



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, June 18, 2018

6:00 PM

Council Chambers

CITY COUNCIL / LOCAL SUCCESSOR AGENCY MEETING

CLOSED SESSION BEGINS AT 5:15 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.

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.

ROLL CALL

CLOSED SESSION

1. [#18-107](#)

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Gov't Code Section 54956.8:

PROPERTY: 2600 Moraga Road, San Pablo, CA 94806 (APN 416-140-050)

AGENCY NEGOTIATORS: Matt Rodriguez, Reina Schwartz, Charles Ching

NEGOTIATING PARTIES: Mike Kelly, The Pacific Companies

UNDER NEGOTIATION: Price and terms of payment

2. [#18-195](#) CLOSED SESSION
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Govt. Code Section 54956.8:
PROPERTY: Plaza San Pablo, Lot E (Church Lane and Chattleton Lane;
APN 417-310-004)
AGENCY NEGOTIATORS: Matt Rodriguez, Reina Schwartz, Charles
Ching
NEGOTIATING PARTIES: City Ventures
UNDER NEGOTIATION: Price and terms of payment

Recess to Regular Session (approximately 6:00 pm)

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.

ORAL COMMUNICATIONS

This is the time for comments on any item within the Council's or Agency's subject matter jurisdiction, if such item is NOT listed on tonight's agenda. The Council or Agency 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 or Agency 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.

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

3. [#18-201](#) MINUTES OF THE MEETING OF JUNE 4, 2018

Recommendation: Approve

PERIODIC REPORTS

4. [#18-229](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF MAY
2018

Recommendation: Approve

5. [#18-230](#) INVESTMENT REPORT / TREASURER'S REPORT FOR THE MONTH OF MAY 2018

Recommendation: Receive and file

LIABILITY CLAIMS

6. [#18-231](#) LIABILITY CLAIM OF JANALE KING FOR TRESHEAN CRAWFORD, A MINOR (DOL 04/01/18)

Recommendation: Deny Claim

MISCELLANEOUS

7. [#18-209](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ESTABLISHING THE APPROPRIATION LIMIT FOR FISCAL YEAR 2018/19

Recommendation: Adopt Resolution

8. [#18-210](#) RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AND THE SAN PABLO LOCAL SUCCESSOR AGENCY BOARD ADOPTING AN INVESTMENT POLICY FOR FISCAL YEAR 2018/19

Recommendation: Adopt Resolutions

9. [#18-221](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO, CONTRA COSTA COUNTY, CALIFORNIA (1) PRELIMINARILY APPROVING THE ENGINEER'S REPORT, (2) DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE SAN PABLO STREET LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1982-1 FOR FISCAL YEAR 2018/19, AND (4) SETTING PUBLIC HEARING FOR JULY 2, 2018

Recommendation: Adopt Resolution

10. [#18-226](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ADOPTING FY 2018/19 BUDGET ADJUSTMENTS TO YEAR TWO (2) OF THE FY 2018-2021 QUADRENNIAL BUDGET AND THE FY 2018/19 CIP BUDGET

Recommendation: Adopt Resolution

11. [#18-228](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE A TWO-YEAR AGREEMENT WITH THE COUNTY OF CONTRA COSTA SHERIFF'S OFFICE TO PARTICIPATE IN THE SHERIFF'S WORK ALTERNATIVE PROGRAM FOR FY 2018/19 AND FY 2019/20

Recommendation: Adopt Resolution

12. [#18-227](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO: (1) DESIGNATING THE CITY MANAGER, ADMINISTRATIVE SERVICES DIRECTOR AND PUBLIC WORKS DIRECTOR AS THE CITY'S AUTHORIZED AGENTS FOR THE PURPOSES OF OBTAINING FINANCIAL ASSISTANCE FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND THE STATE OF CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES) FOR DISASTER AID; (2) APPROVING THE CORRESPONDING CAL OES FORM 130; AND (3) AUTHORIZING THE CITY MANAGER TO EXECUTE AND FILE THE CAL OES FORM 130 AND RELATED DOCUMENTATION

Recommendation: Adopt Resolution

13. [#18-233](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BAJAN SECURITY FOR THREE YEARS IN AN AMOUNT NOT-TO-EXCEED \$80,000 ANNUALLY FOR SECURITY SERVICES AT RUMRILL SPORTS PARK FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$240,000

Recommendation: Adopt Resolution

14. [#18-234](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE WAIVER OF FEES FOR USE OF RUMRILL SPORTS PARK PRACTICE FIELD AND A 2/3RD REDUCED FEE AT RUMRILL SPORTS PARK FOR FIELDS 1 AND 2 (TOTALING \$10,860) FOR THE SAN PABLO UNITED YOUTH SOCCER CLUB (SPUYSC) FOR THE 2018 SUMMER/FALL SEASON

Recommendation: Adopt Resolution

15. [#18-235](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A FEE WAIVER IN THE AMOUNT OF \$6,960 FOR THE SAN PABLO COWBOYS YOUTH ASSOCIATION (SPCYA) USE OF DAVIS PARK SPORTS FIELDS AND CONCESSION STAND FOR THE 2018 SUMMER/FALL SEASON

Recommendation: Adopt Resolution

16. [#18-205](#) CITY COUNCIL AUTHORIZATION TO RECEIVE AND ACCEPT THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE REPORTS FOR PERIOD ENDING JUNE 30, 2017 FOR MEASURE Q AND MEASURE K TRANSACTION & USE SALES TAX

Recommendation: Receive and File Report by Minute Action

17. [#18-224](#) MEMORIALIZING THE AGREEMENT ON CONTRIBUTION TO CONSTRUCTION COSTS AND RELEASE OF CLAIMS WITH EBMUD AND RATIFYING DEPOSIT OF \$90,000 INTO AN EL PORTAL ROAD SETTLEMENT PROJECT REVENUE ACCOUNT (320-3200-39906-POR-FDM) AND APPROPRIATING FUNDING IN THE SAME AMOUNT TO EXPEND ON THE PROJECT (320-3200-43600-POR-FDM)

Recommendation: Authorize by Minute Order

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

CITY COUNCIL CONSIDERATION/AUTHORIZATION

RESOLUTIONS

18. [#18-225](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AMENDMENTS TO THE CITY MANAGER EMPLOYMENT AGREEMENT AS TO SALARY AND BENEFITS

Recommendation: Adopt Resolution if the City Council's desired action is to approve the amendments to the City Manager Employment Agreement (there is no staff recommendation).

19. [#18-218](#) RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE FOLLOWING ACTIONS TO AMEND THE CITY'S CLASSIFICATION & COMPENSATION PLAN FOR FY 2018/19 AS FOLLOWS: (1) ADOPTING A RESOLUTION SUPERSEDING RESOLUTION 2017-160 TO AMEND THE SCHEDULE OF BENEFITS FOR THE CONTRACT EMPLOYEES GROUP TO PROVIDE A THREE PERCENT COST OF LIVING ADJUSTMENT; (2) ADDING TWO FULL-TIME POSITIONS (AND ELIMINATING TWO PART-TIME POSITIONS): MAINTENANCE WORKER I (MAINTENANCE AIDE) AND RECREATION PROGRAM COORDINATOR (PROGRAM ASSISTANT); (3) MEMORIALIZING COST OF LIVING SALARY INCREASES CONSISTENT WITH ADOPTED MEMORANDUMS OF UNDERSTANDING AND TERMS OF EMPLOYMENT FOR THE FOLLOWING LABOR GROUPS: ASSOCIATION OF INTERMEDIATE EMPLOYEES, SAN PABLO POLICE EMPLOYEES' ASSOCIATION, CONFIDENTIAL EMPLOYEES, DIVISION MANAGERS, EXECUTIVE MANAGEMENT AND CONTRACT EMPLOYEES; (4) AMENDING THE SALARY RANGE FOR THE ADMINISTRATIVE SERVICES DIRECTOR; AND (5) AMENDING THE PART-TIME HOURLY RANGE SCHEDULE TO INCLUDE A THREE PERCENT COST OF LIVING ADJUSTMENT AND TO INCLUDE AN HOURLY PAY RATE FOR THE PART-TIME BACKGROUND INVESTIGATOR CLASSIFICATION

Recommendation: Adopt Resolution

20. [#18-237](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING THE FY 2018-21 COUNCIL PRIORITY WORKPLAN TO INCLUDE A NEW POLICY FOR CONSIDERATION, UNDER SERVICES FOR FAMILIES, SENIORS AND YOUTH: TO EXPLORE BUDGET IMPACT AND OPERATIONAL FEASIBILITY OF EXPANDING CITY SERVICES FOR AFTER HOURS PUBLIC USE OF CITY RESTROOM FACILITIES IN CITY PARKS

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, July 2, 2018 at 6:00 pm, in memory of Robert Dwyer, father of Community Services Director Greg Dwyer.