



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

AGENDA
Tuesday, November 20, 2018

Link to City Council Agendas/Packets
<http://sireweb.ci.richmond.ca.us/sirepub/meet.aspx>
Register to receive notification of new agendas, etc.
<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 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 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).

**SPECIAL MEETING OF
THE RICHMOND HOUSING AUTHORITY**

5:30 p.m.

A. PLEDGE TO THE FLAG

B. ROLL CALL

C. STATEMENT OF CONFLICT OF INTEREST

D. AGENDA REVIEW

E. REPORT FROM THE EXECUTIVE DIRECTOR

F. HOUSING AUTHORITY CONSENT CALENDAR

F-1. ADOPT a resolution approving a contract amendment with CVR Associates to provide management and financial services for the Richmond Housing Authority by Jon Gresley and Tony Ma, increasing the contract amount by \$140,000, for a total amount not to exceed \$240,000, and for a term extending from December 31, 2018, to June 30, 2019 - Richmond Housing Authority (Gabino Arredondo/LaShonda White 620-6512).

F-2. APPROVE the minutes of the October 23, 2018, special Richmond Housing Authority meeting - City Clerk's Office (Pamela Christian 620-6513).

G. STUDY SESSION

G-1. RECEIVE a report from Enterprise Community Partners and Structure Development Advisors on an Asset Repositioning Plan for the Richmond Housing Authority (RHA) that will provide context for important governance decisions required regarding the short-term and long-term future of the RHA - Richmond Housing Authority (Gabino Arredondo 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. **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. APPROVE the purchase of fire attack hose from LN Curtis & Sons in an amount not to exceed \$17,064.85 - Fire Department (Chief Adrian Sheppard 307-8041).
 - G-2. ACCEPT and APPROPRIATE the grant award from The California Endowment for the Office of Neighborhood Safety (ONS) in the amount of \$25,000, for general and emergency support services for ONS participants supported by street outreach work - City Manager's Office/Office of Neighborhood Safety (Carlos Martinez/Sam Vaughn/Tammi Edwards 620-5422).
 - G-3. ADOPT a resolution authorizing service contracts with three project management firms, for as-needed project management services, in an amount not to exceed \$300,000 per firm, over a three-year period plus a two-year extension - Engineering and Capital Improvement Projects (Yader Bermudez 774-6300).
 - G-4. ADOPT a resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the North Shore (Goodrick Avenue) Bay Trail Gap Closure Project; and ACCEPT and APPROPRIATE the \$976,000 Measure J grant funds to commence the public bid process for the construction of the Project - Engineering and Capital Improvement Projects Department (Yader A. Bermudez 774-6300/Michael Williams 307-8147).

- G-5.** ALLOCATE \$200,000 in Environmental and Community Investment Agreement funds to the Yellow Brick Road project; and APPROVE a \$200,000 contract amendment with Nichols Consulting Engineers for additional design services on the Yellow Brick Road project. The original contract award was for \$795,697.58; Contract Amendment No. 1 incorporated a required signed federal form into the original contract and did not increase the contract amount; the proposed Contract Amendment No. 2 would increase the original contract amount by \$200,000, for a total contract amount not to exceed \$995,697.58 - Engineering and Capital Improvement Projects Department (Yader Bermudez 774-6300/Tawfic Halaby 621-1612).
- G-6.** ACCEPT and APPROPRIATE a grant award for fiscal year 2018-19, in the amount of \$5,953, from the Pacific Library Partnership for broadband hardware and telecommunications costs, for the Library Division - Library and Cultural Services Department (Katy Curl 620-6554).
- G-7.** APPROVE the Richmond Public Library's participation in Public Library Partnership and AUTHORIZE payment of annual membership fees in an amount not to exceed \$17,000 per year for a three-year period covering fiscal years 2018-2019, 2019-2020, and 2020-2021 with the option of one two-year extension - Library and Cultural Services Department (Wylendian Eastman 620-6963/Katy Curl 620-6554).
- G-8.** APPROVE the reallocation of the Fiscal Year 2018/19 ECIA Transportation budget to fund specific transportation and transit programs as recommended by the ECIA Committee on August 24, 2018, and November 14, 2018 - City Manager's Office (Carlos Martinez/Lori Reese-Brown 620-6512).
- G-9.** RECEIVE the monthly report on Point Molate activities for the month of August 2018 - City Manager's Office (Carlos Martinez/Craig Murray 620-6512).
- G-10.** RECEIVE the monthly report on Point Molate activities for the month of September 2018 – City Manager’s Office (Carlos Martinez/Craig Murray 620-6512)
- G-11.** APPROVE the qualified consultant list that includes Evan Brooks Associates, Glen Price Group, Rincon Consultants, and Resource Development Associates to provide grant writing, grant seeking, or other grant-related services to City department(s), on an as-needed basis, for three years, with two one-year extension options, not to exceed an aggregate total expenditure of \$300,000 between the four firms, per fiscal year - City Manager's Office/Finance Department (Carlos Martinez/LaShonda White 620-6512/Belinda Warner/Ofelia Alvarez 620-6740).

G-12. ADOPT an ordinance (second reading) amending Richmond Municipal Code Chapter 15.04 Series 200, Base District Regulations modifying the zones which schools are allowed, and adding design standards for schools to Section 15.04.610.360, Schools - Planning and Building Services Department (Richard Mitchell 620-6706).

G-13. ADOPT an ordinance (second reading) amending the Richmond Municipal Code Chapter 2.52 adding the Exemption for Wastewater and Stormwater Facilities - Water Resource Recovery Department (Ryan Smith 620-5486).

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

I. 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.