



# City of San Pablo

13831 San Pablo Ave.  
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[www.SanPabloCA.gov](http://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, June 5, 2017**

**6:00 PM**

**Council Chambers**

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### **CITY COUNCIL / LOCAL SUCCESSOR AGENCY**

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).

### **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 or Agency'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 or Agency 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.*

### **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**

1. [#17-0188](#) MINUTES OF THE MEETING OF MAY 15, 2017

**Recommendation:** Approve

**PROCLAMATIONS**

2. [#17-0238](#) ISSUANCE OF CERTIFICATE OF SPECIAL RECOGNITION OF WORD OF FAITH CHURCH AS IT CELEBRATES ITS 20 YEAR ANNIVERSARY IN JUNE 2017

**Recommendation:** Approve

**MISCELLANEOUS**

3. [#17-0060](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ACCEPTING WORK PERFORMED BY GHILOTTI BROS., INC. FOR THE 2015/16 PAVEMENT REHABILITATION PROJECT (PAV-016) AND THE NORTH ARLINGTON BOULEVARD ROAD REHABILITATION PROJECT (NAR-EMR) AS COMPLETE AND DIRECTING THAT A NOTICE OF COMPLETION BE PREPARED AND FILED WITH THE COUNTY RECORDER

**Recommendation:** Adopt Resolution

4. [#17-0158](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE GREEN INFRASTRUCTURE FRAMEWORK AS REQUIRED BY THE REGIONAL WATER QUALITY CONTROL BOARD NPDES PERMIT CAS612008 SECTION C.3.j.i

**Recommendation:** Adopt Resolution

5. [#17-0208](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AN AMENDMENT TO PROFESSIONAL SERVICES CONTRACT #9 WITH ODIN SYSTEMS AND A BUDGET APPROPRIATION OF \$48,000 FROM THE GENERAL FUND DESIGNATED RESERVE/IT SYSTEMS MAINTENANCE, REPLACEMENT & CAD/RMS TO THE POLICE DEPARTMENT SPECIAL DEPARTMENT EXPENSE LINE ITEM (100-2110-44000-LIB-PSP) FOR CITY-WIDE SURVEILLANCE SYSTEM EXPENSES RELATED TO THE NEW SAN PABLO LIBRARY AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT TO AGREEMENT WITH ODIN SYSTEMS

**Recommendation:** Adopt Resolution

6. [#17-0212](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ESTABLISHING THE APPROPRIATION LIMIT FOR FISCAL YEAR 2017/18

**Recommendation:** Adopt Resolution

7. [#17-0219](#) 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. [#17-0224](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROPRIATING \$30,000 FROM THE FY 2016/17 GENERAL FUND DESIGNATED RESERVE, MAJOR OPERATING CONTINGENCIES FOR CITY FACILITY MAINTENANCE AND ONE-TIME IMPROVEMENTS TO THE FY 2016/17 CAPITAL IMPROVEMENT PROGRAM (320-3200-43600-LGT-LED) FOR ENGINEERING SERVICES NECESSARY TO RETROFIT CITY RESIDENTIAL STREETLIGHTS TO LIGHT-EMITTING DIODE (LED)

**Recommendation:** Adopt Resolution

9. [#17-0229](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROPRIATING \$50,000 FROM FY2016/17 GENERAL FUND DESIGNATED RESERVE FOR CITY FACILITY MAINTENANCE AND ONE-TIME IMPROVEMENTS TO THE 1411 RUMRILL BLVD. - FUTURE MAINTENANCE FACILITY (CORPORATION YARD) PRELIMINARY DESIGN (320-3200-43600-CYD-SHP)

**Recommendation:** Adopt Resolution

10. [#17-0230](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO RATIFYING AN AMENDMENT TO THE EXISTING AGREEMENT, DATED FEBRUARY 14, 2003, BETWEEN TYLER TECHNOLOGIES AND THE SAN PABLO POLICE DEPARTMENT FOR THE REMOVAL OF RICHMOND POLICE DEPARTMENT DATA FROM THE DATABASE IN THE AMOUNT OF \$26,000, INCLUDING A 15% CONTINGENCY FOR TOTAL AUTHORIZATION of \$29,900 USING EXISTING BUDGET RESOURCES FROM THE FY2016/17 POLICE DEPARTMENT SPECIAL DEPARTMENT EXPENSE LINE ITEM (100-2110-44000)

**Recommendation:** Adopt Resolution

11. [#17-0231](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH MICHAEL BAKER INTERNATIONAL FOR ENVIRONMENTAL ASSESSMENT CONSULTING SERVICES FOR CEQA AND NEPA CLEARANCE FOR THE RUMRILL COMPLETE STREETS PROJECT IN THE AMOUNT OF \$199,799 WITH A 9% CONTINGENCY FOR A TOTAL AUTHORIZATION OF \$218,000 AND REALLOCATE \$100,00 FROM THE CITY HALL ROOFING CIP (CHL-ROF), \$13,000 FROM THE DAVIS PARK SENIOR CENTER ROOF PROJECT (SRD-ROF) AND \$30,000 FROM THE DAVIS PARK MULTI-USE ROOM ROOF PROJECT (MUD-ROF) TO FUND THE CEQA/NEPA CLEARANCE FOR THE RUMRILL COMPLETE STREETS PROJECT (RUM-CST)

**Recommendation:** Adopt Resolution

12. [#17-0232](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO (1) EXECUTE AN AGREEMENT WITH TLCD ARCHITECTURE IN THE AMOUNT OF \$134,638, PLUS \$15,362 CONTINGENCY, FOR A TOTAL OF \$150,000 FOR ARCHITECTURAL DESIGN SERVICES FOR THE CONCEPTUAL DESIGN FOR THE CITY OF SAN PABLO'S NEW CORPORATION YARD; AND (2) TRANSFER \$50,000 FROM THE STREET LIGHTING AND LANDSCAPING ASSESSMENT DISTRICT BUDGET TO COMPLETE FUNDING FOR THE CONTRACT

**Recommendation:** Adopt Resolution

13. [#17-0237](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ESTABLISHING A TEMPORARY AD-HOC SUBCOMMITTEE FOR DEVELOPMENT OF A NEW PUBLIC FACILITY NAMING POLICY, AND APPOINT VICE MAYOR CALLOWAY AND COUNCILMEMBER MORRIS TO THIS COMMITTEE BY RECOMMENDATION OF MAYOR VALDEZ PURSUANT TO SAN PABLO MUNICIPAL CODE SECTION 2.16.070

**Recommendation:** Adopt Resolution

14. [#17-0241](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A MAPLE HALL FEE WAIVER IN THE AMOUNT OF \$365 FROM ANIMAL REFUGEE RESPONSE FOR THEIR ANNUAL BENEFIT DINNER ON SATURDAY, JUNE 17, 2017

**Recommendation:** Adopt Resolution

15. [#17-0246](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE SAN PABLO POLICE DEPARTMENT TO ACCEPT AND APPROPRIATE \$100,000 IN GRANT FUNDING FROM THE CALIFORNIA ALCOHOL BEVERAGE CONTROL TO PARTICIPATE IN THE GRANT ASSISTANCE TO LOCAL LAW ENFORCEMENT PROGRAM TO DEVELOP AN EFFECTIVE, COMPREHENSIVE AND STRATEGIC APPROACH TO ELIMINATING THE CRIME AND PUBLIC NUISANCE PROBLEMS ASSOCIATED WITH PROBLEM ALCOHOLIC BEVERAGE OUTLETS

**Recommendation:** Adopt Resolution

16. [#17-0247](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ACCEPT AND APPROPRIATE USEPA SAN FRANCISCO BAY WATER QUALITY IMPROVEMENT FUND GRANT IN THE AMOUNT OF \$864,634 FOR THE DEVELOPMENT OF GREEN INFRASTRUCTURE ALONG RUMRILL BOULEVARD AS PART OF THE RUMRILL COMPLETE STREETS PROJECT

**Recommendation:** Adopt Resolution

17. [#17-0248](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO IN SUPPORT OF SENATE BILL 562 - THE HEALTHY CALIFORNIA ACT

**Recommendation:** Adopt Resolution

18. [#17-0249](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO IN SUPPORT OF THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT (WCCUSD) ADULT EDUCATION PROGRAM AND SERRA SCHOOL IN RICHMOND, CALIFORNIA

**Recommendation:** Adopt Resolution

19. [#17-0235](#) SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING ZONING ORDINANCE CHAPTERS 17.32, 17.42, 17.54, 17.60, 17.68 AND 17.70 RELATING TO ACCESSORY DWELLING UNITS

**Recommendation:** Waive second reading; adopt Ordinance.

20. [#17-0223](#) RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AND THE SAN PABLO LOCAL SUCCESSOR AGENCY BOARD ADOPTING AN INVESTMENT POLICY FOR FISCAL YEAR 2017/18

**Recommendation:** Adopt Resolutions

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

**RESOLUTIONS**

21. [#17-0220](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ACCEPTING THE RESIGNATION OF CITY CLERK TED DENNEY; DETERMINING TO FILL THE VACANCY BY APPOINTMENT; AND GIVING DIRECTION ON THE APPOINTMENT PROCESS TO FILL THE REMAINING TERM OF OFFICE (2014-2018)

**Recommendation:** Adopt Resolution

**PUBLIC HEARINGS**

22. [#17-0234](#) PUBLIC HEARING AND ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING ZONING ORDINANCE SECTIONS 17.62.200 AND 17.70.030 AND TABLES 17.32-A, 17.34-A AND 17.36-A, AND ADDING SECTION 17.62.300 RELATING TO WIRELESS COMMUNICATION FACILITIES TO ADDRESS FEDERAL COMMUNICATIONS COMMISSION (FCC) REGULATIONS AND TO ADDRESS THE NEEDS OF SAN PABLO

**Recommendation:** Conduct public hearing; waive first reading; introduce Ordinance

23. [#17-0218](#) PUBLIC HEARING AND BUDGET REVIEW FOR THE QUADRENNIAL OPERATING BUDGET AND CAPITAL IMPROVEMENT PROJECTS BUDGETS FOR FISCAL YEARS 2018-21

**Recommendation:** Conduct public hearing and provide direction to staff for final action on June 19, 2017

**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 (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, June 19, 2017 at 6:00 pm, in memory of David Vega, Jr., brother-in-law of City Manager Matt Rodriguez.*