



City of San Pablo

13831 San Pablo Ave.
San Pablo, CA 94806
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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

Monday, March 19, 2018

6:00 PM

Council Chambers

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 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

1. [#18-104](#) INTRODUCTION OF NEW PUBLIC WORKS DIRECTOR/CITY ENGINEER JILL MERCURIO AND INTERIM COMMUNITY & ECONOMIC DEVELOPMENT DIRECTOR CHARLES CHING

PRESENTATIONS

2. [#18-085](#) MCE DEEP GREEN AWARD TO THE CITY COUNCIL OF THE CITY OF SAN PABLO

Recommendation: For Informational Purposes Only

3. [#18-093](#) PRESENTATION TO THE CITY COUNCIL OF THE CITY OF SAN PABLO ABOUT THE CALIFORNIA YOUTH ENERGY SERVICES PROGRAM OPERATING IN THE CITY OF SAN PABLO OVER THE SUMMER OF 2018

Recommendation: For Informational Purposes 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

4. [#18-116](#) MINUTES OF THE MEETINGS OF FEBRUARY 5 AND FEBRUARY 20, 2018

Recommendation: Approve

PERIODIC REPORTS

5. [#18-102](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF FEBRUARY 2018

Recommendation: Approve

6. [#18-112](#) INVESTMENT REPORT / TREASURER'S REPORT FOR THE MONTH OF FEBRUARY 2018

Recommendation: Receive and file

PROCLAMATIONS

7. [#18-121](#) REQUEST FOR ISSUANCE OF PROCLAMATION RECOGNIZING MARCH 2018 AS AMERICAN RED CROSS MONTH

Recommendation: Approve

BOARDS AND COMMISSIONS

8. [#18-120](#) BOARDS AND COMMISSIONS - SAN PABLO COMMUNITY FOUNDATION GRANT REVIEW COMMITTEE - RENEWAL OF TERM OF VICKY CHONG

Recommendation: Renew two-year term of Vicky Chong

MISCELLANEOUS

9. [#18-084](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ESTABLISHING THE STORMWATER UTILITY ASSESSMENT RATE FOR FY 2018/19 AND REQUESTING THE CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO ADOPT AN ANNUAL PARCEL ASSESSMENT FOR DRAINAGE MAINTENANCE AND THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM

Recommendation: Adopt Resolution

10. [#18-098](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH ODIN SYSTEMS FOR THE DESIGN, PURCHASE, INSTALLATION, IMPLEMENTATION, INTEGRATION AND TESTING OF THE CITY-WIDE PUBLIC SAFETY EQUIPMENT PROJECT TO INCLUDE UP TO 56 ALPR CAMERAS AND 60 SITUATIONAL AWARENESS CAMERAS AND REPLACING THE CURRENT 3M CAMERAS TO OPERATE WITH THE VIGILANT, HAWKEYE, AND LIVE EARTH SOFTWARE AT A COST NOT TO EXCEED \$2,491,334.48; (2) AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS AND DOCUMENTS TO EFFECTUATE A FOUR-YEAR LEASE FINANCING ARRANGEMENT FOR FY 2018/19 THROUGH FY 2020/21 AT A NOT TO EXCEED COST OF \$2,608,530.13; (3) AUTHORIZING THE APPROPRIATION OF \$1,000,000 FROM THE FY2017/18 GENERAL FUND DESIGNATED RESERVE TO THE POLICE DEPARTMENT OPERATING BUDGET; AND (4) AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ODIN SYSTEMS FOR ONGOING MAINTENANCE AT A YEARLY COST NOT TO EXCEED \$150,000 WITH FOUR ONE-YEAR OPTIONS NOT TO EXCEED \$750,000 IN TOTAL

Recommendation: Adopt Resolution

11. [#18-101](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ACCEPTING WORK PERFORMED BY KEREX ENGINEERING, INC. FOR THE EL PORTAL DRIVE ROAD SETTLEMENT PROJECT (POR-FDM) AS COMPLETE AND DIRECTING THAT A NOTICE OF COMPLETION BE PREPARED AND FILED WITH THE COUNTY RECORDER

Recommendation: Adopt Resolution

12. [#18-103](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FRESH APPROACH TO PROVIDE THEIR FRESHEST CARGO MOBILE FARMERS' MARKET IN THE CITY OF SAN PABLO FOR AN AMOUNT NOT TO EXCEED \$25,000
- Recommendation:** Adopt Resolution
13. [#18-105](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING REQUEST TO THE METROPOLITAN TRANSPORTATION COMMISSION FOR THE ALLOCATION OF FISCAL YEAR 2018/19 TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 PEDESTRIAN/BICYCLE PROJECT FUNDING FOR RUMRILL BOULEVARD COMPLETE STREETS PROJECT AND FINDING THE PROJECT CATEGORICALLY EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)
- Recommendation:** Adopt Resolution
14. [#18-115](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO (1) ACCEPT AND APPROPRIATE AN ADDITIONAL \$165,907 OF ONE BAY AREA GRANT (OBAG) FUNDS; AND (2) AMEND AN EXISTING ENGINEERING DESIGN CONTRACT WITH BKF ENGINEERS FOR THE SAN PABLO AVENUE COMPLETE STREETS PROJECT (SPA-CST) TO ADD \$91,572 FOR CONSTRUCTION SUPPORT FOR AN AMENDED TOTAL NOT TO EXCEED CONTRACT AUTHORIZATION OF \$671,106
- Recommendation:** Adopt Resolution
15. [#18-123](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE A TERMINATION OF LICENSE AGREEMENT, QUITCLAIM OF THE MEMORANDUM OF RIGHT OF FIRST REFUSAL AND OTHER DOCUMENTS NECESSARY FOR THE CLOSE OF ESCROW OF THE FORMER DOCTORS MEDICAL CENTER PROPERTY AT 2000 VALE ROAD, SAN PABLO
- Recommendation:** Adopt Resolution
16. [#18-114](#) CITY COUNCIL AUTHORIZATION TO RATIFY LETTERS OF SUPPORT FROM MAYOR CALLOWAY TO STATE LEGISLATORS ON STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION 2018 OFFICE OF THE STATE HIGHWAY OPERATIONS AND PROTECTION PROGRAM (SHOPP) FUNDING FOR THE INTERSTATE 80/SAN PABLO DAM ROAD INTERCHANGE PROJECT (PHASE II)
- Recommendation:** Authorize by Minute Order

ORDINANCES

17. [#18-113](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING SECTIONS 3.16.070(B)(3) AND 3.16.110(A) OF THE SAN PABLO MUNICIPAL CODE TO MAKE CONSISTENT THE PROVISIONS REGARDING THE CITY MANAGER'S CONTRACTING AUTHORITY

Recommendation: Waive second reading; adopt Ordinance

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

CITY COUNCIL DISCUSSION

18. [#18-108](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO SUPPORTING THE LEAGUE OF CALIFORNIA CITIES' REQUEST TO SUPPORT PROPOSITION 69 SAFEGUARDING TRANSPORTATION FUNDING AND OPPOSING A POTENTIAL BALLOT MEASURE TO REPEAL SB 1 LEGISLATION

Recommendation: Adopt Resolution

19. [#18-110](#) CITY COUNCIL AUTHORIZATION TO DIRECT STAFF TO EXPLORE FURTHER POLICIES TO PROTECT LOCAL YOUTH FROM UNHEALTHY FLAVORED TOBACCO PRODUCTS SUCH AS PROHIBITING THE SALE OF FLAVORED TOBACCO PRODUCTS, AND THE NUMBER OF STORES THAT SEEK THESE PRODUCTS NEAR SAN PABLO SCHOOLS

Recommendation: Approve by minute order the staff recommendations on page 2

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 agendized herein:

(a) Mayor Genoveva Garcia 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 Committee: 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 (Alternate)

Standing Committees: Budget, Fiscal & Legislative; Economic Development & Project Management

Ad-Hoc Subcommittees:

(d) Councilmember Arturo Cruz

Memberships: League of California Cities/East Bay Division (Alternate); Marin Clean Energy Board of Directors Member (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 WasteManagement/RecycleMore JPA (Primary)

Standing Committees:

Ad-Hoc Subcommittee: Early Education Task Force

ADJOURNMENT

Adjourn to Monday, April 2, 2018 at 6:00 pm.