



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

Monday, March 6, 2017

6:00 PM

Council Chambers

CITY COUNCIL / HOUSING SUCCESSOR MEETING

CLOSED SESSION BEGINS AT 5:15 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. [#17-0091](#) CLOSED SESSION
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Govt. Code section 54956.8:
PROPERTY: Chattleton Lane (Plaza San Pablo) (APN 417-310-004)
AGENCY NEGOTIATORS: Matt Rodriguez, Reina Schwartz, Lynn Tracy Nerland and Charles Ching
NEGOTIATING PARTIES: (1) Palm Plaza Development; (2) City Ventures (separate offer letters)
UNDER NEGOTIATION: Price and terms of payment

Recess to regular session (approx 6:00 pm)

PLEDGE OF ALLEGIANCE

ROLL CALL

Speakers wishing to address the Council or Successor Agency on a specific agenda item should file a form 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. [#17-0078](#) PRESENTATION OF PROCLAMATION TO AMERICAN RED CROSS LOCAL OFFICE RECOGNIZING MARCH 2017 AS AMERICAN RED CROSS MONTH
3. [#17-0063](#) PRESENTATION AND DISCUSSION OF THE WEST CONTRA COSTA HIGH-CAPACITY TRANSIT STUDY INITIAL DRAFT FINDINGS

Recommendation: Receive presentation and provide feedback to City staff and WCCTAC staff

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. [#17-0079](#) MINUTES OF THE MEETING OF FEBRUARY 21, 2017

Recommendation: Approve

MISCELLANEOUS

5. [#17-0002](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ACCEPTING WORK PERFORMED BY TENNYSON ELECTRIC INC. FOR RUMRILL BLVD. PEDESTRIAN SAFETY IMPROVEMENTS PROJECT (PW 574) AND AUTHORIZING THE CITY ENGINEER TO ISSUE A NOTICE OF COMPLETION

Recommendation: Adopt Resolution

6. [#17-0080](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE CONCEPT OF A TRI-CITY AGREEMENT WITH THE CITIES OF HERCULES AND PINOLE FOR POLICE RECORDS AND DISPATCH SERVICES AND AUTHORIZING THE CITY MANAGER TO SIGN AN AMENDMENT TO THE EXISTING AGREEMENT, DATED FEBRUARY 14, 2003, BETWEEN TYLER TECHNOLOGIES AND THE SAN PABLO POLICE DEPARTMENT FOR CAD AND RMS SERVER MIGRATION SERVICES IN THE AMOUNT OF \$56,301 INCLUDING A 15% CONTINGENCY AMOUNT OF \$8,447 FOR A TOTAL COST OF \$64,757 USING EXISTING BUDGET RESOURCES FROM THE FY2016/17 POLICE DEPARTMENT SPECIAL DEPARTMENT EXPENSE LINE ITEM (100-2110-44000)

Recommendation: Adopt Resolution

7. [#17-0086](#) 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

8. [#17-0088](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING AN AMENDMENT TO THE LEGAL SERVICES AGREEMENT WITH JARVIS FAY DOPORTO AND GIBBONS LLP FOR SERVICES RELATED TO DESIGN-BUILD CONSTRUCTION DOCUMENTS AND THE CONTRA COSTA COUNTY WIC BUILDING PROJECT FOR A TOTAL COST NOT TO EXCEED \$60,000

Recommendation: Adopt Resolution

9. [#17-0052](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) AUTHORIZING THE CITY MANAGER TO AMEND A CONTRACT IN THE AMOUNT OF \$16,500 WITH MILLER PACIFIC ENGINEERING GROUP FOR GEOTECHNICAL REVIEW AND DESIGN SERVICES; (2) AUTHORIZING THE CITY MANAGER TO AMEND A CONTRACT WITH GHILOTTI BROS., INC. FOR AN ADDITIONAL \$202,764; AND (3) APPROPRIATING \$131,729 WHICH INCLUDES A 10% CONSTRUCTION CONTINGENCY FROM FISCAL YEAR 2016/17 GENERAL FUND DESIGNATED RESERVES FOR HILLSIDE STABILIZATION AND GEOTECH STUDIES/ IMPROVEMENTS TO NORTH ARLINGTON BOULEVARD ROAD REHABILITATION PROJECT (320-3200-43600-NAR-EMR)

Recommendation: Adopt Resolution.

10. [#17-0061](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROPRIATING \$77,500 FROM THE GENERAL FUND DESIGNATED RESERVE FOR CITYWIDE ANNEXATION, ECONOMIC DEVELOPMENT, TELECOM & TOD PROJECTS TO THE DEVELOPMENT SERVICES DEPARTMENT BUDGET (212-1755-43600) FOR THE FUNDING OF THE BICYCLE AND PEDESTRIAN MASTER PLAN

Recommendation: Adopt Resolution

11. [#17-0081](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) REJECTING THE LOW BID OF BAY CITIES PAVING AND GRADING AS NON-RESPONSIVE; (2) AWARDED PHASES 3 & 4 OF THE PLAZA SAN PABLO ROADWAY IMPROVEMENTS PROJECT TO THE SECOND LOWEST AND RESPONSIVE BID OF MAGGIORA AND GHILOTTI, INC.; (3) AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MAGGIORA AND GHILOTTI, INC. IN THE AMOUNT OF \$1,619,824 WITH 15% CONTINGENCY, FOR A TOTAL AUTHORIZATION AMOUNT OF \$1,862,797; (4) APPROVING \$100,000 FOR UTILITY COORDINATION; AND (5) APPROPRIATING \$1,962,798 FROM THE GENERAL FUND DESIGNATED RESERVES FUTURE CAPITAL PROJECTS PLAZA SAN PABLO & CIVIC AND INFRASTRUCTURE PROJECTS TO PLAZA SAN PABLO PHASES 3&4 (PSP-3&4) TO FUND THE CONTRACT AND UTILITY COORDINATION

Recommendation: Adopt Resolution

12. [#17-0097](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO RESCINDING RESOLUTION 2017-028 WHICH APPROVED A SUBLEASE AGREEMENT BETWEEN THE CITY OF SAN PABLO AND EAST BAY COFFEE COMPANY FOR A PORTION OF THE NEW SAN PABLO LIBRARY AND DIRECTING THE CITY MANAGER TO EXPLORE OTHER POTENTIAL VENDORS

Recommendation: Adopt Resolution

BOARDS AND COMMISSIONS

13. [#17-0077](#) BOARDS AND COMMISSIONS - REQUEST FOR RENEWAL OF TERMS AND REAPPOINTMENT OF CURRENT MEMBERS LUCY ALFARO, DOROTHY GANTT AND RITA XAVIER TO ADVISORY COMMITTEE ON AGING (11 VACANCIES)

Recommendation: Renew two-year terms of Lucy Alfaro, Dorothy Gantt and Rita Xavier

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

CITY COUNCIL CONSIDERATION/AUTHORIZATION**14. [#17-0089](#) COUNCIL CONSIDERATION TO AMEND RESOLUTION 2007-056 -
COMPREHENSIVE IMMIGRATION REFORM AND FEDERAL
IMMIGRATION ENFORCEMENT**

Recommendation: On January 31, 2017, the Public Safety Standing Committee (Calloway/Morris) voted to forward an amended DRAFT Resolution introduced by the Standing Committee to potentially update existing City Council Resolution 2007-056 for City Council consideration. On February 21, 2017, the City Council voted by minute action to continue this agenda item until the March 6, 2017 City Council meeting. The City Manager awaits further direction by the City Council by majority vote.

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 agendized 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, March 20, 2017 at 6:00 pm.