

CITY COUNCIL MEETING

MINUTES

May 18, 2021

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE IN HONOR OF THE US MILITARY TROOPS

The City Council Meeting was held via Zoom videoconference and broadcast from the Pinole Council Chambers, 2131 Pear Street, Pinole, California. Mayor Martínez-Rubin called the Regular Meeting of the City Council to order at 6:03 p.m. and led the Pledge of Allegiance.

2. ROLL CALL, CITY CLERK'S REPORT & STATEMENT OF CONFLICT

A. COUNCILMEMBERS PRESENT

Norma Martínez-Rubin, Mayor
Vincent Salimi, Mayor Pro Tem
Anthony Tave, Council Member
Devin Murphy, Council Member
Maureen Toms, Council Member

B. STAFF PRESENT

Andrew Murray, City Manager
Hector De La Rosa, Assistant City Manager
Heather Iopu, City Clerk
Eric Casher, City Attorney
Tamara Miller, Development Services Director/City Engineer
David Hanham, Planning Manager
Chris Wynkoop, Fire Chief
Markisha Guillory, Finance Director

Assistant City Manager De La Rosa announced that the agenda was posted on May 13, 2021 at 4:00 p.m. All legally required notice was provided.

Following an inquiry to the Council, the Council reported no conflicts of interest on agenda items.

At 6:05 p.m. Mayor Martinez convened the meeting to a Closed Session.

3. CONVENE TO A CLOSED SESSION

Citizens may address the Council regarding a Closed Session item prior to the Council adjourning into the Closed Session, by first providing a speaker card to the City Clerk.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Gov. Code § 54956.8

Property: 2301 San Pablo Ave, APN: 401-162-001

Agency negotiator: City Manager Murray, Assistant City Manager De La Rosa,
City Attorney Casher
Negotiating parties: Raquel Contreras
Under negotiation: Price and terms

4. RECONVENE IN OPEN SESSION TO ANNOUNCE RESULTS OF CLOSED SESSION

At 7:08p.m. Mayor Martinez-Rubin reconvened the meeting to open session. There was no reportable action.

5. CITIZENS TO BE HEARD (Public Comments)

Citizens may speak under any item not listed on the Agenda. The time limit is 3 minutes and is subject to modification by the Mayor. Individuals may not share or offer time to another speaker. Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future Council meeting.

The following speakers submitted written comments that were read aloud and will be filed with the agenda packet for this meeting: **Andrea Brown, Debbie Long, Roy Swearingen, Joel Gannotti,**

6. RECOGNITIONS / PRESENTATIONS / COMMUNITY EVENTS

- A. Proclamations
 - a. Recognizing Public Works Week

The City Council read the Proclamation aloud. Council members made comments in support and recognition of the good work of the Public Works staff

- B. Presentations / Recognitions

None.

7. CONSENT CALENDAR

All matters under the Consent Calendar are considered to be routine and noncontroversial. These items will be enacted by one motion and without discussion. If, however, any interested party or Council member(s) wishes to comment on an item, they may do so before action is taken on the Consent Calendar. Following comments, if a Council member wishes to discuss an item, it will be removed from the Consent Calendar and taken up in order after adoption of the Consent Calendar.

The following speakers submitted written comments that were read aloud and will be filed with the agenda packet for this meeting: **George Pursley (7D), Rafael Menis (7D), Daniel Roemer (7E), Elsie Mills (7E), Katherine Walley (7E), Ogie Strogatz (7E), Cameron Sasai (7I)**

- A. Approve the Minutes of the Meeting of March 16, 2021

- B. Receive the May 1, 2021 – May 14, 2021 List of Warrants in the Amount of \$337,279.71 and the May 14, 2021 Payroll in the Amount of \$413,615.36
- C. Resolution Confirming Continued Existence of Local Emergency **[Action: Adopt Resolution per Staff Recommendation (Casher)]**
- D. Resolution Condemning Donald Trump **[Action: Review and Consider Approval (Murray)]**
- E. Letter of Support for Assembly Bill (AB) 988 Regarding Establishing the 988 Crisis Hotline Center **[Action: Review and Consider Approval (Murray)]**
- H. Adopt a Resolution to Adopt a List of Projects for Fiscal Year 2021/22 Funded By SB 1: The Road Repair and Accountability Act of 2017 **[Action: Adopt Resolution per Staff Recommendation (Miller)]**
- J. Dumpster Day Update **[Action: Receive Report (De La Rosa)]**
- K. Adopt a Resolution Authorizing the City Manager to Enter Into an Agreement to Fund the City of Pinole's Portion of a New CAD/RMS System as Part of the Tri-Cities Dispatch and CAD/RMS Consortium, in Accordance With the Tri-Cities CAD/RMS Agreement for Cost Sharing, in the Amount of \$440,677 **[Action: Adopt Resolution [Action: Adopt Resolution per Staff Recommendation (Gang)]**

ACTION: Motion by Councilmembers Tave/Murphy to Approve Consent Calendar Items A, B, C, H, J, & K

Vote: Passed 5-0
Ayes: Martinez-Rubin, Salimi, Tave, Murphy, Toms
Noes: None
Abstain: None
Absent: None

Council member Murphy pulled item 7D for further discussion.

- D. Resolution Condemning Donald Trump **[Action: Review and Consider Approval (Murray)]**

ACTION: Motion by Council member Murphy moved to approve item 7D with an amendment to the resolution language

Vote: Passed 3-0-2
Ayes: Martinez-Rubin, Tave, Murphy
Noes: None
Abstain: Salimi, Toms
Absent: None

Council member Murphy noted that he no longer wished to make comment on item 7E, as had originally requested.

Council member Murphy pulled item 7F for further discussion.

- F. Letter of Support for Senate Bill (SB) 612 Regarding Legacy Electrical Resources
[Action: Review and Consider Approval (Murray)]

Council member Tave requested item 7G be pulled for further discussion.

- G. Approve an Amendment to the On-Call Contract With Metropolitan Planning Group (M-Group) and Issuing a Task Order for Staff Augmentation for an Amount Not to Exceed \$92,000.00 [Action: Adopt Resolution per Staff Recommendation [Action: Adopt Resolution per Staff Recommendation (Hanham)]]

Council member Tave asked questions of staff regarding the details of the staff report. Staff addressed the questions.

Council member Murphy pulled item 7I for further discussion.

- I. Covid-19 Small Business Assistance Program Summary [Action: Receive Report (Stone)]

Council member Murphy asked questions regarding details of the staff report.

Staff responded to questions.

ACTION: Motion by Council member Toms/Tave moved to approve item 7E, 7F, 7G, & 7I

Vote:	Passed	5-0
	Ayes:	Martinez-Rubin, Salimi, Tave, Murphy, Toms
	Noes:	None
	Abstain:	None
	Absent:	None

8. PUBLIC HEARINGS

Citizens wishing to speak regarding a Public Hearing item should fill out a speaker card prior to the completion of the presentation, by first providing a speaker card to the City Clerk. An official who engaged in an ex parte communication that is the subject of a Public Hearing must disclose the communication on the record prior to the start of the Public Hearing.

None

9. OLD BUSINESS

10. NEW BUSINESS

A. History of the Pledge of Allegiance **[Action: Receive Report (Casher)]**

City Attorney Casher gave a brief report outlining the details in the staff report.

The following speakers submitted written comments that were read aloud and will be filed with the agenda packet for this meeting: **Debbie Long, George Pursley, Mary Pinto, Roy Swearingen**

Mayor Martinez-Rubin stated that there is no action required on this item.

B. Final Proposed Long-Term Financial Plan for Fiscal Year (FY) 2021/22 - FY 2025/26 **[Action: Adopt Resolution per Staff Recommendation (Murray)]**

Finance Director Guillory presented a report.

City Council members asked questions and made comments. The City Council made suggestions for revisions to the plan that were noted by staff.

ACTION: Motion by Councilmembers Murphy/Toms to Implement the Suggested Changes and Bring the Plan Back for Approval at a Future Meeting

Vote:	Passed	5-0
	Ayes:	Martinez-Rubin, Salimi, Tave, Murphy, Toms
	Noes:	None
	Abstain:	None
	Absent:	None

11. REPORTS & COMMUNICATIONS

A. Mayor Report

1. Announcements

Mayor Martinez Rubin announced attendance at two meetings; Mayors Conference and WestCat.

B. Mayoral & Council Appointments

None.

C. City Council Committee Reports & Communications

Council member Murphy announcing upcoming MCE Board Director's meeting and encouraged residents to attend. Announced FCC benefit program and encouraged the public to look into it at [FCC.gov/broadband/benefit](https://www.fcc.gov/broadband/benefit). Recognized the Public Works staff for their work.

Council member Tave announced an update on his work with WCCIMA. Announced a Civic Spark Fellow program that he is interested in looking into for the City of Pinole. Announced Townhall meeting participation with Pinole For Fair Government.

Council member Toms attended the Bay Front Chamber of Commerce meeting. Announced upcoming events: Paint Party at the Hercules Bay Front, a benefit for student scholarships, including Pinole High School and a Bay Front Pop-Up Shop that will include Pinole businesses. Announced fire-related discussion at upcoming Measure X committee meeting.

Mayor Martinez-Rubin announced upcoming vaccination clinic dates at Pinole Valley High School.

D. Council Requests for Future Agenda Items

Mayor Pro Tem requested a future agenda item for a report back regarding the city-owned land and vacant lot adjacent to the gas station on San Pablo and Tennent Avenues. Consensus given.

Council member Murphy requested a future agenda item related to the recitation of the Pledge of Allegiance at City Council meetings and to discuss Council procedures. No consensus.

Council member Murphy requested a future agenda item of a report back from the Police Department regarding services and recent accomplishments. Consensus given.

ACTION: Mayor Martinez Rubin/Salimi moved to extend the meeting to 11:15 p.m.

Vote:	Passed	5-0
	Ayes:	Martinez-Rubin, Salimi, Tave, Murphy, Toms
	Noes:	None
	Abstain:	None
	Absent:	None

E. City Manager Report / Department Staff

City Manager Murray announced the tentative list of upcoming agenda items at the next scheduled City Council meeting.

F. City Attorney Report

No report.

12. ADJOURNMENT to the Regular City Council Meeting of June 1, 2021 in Remembrance of Amber Swartz.

At 11:00 p.m. Mayor Martinez-Rubin adjourned the meeting to the Regular City Council Meeting of June 1, 2021 in Remembrance of Amber Swartz.

Submitted by:

