



Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

**AGENDA**  
**Tuesday, December 4, 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

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**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 Soublet, 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).

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**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):

In the matter of Casmalia Disposal Site, Santa Barbara County, US EPA Docket  
No. 99-02(a)

SPRAWLDEF vs. City of Richmond

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

Property: Point Molate

Agency negotiators: Carlos Martinez, Richard Mitchell, and Lina Velasco

Parties: Respondents to Point Molate RFP (recipients of the RFP included

Warmington Residential, Orton Development, Inc., Samuelson Schafer

Investor/Developer, Point Molate Partners [Mar Ventures, Inc. and Cal-Coast

Companies, LLC], Wilson Meany and SunCal)

Under negotiations: Price and terms of payment

**REGULAR MEETING OF  
THE RICHMOND HOUSING AUTHORITY**

6:25 p.m.

**A. PLEDGE TO THE FLAG**

**B. STATEMENT OF CONFLICT OF INTEREST**

**C. OPEN FORUM FOR PUBLIC COMMENT**

**D. AGENDA REVIEW**

**E. HOUSING AUTHORITY CONSENT CALENDAR**

**E-1.** APPROVE the minutes of the November 13 and 20, 2018, special Richmond Housing Authority meetings - City Clerk's Office (Pamela Christian 620-6513).

**F. STUDY AND ACTION SESSION**

**F-1.** RECEIVE a presentation on the three policy options regarding the future of the Richmond Housing Authority (RHA); and PROVIDE direction to staff to explore an option to transition RHA's Section 8 program to a well-managed housing authority and to reposition RHA's public housing assets - Richmond Housing Authority (Gabino Arredondo 620-6512).

**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.** RECEIVE the monthly report on Point Molate activities for the month of October 2018 - City Manager's Office (Carlos Martinez/Craig Murray 620-6512).
  - G-2.** APPROVE the minutes of the November 13 and 20, 2018, regular Richmond City Council meetings - City Clerk's Office (Pamela Christian 620-6513).
  - G-3.** APPROVE the third contract amendment with The Permanente Medical Group, Inc. to continue to provide occupational medical examination services, increasing the contract by \$55,000, for a total amount not to exceed \$260,000, and extending the term of the contract through December 31, 2021 - Fire Department (Chief Adrian Sheppard 307-8041).
  - G-4.** RECEIVE a report on the Richmond Municipal Sewer District for the month of October 2018 - Water Resource Recovery Department (Ryan Smith 620-5486).
  - G-5.** RECEIVE the City's Investment and Cash Balance Report for the month of October 2018 – Finance Department (Belinda Warner 620-6740).
  - G-6.** ADOPT a resolution authorizing the City of Richmond to submit an allocation request to ACCEPT and APPROPRIATE \$500,000 in Safe Routes to Transit funding from the Metropolitan Transportation Commission for the Carlson Crosstown Connection project - Engineering and Capital Improvement Projects Department (Yader Bermudez 620-5478/Tawfic Halaby 621-1612).

- G-7.** APPROVE a contract with Jet Mulch, Inc. to install blown-in engineered wood fiber safety surfacing that is compliant with applicable ASTM standards and Consumer Product Safety Commission at 22 park playgrounds in an amount not to exceed \$36,924.60. The contract term will be from December 1, 2018, through June 30, 2019 - Department of Infrastructure Maintenance and Operations (Tim Higaes 231-3008).
- G-8.** APPROVE the purchase of two air conditioning units from Norman S. Wright, Precision Environmental & Power Division to provide cooling to the server room and equipment at the Police Communications Center in an amount not to exceed \$19,120.12 - Department of Infrastructure Maintenance and Operations (Tim Higaes 231- 3008).
- G-9.** APPROVE a three-year contract with SPIDR Tech notification software, to provide automated text responses to citizens calling into the Communications Center, in an amount not to exceed \$165,000 - Police Department (Chief Allwyn Brown 621-1802).
- G-10.** APPROVE actions to update the Housing Advisory Commission: APPOINT Tanise Smith, re-appointment, seat #3, term expiration date November 1, 2020, and Toni Autry, new appointment, seat #7, term expiration date November 1, 2020; and APPOINT Tanise Smith to the Housing Authority Board of Commissioners as a Tenant Commissioner - Office of Mayor (Mayor Tom Butt 620-6503).
- G-11.** APPROVE actions to update the Recreation and Parks Commission: APPOINT Eleanor Thompson, re-appointment, seat #5, term expiration date October 26, 2021, and Pardip Saini, re-appointment, seat #6, term expiration date October 26, 2021 - Office of Mayor (Mayor Tom Butt 620-6503).
- G-12.** APPROVE actions to update the Library Commission: APPOINT Adrian Ratcliff, new appointment, seat #1, term expiration date July 1, 2021, Ritchie Cook, new appointment, seat #4, term expiration date July 1, 2021 - Office of the Mayor (Mayor Tom Butt 620-6503).

**H. PUBLIC HEARINGS**

- H-1.** INTRODUCE an ordinance amending Chapter 15.04, Zoning and Subdivisions Regulations of the Richmond Municipal Code needed for General Plan consistency, correction of technical and grammatical errors, elimination of conflicts, state and federal law consistency, and clarification - Planning and Building Services Department (Richard Mitchell 620-6706). **This item was continued from the November 13, 2018, meeting. The public hearing was opened and closed on November 13, 2018; this item is for Council deliberation only.**

**H-2.** INTRODUCE an ordinance amending Article 15.04.614 - Wireless Communications Facilities intended for clarification and consistency with federal regulations for small wireless facilities; and ADOPT a resolution, to be effective upon the effective date of the ordinance amendments, adopting a City Council policy that regulates small wireless facilities consistent with federal regulations for such facilities - Planning and Building Services Department (Richard Mitchell 620-6706). **This item was continued from the November 13, 2018, meeting.**

**H-3.** **CONTINUED TO DECEMBER 18, 2018,** the matter to adopt a resolution adopting the Addendum to the General Plan Update Final Environmental Impact Report (SCH#2008022018) and General Plan Amendments; and INTRODUCE an ordinance adopting associated zoning text amendments and rezoning for Change Area 12 (Northshore) - Planning and Building Services Department (Richard Mitchell 620-6706). **This item was continued from the November 13, 2018, meeting.**

**I. RESOLUTIONS**

**I-1.** ADOPT a resolution in support of systematically applying a racial equity lens in decision-making - Vice Mayor Willis (412-2050) and Councilmember Myrick (620-6636).

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

**K. ADJOURNMENT**

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*This agenda may be previewed on KCRT – Channel 28, Richmond Television, City website [www.ci.richmond.ca.us](http://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.*