



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, September 17, 2018

6:00 PM

Council Chambers

TELECONFERENCE LOCATION

Councilmember Cecilia Valdez
110 Santa Rita Court, San Pablo, CA
(510) 215-5780

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.

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

1. [#18-301](#) MINUTES OF THE MEETINGS OF SEPTEMBER 4, 2018

Recommendation: Approve

PERIODIC REPORTS

2. [#18-316](#) INVESTMENT REPORT / TREASURER'S REPORT FOR THE MONTH OF AUGUST 2018

Recommendation: Receive and file

3. [#18-324](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF AUGUST 2018

Recommendation: Approve

4. [#18-327](#) CITY COUNCIL AUTHORIZATION TO RATIFY LETTERS FROM MAYOR CALLOWAY DATED SEPTEMBER 6, 2018 TRANSMITTED TO CALIFORNIA PUBLIC UTILITIES COMMISSION

Recommendation: Approve by Minute Order

MISCELLANEOUS

5. [#18-297](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO (1) PURCHASE ONE POLICE PRISONER TRANSPORT VAN WITH EXTENDED WARRANTY AND MAINTENANCE PLAN FOR \$41,978; (2) AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH PUBLIC SAFETY EQUIPMENT TO FULLY OUTFIT THE VEHICLE WITH EMERGENCY EQUIPMENT FOR \$24,555; (3) AUTHORIZE AN ADDITIONAL \$3,326 (APPROXIMATELY 5%) FOR CONTINGENCY FOR A TOTAL PURCHASE AUTHORIZATION OF \$69,859; AND (4) AUTHORIZE THE CITY MANAGER TO FORGO THE FORMAL BID PROCESS PURSUANT TO SAN PABLO MUNICIPAL CODE SECTION 3.16.110 (D) (3)(4)&(5)

Recommendation: Adopt Resolution

6. [#18-314](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING AN EVENT SPONSORSHIP OF \$5,000 FOR THE ANNUAL 2018 LYTTON CASINO GOLF TOURNAMENT AND FUNDRAISER TO BENEFIT LIFELONG BROOKSIDE HEALTH AND URGENT CARE ON MONDAY, OCTOBER 29, 2018

Recommendation: Adopt Resolution

7. [#18-300](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) APPROVING STAFF RECOMMENDATIONS FOR CHILDHOOD OBESITY PREVENTION PROGRAMS FOR FISCAL YEAR 2018/19; AND (2) AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT AGREEMENTS/CONTRACTS WITH ELIGIBLE AGENCY PROVIDERS FOR CHILDHOOD OBESITY PREVENTION PROGRAMS FOR A TOTAL AMOUNT NOT TO EXCEED \$300,000 FOR FISCAL YEAR 2018/19

Recommendation: Adopt Resolution

8. [#18-313](#) REVIEW OF THE CITY OF SAN PABLO'S CONFLICT OF INTEREST CODE

Recommendation: Receive and file the attached 2018 Local Agency Biennial Notice.

9. [#18-322](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO AGREEMENT WITH MACK5 FOR CONSTRUCTION MANAGEMENT SERVICES FOR CONSTRUCTION OF A WOMEN INFANTS AND CHILDREN (WIC) BUILDING, INCREASING TOTAL COMPENSATION BY \$17,500, FOR A TOTAL CONTRACT AMOUNT OF \$190,750 TO COVER ADDITIONAL COSTS DUE TO THE EXTENDED CONSTRUCTION DURATION

Recommendation: Adopt Resolution

ORDINANCES

10. [#18-318](#) 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

Recommendation: Waive second reading of the Ordinance and approve the Ordinance

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

CITY COUNCIL DISCUSSION

11. [#18-328](#) REVIEW AND DISCUSS SUBREGIONAL TRANSPORTATION MITIGATION PROGRAM (STMP) UPDATED, PROPOSED FEES AND PROVIDE INPUT TO THE CITY'S WEST CONTRA COSTA TRANSPORTATION ADVISORY COMMITTEE (WCCTAC) REPRESENTATIVE

Recommendation: Receive report, discuss alternatives, and provide input to the City's West Contra Costa Transportation Advisory Committee (WCCTAC) representative, Councilmember Valdez

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, October 1, 2018 at 6:00 pm.