



# City of San Pablo

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

## Meeting Agenda - Final

### City Council

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

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Monday, March 20, 2017

6:00 PM

Council Chambers

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### **CLOSED SESSION BEGINS AT 5:00 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](http://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 (5:00 PM)**

1. [#17-0092](#) CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to Govt. Code section 54957.6:  
AGENCY DESIGNATED REPRESENTATIVES: Matt Rodriguez, Reina Schwartz, Tina Gallegos, Kelly Sessions and Kelly Tuffo of Liebert Cassidy Whitmore  
EMPLOYEE ORGANIZATIONS: Association of Intermediate Employees, Public Employees Local One/AFSCME and San Pablo Police Employees Association

Reconvene to Regular Session (approx. 6:00 pm)

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Speakers wishing to address the Council or Housing Successor with the City Clerk indicating the agenda item. The Mayor or Chair will invite you to speak at the appropriate time when the matter is being considered. If you desire to address the Council or Agency, 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.*

**PRESENTATIONS**

2. [#17-0116](#) PRESENTATION OF CERTIFICATE OF APPRECIATION TO ACTING CHIEF OF POLICE GENE ALAMEDA
3. [#17-0094](#) SAN PABLO YOUTH COMMISSION (SPYC) UPDATE

**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**

4. [#17-0090](#) MINUTES OF THE MEETING OF MARCH 6, 2017

**Recommendation:** Approve

**PERIODIC REPORTS**

5. [#17-0100](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF FEBRUARY 2017

**Recommendation:** Approve

6. [#17-0076](#) INVESTMENT REPORT / TREASURER'S REPORT FOR THE MONTH OF FEBRUARY 2017

**Recommendation:** Receive and file

**MISCELLANEOUS**

7. [#17-0093](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING MAPLE HALL FEE WAIVER IN THE AMOUNT OF \$322.40 FROM LA CASITA BILINGUE MONTESSORI SCHOOL FOR THEIR ANNUAL FUNDRAISER EVENT HELD ON SATURDAY, MAY 13, 2017

**Recommendation:** Adopt Resolution

8. [#17-0095](#) UPDATE ON THE CITY OF SAN PABLO'S WORKPLAN WITH THE DEPARTMENT OF TOXIC SUBSTANCES CONTROL (DTSC) REGARDING RUMRILL SPORTS COMPLEX
- Recommendation:** Receive and File
9. [#17-0096](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO DECLARING THAT THE EMERGENCY UNDER PUBLIC CONTRACT CODE SECTION 22050 REGARDING THE IMMEDIATE REHABILITATION OF THE HILLCREST ROAD STORM DRAIN IS CONTINUING AND RATIFYING THE ACTIONS TAKEN
- Recommendation:** Adopt Resolution; requires 4/5 majority vote
10. [#17-0099](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ESTABLISHING THE STORMWATER UTILITY ASSESSMENT RATE FOR FY 2017/18 AND REQUESTING THE CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO ADOPT AN ANNUAL PARCEL ASSESSMENT FOR DRAINAGE MAINTENANCE AND THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM
- Recommendation:** Adopt Resolution
11. [#17-0105](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO SOLICIT THE PUBLIC'S INPUT REGARDING THE CITY'S GATEWAY SIGNS
- Recommendation:** Adopt Resolution
12. [#17-0107](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH ODIN SYSTEMS FOR A NOT-TO-EXCEED AMOUNT OF \$84,812 FOR THE RELOCATION OF ALL CITY-WIDE SURVEILLANCE EQUIPMENT FROM DOCTOR'S MEDICAL CENTER (DMC); AND APPROPRIATING \$84,812 FROM THE GENERAL FUND DESIGNATED RESERVE/CITYWIDE ANNEXATION, ECONOMIC DEVELOPMENT, TELECOM & TOD PROJECTS TO THE POLICE DEPARTMENT SPECIAL DEPARTMENT EXPENSES BUDGET (100-2110-44000-DMC-ANT) TO FUND THE PROJECT
- Recommendation:** Adopt Resolution

13. [#17-0108](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO RESCINDING RESOLUTION 2017-033 AND ADOPTING A REVISED RESOLUTION APPOINTING CALPERS RETIRED ANNUITANT WALTER N. SCHULD TO THE POSITION OF INTERIM CHIEF OF POLICE AND APPROVING A REVISED EMPLOYMENT CONTRACT PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTIONS 21221(H)

**Recommendation:** Adopt Resolution

14. [#17-0110](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) AUTHORIZING THE ACCEPTANCE OF A \$16,000 GRANT AWARD FROM CONTRA COSTA COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (GRANT #16-41-IPF) FOR THE AUTOMATIC RESTROOM DOOR IMPROVEMENT PROJECT AT THE SAN PABLO CHURCH LANE SENIOR CENTER; (2) APPROPRIATING \$16,000 IN GRANT FUNDING TO THE CIP PROJECT (320-3200-43600-ADA-ARD); AND (3) REALLOCATING \$4,050 FROM THE ADA FACILITIES PROJECT BUDGET (ADA-FAC) TO THIS PROJECT BUDGET (ADA-ARD)

**Recommendation:** Adopt Resolution

15. [#17-0112](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO MAKING YOUTH COMMISSION APPOINTMENTS

**Recommendation:** Adopt Resolution

16. [#17-0114](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A \$6,000 ONE-TIME DONATION FOR THE SIX (6) DISPLACED MOBILEHOME OWNERS/FAMILIES AT KIMBALL'S MOBILEHOME PARK FOR VITAL HOUSING ASSISTANCE AND ESTABLISHING A DONATION FUND C/O MECHANICS BANK, SAN PABLO BRANCH

**Recommendation:** Adopt Resolution

#### **CITY COUNCIL CONSIDERATION/AUTHORIZATION**

17. [#17-0115](#) CITY COUNCIL APPROVAL OF OFFICIAL CITY STATEMENT ON FEDERAL IMMIGRATION ENFORCEMENT PURSUANT TO COUNCIL RESOLUTION 2017-045 FOR MASS MAILING PUBLICATION FOR PUBLIC INFORMATION PURPOSES

**Recommendation:** Approve by Minute Order

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

**RESOLUTIONS**

18. [#17-0102](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ISSUE THE FY 2017-18 ANNUAL SAN PABLO COMMUNITY FOUNDATION GRANT APPLICATION GUIDELINES, PROGRAM CRITERIA & POLICY CHANGES

**Recommendation:** Adopt Resolution

**PUBLIC HEARINGS**

19. [#17-0085](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING PLAN1610-0024, A MAJOR DESIGN REVIEW AND TENTATIVE SUBDIVISION MAP (NO. 9448) TO ALLOW FOR THE DIVISION OF A 0.78 ACRE PARCEL, IDENTIFIED AS ASSESSOR'S PARCEL NO. 417-130-034, AT 13717 SAN PABLO AVENUE WITHIN THE PLAZA SAN PABLO DEVELOPMENT, AND TO ALLOW THE DEVELOPMENT OF A MIXED USE PROJECT THAT INCLUDES A 3,607 SQUARE FOOT RETAIL BUILDING, A PARKING AREA, A PUBLIC ACCESS WALKWAY, AND EIGHT SINGLE FAMILY ZERO LOT LINE TOWNHOMES

**Recommendation:** Conduct public hearing; adopt Resolution

**MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS**

*(Approved by Resolution 2017-015)*

*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 Cecilia Valdez**

*Memberships: Contra Costa College Foundation Board (Primary); Sister City Committee (Alternate); West Contra Costa Mayors/Supervisors Association (Primary); West Contra Costa Transportation Advisory Committee (Primary); West County Integrated Waste Management/RecycleMore JPA (Primary)*

*Standing Committee: Budget, Fiscal & Legislative*

*Ad-Hoc Subcommittee: New City Hall/Existing Civic Center Development*

**(b) Vice Mayor Genoveva 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 (Alternate)*

*Standing Committees: Community Services; Public Safety*

*Ad-Hoc Subcommittee: Project Labor/Local Hire*

**(c) Councilmember Paul V. Morris**

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

*Standing Committees: Community Services; Public Safety*

*Ad-Hoc Subcommittee: New City Hall/Existing Civic Center Development*

**(d) 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 Member (Alternate)*

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

**(e) Councilmember Arturo Cruz**

*Memberships: League of California Cities East Bay League Division (Alternate); Marin Clean Energy Board of Directors (Primary); San Pablo Community Grant Review Committee*

*Standing Committee: Economic Development & Project Management*

*Ad-Hoc Subcommittee: Project Labor/Local Hire*

**ADJOURNMENT**

*Adjourn to Monday, April 3, 2017 at 6:00 pm.*