



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, December 4, 2017

6:00 PM

Council Chambers

CITY COUNCIL / LOCAL SUCCESSOR AGENCY / JOINT POWERS FINANCING AUTHORITY / HOUSING 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.

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.

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

2. [#17-0484](#) MINUTES OF THE MEETING OF NOVEMBER 20, 2017

Recommendation: Approve

MISCELLANEOUS

3. [#17-0492](#) 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

4. [#17-0496](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING CHANGE ORDER #1 ON AN EXISTING CONSTRUCTION CONTRACT WITH KEREX ENGINEERING, INC. FOR THE EL PORTAL DRIVE ROAD SETTLEMENT PROJECT IN THE AMOUNT OF \$63,940 FOR THE ADDITIVE PAVEMENT RECONSTRUCTION WORK FOR AN INCREASED TOTAL AUTHORIZATION OF \$158,088 INCLUDING A 15 PERCENT PROJECT CONTINGENCY

Recommendation: Adopt Resolution

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

CITY COUNCIL / LOCAL SUCCESSOR AGENCY / JOINT POWERS FINANCING AUTHORITY / HOUSING SUCCESSOR AGENCY REORGANIZATION

5. [#17-0479](#) A. CONDUCT CITY COUNCIL / LOCAL SUCCESSOR AGENCY / JOINT POWERS FINANCING AUTHORITY / HOUSING SUCCESSOR AGENCY REORGANIZATION - ELECT NEW OFFICERS FOR 2017-2018 TERM

B. NEW SEATING OF CITY COUNCIL/DIRECTORS

C. COMMENTS BY INCOMING MAYOR

Recommendation: Proceed with the annual election of Mayor/Chair and Vice Mayor/Vice Chair in accordance with provisions under Section 2.16.010 of the San Pablo Municipal Code

ADJOURNMENT

Adjourn to Monday, December 18, 2017 at 6:00 pm.

