



**CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, April 06, 2022**

**7:00 PM - COUNCIL CHAMBER
525 HENRIETTA STREET, MARTINEZ, CA 94553**

AND VIA ZOOM VIDEO/TELECONFERENCE

CORONAVIRUS DISEASE (COVID-19) ADVISORY NOTICE

The City of Martinez has set up a page on our website for the latest updates and helpful resources to help slow the spread of COVID-19 at:

<https://martinezcityofca.prod.govaccess.org/government/coronavirus-covid-19>.

This meeting will be conducted in-person in the City Hall Council Chamber and shall be broadcasted in real time via Zoom Video/Teleconference for the viewing and participation of the public. Public seating in the Council Chamber will be at limited capacity to maintain reasonable social distancing.

Printed handouts of the agenda, and any documents that are updated or added to Items less than 72 hours before the meeting, will be made available for viewing in the Council Chamber at the time of the meeting. Hard copies of documents relating to any of the specific items listed on the meeting agenda are available upon request to the City Clerk's office.

Please visit <https://martinezcityofca.prod.govaccess.org/government/meetings-and-agendas> for specific instructions and proper protocol during the virtual meeting. If attending the Zoom meeting, please join us by choosing any of the following options:

1. Via Mobile Phone or Desktop, using the Zoom App direct link:

<https://cityofmartinez-org.zoom.us/j/99706408199?pwd=eE1mMENQRVJldVE3ZGU0dzJlb3lsUT09>

2. Via Web Browser, from <https://cityofmartinez-org.zoom.us/join>

Webinar ID: **997 0640 8199**

Passcode: **359208**

3. Via Phone by calling **(669)900-6833** and enter the provided meeting details above.

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The City Council may discuss and/or take action on any or all of the items listed on the Agenda, irrespective of how the items are described.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL - *Councilmembers Debbie McKillop, Mark Ross, Brianne Zorn;
Vice Mayor Lara DeLaney, Mayor Rob Schroder*

URGENCY ITEM

1. Adopt a resolution, approving the continued use of teleconferencing through end of April 2022, for public meetings by each City legislative body except the City Council, pursuant to the provisions of AB 361.
[CC Staff Report 2022-04-06 – Continued Teleconferencing sans Council per AB 361.docx](#)
[CC Reso - Continued Teleconferencing in Apr 2022 sans Council per AB 361.docx](#)

PUBLIC COMMENT - *on Items not on the Agenda*

PRESENTATIONS

- A. Proclamation - National Library Week
[Proclamation - National Library Week April 2022.docx](#)
- B. Receive an update from the National Park Service regarding the Comprehensive Site Management Plan for the Mt. Wanda unit of the John Muir National Historic Site.
[CC Staff Report 2022-04-07 - Mt Wanda Comprehensive Site Management Plan.docx](#)
[JOMU CSMP Scoping Newsletter 2.pdf](#)
- C. OnStage Tri-Annual Report - January to April 2022
[OnStage_Report_3-15-22.pdf](#)

CONSENT CALENDAR

2. Waive reading of and introduce and/or adopt all Ordinances by title only.
3. Motion approving City Council Action Minutes, dated March 16, 2022.
[CC Action Minutes 2022-03-16.docx](#)
4. Motion approving the Check Reconciliation Register and A/P Wire Transfers, dated March 24, 2022.
[Check Register 2022-03-24.pdf](#)
[AP Wire Transfers 2022-03-24.pdf](#)
5. Adopt a resolution authorizing the City Manager to sign an Agreement between the City and the Martinez Community Swim Team (MCST) for 2022.
[CC Staff Report 2022-04-06 - Martinez Community Swim Team Agreement 2022.docx](#)
[CC Reso - Martinez Community Swim Team Agreement 2022.docx](#)
[2022 MCST RAC Use Agreement.pdf](#)
6. Adopt resolution authorizing the use of \$1,550 from the City Beatification Projects Fund (C-1003) for landscape improvements at the Muir Oaks Subdivision entrance median.
[CC_Staff_Report_2022-04-06_-_Muir_Oaks_Median_Landscaping.docx](#)
[CC_Reso_-_Muir_Oaks_Median_Landscaping.docx](#)
[Attachment A - Vicinity Map.pdf](#)

7. Adopt a resolution approving the Deferred Improvement Agreement for Pacheco Boulevard Frontage Improvements in connection with the Sunrise Self-Storage Project and authorize the City Manager to execute the Agreement.
[CC Staff Report 2022-04-06 - Sunrise Self Storage Deferred Improvement Agreement.docx](#)
[CC Reso - Sunrise Self Storage Deferred Improvement Agreement.docx](#)
[Attachment A - Vicinity Map.pdf](#)
8. Adopt a resolution approving Amendment No. 1 to Agreement for Consultant Services Agreement with AnchorCM to provide additional staff augmentation services for a part-time Permit Engineer in an amount not to exceed \$92,560.
[CC Staff Report 2022-04-06 - AnchorCM Agreement Amendment Permit Engineer.docx](#)
[CC_Reso_-_AnchorCM_Agreement_Amendment_Permit_Engineer.docx](#)
[Attachment A - AnchorCM Proposal.pdf](#)
9. a) Adopt a resolution rescinding Resolution No.140-21, and approving and authorizing the City Manager to execute a revised agreement for general services with U.S. Peroxide, LLC d.b.a. USP Technologies, subject to minor modification, for hydrogen peroxide chemical supply, installation, operation and maintenance of leased equipment at the Water Treatment Plant in an amount not to exceed \$188,100 for a four-year period.

b) Adopt a resolution approving and authorizing the City Manager to execute a product sale agreement with AIRGAS USA, LLC, subject to minor modification, for the supply of liquid oxygen and liquid nitrogen at the Water Treatment Plant for the Ozone System for an amount not to exceed \$182,606 for a two-year period.
[CC Staff Report 2022-04-06 - Ozone Project Agreements for Chemical Purchases.docx](#)
[Attachment 1 - CC Reso - Ozone Project Agreement USP Technologies.docx](#)
[Attachment 2 - Revised Agreement with US Peroxide.pdf](#)
[Attachment 3 - Tracked Revisions to Agreement with US Peroxide.pdf](#)
[Attachment 4 - CC Reso - Ozone Project Agreement AirGas.docx](#)
[Attachment 5_Purchase Agreement with Airgas.pdf](#)
10. Adopt a resolution amending a contract with Interactive Digital Solutions to upgrade the Council Chamber's audio-visual systems and amend the Fiscal Year 2022 budget
[CC_Staff_Report_2022-04-06_-_IDS_Contract_Amendment_Council_Chamber_Upgrade.docx](#)
[CC_Reso_-_IDS_Contract_Amendment_Council_Chamber_Upgrade.docx](#)
11. Adopt a resolution approving the financial provisions agreed to in the Successor Memorandum of Understanding (MOU) reached between the City of Martinez and Martinez Police Non-Sworn Employee Association (MPNSEA) for the Contract Period of July 1, 2021 through June 30, 2023; and directing the City Manager to work with the MPNSEA to finalize the language and bring back the final MOU to Council for approval.
[CC_Staff_Report_2022-04-06_-_MPNSEA_Successor_MOU.docx](#)
[CC_Reso_-_MPNSEA_Successor_MOU.docx](#)
[Attachment A - Tentative Agreement between the City of Martinez and the MPNSEA 2-17-22.pdf](#)
[MPNSEA Salary Schedule 3-30-22.pdf](#)
[CCR sec 570.5 Publically Available Pay Schedule SALARY SCHEDULE EFFECTIVE 4-1-22.pdf](#)

GENERAL BUSINESS ITEMS

12. Adopt an Urgency Ordinance approving the revised City Council Election District Map approved by the City of Martinez Independent Redistricting Commission, and dissolving the

City of Martinez Independent Redistricting Commission.
[CC Staff Report 2022-04-06 - Revised City Council Election District Map.docx](#)
[Attachment A - 039-22 IRC - Adoption of new Election Districts Map.pdf](#)
[Attachment B - Census Blocks.pdf](#)
[Attachment C - Tripepi Smith Outreach Initiative Update.docx](#)
[Attachment D - Public Outreach Expenditures.pdf](#)
[Attachment E - Urgency Ordinance - Election District Map.docx](#)

PUBLIC HEARING ITEMS

13. Hold public hearing to consider adopting a resolution awarding an Energy Services Contract to Bell Products, Inc., in the fixed amount of \$766,812.00, approving the transfer from General Fund Unassigned Reserves to Capital Improvement Program Project C4018, for the replacement of three (3) rooftop Air Handling Unit (AHU) components and associated internal HVAC system controls at Martinez City Hall, and authorizing the City Manager to execute all agreements in a form approved by the City Attorney; making appropriate findings pursuant to Government Code section 4217.10, et seq., that this project is categorically exempt under CEQA pursuant to Section 15301, Class 1 Existing Facilities.
[CC Staff Report 2022-04-06 - City Hall HVAC Replacement ESCO Bell Products.docx](#)
[CC Reso - City Hall HVAC Replacement ESCO Bell Products.docx](#)
[Attachment A - Preliminary Financial Analysis Martinez City Hall MIT BPC.pdf](#)
[Attachment B - City of Martinez Proposal 031722.pdf](#)
14. Hold public hearing to consider adopting a resolution establishing a new fee within the General Administrative Services section of the City's Master Fee Schedule for the annual processing of Downtown Outdoor Program Permit application.
[CC Staff Report 2022-04-06 - Downtown Outdoor Dining Retail Program Fees.docx](#)
[CC Reso - Downtown Outdoor Dining Retail Program Fees.docx](#)
[Master Fee Schedule - General Services Section.pdf](#)

CHIEF OF POLICE

Comments/Updates

CITY MANAGER

15. Adopt a resolution appointing Daniel Pratt as the Interim Police Chief, pursuant to Government Code Section 21221.
[CC Staff Report 2022-04-06 - Interim Police Chief Appointment.docx](#)
[CC Reso - Interim Police Chief Appointment.docx](#)
[COM Offer Letter- Pratt Daniel \(002\).docx](#)

Comments/Updates

APPOINTMENTS TO COMMISSIONS AND/OR AGENCIES

SUBCOMMITTEE REPORTS

- March 23: Economic Development
- March 28: Budget & Finance

CITY COUNCIL

Comments/Updates

ADJOURNMENT - *Adjourn to a Regular City Council meeting on April 20, 2022 at 7:00 p.m.
I hereby certify this City Council Regular Meeting Agenda was publicly notified by
7:00 p.m. on April 3, 2022.*

Edgar Villanueva Jr., Deputy City Clerk

Information for the Public

Any public record concerning an agenda item that is distributed to all or a majority of the City Council less than 72 hours before the meeting at which the item will be discussed or considered shall be available for inspection during normal business hours at the City Clerk's desk on the second floor of City Hall, 525 Henrietta Street, Martinez, California 94553, and in the public binder at the meeting.

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.

The Mayor accepts Public Comment on Agenda Items as they are discussed. Public Comment on items not on the Agenda can be addressed during the "Public Comment" portion of the meetings (kindly limit 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.

The public is 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 hearing.

Creation of Council Committee: The City Council may establish and make appointments to a Council committee (made up of two Councilmembers) with respect to any item appearing on this Agenda.

"Motion for Reconsideration: A Councilmember voting with the majority on any item appearing on this agenda may move for reconsideration of that vote provided the motion is in conformance with the rules adopted by the Council governing such motions."

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.

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 normally adjourns for a Summer Recess during the month of August. Meetings are televised at 7:30pm on Friday following the Wednesday's meeting on: Comcast channel 28, U-Verse channel 99, and Wave channel 29.