

**CORONAVIRUS ADVISORY
INFORMATION:**

[CLICK HERE](#) for City Updates

[CLICK HERE](#) for County Updates



CITY COUNCIL

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

**PINOLE CITY COUNCIL
MEETING ¹AMENDED AGENDA**

**TUESDAY
JUNE 2, 2020**

VIA ZOOM TELECONFERENCE

6:00 P.M.

.....
**DUE TO THE STATE OF CALIFORNIA'S DECLARATION OF EMERGENCY – THIS
MEETING IS BEING HELD PURSUANT TO AUTHORIZATION FROM GOVERNOR
NEWSOM'S EXECUTIVE ORDERS – CITY COUNCIL AND COMMISSION MEETINGS ARE
NO LONGER OPEN TO IN-PERSON ATTENDANCE.**

SUBMIT PUBLIC COMMENTS TO CITY CLERK BEFORE OR DURING THE MEETING VIA EMAIL

hiopu@ci.pinole.ca.us

Comments received before the close of the public comment period for that item will be read into the record and limited to 3 minutes. Please include your full name, city of residence and agenda item you are commenting on. Any comments received after the close of the public comment period will be distributed to Council and relevant staff after the meeting and filed with the agenda packet.

WAYS TO WATCH THE MEETING

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.

VIDEO-STREAMED LIVE ON THE CITY'S WEBSITE, www.ci.pinole.ca.us. and remain archived on the site for five (5) years.

If none of these options are available to you, or you need assistance with public comment, please contact the City Clerk, Heather Iopu at (510) 724-8928 or hiopu@ci.pinole.ca.us.

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.

Note: Staff reports are available for inspection 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.

¹Corrected the first address listed for Item 7F to 2361 San Pablo Avenue.

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 REAL PROPERTY NEGOTIATORS

Gov. Code § 54956.8

Property: 811 San Pablo Avenue

Agency negotiator: City Manager Andrew Murray, Assistant City Manager Hector De La Rosa

Negotiating parties: Satellite Affordable Housing Associates and Power Community Development Systems, Inc

Under negotiation: Price and terms.

**OPEN SESSION WILL COMMENCE UPON CONCLUSION OF THE
CLOSED SESSION WHICH MAY OCCUR BEFORE 7:00 P.M.**

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

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 Meeting of March 24, 2020

B. Receive the May 16, 2020 – May 29, 2020 List of Warrants in the Amount of \$185,906.96 and the May 29, 2020 Payroll in the Amount of \$359,392.26.

- C. Adopt A Resolution Approving A Memorandum Of Understanding Between The City Of Pinole And The Pinole Police Employees Association (PPEA) For The Period Of July 1, 2020 – June 30, 2022 **[Action: Adopt Resolution per Staff Recommendation (De La Rosa)]**
- D. Adopt A Resolution Approving An Agreement And Side Letter To The Memorandum Of Understanding Between The City Of Pinole And IAFF Local 1230 To Clarify Acting Battalion Chief Pay **[Action: Adopt Resolution per Staff Recommendation (De La Rosa)]**
- E. Resolution Confirming Continued Existence Of Local Emergency **[Adopt Resolution per Staff Recommendation (Casher)]**
- F. Resolution Declaring Certain Properties As Surplus Land And Directing The City Manager To Follow The Procedures Set Forth In The Surplus Lands Act For Sale Of The Properties: 2361 San Pablo Avenue, 2301 San Pablo Avenue, 2279 Park Street, And 612 Tennent Avenue **[Action: Adopt Resolution per Staff Recommendation]**

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.

- A. Conduct Public Hearing And Adopt A Resolution Confirming The Assessments And Ordering The Levy For The Pinole Valley Road Landscape And Lighting Assessment District For Fiscal Year 2020/2021 **[Action: Conduct Public Hearing and Adopt Resolution per Staff Recommendation]**

9. OLD BUSINESS

- A. Receive The Fiscal Year (FY) 2019-20 Third Quarter Financial Report And Adopt A Resolution Approving Budget Adjustments **[Adopt Resolution per Staff Recommendation (A. Miller)]**
- B. Update On The Status Of Plans For The Renovation And Reuse Of The Faria House **[Action: Discuss and Provide Direction (De La Rosa)]**
- C. Provide Direction On Renewal Of An Urgency Ordinance Enacting A Temporary Moratorium On Evictions Due To Nonpayment Of Rent For Residential And Commercial Tenants Where The Failure To Pay Rent Is From Income Loss Resulting From The Novel Coronavirus (Covid-19) **[Action: Discuss and Provide Direction (Casher)]**

10. NEW BUSINESS

- A. Discussion And Direction Regarding The Potential Acquisition Of 1261 Adobe Road **[Action: Discuss and Provide Direction (De La Rosa)]**
- B. Urgency Ordinance Of The City Of Pinole Authorizing The Zoning Administrator To Issue Temporary Use Permits And Waive Requirements Of Title 17 Of The Pinole Municipal Code To Facilitate Business Operations Impacted By Novel Coronavirus (Covid-19) **[Action: Adopt Urgency Ordinance per Staff Recommendation (Casher)]**

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 June 16, 2020 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: May 29, 2020 at 12:00 P.M.

Heather Iopu, CMC
City Clerk