



Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

**AGENDA**  
**Tuesday, January 16, 2018**

*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**  
Jovanka Beckles

**Councilmembers**

Ben Choi  
Eduardo Martinez  
Jael Myrick  
Ada Recinos  
Melvin Willis

**Housing Authority Tenant Commissioners**

Jaycine Scott  
Tanise Smith

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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 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 file the card with the City Clerk **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).

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

Upstream Pt. Molate vs. City of Richmond

San Francisco Baykeeper vs. City of Richmond

**REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE  
RICHMOND COMMUNITY REDEVELOPMENT AGENCY AND  
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. **ELECTION OF THE NEW VICE MAYOR**
  - E-1. ELECTION of Vice Mayor for 2018 - Mayor Tom Butt (620-6503).
- F. **REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE DURING CLOSED SESSION**
- G. **REPORT FROM THE CITY MANAGER**
- H. **OPEN FORUM FOR PUBLIC COMMENT**
- I. **SUCCESSOR AGENCY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY CONSENT CALENDAR**
  - I-1. ADOPT a resolution approving the Successor Agency to the Richmond Community Redevelopment Agency's Recognized Obligation Payment Schedule and an administrative budget for the period July 1, 2018 through June 30, 2019 ("ROPS 18-19") pursuant to California Health and Safety Code Sections 34177(o) and 34171(a),(b), and 34177(j), respectively - Successor Agency to the Richmond Community Redevelopment Agency (Bill Lindsay 620-6512/Stacie Plummer 620-6930).
- J. **CITY COUNCIL CONSENT CALENDAR**
  - J-1. INTRODUCE an ordinance (first reading) establishing the wages, salary, and compensation for the new classification of Rent Program Services Analyst (Salary Range No. 043D \$5,174 - \$6,187/month) - Human Resources Management Department (Lisa Stephenson/Donna Newton 620-6600).

- J-2.** INTRODUCE an ordinance (first reading) establishing the wages, salary, and compensation for the new classification of Rent Program Services Analyst II (Salary Range No. 055D \$6,357 - \$7,684) - Human Resources Management Department (Lisa Stephenson/Donna Newton 620-6600).
- J-3.** ADOPT a resolution amending the City of Richmond's Position Classification Plan to add the new classification of Rent Program Services Analyst I - Human Resources Management Department (Lisa Stephenson/Donna Newton 620-6600).
- J-4.** ADOPT a resolution amending the City of Richmond's Position Classification Plan to add the new classification of Rent Services Analyst II - Human Resources Management Department (Lisa Stephenson/Donna Newton 620-6600).
- J-5.** ACCEPT and APPROPRIATE a Community Development Block Grant (CDBG) in the amount of \$12,000 for the Library and Cultural Services Department, Library Division and APPROVE an agreement with Contra Costa County for expansion of library services to seniors with the Words on Wheels (WOW) Library Book Van during fiscal year 2017-18 - Library and Cultural Services Department (Katy Curl 620-6554).
- J-6.** INTRODUCE an ordinance (first reading) amending Richmond Municipal Code Sections 9.20.150 and 9.20.155 to update the solid waste collection rates to reflect an annual Consumer Price Index rate adjustment of 3.25 percent and bulky item collection participation cost adjustments that will go into effect on January 1, 2018 - City Manager's Office (Shasa Curl/Adam Lenz - 620-5537).
- J-7.** ADOPT an ordinance (second reading) of the City of Richmond amending Sections 3.50.030 and 3.50.040 of the Richmond Municipal Code to change the residency requirements and to extend the terms of office to four years for the Commission on Aging - Councilmember Eduardo Martinez (620-6593).
- J-8.** APPROVE actions to update the Housing Advisory Commission; APPOINT Anntheia Yvonne Farr, re-appointment, seat #1, term expiration date of November 1, 2019 - Office of the Mayor (Mayor Tom Butt 620-6503).
- J-9.** APPROVE actions to update the Workforce Development Board; APPOINT Xavier Abrams, reappointment, seat #1, term expiration September 22, 2021, Tony Castillo, reappointment, seat #2, term expiration September 22, 2021, Nathan Tyler, reappointment, seat #4, term expiration September 22, 2021, and Per Lorentzen, reappointment, seat #27, term expiration March 1, 2020 - Office of the Mayor (Mayor Tom Butt 620-6503).
- J-10.** APPROVE actions to update the Richmond-Shimada Friendship Commission; APPOINT Marilyn Alford, reappointment, seat #2, term expiration date of December 31, 2019 - Office of the Mayor (Mayor Tom Butt 620-6503).

- J-11.** APPROVE actions to update the Human Rights and Human Relations Commission; APPOINT Michael Cervantes, new appointment, seat #3, filling an unexpired term with an expiration date of March 30, 2020 - Office of the Mayor (Mayor Tom Butt 620-6503).
- J-12.** APPROVE actions to update the Citizens Police Review Commission; APPOINT David Brown, reappointment, seat #1, term expiration November 1, 2020 - Office of the Mayor (Mayor Tom Butt 620-6503).
- J-13.** ACCEPT and APPROPRIATE \$90,000 in Community Development Block Grant funds to renovate the Booker T. Anderson Community Center gymnasium and courtyard - Community Services Department (Rochelle Monk 620-6511).
- J-14.** RECEIVE the City's Investment and Cash Balance Report for the month of October 2017 - Finance Department (Belinda Warner/Stacie Plummer 620-6930).
- J-15.** RECEIVE the City's Investment and Cash Balance Report for the month of November 2017 - Finance Department (Belinda Warner/Stacie Plummer 620-6930).
- J-16.** APPROVE the minutes of the November 21 and 28, 2017, regular meetings of the Richmond City Council - City Clerk's Office (Pamela Christian 620-6513).
- J-17.** ADOPT a resolution submitting the initiative petition "Richmond Kids First" to the voters at the June 5, 2018, Primary Election - City Clerk's Office (Pamela Christian 620-6513).
- J-18.** RECEIVE a report on the Richmond Municipal Sewer District for the month of November 2017 - Water Resource Recovery Department (Ryan Smith 620-5486).

**K. PUBLIC HEARINGS**

- K-1.** ADOPT a resolution to vacate the Baxter Creek public access easement owned by the City of Richmond, recorded within the property address known as 11965 San Pablo Avenue in the City of El Cerrito, to facilitate development of the parcel for housing - Engineering and Capital Improvement Projects (Yader Bermudez 620-5478/Steven Tam 307-8112).

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

**M. 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.*