



# City of San Pablo

13831 San Pablo Ave.  
San Pablo, CA 94806  
(510) 215-3000  
[www.SanPabloCA.gov](http://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*

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Tuesday, September 4, 2018

6:00 PM

Council Chambers

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### CITY COUNCIL / LOCAL SUCCESSOR AGENCY

#### 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](http://www.SanPabloCA.gov).

**Members of the public may address the Council or Agency 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 (5:15 PM)

1. [#18-293](#) CLOSED SESSION OF SAN PABLO LOCAL SUCCESSOR AGENCY  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Govt. Code Section 54956.8:  
PROPERTY: Monte Vista Senior Apartments, 13728 San Pablo Avenue  
(APN 417-120-025)  
AGENCY NEGOTIATORS: Matt Rodriguez, Reina Schwartz, Charles  
Ching  
NEGOTIATING PARTIES: San Pablo Housing Investors, LP  
UNDER NEGOTIATION: Price and terms of payment of existing Agency  
note

2. [#18-291](#) CLOSED SESSION  
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to California Government Code  
Section 54956.9(d)(2): Claim of West Contra Costa Unified School District  
for refund of Utility Users Tax

**Recess 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 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.*

**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. [#18-276](#) MINUTES OF THE MEETING OF AUGUST 6, 2018

**Recommendation:** Approve

**PERIODIC REPORTS**

4. [#18-288](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF JULY  
2018

**Recommendation:** Approve

5. [#18-290](#) INVESTMENT REPORT / TREASURER'S REPORT FOR THE MONTH  
OF JULY 2018

**Recommendation:** Receive and file

**GRAND JURY REPORTING**

6. [#18-175](#) AUTHORIZING THE RESPONSE TO THE CONTRA COSTA COUNTY GRAND JURY REPORT 1808, "JOINT POWERS AUTHORITIES" BY THE 2017-2018 CONTRA COSTA GRAND JURY

**Recommendation:** Authorize by Minute Order

**LIABILITY CLAIMS**

7. [#18-283](#) LIABILITY CLAIM OF E. JASON ZAMIRA (DOL 6/28/18)

**Recommendation:** Deny Claim

**PROCLAMATIONS**

8. [#18-309](#) RATIFY ISSUANCE OF CERTIFICATE OF SPECIAL RECOGNITION RECOGNIZING AUGUST 26, 2018 AS WOMEN'S EQUALITY DAY

**Recommendation:** Approve by Minute Order

**MISCELLANEOUS**

9. [#18-278](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING THE CITY'S CLASSIFICATION & COMPENSATION PLAN FOR FY 2018/19 TO ADD TWO POSITIONS IN THE POLICE DEPARTMENT AS FOLLOWS: ONE POLICE OFFICER AND ONE POLICE SERVICES TECHNICIAN, WHICH WILL BE FUNDED FOR THE FIRST TWO YEARS BY THE TOBACCO ENFORCEMENT GRANT RECENTLY RECEIVED BY THE CITY TO DEVELOP AN EFFECTIVE, COMPREHENSIVE AND STRATEGIC APPROACH TO COMBAT ILLEGAL TOBACCO USE AMONG MINORS

**Recommendation:** Adopt Resolution

10. [#18-287](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO RATIFYING THE LEASE AND FULL-SERVICE MAINTENANCE AGREEMENT WITH ECLIPSE OFFICE TECHNOLOGY TO LEASE NINE MULTI-FUNCTION COPIER/PRINTERS AT AN APPROXIMATE 5-YEAR TOTAL COST OF \$277,200

**Recommendation:** Adopt Resolution

11. [#18-295](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE MAYOR TO SIGN THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT'S "DIESEL FREE BY '33" STATEMENT OF PURPOSE

**Recommendation:** Adopt Resolution

12. [#18-298](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO  
DECLARING OCTOBER 3, 2018 AS CALIFORNIA CLEAN AIR DAY

**Recommendation:** Adopt Resolution

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

## **ORDINANCES**

13. [#18-267](#) ELECTED OFFICIAL COMPENSATION AND BENEFITS:

1. ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO  
AMENDING CHAPTER 2.40 OF THE SAN PABLO MUNICIPAL CODE  
TO INCREASE THE SALARIES OF ELECTED OFFICIALS

2. RESOLUTION MEMORIALIZING COMPENSATION AND BENEFITS  
FOR ELECTED OFFICIALS

**Recommendation:** Waive first reading, introduce Ordinance; and then adopt the Resolution memorializing  
the compensation and benefits for Elected Officials

## **RESOLUTIONS**

14. [#18-296](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO  
APPROVING AND AUTHORIZING EXECUTION OF A DISPOSITION AND  
DEVELOPMENT AGREEMENT WITH CITY VENTURES  
HOMEBUILDING, LLC, FOR THE SALE AND DEVELOPMENT OF  
BLOCK E (2812 CHATTLETON LANE IN THE VICINITY OF CHURCH  
LANE AND SAN PABLO AVENUE) IN THE MIXED-USE CENTER  
SOUTH AREA (FORMERLY KNOWN AS CIRCLE S)

**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; 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 Wood 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, September 17, 2018 at 6:00 pm.*