



PINOLE CITY COUNCIL AGENDA

**TUESDAY
JULY 5, 2016**

5:30 P.M.

2131 Pear Street, Pinole, California

**Roy Swearingen, Mayor
Debbie Long, Mayor Pro Tem
Tim Banuelos, Council Member
Peter Murray, Council Member
Maureen Toms, 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 2015-109. 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 Items 6.

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 Deputy City Clerk via e-mail at hdelarosa@ci.pinole.ca.us

COUNCIL MEETINGS ARE TELEVISED LIVE ON CHANNEL 26. They are retecast 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 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.

Closed Sessions are held in the Council Caucus/Community Meeting Room located at 2131 Pear Street, Pinole, California.

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Gov. Code § 54956.9(d)(2)
Number of Potential Cases: One

B. CONFERENCE WITH LABOR NEGOTIATOR - Pursuant to Gov. Code §54597.6

City Labor Negotiators: Michelle Fitzer, City Manager and Hector De La Rosa, Assistant City Manager
Employee Organizations: Fire Local 1230

C. PUBLIC EMPLOYMENT

Gov. Code § 54957
Title: City Clerk

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

5. RECOGNITIONS / PRESENTATIONS / COMMUNITY EVENTS

- A. Proclamations
- B. Presentations / Recognitions

6. 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.

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 discuss a consent item, it will be removed from the Consent Calendar and taken up in order after the last item on the Consent Calendar. A member of the public requesting to remove an item from the Consent Calendar must first have discussed the item with a Council Member or a City staff member who has knowledge on the subject material, prior to filing a speaker card with the City Clerk at the meeting.

A. Approve the Minutes of the Meeting of June 21, 2016

B. Receive the June 18, 2016 – July 1, 2016 List of Warrants and the July 1, 2016 Payroll in the Amount of \$ 341,865.02

- C. Receive the 3rd Quarter Investment Report **[Action: Receive and File the Report (A. Miller)]**
- D. Authorizing the City Manager to Execute Task Order #2 to the On-Call Contract with CSG Consulting Inc and Task Order #1 to the On-Call Contract with 4leaf Consultants to provide Funding for Additional Building Department Functions in a Combined Amount Not To Exceed \$202,000 **[Action: Approve Resolution Per Staff Recommendation (T. Miller)]**
- E. Approve Waiving the City's Application and Processing fees for the Parks Trail Project **[Action: Approve Resolution Per Staff Recommendation (T. Miller)]**
- F. Approval of a Contract with the City of Hercules for Dispatch Services **[Action: Approve Resolution Per Staff Recommendation (Gang/Fitzer)]**
- G. Approval of a Purchase Order with Taser International for the Purchase of Body Cameras and Data Storage Services for the Police Department in the Amount Not To Exceed \$36,000 **[Action: Approve Resolution Per Staff recommendation (Gang/Fitzer)]**

8. PUBLIC HEARINGS

- A. Approving a Determination of Public Convenience or Necessity for Type 21 Alcohol Off Sale of Beer, Wine and Distilled Spirits at an Approved 14,806 Square Foot CVS Pharmacy Retail Store to be Located at 2617 Canyon Drive, Pinole, CA 94564, APN: 401-273-043, -044, -045, and -046 **[Action: Approve Resolution Per Staff Recommendation (W. Rhodes)]**

9. OLD BUSINESS

10. NEW BUSINESS

- A. Consideration and Adoption of Resolution of Support for the Countywide Imposition of One Half of One Percent Sales Tax to Fund Transportation Improvements in Contra Costa and Conditionally Amend the Growth Management Program in the Measure J Transportation Expenditure Plan to Match that Found in the 2016 Proposed Transportation Expenditure Plan **[Action: Approve Resolution Per Staff Recommendation (M. Fitzer)]**
- B. Review, Discuss and Provide Direction on Affordable Housing Funds and Uses **[Action: Receive and provide Staff with Direction (H. De La Rosa)]**

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 Regular City Council Meeting of July 19, 2016 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 set forth on this agenda.

POSTED: June 30, 2016 at 4:00 P.M.

**Hector De La Rosa, Assistant City Manager/
Deputy City Clerk**