institutions and those impacted by commuter spillover parking.

## COUNCIL AS A WHOLE

**M-1. CONTINUED** to the December 20, 2016, City Council meeting, to appoint a general employee representative to the Personnel Board from the following panel of three nominees elected at the Personnel Board Election held October 26, 2016, to November 9, 2016: (1) Robert Davila, (2) Charles Smith, and (3) Pamela Saucer-

Bilbo. This item was continued from the November 15, 2016, meeting.

**M-2. CONTINUED** to the December 20, 2016, City Council meeting, the matter to review the fiscal year 2016-17 first quarter operating and capital improvement budget and approve the proposed fiscal year 2016-17 budget adjustments.

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

None.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 10:37 p.m., in memory of William Sims, Amelia Galvan-Ramos, former Richmond Fire Department employee, Beverly Raymon, all of the victims of the Ghost Ship Warehouse fire in Oakland, especially Sara Hoda and Travis Hough, who worked for the West Contra Costa Unified School District, to meet again on Tuesday, December 20, 2016, at 6:30 p.m.

Pamela Christian  
\_\_\_\_\_  
Clerk of the City of Richmond

(SEAL)

Approved:

Tom Butt  
\_\_\_\_\_  
Mayor