



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

AGENDA
Tuesday, April 23, 2019

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

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Mayor
Thomas Butt

Vice Mayor
Ben Choi

Councilmembers

Nathaniel Bates
Demnlus Johnson III
Eduardo Martinez
Jael Myrick
Melvin Willis

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 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).

**OPEN SESSION TO HEAR PUBLIC COMMENT BEFORE
CLOSED SESSION**

5:30 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 REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8):

Property: Point Molate
Agency negotiators: Carlos Martinez and Lina Velasco
Negotiating parties: SunCal
Under negotiations: price and terms of payment

PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957.6):

Position: Community Police Review Commission Investigative Officer

**SPECIAL 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. REPORT FROM THE EXECUTIVE DIRECTOR

E. AGENDA REVIEW

F. HOUSING AUTHORITY AS A WHOLE

F-1. RECEIVE a report on the Richmond Housing Authority's budget performance for Fiscal Year 2018-19 through March 31, 2019 - Finance Department (Belinda Warner/Nannette Beacham 620-5434).

F-2. RECEIVE a presentation updating the Board of Commissioners on the status of the Housing Choice Voucher (HCV) transfer and PROVIDE direction regarding the HCV Transfer community engagement strategy - Richmond Housing Authority (Nannette Beacham 231-1309).

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. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

- D-1.** PROCLAMATION declaring April 2019 as Alcohol Awareness Month in the City of Richmond - Office of the Mayor (Mayor Tom Butt 620-6503).
- D-2.** PROCLAMATION declaring April 2019 as Sexual Assault Awareness Month in the City of Richmond - Office of the Mayor (Mayor Tom Butt 620-6503).
- D-3.** PROCLAMATION declaring May 9 through 19, 2019, as Affordable Housing Week "Affordable Homes For All" in the City of Richmond - Office of the Mayor (Mayor Tom Butt 620-6503).
- D-4.** PROCLAMATION recognizing the American Red Cross for their efforts to protect residents from home fires and advance fire prevention strategies in Richmond - Office of the Mayor (Mayor Tom Butt 620-6503).
- D-5.** ANNOUNCE recent resignations from City of Richmond boards, commissions, and committees; and ANNOUNCE vacancies as of April 15, 2019, and ask that interested individuals send applications to the City Clerk's Office - Office of the Mayor (Mayor Tom Butt 620-6503).

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 an amendment to the contract with Alliance Graphics, Inc. to provide graphic art services and promotional products for the RichmondBUILD Academy. The contract term will be extended through June 30, 2020. The contract amount will be increased by \$9,000 for a total contract amount not to exceed \$58,500 - Employment and Training Department (Sal Vaca/Fred Lucero 307-8023).

- H-2.** APPROVE a legal services agreement with Shartsis Friese LLP (Kathleen Keeler Bryski and Jodi Fedor) to represent the City in negotiations with the selected Point Molate master developer for the sale and development of Point Molate, with a payment limit of \$300,000 to be paid with funds deposited by the master developer - City Attorney's Office (Bruce Reed Goodmiller 620-6509).
- H-3.** REQUEST the Planning Commission to review proposed amendments to the Zoning Ordinance to remove the storage and handling of coal and petroleum coke and self-storage facilities from uses allowable with a conditional use permit - Office of the Mayor (Mayor Tom Butt 620-6503).
- H-4.** INTRODUCE an ordinance (first reading) amending Chapter 9.40.015 of the Richmond Municipal Code entitled "Tiny Houses on Wheels Pilot Project" to extend the termination date of the project through July 25, 2021 - Office of the Mayor (Mayor Tom Butt 620-6503).
- H-5.** ADOPT an ordinance (second reading) amending Chapter 15.12 of the Richmond Municipal Code updating the Subregional Transportation Mitigation Program (STMP) impact fee - City Manager's Office (Carlos Martinez/Lori Reese-Brown 620-6869).

I. STUDY AND ACTION SESSION

- I-1.** ADOPT a resolution approving the form of the Exclusive Right to Negotiate (ERN) agreement with Winehaven Legacy LLC (a wholly owned subsidiary of JNI LLC (SunCal)) and authorizing the city manager to complete negotiations with Winehaven Legacy LLC and execute the ERN for the Point Molate site - Planning and Building Services Department (Lina Velasco 620-6706).
- I-2.** RECEIVE a presentation from the Richmond Convention and Visitors Bureau providing its annual report of activities - City Manager's Office (Carlos Martinez/Janet L. Johnson 620-6512).
- I-3.** RECEIVE a presentation regarding the Community Services Department's Achieve Summer Camp Program - Community Services Department (Rochelle Polk 620-6511).
- I-4.** RECEIVE an informational presentation from the Office of Neighborhood Safety (ONS) regarding the Department's mission, program, work, role in eliminating gun violence in the City of Richmond, to achieve the Council's stated goal of No homicides for a year - Office of Neighborhood Safety (Sam Vaughn 620-5404).
- I-5.** CONSIDER reinstating the Finance, Economic Development and Administrative Services Standing Committee and the Public Services/Safety Committee - Councilmember Nathaniel Bates (620-6743) and Councilmember Eduardo Martinez (620-6565). **This item was continued from the April 16, 2019, 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.