



# City of San Pablo

13831 San Pablo Ave.  
San Pablo, CA 94806  
(510) 215-3000  
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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**Tuesday, February 20, 2018**

**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).

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 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.*

### **PRESENTATIONS**

1. [#18-020](#) FIRE DISTRICT UPDATE

**Recommendation:** For Informational Purpose Only

2. [#18-042](#) PRESENTATION FROM HYSTEN CONSULTING AND SAN PABLO YOUTH COMMISSIONERS ON SAN PABLO YOUTH COMMISSION (SPYC) PROGRAM PLAN

### **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.*

### **PERIODIC REPORTS**

3. [#18-069](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF JANUARY 2018  
**Recommendation:** Approve
4. [#18-078](#) INVESTMENT REPORT / TREASURER'S REPORT FOR THE MONTH OF JANUARY 2018  
**Recommendation:** Receive and file

### **MISCELLANEOUS**

5. [#18-073](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO (1) ACCEPT AND APPROPRIATE THE ONE BAY AREA GRANT (OBAG) IN THE AMOUNT OF \$5,812,093; (2) AWARD THE BID FOR THE SAN PABLO AVENUE COMPLETE STREETS PROJECT (SPA-CST) TO THE LOWEST BIDDER, GHILOTTI BROS., INC.; AND (3) AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT IN THE AMOUNT OF \$5,283,721 WITH GHILOTTI BROS., INC. WITH A 10% CONTINGENCY OF \$528,372, FOR A TOTAL AUTHORIZATION OF \$5,812,093  
**Recommendation:** Adopt Resolution
6. [#18-052](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH THE SAN PABLO ECONOMIC DEVELOPMENT CORPORATION FOR FY 2017/18 IN THE AMOUNT OF \$650,000 AND APPROPRIATING \$650,000 FROM GENERAL FUND DESIGNATED RESERVES/SPEDC FY 2017/18 OPERATING SUBSIDY TO FUND THE CONTRACT  
**Recommendation:** Adopt Resolution

7. [#18-024](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ACCEPTING WORK PERFORMED BY PAVING CONSTRUCTION SERVICES, INC. FOR THE 2017/18 PAVEMENT REPAIR PROJECT (PAV-018) AS COMPLETE AND DIRECTING THAT A NOTICE OF COMPLETION BE PREPARED AND FILED WITH THE COUNTY RECORDER

**Recommendation:** Adopt Resolution

8. [#18-040](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO REJECTING ALL BIDS FOR THE RECTANGULAR RAPID FLASHING BEACON UPGRADE PROJECT (RRFB)

**Recommendation:** Adopt Resolution

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

## **RESOLUTIONS**

9. [#18-056](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ADOPTING A "SAN PABLO LOCAL ECONOMIC OPPORTUNITY POLICY"

**Recommendation:** Adopt Resolution

10. [#18-068](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING THE FY 2018-21 COUNCIL PRIORITY WORKPLAN TO INCLUDE A NEW INITIATIVE: SERVICES FOR FAMILIES, SENIORS AND YOUTH: POLICY TO REDUCE PROMOTION OF UNHEALTHY TOBACCO PRODUCTS TO YOUTH, SUCH AS PROHIBITING THE SALE OF FLAVORED TOBACCO PRODUCTS, AND TO LIMIT TOBACCO RETAIL ACCESS NEAR SAN PABLO SCHOOLS

**Recommendation:** Adopt Resolution

## **PUBLIC HEARINGS**

11. [#18-021](#) CONTINUED PUBLIC HEARING AND RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING PLAN1603-0012 AMENDMENTS TO GENERAL PLAN AND SAN PABLO AVENUE SPECIFIC PLAN FOR THE 4.46 ACRE EXISTING CITY HALL SITE AT 13831 SAN PABLO AVENUE FROM PUBLIC/INSTITUTIONAL TO MIXED USE CENTER CITY HALL SITE (NEW DESIGNATION), ALONG WITH TEXT AMENDMENTS AND CONSIDERATION OF A MITIGATED NEGATIVE DECLARATION AND ADOPTION OF A MITIGATION MONITORING OR REPORTING PROGRAM. APNS 411-330-37, 38, AND 39

**Recommendation:** Adopt Resolution

12. [#18-045](#) 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 2017 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 2018-006)*

*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 assigned 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 (Primary)*

*Standing Committees: Budget, Fiscal & Legislative, Community Services; Public Safety*

*Ad-Hoc Subcommittee: Early Education Task Force, Robert Woods Johnson Culture of Health*

#### **(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); West County Mayors/Supervisors Association (Alternate)*

*Standing Committees: Community Services; Public Safety*

*Ad-Hoc Subcommittee:*

#### **(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, West Contra Costa Transportation Advisory Committee (Alternate)*

*Standing Committee: Economic Development & Project Management*

*Ad-Hoc Subcommittee: Robert Woods Johnson Culture of Health*

#### **(e) Councilmember Cecilia Valdez**

*Memberships: Contra Costa College Foundation Board (Primary); Sister City Committee (Alternate); West Contra Costa Transportation Advisory Committee (Primary); West County Integrated Waste Management/RecycleMore JPA (Primary)*

*Standing Committee:*

*Ad-Hoc Subcommittee: Early Education Task Force*

**ADJOURNMENT**

*Adjourn to Monday, March 5, 2018 at 6:00 pm*