



City of San Pablo

Meeting Agenda - Final

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

City Council

Mayor Rich Kinney

Vice Mayor Arturo Cruz

Councilmember Elizabeth Pabon-Alvarado

Councilmember Rita Xavier

Councilmember Abel Pineda

Tuesday, February 19, 2019

6:00 PM

Council Chambers

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.

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.

ROLL CALL

CLOSED SESSION

1. [#19-041](#) CLOSED SESSION pursuant to Gov't Code section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Attorney

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Speakers wishing to address the Council 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.

CEREMONIAL MATTERS

2. [#19-054](#) SPECIAL RECOGNITION OF FORMER CITY COUNCILWOMAN CECILIA VALDEZ
3. [#19-065](#) INTRODUCTION OF NEW EMPLOYEES:
 - COMMUNITY & ECONOMIC DEVELOPMENT:
Jessica Arroyo, Administrative Clerk
 - POLICE DEPARTMENT:
Police Administrative Clerks: Caitlyn Martinez and Dezzirae Cafferata
Police Services Assistant: Sandra Trevino
Police Cadet: Braylen Herbert
Police Officers: Chase Trevino, Tyler Hall, Joseph Spiegel, Jose Soriano, Javier Rios, Allen Nunley IV and Tyler Nelson, Alfredo Rodriguez, Captain Brian Bubar
Police Officer Trainee: Hugo Torres

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. [#19-053](#) MINUTES OF THE MEETINGS OF JANUARY 14, JANUARY 22 AND FEBRUARY 4, 2019
Recommendation: Approve

PERIODIC REPORTS

5. [#19-055](#) RECEIVE AND FILE ANNUAL MEMBERSHIP DUES PAYMENT FROM THE CITY OF SAN PABLO FOR CALENDAR YEAR 2019 TO THE LEAGUE OF CALIFORNIA CITIES
Recommendation: For Informational Purposes Only

6. [#19-068](#) INVESTMENT REPORT/TREASURER'S REPORT FOR THE MONTH OF JANUARY 2019

Recommendation: Receive and file

7. [#19-070](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF JANUARY 2019

Recommendation: Approve

MISCELLANEOUS

8. [#19-058](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A \$1,000 SPONSORSHIP FOR BIKE EAST BAY'S 25TH ANNUAL BIKE-TO-WORK DAY ON THURSDAY, MAY 9, 2019

Recommendation: Adopt Resolution

9. [#19-059](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A ONE-TIME \$2,500 EVENT SPONSORSHIP FOR THE 12TH ANNUAL FOOD & WINE EVENT BENEFITING THE CONTRA COSTA COLLEGE CULINARY ARTS SCHOLARSHIP PROGRAM ON SUNDAY, APRIL 28, 2019

Recommendation: Adopt Resolution

10. [#19-066](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ACCEPTING AND APPROPRIATING THE MARIN CLEAN ENERGY GRANT IN THE AMOUNT OF \$5,000 TO INSTALL ONE DUAL-PORT ELECTRIC VEHICLE CHARGING STATION AT THE EXISTING CITY HALL

Recommendation: Adopt Resolution

11. [#19-063](#) CITY COUNCIL AUTHORIZATION BY MINUTE ACTION TO RATIFY LETTER OF SUPPORT TO CONGRESSMAN MARK DESAULNIER REGARDING FEDERAL LEGISLATION H.R. 530 - ACCELERATING WIRELESS BROADBAND DEVELOPMENT BY EMPOWERING LOCAL COMMUNITIES ACT OF 2019

Recommendation: Approve by Minute Action

12. [#19-064](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING A MEMORANDUM OF UNDERSTANDING WITH OPERATING ENGINEERS LOCAL UNION NO. 3, AFL-CIO AND ASSOCIATED SALARY SCHEDULE EFFECTIVE JULY 1, 2018

Recommendation: Adopt Resolution

13. #19-069

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) APPROVING AN AMENDMENT TO THE CITY'S CLASSIFICATION AND COMPENSATION PLAN UPDATING JOB DESCRIPTIONS AND SALARY RANGE SCHEDULE FOR CITY CLASSIFICATIONS EFFECTIVE MARCH 1, 2019, IN THE REPRESENTED UNIT OF OPERATING ENGINEERS LOCAL UNION NO. 3 (OE3); (2) APPROVING UPDATED SALARY SCHEDULE FOR PART-TIME CLASSIFICATIONS; AND (3) AUTHORIZING THE CITY MANAGER OR DESIGNEE TO IMPLEMENT THE PROPOSED AMENDMENTS

Recommendation: Adopt Resolution

****END OF CONSENT CALENDAR***

COUNCIL CONSIDERATION/DIRECTION**14. #19-057**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPOINTING AN INDIVIDUAL COUNCILMEMBER AS THE ALTERNATE BOARD OF DIRECTORS REPRESENTATIVE TO THE WEST CONTRA COSTA TRANSPORTATION COMMITTEE (WCCTAC) BOARD OF DIRECTORS

Recommendation: Discuss and appoint a Councilmember representative (Alternate Board Representative) to the West Contra Costa Transportation Advisory Committee Board of Directors; 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 agendized herein:

(a) Mayor Rich Kinney

Memberships: Contra Costa County Mayors Conference (Primary); West Contra Costa Mayors & Supervisors Association (Primary); West Contra Costa Transportation Advisory Committee (Alternate); San Pablo Economic Development Corporation Board of Directors

Standing Committee: Economic Development & Project Management

Ad-Hoc Subcommittee: Casino San Pablo/Lytton Tribe

(b) Vice Mayor Arturo Cruz

Memberships: Association of Bay Area Governments (Alternate); Contra Costa Mayors' Conference (Alternate); Marin Clean Energy Board of Directors (Primary); San Pablo Community Grant Foundation Board (Member); Sister City Manzanillo Committee (Primary); West County Mayors & Supervisors Association (Alternate)

Standing Committees: Community Services; Public Safety

Ad-Hoc Subcommittee: Early Education Task Force; Casino San Pablo/Lytton Tribe

(c) Councilmember Elizabeth Pabon-Alvarado

Memberships: Association of Bay Area Governments (Primary); League of CA Cities East Bay League Division (Alternate); Sister City Manzanillo Committee (Alternate); Marin Clean Energy Board of Directors (Alternate)

Standing Committee: Budget, Fiscal & Legislative; Public Safety

Ad-Hoc Subcommittee: None

(d) Councilmember Rita Xavier

Memberships: League of CA Cities East Bay League Division (Primary); San Pablo Community Grant Foundation (Member); West County Integrated Waste Management/RecycleMore JPA (Alternate); West Contra Costa Transportation Advisory Committee (Primary)

Standing Committees: Community Services

Ad-Hoc Subcommittee: None

(e) Councilmember Abel Pineda

Memberships: West County Integrated Waste Management/RecycleMore JPA (Primary)

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

Ad-Hoc Subcommittees: Early Education Task Force

ADJOURNMENT

Adjourn to Monday, March 4, 2019 at 6:00 pm.