



Minutes of the Regular Meeting of the San Pablo City Council And the Local Successor Agency of the City of San Pablo

Monday, June 6, 2016

ROLL CALL

The meeting convened in the Council Chambers at 5:06 pm. Present were Mayor Rich Kinney, Vice Mayor Cecilia Valdez, and Councilmembers Kathy Chao Rothberg, Genoveva Garcia Calloway and Paul Morris. Also present were City Manager Matt Rodriguez, Assistant City Manager Reina Schwartz, City Attorney Lynn Tracy Nerland, and Executive Assistant LaTanya Fisher.

ORAL COMMUNICATIONS

There were no public speakers.

City Attorney Nerland announced the titles of the two closed sessions and indicated that the City's Designated Representatives for the Labor Negotiations were the City Manager, Assistant City Manager and Assistant to the City Manager/Human Resources. The City Council recessed to Closed Session in the Council Conference Room at 5:06 pm.

CLOSED SESSION

1. CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATIONS
REPRESENTED GROUPS: Public Employees Local One; Association of Intermediate Employees
UNREPRESENTED GROUPS: Executive Management Employees
2. CLOSED SESSION:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(PURSUANT TO GOVERNMENT CODE SECTION 54957):
TITLE: City Attorney

ROLL CALL

The regular session reconvened in the Council Chambers at 6:01 pm. Present were Mayor Rich Kinney, Vice Mayor Cecilia Valdez and Councilmembers Kathy Chao Rothberg, Genoveva Garcia Calloway and Paul Morris. Also present were City Manager Matt Rodriguez, Assistant City Manager Reina Schwartz, City Attorney Lynn Tracy Nerland, Finance Director Kelly Sessions, Police Chief Lisa Rosales, City Engineer Barbara Hawkins, City Clerk Ted Denney and Executive Assistant LaTanya Fisher.

City Attorney Nerland announced the nature of the Closed Session items and announced there were no reportable actions on either of the items.

ORAL COMMUNICATIONS

Rita Xavier spoke on behalf of Advisory Committee on Aging and invited the City Council and staff to their annual Aloha Night fundraising event on June 17, 2016.

Delores Lafreniere on behalf of MacArthur Community Baptist Church invited City Council and staff to their annual Summer BBQ community event on Saturday, August 20, 2016. Andre Williams spoke on behalf of the San Pablo Cowboys Youth Association presented Councilman Paul Morris with a plaque as a token of their appreciation for his continued support.

Charles Thomas, Battalion Chief of the Contra Costa Fire Protection District, provided an update on status of surrounding fire stations and ongoing discussions between different agencies, as well as recent events at Station 70 and the surrounding community.

CEREMONIAL MATTERS

3. Police Chief Rosales introduced and administered the Oath of Office to newly appointed San Pablo Police Officer Ryan Elerick. (#16-0211)

PRESENTATIONS

4. Gia Paolino, Contra Costa County Community Library Manager, presented an update on recent activities at the San Pablo Library. (#16-0184)
5. Valerie Arce Estrada, Program Manager of Bay Area Peacekeepers and organizer of the Closed-Up Program at Richmond High School, thanked the City Council for their sponsorship and support in order for the following CloseUp Program students to travel to Washington, DC. The following Richmond High School students reported on their personal experience and thanked the Council: Barry Britton, Shaneen Britton, Elyssa Reyes, Shiwashna Kumar, Jennifer Chaves, Rosario Lopez and Elmer Fuentes. Richmond Police SRO Roy Hernandez also thanked Council for their sponsorship. (#16-0192)

CITY MANAGER REMARKS

City Manager Rodriguez announced the road closures on Interstate 80 and El Portal Drive, and PG&E outages. He also announced that Community Services Department will again begin with the Movies in the Park events beginning June 24, 2016.

He also reported on the success of the Davis Park Clean-Up event held on June 4, 2016. He mentioned the meeting he and Mayor Kinney had at the Governor's Office, along with other West County Mayors to address the I-80 and Highway 4 shootings.

CONSENT CALENDAR

It was moved by Councilwoman Chao Rothberg, seconded by Councilman Morris, and unanimously passed to adopt all items on the Consent Calendar.

MINUTES

6. By adoption of the Consent Calendar the Minutes of May 16, 2016 were approved. (#16-0198)

BOARDS AND COMMISSIONS

7. By adoption of the Consent Calendar, the City Council approved the request to reappoint Dr. Harlan-Ogbeide on the San Pablo Community Foundation Grant Review Committee to a two-year term. (#16-0217)

MISCELLANEOUS

8. By adoption of the Consent Calendar, **Resolution 2016-180** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute an amendment to a consultant services agreement with Dudek Environmental in the amount of \$48,075 for additional environmental service for the City Broadband Project. (#16-0218)
9. By adoption of the Consent Calendar, **Resolution 2016-181** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute a consulting services agreement with OHLvey in the amount of \$42,000 for consulting services for the San Pablo Municipal Broadband policy. (#16-0219)
10. By adoption of the Consent Calendar, **Resolution 2016-182** was adopted, a Resolution of the City Council of the City of San Pablo authorizing a transfer of \$170,000 for the Municipal Broadband Project from the Economic Development Budget (100-1320-44000-BRO-BAN) to the CIP Budget (320-3200-44000-BRO-BAN). (#16-0219)
11. By adoption of the Consent Calendar, **Resolution 2016-183** was adopted, a Resolution of the City Council of the City of San Pablo accepting work performed by Bay Cities Paving and Grading, Inc. for Phases 1 and 2 of Plaza San Pablo Roadway Improvements Project (PW 620) as complete and directing that a Notice of Completion be prepared and filed with the County Recorder. (#16-0225)
12. By adoption of the Consent Calendar, **Resolution 2016-184** was adopted, a Resolution of the City Council of the City of San Pablo calling and giving notice of the holding of a General Municipal Election on Tuesday, November 8, 2016, and requesting and consenting to consolidation of elections, and setting specifications of the election order. (#16-0185)
13. By adoption of the Consent Calendar, **Resolution 2016-185** was adopted, a Resolution of the City Council of the City of San Pablo adopting a Records Retention Schedule and authorizing destruction of certain records. (#16-0188)
14. By adoption of the Consent Calendar, **Resolution 2016-186** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute a consulting services agreement with BKF Engineer in the amount of \$73,009 with a 15% contingency for a total authorization of \$83,960 for preliminary network planning services to support the preparation of the CEQA document for the San Pablo Municipal Broadband Network. (#16-0204)
15. By adoption of the Consent Calendar, **Resolution 2016-187** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute an agreement with the County of Contra Costa Sheriff's Office to participate in the Sheriff's Work Alternative Program for FY2016/17. (#16-0212)

16. By adoption of the Consent Calendar, **Resolution 2016-188** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to sign a comment letter to the Association of Bay Area Governments (ABAG) and Metropolitan Transportation Commission (MTC) on the notice of preparation for the draft environmental impact report for Plan Bay Area 2040 – Regional Transportation Plan (RTP) and Sustainable Communities Strategy (SCS). (#16-0227)
17. By adoption of the Consent Calendar, **Resolution 2016-189** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute an agreement with Automatic Door Systems, Inc. in the amount of \$24,850 for automating restroom doors in Maple Hall (MHR-DAU) and appropriating \$24,850 from the FY 2015/16 future capital projects general fund designated reserves with a 15% contingency for a total authorization of \$28,578. (#16-0229)
18. By adoption of the Consent Calendar, **Resolution 2016-190** was adopted, a Resolution of the City Council of the City of San Pablo (1) accepting work performed by Central Bay Roofing and Restoration for the roof replacement at Church Lane Senior Center (SRC-ROF), Davis Park Senior Center (SRD-ROF) and Davis Park Multi-purpose Room (MUD-ROF), and (2) directing that a Notice of Completion be prepared and filed with the County Recorder. (#16-0230)
19. By adoption of the Consent Calendar, **Resolution 2016-191** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute a consultant services agreement with 4LEAF, INC. for one-year in the amount of \$180,000, for building official, inspection, and plan check services with the city manager authorized to execute an additional one year option for a contract total not to exceed \$360,000. (#16-0237)
20. By adoption of the Consent Calendar, **Resolution 2016-192** was adopted, aa Resolution of the City Council of the City of San Pablo (1) authorizing being a co-applicant for funds in the amount of \$10,867,494 (\$9,088,585 in a loan and \$1,778,909 in grant funding) from the affordable housing and sustainable communities (AHSC) Program, for the construction of Creekview Terrace affordable senior housing and the construction of a multi-use trail along Wildcat Creek between Church Lane and Vale Road, and (2) authorizing the City Manager to conduct all negotiations,
21. By adoption of the Consent Calendar, **Resolution 2016-193** was adopted, a Resolution of the City Council of the City of San Pablo authorizing (1) the purchase of one Crafcro Supershot 60 propane Melter for the Public Works Maintenance Division from paving Maintenance supply in the amount of \$37,183 with a 15% authorization authority of \$42,761; (2) declaring a 1993 Crafcro E-Z Pour 100DC Melter as surplus property; and (3) approving the disposal of property. (#16-0241)
22. By adoption of the Consent Calendar, **Resolution 2016-194** was adopted, a Resolution of the City Council of the City of San Pablo to extend the agreement with Universal Building Services for a three month period for janitorial services for all City of San Pablo building and authorize the City Manager to execute a three-month contract amendment with Universal Building Services in the amount of \$32,886. (#16-0242)

23. By adoption of the Consent Calendar, **Resolution 2016-195** was adopted, a Resolution of the City Council of the City of San Pablo to extend the agreement with Universal Building Services for a three-month period for citywide street sweeping services and to authorize the City Manager to execute a three-month contract amendment with Universal Building Services in the amount of \$25,804. (#16-0243)
24. By adoption of the Consent Calendar, **Resolution 2016-196** was adopted, a Resolution of the City Council of the City of San Pablo establishing the "GANN" appropriation limit for fiscal year 2016/17. (#16-0232)
25. By adoption of the Consent Calendar, **Resolution 2016-197** was adopted, a Resolution of the City Council of the City of San Pablo awarding the bid for the 2015/16 pavement rehabilitation project (PAV-016) to Ghilotti Bros., Inc. and authorizing the City Manager to execute an agreement in the amount of \$1,523,959 with Ghilotti Bros., Inc. with a revised scope of work due to funding constraints and with an 11% contingency for a total authorization of \$1,691,594. (#16-0245)
26. By adoption of the Consent Calendar, **Resolution 2016-198** was adopted, a Resolution of the City Council of the City of San Pablo adopting an Investment Policy for Fiscal Year 2016/17, as well as adopting **Resolution LSA2016-004**, a Resolution of the San Pablo Local Successor Agency Directors adopting an Investment Policy for Fiscal Year 2016/17. (#16-0231)
27. By adoption of the Consent Calendar, the following resolutions were adopted: (1) **Resolution 2016-199**, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute a legal services agreement between the City and Murphy & Associates regarding Economic Development activities for up to \$50,000; (2) **Resolution 2016-201**, a Resolution of the City Council of the City of San Pablo as Housing Successor authorizing the City Manager to execute a legal services agreement between the City and Murphy & Associates regarding housing successor activities not to exceed \$20,000; and (3) **Resolution LSA2016-005**, a Resolution of the San Pablo Local Successor Agency authorizing the Executive Director to execute a legal services agreement between the Local Successor Agency and Murphy & Associates for activities and obligations of the Successor-in-Interest to the former Redevelopment Agency of the City of San Pablo for up to \$50,000. (#16-0222)

* * * * **END OF CONSENT CALENDAR** * * *

A brief recess was taken from 6:52 pm and the meeting reconvened at 6:57 pm.

RESOLUTIONS

28. City Manager Rodriguez introduced the item. Finance Director Sessions gave a PowerPoint presentation on the proposed budget adjustments. It was moved by Councilwoman Calloway, seconded by Councilman Morris, and unanimously passed to adopt **Resolution 2016-200**, a Resolution of the City Council of the City of San Pablo adopting the FY 2015-17 mid-cycle operating budget adjustments and the FY 2016/17 capital improvement project budget. (#16-0235)

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

The City Council reported on their recent activities.

ADJOURNMENT

The meeting adjourned at 7:57 pm to Monday, June 20, 2016 at 6:00 pm, in memory of Mr. Felipe Guzman, San Pablo Lytton Casino Maintenance Supervisor, and Leona Coles, former boards and commissions member and San Pablo resident.

Respectfully submitted,

Ted J. Denney, City Clerk

Rich Kinney, Mayor