



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

Monday, May 7, 2018

6:00 PM

Council Chambers

CLOSED SESSION BEGINS AT 5:00 PM

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.

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 (Council Conference Room)

1. [#18-170](#) CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Govt. Code section 54957.6)
AGENCY DESIGNATED REPRESENTATIVES: Matt Rodriguez, Reina Schwartz, Tina Gallegos, Kelly Sessions, Kelly Tuffo
EMPLOYEE ORGANIZATION: Public Employees Union Local One / Unrepresented Employees (status pending) in the following job classifications: Administrative Clerk I, Administrative Clerk II, Administrative Secretary, Building Inspector, Engineering Aide, Fiscal Clerk I, Maintenance Worker I, Maintenance Worker II, Maintenance Worker III, Paratransit Driver, Permit Technician, Planning Aide, Public Works Inspector, Senior Administrative Clerk, Senior Center Services Aide, Senior Maintenance Worker, Senior Permit Technician, Senior Public Works Inspector

2. [#18-171](#) CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code
Section 54956.9(d)(2): Claim of Strawn Construction
3. [#18-169](#) CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code
Section 54956.9(d)(2): Claim of Donahue Schriber Realty Group

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.

CEREMONIAL MATTERS

4. [#18-162](#) RECOGNITION AND PRESENTATION OF CERTIFICATE TO LA
STRADA ITALIAN CUISINE - RECIPIENT OF THE SAN PABLO
ECONOMIC DEVELOPMENT CORPORATION 2018 SMALL BUSINESS
OF THE YEAR AWARD

PRESENTATIONS

5. [#18-086](#) PRESENTATION TO THE CITY COUNCIL REGARDING THE 2017-2018
EARTH TEAM SUSTAINABLE YOUTH INTERNSHIP PROGRAMS
Recommendation: For Informational Purposes Only
6. [#18-130](#) PRESENTATION OF NEW YOUTH COMMISSIONERS AND YEARLY
UPDATE
Recommendation: Receive presentation
7. [#18-159](#) PRESENTATION OF COMMUNITY SERVICES EVENTS
Recommendation: Receive presentation

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

8. [#18-166](#) MINUTES OF THE MEETINGS OF APRIL 2, APRIL 9 AND APRIL 16, 2018

Recommendation: Approve by Minute Order, along with authorizing staff to correct the record that the proposed Parkway Commerce Center and Cannabis Cultivation Use on Collins Avenue in the City of Richmond (APN 408-060-028) that was considered at the April 2, 2018 meeting is proposed for a vacant lot south of 3445 Collins Avenue and not the existing use at 3445 Collins Avenue.

PROCLAMATIONS

9. [#18-163](#) ISSUANCE OF PROCLAMATION RECOGNIZING WEEK OF MAY 20-27, 2018 AS NATIONAL PUBLIC WORKS WEEK; AND ISSUANCE OF CERTIFICATE OF RECOGNITION OF 100TH ANNIVERSARY OF LUSO-AMERICAN COUNCIL 5C OF SAN PABLO

Recommendation: Approve

MISCELLANEOUS

10. [#18-129](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING YOUTH COMMISSION APPOINTMENTS

Recommendation: Adopt Resolution

11. [#18-164](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH LIEBERT CASSIDY WHITMORE IN THE AMOUNT OF \$50,000 (BRINGING THE TOTAL TO A NOT-TO-EXCEED AMOUNT OF \$100,000) TO PROVIDE LEGAL SERVICES IN THE AREAS OF LABOR NEGOTIATIONS AND EMPLOYMENT LAW AND TO APPROPRIATE \$50,000 FROM GENERAL FUND DESIGNATED RESERVES TO FUND THE CONTRACT

Recommendation: Adopt Resolution

12. [#18-168](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO AMEND AN EXISTING ENGINEERING DESIGN CONTRACT WITH BKF ENGINEERS TO ADD \$12,154, INCLUDING A 15% CONTINGENCY, FOR ADDITIONAL LIGHTING DESIGN SUPPORT FOR AN AMENDED TOTAL NOT-TO-EXCEED CONTRACT AUTHORIZATION OF \$683,260 FOR THE SAN PABLO AVENUE COMPLETE STREETS PROJECT (SPA-CST)

Recommendation: Adopt Resolution

13. [#18-176](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR WAIVER AND RELEASE OF CLAIMS BETWEEN THE CITY OF SAN PABLO AND STRAWN CONSTRUCTION FOR THE NEW SAN PABLO LIBRARY IN AN AMOUNT NOT TO EXCEED \$80,528.50

Recommendation: Adopt Resolution

CITY COUNCIL CONSIDERATION/AUTHORIZATION

14. [#18-172](#) CITY COUNCIL AUTHORIZATION TO ESTABLISH A TEMPORARY CITY MANAGER EMPLOYMENT AGREEMENT AD-HOC SUBCOMMITTEE

Recommendation: By Minute Order: upon recommendation by Mayor Calloway, pursuant to SPMC 2.16.070, designate Mayor Genoveva Garcia Calloway and Councilmember Arturo Cruz to be appointed to a newly-established, temporary Ad-Hoc Subcommittee for the purposes of discussing potential amendments to the City Manager's employment agreement.

15. [#18-173](#) FORMALIZE COMMUNITY SERVICES DEPARTMENT EVENT IMPROVEMENTS

Recommendation: Approve by Minute Order

16. [#18-178](#) CITY COUNCIL AUTHORIZATION BY MINUTE ORDER TO RATIFY LETTER OF CONCERN TRANSMITTED TO THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT (WCCUSD) BOARD OF TRUSTEES ON APRIL 25, 2018 OPPOSING SCHOOL RESOURCE OFFICER (SRO) FUNDING REDUCTIONS BY WCCUSD SCHOOL BOARD

Recommendation: Approve by Minute Order

BOARDS AND COMMISSIONS

17. [#18-181](#) BOARDS AND COMMISSIONS - SAN PABLO MEASURE Q AND MEASURE K CITIZENS OVERSIGHT COMMITTEE (THREE VACANCIES)

Recommendation: Renew four-year terms of Leonard McNeil and David Alvarado; post Notice of Vacancy

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

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 agendaized 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, May 21, 2018 at 6:00 pm, in memory of Tyrone Hairston, nephew of Senior Maintenance Worker Mike Lichtle; Cezar Solemnidad, grandfather of Senior Services Coordinator Zee de Leon; Ron Maggard, former member of the San Pablo Planning and Safety Commissions and husband of retired San Pablo City Clerk Charlotte Maggard; and former San Pablo Police Sergeant Ken Miller and grandfather of Jailer Kristin Miller.