



Community Services Building
440 Civic Center Plaza
Richmond, CA 94804

Revised

AGENDA

Tuesday, February 19, 2019

Link to City Council Agendas/Packets

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

Register to receive notification of new agendas, etc.

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Mayor

Thomas K. Butt

Vice Mayor

Ben Choi

Councilmembers

Nathaniel Bates

Demnlus Johnson III

Eduardo Martinez

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 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 that is sponsored by City staff 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. 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**

5:00 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

A. **CITY COUNCIL**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(paragraph (1) of Subdivision [d] of Government Code Section 54956.9):

De Dios vs. City of Richmond

PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957.6):

Title: Citizens Police Review Commission Investigative Officer

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

Agency Negotiators: Carlos Martinez and Shasa Curl

Property: Hacienda Housing Complex, 1300 Roosevelt Avenue

Negotiating Party: Mercy Housing California and Community Housing

Development Corporation of North Richmond

Under Negotiation: Price and terms of payment

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section
54957.6):

Agency representatives: Carlos Martinez, Lisa Stephenson, Belinda Warner, Bruce
Souplet, and Jack Hughes

Employee organization: Service Employees International Union (SEIU Local 1021)

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. ADOPT a resolution approving the City's application for the Transportation Development Act Article 3 Pedestrian and Bicycle Funding for Fiscal Year 2019-2020 and if funds are awarded, ACCEPT and APPROPRIATE the funds - Engineering and Capital Improvement Projects Department (Yader Bermudez 774-6300/Tawfic Halaby 621-1612).
 - H-2. APPROVE a contract with Silicon Valley Paving, Inc. for the construction of a new basketball court at Unity Park at Greenway and 16th Street in Richmond, in an amount not to exceed \$190,000, and APPROPRIATE \$22,489 from the Parks Impact Fee to supplement State Grant to award contract - Engineering and Capital Improvement Projects (Yader A. Bermudez 774-6300).
 - H-3. ADOPT a resolution of local support for a \$1,000,000 grant as required by the State of California Department of Parks and Recreation, Division of Boating and Waterways for the construction of a riprap revetment to stop the shoreline erosion at Point Molate Beach Park and if awarded, ACCEPT and APPROPRIATE the grant funds and the City required local match of 50%, or about \$500,000 from the Impact Fee Park/Open Space Fund - Engineering and Capital Improvement Projects Department (Yader Bermudez 774-6300).
 - H-4. APPROVE a contract with Saviano Co. Inc. for the construction of a new basketball court at John F. Kennedy Park in Richmond, in an amount not to exceed \$200,000, and APPROPRIATE \$17,260 from the Parks Impact Fee to supplement State Grant to award contract - Engineering and Capital Improvement Projects (Yader A. Bermudez 774-6300).

- H-5.** ADOPT a resolution authorizing the execution of a Construction Agreement with St. Francis Electric, Inc., for the 23rd Street Traffic Signal Interconnect Project in the amount of \$1,298,980, per the base bid documents - Engineering and Capital Improvement Projects Department (Yader Bermudez 774-6300/Michael Williams 307-8147).
- H-6.** ADOPT a resolution to include a conflict of interest policy consistent with the Richmond Municipal Code Chapter 2.52 for the Design-Build method of project delivery for Wastewater and Stormwater facilities - Water Resource Recovery Department (Ryan Smith 620-5486).
- H-7.** ACCEPT and APPROPRIATE a Family Literacy Grant from California Library Literacy Services, a program of the California State Library, in the amount of \$45,000 for the Library and Cultural Services Department, Literacy for Every Adult Program (LEAP) Division to support family literacy programming for low-literate adults and their families - Library and Cultural Services Department (Katy Curl 620-6554/Sherry Drobner 307-8802).
- H-8.** APPROVE an appointment to the Shimada Friendship Commission: APPOINT Robyn Rickansrud, new appointment, seat #3, term expiration date December 31, 2022 - Office of the Mayor (Mayor Tom Butt 620-6502).
- H-9.** APPROVE appointments to the Richmond-Zhoushan Sister City Commission; APPOINT Sara Min Zhao, re-appointment, seat #6, term expiration date December 31, 2021, Alexander Golovets, new appointment, seat #10, term expiration date December 31, 2021 - Office of the Mayor (Mayor Tom Butt 620-6502).
- H-10.** APPROVE appointments to the Urban Forest Advisory Committee: APPOINT Liz Bittner, re-appointment, seat #2, term expiration date November 17, 2021; Marlen Cifuentes, new appointment, seat #4, term expiration date November 17, 2021; Paula Urtecho, new appointment, seat #5, term expiration date November 17, 2021; Ellen Seskin, new appointment, seat #7, term expiration date November 17, 2021; Sherman Dean, re-appointment, seat #9, term expiration date November 17, 2021; and April Kennedy, re-appointment, seat #11, term expiration date November 17, 2021 - Office of the Mayor (Mayor Tom Butt 620-6502).
- H-11.** APPROVE appointments to the Commission on Aging: APPOINT Kiran Agarwal, new appointment, seat #5, filing an unexpired term with an expiration date of May 19, 2022; Dr. Joyce Whitfield, new appointment, seat #7, filing an unexpired term with an expiration date of May 19, 2022; and Michelle Hayes, new appointment, seat #13, term expiration date May 19, 2022 - Office of the Mayor (Mayor Tom Butt 620-6502).

- H-12.** APPROVE a contract with Bailey Fence Company, Inc. in an amount not to exceed \$11,650 for the installation of an iron fence at the Richmond Swim Center. The contract term will be from February 20, 2019, to June 30, 2019 - Community Services Department (Rochelle Polk 620-6511).
- H-13.** APPROVE the minutes of the January 8, 2019, Special Swearing-In Meeting, January 15, 22, and February 5, 2019, Regular Richmond City Council meetings - City Clerk's Office (Pamela Christian 620-6513).
- H-14.** APPROVE a fourth amendment to the contract with Van Iwaarden Associates for actuarial services necessary for retiree healthcare plan, three pension funds and other post-employment benefits (OPEB) management, increasing the contract amount by \$69,500 for a new contract total of \$193,866, and extending the contract term to June 30, 2020 – Finance Department (Belinda Warner 620-6740).

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

J. 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.