



**CITY COUNCIL REGULAR MEETING AGENDA
Wednesday, November 04, 2020
7:00 PM – REGULAR MEETING**

VIA VIDEO/TELECONFERENCE ONLY

CORONAVIRUS (COVID-19) ADVISORY NOTICE

On May 18, 2020, Contra Costa County Health officials continued the Shelter-in-Place Order, to help slow the spread of COVID-19. The City of Martinez has set up a page on our website for the latest updates and helpful resources at:

[https://www.cityofmartinez.org/gov/coronavirus_\(covid_19\).asp](https://www.cityofmartinez.org/gov/coronavirus_(covid_19).asp).

As a precaution to protect public health and safety, and pursuant to the provisions of the California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be conducted via Zoom Video/Teleconference only.

Please refer to <https://www.cityofmartinez.org/gov/meetings.asp> for specific instructions and proper protocol during the virtual meeting.

For this particular meeting, please join us by choosing any of the following options:

1. Via Mobile Phone or Desktop, using the Zoom App direct link:
<https://us02web.zoom.us/j/86481281107?pwd=UzJvUzliSUZUajI6clU3aXhsbml3dz09>
2. Via Web Browser, from <https://zoom.us/join>
Meeting ID: 864 8128 1107
Passcode: 474319
3. Via Phone by calling (669)900-6833 and enter the provided meeting details above.

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CALL TO ORDER

ROLL CALL - *Councilmembers Lara DeLaney, Noralea Gipner, Debbie McKillop, Vice Mayor Mark Ross, Mayor Rob Schroder*

PUBLIC COMMENT - *on Items not on the Agenda*

PRESENTATIONS

- A. Proclamation for Retiring Sergeant Fred Ferrer
[201104 Fred Ferrer Proclamation](#)
- B. Proclamation Thanking Senior Assistant City Attorney Veronica Nebb for Her Service
[201104 Veronica Nebb Proclamation Revised 11-2-20](#)
- C. Recreation and Senior Center Presentation

CONSENT CALENDAR

- 1. Motion waiving reading text of All Resolutions and Ordinances
- 2. Motion approving the Check Reconciliation Register and AP Wire Transfer dated October 22, 2020
[201022 CK REG TO COUNCIL](#)
[201022 AP WIRE TRANSFER-REG](#)
- 3. Adopt resolution accepting the Tennis Courts Resurfacing at Golden Hills Park as part of C5036 per Contract Documents and instruct the City Clerk to File a Notice of Completion
[CC_Staff_Report___Tennis_Court_Resurfacing](#)
[Project Site Map and Photo](#)
[CC_Reso_Tennis_Courts_Notice_of_Completion](#)
- 4. Adopt a resolution authorizing the City Manager to execute an amendment to the existing professional services agreement with O'Rourke & Associates in the amount of \$25,375 for General Plan consulting services, for a total not to exceed amount of \$108,175.
[CC_Staff Report_GPU_Contract_Amendment](#)
[CC_Reso_ORourke_and_Associates_Contract_Amendment](#)
[First Amendment O'Rouke GPU Agreement](#)
[Attachment A - O'Rourke Proposal 2020 Contract Amendment](#)
- 5. Adopt the Resolution Amending to the 2019-2020 Memorandum of Understanding between the City of Martinez and Martinez Police Officers' Association, and 2019-2021 Memorandum of Understanding between the City of Martinez and the Martinez Police Non-Sworn Employees' Association
[CC_Staff_Report_2020-11-4_Side_letters_MPOA_MPNSEA_CalPERS_audit.docx](#)
[CC_Reso_MPOA_MPNSEA__CalPERS_Audit.docx](#)
[MPOA Side Letter of Agreement](#)
[MPNSEA Side Letter of Agreement](#)
[CalPERS Audit](#)
- 6. Adopt the Resolution approving a joint exercise of powers agreement forming the Martinez Financing Authority

[CC_Staff_Report_2020-11-4_JPA_Agreement](#)
[CC_Reso_Approving_JPA_Agreement](#)
[Draft JPA Agreement](#)

GENERAL BUSINESS ITEMS

7.
 1. Receive report, hold discussion, and consider adopting resolution establishing Anti-Racism & Discrimination and Pro-Inclusion & Equity Task Force (ARDPIE)
 2. Provide direction to staff on the process to use for Task Force appointments
- [CC Staff Report ARDPIE 11-4-2020](#)
[CC_Reso Establishing ARDPIE Task Force 11-4-2020](#)
[Attachment 2 Community-Demands letter](#)

PUBLIC HEARING ITEMS

CHIEF OF POLICE

Comments/Updates

CITY MANAGER

Comments/Updates

APPOINTMENTS TO COMMISSIONS AND/OR AGENCIES

CITY COUNCIL

Subcommittee Reports

Comments/Updates

ADJOURNMENT

Adjourn to a Regular City Council meeting on November 18, 2020 at 7:00 p.m.

I hereby certify this City Council Regular Meeting Agenda was publicly notified by
4:15 p.m. on November 1, 2020.

Veronica Sepulveda, Deputy City Clerk Pro Tem

Information for the Public

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerks Office at (925) 372-3512 or at cityclerk@cityofmartinez.org. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to help ensure accessibility to this meeting.

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 when called upon.

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.

"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."

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 unless otherwise stated. City Council normally adjourns for a Summer Recess during the month of August.