

# 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, July 2, 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.** #18-247

## INTRODUCTION OF NEW EMPLOYEES:

- · City Manager Department: Viviana Toledo (Management Analyst)
- · Community Services Department: Cecilia Segura (Paratransit Driver); Jora Atienza (Community Services Coordinator)
- Public Works Department: Randolph Craig (Assistant Engineer)
- · Police Department: Mascot Pablo; Officer Ricky Vasquez; Officer Matt Wong; Officer Adam Jinparn; and Officer Mike Shucka

## **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**

2. #18-207 MINUTES OF THE MEETINGS OF JUNE 18, 2018 AND JUNE 20, 2018

Recommendation: Approve

#### **MISCELLANEOUS**

3. #18-219 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO

APPROVING SPONSORSHIP IN THE AMOUNT \$5,000 FOR NORTH RICHMOND SHORELINE FESTIVAL ON SATURDAY, OCTOBER 6,

2018

Recommendation: Adopt Resolution

4. #18-126 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO

AUTHORIZING AN EVENT SPONSORSHIP IN THE AMOUNT OF \$1,100 FOR THE 2018 WEST CONTRA COSTA SALESIAN BOYS & GIRLS CLUB CHARITY GOLF TOURNAMENT FUNDRAISER ON MONDAY,

AUGUST 27, 2018

Recommendation: Adopt Resolution

5. #18-232 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO

AUTHORIZING THE CITY MANAGER TO (1) ACCEPT GRANT FUNDING FROM THE RICHMOND COMMUNITY FOUNDATION IN THE AMOUNT OF \$4,000 INTO THE CITY'S GENERAL FUND (100-5110-39906) AND, (2) APPROPRIATE FUNDING IN THE SAME AMOUNT TO YOUTH

SERVICES BUDGET (100-5110-44050-RCF-001)

**Recommendation:** Adopt Resolution

6. #18-239 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO

AUTHORIZING THE SAN PABLO POLICE DEPARTMENT TO ACCEPT \$612,056 IN GRANT FUNDING FROM THE CALIFORNIA DEPARTMENT

OF JUSTICE TO PARTICIPATE IN THE TOBACCO LAW

ENFORCEMENT GRANT PROGRAM AND APPROPRIATE FUNDING IN THE SAME AMOUNT TO THE POLICE DEPARTMENT BUDGET TO DEVELOP AN EFFECTIVE, COMPREHENSIVE AND STRATEGIC APPROACH TO COMBAT ILLEGAL TOBACCO USE AMONG MINORS

Recommendation: Adopt Resolution

7. #18-244 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO

APPROVING THE REQUEST FOR PROPOSALS FOR PROGRAMS

AND SERVICES FOR CHILDHOOD OBESITY PREVENTION

Recommendation: Adopt Resolution

8. #18-248 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1)

AUTHORIZING TRANSFORMATION OF THE CHILDHOOD OBESITY PREVENTION TASK FORCE INTO A NEW 5-MEMBER CHILDHOOD OBESITY PREVENTION ADVISORY GROUP TO COINCIDE WITH IMPLEMENTATION OF THE FY 2018/19 CONTRACT(S) AND PROGRAM ADMINISTRATION FOR CHILDHOOD OBESITY

PREVENTION PROGRAMMING, AND (2) RESCINDING PREVIOUS CITY COUNCIL ADOPTED RESOLUTIONS 2011-123, 2012-117, 2014-035,

2016-005

Recommendation: Adopt Resolution

9. #18-249 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO

RATIFYING THE ADDITION OF A PART-TIME, 12-MONTH LIMITED TERM ENVIRONMENTAL PROGRAM ANALYST POSITION (0.5 FTE) IN THE PUBLIC WORKS DEPARTMENT FOR FY2018/19 AND AMENDING

THE CITY'S CLASSIFICATION & COMPENSATION PLAN FOR

FY2018/19 TO REFLECT THIS CHANGE

**Recommendation:** Adopt Resolution

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

## **PUBLIC HEARINGS**

**10**. #18-245 PUBLIC HEARING AND RESOLUTION OF THE CITY COUNCIL OF THE

CITY OF SAN PABLO CONTRA COSTA COUNTY, CALIFORNIA (1)
CONFIRMING THE DIAGRAM AND ASSESSMENTS AS SET FORTH IN
THE ENGINEER'S REPORT WITHIN THE SAN PABLO STREET
LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1982-1

FOR FISCAL YEAR 2018-19; (2) DIRECTING CITY CLERK TO FILE THE DIAGRAM AND ASSESSMENTS WITH THE COUNTY AUDITOR NO

LATER THAN AUGUST 10, 2018; AND (3) LEVYING SAID

ASSESSMENTS

**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 agendized herein:

## (a) Mayor Genoveva Garcia Calloway

Memberships: Association of Bay Area Governments (Alternate); Sister City Committee (Primary); SPEDC Board of Directors; Contra Costa Mayors Conference; 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 Wood 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); Contra Costa Mayors Conference Appointment-East Bay Regional Communications System (Alternate)

Standing Committees: Community Services; Public Safety

Ad-Hoc Subcommittee: None

## (c) Councilmember Rich Kinney

Memberships: Association of Bay Area Governments (Primary); League of California Cities/East Bay Division Clean Energy Board of Directors (Alternate); Contra Costa Conference (Primary); Mayors Appointment-Hazardous Materials Commission (Alternate); East Bay Leadership Council Transportation Committee; Contra Costa County Homelessness Policy and Advocacy Council

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

Ad-Hoc Subcommittees: None

## (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: None

Ad-Hoc Subcommittee: Early Education Task Force

## **ADJOURNMENT**

Adjourn to Monday, July 16, 2018 at 6:00 pm.