



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

AGENDA
Tuesday, May 16, 2017

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 Butt

Vice Mayor
Jovanka Beckles

Councilmembers

Ben Choi
Eduardo Martinez
Gayle McLaughlin
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 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**

5:30 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
(Subdivision [a] of Government Code Section 54956.9):

Squires vs. City of Richmond

Honrick vs. City of Richmond
Manning vs. City of Richmond
Denham vs. City of Richmond

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. RECEIVE a report on the Richmond Municipal Sewer District for the month of March 2017 - Water Resource Recovery Department (Ryan Smith 620-5486).
 - H-2. ADOPT a resolution approving the Engineer's Report for Fiscal Year 2017-2018 for the Hilltop Landscape Maintenance District ("HLMD"), declaring the Council's intention to increase the annual assessment in the HLMD, and announcing a public hearing about the proposed increased assessment on June 20, 2017, at 6:30 p.m. in the City Council Chambers at 440 Civic Center Plaza in the City of Richmond - Department of Infrastructure Maintenance and Operations (Tim Higaes 231-3008).
 - H-3. ADOPT a resolution approving the Engineer's Report for Fiscal Year 2017-2018 for the Marina Bay Landscaping and Lighting Maintenance District, declaring the Council's intention to increase the annual assessment in the Marina Bay Landscaping and Lighting Maintenance District, and announcing a public hearing about the proposed increased assessment on June 20, 2017, at 6:30 p.m. in City Council Chambers at 440 Civic Center Plaza in the City of Richmond - Department of Infrastructure Maintenance and Operations (Tim Higaes 231-3008).
 - H-4. APPROVE the purchase of 10 Getac V110 mobile data computers and accessories from DuraTech USA, Inc. in an amount not to exceed \$65,000 - Police Department (Chief Allwyn Brown 621-1802).

- H-5.** APPROVE a First Amendment to the contract with DNV GL to provide energy efficiency incentives to Richmond businesses, increasing the amount of the contract by \$125,000 for a total contract amount not to exceed \$250,000, and for a term ending December 31, 2018 - City Manager's Office (Shasa Curl/Adam Lenz 620-6512).
- H-6.** ADOPT resolutions authorizing the city manager to submit applications for (1) Greening the Yellow Brick Road project (with Pogo Park), and (2) Greening the Eastern Portion of the Richmond Greenway (with Groundwork Richmond) for the 2017 funding round of the California Natural Resources Agency Greenhouse Gas Emission Reduction Program, and to enter into a funding agreement with the California Natural Resources Agency, if the grants are awarded - Engineering and Capital Improvement Projects Department (Yader A. Bermudez 774-6300).
- H-7.** APPROVE a payment to NCE for emergency services, including investigation and engineering design, at the Rifle Range Road landslide, in an amount not to exceed \$100,000 - Engineering and Capital Improvement Projects Department (Yader A. Bermudez 774-6300).
- H-8.** ADOPT a resolution approving amendments to existing on-call contracts with two (2) consulting firms: the contract amount for NCE for engineering design would increase by \$600,000 to a total not to exceed \$1,200,000; the contract amount for Vallier Design Associates for architectural landscape design services would increase by \$450,000 to a total not to exceed \$800,000. The terms for each contract would be extended to June 30, 2020 - Engineering and Capital Improvement Projects Department (Yader A. Bermudez 774-6300/Tawfic Halaby 621-1612).
- H-9.** ADOPT a resolution renewing and continuing the local emergency on Rifle Range Road due to landslide damage, which was first declared by the City Council on March 7, 2017 - Engineering and Capital Improvement Projects Department (Yader Bermudez 774-6300).
- H-10.** ADOPT a resolution renewing and continuing the local emergency on Via Verdi due to landslide damage, which was first declared by the City Council on February 28, 2017 - Engineering and Capital Improvement Projects Department (Yader Bermudez 774-6300).
- H-11.** ADOPT a resolution to ACCEPT and APPROPRIATE into the Fiscal Year 2016-17 budget a \$300,000 grant received from the California Employment Development Department; and APPROVE hiring up to 15 part-time temporary hourly Maintenance Aide II positions for cleanup and repair of storm drains and other public properties damaged in the 2017 storms - Employment and Training Department (Sal Vaca 307-8023).

- H-12.** APPROVE the grant-funded purchase of 15 Mobile CCTV cameras from Metro Video Systems in an amount not to exceed \$45,000, to be used to assist in the prevention and enforcement of illegal dumping activity - Department of Infrastructure Maintenance and Operations (Tim Higaes 620-6508).
- H-13.** ACCEPT and APPROPRIATE a \$434,300 Illegal Disposal Site Abatement Grant from CalRecycle to be used for illegal dumping prevention and clean-up initiatives - City Manager's Office (Shasa Curl/Adam Lenz 620-5537).
- H-14.** APPROVE a five-year contract with Mark 43 to develop and maintain a police computer aided dispatch and records management system from May 1, 2017, to June 30, 2022, in an amount not to exceed \$1,500,000 - Police Department (Chief Allwyn Brown 621-1802).
- H-15.** APPROVE the minutes of the April 4, 18, 25, and May 2, 2017, regular meetings of the Richmond City Council - City Clerk's Office (Pamela Christian 620-6513).
- H-16.** PROCLAMATION declaring May 20, 2017, as National Kids to Parks Day in the City of Richmond - Office of the Mayor (Mayor Tom Butt 620-6503).
- H-17.** PROCLAMATION celebrating the 70th anniversary of Providence Baptist Church - Office of the Mayor (Mayor Tom Butt 620-6503).
- H-18.** ADOPT a resolution authorizing the installation of a 4-way stop traffic control at the intersection of Ohio Avenue and 2nd Street - Engineering and Capital Improvements Projects Department (Yader Bermudez 774-6300/Steven Tam 307-8112).
- H-19.** AUTHORIZE the city manager to negotiate and execute all necessary agreements required to lease, license, construct, operate, and maintain the Water Emergency Transportation Authority (WETA) Richmond Ferry Terminal, ferry service, and required parking - City Manager's Office (Bill Lindsay/Shasa Curl 620-6512).

I. BUDGET SESSION

- I-1.** RECEIVE presentations from department representatives, providing an overview of their proposed operating budget for Fiscal Year 2017-18 - Finance Department (Belinda Warner/Markisha Guillory 620-5434).

J. PUBLIC HEARINGS

- J-1.** ADOPT a resolution of intention to renew the Downtown Richmond Property and Business Improvement District - City Manager's Office (Bill Lindsay/Janet Johnson 620-6512).

K. RESOLUTIONS

K-1. ADOPT a resolution in support of keeping adult education classes at the Serra Adult Center in the City of Richmond - Vice Mayor Jovanka Beckles (620-6568), Councilmember Gayle McLaughlin (620-5431) and Councilmember Eduardo Martinez (620-6593).

L. COUNCIL AS A WHOLE

L-1. REVIEW and DISCUSS options for City of Richmond paratransit service and provide direction to staff - City Manager's Office (Bill Lindsay 620-6513/Lori Reese-Brown 620-6869).

L-2. AUTHORIZE staff to proceed with an agreement for the short term use of 2-3 acres of Pt. Molate at Drum Lot 1 (the area between building 132 and 89) to Intren, a major electrical services provider under long-term contract to PG&E, for storing trucks, trailers, clean equipment and supplies for a monthly fee provided to the City - Councilmember Gayle McLaughlin (620-5431) and Mayor Tom Butt (620-6503).

L-3. DIRECT staff to retain professional property management services for any and all short term uses of Pt. Molate - Councilmember Gayle McLaughlin (620-5431).

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

N. 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.