



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

REVISED

AGENDA

Tuesday, September 25, 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

Melvin Willis

Councilmembers

Jovanka Beckles

Ben Choi

Eduardo Martinez

Jael Myrick

Ada Recinos

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 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).

**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):

Richmond Development Company LLC vs. City of Richmond

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. REPORT FROM THE EXECUTIVE DIRECTOR**
- G. HOUSING AUTHORITY CONSENT CALENDAR**
 - G-1.** ADOPT a resolution increasing the contract with Cooper & Hawkins for emergency repairs to the domestic hot water boilers and storage tanks and other related repairs with an increase of \$100,000 - Richmond Housing Authority (Gabino Arredondo 620-6512).
 - G-2.** ADOPT a resolution extending the contract with Universal Protection Service for security services at Hacienda and Nevin Plaza for six months, adding \$500,000 to the contract, and extending the expiration date to April 1, 2019 - Richmond Housing Authority (Gabino Arredondo 620-6512).
 - G-3.** ADOPT a resolution extending a contract with Vacant Property Security, LLC (VPS) to secure the Hacienda, a 150 Unit high-rise, and vacant units at Nystrom Village, both owned by the Richmond Housing Authority, in an amount not to exceed \$315,000, and for a term extending to July 1, 2021, unless terminated earlier by the Richmond Housing Authority - Richmond Housing Authority (Gabino Arredondo 620-6512).
 - G-4.** ADOPT a resolution extending the contract with BDO PHA Finance for accounting services for one year, increasing the current year by \$25,000, and adding one year at \$150,000, for a total increase of \$175,000, and with a new expiration date of October 1, 2019 - Richmond Housing Authority (Gabino Arredondo 620-6512).
 - G-5.** ADOPT a resolution extending the contract with Mulin Management Resources dba National Tenant Network for tenant screening with an increase in contract amount of \$30,000, and a new expiration date of June 30, 2020 - Richmond Housing Authority (Gabino Arredondo 620-6512).

Tuesday, September 25, 2018

G-6. APPROVE the minutes of the July 24, 2018, special Richmond Housing Authority meeting - City Clerk's Office (Pamela Christian 620-6513).

H. **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. **PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**
 - D-1. PROCLAMATION acknowledging Soulful Softball Sunday and its organizers for the fourth annual game and their contributions to the community - Councilmember Jovanka Beckles (620-6568) and Vice Mayor Melvin Willis (412-2050).
 - D-2. PROCLAMATION declaring October as Domestic Violence Awareness Month in the City of Richmond - Office of the Mayor (Mayor Tom Butt 620-6503).
 - D-3. ANNOUNCE recent resignations from City of Richmond Boards, Commissions and Committees; ANNOUNCE vacancies on City of Richmond Boards, Commissions, and Committees as of September 25, 2018, and ask that interested individuals send applications to the City Clerk - Office of the Mayor (Mayor Tom Butt 620-6503).
- 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. ACCEPT AND APPROPRIATE a \$276,468 grant from the Department of Transportation, Caltrans; and APPROVE a contract with Placeworks in an amount not to exceed \$276,468, for the development of a Ferry to Bridge Complete Streets and Project Prioritization plan to assist with the future implementation of planning and designing for Complete Streets - City Manager's Office (Shasa Curl/Lori Reese-Brown 620-6869).
 - H-2. ADOPT a resolution supporting the Veterans and Affordable Housing Bond ACT 2018 - Councilmember Ada Recinos (620-5431).

- H-3.** ADOPT a resolution in support of Proposition 2: NO PLACE LIKE HOME on the November 6, 2018, Ballot to build supportive housing and treatment for people that have serious mental illness and are homeless or at risk of becoming homeless - Councilmember Ada Recinos (620-5431).
- H-4.** APPROVE an extension of the one-year lease with the Richmond Main Street Initiative for four additional years, with the city attorney to prepare a first amendment to the lease; and AUTHORIZE the city manager to solicit proposals for an operator of a Richmond-themed merchandise store in the new Downtown Richmond Visitor Center - City Manager's Office (Shasa Curl 620-6512).
- H-5.** APPROVE actions to update the Planning Commission; APPOINT Nancy Baer, reappointment, seat #1, term expiration date June 30, 2020, Jen Loy, reappointment, seat #2, term expiration date June 30, 2020, Andrew Butt, reappointment, seat #4, term expiration date June 30, 2020, Yu-Hsiang 'Michael' Huang, reappointment, seat #5, term expiration date June 30, 2020, Claudia Garcia, reappointment, seat #6, term expiration date June 30, 2020, and Macy Leung, new appointment, seat #7, term expiration date June 30, 2020 - Office of the Mayor (Mayor Tom Butt 620-6503). **This item was continued from the September 18, 2018, meeting.**

I. STUDY SESSION

- I-1.** RECEIVE a presentation from the East Bay Center for the Performing Arts on its activities in serving Richmond youth, and in providing a downtown venue for various arts, culture, and community activities at its landmark downtown location - City Manager's Office (Shasa Curl 620-6512).
- I-2.** RECEIVE a presentation and provide feedback on the City of Richmond, Open Data Climate Action Plan Dashboard - City Manager's Office (Shasa Curl/Adam Lenz 620-6512).

J. STUDY AND ACTION SESSION

- J-1.** RECEIVE a presentation from the Alliance of Californians for Community Empowerment, Haas Institute for a Fair and Inclusive Society, Richmond Neighborhood Housing Services, Richmond Progressive Alliance, and Safe Return Project; and PROVIDE DIRECTION to staff on the proposed tenant screening process and the proposed protection from income discrimination policy - Vice Mayor Melvin Willis (412-2050).

K. COUNCIL AS A WHOLE

- K-1.** CONSIDER comments to be made by the public at open session, and consider whether to PUBLICLY REAFFIRM the Point Molate settlement agreement between the City of Richmond, and Guidiville Rancheria of California and Upstream Point Molate, LLC - Office of the Mayor (Mayor Tom Butt 620-6503).

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

M. 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.