



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, October 1, 2018

6:00 PM

Council Chambers

TELECONFERENCE LOCATIONS

Councilmember Arturo Cruz
2411 Church Ln., Apt. 1, San Pablo, CA 94806
(510) 478-3889

Councilmember Cecilia Valdez
110 Santa Rita Ct., San Pablo, CA 94806
(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. [#18-326](#) MINUTES OF THE MEETING OF SEPTEMBER 17, 2018

Recommendation: Approve

MISCELLANEOUS

2. [#18-330](#) PROPOSED 2019 CALENDAR OF CITY COUNCIL / LOCAL SUCCESSOR AGENCY MEETING DATES

Recommendation: Approve by Minute Order

3. [#18-338](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING THE COMPOSITION CRITERIA ESTABLISHED UNDER CITY COUNCIL RESOLUTION 2018-100 FOR CHILDHOOD OBESITY PREVENTION ADVISORY GROUP APPLICANTS

Recommendation: Adopt Resolution

4. [#18-339](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AN AGREEMENT FOR \$395,409 WITH TESORO REFINING AND MARKETING COMPANY LLC FOR FUNDING FOR THE RUMRILL COMPLETE STREETS PROJECT AS A STORMWATER RUNOFF MITIGATION PROJECT

Recommendation: Adopt Resolution

5. [#18-342](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO, STATE OF CALIFORNIA, DECLARING A SHELTER CRISIS PURSUANT TO SB 850 (CHAPTER 48, STATUTES OF 2018 AND GOVERNMENT CODE § 8698.2)

Recommendation: Adopt Resolution

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

ORDINANCES

6. [#18-307](#) ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING CHAPTER 6.04 OF THE MUNICIPAL CODE BY ADOPTING BY REFERENCE THE ANIMAL CONTROL PROVISIONS OF THE COUNTY CODE: INTRODUCE ORDINANCE AND ADOPT RESOLUTION SETTING PUBLIC HEARING

Recommendation: Waive first reading; introduce Ordinance and Adopt a Resolution to set a Public Hearing for October 15, 2018 at 6:00 p.m. or thereafter in the City Council agenda before consideration of adoption of the Ordinance

CITY COUNCIL DISCUSSION / AUTHORIZATION

7. [#18-341](#) CITY COUNCIL AUTHORIZATION TO CONTINUE POLICY DISCUSSION ON THE ENHANCEMENT OF COMPENSATION AND BENEFITS TO THE ELECTED CITY CLERK AND ELECTED CITY TREASURER

Recommendation: By Minute Order Continue policy discussion at this time.

8. [#18-344](#) INTERVIEWS OF ELIGIBLE APPLICANTS AND RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPOINTING MEMBERS TO CHILDHOOD OBESITY PREVENTION ADVISORY GROUP

Recommendation: Conduct interviews of eligible applicants, review and deliberate and adopt Resolution appointing members to staggered terms

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); West Contra Costa Transportation Authority Committee (Alternate)

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

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 15, 2018 at 6:00 pm.