



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

AGENDA
Tuesday, May 2, 2017

Link to City Council Agendas/Packets
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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

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).

**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 - ANTICIPATED LITIGATION
(Significant exposure to litigation pursuant to Subdivision (b) of Government
Code Section 54956.9):

One case

LIABILITY CLAIMS -(Government Code Section 54956.9):

Terry Harris vs. City of Richmond

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code
Section 54956.8):

Property: Ford Point at terminus of Harbor Way South
Agency negotiators: Bill Lindsay and Shasa Curl
Negotiating party: Water Emergency Transportation Authority
Under Negotiation: Price and terms of payment

**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. ADOPT a resolution removing outgoing City of Richmond Housing Authority Executive Director Timothy Jones and adding the Acting Executive Director, City Manager William Lindsay, as authorizing signatory on Mechanics Bank Depository and Checking Accounts - Housing Authority (Tony Taplin 621-1320).

F-2. APPROVE the minutes of the February 21, 2017, 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. **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. RECEIVE the City's Investment and Cash Balance Report for the month of March 2017 - Finance Department (Belinda Warner/Latha Ravinder 620-6739).
 - G-2. ADOPT a resolution renewing and continuing the local emergency on Rifle Range Road due to landslide damage, which was first declared by the City Council on March 7, 2017 - Engineering and Capital Improvement Projects Department (Yader Bermudez 620-5478).
 - G-3. ADOPT a resolution renewing and continuing the local emergency on Via Verdi due to landslide damage, which was first declared by the City Council on February 28, 2017 - Engineering and Capital Improvement Projects Department (Yader Bermudez 620-5478).
 - G-4. APPROVE the grant-funded, sole source purchase of five (5) "Stalker DSR 2X" police radar systems manufactured by Applied Concepts Inc., in an amount not to exceed \$17,000 - Police Department (Chief Allwyn Brown 621-1802).
 - G-5. APPROVE contracts with: (1) Lincoln Aquatics; (2) The Pool Doctor; and (3) Knorr Systems, Inc. to provide as needed equipment, parts, supplies and services to the Richmond Swim Center and Richmond Plunge in an amount not to exceed \$150,000.00 per vendor over a three year period, with an option to extend an additional two-years at \$100,000 per vendor - Department of Infrastructure Maintenance and Operations (Tim Higarez 620-6508).
 - G-6. APPROVE the purchase of repairs to police patrol vehicles #1119 and #1148 by Andy's Auto Body for an aggregate amount not to exceed \$24,000 - Richmond Police Department (Chief Allwyn Brown 621-1802).

- G-7.** APPROVE actions to update the Recreation and Parks Commission; APPOINT Benjamin Schwartz, new appointment, seat #2, filling an unexpired term with an expiration date of October 26, 2018; and Joey Smith, new appointment, seat #4, term expiration date October 26, 2019 - Office of the Mayor (Mayor Tom Butt 620-6503).
- G-8.** APPROVE actions to update the Revolving Loan Fund Board; APPOINT: Brian McKeown, new appointment, seat #8 - Office of the Mayor (Mayor Tom Butt 620-6503).
- G-9.** APPROVE actions to update the Economic Development Commission; APPOINT Ayoka Medlock-Nurse, new appointment, seat #3, term expiration date March 30, 2020, Amanda Elliott, reappointment, seat #5, term expiration date March 30, 2020 - Office of the Mayor (Mayor Tom Butt 620-6503).
- G-10.** APPROVE appointments for the Environmental and Community Investment Agreement (ECIA) Grant Review Ad Hoc Committee: APPOINT Lisa Stephenson-Johnson, reappointment, seat #1, term expiration date March 31, 2018, Carol Hegstrom, reappointment, seat #2, term, expiration date March 31, 2018, Andrea Bailey, reappointment, seat #3, term expiration date March 31, 2018 Lidia Perdomo, reappointment, seat #4, term expiration date March 31, 2018, and Monica Lazo, reappointment, seat #5, term expiration date March 31, 2018 - Office of the Mayor (Mayor Tom Butt 620-6503).
- G-11.** PROCLAMATION declaring the month of May 2017 as Historic Preservation Month - Office of the Mayor (Mayor Tom Butt 620-6503).
- G-12.** PROCLAMATION declaring May 2017 as Bike Month in the City of Richmond - Office of the Mayor (Mayor Tom Butt 620-6503).
- G-13.** AUTHORIZE the City Manager to execute the First Amendment to the Exclusive Right to Negotiate Agreement with the Integral Development Group for the development of the city-owned former Fire Training Center site located at 3506 Cutting Boulevard - City Manager's Office (Bill Lindsay/Shasa Curl 620-6512).
- G-14.** APPROPRIATE into the fiscal year 2016-17 budget a \$259,730 Sustainable Transportation Planning Program grant received from the Department of Transportation (Caltrans), and a local match of \$33,651 from Environmental and Community Investment Agreement (ECIA) funds, for the development of a First Mile / Last Mile Transportation Strategic plan - City Manager's Office (Bill Lindsay 620-6512).

G-15. APPROVE the sole source purchase of Globe firefighter personal protective equipment through L.N. Curtis & Sons, the exclusive distributor of Globe Manufacturing protective clothing, for a cost of \$162,000 over a three-year period ending June 30, 2019 - Fire Department (Chief Adrian Sheppard 307-8041). **This item was continued from the April 18, 2017, meeting.**

G-16. APPROVE the purchases of a thermal imaging camera for the Hazardous Materials Unit and ten Scott face masks and voice amplifiers for new firefighters from Industrial Safety Supply, Corp. in the amount of \$12,419.07 - Fire Department (Chief Adrian Sheppard 307-8041). **This item was continued from the April 18, 2017, meeting.**

H. BUDGET SESSION

H-1. ACKNOWLEDGE receipt of the first drafts of the Fiscal Year 2017-18 Annual Operating Budget and Fiscal Years 2017-22 Five-Year Capital Improvement Budget, and establish the review process and schedule for their review and adoption - Finance Department (Belinda Warner/Markisha Guillory 620-5434).

I. PUBLIC HEARINGS

I-1. **CONTINUED to June 6, 2017,** the matter to approve a resolution 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 - Engineering and Capital Improvement Projects Department (Yader Bermudez 774-6300).

J. RESOLUTIONS

J-1. ADOPT a resolution in support of the Saffron Strand's 8th Annual Homeless Workforce Conference to be held on June 12-13, 2017, in the Richmond Memorial Auditorium and continue to support this conference by waiving the cost of the Richmond Memorial Auditorium for the next five years - Councilmembers Gaye McLaughlin (620-5431) and Jael Myrick (620-6636).

K. COUNCIL AS A WHOLE

K-1. APPROVE sponsorship by the City of Richmond of the 2017 Soil Not Oil "Building a Climate for a Livable Climate and Environmental Justice" Conference to be held on September 7-8, 2017, at the Richmond Memorial Convention Center - Councilmember Gayle McLaughlin (620-5431) and Mayor Tom Butt (620-6503).

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

M. **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.*