

RICHMOND, CALIFORNIA, September 19, 2017

The Richmond City Council Evening Open Session was called to order at 5:35 p.m.

ROLL CALL

Present: Councilmembers Ben Choi, Jael Myrick, Melvin Willis, and Mayor Thomas K. Butt. **Absent:** Vice Mayor Jovanka Beckles arrived after the City Council adjourned to Closed Session. Councilmember Eduardo Martinez was absent the entire meeting.

PUBLIC COMMENT

The city clerk announced that the purpose of the Open Session was for the City Council to hear public comments on the following items to be discussed in Closed Session:

CITY COUNCIL

LIABILITY CLAIMS - (Government Code Section 54956.9):

Whitney vs City of Richmond

Tiscareno vs City of Richmond

Diaz vs City of Richmond

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9):

One case

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

There were no public speakers.

The Open Session adjourned to Closed Session at 5:36 p.m. Closed Session adjourned at 6:39 p.m.

The Regular Meeting of the Successor Agency to the Richmond Community Redevelopment Agency and Richmond City Council was called to order at 7:24 p.m., by Mayor Butt, who led the Pledge of Allegiance to the Flag.

A. ADMINISTER THE OATH OF OFFICE TO COUNCILMEMBER APPOINTEE

A-1. City Clerk Pamela Christian administered the Oath of Office to Councilmember Appointee Ada Recinos.

ROLL CALL

Present: Councilmembers Choi, Myrick, Recinos, Willis, Vice Mayor Beckles, and Mayor Butt. **Absent:** Councilmember Martinez was absent the entire meeting.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

Items I-11 and I-12 were continued to the October 3, 2017, City Council meeting. Mayor Butt stated a correction to Item I-15 that Workforce Development Boardmember Sandra Escalante's term expired on September 22, 2017, and the term she was being reappointed to would begin on September 23, 2017.

REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE DURING CLOSED SESSION

City Attorney Bruce Goodmiller stated that there were no final actions taken.

REPORT FROM THE CITY MANAGER

City Manager Bill Lindsay gave an overview of the summer camp program. The city partnered with the ED Fund and the West Contra Costa Unified School District. Mr. Lindsay presented a video of some of the activities the children participated in.

OPEN FORUM FOR PUBLIC COMMENT

Theresa Russell gave comments regarding some members of the fellows program in the Office of Neighborhood Safety that were alleged to have committed murders and other crimes in the City of Richmond. Ms. Russell suggested that a study session be conducted to discuss the effectiveness of the Office of Neighborhood Safety.

Kathy Robinson gave comments regarding the lack of police officers in her neighborhood and delays in response time. Ms. Robinson also requested that police officers carry water in their cars to give to the homeless.

Naomi Williams informed the community that Park Plaza was having its International Community Family Day on Saturday, September 23, 2017, at JFK Park. Ms. Williams also encouraged persons to apply to serve on the Commission on Aging and also wished Myrtle Braxton a Happy 90th Birthday.

Rick Perez gave comments regarding the police department training budget and suggested that police officer de-escalation training was needed.

Patricia Perez gave comments regarding the death of her grandson, Pedie Perez.

Myrtle Braxton thanked everyone for wishing her a happy birthday and requested that more Commission on Aging members be appointed.

Richard Stollings requested that City Council rules be posted in the Council Chambers. Mr. Stollings also requested an update on the City of Richmond's quiet zones, smartphone app, and the Richmond Police Department.

Robert Nesley stated that there was inadequate lighting at the Richmond Bart Station and surrounding areas.

Ruscal Cayangyang congratulated newly appointed Councilmember Ada Recinos. Mr. Cayangyang also thanked those that attended the town hall meeting regarding the Phillips 66 expansion issue and the Vallejo cement plant issue.

SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY CONSENT CALENDAR

On motion of Councilmember Myrick, seconded by Councilmember Willis, the item marked with an (*) was approved by the unanimous vote of the City Council.

***-H-1.** Adopted **Resolution No. 17-3**, approving the Successor Agency to the Richmond Community Redevelopment Agency's Amended Recognized Obligation Payment Schedule for the period January 2018 to June 2018 (Amended ROPS 17-18B) for the payment of approved enforceable obligations of the Metrowalk Phase II project, pursuant to California Health and Safety Code 34177.

CITY COUNCIL CONSENT CALENDAR

On motion of Vice Mayor Beckles, seconded by Councilmember Myrick, the item(s) marked with an (*) were approved by the unanimous vote of the City Council.

***I-1.** Adopted **Resolution No. 109-17**, to accept and appropriate \$788,854 from the Contra Costa County Health Services Hazardous Materials Division, and approve a two-year interagency agreement from July 1, 2017, to June 30, 2019, to fund the Richmond Fire Department Hazardous Materials Response Program.

***I-2.** Adopted **Resolution No. 110-17**, approving reoccurring contracts for fiscal years 2017-2018 and 2018-2019 with Contra Costa County and the State of California at an aggregate annual amount of \$708,000. The execution of these contracts shall not exceed the limits set forth as follows:

Services contracted with Contra Costa County include the following: California Law Enforcement Telecommunications System (CLETS) - \$10,000; California Identification Division (CAL ID) - \$135,000; Automated Regional Information Exchange System (ARIES) - \$45,000; All County Criminal Justice Information System (ACCCJIN) - \$20,000; Martinez Detention Facility intake fees - \$46,000; alcohol/toxic drug and crime scene evidence analysis - \$350,000; Sexual Assault Response Team (SART) examinations - \$40,000; annual jail inspection and audit - \$18,000; Coroner & Gunshot Residue (GSR) examination and analysis - \$10,000; out of state inmate extradition - \$4,000, Law Enforcement Training Center - \$19,000. The State of California contracted service includes all Live Scan fingerprinting- \$11,000.

***I-3.** Approved the purchase of ammunition from Miwall Corporation for Police Department training needs, in an amount not to exceed \$20,000, and from LC Action Police Supply, in an amount not to exceed \$20,000.

***I-4.** Approved an amendment to the contract with The Glen Price Group to develop proposal content, drafts, and attachments necessary to submit final copies of grant applications to various agencies and organizations by the agreed upon target dates. The amended contract term will be March 1, 2014, through December 31, 2018, and the contract amount will be increased by \$75,000, for a total amount not to exceed \$180,000.

***I-5.** Received the monthly report on Point Molate activities for the month of August 2017.

I-6. Adopted **Resolution No. 111-17**, authorizing standing contracts with Chrisp Company (Fremont) and Sierra Traffic Markings, Inc. (Roseville) for as-needed pavement delineation and marking services on pavement capital improvements projects in an amount not to exceed \$75,000 per firm, per year, for a three-year period with options to extend for two additional years.

***I-7.** Approved a contract amendment with Granite Rock Company to pay for additional infrastructure repairs performed due to unforeseen circumstances while paving Ohio Avenue in 2016. The contract value will increase by \$126,648.26 to a total contract value of \$4,320,882.26.

***I-8.** Approved a professional services agreement with Highland Consulting Group to manage the design phase of the Yellow Brick Road project in an amount not to exceed \$136,301.

***I-9.** Approved a standing purchase order with Lake Traffic Solutions, LLC to provide pedestrian and traffic safety devices and related products on an as needed basis to replace or upgrade damaged pedestrian and streets safety devices throughout the City, in an amount not to exceed \$75,000 over a one-year period, with an option to extend an additional two years at \$150,000.

***I-10.** Adopted **Resolution No.112-17**, accepting \$31,718,000 in bond proceeds from the Bank of New York Mellon Trust Company N.A. (as trustee) resulting from the recent City of Richmond wastewater revenue bond issuance, and appropriated \$31,718,000 of the bond proceeds and associated capital project expenditures into the Fiscal Year 2017-18 Water Resource Recovery Department budget.

I-11. CONTINUED to the October 3, 2017, City Council meeting, the matter to introduce an ordinance establishing the wages, salary, and compensation for the new classification of Office of Neighborhood Safety Program Manager (Salary Range No. 064G: \$7,832 - \$9,520/month).

I-12. CONTINUED to the October 3, 2017, City Council meeting, the matter to amend the City of Richmond's Position Classification Plan to add the new classification of Office of Neighborhood Safety Program Manager.

***I-13.** Approved the purchase of one Murray "EasyTail" Trailer, Model ODDD, from Harley Murray in an amount not to exceed \$110,000.

***I-14.** Approved actions to update the Historic Preservation Commission; appointed Robin Cawelti, reappointment, seat #3, term expiration date July 31, 2021, Joann Pavlinec, reappointment, seat #7, term expiration date July 31, 2021.

***I-15.** Approved actions to update the Workforce Development Board; appointed Sandra Escalante, reappointment, seat #5, term would start September 23, 2017; term expiration September 22, 2021.

***I-16.** Approved actions to update the Commission on Aging; appointed Valerie Robinson, reappointment, seat #1, term expiration May 19, 2019, Myrtle Braxton, reappointment, seat #4, term expiration May 19, 2019.

***I-17.** Approved actions to update the Richmond-Shimada Friendship Commission; appointed Evan Sirchuk, new appointment, seat #1, term expiration May 30, 2020, Joshua Miklich, reappointment, seat #6, term expiration January 18, 2020.

***I-18.** Approved the response to Grand Jury Report No. 1707 entitled, "Homelessness in the Cities," and submittal of the response to the foreperson of the 2016-2017 Contra Costa County Civil Grand Jury.

***I-19.** Approved a contract amendment with NetFile, Inc. to provide professional services for e-filing and administration of Fair Political Practice Commission campaign statements (Form 460, etc.) and Statements of Economic Interest (Form 700), extending the term by two years to September 30, 2020, and increasing the scope of work and contract amount effective October 1, 2017, by \$7,000 for the first year and \$14,000 for the second and

third year, with a total contract amount not to exceed \$56,000, with the option of two, one-year extensions.

RESOLUTIONS

J-1. The matter to adopt a resolution in support of continuing the Deferred Action for Childhood Arrivals (DACA) program and protecting immigrant communities was presented by Vice Mayor Beckles. Rascal Cayangyang and James Hinton gave comments. A motion by Vice Mayor Beckles, seconded by Councilmember Recinos, adopted **Resolution No. 113-17**, 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 he recently attended the League Of California Cities meeting and the City of Richmond received a gold level Beacon Award for 13% Community Greenhouse Gas Reduction and a Platinum Level Beacon Award for best practices in Sustainability. Mayor Butt thanked, Mayor’s Office Director of Policy and Strategy, Christopher Whitmore, for writing the nominations on behalf of the City or Richmond.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:09 p.m., in memory of Christopher Walker at De Anza High School, to meet again on Tuesday, September 26, 2017, at 6:30 p.m.

Pamela Christian

Clerk of the City of Richmond

(SEAL)

Approved:

Tom Butt

Mayor