



Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

**AGENDA**  
**Tuesday, March 21, 2017**

*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**  
Jovanka Beckles

**Councilmembers**

Ben Choi  
Eduardo Martinez  
Gayle McLaughlin  
Jael Myrick  
Melvin Willis

**Housing Authority Tenant Commissioners**

Jaycine Scott  
Tanise Smith

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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 up to TWO (2) MINUTES to address the City Council on NON-PUBLIC HEARING items listed on the agenda. Speakers are allowed up to THREE (3) minutes on PUBLIC HEARING items.**

**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 BEFORE  
CLOSED SESSION**

5:15 p.m.

- A. **ROLL CALL**
- B. **PUBLIC COMMENT BEFORE CLOSED SESSION**
- C. **ADJOURN TO CLOSED SESSION**

**CLOSED SESSION**

Shimada Room of the Community Services Building

**CITY COUNCIL**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision [a] of Government Code Section 54956.9):

Upstream Pt. Molate vs. City of Richmond

LIABILITY CLAIMS - (Government Code Section 54956.9):

Ronald Vinson vs. City of Richmond

## REGULAR MEETING OF THE 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. **CITY COUNCIL CONSENT CALENDAR**
  - H-1. RECEIVE a report on the Richmond Municipal Sewer District for the month of January 2017 - Water Resource Recovery Department (Ryan Smith 620-5486).
  - H-2. ADOPT a resolution authorizing the city manager to execute a Cooperative Implementation Agreement with the State of California Department of Transportation (CALTRANS) allowing the City of Richmond to receive \$2.5 million for the construction of two full-trash capture devices to prevent litter from discharging to local watersheds and San Francisco Bay - Water Resource Recovery Department (Ryan Smith 620-5486).
  - H-3. APPROVE a contract with Community Violence Solutions (CVS) in an amount not to exceed \$18,487 for the continuation of Child Forensic Interviewing services at the Children's Interview Center (CIC), in support of Richmond Police Department criminal investigations involving circumstances where a child is believed to have been sexually and or physically abused, and or subjected to severe neglect. The contract term is from July 1, 2016, through June 30, 2017 - Police Department (Chief Allwyn Brown 621-1802).
  - H-4. APPROVE a two-year contract amendment with Linear Systems for maintenance of the Document Imaging Management Systems (DIMS) software, increasing the contract amount by \$13,000 for a total not to exceed \$73,000, and extending the term to July 1, 2017 through June 30, 2019 - Police Department (Chief Allwyn Brown 621-1802).

- H-5.** INTRODUCE an ordinance (first reading) adding Chapter 14.46 of the City of Richmond Municipal Code establishing parking regulations for certain parking zones and establishing a parking authority enterprise fund to fund parking improvements and parking authority activities - City Manager's Office (Bill Lindsay 620-6512/Denée Evans 621-1718).
- H-6.** REVIEW the annual year-end developer fee report as required pursuant to Section 66006 of the Government Code, and ADOPT a resolution finding that there is a reasonable relationship between the current need for developer fees collected but unexpended within five years of collection, and the purpose for which they were originally collected, as required pursuant to Section 66001 of the Government Code - Finance Department (Belinda Warner/Connie Valentine 620-6701).
- H-7.** APPOINT the following individuals to the Rent Board: Nancy Combs, new appointment, seat #1 term expiring March 21, 2019, Virginia Finlay, new appointment, seat #2, term expiring March 21, 2019, Emma Gerould, new appointment, seat #3, term expiring March 21, 2019, David Gray, new appointment, seat #4, term expiring March 21, 2019, Lauren Maddock, new appointment, seat #5, term expiring March 21, 2019 - Office of the Mayor (Mayor Tom Butt 620-6503).
- H-8.** APPROVE actions to update the Library Commission: APPOINT Elaine Dockens, new appointment, seat #4, term expiration July 1, 2018 - Office of the Mayor (Mayor Tom Butt 620-6503).
- H-9.** ADOPT a resolution renewing and continuing the local emergency on Via Verdi due to landslide damage, which was initially ratified by the City Council on February 28, 2017 - Engineering and Capital Improvement Projects Department (Yader Bermudez 620-5478).
- H-10.** ADOPT a resolution renewing and continuing the local emergency on Rifle Range Road due to landslide damage, which was initially ratified by the City Council on March 7, 2017 - Engineering and Capital Improvement Projects Department (Yader Bermudez 620-5478).
- H-11.** ADOPT a resolution approving the Final Map for Subdivision [9422], "Bottoms Property", authorizing the City to enter a Subdivision Improvement Agreement with the developer, Shea Homes LP, a California Limited Partnership, and authorizing the recording thereof - Engineering and Capital Improvement Department (Yader Bermudez 774-6300/Steven Tam 307-8112).
- H-12.** APPROVE the minutes of the regular City Council meetings held Tuesday, February 21 and 28, 2017 - City Clerk's Office (Pamela Christian 620-6513).

**I. PUBLIC HEARINGS**

**I-1.** ADOPT an urgency ordinance, pursuant to Government Code Section 65858, extending for a period of 10 months and 15 days a temporary moratorium on certain uses in General Plan 2030 Change Area 12 (Northshore), which was adopted by the City Council on February 7, 2017 (Ordinance No. 4-17 N.S.) - Councilmember Gayle McLaughlin (620-5431).

**J. RESOLUTIONS**

**J-1.** ADOPT a resolution in support of Senate Bill 687, authored by State Senator Nancy Skinner, which will give the Attorney General of California the authority to oversee and consent to the sale and or closure of non-profit hospitals - Vice Mayor Jovanka Beckles (620-6568).

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

**L. 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.*