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# Agenda

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**PLEASE NOTE: HYBRID MEETING FORMAT**

**AMENDED AGENDA**

- REGULAR MEETING OF THE RICHMOND HOUSING AUTHORITY
- REGULAR MEETING OF THE RICHMOND CITY COUNCIL

Tuesday, June 6, 2023, 4:00 p.m.

Community Services Building

440 Civic Center Plaza

Richmond, CA 94804

**Members:**

**Eduardo Martinez, Mayor at Large**

**Melvin Willis, Councilmember District 1**

**Cesar Zepeda, Councilmember District 2**

**Doria Robinson, Councilmember District 3**

**Soheila Bana, Councilmember District 4**

**Gayle McLaughlin, Vice Mayor, District 5**

**Claudia Jimenez, Councilmember District 6**

**Jaycine Scott, Housing Authority Tenant Commissioner**

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**In Person:** Anyone who desires to address the City Council on items appearing on the agenda, *including Open Forum*, 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. **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.**

**Via Zoom:** Anyone who desires to address the City Council on items appearing on the agenda, *including Open Forum*, must raise their hand once public comment is open. **The public speakers attending in person will be called first, followed by Zoom participants. Only those public speakers that have their hand raised once the speakers are called will be recognized.**

Open Session and City Council: **Please click the link below to join the webinar:**  
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**Passcode: ccmeeting**

**By iPhone one-tap:** US: +16699006833,,99312205643# or +13462487799,,99312205643#

**By Telephone:** Dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592

**Webinar ID: 993 1220 5643**

International numbers available: <https://zoom.us/u/aehrwCglSx>

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\*\*The mayor will announce the agenda item number and open public comment when appropriate.

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**Via eComments:** eComments are available once an agenda is published. Locate the meeting in "upcoming meetings" and click the comment bubble icon. Click on the item you wish to comment on. eComments can be submitted when the agenda is published and until the conclusion of public comments for the agenda item. Email your comment to [cityclerkdept@ci.richmond.ca.us](mailto:cityclerkdept@ci.richmond.ca.us) should you have difficulty submitting an eComment during a meeting.

**Via email:** to [cityclerkdept@ci.richmond.ca.us](mailto:cityclerkdept@ci.richmond.ca.us) by 1:00 p.m. the day of the meeting.

Emails **MUST** contain in the subject line 1) public comments – Open Session prior to Closed Session; 2) public comments – Open Forum; or 3) public comments agenda item # \_\_\_ [include the agenda item number].

Properly labeled public comments will be considered a public record, put into the official meeting record, available after the meeting as supplemental materials, and will be posted as an attachment to the meeting minutes when the minutes are posted: <http://www.ci.richmond.ca.us/Archive.aspx?AMID=31>

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**Procedures for Removing Items from the Consent Calendar:** Members of the public who request to remove an item from the consent calendar must first discuss the item with a staff member by phone or a back-and-forth email discussion, and state the name of the staff member when requesting removal of the item from the consent calendar **(by 2 p.m. the day of the meeting)**.

Any member of the City Council who would like to remove an item from the consent calendar must notify the appropriate staff person and the City Clerk's Office prior to the meeting. Although members of the City Council are encouraged to ask questions and share concerns with staff ahead of the meeting, they are not required to do so.

The Clerk's Office must be informed of any requests to remove items from the Consent Calendar. Items removed from the Consent Calendar shall be placed at the end of the agenda for consideration.

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**Unless otherwise noted in an agenda description, all actions taken by the Council include a determination that CEQA does not apply (i.e., the action is not a project and therefore exempt from CEQA).**

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**Pages**

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

4:00 p.m.

**B. ROLL CALL**

**C. CLOSED SESSION**

**C.1 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

**C.2 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code  
Section 54956.8)**

- Property: 222 Marina Way (Nystrom Village)  
Agency Negotiators: Nannette Beacham, Gabino Arredondo, Susan Bloch  
Negotiating Parties: McCormack Baron Salazar (MBS) and Richmond  
Neighborhood Housing Services (RNHS)  
Under negotiation: Price and terms of payment

**C.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(initiation of litigation pursuant to paragraph (4) of Subdivision (d) of  
Government Code Section 54956.9)**

- Two Cases

**C.4 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section  
54957.6)**

- Agency Representatives: Sharrone Taylor and Jack Hughes

Employee organizations:

1. SEIU Local 1021 Full Time Unit and Part Time Unit
2. IFPTE Local 21 Mid-Level Management Unit and Executive Management Units
3. Richmond Police Officers Association RPOA
4. Richmond Police Management Association RPMA
5. IAFF Local 188
6. Richmond Fire Management Association RFMA

**C.5 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (paragraph (1) of Subdivision [d] of Government Code Section 54956.9)**

- Richmond Shoreline Alliance v. City of Richmond
- Winehaven v. City of Richmond
- Guidiville Rancheria of California, et al. v. United States of America, et al.
- North Coast Rivers Alliance et al./Point Molate Alliance et al. v. City of Richmond

**D. PUBLIC COMMENT BEFORE CLOSED SESSION**

**E. ADJOURN TO CLOSED SESSION**

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F. REGULAR MEETING OF THE RICHMOND HOUSING AUTHORITY

6:25 p.m.

G. PLEDGE OF ALLEGIANCE

H. ROLL CALL

I. STATEMENT OF CONFLICT OF INTEREST

J. REPORT FROM THE EXECUTIVE DIRECTOR

K. AGENDA REVIEW

L. HOUSING AUTHORITY OPEN FORUM

M. HOUSING AUTHORITY CONSENT CALENDAR

- M.1 Contract Reassignment from Vacant Property Security, LLS (VPS) to New Owner Door and Window Guard Systems, Inc. (DAWGS) 14**

ADOPT a resolution assigning the Vacant Property Security, LLS (VPS) contract to Door and Window Guard Systems, Inc. (DAWGS), for a total contract amount of \$69,525.48, with a term ending on July 1, 2024 – Richmond Housing Authority (Gabino Arredondo 510-620-6606).

- M.2 Standing Purchase Order for Maintenance, Repair, and Unit Turnover Activities for Public Housing Sites 83**

ADOPT a resolution authorizing a standing purchase order with HD Supply for an amount not to exceed \$180,000, for maintenance, repairs, and unit turnover activities ending June 30, 2025 - Richmond Housing Authority (Gabino Arredondo 510-621-1300).

- M.3 Amendment of Authorized Signatures on Richmond Housing Authority Mechanics Bank Depository and Checking Accounts 135**

ADOPT a resolution removing the former City of Richmond Accounting Manager Delmy Cuellar, updating Nannette Beacham's title to Director of Economic Development, and adding Interim Richmond Housing Authority Executive Director Gabino Arredondo, City of Richmond Deputy Director of Finance Mubeen Qader, Accounting Manager Jerry Chak, and Deputy City Manager Nickie Mastay as authorizing signatory on the Mechanics Bank depository and checking accounts - Richmond Housing Authority (Gabino Arredondo 510-621-1300).

N. ADJOURNMENT

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O. REGULAR MEETING OF THE RICHMOND CITY COUNCIL

6:30 p.m.

P. ROLL CALL

Q. STATEMENT OF CONFLICT OF INTEREST

R. AGENDA REVIEW

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

T. REPORT FROM THE CITY MANAGER (public comment allowed under Open Forum)

T.1 Caltrans Bay Area Summer 2023 I-80 Paving Project Presentation

139

T.2 NEW EMPLOYEE REPORT - 1st Tuesday

U. REPORTS OF OFFICERS: REFERRALS TO STAFF, AND GENERAL REPORTS (INCLUDING AB 1234 REPORTS)(limited to two minutes per Councilmember) (public comments allowed under Open Forum)

V. ABATEMENT REPORT FROM THE PUBLIC WORKS DIRECTOR - 1st Tuesday (public comment allowed under Open Forum)

W. OPEN FORUM FOR PUBLIC COMMENT

*(public comment on items that remain on the Consent Calendar or items not on the agenda - limited to 2 minutes unless otherwise specified - Back and forth dialogue with the Council is prohibited)*

X. CITY COUNCIL CONSENT CALENDAR

*(All items placed under the Consent Calendar are considered to be routine and noncontroversial. These items will be enacted upon together with a motion and second, without discussion, of any member of the City Council, and each item shall be deemed to have received the action recommended.)*

X.1 City Clerk's Office

X.1.a City Council Meeting Minutes

158

APPROVE the minutes of the Richmond City Council March 21, March 28, and May 2, 2023, regular meetings - City Clerk's Office (Pamela Christian 510-620-6513).

X.2 City Council

X.2.a Co-sponsor the El Sobrante Stroll

191

APPROVE co-sponsoring the annual El Sobrante Stroll by providing \$2,000 for portable restrooms or procuring portable restrooms in the Richmond portion of the stroll, staffing for City booth and staging of public safety vehicles or equipment - Councilmember Soheila Bana (510-620-6473)



<b>X.2.b</b>	<b>Memorial Park Bench at Pt. Molate Beach Park</b>	194
	DIRECT staff to install a park bench at Pt. Molate Beach Park with a memorial plaque in honor of Pt. Molate sustainability advocate and former Richmond Planning Commissioner Carol Teltschick (1952-2021) - Vice Mayor Gayle McLaughlin (510-620-6636).	
<b>X.2.c</b>	<b>Resolution in support of AB 1465, Sponsored by Assembly Member Buffy Wicks</b>	200
	ADOPT a resolution in support of Assembly Bill 1465, sponsored by Assembly Member Buffy Wicks to triple fines for refinery violations - Councilmember Claudia Jimenez (510-620-6565)	
<b>X.3</b>	<b>Finance Department</b>	
<b>X.3.a</b>	<b>Tax Rate for Tax Override Pension Fund</b>	205
	INTRODUCE an ordinance (first reading) setting the tax rate for the Tax Override Pension Fund for Fiscal Year 2022-2023 at 0.14 percent – Finance Department (Mubeen Qader/ Antonio Banuelos 510-620-6741).	
<b>X.3.b</b>	<b>Investment and Cash Balance Report and Monthly Overtime Reports for the Month of April 2023</b>	209
	RECEIVE the City’s Investment and Cash Balance Report and Monthly Overtime Reports for the month of April 2023 – Finance Department (Nickie Mastay/Mubeen Qader 510-412-2077).	
<b>X.3.c</b>	<b>Auditing Services for the Port of Richmond</b>	225
	APPROVE a contract with GPP Analytics, Inc. to provide auditing services for the Port of Richmond, in an amount not to exceed \$81,750, with a term beginning June 15, 2023, and ending December 31, 2023 – Finance Department/Port Division (Nickie Mastay 510-620-6602/ Nannette Beacham 510-621-1306/ Mubeen Qadar 510-412-2077/ Jerry Chak 510-620-6569).	
<b>X.3.d</b>	<b>Approval of New Fees for a Revised Master Fee Schedule</b>	378
	ADOPT an ordinance (second reading) establishing certain fees for the proposed Master Fee Schedule - Finance Department (Mubeen Qader/Antonio Banuelos 510-620- 6741).	
<b>X.4</b>	<b>Human Resources</b>	
<b>X.4.a</b>	<b>Resolution Amending Staffing (Position Control)</b>	488
	ADOPT a resolution amending staffing (position control) to reallocate an existing position – Human Resources Department (Nickie Mastay/Sharrone Taylor 510-620-6602).	

<b>X.4.b</b>	<b>Resolutions Adopting the IFPTE Local 21 Mid-Management Bargaining Unit's Ratified Contract Amendment and Approving Implementation of the Segal Classification and Compensation Study</b>	493
	<p>ADOPT a resolution approving the ratified contract amendment between the IFPTE Local 21 Mid-Management Bargaining Unit, providing for implementation of the Segal Classification and Compensation Study and a four percent base wage increase effective July 1, 2023, for IFPTE Local 21 Mid-Management Bargaining Unit; and ADOPT a resolution approving the associated salary schedule for the four percent base wage increase – Human Resources Department (Nickie Mastay/Sharrone Taylor 510-620-6602).</p>	
<b>X.5</b>	<b>Library and Community Services</b>	
<b>X.5.a</b>	<b>Contract with BiblioCommons for BiblioCore, an Improved Library Patron Catalog Interface and Discovery Layer</b>	514
	<p>APPROVE the sole-source Library Services Master Agreement with BiblioCommons for BiblioCore software as a service (SaaS), for a term commencing June 1, 2023, and ending May 31, 2026, for a total not to exceed contract amount of \$74,924.60 – Community Services Department (LaShonda White 510-620-6828/ Christopher Larsen 510-620-5524).</p>	
<b>X.5.b</b>	<b>ChargePoint Master Service and Subscription Agreement - Amendment 2</b>	562
	<p>APPROVE a second amendment to the contract with ChargePoint, Inc. to increase the contract amount by \$20,000, including a contingency of \$4,388, for a total not-to-exceed amount of \$54,970, to renew the network cloud service and warranty coverage for City-owned electric vehicle charging stations, and extend the agreement term to June 30, 2025 – Community Services Department (LaShonda White 510-620-6828/ Denee Evans 510-621-1718).</p>	
<b>X.5.c</b>	<b>Richmond Workforce Development Board Local Plan Program Year 21-24 Two-Year Modifications</b>	610
	<p>APPROVE the submission of the Local Plan Program Year (PY) 21-24 Two-Year Modifications for the Richmond Workforce Development to the California Workforce Development Board – Community Services Department (LaShonda White 510-620-6828/Tamara Walker 510-307-8006).</p>	

<b>X.5.d</b>	<b>Submission of the Local Area Subsequent Designation and Local Board Recertification Application for Program Years 2023-25</b>	675
	ACKNOWLEDGE the submission of the Local Area Subsequent Designation and Local Board Recertification Application for Program Year 2023-2025, signed by the Chair of the Richmond Workforce Development Board and the Mayor of the City of Richmond – Community Services Department (LaShonda White 510-620-6828/ Tamara Walker 510-307-8006).	
<b>X.5.e</b>	<b>Global Parking Solutions Amendment</b>	695
	APPROVE a second contract amendment with Global Parking Solutions USA, LLC. in the amount of \$6,000, for a total contract amount not to exceed \$14,700, to continue providing pay station cloud services subscriptions and warranty coverage, with a term extending through June 30, 2025 – Community Services Department (LaShonda White 510-620-6828/ Denée Evans 510-621-1718).	
<b>X.6</b>	<b>Mayor's Office</b>	
<b>X.6.a</b>	<b>Commission on Aging Appointments</b>	709
	REAPPOINT Rose Brooks to the Commission on Aging, term expires, May 19, 2027 - Mayor's Office (Mayor Eduardo Martinez 510-620-6503).	
<b>X.6.b</b>	<b>Updated List of 2023 Boards and Commissions Council Appointments</b>	712
	APPROVE the proposed list of 2023 Boards and Commissions Council liaisons, four ad hoc committees and Councilmembers to regional committees - Mayor's Office (Mayor Eduardo Martinez 510-620-6502)	
<b>X.6.c</b>	<b>Community Police Review Commission Appointment</b>	717
	APPOINT Carole Johnson, Community Police Review Commission, Term Expires Nov 1, 2026 - Mayor's Office (Mayor Eduardo Martinez 510-620-6502)	
<b>X.6.d</b>	<b>Richmond Arts and Culture Commission Appointment</b>	720
	APPOINT Arleide Da Silva Santos to the Richmond Arts and Culture Commission, Term Expires January 31, 2027 – Mayor's Office (Mayor Eduardo Martinez 510-620-6503)	
<b>X.6.e</b>	<b>Proclamation honoring and celebrating Juneteenth in the City of Richmond.</b>	724
	PROCLAMATION recognizing and honoring Juneteenth in the City of Richmond – Mayor Eduardo Martinez (510-620-6503), Councilmembers Doria Robinson (510-620-6568), and Melvin Willis (510-412-2050).	

X.6.f	<b>Proclamation honoring and celebrating Pride Month in the City of Richmond</b>	728
	PROCLAMATION recognizing June as LGBTQI+ Pride Month in the City of Richmond – Mayor Eduardo Martinez (510-620-6503) and Councilmember Cesar Zepeda (510-620-6593).	
X.7	<b>Public Works</b>	
X.7.a	<b>Contract Amendment #1 for DMR Builders for the Shimada Park Roof Replacement</b>	732
	APPROVE a first contract amendment with DMR Builders for the Shimada Park Restrooms roof reconstruction at Shimada Park Richmond Marina, in the amount of \$22,667.25, to pay for project change order costs due to unforeseen roof decking damage, for a new total project amount not to exceed \$247,667.25 – Public Works Department (Daniel Chavarria 510-620-5478/Robert Armijo 510-620-5477).	
Y.	<b>BUDGET SESSION</b>	
Y.1	<b>ACKNOWLEDGE receipt of Fiscal Year 2023-24 Proposed Second Draft Budget and RECIEVE the draft General Fund Five-Year Forecast and CalPERS Update</b>	977
	RECEIVE an update on the draft FY 2023-2024 Annual Operating Budget and FY2023-2028 Five-Year Capital Improvement Plan Budget; and RECEIVE DIRECTION from City Council prior to final budget adoption – City Manager’s Office/Finance Department (Shasa Curl, 510-620-6512, Nickie Mastay, 510-620-6609, Mubeen Qader, 510-412-2077).	
Z.	<b>PUBLIC HEARINGS</b>	
Z.1	<b>THIS ITEM HAS BEEN CONTINUED TO THE SEPTEMBER 26, 2023, CITY COUNCIL MEETING</b>	
	HOLD a public hearing on an appeal filed objecting to the Planning Commission’s conditional approval of a Vesting Tentative Map, Major Design Review, and Density Bonus waivers to certain development standards, including a consistency checklist under CEQA for a 94-unit townhome project on a site located on Brickyard Cove Road; and ADOPT a Resolution denying the appeal and affirming the Planning Commission’s action on the Brickyard Cove Residential Project - Community Development Department (Lina Velasco 510-620-6841).	
AA.	<b>NEW BUSINESS</b>	
AA.1	<b>Presentation from Richmond Police Department and Family Justice Center on Addressing Sex Trafficking</b>	1058
	RECEIVE a presentation from the Richmond Police Department, the Contra Costa County Human Trafficking Task Force, and the Family Justice Center on anti-sex trafficking efforts - Councilmember Soheila Bana (510-620-6743). <b>This item was continued from the May 23, 2023, meeting.</b>	

**AA.2 Offshore Wind Opportunities at the Port of Richmond**

1071

RECEIVE a presentation on the Offshore Wind Industry and opportunities for the Port of Richmond - Mayor Eduardo Martinez (510-620-6503) and Councilmember Claudia Jimenez (510-620-6565).

**AB. ADJOURNMENT**

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