



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

AGENDA
Tuesday, October 1, 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

Vacancy

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).

**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
(paragraph (1) of Subdivision [d] of Government Code Section 54956.9):

Department of Homeland Security vs. Regents of University of California

Trump vs. NAACP

McAleenan vs. Vidal

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Significant exposure to litigation pursuant to paragraph (2) or (3) of Subdivision
(d) [as applicable] of Government Code Section 54956.9):

One case

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. ADOPT a resolution approving emergency justification for Veolia Water to manage and award a Wastewater Treatment Plant discharge pipe repair project contract to WR Forde, in an amount not to exceed \$189,312.50 [proposal cost of \$162,500 plus Veolia's 16.5 percent mark-up of \$26,812.50] - Water Resource Recovery Department (Yader Bermudez 510-774-6300).
 - H-2. APPROVE the purchase of 100 fitted Safariland Second Chance Summit Series Threat Level IIIA Ballistic vests and 100 Carrier Vests in an amount not to exceed \$132,651 - Police Department (Interim Chief Bisa French 621-1802).
 - H-3. ADOPT a resolution to accept and appropriate the program narrative and budget in the amount of \$1,000,000 for the 2019-2023 Youth Reinvestment Grant Award, a four year grant; and to AUTHORIZE the city manager, or his designee, to negotiate and enter into contracts for four years with the following community based organizations: Richmond Police Activities League (RPAL) (\$400,000), Youth Services Bureau (YSB) (\$250,000), Safe Return Project (\$250,000) National Council on Crime and Delinquency (NCCD) (\$10,000) annually and to execute all budgetary amendments approved by the Board of State and Community Corrections - Office of Neighborhood Safety (Sam Vaughn 620-5422).

- H-4.** APPROVE appointments to the Environmental Community Investment Agreement Transportation Oversight Committee: APPOINT Marena Brown, re-appointment, seat #1, term expiration date of July 25, 2022; Eric Anderson, re-appointment, seat #2, term expiration date July 25, 2022; Martha Serianz, re-appointment, seat #3, term expiration date July 25, 2022; and Kiran Agarwal, re-appointment, seat #4, term expiration date July 25, 2022 - Office of the Mayor (Mayor Tom Butt 620-6503).
- H-5.** APPROVE appointments to the Arts and Culture Commission: APPOINT Tom Lyons, new appointment, seat #3, filing an unexpired term with an expiration date of January 31, 2023; and Lynson Beaulieu, new appointment, seat #7, filing an unexpired term with an expiration date of January 31, 2021 - Office of the Mayor (Mayor Tom Butt 620-6503).
- H-6.** APPROVE an appointment to the Economic Development Commission: APPOINT Orrian Willis, new appointment, seat #14, filing unexpired term with an expiration date of March 30, 2022 - Office of the Mayor (Mayor Tom Butt 620-6503).
- H-7.** ACCEPT and APPROPRIATE grant funds from the Workforce Innovation and Opportunity Act, Title II: Adult Education and Family Literacy Act Grant program in the amount of \$41,480, to support a variety of education programs for the community, and APPROVE the grant acceptance agreement for Fiscal Year 2019-2020 - Library and Cultural Services Department (Katy Curl 620-6554/Abigail Sims-Evelyn 307-8082).
- H-8.** APPROVE the minutes of the September 17, 2019, Regular City Council meeting - City Clerk's Office (Pamela Christian 620-6513).
- H-9.** ADOPT an ordinance (second reading) to establish wages, salaries, and compensation for the new Communications Dispatcher II (Per- Diem) classification (Salary Range No. 410C \$31.37 - \$37.22/hour) - Human Resources Management Department (Lisa Stephenson/Donna Newton 620-6600). **This item was continued from the September 24, 2019, meeting.**
- H-10.** ADOPT a resolution revising the authorization list on the Local Agency Investment Fund (LAIF) accounts to reflect the current staff assignments in the Finance Department - Finance Department (Belinda Brown 620-6740).
- H-11.** RECEIVE the City's Investment and Cash Balance Report for the month of August 2019 - Finance Department (Belinda Brown 620-6740).
- H-12.** ADOPT a resolution amending the small wireless facilities policy to provide additional clarification regarding the policy, including alternative sites analysis, and to address community input - Planning and Building Services Department (Lina Velasco 620-6706).

I. COUNCIL AS A WHOLE

I-1. APPROVE the renaming of a portion of Huntington Avenue from Columbia Avenue to San Joaquin Street to Dalai Lama Avenue (This request was approved by the Recreation and Parks Commission on August 7, 2019) - Councilmember Eduardo Martinez (620-6593).

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.