



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

AGENDA
Tuesday, November 15, 2016

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

Vice Mayor
Eduardo Martinez

Councilmembers
Nathaniel Bates
Jovanka Beckles
Gayle McLaughlin
Jael Myrick
Vinay Pimplé

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 Soulet, 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).

**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

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957.6):

Title: City Attorney

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision [a] of Government Code Section 54956.9):

BCARD vs. City of Richmond

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8):

Property: 12th and Macdonald
Agency negotiators: Bill Lindsay and Shasa Curl
Negotiating party: SAA-EVI Richmond Partners, LLC
Under Negotiation: Price and terms of payment

Property: Sheridan Point
Agency Negotiators: Bill Lindsay and Shasa Curl
Negotiating Party: San Francisco Bay Area Water Emergency Transportation Authority (WETA)
Under Negotiation: Price and terms of payment

Property: Sheridan Point
Agency Negotiators: Bill Lindsay and Shasa Curl
Negotiating Party: Ford Point, LLC
Under Negotiation: Price and terms of payment

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Property: No. 1 Barrett Avenue

Agency Negotiators: Bill Lindsay, Richard Mitchell, and Tim Higare

Negotiating Party: Orton Development

Under Negotiation: Price and term of payment

**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 authorizing the Richmond Housing Authority Executive Director to execute an Amended and Restated Exclusive Negotiating Rights Agreement and an Amended and Restated Predevelopment Cost Sharing Agreement which provides for an advance of not to exceed \$1,352,488 to Mercy Housing and Community Housing Development Corporation in conjunction with the Hacienda Development Project - Housing Authority (Tim Jones 621-1310).

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. **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. **CITY COUNCIL CONSENT CALENDAR**
 - G-1. APPROVE a contract with Federal Advocates for federal and state advocacy services, in the monthly amount of \$9,600 per month (\$192,000 for the term of the contract), and for a term extending through June 30, 2018 - City Manager's Office (Bill Lindsay 620-6512/Lori Reese-Brown 620-6869).
 - G-2. APPROVE international travel for the environmental manager to attend the Social Impact Investor Matchmaker Workshop in Amsterdam, the Netherlands, with all travel costs funded by the non-profit organization Carbon Disclosure Project - City Manager's Office (Bill Lindsay/Shasa Curl 620-6512).
 - G-3. ACCEPT AND APPROPRIATE \$6,410 in grant funds from the Best Buy Foundation to fund laptops, software and trainers for use in the Master Your Domain web development training program at Richmond Public Library in the Fiscal Year 2016-2017 - Library and Cultural Services Department (Katy Curl 620-6554/Sandra Stewart 620-6558).
 - G-4. INTRODUCE an ordinance (first reading) adjusting and setting the fees as outlined in the proposed Richmond Fire Department Prevention Services Division Fee Schedule - Fire Department (Chief Adrian Sheppard 307-8161).
 - G-5. APPROVE the grant-funded purchase of 2,000 emergency kits from More Prepared in the amount of \$15,220.50, using proceeds of a Cities of Service grant accepted by the City in October 2016 - Fire Department (Chief Adrian Sheppard 307-8041).

- G-6.** INTRODUCE an ordinance (first reading) updating and amending Chapter 8.16 of the Richmond Municipal Code that pertains to Fire Prevention, including incorporating the 2016 California Fire Code and 2015 International Fire Code - Fire Department (Chief Adrian Sheppard 307-8041).
- G-7.** ADOPT an ordinance (second reading) to remove Robert H. Miller Drive as a designated truck route, and designate Hilltop Drive from Robert H. Miller Drive to the Richmond Parkway as a truck route, as part of the project to construct pedestrian and bicycle improvements along San Pablo Avenue between Rivers Street and Hilltop Drive - Engineering and Capital Improvement Projects (Yader Bermudez/Tawfic Halaby 621-1612).
- G-8.** APPROVE actions to update the Workforce Development Board; APPOINT Steve Bell, new appointment, seat #23, term expiration March 1, 2020, Dan Torres, new appointment, seat #24, term expiration March 1, 2020 - Office of the Mayor (Mayor Tom Butt 620-6503).
- G-9.** APPROVE actions to update the Point Molate Community Advisory Committee; APPOINT Don Gosney, new appointment, seat #2, expiration date May 30, 2017 - Office of the Mayor (Mayor Tom Butt 620-6503).
- G-10.** APPROVE the purchase of four (4) replacement 2017 Ford Utility Police Interceptors from Hilltop Ford, in an amount not to exceed \$118,000 - Department of Infrastructure Maintenance and Operations (Tim Higare 231-3008).
- G-11.** APPROVE the purchase of eight (8) 2017 Ford Utility Police Interceptors from Towne Ford, in an aggregate amount not to exceed \$250,000 - Department of Infrastructure Maintenance and Operations (Tim Higare 231-3008).
- G-12.** APPROVE the purchase of one (1) 2017 Ford Transit Vanwagon XL from Towne Ford, in an amount not to exceed \$30,000, to replace a vehicle for use by the Facilities Maintenance Division - Department of Infrastructure Maintenance and Operations (Tim Higare 231-3008).
- G-13.** APPROVE the purchase of a replacement 2016 Volvo DD25B-W Asphalt Compaction Roller from Volvo Construction Equipment & Services, in an amount not to exceed \$45,000 - Department of Infrastructure Maintenance and Operations (Tim Higare 231-3008).
- G-14.** APPROVE an amendment to the contract with Utility Management System, which provides software for utility analysis and efficient bill paying, increasing the amount by \$20,150 for a not to exceed amount of \$30,000, and maintaining the current term of six years - Department of Infrastructure Maintenance and Operations (Tim Higare 620-6508).

- G-15.** ADOPT an ordinance (second reading) repealing Article XV Zoning and Subdivisions, Chapter 6.06 Historic Structures Code, and Chapter 7.102, Medical Marijuana Collectives of the Richmond Municipal Code, and adopting revised Article XV, Zoning and Subdivisions, and new Zoning Map - Planning and Building Services Department (Richard Mitchell/Lina Velasco 620-6706).
- G-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).
- G-17.** ADOPT a resolution approving a 3% annual cost of living increase, in addition to the 2% minimum cost of living increase, for the recipients of the General Pension Fund, for a total annual cost of living increase of 5% for these recipients - Finance Department (Belinda Warner/Latha Ravinder 620-6739).
- G-18.** APPROVE the minutes of the regular City Council meetings held Tuesday, October 18 and October 25, 2016 - City Clerk's Office (Pamela Christian 620-6513).

H. PUBLIC HEARINGS

- H-1.** **CONTINUED to March 21, 2017**, the matter to consider an appeal by Jay R. Fenton of the Planning Commission's approval of a Parcel Map (PLN15-282) to create three parcels located at 3501 Collins Avenue; and REAFFIRM, MODIFY, OR REVERSE the Planning Commission's decision - Planning and Building Services Department (Richard Mitchell 620-6706). **This item was continued from the June 7, 2016, July 5, 2016, and September 13, 2016, meetings.**

I. STUDY AND ACTION SESSION

- I-1.** RECEIVE a presentation and recommendations from the Richmond Police Department, the Office of Neighborhood Safety, Community Services, Ceasefire, Safe Return and the RYSE Youth Center on reducing violence in Richmond. - Councilmember Jovanka Beckles (620-6568).

J. COUNCIL AS A WHOLE

- J-1.** APPOINT a general employee representative to the Personnel Board from the following panel of three nominees elected at the Personnel Board Election held October 26, 2016, to November 9, 2016: (1) Robert Davila, (2) Charles Smith, and (3) Pamela Bilbo-Saucer - City Clerk's Office (Pamela Christian 620-6513).

J-2. RECEIVE a presentation on the design of the grant-funded Carlson Boulevard Crosstown Connection pedestrian and bicycle improvements project and DIRECT staff to advertise this construction contract - Engineering and Capital Improvement Projects (Yader Bermudez/Tawfic Halaby 621-1612).

J-3. DIRECT staff to prepare a wayfinding program in the Marina Bay community similar to that for the Hilltop District and paid for from the Marina Bay Landscaping District - Office of the Mayor (Mayor Tom Butt 620-6503).

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.