



City of San Pablo

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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, April 17, 2017

6:00 PM

Council Chambers

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.

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

1. [#17-0134](#) RECOGNITION OF SAN PABLO'S SMALL BUSINESS OF THE YEAR

2. [#17-0136](#) RECOGNITION OF SAN PABLO YOUTH COMMISSION MEMBERS HONORED BY THE CONTRA COSTA COUNTY BOARD OF SUPERVISORS AT THEIR 24TH ANNUAL CESAR E. CHAVEZ COMMEMORATIVE CELEBRATION YOUTH HALL OF FAME ON MARCH 28, 2017

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

3. [#17-0128](#) MINUTES OF THE MEETING OF APRIL 3, 2017

Recommendation: Approve

PERIODIC REPORTS

4. [#17-0142](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF MARCH 2017

Recommendation: Approve

5. [#17-0147](#) INVESTMENT REPORT / TREASURER'S REPORT FOR THE MONTH OF MARCH 2017

Recommendation: Receive and file

6. [#17-0145](#) CITY COUNCIL AUTHORIZATION TO AMEND FY 2015-17 COUNCIL PRIORITY WORKPLAN TO ADDRESS PROPOSED EXPANSION OF THE WEST COUNTY DETENTION FACILITY (WCDF)

Recommendation: Authorize by Minute Order

7. [#17-0146](#) COMMUNITY SCHOOLS COLLABORATIVE 2015-16 EVALUATION REPORT

Recommendation: Receive and file. An oral presentation was given by Public Profit and presented at a City Council meeting on October 17, 2016. However, the report could not be finalized or released until the West Contra Costa School District released their data. This report is now considered to be the final report.

LIABILITY CLAIMS

8. [#17-0135](#) LIABILITY CLAIM OF RICARDO VALDIVIA, JR. (DOL 09/07/16 AND 02/04/17)

Recommendation: Deny claim

PROCLAMATIONS

9. [#17-0153](#) ISSUANCE OF PROCLAMATION RECOGNIZING APRIL 2017 AS NATIONAL SEXUAL ASSAULT AWARENESS MONTH

Recommendation: Approve

10. [#17-0155](#) RATIFY THE ISSUANCE OF PROCLAMATION IN MEMORY OF CHAOSARN S. CHAO, CO-FOUNDER AND PRESIDENT/CEO OF LAO FAMILY COMMUNITY DEVELOPMENT, INC.

Recommendation: Approve

MISCELLANEOUS

11. [#17-0118](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO COMPLY WITH ASSEMBLY BILL 2135, SURPLUS LAND ACT

Recommendation: Adopt Resolution

12. [#17-0122](#) 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

13. [#17-0124](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING (1) THE TEMPORARY CLOSURE OF STREETS FOR THE 2017 CINCO DE MAYO PARADE AND CELEBRATION; (2) WAIVER OF TRAFFIC CONTROL FEES; (3) PROVISION OF POLICE, RECREATION AND PUBLIC WORKS STAFF TO SUPPORT EVENT; (4) PROVISION OF A \$7,000 EVENT SPONSORSHIP; AND (5) DESIGNATION OF THE CITY OF SAN PABLO-MANZANILLO SISTER CITY COMMITTEE AS FISCAL AGENT

Recommendation: Adopt Resolution

14. [#17-0125](#) 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 \$22,000

Recommendation: Adopt Resolution

15. [#17-0126](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE EXISTING JOINT USE AGREEMENT BETWEEN THE CITY OF SAN PABLO AND THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT FOR USE OF DISTRICT RECREATIONAL FACILITIES AT HELMS MIDDLE SCHOOL

Recommendation: Adopt Resolution

16. [#17-0129](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AN APPLICATION FOR \$2.5 MILLION IN GRANT FUNDS FOR CALIFORNIA CLIMATE INVESTMENTS URBAN GREENING PROGRAM

Recommendation: Adopt Resolution

17. [#17-0131](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS AND AGREEMENTS RELATIVE TO THE CITY'S COMPUTER AIDED DISPATCH(CAD)/RECORDS MANAGEMENT (RMS) SYSTEM BUILD-OUT AS FOLLOWS: (1) ACCEPT ALL MASTER PURCHASING AGREEMENTS AND CALIFORNIA PARTICIPATION AMENDMENTS RELATED TO HEWLETT PACKARD AND COMPUTER DISCOUNT WAREHOUSE (CDWG) PRODUCTS; (2) PURCHASE CAD/RMS SERVERS AND THEIR RELATED EQUIPMENT, SUPPORT AND MAINTENANCE FROM CDWG; (3) ENTER INTO AN AGREEMENT WITH STRATEGIC PRODUCTS AND SERVICES (SPS) FOR THE PURCHASE OF EQUIPMENT AND PROFESSIONAL SERVICES; AND (4) ENTER INTO AN AGREEMENT WITH SHARED SERVICE PROVIDER DATA (SSP) FOR THE PURCHASE OF EQUIPMENT, SUPPORT AND INSTALLATION IN AN AMOUNT TOTALLING \$302,000 WITH A 15% CONTINGENCY FOR A TOTAL AUTHORIZATION OF \$347,000 USING EXISTING BUDGET RESOURCES FROM THE FY2016/17 POLICE DEPARTMENT SPECIAL DEPARTMENT EXPENSE LINE ITEM (100-2110-44000)

Recommendation: Adopt Resolution

18. [#17-0140](#) 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

19. [#17-0143](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO: (1) AUTHORIZE THE PURCHASE OF ONE FULLY EQUIPPED MAINTENANCE PICK-UP TRUCK FOR THE PUBLIC WORKS MAINTENANCE DIVISION; ONE UNEQUIPPED FORD TRANSIT VAN FOR THE COMMUNITY SERVICES RECREATION DIVISION; ONE FORD FUSION HYBRID VEHICLE FOR DEVELOPMENT SERVICES; TWO FORD FUSION HYBRIDS, ONE FORD FOCUS ELECTRIC, AND ONE PICK-UP TRUCK FOR PUBLIC WORKS ENGINEERING DIVISION; (2) DECLARE CERTAIN VEHICLES AS SURPLUS PROPERTY TO BE SOLD OR DISPOSED OF; AND (3) APPROPRIATE \$205,633 FROM GENERAL FUND DESIGNATED RESERVE/ VEHICLE REPLACEMENT TO THE VEHICLE REPLACEMENT FUND TO PAY FOR THE PURCHASES

Recommendation: Adopt Resolution

20. [#17-0149](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO AMEND AN EXISTING AGREEMENT WITH BELLECCI & ASSOCIATES FOR THE EL PORTAL WEST RULE 20A UNDERGROUND DISTRICT PROJECT (POR-20A) TO ADD \$24,800 FOR ADDITIONAL CONSTRUCTION SUPPORT FOR A TOTAL CONTRACT AWARD OF \$124,310

Recommendation: Adopt Resolution

21. [#17-0154](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO APPLY FOR THE FISCAL YEAR 2017/18 KAISER PERMANENTE EAST BAY COMMUNITY BENEFIT PROGRAM TO FUND ADDITIONAL PROGRAMS AND SERVICES THAT ARE OUTLINED IN THE CHILDHOOD OBESITY PREVENTION TASK FORCE COMMUNITY ACTION PLAN (CAP) OR PROGRAMS AND SERVICES OFFERED THROUGH THE COMMUNITY SERVICES DEPARTMENT THAT WOULD ALIGN WITH THE GRANT GUIDELINES

Recommendation: Adopt Resolution

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

RESOLUTIONS

22. [#17-0144](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO: (1) APPROVE THE ACCELERATED ROLL-OUT PLAN AND 2017/18 FUNDING ALLOCATION FOR THE SAN PABLO COMMUNITY SCHOOLS INITIATIVE, AND (2) APPROVE AND RELEASE THE TEAM FOR YOUTH GRANT PROGRAM REQUEST FOR PROPOSALS FOR A TOTAL AMOUNT NOT TO EXCEED \$647,000 IN 2017/18

Recommendation: Adopt Resolution

PUBLIC HEARINGS

23. [#17-0119](#) PUBLIC HEARING AND RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING PLAN1702-0016, A CONDITIONAL USE PERMIT FOR AN ON-SALE ALCOHOL LICENSE FOR BEER AND WINE AS PART OF A NEW FULL SERVICE RESTAURANT WITH A LIMITED OUTDOOR DINING AREA, AND A DETERMINATION OF PUBLIC CONVENIENCE OR NECESSITY FOR OCOTES GRILL, 1439 23RD STREET, SAN PABLO, CA 94806 (COMMERCIAL MIXED USE ZONING DESIGNATION AND OUTSIDE OF THE 23RD STREET SPECIFIC PLAN)

Recommendation: Conduct public hearing; adopt Resolution

24. [#17-0120](#) PUBLIC HEARING AND RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE SUBMITTAL OF THE CITY OF SAN PABLO HOUSING ELEMENT ANNUAL PROGRESS REPORT FOR CALENDAR YEAR 2016 TO THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT AND THE GOVERNOR'S OFFICE OF PLANNING AND RESEARCH

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 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, May 1, 2017 at 6:00pm, in memory of Mr. Chaosarn S. Chao, father of former Councilmember Kathy Chao Rothberg