



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

AGENDA
Tuesday, July 2, 2019

Link to City Council Agendas/Packets
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Mayor
Thomas K. 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 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).

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 a standing purchase order with Grimco, Inc., for traffic signs and lines equipment and supplies in an amount not to exceed \$70,000 for Fiscal Year 2019-20 - Engineering and Capital Improvement Projects Department (Yader A. Bermudez 774-6300).
 - H-2. APPROVE an amendment to the existing three-year contract, with the option of two one-year renewal options, with O.C. Jones & Sons, Inc. for the rental of street paving equipment, as needed, to supplement City crews on larger paving projects, in an amount not to exceed \$2,000,000 for a total allocation not to exceed \$3,750,000 per contract term - Engineering and Capital Improvement Projects Department (Yader A. Bermudez 774-6300).
 - H-3. APPROVE a standing purchase order with Statewide Traffic Safety & Signs, Inc. for traffic signs and lines materials in an amount not to exceed \$300,000 for the three fiscal years of 2019-2022 - Engineering and Capital Improvement Projects Department (Yader A. Bermudez 774-6300).
 - H-4. ADOPT a resolution accepting the Marina Trash Enclosure at the Mellville Square project as complete - Engineering and Capital Improvement Projects Department (Yader A. Bermudez 774-6300).
 - H-5. RECEIVE the monthly report on Point Molate activities for the month of May 2019 - City Manager's Office (Carlos Martinez/Craig Murray 620-6512).

- H-6.** ADOPT a resolution to accept and appropriate \$669,066 in Measure H funding from the Contra Costa County Health Services Division, and approve a three-year interagency agreement from July 1, 2019 to June 30, 2022, in support of the Fire Department's Emergency Medical Services program – Fire Department (Chief Adrian Sheppard 307-8041).
- H-7.** ACCEPT and APPROPRIATE grant funds in the amount of \$10,000 from California Volunteers, Office of the Governor, to support disaster preparedness training – Fire Department (Chief Adrian Sheppard 510-307-8041).
- H-8.** APPROVE a three-year contract (Fiscal Years 2019/2020-2021/2022) with an optional two-year extension, with Du-All Safety, LLC to provide safety program compliance services, in an amount not to exceed \$442,675 - Human Resources Management Department (Lisa Stephenson/Kim Greer 620-6605).
- H-9.** APPROVE a contract with Willdan Financial Service to prepare a Sanitary Sewer Rate Study in an amount not to exceed \$29,800 - Water Resource Recovery Department (Ryan Smith 620-5486).
- H-10.** APPROVE appointments to the Revolving Loan Fund Board: APPOINT Imani Berry, new appointment, alternate for the Accountant/CPA seat, and Charice Duckworth, new appointment, City Manager's designee - Office of the Mayor (Mayor Tom Butt 620-6503).
- H-11.** ADOPT a resolution authorizing an application for State Department of Parks and Recreation's Statewide Park Development and Community Revitalization Grant Program for the Harbour-8th Park Expansion Project, and delegating the city manager or designee to execute the necessary agreements to compete the Project, if grant funds are awarded - Engineering and Capital Improvement Projects Department (Yader Bermudez 774-6300).
- H-12.** DESIGNATE Mayor Tom Butt as voting delegate and Vice Mayor Ben Choi as an alternate to represent the City of Richmond at the Annual Business Meeting of the League of California Cities' 2019 Annual Conference, to be held at the Convention Center in Long Beach, Wednesday, October 16 through Friday, October 18, 2019 - City Clerk's Office (Pamela Christian 620-6513).
- H-13.** APPROVE the minutes of the May 21, 2019, regular Richmond City Council meeting - City Clerk's Office (Pamela Christian 620-6513).
- H-14.** APPROVE co-sponsorship of Soulful Softball Sunday for August 25, 2019, and provide in-kind support by not charging fees for use of Nichol Park – Councilmember Myrick (620-6636).
- H-15.** INTRODUCE an ordinance (first reading) setting the tax rate for the Tax Override Pension Fund for Fiscal Year 2019-20 at 0.14% - Finance Department (Belinda Warner/Antonio Banuelos 620-6741).

- H-16.** ADOPT a resolution authorizing placement of liens and special assessments for unpaid garbage collection service fees on County property tax records - Finance Department (Belinda Warner/Antonio Banuelos 620-6741).
- H-17.** APPROVE a contract with Action Sports Construction in an amount not to exceed \$25,000 for emergency repairs to the Greenway Dirt World Bicycle Park. The contract term will be from May 1, 2019, to June 30, 2019 - Department of Infrastructure Maintenance and Operations (Tim Higaes 620-6508)
- H-18.** APPROVE a contract amendment with Contra Costa County Homeless and Housing Services to continue the services of a dedicated, fulltime Coordinated Outreach Referral and Engagement (CORE) team, in an amount not to exceed \$100,000, from July 1, 2019, through June 30, 2020 - Police Department (Chief Allwyn Brown 621-1802).

I. PUBLIC HEARINGS

- I-1.** ADOPT a resolution adopting an Addendum to a Mitigated Negative Declaration (MND) and approving a Tentative Subdivision Map and Design Review Permit to construct 46 residential units at 5620 Central Avenue, subject to conditions, and INTRODUCE an ordinance (first reading) Rezoning the Cascade Residential Development site from CR, Commercial Regional to PA, Planned Area District - Planning and Building Services Department (Lina Velasco 620-6706). **This item was continued from the June 18, 2019, meeting.**

J. COUNCIL AS A WHOLE

- J-1.** APPROVE the Operating Memorandum No. 1 and Credit and Reimbursement Agreement with Terminal One Development LLC (Developer) to effectuate refinements and adjustments regarding the details of performance of the City of Richmond (City) and Developer under the Terminal One Land Disposition Agreement dated August 6, 2014 (LDA), including the expanded scope, scale, and public outreach of the Terminal One Waterfront Park and repurposed Municipal Wharf by Developer, resulting in increase in the benefits accruing to the City and the larger Richmond community under the LDA - City Manager's Office (Carlos Martinez 620-1264).

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.