

RICHMOND, CALIFORNIA, January 23, 2018

The Richmond City Council Evening Open Session was called to order at 5:11 p.m.

ROLL CALL

Present: Councilmembers Ben Choi, Jael Myrick, Ada Recinos, and Vice Mayor Melvin Willis. **Absent:** Councilmembers Jovanka Beckles and Eduardo Martinez were absent the entire meeting. Mayor Thomas K. Butt teleconferenced from Hyatt Place, 1522 K. Street, N.W., Washington, DC 20005 for Closed Session Item: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision [a] of Government Code Section 54956.9): City of Richmond vs. Chevron (only).

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

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

City of Richmond vs. Chevron

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

Property: Port of Richmond General Warehouse
Agency negotiators: Bill Lindsay and Jim Matzorkis
Negotiating party: Richmond Grown
Under negotiation: Price and terms of payment.

There were no public speakers.

The Open Session adjourned to Closed Session at 5:12 p.m. Closed Session adjourned at 6:26 p.m.

The Regular Meeting of the Richmond City Council was called to order at 6:30 p.m., by Vice Mayor Willis who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Councilmembers Choi, Myrick, Recinos, and Vice Mayor Willis. **Absent:** Councilmembers Beckles, Martinez, and Mayor Butt.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

At the request of the public, Item H-10 was removed from the Consent Calendar and placed at the end of the

agenda for discussion. At the request of Councilmember Recinos, Item H-12 was continued to the February 6, 2018, City Council meeting.

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

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

REPORT FROM THE CITY MANAGER

City Manager Bill Lindsay reported that the City of Richmond received grant funds from Cal Recycle in the amount of \$300,000 to expand the organic recycling in the City of Richmond. He also reported that the City of Richmond was recommended for a \$175,000 planning grant from the Strategic Growth Council for revitalization of the Harbour Way Corridor and the Nystrom area.

OPEN FORUM FOR PUBLIC COMMENT

Mark Wassberg gave comments regarding the Richmond Police Department.

Kathy Robinson gave comments regarding a ticket she received for blocking the sidewalk while parked in her driveway.

Richard Stollings requested the status of the International Hotel, the towing policy, the Martin Luther King Community Center, Richmond Police Officer videos, and questioned when the citizens of Richmond would meet the new district attorney.

Rick Perez gave comments in support of Captain Mark Gagan.

CITY COUNCIL CONSENT CALENDAR

On motion of Councilmember Myrick, seconded by Councilmember Recinos, the item(s) marked with an (*) were approved by the unanimous vote of the City Council:

H-1. * Approved a contract with LCP Tracker to provide software and technical support for a web-based labor compliance monitoring software to track compliance with the City's Local Employment Program and Business Opportunity ordinances, in an amount not to exceed \$82,350, and for a three-year term ending January 31, 2021, with a two-year option to renew the contract based on the same terms if approved by both parties.

H-2. * Approved an amendment to the contract with Charles F. Carpenter to provide additional outreach, recruitment and follow-up services in support of the RichmondBUILD Academy, Ex-Offenders grant program. The contract amount will be increased by \$15,000 for a total contract amount not to exceed \$25,000, and the term will be extended to December 31, 2018.

H-3. * Authorized the city manager to execute an amendment to the lease agreement between the City of Richmond and County of Contra Costa, to allow the County to

continue to provide child care services at 5050 Hartnett Avenue through June 30, 2019. The lease rental rate is \$1.00 per year plus \$1,800 per year for water and sewer services.

H-4. * Received the monthly report on Point Molate activities for the month of November 2017.

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

H-6. * Adopted **Ordinance No. 2-17 N.S.** amending Richmond Municipal Code Sections 9.20.150 and 9.20.155 to update the solid waste collection rates to reflect an annual Consumer Price Index rate adjustment of 3.25 percent and bulky item collection participation cost adjustments that will go into effect on January 1, 2018.

H-7. * Introduced an ordinance for first reading amending section 7.04.139 (b) of the Richmond Municipal Code to require payment of the cannabis business license tax on a quarterly basis based on actual gross receipts of the prior quarter.

H-8. * Approved a five-year contract with Pitney Bowes Inc. for lease of a postage machine, including a folding inserting system, for City-wide use replacing existing obsolete equipment, for a total amount not to exceed \$60,809.14.

H-9. * Approved a contract amendment with Pursuit North/Lehr for police vehicle outfitting, increasing the payment limit by \$225,000 to a total of \$455,000, and extending the term of the contract to June 30, 2019.

H-10. The matter to approve the purchase of nine high-back and six medium-back chairs from Keilhauer to replace the existing chairs at the dais in the City Council Chambers, in an amount not to exceed \$20,000 was presented by Director of the Department of Infrastructure Maintenance and Operations Tim Higaes and Maintenance Supervisor Mario Vaz. Bea Roberson gave comments. On motion of Councilmember Myrick, seconded by Council Recinos directed staff to use the \$20,000 to assist with infrastructure maintenance needed throughout the City of Richmond by the unanimous vote of the Council.

H-11. * Approved Amendment No. 3 to an existing on-call contract with Mark Albertson Architects for architectural design services, increasing the payment limit by \$100,000, for a total contract amount not to exceed \$450,000, and extending the term to December 31, 2018.

H-12. **CONTINUED** to February 6, 2018, the matter to direct the city manager to send a letter requesting the amendment of Assembly Bill 626 to Assembly members Tony Thurmond, Eduardo Garcia and Joaquin Arumbula in support of expanding the scope of legalized homemade foods and setting restrictions for third party intermediaries involved in advertising and deliveries.

CONSENT CALENDAR RESOLUTIONS
RELATING TO POLICY DECISIONS ON ISSUES THAT
PERTAIN TO OTHER JURISDICTIONS

On motion of Councilmember Myrick, seconded by Councilmember Recinos, the item(s) marked with an (*) were approved by the unanimous vote of the City Council:

I-1. * Adopted **Resolution No. 3-18** calling for the extension of Temporary Protected Status for Current Recipients and a New Path to Permanent Residency.

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

Councilmember Myrick reported that the City of Richmond will remain part of the West Contra Costa Joint Powers Authority.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:54 p.m., in memory of Michael Ossenberger, to meet again on Tuesday, January 30, 2018, at 6:30 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Mayor