



City of San Pablo

Meeting Agenda - Final

13831 San Pablo Ave.
San Pablo, CA 94806
(510) 215-3000
www.SanPabloCA.gov

City Council

*Mayor Genoveva Garcia Calloway
Vice Mayor Paul Morris
Councilmember Rich Kinney
Councilmember Arturo Cruz
Councilmember Cecilia Valdez*

Monday, May 21, 2018

6:00 PM

Council Chambers

CLOSED SESSION BEGINS AT 5:30 PM

In accordance with the Americans with Disabilities Act, persons requiring assistance or auxiliary aids in order to participate should contact the City Clerk's Office at City Hall, 13831 San Pablo Avenue, Building 1, San Pablo, or by calling (510) 215-3000, as soon as possible prior to the meeting. The city will give such requests primary consideration, taking into account undue financial and administrative burdens or fundamental alterations in the city service, program or activity.

Copies of this Agenda and non-exempt public records relating to an open session item on this agenda will be available for public view at the City Clerk's Office, 13831 San Pablo Avenue, Building 1, San Pablo. The full agenda packet may also be viewed on the city website at www.SanPabloCA.gov.

ROLL CALL

Members of the public may address the Council concerning the Closed Session matters on tonight's agenda before consideration of the item. Please file your name and address with the City Clerk on forms provided at the speaker's podium.

CLOSED SESSION

1. [#18-191](#)
CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Govt. Code section 54957.6)
AGENCY DESIGNATED REPRESENTATIVES: Matt Rodriguez, Reina Schwartz, Tina Gallegos, Kelly Sessions
EMPLOYEE ORGANIZATION: Unrepresented Employees in the following job classifications: Administrative Clerk I, Administrative Clerk II, Administrative Secretary, Building Inspector, Engineering Aide, Fiscal Clerk I, Maintenance Worker I, Maintenance Worker II, Maintenance Worker III, Paratransit Driver, Permit Technician, Planning Aide, Public Works Inspector, Senior Administrative Clerk, Senior Center Services Aide, Senior Maintenance Worker, Senior Permit Technician, Senior Public Works Inspector

Recess to Regular Session (approximately 6:00 pm)

PLEDGE OF ALLEGIANCE**ROLL CALL**

Speakers wishing to address the Council may on a specific agenda item should file a form with the City Clerk indicating the agenda item. The Mayor will invite you to speak at the appropriate time when the matter is being considered. If you desire to address the Council, please file your name and address with the City Clerk on forms available at the podium. We also ask that all cell phones be turned off or silenced during the meeting.

ORAL COMMUNICATIONS

This is the time for comments on any item within the Council's subject matter jurisdiction, if such item is NOT listed on tonight's agenda. The Council may not engage in discussion or take action on any item that is not specifically listed on the agenda. Your item may be referred to city staff for investigation, report or placement on a future agenda. Persons addressing the Council are required to limit their remarks to three (3) minutes unless an extension or decrease of time is ordered. Please file your name and address with the City Clerk on forms available at the speaker's podium.

CITY MANAGER REMARKS**CONSENT CALENDAR**

The Consent Calendar includes routine items that are to be enacted by one motion. There will be no separate discussion of these items. If discussion is requested, the item will be removed from the Consent Calendar and considered separately.

MINUTES

2. [#18-179](#) MINUTES OF THE MEETING OF MAY 7, 2018

Recommendation: Approve

PERIODIC REPORTS

3. [#18-177](#) INVESTMENT REPORT / TREASURER'S REPORT FOR THE MONTH OF APRIL 2018

Recommendation: Receive and file

4. [#18-184](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF APRIL 2018

Recommendation: Approve

LIABILITY CLAIMS

5. [#18-193](#) LIABILITY CLAIM OF JUSTICE PERSON (DOL 08/14/17)

Recommendation: Deny Claim

MISCELLANEOUS

6. [#18-182](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) AUTHORIZING AMENDMENTS TO THE SAFETY COMMISSION BY-LAWS, INCLUDING ALLOWING NON-RESIDENT BUSINESS OWNERS TO SERVE ON THE COMMISSION AND CLARIFYING THE ROLE OF THE COMMISSION, AND (2) AUTHORIZING CURRENT NON-RESIDENT, NON-PROPERTY/BUSINESS OWNER, COMMISSIONER FRED REICHELT TO REMAIN ON THE SAFETY COMMISSION TO ENSURE A QUORUM FOR THE TRANSACTION OF BUSINESS UNTIL NEW COMMISSIONERS ARE APPOINTED
Recommendation: Adopt Resolution

7. [#18-187](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO REJECTING ALL BIDS FOR THE VALLEY GUTTER REPAIR PROJECT (CTY-VGR)
Recommendation: Adopt Resolution

8. [#18-185](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AMENDMENT #3 TO EXISTING ALLOCATIONS FOR THE GENERAL FUND DESIGNATED RESERVES AT \$6,508,483 FOR FISCAL YEAR 2017/18 PER ADOPTED FISCAL RESILIENCY RESERVE POLICY
Recommendation: Adopt Resolution

9. [#18-188](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO APPROPRIATE \$50,000 FROM THE FY 2017/18 GENERAL FUND DESIGNATED RESERVE TO THE CIP PROJECT BUDGET TO FUND FACILITY IMPROVEMENTS AT 2300 EL PORTAL DRIVE FOR USE BY THE SAN PABLO POLICE DEPARTMENT AND VACATION OF 2600 MORAGA ROAD
Recommendation: Adopt Resolution

10. [#18-192](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO AMEND AN EXISTING FY 2017/18 PROFESSIONAL SERVICES AGREEMENT WITH CLIENTFIRST IN AN AMOUNT NOT-TO-EXCEED \$50,000 CUMULATIVELY FOR A TOTAL CONTRACT AMOUNT OF \$99,933 FOR IT PLANNING AND MANAGEMENT SERVICES
Recommendation: Adopt Resolution

****END OF CONSENT CALENDAR***

RESOLUTIONS**11. #18-167**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO
ACCEPTING DESIGN ALTERNATIVE #1 SELECTED BY THE
COMMUNITY THROUGH A PUBLIC MEETING FOR THE EL PORTAL
DRIVE URBAN GREENING PROJECT (POR-GRN)

Recommendation: Adopt Resolution

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

(Approved by Resolution 2018-006)

Informational reports from Councilmember representatives to the following committees, commissions and organizations; brief reports on meetings attended at the expense of the City or Agency, as required by Government Code section 53232.3(d) (AB 1234); and other reports regarding items of general interest to the City Council. The City Council may take action on other items of interest that are specifically agendaized herein:

(a) Mayor Genoveva Garcia Calloway

Memberships: Association of Bay Area Governments (Alternate); Sister City Committee (Primary); SPEDC Board of Directors; San Pablo Oversight Board (City Representative); West County Mayors/Supervisors Association (Primary)

Standing Committee: Budget, Fiscal & Legislative; Community Services; Public Safety

Ad-Hoc Subcommittee: Early Education Task Force, Robert Wood Johnson Culture of Health; City Manager Employment Agreement

(b) Vice Mayor Paul V. Morris

Memberships: East Bay Regional Communications System Authority (Board Member); League of California Cities/Public Safety Policy Committee; San Pablo Community Grant Review Committee; West County Integrated Waste Management/RecycleMore JPA (Alternate); West County Mayors/Supervisors Association (Alternate)

Standing Committees: Community Services; Public Safety

Ad-Hoc Subcommittee:

(c) Councilmember Rich Kinney

Memberships: Association of Bay Area Governments (Primary); Contra Costa Hazardous Materials Commission (Alternate); League of California Cities/East Bay Division (Primary); West Contra Costa Transportation Advisory Committee (Alternate); Marin Clean Energy Board of Directors (Alternate)

Standing Committees: Budget, Fiscal & Legislative; Economic Development & Project Management

Ad-Hoc Subcommittees:

(d) Councilmember Arturo Cruz

Memberships: League of California Cities/East Bay Division (Alternate); Marin Clean Energy Board of Directors Member (Primary); San Pablo Community Grant Review Committee; West Contra Costa Transportation Advisory Committee (Alternate)

Standing Committee: Economic Development & Project Management

Ad-Hoc Subcommittee: Robert Woods Johnson Culture of Health; City Manager Employment Agreement

(e) Councilmember Cecilia Valdez

Memberships: Contra Costa College Foundation Board (Primary); Sister City Committee (Alternate); West Contra Costa Transportation Advisory Committee (Primary); West County Integrated WasteManagement/RecycleMore JPA (Primary)

Standing Committees:

Ad-Hoc Subcommittee: Early Education Task Force

ADJOURNMENT

Adjourn to Monday, June 4, 2018 at 6:00 pm.