



PINOLE CITY COUNCIL AGENDA

TUESDAY
AUGUST 20, 2019

6:00 P.M.

2131 Pear Street, Pinole, California

Peter Murray, Mayor
Roy Swearingen, Mayor Pro Tem
Norma Martinez-Rubin, Council Member
Vincent Salimi, Council Member
Anthony Tave, Council 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 2019-03. 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. You may also contact the City Clerk via e-mail at hiopu@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. City Council meetings are video-streamed live on the City's website, and remain archived on the site for five (5) years.

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.

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Gov. Code § 54956.9(d)(2)

Number of Potential Cases: 1

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

B. Presentations / Recognitions

1. Update on Transportation Expenditure Plan (TEP) by Randy Iwasaki, Executive Director of the Contra Costa Transportation Authority (CCTA)

2. Pinole Valley Road, Back to School Traffic Plan by Police Lieutenant Gene Alameda

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 June 29 and July 2, 2019.

B. Receive the July 13, 2019 – August 16, 2019 List of Warrants in the Amount of \$2,184,914.00; the July 26, 2019 Payroll in the Amount of \$395,271.76; and the August 9, 2019 Payroll in the Amount of \$406,554.31

- C. Approve An Additional Funding Allocation Of \$17,500 To Complete The Remodel Project At Fire Station 73 **[Action: Approve Resolution per Staff Recommendation (Kouns)]**
- D. Declare The Listed Property As Surplus And Designate A Purchasing Officer To Dispose Of The Listed Property In Accordance With The Procurement Policy **[Action: Adopt Resolution per Staff Recommendation (T. Miller)]**
- E. Designating The Assistant City Manager As The City's Board Member To The Municipal Pooling Authority (MPA) Of Northern California ("Authority") And The Finance Director As The Alternate Board Member 2019 **[Action: Adopt Resolution per Staff Recommendation (Fitzer)]**
- F. Authorize Responses To Grand Jury Report No. 1907, Stormwater Trash Reduction" **[Action: Authorize Mayor to Sign Response Letter (Fitzer)]**
- G. Placement Of Liens For Delinquent Unpaid Waste Collection Charges Falling Delinquent Between January & April 2019, Considered At An Administrative Hearing On June 6, 2019 **[Action: Approve Resolution per Staff Recommendation (Iopu)]**
- H. Approve An Amendment To The Contract With Raney Planning And Management Inc. For Environmental Review For A Development Project At 2151 Appian Way In An Amount Not To Exceed \$52,025 **[Action: Approve Resolution per Staff Recommendation (T. Miller)]**
- I. Approving The Purchase Of A Seagrave Type 1 Fire Engine From Derotic Emergency Equipment In The Amount Of \$884,033, Plus \$85,500 Special Equipment For A Total Cost Of \$969,533; And Considering Approval Of The Purchase Of A Utility Terrain Vehicle (UTV) In The Amount Of \$27,000 **[Action: Approve Resolutions per Staff Recommendation (Kouns)]**
- J. Ordinance Amending Chapter 8.36 Of The Pinole Municipal Code Regarding Balcony Inspections **[Action: Second Reading and Adoption of Ordinance per Staff Recommendation (Casher)]**
- K. Amending The Master Fee Schedule For The Recreation Department Youth Center Fee **[Action: Approve Resolution per Staff Recommendation (De La Rosa)]**

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

- A. Discussion Regarding Proposed FY 2019-20 Municipal Code Updates And Prioritization For Updating Specific Sections **[Action: Discuss and Provide Direction (Casher)]**

- B. Consider A Resolution Approving The Fifth Amendment And Restatement Of The Joint Exercise Of Powers Agreement (JEPA) Of The West Contra Costa Integrated Waste Management Authority [Action: Approve Resolution per Staff Recommendation (Fitzer)]
- C. Approving The Council Norms Of Behavior Established During The City Council Team Building Workshop [Action: Approve Resolution per Staff Recommendation (Fitzer)]

10. NEW BUSINESS

NONE

11. REPORTS & COMMUNICATIONS

- A. Mayor Report
 - 1. Announcements
- B. Mayoral & Council Appointments
 - 1. Strategic Plan Sub Committee
- 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 Regular City Council Meeting of September 3, 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: August 15, 2019 at 4:00 P.M.

Heather Iopu, CMC
City Clerk