



Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

## AGENDA

**Tuesday, February 16, 2016**

*Link to City Council Agendas/Packets*

<http://sireweb.ci.richmond.ca.us/sirepub/meet.aspx>

*Register to receive notification of new agendas, etc.*

<http://www.ci.richmond.ca.us/list.aspx>

### **Mayor**

Thomas K. Butt

### **Vice Mayor**

Eduardo Martinez

### **Councilmembers**

Nathaniel Bates

Jovanka Beckles

Gayle McLaughlin

Jael Myrick

Vinay Pimplé

### **Housing Authority Tenant Commissioners**

Two vacancies

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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 TWO (2) MINUTES to address the City Council on NON-PUBLIC HEARING items listed on the agenda.**

**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 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. 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).

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**OPEN SESSION TO HEAR PUBLIC COMMENT  
ON CLOSED SESSION ITEMS**

5:30 p.m.

- A. **ROLL CALL**
- B. **PUBLIC COMMENT**
- C. **ADJOURN TO CLOSED SESSION**

**CLOSED SESSION**

Shimada Room of the Community Services Building

- A. **CITY COUNCIL**

**A-1. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957.6):**

Title: Police 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. OPEN FORUM FOR PUBLIC COMMENT**

**E. AGENDA REVIEW**

**F. HOUSING AUTHORITY CONSENT CALENDAR**

**F-1.** ADOPT a resolution approving the first amendment to the agreement with BDO PHA Finance for as-needed financial management consulting services for the Housing Authority's various low-income housing programs, increasing the original payment limit by \$50,000 for a total annual amount not to exceed \$425,000 for the three year contract ending June 30, 2017 - Housing Authority (Tim Jones 621-1310).

**F-2.** ADOPT a resolution approving a second amendment to the agreement with Patel & Associates CPA for independent accounting services required to perform annual audits for the Housing Authority's various programs, increasing the original payment limit by \$38,725 for a total amount of \$150,000 - Housing Authority (Tim Jones 621-1310).

**F-3.** ADOPT a resolution authorizing a service contract with All Service Plumbing Company Inc. for as-needed indoor plumbing services for the Housing Authority public housing units for an amount not to exceed \$50,000 per year for one year with two optional one-year extensions - Housing Authority (Tim Jones 621-1310).

**F-4.** ADOPT a resolution authorizing service contracts with Direct Line after-hours telephone answering services for an amount not to exceed \$20,000 per year with two optional one-year extensions - Housing Authority (Tim Jones 621-1310).

**F-5.** APPROVE the first amendment to the agreements with HR Management, INC. and AppleOne Employment Services for as-needed temporary staffing services, which increases the original payment limit by \$100,000 per year to \$200,000 per year - Housing Authority (Tim Jones 621-1310).

**G. ADJOURNMENT**

**MEETING OF THE SUCCESSOR AGENCY TO THE RICHMOND  
REDEVELOPMENT AGENCY AND  
THE RICHMOND CITY COUNCIL**

6:30 p.m.

- A. ROLL CALL**
- B. STATEMENT OF CONFLICT OF INTEREST**
- C. AGENDA REVIEW**
- D. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE DURING CLOSED SESSION**
- E. REPORT FROM THE CITY MANAGER**
- F. OPEN FORUM FOR PUBLIC COMMENT**
- G. JOINT SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY/RICHMOND CITY COUNCIL CONSENT CALENDAR**

**G-1.** ADOPT resolutions: 1) of the Successor Agency Board, authorizing the transfer to the City of Richmond certain governmental use properties owned by the former Redevelopment Agency for continued use for governmental purposes; and 2) of the City Council authorizing the acceptance by the City of the certain governmental use properties owned by the former Redevelopment Agency for continued use for governmental purposes (Chadrick Smalley 412-2067).

**H. CITY COUNCIL CONSENT CALENDAR**

**H-1.** APPROVE a contract amendment with Alex Kushner, General Contractor, and payment for the final change order for ADA-related restroom improvements at the Richmond Senior Center in an amount not to exceed \$65,414.43, for a total contract amount of \$435,414.43 - Public Works Department (Yader A. Bermudez 774-6300).

**H-2.** APPROVE the purchase of a 2015 Schwarze A9 sweeper with a 2016 Peterbilt 220 chassis from Municipal Maintenance Equipment in an amount not to exceed \$275,000 - Public Works Department (Yader A. Bermudez 231-3008).

- H-3.** APPROVE an amended contract with Occupational Health Center of California d/b/a Concentra to continue providing occupational medical screenings for an original term of June 30, 2016, increasing the amount by \$7,000 for a total contract amount not to exceed, \$17,000 - Human Resource Management Department (Lisa Stephenson/Donna Newton 620-6600).
- H-4.** APPROVE a nine-month, grant-funded licensing agreement with the Portland State University Innovative and Intellectual Property Web Express License program for technical assistance with the Digital Health Literacy online curriculum in an amount not to exceed \$6,000 and for a term from January 1, 2016 through September 30, 2016 - Library and Cultural Services Department (Katy Curl 620-6554/Sherry Drobner 307-8082).
- H-5.** ADOPT a resolution ordering the preparation of the Engineer's Report for fiscal year 2016-2017 regarding improvements and costs for the Hilltop Landscape Maintenance District - Public Works Department (Yader A. Bermudez 774-6300).
- H-6.** ADOPT a resolution ordering the preparation of the Engineer's Report for fiscal year 2016-2017 regarding improvements and costs for the Marina Bay Landscape and Lighting Maintenance District - Public Works Department (Yader A. Bermudez 774-6300).
- H-7.** APPROVE a police services agreement with Contra Costa County Employment and Human Services for the Richmond Police Department to implement the Lethality Assessment Program (LAP) from July 1, 2015 through September 30, 2016; and ACCEPT and APPROPRIATE \$15,174 in County funds which the City will receive for providing these services - Police Department (Interim Chief Allwyn Brown 621-1802).
- H-8.** APPROVE a memorandum of understanding with the Contra Costa County Health Services Department for the Richmond Police Department to assist in providing mental health outreach services; and ACCEPT and APPROPRIATE \$126,907 in AB109 realignment funds which the City of Richmond will receive for providing these services - Police Department (Interim Chief Allwyn Brown 621-1802).
- H-9.** RECEIVE a report from the Point Molate Community Advisory Committee summarizing its activities - Engineering Services Department (Chadrick Smalley 412-2067/Craig Murray 307-8188).
- H-10.** APPROVE a one year contract extension with Maze & Associates to provide external auditing and other related services for fiscal year 2015-2016, increasing the contract amount by \$332,370, for a total contract amount of \$2,563,915 - Finance Department (Belinda Warner/Nena Gapasin 620-6596).

- H-11.** APPROVE a contract with MGT of America, Inc. to prepare the full cost, and OMB Circular A-87 compliant, cost allocation plan for the City of Richmond in an amount not to exceed \$18,000 - Finance Department (Belinda Warner/Markisha Guillory 620-5434).
- H-12.** APPROVE a two year amended agreement with SF Global, LLC for the operation and management of the City of Richmond municipal identification with a term ending February 20, 2018. The Agreement will automatically renew unless, at least 90 days prior to the expiration date, the City Manager has notified the Operator in writing that the City intends to terminate the Agreement at the end of the current term - City Manager's Office (Bill Lindsay/LaShonda White 620.6512).
- H-13.** APPROVE a temporary land use agreement between the City of Richmond and the Richmond Certified Farmers' Market Association, terminating on December 31, 2017, for the free, weekly use of the northern section of the city-owned parking lot located on Barrett Avenue between 24th Street and 25th Street on Fridays - City Manager's Office (Bill Lindsay/LaShonda White 620-6512).
- H-14.** APPROVE a six-month lease agreement with Trans Metro Inc. at a cost of \$20,000, for one bus to provide R-Transit (paratransit) services consistent with Title VI & Medi-Cal regulations - City Manager's Office (Bill Lindsay/Lori Reese-Brown 620-6512).
- H-15.** ADOPT a resolution to establish a policy for the filing of ballot arguments and directing legal and financial impartial analysis be prepared for each City measure to be submitted at the June 7, 2016, Special Municipal Election - City Clerk's Office (Pamela Christian 620-6513).
- H-16.** APPROVE the minutes of the regular City Council meeting held Tuesday, January 26, 2016 - City Clerk's Office (Pamela Christian 620-6513).
- H-17.** ADOPT a resolution authorizing the city manager to submit an application for the 2015 funding round of the Department of Housing and Community Development Housing-Related Parks Program and enter into a funding agreement with the State of California, if the application is approved - Planning and Building Services Department (Richard Mitchell 307-8159).
- H-18.** ADOPT a resolution revising the City of Richmond's authorized broker/dealer list to allow broker/dealers to offer the City investment instruments in accordance with Government Code Section 53601 - Finance Department (Belinda Warner/Tracey Angelo 620-6750).
- H-19.** ADOPT an ordinance (second reading) amending the Richmond Police Commission enabling ordinance Richmond Municipal Code 3.54 - Mayor Tom Butt (620-6503) and Councilmember Jael Myrick (620-6636).



**I. ITEMS CONTINUED FROM PREVIOUS MEETINGS**

**I-1.** - Continued Consent Calendar

ADOPT a resolution to ACCEPT and APPROPRIATE \$625,000 in grant funding from the U.S. Department of Justice Office of Community Oriented Policing Services awarded to the Richmond Police Department for the hiring of additional police officers and allow a \$2,111,227 in-kind match over a three year period that will be budgeted accordingly - Police Department (Interim Chief Allwyn Brown 621-1802). **This item was continued from the February 2, 2016, meeting.**

**J. RESOLUTIONS**

**J-1.** REVIEW the fiscal year 2015-16 operating and capital improvement budgets at mid-year, and ADOPT a resolution approving the proposed FY2015-16 budget adjustments - Finance Department (Belinda Warner/Markisha Guillory 620-5434).

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

**L. ADJOURNMENT**

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*This agenda may be previewed on KCRT – Channel 28, Richmond Television, City website [www.ci.richmond.ca.us](http://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.*