



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

AGENDA
Tuesday, June 27, 2017

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
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 Souble, 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.

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**

5:30 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

HOUSING AUTHORITY

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

Hamilton vs. Richmond Housing Authority

CITY COUNCIL

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

Flowers vs. City of Richmond

**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 a contract with Municipal Resource Group to provide consulting services to the Richmond Housing Authority, necessitated by the current vacancy in the Richmond Housing Authority Executive Director position, for an amount not to exceed \$105,264 and for a term extending to December 31, 2017 - City Manager's Office (Bill Lindsay 620-6512).

F-2. ADOPT a resolution approving new tables of utility allowances for use in the Section 8 Voucher and Public Housing Programs effective July 1, 2017 - Housing Authority (William Bounthon 621-1358).

F-3. ADOPT a resolution approving a contract with Vacant Property Specialists (VPS) to secure the Hacienda, a 150-unit, high-rise owned by the Richmond Housing Authority, in an amount not to exceed \$84,000 and for a term extending to June 30, 2018 - Housing Authority (William Bounthon 621-1358).

F-4. APPROVE the minutes of the February 21 and May 2, 2017, Richmond Housing Authority Meetings - City Clerk's Office (Pamela Christian 620-6513).

G. ADJOURNMENT

**REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE
RICHMOND REDEVELOPMENT AGENCY AND 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. PROCLAMATION honoring Ms. Mary Lee "Peace" Head for her contributions in the Richmond Shipyards during World War II and service to the community for many years - Councilmember Gayle McLaughlin (620-5431) Vice Mayor Jovanka Beckles (620-6568) and Mayor Tom Butt (620-6503).

D-2. PROCLAMATIONS recognizing Kathryn Sibley, Dayna Holz, and Fletcher Oakes as advocates for the arts in Richmond and for their many contributions to various art programs, initiatives and events in the City of Richmond - Councilmember Gayle McLaughlin and Vice-Mayor Jovanka Beckles.

D-3. PRESENT a certificate to Half Price Books for its generous and ongoing donation of books and educational materials to the Richmond community - Office of the Mayor (Mayor Tom Butt 620-6503).

D-4. ANNOUNCE recent resignations from City of Richmond Boards, Commissions and Committees; ANNOUNCE vacancies on City of Richmond Boards, and Commissions and committees as of June 27, 2017, and ask that interested individuals send applications to the City Clerk - Office of the Mayor (Mayor Tom Butt 620-6503).

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. SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY BUDGET SESSION

H-1. ADOPT a resolution approving the Administrative Budget for the Successor Agency to the Richmond Community Redevelopment Agency for the period July 1, 2017, through June 30, 2018, pursuant to California Health and Safety Code 34177(j) - Successor Agency to the Richmond Community Redevelopment Agency (Belinda Warner/Stacie Plummer 620-6930).

I. CITY OF RICHMOND BUDGET SESSION

I-1. ADOPT resolutions approving: (1) Fiscal Year 2017-18 Annual Operating Budget and (2) Fiscal Years 2017-22 Five-Year Capital Improvement Plan - Finance Department (Belinda Warner/Markisha Guillory 620-5434).

I-2. ADOPT a resolution approving the Fiscal Year 2017-18 and the adjusted Fiscal Years 2015-16 and 2016-17 Appropriations Limits 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 620-5434).

J. STUDY AND ACTION SESSION

J-1. RECEIVE the annual presentation from East Bay Municipal Utility District (EBMUD) Community Affairs Representative Sharla J. Sullivan regarding EBMUD rate increases and ongoing commitments to investment in infrastructure - City Manager's Office (Bill Lindsay 620-6512).

J-2. RECEIVE a presentation from staff and special counsel regarding sidewalk inspection and repair issues, and DISCUSS and DIRECT staff regarding options for new policies and procedures to improve on maintenance, repair and liability issues for public sidewalks - Office of the Mayor (Mayor Tom Butt 620-6503).

J-3. (1) APPROVE a recommendation from the Environment & Community Investment Agreement (ECIA) Grant Review Committee for Fiscal Year (FY) 2017-2018 grant awards to 20 organizations in an amount not to exceed \$513,000; (2) ADOPT a resolution of the approved list of FY 2017-2018 ECIA grant awardees; (3) APPROVE increasing the amount of advanced payment allowable from 25% to up to 50%, and (4) AUTHORIZE the city manager to negotiate and execute Grant Service Agreements with approved grantees - City Manager's Office (Bill Lindsay/LaShonda White 620-6512).

J-4. RECEIVE a presentation regarding vector control efforts in Contra Costa County from the Contra Costa Mosquito and Vector Control District - Office of the Mayor (Mayor Tom Butt 620-6503).

- J-5.** RECEIVE an update from Employment and Training Director Sal Vaca regarding ongoing job training programs and initiatives being implemented; including Environmental and Community Investment Agreement (ECIA)-funded programs - Councilmember Jael Myrick (620-6636).
- J-6.** RECEIVE a presentation from Steve Sutta of Green Planet 21 regarding the environmental implications of lead sheathed cables in the city's infrastructure, recommend next steps towards removal, and provide direction to staff - Councilmember Melvin Willis (412-2050).
- J-7.** RECEIVE a report from the California Emerging Technology Fund on the Neighborhood Transformation Partnership and consider joining the multi-agency partnership to improve the lives of residents in the neighborhoods surrounding Lovonya DeJean Middle School in Richmond - Councilmember Eduardo Martinez (620-6593).
- J-8.** RECEIVE a presentation from the Inner City Capital Connections on its program to sustain economic growth for small businesses - Councilmember Eduardo Martinez (620-6593).

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

L. 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.