



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 16, 2018

6:00 PM

Council Chambers

CLOSED SESSION BEGINS AT 5:30 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

1. [#18-252](#) CLOSED SESSION
CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Govt. Code section 54957.6)
AGENCY DESIGNATED REPRESENTATIVES: Matt Rodriguez, Tina Gallegos, Kelly Sessions, Kelly Tuffo
EMPLOYEE ORGANIZATION: Operating Engineers Local #3

Reconvene to Regular Session (approx. 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 or Chair 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

2. [#18-265](#) INTRODUCTION OF NEW EMPLOYEES:
- Community & Economic Development Department: Elizabeth Dunn (Planning Manager)
 - City Attorney Department: Sarah Maroof (Secretary to City Attorney)

PRESENTATIONS

3. [#18-240](#) PRESENTATION TO THE CITY COUNCIL BY TARA HILLS RECREATION ASSOCIATION
4. [#18-250](#) UPDATE BY CONTRA COSTA ANIMAL SERVICES (Steve Burdo)

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

5. [#18-214](#) MINUTES OF THE MEETING OF JULY 2, 2018

Recommendation: Approve

PERIODIC REPORTS

6. [#18-257](#) INVESTMENT REPORT / TREASURER'S REPORT FOR THE MONTH OF JUNE 2018

Recommendation: Receive and file

7. [#18-259](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF JUNE 2018

Recommendation: Approve

MISCELLANEOUS

8. [#18-215](#) DESIGNATION OF VOTING DELEGATE AND VOTING DELEGATE ALTERNATE FOR THE LEAGUE OF CALIFORNIA CITIES' ANNUAL CONFERENCE BEING HELD SEPTEMBER 12-14, 2018, IN LONG BEACH, CALIFORNIA
- Recommendation:** By minute order, Designate Vice Mayor Paul Morris as the voting delegate and City Attorney Lynn Tracy Nerland as voting alternate.
9. [#18-243](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO (1) EXECUTE MASTER COOPERATIVE AGREEMENT NO. 13W.03 WITH CONTRA COSTA TRANSPORTATION AUTHORITY FOR MEASURE J - PEDESTRIAN, BICYCLE AND TRAIL FACILITIES (PBTF) PROGRAM FUNDING FOR RUMRILL BOULEVARD COMPLETE STREETS (RUM-CST) AND WILDCAT CREEK RESTORATION AND GREENWAY TRAIL PROJECTS (WCC-TRL); (2) ACCEPT AND APPROPRIATE MEASURE J PBTF GRANT PROGRAM FUNDING FOR WILDCAT CREEK RESTORATION AND GREENWAY TRAIL (\$1,000,000) AND RUMRILL BOULEVARD COMPLETE STREETS-PHASE II (\$1,000,000); AND (3) ACCEPT AND APPROPRIATE MEASURE J TRANSPORTATION FOR LIVABLE COMMUNITIES (TLC) GRANT FUNDING FOR WILDCAT CREEK RESTORATION AND GREENWAY TRAIL (\$280,000)
- Recommendation:** Adopt Resolution
10. [#18-263](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE PURCHASE OF ONE (1) FULLY EQUIPPED FORD EXPLORER 4x2 XLT FOR A TOTAL COST OF \$34,400.11, FOR USE BY STAFF IN THE CITY MANAGER/CITY CLERK OFFICE
- Recommendation:** Adopt Resolution
11. [#18-251](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A ONE-TIME SPONSORSHIP OF TWO (2) RICHMOND HIGH SCHOOL STUDENTS WHO ARE SAN PABLO RESIDENTS TO PARTICIPATE IN THE HAYWARD-LA HONDA MUSIC BAND CAMP ON JULY 21-28, 2018
- Recommendation:** Adopt Resolution
12. [#18-266](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE WAIVER OF FEES FOR USE OF EL PORTAL SOCCER FIELD (TOTALING \$5,360) FOR THE SAN PABLO UNITED YOUTH SOCCER CLUB (SPUYSC) FOR THE 2018 SUMMER/FALL SEASON
- Recommendation:** Adopt Resolution

13. [#18-264](#)

CITY COUNCIL AUTHORIZATION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING RATIFICATION OF CORRESPONDENCE ON THE PROPOSED U.S. FEDERAL 2019 BUDGET APPROPRIATIONS AND POTENTIAL BUDGET REDUCTIONS BEING CONSIDERED BY THE US CONGRESS WHICH FUND A VARIETY OF LOCAL GOVERNMENT SERVICES TRANSMITTED ON JUNE 27, 2018 TO CALIFORNIA CONGRESSMAN MARK DE SAULNIER, AND US SENATORS DIANNE FEINSTEIN AND KAMALA HARRIS

Recommendation: Approve by Minute Order

****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; 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 (Primary); 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

(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, August 6, 2018 at 6:00 pm.