

CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

Mayor Schroder called the meeting to order at 7:05 p.m. in the Council Chambers with all members present.

PRESENT: AnaMarie Avila Farias, Councilmember, Michael Menesini, Councilmember, Mark Ross, Councilmember, Lara DeLaney, Vice Mayor, and Rob Schroder, Mayor.

EXCUSED: None.

ABSENT: None.

PRESENTATION(S)

A. Proclamation recognizing March 10 - 16, 2013 as "Sunshine Week."

Mayor Schroder presented the Proclamation to Wendy Lack, Contra Costa Tax Payers Association, and reiterated the City's commitment to openness and transparency in its activities. Ms. Lack expressed appreciation for the Proclamation and the City's prompt response to her request for support.

B. Joltin Joe Update.

Mr. Ray Raineri presented a PowerPoint presentation with the assistance of Michael Chandler, Sr. Management Analyst. Mr. Raineri introduced Rick Aldridge of the Local Carpenters and Ship Wright Union, who is in charge of the restoration, along with Don Curtis from Benicia. He recognized City staff including Administrative Aides Laura Austin and Terri Bowman, City Manager Philip Vince, Public Works Director Dave Scola, Public Works Superintendent Bob Cellini and Michael Chandler for all their assistance and support.

Mr. Raineri reminisced on the life of Joe DiMaggio and provided an update on the progress of the restoration of the Joltin Joe (boat) from July 2012 through February 2013. He noted the basic structural work is finished and showed pictures of the restoration. Mr. Raineri also discussed possible locations for displaying the refurbished boat. He announced a fundraiser on Saturday, April 27th at 6:30 p.m. at Shell Club House.

The Council expressed their appreciation to Mr. Raineri and Mr. Aldridge and the many volunteers, including the Carpenters Union and the Sons of Italy.

**PUBLIC COMMENT (COMPLETE SPEAKER CARD AND GIVE TO CLERK)
Reserved only for those requesting to speak on items not listed on the Agenda.**

Mike Alford urged the Council to contact the oil companies about a new concept for water quality by using pumps that separate mud and/or oil from water. Mayor Schroder requested that Mr. Alford send him the information.

Rick Aldridge requested that Council support Senate Bill 7 which states that cities that do not pay prevailing wages will not receive State funding.

CONSENT CALENDAR

MOTION WAIVING READING OF TEXT OF ALL RESOLUTIONS AND ORDINANCES.

1. Motion approving City Council Minutes of March 6, 2013. [M.Cabral]
2. Motion rejecting Claim(s) against the City by Barbara Weigand, #13-03; Monalisa Logronio, #13-04. [M.Cabral]
3. Motion approving Check Reconciliation Register(s) dated 03/21/2013. [C.Spinella/2.1.0]
4. Motion adopting Ordinance 1368 C.S. amending Title 15, Building and Construction, Chapter 15.06 of the Municipal Code relating to Stormwater Management and Discharge Control. [T.Tucker/10.12.02]

On motion by Lara DeLaney, Vice Mayor, seconded by Mark Ross, Councilmember, to approve Items #1 through #4 of the Consent Calendar. Motion unanimously passed 5 - 0.

PUBLIC HEARING(S)

CITY MANAGER

5. Resolution authorizing the City Manager to sign a Program Development Agreement with Chevron Energy Solutions Company.

Senior Management Analyst Michael Chandler introduced Lisa Wood of Chevron Energy Solutions. Ms. Wood provided a PowerPoint presentation regarding energy conservation projects. She reviewed the opportunity assessment report made for Martinez, including climate action goals, economics in saving money, intern opportunities, energy efficiency, collaborations with the community, Public Safety Enhancement Pilot and optimal financing.

Mayor Schroder thanked Ms. Wood for the presentation. Councilmember Ross asked about the financing of the program which Ms. Wood explained, noting that it could be guaranteed to be budget neutral. Councilmember Ross commented that changes could be made to the school district's infrastructure and the Marina in the future. Mr. Chandler stated there had been discussions with PG&E on the future conversion of streetlights in Martinez and in other cities.

Vice Mayor DeLaney asked for more details on possible local affinity plans, which Ms. Wood provided.

Councilmember Avila Farias asked if projected savings had been calculated, and Ms. Wood stated they had been shared at the Franchise and Public Infrastructure Subcommittee meeting.

Councilmember Menesini asked why the information about the \$55,000 fee was not included more prominently in the staff report. Mr. Chandler stated that the fee would not be due immediately and the final contract would be contingent on whether suitable projects could be found. The \$55,000 payment for the assessment would be included in the overall debt service associated with the final contract, which would be approved by the Council in October.

Councilmember Avila Farias expressed concern that staff had not attempted to negotiate with competing firms. Mr. Chandler noted that several other cities had recommended Chevron Energy Solutions to Martinez.

Councilmember Menesini expressed concern that the staff report and agreement were not clear and requested that all of the background information be provided to the entire Council and to the public.

Mayor Schroder opened the Item for public comment.

Mike Alford agreed the proposed resolution was vague and requested more information.

An unidentified speaker commented on the high efficiency and savings associated with solar power. He requested that the Council ensure the solar panels were made in America.

Richard Verrilli agreed the resolution was unclear and suggested that the assessment could be done by City staff or by other consultants.

Seeing no further speakers, Mayor Schroder closed public comment on the Item.

Councilmember Menesini requested more information from staff before making a decision. Councilmember Ross stated that the contract was available to the public and included an arbitration clause and an explanation of the scope of work. He added that he had done background research on the company. Vice Mayor DeLaney stated she believed the Council should move forward today since staff had already spent six months negotiating the agreement. Councilmember Avila Farias stated she supported the concept but asked why the City had not gone through a formal RFP. Mayor Schroder stated he had attended a presentation of Chevron and arranged for them to meet with staff. He agreed the resolution could be continued.

The Item was continued and staff was directed to answer Council's questions.

6. City Manager Comment(s)/Update(s)/Report(s).

CHIEF OF POLICE

7. Chief of Police Comment(s)/Update(s)/Report(s).

Captain Eric Ghisletta updated the Council on the department's personnel staffing noting that Patrol and Dispatch are fully staffed, although two officers are expected to retire soon.

APPOINTMENTS TO COMMISSIONS AND/OR AGENCIES

8. Appointment of Councilmember Mark Ross as Liaison to the Martinez Chamber of Commerce. [41.02.00]

On motion by Rob Schroder, Mayor, no second required appoint Councilmember Mark Ross as Liaison to the Martinez Chamber of Commerce. Motion unanimously passed 5 - 0.

CITY COUNCIL

9. Council Subcommittee Reports.

Mayor Schroder reported that the Council School Liaison Subcommittee had met with the School Board on April 29th. Vice Mayor DeLaney reviewed the agenda items - the possibility of a joint Council/School Board meeting, intra-agency opportunities with an energy efficiency project, emergency preparation activities, possible cooperative purchasing of equipment and supplies, and integrated sub management policy.

10. Consider Senate Bill 254 (Hancock) Used Mattress Recovery and Recycling Act and authorize the Mayor to sign a letter of support. [R.Schroder/41.01.01].

Mayor Schroder presented the staff report, noting that representatives at the Mayors' Conference had asked the Council to consider this Item as well as Item #11. SB 254 will ensure that used mattresses are collected by mattress manufacturers and recycled. Vice Mayor DeLaney noted that the County Board of Supervisors supports the bill.

Mayor Schroder opened the Item for public comment.

Mike Alford suggested that mattresses left in the creeks and roads be collected by prisoners doing community service.

Seeing no further speakers, Mayor Schroder closed public comment on the Item.

Councilmember Menesini asked how the recycling would be paid for, and Mayor Schroder stated the bill did not specify, but it would probably be incorporated into the purchase price.

On motion by Mark Ross, Councilmember, seconded by Lara DeLaney, Vice Mayor, authorize the Mayor to sign a letter of support for Senate Bill 254 (Hancock) Used Mattress Recovery and Recycling Act. Motion unanimously passed 5 - 0.

11. Consider a resolution supporting Senate Bill 135, (Padilla) Earthquake Early Warning System. [R.Schroder/41.01.01]

Mayor Schroder presented the staff report indicating that SB 135 would require certain local research institutions to develop an earthquake early warning system for the State.

On motion by Michael Menesini, Councilmember, seconded by Mark Ross, Councilmember, to approve Resolution No. 024-13 supporting Senate Bill 135, (Padilla) Earthquake Early Warning System. Motion unanimously passed 5 - 0.

12. City Council Comments.

Councilmember AnaMarie Avila Farias commented on the City's Easter Egg Hunt, which she thought was well-attended and impressive, but she indicated there were some potential improvements she would like to discuss at the next meeting.

ADJOURNMENT

Adjourned at 9:10 p.m. to a Regular City Council Neighborhood Meeting (Tavan Estates/ Virginia & Golden Hills and John Muir/Alhambra Valley) on April 17, 2013 at 7:00 p.m. John Swett Elementary, Multi-Purpose Room, 4955 Alhambra Valley Road, Martinez, California.

Approved by the City Council,

Rob Schroder, Mayor

Mercy G. Cabral, Deputy City Clerk – 5/1/13