



CITY COUNCIL REGULAR MEETING AGENDA

Wednesday, February 15, 2023

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

MEETING DETAILS - 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. Printed handouts of the agenda will be made available for viewing in the Council Chamber at the time of the meeting. Additional agenda documents can be found on the City's website at <https://www.cityofmartinez.org/government/city-clerk/notices-and-publications>

Please visit <https://martinezcityofca.prod.govaccess.org/government/meetings-and-agendas> for specific instructions and proper protocol during the 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/98238642675?pwd=aTZRckd4cStYcU5WaG90UnpTWDQxZz09>
2. Via Web Browser, from <https://zoom.us/join>

Webinar ID: **982 3864 2675**

Passcode: **691897**

1. 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, Jay Howard, Satinder S. Malhi; Vice Mayor Mark Ross, Mayor Brianne Zorn*

PRESENTATIONS

1. 2023 Martinez Area Community Emergency Response Team (CERT) Program Update
2. Recognition of Service - Interim Police Chief Dan Pratt

PUBLIC COMMENT - *Items not on the Agenda*

CONSENT CALENDAR

3. Motion waiving reading text of All Resolutions and Ordinances.
4. Motion to Approve Action Minutes for February 1, 2023 City Council Regular Meeting.
[CC Action Minutes 2.1.23](#)
5. Motion to Approve February Check Register and Wire Register.
[230209 Wire Transfer Register](#)
[230209 Check Register](#)

GENERAL BUSINESS ITEMS

6. City Council Goal Setting Workshop & Proposed Calendar for the Biennial Operating Budget and Five-Year Capital Improvement Plan.
[SR - Budget Calendar](#)
7. Adopt a resolution approving the proposed Fiscal Year (FY) 2023-24 Measure D Five-Year Pavement Preservation Program. CEQA: Exempt from CEQA review.
[SR - FY23-24 Measure D Five-Year Street Selection Plan](#)
[Resolution - FY23-24 Measure D Five-Year Street Selection Plan](#)
[Attachment A - FY 2020-21 Measure D Fund Audited Statement](#)
[Attachment B - FY 2021-22 Measure D Fund Unaudited Statement](#)
[Attachment C – Measure D Streets Completed](#)
[Attachment D – FY 2022-23 Paving Projects](#)
[Attachment E - FY 2023-24 Street Selection Workshop Presentation](#)
[Attachment F - Proposed Street List FY 2023-24 to FY 2027-28](#)
[Attachment G - Proposed Street List In Alphabetical Order](#)
[Attachment H - Additional Year 5, FY 2027-28, Streets to Slurry Seal](#)
8. Adopt Resolution authorizing the City Manager to execute a Memorandum of Understanding with DeNova Homes, Inc., memorializing methods for reimbursement of costs for final design of Phase 1 improvements for new public park on Pine Meadow Drive and allocating \$200,000 in American Rescue Plan Act (ARPA) funds consistent with the City's ARPA Spending Priorities Plan. *(Documents to be uploaded on 2/14/23)*

PUBLIC HEARING ITEMS

CHIEF OF POLICE

9. Adopt a resolution approving and authorizing the City Manager to execute a 5-year agreement with Axon Enterprise Inc. for the purchase of body worn, in-car cameras and software for the Police Department and approving the expenditure of \$75,601 in funds from the Supplemental Law Enforcement Service Fund.
[SR - Axon Cameras](#)
[Resolution - Axon Cameras](#)
[Attachment A - Axon BWC Quote](#)
[Attachment B - Axon Fleet 3 Quote](#)

CITY MANAGER

10. Comments/Updates
- Investigation Update Regarding the Martinez Refining Company

APPOINTMENTS TO COMMISSIONS AND/OR AGENCIES

11. Receive report and hold discussion regarding vacant seats on various Commissions and Committees.
[SR - Commission and Committee Vacancies](#)

SUBCOMMITTEE REPORTS

CITY COUNCIL

12. Comments/Updates

ADJOURNMENT - *Adjourn to a Regular City Council meeting on March 1, 2023 at 7PM.*

I hereby certify this City Council Regular Meeting Agenda was publicly notified by 6PM on February 10, 2023.

/s/Kat Galileo, Assistant 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. "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.