



# City of San Pablo

13831 San Pablo Ave.  
San Pablo, CA 94806  
(510) 215-3000  
[www.SanPabloCA.gov](http://www.SanPabloCA.gov)

## Meeting Agenda - Final

### City Council

*Mayor Genoveva Garcia Calloway*  
*Vice Mayor Paul Morris*  
*Councilmember Rich Kinney*  
*Councilmember Arturo Cruz*  
*Councilmember Cecilia Valdez*

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**Monday, December 18, 2017**

**6:00 PM**

**Council Chambers**

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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).

#### **ROLL CALL**

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.

#### **CLOSED SESSION**

1. [#17-0502](#)      CLOSED SESSION (5:00 PM)  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Gov't Code section 54956.8:  
PROPERTY: APN 417-310-004  
AGENCY NEGOTIATORS: Matt Rodriguez, Reina Schwartz, Charles Ching and City Attorney  
NEGOTIATING PARTIES: City Ventures Homebuilding, LLC  
UNDER NEGOTIATION: Price and terms of payment
2. [#17-0503](#)      CLOSED SESSION  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Gov't Code section 54956.8:  
PROPERTY: 13751 San Pablo Avenue, Café Suite, San Pablo, CA 94806  
AGENCY NEGOTIATORS: Matt Rodriguez, Reina Schwartz, Charles Ching, City Attorney  
NEGOTIATING PARTIES: Nutricion Fundamental, Inc. and Fastrack Coffee Company, LLC  
UNDER NEGOTIATION: Price and terms of sublease

**Recess to Regular Session (approximately 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.*

**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. [#17-0504](#) MINUTES OF THE MEETING OF DECEMBER 4, 2017

**Recommendation:** Approve

**PERIODIC REPORTS**

4. [#17-0509](#) SB 341 HOUSING ACTIVITIES ANNUAL REPORT FOR 2017

**Recommendation:** Receive and file

5. [#17-0510](#) INVESTMENT REPORT / TREASURER'S REPORT FOR THE MONTH OF NOVEMBER 2017

**Recommendation:** Receive and file

6. [#17-0511](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF NOVEMBER 2017

**Recommendation:** Approve

**MISCELLANEOUS**

7. [#17-0512](#) 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. [#17-0488](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE WAIVER OF FEES FOR USE OF EL PORTAL SOCCER FIELD AND RUMRILL SPORTS PARK PRACTICE FIELD AND A 2/3RD REDUCED FEE AT RUMRILL SPORTS PARK FOR FIELDS 1 AND 2 (TOTALING \$28,780) FOR THE SAN PABLO UNITED YOUTH SOCCER CLUB (SPUYSC) FOR THE 2018 SPRING SEASON
- Recommendation:** Adopt Resolution
9. [#17-0490](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A FEE WAIVER IN THE AMOUNT OF \$18,640 FOR THE SAN PABLO BASEBALL ASSOCIATION (SPBA) USE OF DAVIS PARK SPORTS FIELDS AND CONCESSION STAND FOR THE 2018 SPRING SEASON
- Recommendation:** Adopt Resolution
10. [#17-0493](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING APPLICATION FOR THE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM
- Recommendation:** Adopt Resolution
11. [#17-0499](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO REMOVE THE RULE 20A UNDERGROUNDING AND ASSOCIATED FUNDING FROM THE RUMRILL COMPLETE STREETS PROJECT
- Recommendation:** Adopt Resolution
12. [#17-0500](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) REJECTING ALL BIDS RECEIVED FOR THE POLICE DEPARTMENT ELEVATOR HALL FOUNDATION REPAIR PROJECT (PDT-ELV) DUE TO INSUFFICIENT FUNDS AVAILABLE AND (2) AUTHORIZING THE CITY ENGINEER TO RE-BID THE PROJECT WITH MODIFIED PLANS
- Recommendation:** Adopt Resolution

13. [#17-0501](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE CHILDHOOD OBESITY PREVENTION TASK FORCE (COPTF) RENEWAL APPLICATIONS AND NEW MEMBER APPOINTMENTS
- Recommendation:** Adopt Resolution
14. [#17-0507](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) AUTHORIZING THE TRANSFER OF \$160,000 FROM THE FY 2017/18 DEVELOPMENT SERVICES SALARY ACCOUNT TO ITS PROFESSIONAL SERVICES ACCOUNT; AND (2) AUTHORIZING THE CITY MANAGER TO EXECUTE A NEW AGREEMENT WITH MIG FOR ON-CALL PLANNING SUPPORT CONSULTING SERVICES IN THE AMOUNT OF \$184,000 FOR FY 2017/18, WITH OPTIONS TO RENEW ANNUALLY FOR THREE YEARS UP TO \$190,000 PER YEAR, BASED ON AVAILABILITY OF FUNDS, FOR A FOUR-YEAR CUMULATIVE CONTRACT TOTAL NOT TO EXCEED \$754,000
- Recommendation:** Adopt Resolution
15. [#17-0513](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ACCEPTING WORK PERFORMED BY STRAWN CONSTRUCTION FOR THE NEW SAN PABLO LIBRARY AS COMPLETE SUBJECT TO EXCEPTIONS AND DIRECTING THAT A NOTICE OF COMPLETION BE PREPARED AND FILED WITH THE COUNTY RECORDER
- Recommendation:** Adopt Resolution
16. [#17-0514](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO AMEND A CONTRACT FOR AN ADDITIONAL AMOUNT OF \$8,279.57 WITH PAVING CONSTRUCTION SERVICES INC. FOR A TOTAL CONTRACT AMOUNT OF \$494,796.57 FOR THE ANNUAL PAVEMENT REPAIR PROJECT (320-3200-43600-PAV-018)
- Recommendation:** Adopt Resolution.
17. [#17-0516](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE PARTIAL TERMINATION OF A WAIVER AND INDEMNIFICATION AGREEMENT BETWEEN THE CITY AND SAN PABLO PRESERVATION, L.P. CONCERNING THE ORIGINAL CONSTRUCTION OF THE CHURCH LANE APARTMENTS LOCATED AT 2555 CHURCH LANE AND APPROVING THE SUBORDINATION OF THAT AGREEMENT IN CONNECTION WITH NEW FUNDING FOR THE RENOVATION OF THE CHURCH LANE APARTMENTS
- Recommendation:** Adopt Resolution

18. [#17-0518](#) AUTHORIZATION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO ESTABLISH NEW CITY COUNCIL AD-HOC TEMPORARY SUBCOMMITTEES FOR CALENDAR YEAR 2018

**Recommendation:** Approve by Minute Order  
The City Manager recommends establishment of an Early Education Task Force Ad-Hoc Subcommittee and Robert Wood Johnson Foundation Culture of Health Prize Ad-Hoc Subcommittee for Calendar Year 2018, with expiration dates of December 31, 2018, and pursuant to San Pablo Municipal Code (PSMC) 2.16.070 requirements.

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

## **RESOLUTIONS**

19. [#17-0506](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING THE CITY'S CLASSIFICATION AND COMPENSATION PLAN FOR FY 2017/18 AND THEREBY APPROVING: (1) A POLICE DEPARTMENT REORGANIZATION & ESTABLISHMENT OF THREE NEW CLASSIFICATIONS AND CORRESPONDING SALARY RANGES; (2) MERGING OF THE FINANCE AND INFORMATION TECHNOLOGY DEPARTMENTS INTO ONE ADMINISTRATIVE SERVICES DEPARTMENT AND ESTABLISHING TWO NEW CLASSIFICATIONS AND CORRESPONDING SALARY RANGES; AND (3) A REORGANIZATION OF COMMUNITY SERVICES DEPARTMENT STAFFING FOR OPERATIONAL EFFICIENCY

**Recommendation:** Adopt Resolution

## **ORDINANCES**

20. [#17-0341](#) ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO SETTING FORTH PROCEDURES FOR EXPEDITING PERMITTING PROCESSING FOR ELECTRIC VEHICLE CHARGING SYSTEMS

**Recommendation:** 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 agendaized herein:*

### **(a) 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*

**(b) Vice Mayor 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*

**(c) 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*

**(d) 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*

**(e) Councilmember 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*

**ADJOURNMENT**

*Adjourn to Tuesday, January 16, 2018 at 6:00 pm, in memory of Maxine Erwin, 20 year board member of San Pablo Beautification Board, and City of San Francisco Mayor Ed Lee*