

## RESOLUTION 2016-294

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE ESTABLISHMENT OF AND APPOINTMENT TO A TEMPORARY AD-HOC SUBCOMMITTEE ON PROJECT LABOR AND LOCAL HIRE CONTRACTING PROVISIONS PURSUANT TO SECTION 2.16.070 OF THE SAN PABLO MUNICIPAL CODE

WHEREAS, the FY 2015-17 City Council Adopted Priority Workplan is a culmination of previous goal-setting and strategic planning sessions involving previous and current City Council, City Manager, Executive Leadership Group members, and shall be annually updated to reflect current City Council priorities and policy areas, effective July 1, 2015;

WHEREAS, a policy in the Workplan is "*Project Labor Agreement & Local Hiring Ordinance for PW Projects*"; and

WHEREAS, with future City projects on the horizon, it would be appropriate to establish a Temporary Ad-Hoc Council Subcommittee to work with the City Manager, City Attorney, Special Legal Counsel, and staff to formulate a policy for future Council consideration;

WHEREAS, in accordance with San Pablo Municipal Code section 2.16.070, the Mayor makes recommendations on appointments of all City Councilmembers to designated City Council Committee Assignments, Temporary Ad-Hoc Subcommittees, and Standing Committees subject to majority vote of the City Council; and

WHEREAS, per SPMC 2.16.070, the Mayor has recommended that Mayor Rich Kinney and Councilmember Genoveva Calloway serve on the Temporary Ad-Hoc Subcommittee on Project Labor and Local Hire Contracting Provisions to be affirmed by majority vote of the City Council.

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of San Pablo authorizes the following:

- 1) The establishment of a Temporary, Ad-Hoc Subcommittee on Project Labor and Local Hire Contracting Provisions for Fiscal Year 2016/17 to develop a policy recommendation for City Council consideration; and
- 2) Pursuant to SPMC 2.06.070, appointment of Mayor Rich Kinney and Councilmember Genoveva Garcia Calloway to the Temporary Ad-Hoc SubCommittee on Project Labor and Local Hire Contracting Provisions through the FY 2016/17 period.

BE IT FURTHER RESOLVED that the foregoing recitations are true and correct and are included herein by reference as findings.

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ADOPTED this 3<sup>rd</sup> day of October, 2016, by the following vote:

AYES: COUNCILMEMBERS: Chao Rothberg, Morris, Calloway,  
Valdez and Kinney

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ATTEST:

APPROVED:

/s/ Ted J. Denney  
Ted J. Denney, City Clerk

/s/ Rich Kinney  
Rich Kinney, Mayor