



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, June 4, 2018

6:00 PM

Council Chambers

CITY COUNCIL / LOCAL SUCCESSOR AGENCY MEETING

CLOSED SESSION TO BEGIN AT 5:00PM

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.

RECESS TO CLOSED SESSION (In Conference Room)

1. [#18-196](#) CLOSED SESSION OF SAN PABLO LOCAL SUCCESSOR AGENCY
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Govt. Code Section 54956.8:
PROPERTY: Sale of Mission Plaza located at 14501, 14535 and 14555
San Pablo Avenue (APN # 413-352-017, 413-352-013 and 413-352-012)
AGENCY NEGOTIATORS: Reina Schwartz, Charles Ching
NEGOTIATING PARTIES: San Pablo Economic Development
Corporation
UNDER NEGOTIATION: Price and terms of payment

2. [#18-204](#) CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Govt. Code Section 54957.6)
AGENCY DESIGNATED REPRESENTATIVES: Mayor Genoveva Garcia
Calloway and Councilmember Arturo Cruz
UNREPRESENTED EMPLOYEE: City Manager Matt Rodriguez

Recess to Regular Session

PLEDGE OF ALLEGIANCE

ROLL CALL

Speakers wishing to address the Council or Successor Agency on a specific agenda item should file a form with the City Clerk indicating the agenda item. The Mayor or Chair will invite you to speak at the appropriate time when the matter is being considered. If you desire to address the Council or Agency, 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.

PLEDGE OF ALLEGIANCE

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

3. [#18-180](#) PRESENTATION OF PROCLAMATION RECOGNIZING MONTH OF
JUNE 2018 AS ELDER AND DEPENDENT ADULT ABUSE
AWARENESS MONTH

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. [#18-183](#) MINUTES OF THE MEETING OF MAY 21, 2018

Recommendation: Approve

COMMUNICATION/RATIFICATION

5. [#18-220](#) CITY COUNCIL AUTHORIZATION TO RATIFY A COMMENT LETTER FROM MAYOR CALLOWAY TO THE CONTRA COSTA PLANNING COMMISSION FOR THE PROPOSED ZONING TEXT AMENDMENT FOR ADOPTION OF A COUNTY CANNABIS ORDINANCE REGULATING THE ESTABLISHMENT OF COMMERCIAL CANNABIS USES IN THE UNINCORPORATED AREAS OF THE COUNTY

Recommendation: Approve by Minute Order

PROCLAMATIONS

6. [#18-194](#) REQUEST FOR ISSUANCE OF PROCLAMATION RECOGNIZING MONTH OF JUNE 2018 AS LGBTQ PRIDE MONTH

Recommendation: Approve

BOARDS AND COMMISSIONS

7. [#18-198](#) BOARDS AND COMMISSIONS - SAN PABLO COMMUNITY FOUNDATION GRANT REVIEW COMMITTEE - REQUEST FOR RENEWAL OF TERM OF CHARLENE HARLAN-OGBEIDE

Recommendation: Renew two-year term of Dr. Charlene Harlan-Ogbeide

MISCELLANEOUS

8. [#18-165](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 6, 2018, AND REQUESTING AND CONSENTING TO CONSOLIDATION OF ELECTIONS, AND SETTING SPECIFICATIONS OF THE ELECTION ORDER

Recommendation: Adopt Resolution

9. [#18-189](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO (1) AUTHORIZE THE CITY MANAGER TO PURCHASE TWO 2018 BMW 1200 RT-P MOTORCYCLES FOR \$62,205 AND TWO 2018 FORD EXPLORER UTILITY VEHICLES EQUIPPED WITH EMERGENCY EQUIPMENT FOR \$77,410 USING COMPETITIVELY BID CONTRACTS; (2) AUTHORIZE THE CITY MANAGER TO PURCHASE A "FARO" TECHNOLOGIES DIGITAL CRIME/COLLISION SCENE MAPPING SYSTEM AND EMERGENCY EQUIPMENT TO OUTFIT THE VEHICLES FOR \$85,270, PLUS AN ADDITIONAL \$11,244 (APPROXIMATELY 5%) FOR CONTINGENCY FOR A TOTAL PURCHASE AUTHORIZATION OF \$236,129; AND (3) APPROPRIATE \$358,000 FROM THE GENERAL FUND DESIGNATED RESERVES AS FOLLOWS: \$272,730 TO THE VEHICLE REPLACEMENT FUND TO EXECUTE VEHICLE PURCHASES IN FY 2017/18 AND ADDITIONAL PURCHASES IN FY 2018/19, AND \$85,270 TO THE POLICE DEPARTMENT CAPITAL EQUIPMENT BUDGET TO PURCHASE THE DIGITAL CRIME/COLLISION SCENE MAPPING SYSTEM AND EMERGENCY EQUIPMENT

Recommendation: Adopt Resolution

10. [#18-199](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO (1) EXECUTE A FOUR-YEAR PROFESSIONAL SERVICES AGREEMENT WITH MAZE & ASSOCIATES FOR AUDIT SERVICES FROM FY 2018/19 THROUGH FY 2021/22 FOR A TOTAL COST OF \$337,250; AND (2) WAIVE NORMAL BIDDING AND RFP (REQUEST FOR PROPOSAL) REQUIREMENTS

Recommendation: Adopt Resolution

11. [#18-200](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE A SUBLEASE SUPPLEMENT BY AND BETWEEN THE CITY OF SAN PABLO AND CONTRA COSTA COUNTY DETAILING HOURS OF OPERATION AND THE COST OF SERVICE FOR THE SAN PABLO LIBRARY FOR FY 2018/19

Recommendation: Adopt Resolution

12. [#18-203](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO AUTHORIZE THE PURCHASE OF 20 AXON FLEET UNLIMITED IN-CAR CAMERA SYSTEMS, 65 AXON SIDEARM SIGNAL UNITS, AND ONE SECURITY CAMERA UNLIMITED RECORDING SYSTEM FOR A TOTAL COST OF \$225,334 FOR A PERIOD OF FIVE YEARS, UTILIZING FUNDS FROM POLICE DEPARTMENT SALARY SAVINGS TO COMPLETE THIS PURCHASE

Recommendation: Adopt Resolution

13. [#18-211](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO IN SUPPORT OF THE LEAGUE OF CALIFORNIA CITIES' REQUEST TO SUPPORT PROPOSITION 68 (SB 5) - THE CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COASTAL PROTECTION AND OUTDOOR ACCESS FOR ALL ACT OF 2018 ON THE STATE-WIDE JUNE 5, 2018 BALLOT

Recommendation: Adopt Resolution

14. [#18-212](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH CONSTRUCTION WEST SERVICES, INC. FOR THE CHURCH LANE SENIOR CENTER OPERABLE PARTITION PROJECT AT A COST OF \$89,458 PLUS A 15% CONTINGENCY FOR A TOTAL AUTHORIZED COST OF \$102,876 TO BE FUNDED BY BUDGET ADJUSTMENTS FROM BUILDING AND FLEET MAINTENANCE AND STREET LIGHTING AND LANDSCAPING TO THE CIP BUDGET

Recommendation: Adopt Resolution

15. [#18-213](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH CONSTRUCTION WEST SERVICES, INC. IN THE AMOUNT OF \$94,258 FOR THE CHURCH LANE SENIOR CENTER ENTRY REMODEL PROJECT, WITH A 15% CONTINGENCY FOR A TOTAL AUTHORIZATION OF \$108,397

Recommendation: Adopt Resolution

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

RESOLUTIONS

16. [#18-217](#) RESOLUTION OF THE SAN PABLO LOCAL SUCCESSOR AGENCY APPROVING AND AUTHORIZING EXECUTION OF A PURCHASE AND SALE AGREEMENT WITH THE SAN PABLO ECONOMIC DEVELOPMENT CORPORATION PERTAINING TO THE MISSION PLAZA PROPERTY (APNS 413-352-017, 413-352-013 AND 413-352-012) FOR \$1,750,000 WITH \$400,000 PAID AT ESCROW AND A PROMISSORY NOTE FOR THE BALANCE

Recommendation: 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 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 Wood Johnson Culture of Health; City Manager Employment Agreement

(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); 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); Contra Costa Mayors Conference Appointment-Hazardous Materials Commission

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; City Manager Employment Agreement

(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, June 18, 2018 at 6:00pm, in memory of Kevin Moses, former Contra Costa County/San Pablo Building Inspector and Ruby Lee Anderson, grandmother of Paratransit Driver Charmaine Levingston.