



CITY COUNCIL REGULAR MEETING AGENDA

JANUARY 18, 2017

6:00 P.M. - CLOSED SESSION (Board Room)

7:00 P.M. - RECONVENE (Council Chambers)

Rob Schroder, Mayor
Debbie M^cKillop, Vice Mayor
Mark Ross, Councilmember
Lara DeLaney, Councilmember
Noralea Gipner, Councilmember

- I. CALL TO ORDER
- II. PUBLIC COMMENT (Comments are limited only to closed session)
- III. CLOSED SESSION
 - A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of California Government Code section 54956.9: one case.
- IV. RECONVENE – PLEDGE OF ALLEGIANCE – ROLL CALL

PRESENTATION(S)

- A. Community Emergency Response Team (CERT) Presentation.
- B. Community Choice Energy Project Update presented by Contra Costa County.

PUBLIC COMMENT (COMPLETE SPEAKER CARD AND GIVE TO CLERK)

Reserved only for those requesting to speak on items not listed on the Agenda.

CONSENT CALENDAR

A. Motion waiving reading of text of all Resolutions and Ordinances.

1. Motion approving Council Minutes of December 7 and 14, 2016.

City Council Minutes

2. Motion approving Check Reconciliation Register(s) dated 12/23/16.

Check Reconciliation Registers

3. Resolution approving and authorizing the City Manager to execute an agreement with Hinderliter, de Llamas and Associates (HdL) to provide transaction and use tax audit and information services for the City's transaction and use tax (Measure D); and adopt a resolution authorizing the examination of sales, use and transactions tax records.

HDL Agreement Use Tax and Authorizing Examination

4. Resolution allocating \$125,000 of Water System Surplus Funds for the Anhydrous Ammonia Conversion Project No. C7048.

Anhydrous Ammonia Project

5. Resolution amending contract with Management Partners for management services for Community and Economic Development.

Management Partners Contract Amendment

6. Resolution approving and authorizing the City Manager to execute the two agreements with the State Board of Equalization in order to implement the City's transaction and use tax (Measure D).

State Board of Equalization Agreements

7. Resolution authorizing destruction of City files specifically pertaining to Human Resources and the Police Department.

Destruction of Records

8. Resolution requesting the Metropolitan Transportation Commission for the allocation of Fiscal Year 2017-2018 Transportation Development Act Article 3 Pedestrian/Bicycle Project funding.

TDA Allocating Funds Ped Bike Prj

PUBLIC HEARING(S)

9. Public hearing to consider a resolution to amend the City's Master Fee Schedule to increase the Hidden Lakes Soccer Field Hourly Rental Rates and establish separate rates for resident

and non-resident youth and adult groups.

Soccer Fees

10. Public hearing on Appeal of Incomplete Application Determination Vesting Tentative Map for Major Subdivision (Tr 9358) 98 Single Family Lots at 451 Vine Hill Way – Pine Meadows – DeNova Homes and consider the following:
 - A. Resolution upholding the director determination, and finding that the application for a Vesting Tentative Map for the Project is incomplete as General Plan and Zoning Amendments are required for residential use of the Subject Property.
 - B. Resolution granting the appeal, overturning the director determination and finding that no General Plan amendment or rezoning is required for residential use of the Subject Property.

Pine Meadow Appeal Incomplete Application

11. Public hearing to receive and accept the 2017 Crowe Horwath Base Year Rate Review of Allied Waste Systems, Inc., and adopt a resolution to approve new rates and amend the franchise agreements between the City of Martinez and Allied Waste Systems, Inc., d.b.a. Allied Waste Services of Contra Costa County and d.b.a. Republic Services of Contra Costa County, to reflect same, generally increasing residential, commercial and industrial solid waste collection rates by 9% effective March 1, 2017 through December 31, 2017, and an additional 4% plus the Interim Year Rate Adjustment equal to 90% of the prior year Consumer Price Index (CPI) increase capped at 4%, effective January 1, 2018, with various exceptions to senior 20 and 32 gallon residential service collection rates; 64 gallon residential service collection rates; and 3 and 6 yard commercial service collection rates, as set forth in Exhibit C to the franchise agreements.

Allied Waste Rate Review

CHIEF OF POLICE

12. Discussion and possible recommendation to direct staff to draft a joint contract for services with the City of Pleasant Hill and the Contra Costa County division of Health, Housing, and Homeless Services to provide homeless outreach to the homeless population in Martinez and Pleasant Hill.

Homeless Outreach

13. Declaration of a Local Emergency and approving the following:
 - A. Resolution ratifying City Manager's Proclamation of the existence of a Local Emergency.
 - B. Resolution requesting County and State Director, Office of Emergency Services concurrence on local emergency.

Declaration of Local Emergency

14. Chief of Police Comment(s)/Update(s).

CITY MANAGER

15. City Manager Comment(s)/Update(s).

APPOINTMENTS TO COMMISSIONS AND/OR AGENCIES

CITY COUNCIL

16. Council Subcommittee Reports.
17. City Council Comments.

ADJOURNMENT

Adjourn to an Adjourned Regular City Council Meeting (Strategic Planning Session) on Wednesday, January 25th and then to a Regular City Council Meeting on February 1, 2017 at 7:00 p.m. in the Council Chambers, 525 Henrietta Street, Martinez California.

I hereby certify the City Council agenda was posted on January 13, 2017.

Mercy G. Cabral, Deputy City Clerk

INFORMATION FOR THE PUBLIC

All meetings are held in the Council Chambers, unless otherwise noted. Staff reports are available for review in the City Clerk's Office prior to the City Council Meeting and/or at the City Council Meeting; staff reports are available on the City's website at www.cityofmartinez.org. Materials that are submitted to members of a legislative body, after the agenda packet has already been distributed, are available for public review in the City Clerk's Office during normal business hours and will be available at the Council meeting.

Consent Calendar items are considered to be routine and will be enacted without discussion and in one motion, unless a member of the City Council, Staff or Public requests specific action.

The Mayor accepts Public Comment on Agenda Items as they are discussed. If a member of the public would like to speak on an issue not scheduled on the Agenda, he/she may come to the rostrum during the "Public Comment" portion of the meetings. In consideration of others wishing

to speak, members of the public are kindly requested to limit their comments to 3 minutes on any one item.

If you wish to be identified for the record, please state your name and present a Speaker Card to the Clerk.

All interested persons are invited to attend Public Hearings and take the opportunity to speak. In accordance with Section 65009 of the California Government Code, anyone wishing to challenge action taken on any of these items in Court may be limited to raising only those issues he/she or someone else raised at the described Public Hearing or in written correspondence addressed and delivered to the City at or prior to the Public Hearing.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (925) 372-3512. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to help ensure accessibility to this meeting. Upon request, this agenda will be made available in appropriate formats to persons with disabilities as required by Section 202 of the Americans with Disabilities Act of 1990.

It is the policy of the City Council that at approximately 10:30 p.m. the Council will, by consensus, adjourn the meeting to a date announced or to continue the meeting as posted.

Note: Regular City Council Meetings are held on the first and third Wednesdays of every month at 7:00 pm in the City Hall Council Chambers. City Council adjourns for a Summer Recess during the month of August. Meetings are televised on Friday following Wednesday's meeting on the Public Access Channel 28 (U-Verse Ch. 99, Astound Ch. 29) at 7:30 p.m. City's Web: www.cityofmartinez.org