

RICHMOND, CALIFORNIA, April 4, 2017

The Richmond City Council Meeting was called to order at 6:34 p.m., by Mayor Butt, who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Councilmembers Ben Choi, Gayle McLaughlin, Jael Myrick, Melvin Willis, Eduardo Martinez, Vice Mayor Jovanka Beckles and Mayor Tom Butt. **Absent:** Councilmember Willis arrived shortly after roll call.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

Item G-16 was continued to the April 18, 2017, City Council meeting.

REPORT FROM THE CITY MANAGER

City Manager Bill Lindsay stated that he attended the graduation of the 32nd cohort of Richmond Build Construction Skills training course. The program has trained over 1,000 Richmond residents. Mr. Lindsay also announced that the inaugural meeting of the Richmond Rent Board would take place on Wednesday, April 5, 2017, in the Council Chambers.

OPEN FORUM FOR PUBLIC COMMENT

Conrad Baldwin gave comments regarding his book regarding persons who unknowingly have restraining orders against them and are currently in prison.

Mark Wassberg gave comments regarding the upcoming Know Your Rights seminar being held in the Richmond Auditorium.

Elaine Dockens thanked the mayor and councilmembers for appointing her to the Library Commission, and she also expressed how she looked forward to working with the City of Richmond.

Don Gosney stated that surrounding cities have many more amenities and businesses that the City of Richmond doesn't have.

Jeannie Kortz and Juliette Gafni stated that the modified Conditional Use Permit (CUP) for Richmond Wholesale Meat should be enforced.

Rick Perez gave comments regarding the killing of an unarmed man in Tulsa, Oklahoma.

Patricia Perez stated that the citizens policer review commission investigative officer should gather additional information because the information was incorrect.

Juliette Gafni requested the revised CUP be enforced.

Jackie Thompson gave comments regarding her experience with undercover officers.

K. Harley gave comments regarding the death of Pedie Perez..

CITY COUNCIL CONSENT CALENDAR

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

***G-1.** Approved an amendment to the contract with Oakland Private Industry Council to provide services as the Contracting & Vendor Pay Agent for Individual Training Accounts and On-the-Job Training activities for the Workforce Innovation & Opportunity Act (WIOA) program. The contract amount will be increased by \$80,425.52 for a total contract amount not to exceed \$251,352, and the contract term will be from July 26, 2016, through September 30, 2017.

***G-2.** Approved actions to update the Economic Development Commission; appointed Abayomi Jones, new appointment, seat #7, term expiration March 30, 2020.

***G-3.** Approved appointments to the ECIA Grant Review Panel: Andrea Bailey, new appointment, seat #3, filling an unexpired term with an expiration date of April 30, 2017, Lidia Perdomo, new appointment, seat #4, filling an unexpired term with an expiration date of April 30, 2017.

***G-4.** Approved the purchase of two Toro 14.5hp mowers and one Z Master mower from Aloha Saw & Mower, Inc., in an aggregate amount not to exceed \$19,000, for use by the Abatement division.

***G-5.** Adopted **Ordinance No. 6-17**, 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.

***G-6.** Approved a second amendment to the contract with Van Iwaarden Associates for actuarial services necessary for pension fund and other post-employment benefits (OPEB) management, increasing the contract amount by \$81,400 for a new contract total of \$124,366, and extending the contract term to June 30, 2018.

***G-7.** Adopted **Resolution No. 26-17**, revising the authorization list on the Local Agency Investment Fund (LAIF) accounts to reflect the current staff assignments in the Finance Department.

***G-8.** Received the City's Investment and Cash Balance Report for the month of January 2017.

***G-9.** Received a report on the Richmond Municipal Sewer District for the month of February 2017.

***G-10.** Adopted **Resolution No. 27-17**, (1) adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and (2) adopting the citywide Urban Greening Master Plan.

***G-11.** Adopted **Resolution No. 28-17**, to abandon the easement within parcel number APN 408-009-040, currently owned by Galaxy Desserts and located west of Protectocoat Lane in the unincorporated area of Contra Costa County, and authorize staff to quitclaim the easement.

***G-12.** Adopted **Resolution No. 29-17**, setting a public hearing on May 2, 2017, regarding the City's intent to grant to SFPP, L.P. a 10 year franchise agreement to use or lay and use oil pipes and appurtenances for the purpose of transmitting and distributing oil and oil products within the City's rights-of-way for a period of ten years.

***G-13.** Adopted **Resolution No. 30-17**, renewing and continuing the local emergency declaration on Rifle Range Road due to landslide damage, which was initially ratified by the City Council on March 7, 2017.

***G-14.** Adopted **Resolution No. 31-17**, renewing and continuing the local emergency declaration on Via Verdi due to landslide damage, which was initially ratified by the City Council on February 28, 2017.

***G-15.** Approved contracts with Richmond Friends of Recreation (\$271,271.00), as the contracting entity for Friends of Richmond Greenway, mack5 (\$173,910.00), C. Overaa & Co. (\$3,235,905.00), and Kompan, Inc. (\$126,017.00), and authorize the City Manager to execute all required documents and contracts to facilitate the construction of Unity Park, in an aggregate amount not to exceed the Proposition 84 and supplemental Housing-Related Parks Program funding, and for contract terms from April 4, 2017, to April 3, 2018.

G-16. Continued to the April 18, 2017, City Council meeting, the matter to 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.

G-17. Approved the minutes of the March 7, 2017, regular meeting of the Richmond City Council.

ORDINANCES

H-1. The matter to introduce an ordinance (first reading) adding Chapter 11.46 of Article XI of the City of Richmond Municipal Code establishing regulations

concerning the use of unmanned aircraft systems (drones) in Richmond was presented by Police Chief Allwyn Brown. **This item was continued from the February 21 and March 7, 2017, meetings.** Don Gosney gave comments. Discussion ensued. A motion by Councilmember Myrick, seconded by Councilmember McLaughlin, approved first reading of the ordinance by the following vote: **Ayes:** Councilmembers Choi, McLaughlin, Myrick, Willis, Vice Mayor Beckles, and Mayor Butt. **Noes:** None. **Abstain:** Councilmember Martinez. **Absent:** None.

H-2. The matter to introduce an ordinance (first reading) amending Richmond Municipal Code Chapter 9.52 entitled "Community Noise Ordinance" to prohibit the use of a compressor on a stationary refrigerated semitrailer or shipping container within 1,250 feet from an inhabited residential structure between the hours of 9:00 p.m. and 7:00 a.m. was presented by Mayor Butt. The following individuals gave comments: Jeanne Kortz, Juliette Gafni, Leslie Grady, Geoff Johnson, Elizabeth Jones, Jackie Thompson, Paul Keister, David Blackwell, Andrew Perroy, Jason Driebach, and Mike Caissie. Discussion ensued. A motion made by Councilmember Willis, seconded by Vice Mayor Beckles, introduced said ordinance, by the unanimous vote of the City Council.

PUBLIC HEARINGS

I-1. Continued to April 18, 2017, the matter to consider an appeal, filed by Jacqueline Smart Steinberg, of the Planning Commission's decision on PLN16-366, conditional approval of a Conditional Use Permit modification to add three new panel antennas and three radio remote units on the rooftop of an existing building located at 5221 Central Avenue.

COUNCIL AS A WHOLE

J-1. The matter to approve the sub-naming of a portion of South 23rd Street between Ohio Avenue and Cutting Boulevard to "Galileo Club Way" as recommended by the Recreation and Parks Commission was presented by Sequoia Erasmus of the Mayor's Office. Wayne Guidici and Alan Del Simone gave comments. A motion by Councilmember Willis, seconded by Councilmember McLaughlin, approved the item by the unanimous vote of the City Council.

J-2. The matter to direct staff to write a letter to Assemblymember Tony Thurmond, Chair of Assembly Committee on Labor and Employment, in support of AB 1008 (Fair Chance Act) which would prohibit employers from inquiring into or reviewing a job applicant's conviction history until after that applicant has received a conditional offer was presented by Councilmember McLaughlin and Vice Mayor Beckles. A motion by Councilmember McLaughlin, seconded by Councilmember Myrick, approved the item by the unanimous vote of the City Council.

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

Mayor Butt stated that councilmembers should consider serving on the Environmental Policy Committee.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:51 p.m., in memory of Roshaundra Franklin, Emmitt Lee, Jr., and John T. Knox, grandfather of Alex Knox, Chief of Staff in the Mayor's office, to meet again on Tuesday, April 18, 2017, at 6:30 p.m.

Pamela Christian

Clerk of the City of Richmond

(SEAL)

Approved:

Tom Butt

Mayor