



PINOLE CITY COUNCIL AGENDA

**TUESDAY
JULY 7, 2015**

6:00 P.M.

2131 Pear Street, Pinole, California

**Peter Murray, Mayor
Roy Swearingen, Mayor Pro Tem
Phil Green, Council Member
Debbie Long, Council Member
Tim Banuelos, 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 2014-67. 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 City Clerk via e-mail at pathehour@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 six months.

Ralph M. Brown Act. G.C. § 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 LABOR NEGOTIATOR - Pursuant to GC §54597.6
City Labor Negotiators: Belinda Espinosa, City Manager and Labor Negotiator Bruce Heid, IEDA
Employee Organizations: Local 1 and AFSCME

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. Approve the Minutes of the Meeting of June 16, 2015
- B. Receive the June 13 - July 3, 2015 List of Warrants and the June 19, 2015 Payroll in the Amount of \$332,706.98. and the July 2, 2015 Payroll in the Amount of \$427,992.46
- C. Approve the Growth Management Program Checklist for Submittal to Contra Costa Transportation Authority (CCTA) for Measure J Local Street Maintenance and Improvement Funds [**Council Report No. 2015-53; Action: Adopt Resolution Per Staff Recommendation (Rhodes)**]
- D. Approve Sick Leave Policy and Procedures for Part-Time Employees Pursuant to AB 1522 [**Council Report No. 2015-54; Action: Adopt Resolution Per Staff Recommendation (De La Rosa)**]

- E. Authorize the Mayor to Execute A Letter of Opposition to the California Regional Water Quality Control Board Stating Opposition to the Tentative Order Reissuing the Municipal Regional Storm Water Permit MRP 2.0
[Council Report No. 2015-55; Action: Adopt Resolution Per Staff Recommendation (Allison)]
- F. Authorize the City Manager To Execute a General Services Agreement CBX Technologies, Inc, in the Amount of \$30,000 for Annual Maintenance on the City's Surveillance Camera System **[Council Report No. 2015-56; Action: Adopt Resolution Per Staff Recommendation (Gang)]**

8. PUBLIC HEARINGS

9. OLD BUSINESS

- A. Discussion Regarding Reinstating Membership with ABAG **[Council Report No 2015-57; Council Discussion & Provide Direction to Staff (Mayor Murray)]**

10. NEW BUSINESS

- A. Award Contracts for the Rehabilitation Of San Pablo Avenue; Sunnyview Drive To Pinole Shores Drive **[Council Report No. 2015-58; Action: Adopt 2 Resolutions Per Staff Recommendation (Allison)]**
 - 1. Authorize The City Manager To Award And Execute A Contract In The Amount Of \$571,222 With MCK Services For The Rehabilitation Of San Pablo Avenue - Sunnyview Drive To Pinole Shores Drive, And Authorize The Expenditure Of Up To \$57,122 For Possible Extra Work For A Total Authorization Of \$628,344
 - 2. Authorize The City Manager To Expend Up To \$76,372 Under An Existing On-Call Contract With Willdan Engineering For Construction Management Services For The Rehabilitation Of San Pablo Avenue - Sunnyview Drive To Pinole Shores Drive
 - 3. Authorize The City Manager To Expend Up To \$20,000 Under An Existing On-Call Contract With Cornerstone Earth Group For Geotechnical Engineer Services For The Rehabilitation Of San Pablo Avenue From Sunnyview Drive To Pinole Shores Drive
- B. Discuss Current Issues Related to the WCCIWMA Board and Provide Direction to Board Member Murray Regarding Contra Costa County Becoming a Voting Member, the Disbursement of Out of Area Funds, and Determination of the Amount of In Area Funds to Be Retained by the Board **[Council Report No. 2015-59; Action: Provide Direction to Delegate Murray (Allison)]**

11. REPORTS & COMMUNICATIONS

- A. Mayor Report
 - 1. Announcements
- B. Mayoral & Council Appointments
- C. City Council Committee Reports

- D. Council Requests For Future Agenda Items
- E. City Manager Report / Department Staff
 - 1. Report on the Oversize Load Traversing the City on June 8, 2015 & City Permitting Procedures **[Oral Report; Action: Receive Report (Allison)]**
 - 2. Review of the Stop Sign Located on Moraga Drive, Approved by the City Council on December 16, 2014 **[Oral Report; Action Provide Direction to Staff (Allison)]**
- F. City Attorney Report

12. ADJOURNMENT to the Regular City Council Meeting of July 21, 2015, 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 24 hours prior to the meeting set forth on this agenda.

POSTED: July 2, 2015 at 4:00 P.M.

Patricia Athenour, MMC
City Clerk