



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

AGENDA
Tuesday, October 2, 2018

Link to City Council Agendas/Packets
<http://sireweb.ci.richmond.ca.us/sirepub/meet.aspx>
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<http://www.ci.richmond.ca.us/list.aspx>

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 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 that is sponsored by City staff 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. 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

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

Flowers vs. City of Richmond et al.

SPRAWLDEF vs. City of Richmond

REGULAR MEETING OF THE RICHMOND CITY COUNCIL

6:30 p.m.

- A. **PLEDGE TO THE FLAG**
- B. **ROLL CALL**
- C. **STATEMENT OF CONFLICT OF INTEREST**
- D. **AGENDA REVIEW**
- 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 contracts for the Harbor 8 project with POGO Park for project management and construction services in an amount not to exceed \$490,000, and mack5 for project advisory services in an amount not to exceed \$31,500 - Engineering and Capital Improvement Projects Department (Yader A. Bermudez 774-6300).
 - H-2. RECEIVE a report on the updated implementation timeline of Assembly Bill 262 and the California Buy Clean Act - Engineering and Capital Improvement Projects Department (Yader Bermudez 774-6300/Tawfic Halaby 621-1612).
 - H-3. APPROVE a three-year contract with GovInvest Inc. for licenses to use its pension and other post-employment benefits forecasting model, with a limit not to exceed an aggregate of \$118,000, for a term beginning October 2, 2018, through October 2, 2021 - Finance Department (Belinda Warner/Markisha Guillory 620-6740).
 - H-4. ADOPT a resolution approving the City of Richmond Investment Policy - Finance Department (Belinda Warner 620-6740).
 - H-5. ADOPT a resolution approving the Debt Policy and Swap Policy for Fiscal Year 2018-19 - Finance Department (Belinda Warner 620-6740).

- H-6.** APPROVE a contract amendment with BLD Consulting to continue to provide data management planning, configuration, customization and reporting services for Fire Department's Records Management System, increasing the contract by \$42,000, for a total amount not to exceed \$84,000, and extending the term of the contract through October 31, 2021 - Fire Department (Chief Adrian Sheppard 307-8041).
- H-7.** INTRODUCE an ordinance amending Richmond Municipal Code Article VI, Building Regulations by adding a new Chapter 6.49 Permit Process for Electric Vehicle Charging Stations; to implement AB 1236 setting forth procedures for an expedited permitting process for electric vehicle charging stations - Planning and Building Services Department (Richard Mitchell 620-6706).
- H-8.** APPROVE an amendment to the contract with Socrata, Inc. for maintenance of the Richmond Open Data portal, increasing the contract by \$21,000, for a total amount not to exceed \$91,400, and extending the term through October 31, 2019 - Police Department (Chief Allwyn Brown 621-1802).
- H-9.** ADOPT a resolution declaring a shelter crisis in order to receive emergency funding support to expand and improve homelessness services both within Richmond and for individuals and families across the county - Vice Mayor Melvin Willis (412-2050).
- H-10.** APPROVE actions to update the Planning Commission; APPOINT Nancy Baer, reappointment, seat #1, term expiration date June 30, 2020, Jen Loy, reappointment, seat #2, term expiration date June 30, 2020, Andrew Butt, reappointment, seat #4, term expiration date June 30, 2020, Yu-Hsiang 'Michael' Huang, reappointment, seat #5, term expiration date June 30, 2020, Claudia Garcia, reappointment, seat #6, term expiration date June 30, 2020, and Macy Leung, new appointment, seat #7, term expiration date June 30, 2020 - Office of the Mayor (Mayor Tom Butt 620-6503). **This item was continued from the September 18 and 25, 2018, meetings.**
- H-11.** APPROVE the minutes of the September 11 and 18, 2018, regular Richmond City Council meetings - City Clerk's Office (Pamela Christian 620-6513).

I. PUBLIC HEARINGS

- I-1.** HOLD a public hearing to ADOPT a resolution of intention to abandon and vacate a portion of South 47th Street public easement north of Florida Avenue and south of Ohio Avenue, at the request of the developer/owner Miraflores Community Devco., LLC - Engineering and Capital Improvement Projects Department (Yader Bermudez 774-6300).

J. COUNCIL AS A WHOLE

J-1. APPROVE the shortlist of qualified developers for Point Molate; PROVIDE comments to staff on the draft Request for Proposals for development of Point Molate; and CALL a special meeting on December 11, 2018, for Point Molate Development Proposal presentations - Planning and Building Services Department (Richard Mitchell/Lina Velasco 620-6706).

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.