



City of Hercules

111 Civic Drive
Hercules, CA 94547

Meeting Minutes

City Council

Mayor Dan Romero
Vice Mayor Roland Esquivias
Council Member Chris Kelley
Council Member Gerard Boulanger
Council Member Dion Bailey

David Biggs, City Manager
Patrick Tang, City Attorney
Lori Martin, City Clerk

Tuesday, June 25, 2019

6:00 PM

Council Chambers

Closed Session - 6:00 P.M.

Regular Session - 7:00 P.M.

I. SPECIAL MEETING - CLOSED SESSION – 6:00 P.M. CALL TO ORDER - ROLL CALL

Mayor Romero called the meeting to order at 6:00 p.m.

Present: 5 - Mayor D. Romero, Vice Mayor R. Esquivias, Council Member C. Kelley, Council Member G. Boulanger, and Council Member D. Bailey

II. PUBLIC COMMUNICATION - CLOSED SESSION ITEMS

Speaker: Pil Orbison.

III. CONVENE INTO CLOSED SESSION

Assistant City Attorney Crowl announced the items to be discussed in closed session.

Mayor Romero recessed the meeting at 6:05 p.m.

1. 19-636 Pursuant to Government Code Section 54957.6 Conference With Labor Negotiators - City Negotiators: David Biggs, City Manager; Edwin Gato, Director of Finance; Lori Martin, Director of Administrative Services relative to the following employee groups:
 - a. Teamsters Local 315 Employee Organizations
 - b. Hercules Police Officers Association
 - c. Hercules Senior Manager Employee Group
 - d. Confidential Unrepresented Employee Group
 - e. Mid Management Employee Group

2. 19-637 Pursuant to Government Code Section 54956.9(a), Conference with Legal Counsel - Pending/Existing Litigation: Successor Agency to the Hercules Redevelopment Agency and City of Hercules v. California Department of Finance, et al, Sacramento Superior Court Case No. 34-2018-80003038

IV. REGULAR MEETING – 7:00 P.M. CALL TO ORDER - ROLL CALL

Mayor Romero called the meeting to order at 7:00 p.m.

Present: 5 - Mayor D. Romero, Vice Mayor R. Esquivias, Council Member C. Kelley, Council Member G. Boulanger, and Council Member D. Bailey

V. REPORT ON ACTION TAKEN IN CLOSED SESSION

Mayor Romero reported that there were no final or reportable actions taken in closed session. Mayor Romero stated that City Council will reconvene Closed Session at the end of the regular meeting.

VI. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Kelley.

VII. MOMENT OF SILENCE

Mayor Romero called for a moment of silence for two Police Officers killed in the line of duty. Officer Tara O'Sullivan, Sacramento, CA, end of watch: 06/19/19, and Corporal Jose "Speedy" Espericueta, Mission, Texas, end of watch: 06/20/19.

VIII. INTRODUCTIONS/PRESENTATIONS/COMMISSION REPORTS

None.

IX. AGENDA ADDITIONS/DELETIONS

City Manager Biggs identified the supplemental documents handed out prior to the meeting and noted that additional copies are available to the public on the side table.

X. PUBLIC COMMUNICATIONS

Speaker: Police Commander Thomas Koeppe.

XI. PUBLIC HEARINGS

1. 19-638 **Public Hearing on Approving Additions, Deletions, and Adjustments to the Master Fee Schedule With Said Additions, Deletions, and Adjustments to Become Effective July 1, 2019**
Recommendation: Open the continued public hearing, receive a staff report, take public testimony, close the public hearing, and adopt the

following Resolutions (Attach 1):

A Resolution of the City Council of the City of Hercules Approving Additions, Deletions, and Adjustments to the Master Fee Schedule with said Additions, Deletions, and Adjustments to Become Effective July 1, 2019.

City Manager Biggs introduced the item and provided a staff report. Finance Director Gato provided additional information and Parks and Recreation Director Roke answered questions specific to Parks and Recreation Program fees.

City Council asked questions and provided comments.

Mayor Romero opened the public hearing and closed the public hearing with no comments offered from the public.

MOTION: A motion was made by Council Member Kelley, seconded by Council Member Boulanger, to adopt Resolution 19-032 with the following amendments: Remove credit card fee and apply a 3.4% COLA based on February 2018 to February 2019 Consumer Price Index published rates. The motion carried by the following vote:

Aye: 5 - Mayor D. Romero, Vice Mayor R. Esquivias, Council Member C. Kelley, Council Member G. Boulanger, and Council Member D. Bailey

2. 19-635

Public Hearing on Proposed FY 2019-20 City of Hercules Budget Plan Including the First Year of the Five Year 2019-2024 Capital Improvement Budget

Recommendation: Open the continued public hearing, receive a staff report, take public testimony, close the public hearing, and adopt the following Resolutions (Attach 1):

- a. Approving the FY 2019-20 City of Hercules Budget Plan which includes the First Year (2019-20 Fiscal Year) of the Five Year (2019-2024 Fiscal Years) Capital Improvement Budget and making certain designations and fund balance adjustments, approving (19) annual contracts for services in a total amount of \$1,086,640.
- b. Approving the FY 2019-20 Hercules Public Financing Authority Budget Plan consisting of debt service in the amount of \$2,210,586.
- c. Establishing the Appropriations Limit for the FY 2019-20 in accordance with Proposition 111 and Article XIII B.

City Manager Biggs introduced the item and provided a staff report. City Manager Biggs stated that the FY 19-20 Budget was reviewed twice by the Finance Commission, introduced at the City Council in May 2019 and was introduced under public hearing at the June 11, 2019 City Council meeting and is before City Council tonight as a continued public hearing for final review and adoption. Finance Director Gato provided additional

information and presented the budget balancing spreadsheet.

City Council asked questions and provided comments. The following adjustments were made to the budget balancing spreadsheet:

1. \$80,000 in additional revenue was added as a result of the CPI increase to the Master Fee Schedule.

City Manager Biggs explained that these changes will be incorporated into the final budget document, which will be produced and available by July 1, 2019.

There were no comments offered from the public.

MOTION: A motion was made by Council Member Bailey, seconded by Vice Mayor Esquivias, to adopt Resolution 19-033. The motion carried by the following vote:

- Aye:** 5 - Mayor D. Romero, Vice Mayor R. Esquivias, Council Member C. Kelley, Council Member G. Boulanger, and Council Member D. Bailey

MOTION: A motion was made by Council Member Kelley, seconded by Council Member Boulanger, to adopt Hercules PFA Resolution 19-01. The motion carried by the following vote:

- Aye:** 5 - Mayor D. Romero, Vice Mayor R. Esquivias, Council Member C. Kelley, Council Member G. Boulanger, and Council Member D. Bailey

MOTION: A motion was made by Vice Mayor Esquivias, seconded by Council Member Kelley, to adopt Resolution 19-034. The motion carried by the following vote:

- Aye:** 5 - Mayor D. Romero, Vice Mayor R. Esquivias, Council Member C. Kelley, Council Member G. Boulanger, and Council Member D. Bailey

XII. CONSENT CALENDAR

MOTION: A motion was made by Council Member Kelley, seconded by Council Member Boulanger, to adopt the Consent Calendar. The motion carried by the following vote:

- Aye:** 5 - Mayor D. Romero, Vice Mayor R. Esquivias, Council Member C. Kelley, Council Member G. Boulanger, and Council Member D. Bailey

1. 19-634

Meeting Minutes

Recommendation: Approve the Special Meeting Minutes of June 3, 2019 and the Regular Meeting Minutes of June 11, 2019.

Approved.

XIII. DISCUSSION AND/OR ACTION ITEMS**1. 19-639 Annual Fiber Optic Broadband Report**

Recommendation: Receive report.

City Manager Biggs introduced the item and provided a staff report. Public Works Director Roberts provided additional information.

City Council asked questions and provided comments.

The report was received and filed.

XIV. PUBLIC COMMUNICATIONS

None.

**XV. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY ANNOUNCEMENTS,
COMMITTEE, SUB-COMMITTEE AND INTERGOVERNMENTAL COMMITTEE REPORTS
AND FUTURE AGENDA ITEMS**

City staff and Council Members reported on attendance at events and community and regional meetings and announced upcoming city events.


Mayor Romero announced that Hercules resident, Mr. Johnny Ruiz was recently recognized by Contra Costa County for turning 100 years old. Mayor Romero informed his fellow Council Members that he plans to write a letter and send it to Mr. Ruiz to also recognize his 100th birthday.

There were no future agenda items requested by City Council.

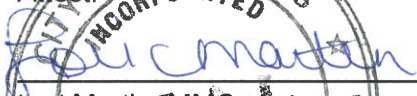
XVI. ADJOURNMENT

Mayor Romero recessed the meeting at 8:36 p.m. in memory of Police Officer Tara O'Sullivan, Sacramento, CA and Police Corporal Jose Espericueta, Mission, Texas.

City Council to reconvene Closed Session and adjourn the City Council meeting immediately following Closed Session.



Dan Romero, Mayor

Attest:


Lori Martin MMC
Administrative Services Director/City Clerk

