



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

AGENDA
Tuesday, March 6, 2018

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
Melvin Willis

Councilmembers

Jovanka Beckles
Ben Choi
Eduardo Martinez
Jael Myrick
Ada Recinos

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 Soulet, 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 file the card with the City Clerk **prior** to the City Council's consideration of Agenda Review. Councilmembers who request to remove an item from the consent calendar must do so during 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):

Richard Abercrombie vs. City of Richmond

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

City of Richmond vs. Chevron

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code
Section 54957.6):

Title: City Manager

Title: City Clerk

**REGULAR 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. RECEIVE a status report of key activities and developments of the Richmond Housing Authority during January and February 2018, and projects anticipated in the next 30-60 days - Richmond Housing Authority (Bill Lindsay 620-6512).

F-2. ADOPT a resolution approving the lease of a flat-bed truck from HERC Equipment Rental, for use in maintenance activities at the Hacienda, Nevin Plaza and Nystrom Village developments in an amount not to exceed \$20,000 for fiscal year 2017-18 - Richmond Housing Authority (Bill Lindsay 620-6512).

F-3. ADOPT a resolution: (1) appointing Willie Mae Estrada, Arlene Debose, Glenn Conner, Etha Jones, James Wheaton, Antoinette Cannon and Monique Rolfe 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; and (3) authorizing staff to substitute the appointment of any resident unable to serve - Richmond Housing Authority (Bill Lindsay 620-6512).

F-4. APPROVE the minutes of the February 6 and 20, 2018, special Richmond Housing Authority meetings - 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.** INTRODUCE an ordinance (first reading) establishing the wages, salary, and compensation for the new classification of Rent Program Services Analyst (Salary Range No. 043D \$5,174 - \$6,187/month) - Human Resources Management Department (Lisa Stephenson/Donna Newton 620-6600).
 - G-2.** INTRODUCE an ordinance (first reading) establishing the wages, salary, and compensation for the new classification of Rent Program Services Analyst II (Salary Range No. 055D \$6,357 - \$7,684) - Human Resources Management Department (Lisa Stephenson/Donna Newton 620-6600).
 - G-3.** ADOPT a resolution amending the City of Richmond's Position Classification Plan to add the new classification of Rent Program Services Analyst I - Human Resources Management Department (Lisa Stephenson/Donna Newton 620-6600).
 - G-4.** ADOPT a resolution amending the City of Richmond's Position Classification Plan to add the new classification of Rent Services Analyst II - Human Resources Management Department (Lisa Stephenson/Donna Newton 620-6600).
 - G-5.** APPROVE the purchase of 16 Scott self-contained breathing apparatus 45-minute cylinders from Allstar Fire Equipment, Inc. in the amount of \$16,579.78 - Fire Department (Chief Adrian Sheppard 307-8041).
 - G-6.** APPROVE the purchase of two Motorola mobile radios for new fire apparatus from Red Cloud, Inc. in the amount of \$14,690.31 - Fire Department (Chief Adrian Sheppard 307-8041).

- G-7.** ADOPT a resolution to ACCEPT grant funds and APPROPRIATE \$75,000 to construct a fitness zone in Martin Luther King, Jr. Park (MLK) and APPROVE an agreement between the City of Richmond and The Trust for Public Land for the Richmond Wellness Trail Fitness Zone Project - Infrastructure Maintenance and Operations Department - (Tim Higaes 231-3008).
- G-8.** ADOPT a resolution authorizing placement of liens and special assessments for unpaid garbage collection service fees on County property tax records - Finance Department (Belinda Warner/Antonio Banuelos 620-6741).
- G-9.** ADOPT a resolution renewing standing orders/outline agreements for purchase of geographic information system (GIS) software technology related goods and services from Esri in an amount not to exceed \$25,000 per year for fiscal years 2017-2018 through 2021-2022 - Information Technology Department (Sue Hartman 620-6874).
- G-10.** APPROVE a grant-funded contract with Nelson\Nygaard Inc. in an amount not to exceed \$193,000 to continue the development of the Richmond Integrated and Equitable Multimodal Mobility Plan, under the State of California Department of Transportation (Caltrans) Sustainable Communities grant program - City Manager's Office (Bill Lindsay 620-6512 / Lori Reese-Brown 620-6869).
- G-11.** APPROVE international travel for Community and Economic Development Director Shasa Curl and Management Analyst Gabino Arredondo to participate in the Global Learning Exchange for Building Equitable & Healthy Communities in Nairobi, Kenya, with all travel expenses paid for by the University of California, Berkeley via external grant funding - City Manager's Office (Bill Lindsay 620-6512).
- G-12.** ADOPT a resolution approving a city-wide policy for the distribution, use and reporting of tickets or passes to a facility, event, show or performance in compliance with Fair Political Practices Commission Regulation section 18944.1 – City Manager’s Office (Bill Lindsay 620-6512).

H. CITY OF RICHMOND CONSENT CALENDAR RESOLUTIONS RELATING TO POLICY DECISIONS ON ISSUES THAT PERTAIN TO OTHER JURISDICTIONS

- H-1.** ADOPT a resolution in support of protecting our ocean and coast from offshore drilling, exploration and fracking - Councilmembers Martinez (620-6593) and Recinos (620-5431)
- H-2.** ADOPT a resolution in support of Proposition 68 - the California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018 - Councilmember Martinez (620-6593).

I. COUNCIL AS A WHOLE

I-1. RECEIVE a presentation on the Richmond wastewater system, including sanitary sewer and wastewater treatment plant capital improvement planning and projects - Water Resource Recovery Department (Ryan Smith 620-5486). **This item was continued from the February 27, 2018, meeting.**

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.