



# 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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Monday, October 15, 2018

6:00 PM

Council Chambers

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**CLOSED SESSION BEGINS AT 5:30 PM**

#### **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](http://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. [#18-347](#)

**CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATORS**

(Pursuant to Govt. Code section 54957.6)

**AGENCY DESIGNATED REPRESENTATIVES:** Matt Rodriguez, Reina Schwartz, Tina Gallegos, Kelly Sessions, Kelly Tuffo

**EMPLOYEE ORGANIZATIONS:** Operating Engineers Local #3 and San Pablo Police Employees Association

Recess to Regular Session (approx. 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 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. [#18-294](#) INTRODUCTION OF NEW EMPLOYEES  
Community & Economic Development - Michelle Chavez, Administrative Secretary  
Community Services - Vanessa Flores, Recreation Coordinator  
Police - Police Officer Kristina M. Foster and Police Officer Brandon W. Ricks; Police Administrative Clerk Maria Cabrera  
Public Works - Allan Panganiban, Senior Civil Engineer; Jimmy Zhou, Assistant Engineer

## **PRESENTATIONS**

3. [#18-312](#) PRESENTATION BY PUBLIC PROFIT ON ANNUAL COMMUNITY SCHOOLS COLLABORATIVE FY 2017/18 EVALUATION AND RECEIVE AND FILE REPORT  
  
**Recommendation:** Public Profit will be presenting a summary of the Community Schools Collaborative Report for FY 2017/18 and will also be submitting the entire report for receive and file.
4. [#18-340](#) PRESENTATION BY WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT UPDATE ON TRANSITION TO TRUSTEE AREA ELECTIONS (MARCUS WALTON, COMMUNICATIONS DIRECTOR)  
  
**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. [#18-333](#) MINUTES OF THE MEETING OF OCTOBER 1, 2018

**Recommendation:** Approve

**LIABILITY CLAIMS**

6. [#18-352](#) LIABILITY CLAIM OF EDDIE C. WATTS II (DOL 10/05/17)

**Recommendation:** Deny Claim

**PERIODIC REPORTS**

7. [#18-335](#) INVESTMENT REPORT / TREASURER'S REPORT FOR THE MONTH OF SEPTEMBER 2018

**Recommendation:** Receive and file

8. [#18-343](#) RECEIVE AND FILE THE 1ST QUARTER BUDGET REPORT FOR FISCAL YEAR ENDING JUNE 30, 2019

**Recommendation:** For Informational Purposes Only

9. [#18-360](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF SEPTEMBER 2018

**Recommendation:** Approve

**PROCLAMATIONS**

10. [#18-329](#) REQUEST FOR ISSUANCE OF PROCLAMATIONS: (1) NOVEMBER 7, 2018 AS SHELTER-IN-PLACE EDUCATION DAY; (2) NOVEMBER 2018 HOMELESSNESS AWARENESS MONTH; (3) NOVEMBER 11-18, 2018 AS BAY AREA UNITED AGAINST HATE WEEK

**Recommendation:** Approve Issuance of Proclamations

**MISCELLANEOUS**

11. [#18-315](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A SPONSORSHIP IN FISCAL YEAR 2018/19 IN THE AMOUNT OF \$2,500 FOR THE CONTRA COSTA COLLEGE FOUNDATION SAN PABLO SCHOLARS SCHOLARSHIP PROGRAM

**Recommendation:** Adopt Resolution

12. [#18-310](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ADOPTING AN UPDATED MASTER FEE SCHEDULE FOR COMMUNITY SERVICES DEPARTMENT PROGRAMS, SERVICES AND FACILITY RENTAL RATES AND APPROVING THE PUBLIC FACILITIES RENTAL POLICY AND AUTHORIZING AN AMENDMENT TO THE LIBRARY SUBLEASE WITH CONTRA COSTA COUNTY TO EXCLUDE THE CONFERENCE ROOM

**Recommendation:** Adopt Resolution

13. [#18-337](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING THE SAN PABLO YOUTH COMMISSION (SPYC) BY-LAWS

**Recommendation:** Adopt Resolution

14. [#18-349](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A MAPLE HALL FEE WAIVER REQUEST IN THE AMOUNT OF \$272.40 FROM THE SAN PABLO COWBOYS YOUTH ASSOCIATION FOR THEIR FUNDRAISING EVENT SCHEDULED ON SATURDAY, NOVEMBER 3, 2018

**Recommendation:** Adopt Resolution

15. [#18-350](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING AN EVENT SPONSORSHIP IN FISCAL YEAR 2018/19 IN THE AMOUNT OF \$2,000 TO THE BOYS & GIRLS CLUB OF CONTRA COSTA FOR THEIR "OPEN THE DOOR TO A GREAT FUTURE" BREAKFAST EVENT ON THURSDAY, NOVEMBER 1, 2018

**Recommendation:** Adopt Resolution

16. [#18-346](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO (1) PURCHASE ONE COMMERCIAL TRAFFIC ENFORCEMENT TRUCK WITH EXTENDED WARRANTY AND MAINTENANCE PLAN FOR \$45,999 FROM MONARCH FORD USING THE STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES CONTRACT 1-18-23-20A; (2) EXECUTE A CONTRACT WITH PUBLIC SAFETY EQUIPMENT TO OUTFIT THE VEHICLE WITH EMERGENCY EQUIPMENT AND GRAPHICS FOR A TOTAL COST OF \$18,884; AND (3) APPROPRIATE AN ADDITIONAL \$4,871 FROM THE POLICE DEPARTMENT OPERATING BUDGET TO THE VEHICLE REPLACEMENT FUND, TO PROVIDE THE FULL FUNDING OF \$68,127 FOR THIS PURCHASE, INCLUDING CONTINGENCY FUNDING OF APPROXIMATELY 5%

**Recommendation:** Adopt Resolution

17. [#18-351](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING A VETERANS DAY FLAG DISPOSAL POLICY

**Recommendation:** Adopt Resolution

18. [#18-348](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING (1) APPROPRIATION OF \$117,436 FROM SUPPLEMENTAL LAW ENFORCEMENT SERVICES GRANT REVENUES TO SPENDABLE ACCOUNTS IN THE POLICE DEPARTMENT'S GENERAL FUND BUDGET (100-2110-43600 FOR A FUTURE CELL PHONE PURCHASE AND 100-2110-46300 FOR A FORCE OPTION SIMULATOR); (2) WAIVER OF FORMAL BID REQUIREMENTS TO PURCHASE A USE OF FORCE SIMULATOR FROM TI TRAINING CORP.; AND (3) PURCHASE OF THE TI TRAINING LAB USE OF FORCE SIMULATOR AT A COST OF \$54,984, INCLUDING TRAINING AND SERVICES

**Recommendation:** Adopt Resolution

19. [#18-359](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING THE CITY'S CLASSIFICATION & COMPENSATION PLAN FOR FY 2018/19 TO RECLASSIFY THE ASSISTANT TO THE CITY MANAGER-HR POSITION TO A HUMAN RESOURCES MANAGER CLASSIFICATION AND TO AMEND THE SALARY SCHEDULE TO REFLECT THE NEW CLASSIFICATION TITLE

**Recommendation:** Adopt Resolution

20. [#18-356](#) AUTHORIZING A SUPPLEMENTAL/REVISED 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 the Supplemental Response to Grand Jury Report No. 1808, "Joint Powers Authorities"

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

## **PUBLIC HEARINGS**

21. [#18-353](#) PUBLIC HEARING ON 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

**Recommendation:** Conduct public hearing; waive second reading; adopt Ordinance

**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, November 5, 2018 at 6:00 pm.*