



Minutes of the Regular Meeting of the San Pablo City Council

Monday, December 3, 2018

ROLL CALL

The meeting convened in the Council Chambers at 6:00 pm. Present in the Council Chambers were Mayor Genoveva Garcia Calloway, Vice Mayor Paul Morris and Councilmember Rich Kinney. Councilmembers Arturo Cruz and Cecilia Valdez participated via teleconference. Also present were City Manager Matt Rodriguez, City Attorney Lynn Tracy Nerland, Assistant City Manager Reina Schwartz, Police Chief Ron Raman, Administrative Services Director Kelly Sessions, Public Works Director/City Engineer Jill Mercurio, City Treasurer Viviana Toledo, Deputy City Clerk Lehny Corbin, and Administrative Clerk Christine Maki.

Councilmembers Cruz and Valdez confirmed that the agenda for the meeting had been duly posted at their respective front doors 72 hours in advance of the meeting and that their location was accessible to the public but and that no one from the public was at their locations wishing to comment.

ORAL COMMUNICATIONS

Cordell Hindler requested the following presentations to the City Council: a representative from Community Violence Solutions speak regarding human trafficking; a representative from the League of California Cities to update on propositions/state ballot measures, and the rising costs of pensions.

Ron Deziel spoke on the municipal broadband project and references in a campaign flyer and the El Portal Gateway Newsletter.

PRESENTATIONS

1. Fire District Update (#18-397)

Battalion Chief Darren Johnson updated the City Council on the recent calls and activities at Fire Station 70, the status of the construction for the new Fire Station 70 with bid award planned for early 2019, recruits, new fire engines and red letter truck, red flag days issued, and the District's responses to the Camp fire and Woolsey fire.

2. Annual Solar Update – Year Four Results of the Municipal Solar Project (PW 611) (#18-379)

Senior Management Analyst Amanda Booth introduced CivicSpark Climate Fellow Suzanne Hartman, who provided a review of the Municipal Solar Project through a PowerPoint presentation, providing background and overview of the usage and generation from the panels at the Senior Center, City Hall and the Police Department. There were comparisons from 2013 to 2018 for each site, the projected versus actual project cash flow to the year 2030 and over the project lifetime, with expected savings for the city of approximately \$3 million.

It was further reported that the inverters would need to be replaced at some point, that the panels are generating more than being used which results in the City receiving a check from Marin Clean Energy each year.

CITY MANAGER REMARKS

City Manager Rodriguez announced the following:

- December 7 Holiday Tree Lighting Event at 6:00pm and commended Community Services staff for organizing the event
- Certified Election Results have been received from the County Elections Department and to be approved at the December 10 Special City Council meeting for City Council Reorganization at 6:00pm
- December 11 Davis Park Mural Unveiling at 3:00pm

CONSENT CALENDAR

It was moved by Vice Mayor Morris, seconded by Mayor Calloway, and unanimously passed to adopt all items in the Consent Calendar.

MINUTES

3. By adoption of the Consent Calendar, the Minutes of the meeting of November 19, 2018 were approved. (#18-391)

PERIODIC REPORTS

4. By adoption of the Consent Calendar, the SB 341 Housing Activities Annual Report for 2018 was received and filed. (#18-400)

LIABILITY CLAIMS

5. By adoption of the Consent Calendar, the liability claim of David Nunes (DOL 03/30/18) was denied. (#18-402)

MISCELLANEOUS

6. By adoption of the Consent Calendar, **Resolution 2018-152** was adopted, a Resolution of the City Council of the City of San Pablo authorizing a one-time contribution of \$325 to thirteen (13) De Anza High School Choir Students and San Pablo residents to purchase musical instruments and related materials for the high school choir. (#18-404)

****END OF CONSENT CALENDAR***

PUBLIC HEARINGS

7. Environmental Program Analyst Karineh Samkian gave a PowerPoint presentation on the request from Richmond Sanitary Service, the City's franchise solid waste operator, regarding solid waste rates and adjustments focusing on collection and post-collection, the transport and disposal, and the rate increase approved by the RecycleMore Board. Sarah LaRock, Project Manager at R3 Consulting Group explained the methodology for their analysis of the requested adjustment and the proposed 2019 cap on a total rate increase of 4.92% for a 35 gallon container for collection services for San Pablo residents.

The public hearing was opened at 6:40 pm. Ron Deziel objected to the timing of the proposed rate increase, disputed the rate comparison, and urged the abstention of the two councilmembers leaving the Council. The public hearing was closed at 6:44 pm.

It was moved by Vice Mayor Morris, seconded by Councilmember Valdez, and unanimously passed to adopt **Resolution 2018-153**, a Resolution of the City Council of the City of San Pablo to consider a request from Richmond Sanitary Service to establish maximum solid waste (trash, recycling and organics) collection rates effective January 1, 2019 and limiting any future solid waste collection rate increases to no more than the Consumer Price Index changes not to exceed five percent (5%) effective January 1, 2020-2022. (#18-382)

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

The City Council reported on their recent activities.

It was moved by Mayor Calloway, seconded by Councilmember Valdez, and passed by vote, to consider for second reading and adoption the proposed ordinance that was introduced at the November 19, 2018 Council meeting to ban flavored tobacco products, including menthol and e-cigarettes, and establish minimum pack sizes and price at the December 17, 2018 City Council meeting. The motion passed as follows:

AYES: Valdez, Cruz, Kinney and Calloway
NOES: Morris
ABSENT: None
ABSTAIN: None

ADJOURNMENT

The meeting adjourned at 6:48 pm to the Special Meeting on December 10, 2018 at 6:00 pm and the Regular Meeting on Monday, December 17, 2018 at 6:00 pm.

Respectfully submitted,

Lehny M. Corbin, Deputy City Clerk

Genoveva Garcia Calloway, Mayor