



CITY COUNCIL REGULAR MEETING AGENDA

Updated 3/31/2024

Mayor Brianne Zorn
Vice Mayor Debbie McKillop
Councilmember Jay Howard
Councilmember Mark Ross
Councilmember Satinder S. Malhi

DATE: Wednesday, April 03, 2024
TIME: 7:00 PM
PLACE: Council Chamber, 525 Henrietta Street, Martinez, CA 94553; and via Zoom

INFORMATION FOR THE PUBLIC

Information regarding meetings, including agenda materials, schedules and more, please visit the City's Meetings & Agendas webpage: <https://www.cityofmartinez.org/government/meetings-and-agendas>.

REMOTE PARTICIPATION

This meeting will be conducted in-person in the City Hall Council Chamber and shall be aired in real time via Zoom. The City cannot guarantee the public's access to teleconferencing technology, nor guarantee uninterrupted access as technical difficulties may occur from time to time. To attend the meeting via Zoom, you must be logged into a registered Zoom account. Click "Join Meeting" and enter the following details:

1. **Link:** <https://cityofmartinez-org.zoom.us/j/96255548549?pwd=KzdzMzFoZDQrenI2OXlsNWtlTkp6UT09>
2. **Webinar ID:** 962 5554 8549
3. **Passcode:** 101010

PUBLIC COMMENTS

Public comments can be made in person at the meeting or submitted in writing. Written comments must be received by 12pm the day of the meeting. For information on how to submit written comments, please visit the City's Meetings & Agendas webpage linked above.

ADA ACCOMODATIONS

In accordance with the Americans with Disabilities Act and California law, the Council Chamber is wheelchair accessible and disabled parking is available at City Hall. If you are a person with a disability and require modifications or accommodation to attend and/or participate in this meeting, please contact the City Clerk's Office at (925) 372-3512. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility.

AGENDA CONTINUED TO PAGE 2

CALL TO ORDER - *Pledge of Allegiance*

ROLL CALL - *Councilmembers Jay Howard, Mark Ross, Satinder S. Malhi, Vice Mayor Debbie McKillop, Mayor Brianne Zorn*

CIVILITY STATEMENT - *As your elected Governing Board, we will treat each other and the public with patience, civility, and courtesy as a model of the same behavior we wish to reflect in Martinez for the conduct of all City business and community participation. This includes respect for everyone's First Amendment Right to voice their opinion on matters within the City's subject matter jurisdiction, even if that opinion is different from our own. The decisions made tonight will be for the benefit of the Martinez community and not for personal gain.*

PRESENTATIONS

1. Proclamation - Fair Housing Month
[Proclamation - Fair Housing Month](#)
2. Proclamation - Cleaner Contra Costa Month
[Proclamation - Cleaner Contra Costa Month](#)
3. New Staff Introductions and Internal Promotions

PUBLIC COMMENT - *For items not on the agenda. Non-agenda public comment is limited to matters which are within the subject matter jurisdiction of the City Council, and which are not action items listed elsewhere on the agenda.*

CONSENT CALENDAR

4. Motion waiving reading text of all Resolutions and Ordinances.
5. Motion to Approve City Council Action Minutes for March 20, 2024.
[Action Minutes 3-20-2024](#)
6. Motion approving the Check Reconciliation Register and Wire Transfer Register, dated March 14, 2024.
[Check Reconciliation Register 3-14-2024](#)
[Wire Transfer Register 3-14-2024](#)
7. Motion approving the Check Reconciliation Register and Wire Transfer, dated March 21, 2024.
[Check Reconciliation Register 3-21-2024](#)
[Wire Transfer 3-21-2024](#)
8. Waive reading, introduce and adopt the attached urgency ordinance making findings under Government Code Section 36937(b) and repealing Chapter 15.11 (Energy Code) to Title 15 (Buildings and Construction) and Ordinance 1439 (Adoption by Reference of the 2019 California Energy Code to Require all Newly Construction Residential Buildings, Hotels, Offices and Retail Buildings to be Construction as All-electric Buildings Without Natural Gas Infrastructure) to Comply with Federal Law and Declaring the Urgency Thereof in Accordance with Government Code Sections 36934 and 36937.
[Staff Report - Repealing All-Electric Building Code Ordinance and MMC Chapter 15.11](#)
[Urgency Ordinance 1456 - Repealing All-Electric Building Code Ordinance and MMC Chapter 15.11](#)
9. Adopt a Resolution authorizing the City Manager to execute a First Amendment to the Consultant Services Agreement with 4Leaf, Inc to provide Chief Building Official services for a new not to exceed contract amount of \$95,000.
[Staff Report - 4Leaf Contract First Amendment](#)
[Resolution - 4Leaf Contract First Amendment](#)
10. Receive and file the AB1600 Annual Report (Impact Mitigation Fees) for Fiscal Year ending on June 30, 2023.
[Staff Report - AB1600 Annual Report FY22-23](#)

Attachment A – AB1600 Annual Report FY22-23

GENERAL BUSINESS ITEMS

11. Consider adopting a Revised and Restated Resolution No. 145-23 to clarify the City’s previous action taken on December 20, 2023 to adopt the 2023 – 2031 Housing Element and make specific findings that address nonvacant sites and sites zoned to allow nonresidential uses.
Staff Report - Revised and Restated Resolution No. 145-23¹
Revised and Restated Resolution No. 145-23
Attachment A – HCD Letter, dated February 16, 2024
Attachment B – Adopted 2023 – 2031 Housing Element with Revisions²
12. Receive report and provide feedback on the 2024 Special Event Calendar and the proposed sponsorship package aimed at fundraising for recreation activities and cultural events.
Staff Report - Special Event and Sponsorship Package Update
Attachment A – Calendar of City Events
Attachment B - Activity Guide Signature Events Section
Attachment C - City Sponsorship Package
13. Receive presentation from PBF Energy/Martinez Refining Company and hold discussion.
Staff Report - PBF/MRC Update
Presentation - PBF Energy/MRC

PUBLIC HEARING ITEMS

CHIEF OF POLICE

14. Comments/Updates

CITY MANAGER

15. Comments/Updates

APPOINTMENTS TO COMMISSIONS AND/OR AGENCIES

SUBCOMMITTEE REPORTS

16. Old Train Depot Negotiations Ad Hoc Subcommittee Report Out.

CITY COUNCIL

17. Comments/Updates

ADJOURNMENT - *Adjourn to a Regular City Council meeting on April 17, 2024, at 7:00 PM.*

On March 29, 2024, a true and correct copy of this agenda was posted on the City Hall Kiosk, located at 525 Henrietta Street, Martinez, CA 94553, and on the City website at www.cityofmartinez.org.

/s/ Kat Galileo, Assistant City Clerk

Footnotes

¹ See Page 7, section **Attachments**, item *Attachment B*. Title revised.

² Title of attachment revised.