



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, August 7, 2017

6:00 PM

Council Chambers

CLOSED SESSION BEGINS AT 5:00 PM

TELECONFERENCE

13328 San Pablo Avenue, San Pablo, CA
(510) 235-3720 OR (510) 417-0004

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. [#17-0256](#) CLOSED SESSION (5:00 PM)
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to California Government Code section 54956.9(d)(4):
(1 potential case)
2. [#17-0356](#) CLOSED SESSION
Pursuant to Govt. Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: City Manager

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

3. [#17-0332](#) INTRODUCTION AND ADMINISTRATION OF OATH TO NEWLY APPOINTED CITY CLERK ELIZABETH PABON-ALVARADO
4. [#17-0352](#) INTRODUCTION OF NEW EMPLOYEE TODD KENNEDY (ASSISTANT PLANNER)
5. [#17-0323](#) INTRODUCTION OF SUMMER YOUTH INTERNS

PRESENTATIONS

6. [#17-0324](#) FIRE DISTRICT UPDATE BY CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT BATTALION CHIEF CHARLES THOMAS
Recommendation: For Informational Purposes Only
7. [#17-0333](#) POLICE DEPARTMENT STATISTICS/10-YEAR CRIME ANALYSIS
Recommendation: For Informational Purposes Only
8. [#17-0334](#) POLICE DEPARTMENT OPERATIONAL ANALYSIS (MATRIX CONSULTING)
Recommendation: For Informational Purpose Only

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

9. [#17-0322](#) MINUTES OF THE MEETING OF JULY 17, 2017

Recommendation: Approve

PERIODIC REPORTS

10. [#17-0349](#) BUDGET RECONCILIATION - GENERAL FUND DESIGNATED RESERVES (JANUARY 2017 THROUGH JUNE 2017)

Recommendation: Receive and file.

MISCELLANEOUS

11. [#17-0328](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE AN OPERATIONAL AGREEMENT BETWEEN THE CITY OF SAN PABLO AND THE SAN PABLO HISTORICAL AND MUSEUM SOCIETY FOR THE OPERATION OF THE CITY'S ALVARADO ADOBE MUSEUM, BLUME HOUSE AND BUNK HOUSE AT 13831 SAN PABLO AVENUE, SAN PABLO, FOR CULTURAL AND EDUCATIONAL PURPOSES

Recommendation: Adopt Resolution

12. [#17-0329](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING THE SCHEDULE OF BENEFITS FOR THE CONTRACT EMPLOYEES GROUP

Recommendation: Adopt Resolution

13. [#17-0354](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ENTER INTO AN CONSTRUCTION MANAGEMENT/ INSPECTION SERVICES AGREEMENT WITH PARK ENGINEERING, INC. FOR THE SAN PABLO AVENUE COMPLETE STREETS PROJECT IN THE AMOUNT OF \$610,696 WITH APPROXIMATELY 6.5% CONTINGENCY, FOR A TOTAL AUTHORIZATION OF \$650,466

Recommendation: Adopt Resolution

14. [#17-0313](#) LETTER OF SUPPORT FOR \$1.3 MILLION IN GRANT FUNDS FROM THE CALIFORNIA STATE COSTAL CONSERVANCY UNDER THE WATER QUALITY, SUPPLY, AND INFRASTRUCTURE IMPROVEMENT ACT OF 2014 (PROPOSITION 1), FOR THE WILDCAT CREEK RESTORATION & GREENWAY TRAIL PROJECT BETWEEN CHURCH LANE AND VALE ROAD

Recommendation: Approve by Minute Order

15. [#17-0327](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTER-AGENCY AGREEMENT BETWEEN THE CITY OF SAN PABLO AND THE CONTRA COSTA COMMUNITY COLLEGE DISTRICT FOR THE PROVISION OF DISPATCH SERVICES THROUGH THE TRI-CITY AGREEMENT

Recommendation: Adopt Resolution

16. [#17-0336](#) 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

17. [#17-0339](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A BUDGET APPROPRIATION OF \$200,000 FROM GENERAL FUND DESIGNATED RESERVES - PLAZA SAN PABLO AND CIVIC AND INFRASTRUCTURE PROJECTS TO THE FY 2017/18 CIP PROJECT BUDGET 320-3200-43600-LIB-PSP FOR THE NEW SAN PABLO LIBRARY PROJECT

Recommendation: Adopt Resolution

18. [#17-0348](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING EVENT SPONSORSHIP IN THE AMOUNT OF \$5,000 FOR THE NORTH RICHMOND SHORELINE FESTIVAL ON SATURDAY OCTOBER 7, 2017 AT THE POINT PINOLE REGIONAL SHORELINE PARK

Recommendation: Adopt Resolution

19. [#17-0350](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A ONE-TIME SPONSORSHIP IN THE AMOUNT OF \$2,500 TO SUPPLY.ORG (FORMALLY K TO COLLEGE)

Recommendation: Adopt Resolution

20. [#17-0357](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AND AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO OFFICE BUILDING LEASE BETWEEN THE CITY OF SAN PABLO AND LIFELONG MEDICAL CARE FOR ITS LEASE OF SPACE AT 2023 VALE ROAD FOR ADDITIONAL SPACE AND INCREASED RENT

Recommendation: Adopt Resolution

21. [#17-0358](#) RESOLUTION OF THE CITY COUNCIL TO: (1) APPROVE THE SAN PABLO TEAM FOR YOUTH PROGRAM FUNDING ALLOCATION PLAN FOR FISCAL YEARS 2018 AND 2019; (2) AUTHORIZE THE CITY MANAGER TO EXECUTE GRANT AGREEMENTS WITH ELIGIBLE TEAM FOR YOUTH SERVICE PROVIDERS FOR A TOTAL AMOUNT NOT TO EXCEED \$647,000 FOR EACH FISCAL YEAR FOR A TOTAL AMOUNT NOT EXCEED \$1,294,000; (3) ACCEPT MATCH FUNDING IN THE AMOUNT OF \$75,000 FROM WCCUSD IN EACH FISCAL YEAR OF FUNDING COMMITMENT; AND (4) APPROPRIATE \$54,379 OF MATCHING FUNDS IN FY 2017/18 AND \$20,449 IN FY 2018/19-IF NECESSARY-TO COMMUNITY SERVICES TEAM FOR YOUTH PROGRAM

Recommendation: Adopt Resolution

****END OF CONSENT CALENDAR***

RESOLUTIONS

22. [#17-0344](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO IN SUPPORT OF THE SAN PABLO YOUTH COMMISSION'S REQUEST TO SUPPORT ASSEMBLY CONSTITUTIONAL AMENDMENT No. 10 (ACA 10) - LOWERING THE VOTING AGE FROM 18 YEARS-OLD TO 17 YEARS-OLD

Recommendation: Adopt Resolution

The Youth Commission is asking the City Council to support an amendment to the California Constitution to lower the voting age from 18 to 17.

The City Manager is not making a recommendation on the request other than for the City Council to consider it.

23. [#17-0353](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ADOPTING THE CITY OF SAN PABLO'S BICYCLE AND PEDESTRIAN MASTER PLAN

Recommendation: Adopt Resolution

PUBLIC HEARINGS**24. [#17-0362](#)**

(1) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AN UPDATE TO THE CITY OF SAN PABLO MASTER LANDSCAPE PLAN AND AUTHORIZING THE CITY MANAGER TO REMOVE AND REPLACE 40 STREET TREES IN POOR HEALTH; AND

(2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING CHAPTERS 12.16 AND 17.48 OF THE SAN PABLO MUNICIPAL CODE INCLUDING INCORPORATING THE CITY OF SAN PABLO MASTER LANDSCAPE PLAN AND REPLACING REFERENCES TO DIRECTOR OF PARKS AND RECREATION AND PLANNING COMMISSION WITH REFERENCES TO THE PUBLIC WORKS DIRECTOR AS IT RELATES TO MANAGEMENT OF LANDSCAPE IMPROVEMENTS IN THE PUBLIC RIGHT OF WAY AND ON PUBLIC FACILITIES

Recommendation: Adopt Resolution
Conduct public hearing; waive first reading; introduce Ordinance

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 (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 Tuesday, September 5, 2017 at 6:00 pm.