



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

AGENDA
Tuesday, September 26, 2017

Link to City Council Agendas/Packets
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Mayor
Thomas K. Butt

Vice Mayor
Jovanka Beckles

Councilmembers

Ben Choi
Eduardo Martinez
Jael Myrick
Ada Recinos
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.

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**

5:00 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

LIABILITY CLAIMS - (Government Code Section 54956.9):

Curran vs. City of Richmond

Bridgeman vs. City of Richmond

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

Property: Richmond Main Post Office

Negotiators: Bill Lindsay

Negotiating party: US Postal Service

Under negotiation: Price and terms of payment

**SPECIAL MEETING OF
THE RICHMOND HOUSING AUTHORITY**

6:15 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: (1) appointing Elizamar Davis, Dejarnett Branch, Doris Manny-Semi, Jacqueline Greer, Tommy Perry, Jackie Thompson, and Connie Holman to the Resident Advisory Board (RAB) for the 2017 Annual Plan; (2) providing a stipend of \$25 to each for attendance at the RAB meeting(s); and (3) authorizing staff to substitute the appointment of any resident unable to serve - Richmond Housing Authority (Bill Lindsay 620-6512).

F-2. ADOPT a resolution establishing a formal policy for writing off delinquent and uncollectible accounts receivable and surplus inventory in accordance with federal Housing and Urban Development (HUD) guidelines - Richmond Housing Authority (Bill Lindsay 620-6512).

F-3. ADOPT a resolution affirming the award of project-based Section 8 housing vouchers to Richmond Village (68 vouchers); Trinity Plaza (65 vouchers), Carquinez Apartments (34 vouchers), Lillie Mae Jones Plaza (20 vouchers), and Richmond City Center Apartments (16 vouchers) - Richmond Housing Authority (Bill Lindsay 620-6512).

F-4. ADOPT a resolution approving a contract with Advanced Crime Scene Restoration for clean-up and debris removal at the Hacienda development in an amount not to exceed \$38,000 and for a term ending October 1, 2018 - Richmond Housing Authority (Bill Lindsay 620-6512).

G. STUDY AND ACTION SESSION

G-1. RECEIVE information on the status of the Richmond Housing Authority operations and provide direction to staff - Richmond Housing Authority (Bill Lindsay 620-6512).

- G-2.** ADOPT a resolution authorizing the City Manager and/or his designee to execute an Exclusive Negotiating Rights Agreement and a Predevelopment Cost Sharing Agreement with Mercy Housing California and the Community Housing Development Corporation of North Richmond (CHDC) (the "Development Team"), to March 31, 2019, for the Hacienda Development Project, with agreements subject to approval as to final form by the City Attorney - Richmond Housing Authority (Bill Lindsay 620-6512).

H. 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. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

D-1. PROCLAMATION declaring September 2017 as National Recovery Month in the City of Richmond - Mayor Tom Butt (620-6503) and Councilmember Jael Myrick (621-6581).

D-2. PROCLAMATION declaring October 2017 as Zero Waste Month in the City of Richmond - Office of the Mayor (Mayor Tom Butt 620-6503).

D-3. PROCLAMATION declaring Latino Heritage Month from September 15 to October 15, 2017, in the City of Richmond - Mayor Tom Butt (620-6503) and Vice Mayor Jovanka Beckles (620-6568).

D-4. ANNOUNCE recent resignations from City of Richmond Boards, Commissions and Committees; and ANNOUNCE vacancies on City of Richmond Boards, Commissions, and Committees as of September 26, 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. CITY COUNCIL CONSENT CALENDAR

H-1. APPROVE the Amended 2017/2018 North Richmond Waste and Recovery Mitigation Fee Expenditure Plan (Exhibit A), identifying the activities authorized to be funded with mitigation fee revenue and funding allocations for the period of July 1, 2017, through June 30, 2018 - City Manager's Office (Bill Lindsay/Lori Reese-Brown 620-6512).

- H-2.** PROCLAMATION designating October as Chess Month in Richmond, and encouraging Richmond residents to attend the Richmond Chess Festival on October 21, 2017 - Vice Mayor Jovanka Beckles (620-6568) and Councilmember Eduardo Martinez (620-6593).

I. STUDY AND ACTION SESSION

- I-1.** RECEIVE a presentation on the Staying Power fellowship that explores and reflects on the impacts of the housing crisis in Richmond. **This item was continued from the July 25, 2017 meeting** - Councilmember Melvin Willis (412-2050).
- I-2.** RECEIVE a presentation on police service delivery, leadership accountability logic, and how community policing philosophy is infused into all functions of the Richmond Police Department's approach to delivering professional, constitutional policing services - Police Department (Chief Allwyn Brown 621-1802).
- I-3.** RECEIVE a presentation from Willdan Financial Services and City and County staff, regarding the final fiscal analysis and service plan study on the feasibility of annexing the unincorporated area of North Richmond to the City of Richmond, and PROVIDE direction to staff regarding whether to initiate the annexation process with the Local Agency Formation Commission - City Manager's Office (Bill Lindsay/LaShonda White 620-6512).
- I-4.** RECEIVE a presentation on the Wastewater Treatment Plant Biosolids and Energy Plan - Water Resource Recovery Department (Ryan Smith 620-5486).
- I-5.** RECEIVE a presentation from the Youth Tobacco Advocacy & Policy Project on the impacts of flavored cigarettes being promoted to youth and provide direction to staff - Vice Mayor Jovanka Beckles (620-6568) and Councilmember Melvin Willis (412-2050).
- I-6.** REVIEW, COMMENT and PROVIDE DIRECTION to staff regarding updates to the City Council Expense and Expenditure Policy which relates to travel and reimbursements for the mayor and councilmembers - Office of the Mayor (Mayor Tom Butt 620-6503).
- I-7.** RECEIVE a report regarding the City's effort to implement the Fair Chance Access to Affordable Housing ordinance; determine what roadblocks, if any, are preventing implementation; and hear recommendations on how best to implement the ordinance - Councilmember Jael Myrick and Vice Mayor Jovanka Beckles (621-6581).

I-8. DISCUSS and APPROVE appointments for the Mayor and Councilmembers to vacant positions on Regional Committees, Ad-Hoc Committees and Liaison Positions for the remainder of the 2017 calendar year - Office of the Mayor (Mayor Tom Butt 620-6503).

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

K. 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.