



City of San Pablo

13831 San Pablo Ave.
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www.SanPabloCA.gov

Meeting Agenda - Final City Council

Rich Kinney, Mayor
Cecilia Valdez, Vice Mayor
Councilmembers Genoveva Garcia Calloway, Paul Morris and
Kathy Chao Rothberg

Monday, June 20, 2016

6:00 PM

Council Chambers

CITY COUNCIL

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.

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

#16-0247

1. [#16-0247](#)

**INTRODUCTION OF NEW EMPLOYEES: POLICE SERVICES
TECHNICIAN COURTNEY BYRNE AND ADMINISTRATIVE
CLERK MORIAH VAESAU, AND ASSISTANT PLANNER
ELIZABETH DUNN**

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

#16-0274

2. [#16-0274](#) MINUTES OF THE MEETINGS OF JUNE 6, 2016 AND JUNE 8, 2016

Recommendation: Approve

PERIODIC REPORTS

#16-0250

3. [#16-0250](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF MAY 2016

Recommendation: Approve

#16-0254

4. [#16-0254](#) INVESTMENT REPORT / TREASURER'S REPORT FOR THE MONTH OF MAY 2016

Recommendation: Receive and file

#16-0234

5. [#16-0234](#) CITY COUNCIL AUTHORIZATION TO RECEIVE AND ACCEPT THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE REPORTS FOR PERIOD ENDING JUNE 30, 2015 FOR MEASURE Q AND MEASURE K TRANSACTION & USE SALES TAX

Recommendation: Receive and File Report by Minute Action

MISCELLANEOUS

#16-0278

6. [#16-0278](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A TRANSFER OF \$107,000 FOR PRE-DEVELOPMENT WORK ON THE FORMER EL PORTAL SCHOOL SITE LOCATED AT 2600 MORAGA ROAD FROM THE ECONOMIC DEVELOPMENT BUDGET (100-1320-43600-EPS-000) TO THE CIP BUDGET (320-3200-44000-EPS-000)

Recommendation: Adopt Resolution

#16-0214

7. [#16-0214](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO, CONTRA COSTA COUNTY, CALIFORNIA (1) PRELIMINARILY APPROVING THE ENGINEER'S REPORT, (2) DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE SAN PABLO STREET LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1982-1 FOR FISCAL YEAR 2016/17, (3) TRANSFERRING \$357,787 FROM THE GENERAL FUND AND (4) SETTING PUBLIC HEARING FOR JULY 5, 2016

Recommendation: Adopt Resolution

#16-0219

8. [#16-0219](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING DEFERRAL OF THE PUBLIC ART REQUIREMENT, UNTIL JANUARY 31, 2017, FOR COMMERCIAL AND INDUSTRIAL PROJECTS AS SET FORTH IN CHAPTER 17.63, "ART IN PUBLIC PLACES", OF THE SAN PABLO MUNICIPAL CODE

Recommendation: Adopt Resolution

#16-0220

9. [#16-0220](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ALTA PLANNING + DESIGN CONSULTING FIRM FOR A COST NOT TO EXCEED \$102,500 IN ORDER TO PREPARE A CITYWIDE BICYCLE AND PEDESTRIAN MASTER PLAN/FEASIBILITY STUDY

Recommendation: Adopt Resolution

#16-0248

10. [#16-0248](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH CRITICAL SOLUTIONS, INC. IN THE AMOUNT OF \$231,374 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE LIBRARY RENOVATION PROJECT (LIB-PSP) AND TO APPROPRIATE \$254,511 FROM THE GENERAL FUND DESIGNATED RESERVE/INFRASTRUCTURE (CIRCLE S & MASTER PLAN) TO FUND THE CONTRACT AND A 10% CONTINGENCY

Recommendation: Adopt Resolution

#16-0249

11. [#16-0249](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO (1) EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MAZE & ASSOCIATES IN AN AMOUNT NOT-TO-EXCEED \$75,825 FOR AUDIT SERVICES IN FY 2016/17; (2) INCLUDE AN OPTIONAL ONE-YEAR CONTRACT EXTENSION THROUGH FY 2017/18 FOR A TOTAL AGREEMENT AMOUNT NOT-TO-EXCEED \$155,441; AND, (3) WAIVE NORMAL BIDDING REQUIREMENTS AS IN THE CITY'S BEST INTEREST

Recommendation: Adopt Resolution

#16-0251

12. [#16-0251](#) 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 4LEAF, INC. FOR FY 2015/16 IN AN AMOUNT NOT TO EXCEED \$80,000 FOR ADDITIONAL BUILDING OFFICIAL, INSPECTION, AND PLAN CHECK SERVICES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$223,000

Recommendation: Adopt Resolution

#16-0252

13. [#16-0252](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH VOLER STRATEGIC ADVISORS (FORMERLY FORD & BONILLA) IN THE AMOUNT OF \$45,000 FOR ONE YEAR FOR SOCIAL MEDIA MANAGEMENT SERVICES WITH THE CITY MANAGER AUTHORIZED TO EXECUTE UP TO FOUR ONE-YEAR OPTIONS AT THE CITY'S SOLE DISCRETION FOR A TOTAL CONTRACT COST OF \$225,000

Recommendation: Adopt Resolution

#16-0253

14. [#16-0253](#) 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 MOORE IACOFANO GOLTSMAN (MIG) FOR FY 2015/16 IN THE AMOUNT OF \$15,000 FOR PLANNING SERVICES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$65,000

Recommendation: Adopt Resolution

#16-0259

15. [#16-0259](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) REJECTING THE LOW BID OF VALLEY TRUCK AND TRACTOR; (2) AUTHORIZING THE PURCHASE OF A JOHN DEERE Z930M COMMERCIAL MOWER FOR THE PUBLIC WORKS MAINTENANCE DIVISION FROM RDO EQUIPMENT IN THE AMOUNT OF \$8,609 WITH A 15% CONTINGENCY FOR A TOTAL AMOUNT OF \$9,901; (3) DECLARING A 2000 JOHN DEERE F680 FRONT MOWER AS SURPLUS PROPERTY; AND (4) APPROVING THE DISPOSAL OF SURPLUS PROPERTY

Recommendation: Adopt Resolution

#16-0260

16. [#16-0260](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING THE CITY'S CLASSIFICATION AND COMPENSATION PLAN TO ALIGN WITH THE ADOPTED MID-CYCLE BUDGET FOR FY 2016/17 AND APPROVING: (1) AMENDED SALARY RANGE SCHEDULES EFFECTIVE JULY 1, 2016; (2) A REVISED ORGANIZATIONAL CHART; (3) A REVISED POSITION ALLOCATION LIST; AND (4) NEW JOB DESCRIPTIONS

Recommendation: Adopt Resolution

#16-0265

17. [#16-0265](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH BAJAN SECURITY TO PROVIDE SECURITY SERVICES AT RUMRILL SPORTS PARK FOR AN AMOUNT NOT TO EXCEED \$80,000

Recommendation: Adopt Resolution

#16-0268

18. [#16-0268](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ENTER INTO CONTRACTS AND / OR PURCHASE ORDERS WITH CONTRA COSTA COUNTY FOR FORENSIC AND JAIL ACCESS SERVICES ON AN ANNUAL BASIS SUBJECT TO THE AVAILABILITY OF CITY COUNCIL APPROVED FUNDING IN THE APPLICABLE FISCAL YEAR, WITH THE CURRENT COST ESTIMATED TO BE \$227,519 FOR FORENSIC SERVICES AND \$57,600 FOR JAIL ACCESS FEES

Recommendation: Adopt Resolution

#16-0269

19. [#16-0269](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SST SHOTSPOTTER FOR A GUNFIRE DETECTION SYSTEM FOR ONE YEAR AT AN ANNUAL ESTIMATED COST OF \$64,772 WITH FOUR ONE-YEAR OPTIONS SUBJECT TO FUNDING AVAILABILITY AUTHORIZED BY THE CITY COUNCIL FOR A TOTAL ESTIMATED COST OF \$323,860

Recommendation: Adopt Resolution

#16-0270

20. [#16-0270](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXTEND THE CURRENT CONTRACTS WITH THE CITY OF RICHMOND AND NEW WORLD SYSTEMS FOR COMPUTER-AIDED DISPATCH (CAD) SERVICES AND A RECORDS MANAGEMENT SYSTEM (RMS) FOR FISCAL YEAR 2016/17 IN AN AMOUNT NOT TO EXCEED \$1,051,347

Recommendation: Adopt Resolution

#16-0271

21. [#16-0271](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF JUSTICE FOR CLETS SERVICES ON AN ANNUAL BASIS SUBJECT TO THE AVAILABILITY OF CITY COUNCIL-APPROVED FUNDING IN THE APPLICABLE FISCAL YEAR WITH THE CURRENT ANNUAL COST ESTIMATED TO BE \$50,000

Recommendation: Adopt Resolution

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

RESOLUTIONS

#16-0255

22. [#16-0255](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING THE FISCAL RESILIENCY RESERVE POLICY TO ESTABLISH THE CASINO REVENUE SUSTAINABILITY RESERVE

Recommendation: Adopt Resolution

#16-0272

23. [#16-0272](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FRESH APPROACH TO PROVIDE THEIR FRESHEST CARGO MOBILE FARMERS' MARKET IN THE CITY OF SAN PABLO FOR AN AMOUNT NOT TO EXCEED \$21,000

Recommendation: Adopt Resolution

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

(Approved by Resolution 2016-004

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 Rich Kinney

Memberships: Association of Bay Area Governments (ABAG); Casino/Lytton Tribe Representative; Contra Costa Hazardous Materials Commission (Alternate); League of California Cities/East Bay Division (Primary); West County Mayors/Supervisors Association (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

(b) Vice Mayor Cecilia Valdez

Memberships: Casino/Lytton Tribe Representative (Vice Mayor); League of California Cities/East Bay League Division (Alternate); San Pablo Oversight Board Representative; Sister City Committee; San Pablo Community Foundation Grant Review Committee; West County Integrated Waste Management/RecycleMore JPA Authority (Primary); West Contra Costa Mayors/Supervisors Association (Alternate); West Contra Costa Transportation Advisory Committee (Primary)

Standing Committees: Budget, Fiscal & Legislative

(c) Councilwoman Genoveva Garcia Calloway

Memberships: Association of Bay Area Governments (Alternate); Sister City Committee; Marin Clean Energy Board of Directors (Primary); San Pablo Economic Development Corporation

Standing Committees: Community Services; Public Safety

(d) Councilman Paul V. Morris

Memberships: League of California Cities/Public Safety Policy Committee; San Pablo Community Foundation Grant Review Committee; West County Integrated Waste Management/RecycleMore JPA (Alternate)

Standing Committees: Community Services; Public Safety

(e) Councilwoman Kathy Chao Rothberg

Memberships: San Pablo Economic Development Corporation

Standing Committees: Economic Development & Project Management

ADJOURNMENT

Adjourn to Tuesday, July 5, 2016 at 6:00 pm in memory of former Public Works employee Darrell Colbert and former Building Inspector employee Jerry Manning.