

**OPEN SESSION STARTS AT 6:00 PM**



**JOINT PINOLE CITY COUNCIL AND  
SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY OF THE CITY OF PINOLE**

**TUESDAY  
JANUARY 15, 2019**

**6:00 P.M.**

**2131 Pear Street, Pinole, California**

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**Peter Murray, Mayor, Chair  
Roy Swearingen, Mayor Pro Tem, Vice Chair  
Norma Martinez-Rubin, Council Member, Board Member  
Vincent Salimi, Council Member, Board Member  
Anthony Tave, Council Member, Board Member**

**Public Comment:** The public is encouraged to address the City Council on any matter listed on the agenda or on any other matter within its jurisdiction subject to the rules of decorum described in Council Resolution 2018-113. If you wish to address the City Council, please complete the gold card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters **not** listed on the agenda during Citizens to be Heard, Agenda Item 5.

**Americans With Disabilities Act:** In compliance with the Americans With Disabilities Act of 1990, if you need special assistance to participate in a City Meeting or you need a copy of the agenda, or the agenda packet in an appropriate alternative format, please contact the City Clerk's Office at (510) 724-8928. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device.

**Note:** Staff reports are available for inspection at the Office of the City Clerk, City Hall, 2131 Pear Street during regular business hours, 8:00 a.m. to 4:30 p.m. Monday – Thursday, and on the City Website at [www.ci.pinole.ca.us](http://www.ci.pinole.ca.us). You may also contact the City Clerk via e-mail at [racosta@ci.pinole.ca.us](mailto:racosta@ci.pinole.ca.us)

COUNCIL MEETINGS ARE TELEVISED LIVE ON CHANNEL 26. They are retelecast the following Thursday at 6:00 p.m. The Community TV Channel 26 schedule is published on the city's website at [www.ci.pinole.ca.us](http://www.ci.pinole.ca.us). City Council meetings are video-streamed live on the City's website, and remain archived on the site for six months.

**Ralph M. Brown Act. Gov. Code § 54950.** *In enacting this chapter, the Legislature finds and declares that the public commissions, boards and councils and the other public agencies in this State exist to aid in the conduct of the people's business. It is the intent of the law that their actions be taken openly and that their deliberations be conducted openly. The people of this State do not yield their sovereignty to the agencies, which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created.*

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

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

*An official who has a conflict must, prior to consideration of the decision: (1) publicly identify in detail the financial interest that causes the conflict; (2) recuse himself /herself from discussing and voting on the matter; and (3) leave the room until after the decision has been made, Cal. Gov't Code § 87105.*

**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.

**NO CLOSED SESSION SCHEDULED**

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

**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. 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.*

**6. RECOGNITIONS / PRESENTATIONS / COMMUNITY EVENTS**

A. Proclamations

1. Proclamation presented to Police Officer of the Year, Franco Dalao
2. Proclamation presented to Firefighter of the Year, Steven Dorsey
3. Retirement of Beth Bartke

B. Presentations / Recognitions

1. BART Update by Board Director Lateefah Simon
2. Sewer Operations Update by Development Services Director/City Engineer Tamara Miller
3. [Emergency Preparedness](#) by Police Chief Neil Gang and Fire Chief Scott Kouns

**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.*

A. Approve the Minutes of the Meetings of [December 4](#) and [December 18, 2018](#)

B. [Receive the December 15, 2018 – January 11, 2019 List of Warrants](#) in the Amount of \$921,910.01; December 28, 2018 Payroll in the Amount of \$363,556.35 and the January 11, 2019 Payroll in the Amount of \$437,763.29

C. [Approve An Amendment to the Contract and Issue a Task Order for 4 Leaf Inc. for Contract Building Inspector / Code Enforcement Services in an Amount Not to Exceed \\$140,000, and Amending the Budget Appropriation \[Action: Approve Resolution Per Staff Recommendation \(W. Rhodes\)\]](#)

- D. [Authorizing One Time Expenditures From Fiscal Year 2017/18 Measure S 2006 Savings in an Amount Not to Exceed \\$375,000 for Police Vehicle and Equipment](#)  
[Action: Approve Resolution Per Staff Recommendation (N. Gang)]

**SUCCESSOR AGENCY BOARD ITEM**

- E. [Approve the Recognized Obligation Payment Schedule \(ROPS 19-20\)](#) for the Period of July 1, 2019 Through June 30, 2020 (\$5,558,675)  
[Action: Approve Resolution Per Staff Recommendation (A. Miller)]

Adjournment of the meeting of the **Successor Agency to the Redevelopment Agency of the City of Pinole** upon conclusion of Item 7E.

**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.*

NONE

**9. OLD BUSINESS**

NONE

**10. NEW BUSINESS**

- A. [Discuss a Possible Memorandum of Understanding Between the City of Pinole and the West Contra Costa Unified School District for Offsite Improvements Related to the Pinole Valley High School Project and the Rule 20A Utilities Undergrounding Project](#)  
[Action: Receive Report and Provide Direction to Staff (T. Miller)]

**11. REPORTS & COMMUNICATIONS**

- A. Mayor Report
  - 1. Announcements
- B. Mayoral & Council Appointments
- C. City Council Committee Reports & Communications
- D. Council Requests For Future Agenda Items
- E. City Manager Report / Department Staff
- F. City Attorney Report

**12. ADJOURNMENT** to the Special City Council Workshop of January 22, 2019 In Remembrance of Amber Swartz.

I hereby certify under the laws of the State of California that the foregoing Agenda was posted on the bulletin board at the main entrance of Pinole City Hall, 2131 Pear Street Pinole, CA, and on the City's website, not less than 72 hours prior to the meeting date set forth on this agenda.

**POSTED: January 10, 2019 at 4:00 P.M.**

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**Patricia Athenour, MMC**  
**Interim City Clerk**