

RICHMOND, CALIFORNIA, March 5, 2019

The Richmond City Council Evening Open Session was called to order at 5:00 p.m. by Mayor Thomas K. Butt.

ROLL CALL

Present: Councilmembers Demnlus Johnson III, Eduardo Martinez, Melvin Willis, Vice Mayor Ben Choi, and Mayor Thomas K. Butt. **Absent:** Councilmember Nathaniel Bates arrived during Public Comment. Councilmember Jael Myrick arrived after the Council adjourned to Closed Session.

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

A-1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8):

Property: Point Molate
Agency negotiators: Carlos Martinez, Lina Velasco
Negotiating parties: Orton Development, Inc., Point Molate Partners, Samuelson Schafer and SunCal
Under negotiations: price and terms of payment

Jim Hanson, Pam Stello, and Jeanne Kortz gave comments.

A-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957):

Title: City Clerk

Cordell Hindler gave comments.

The Open Session adjourned to Closed Session at 5:08 p.m.
Closed Session adjourned at 6:30 p.m.

The Regular Meeting of the Richmond City Council was called to order at 6:31 p.m., by Mayor Thomas K. Butt, who led the Pledge of Allegiance to the Flag.

ROLL CALL

Present: Councilmembers Johnson, Martinez, Myrick, Willis, Vice Mayor Choi, and Mayor Butt. **Absent:** Councilmember Bates arrived during Open Forum.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

None.

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

City Attorney Bruce Goodmiller stated there were no final actions taken on Closed Session item A-1. Mr. Goodmiller reported that the Closed Session item A-2 was scheduled for the Council's consideration at its March 19, 2019, meeting.

REPORT FROM THE CITY MANAGER

None.

OPEN FORUM FOR PUBLIC COMMENT

Rick and Patricia Perez gave comments regarding the Stephon Clark police shooting case, the Pedie Perez case, and Senate Bill 1421 (release of police records).

Jan Gilbrecht expressed concerns regarding homelessness and the abatement of the encampment located across the Greater Richmond Interfaith Program building. Ms. Gilbrecht urged the Council to take action.

CITY COUNCIL CONSENT CALENDAR

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

*H-1. Received the City's Investment and Cash Balance Report for the month of January 2019.

*H-2. Adopted **Resolution No. 9-19** authorizing placement of liens and special assessments for unpaid garbage collection service fees on County property tax records.

*H-3. Approved a one-year contract with PFM Group Consulting, LLC to provide consulting services in an amount not to exceed \$50,000.

*H-4. Approved the contract with RC Racing & Restoration for the body painting of up to twenty (20) new 2019 Ford Police Interceptors in an amount not to exceed \$50,000.

*H-5. Adopted **Resolution No. 10-19** ordering the preparation of the Engineer's Report for Fiscal Year 2019-2020 regarding improvements and costs for the Hilltop Landscape Maintenance District.

*H-6. Adopted **Resolution No. 11-19** ordering the preparation of the Engineer's Report for Fiscal Year 2019-2020 regarding improvements and costs for the Marina Bay Landscape and Lighting Maintenance District.

*H-7. Approved a contract amendment with NEMA Construction to increase the contract allocation to existing on-call contract to perform high voltage and traffic signal major electrical repairs and modifications at various locations, in an amount not-to-exceed \$400,000, for a total 2015-2020 allocation not-to-exceed an amount of \$1,300,000.

PUBLIC HEARINGS

I-1. **Continued to April 2, 2019**, the matter to consider the appeal of the Planning Commission's denial of PLN18-123, a Conditional Use Permit and Design Review Permit to install a T-Mobile small cell site with a canister enclosing an antenna, supported by a pole attachment arm and associated pole affixed equipment shroud on a pole within the public right of way adjacent to 2100 Grant Avenue.

I-2. **Continued to April 2, 2019**, the matter to consider the appeal of the Planning Commission's denial of PLN18-128, a Conditional Use Permit and Design Review Permit to install a T-Mobile small cell site with a canister enclosing an antenna, supported by a pole attachment arm and associated pole affixed equipment shroud on a pole within the public right of way adjacent to 2732 Downer Avenue.

I-3. **Continued to April 2, 2019**, the matter to consider the appeal of the Planning Commission's denial of PLN18-130, a Conditional Use Permit and Design Review Permit to install a T-Mobile small cell site with a canister enclosing an antenna, supported by a pole attachment arm and associated pole affixed equipment shroud on a pole within the public right of way adjacent to 2901 Garvin Avenue.

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

Councilmember Myrick reported that he had preliminary discussions with City of Berkeley staff regarding a joint project regarding STEM (Science, Technology, Engineering, and Math) education for children. Councilmember Myrick stated there would be future discussions with the Council on this matter.

Councilmember Bates reported that he and Councilmember Martinez attended the newly-refurbished basketball court dedication at the Salesian Boys and Girls Club in Richmond. Councilmember Bates requested Mayor Butt to draft a letter of appreciation to the event sponsors: Golden State Warriors, Chase Bank, and the Good Tidings Foundation.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:44 p.m., to meet again on Tuesday, March 19, 2019, at 6:30 p.m.

Clerk of the City of Richmond

(SEAL)

Approved:

Mayor