



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, December 17, 2018

6:00 PM

Council Chambers

CLOSED SESSION BEGINS AT 5:00PM

TELECONFERENCE LOCATION

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.

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.

ROLL CALL

CLOSED SESSION

1. [#18-431](#) CLOSED SESSION (5:00pm)
CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Govt. Code section 54957.6)
AGENCY DESIGNATED REPRESENTATIVES: Reina Schwartz, Lynn
Tracy Nerland, Kelly Sessions, Kelly Tuffo
EMPLOYEE ORGANIZATIONS: Operating Engineers Local Union No. 3,
AFL-CIO

Recess to regular session (approx. 6:00pm)

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

2. [#18-405](#) MINUTES OF THE MEETINGS OF DECEMBER 3 AND 10, 2018

Recommendation: Approve

PERIODIC REPORTS

3. [#18-426](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF NOVEMBER 2018

Recommendation: Approve

4. [#18-432](#) INVESTMENT REPORT / TREASURER'S REPORT FOR THE MONTH OF NOVEMBER 2018

Recommendation: Receive and file

LIABILITY CLAIMS

5. [#18-390](#) LIABILITY CLAIMS OF MARIA RAMIREZ (DOL 09/26/18)

Recommendation: Deny Claims

MISCELLANEOUS

6. [#18-372](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE ASSIGNMENT AND MODIFICATION OF A LOAN IN THE AMOUNT OF \$1,450,000 ORIGINALLY MADE BY THE FORMER SAN PABLO REDEVELOPMENT AGENCY FOR DEVELOPMENT OF THE MONTEVISTA SENIOR APARTMENTS AND AUTHORIZING THE EXECUTION OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT AND A SUBORDINATION AGREEMENT IN CONNECTION THEREWITH

Recommendation: Adopt Resolution

7. [#18-411](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO RATIFYING THE CITY MANAGER'S EXECUTION OF THE SCHOOL RESOURCE OFFICER FUNDING AGREEMENT BETWEEN THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT AND THE CITY OF SAN PABLO

Recommendation: Adopt Resolution

8. [#18-419](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO (1) AMEND AN EXISTING FY 2017/18 PROFESSIONAL SERVICES AGREEMENT WITH CLIENTFIRST TO INCLUDE DESIGN AND PROCUREMENT SERVICES FOR A FIBER WIDE-AREA NETWORK IN AN AMOUNT NOT-TO-EXCEED \$57,325 FOR A TOTAL CONTRACT AMOUNT OF \$157,258; AND (2) WAIVE FORMAL BIDDING REQUIREMENTS

Recommendation: Adopt Resolution

9. [#18-422](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) DECLARING CERTAIN VEHICLES IN THE COMMUNITY SERVICES PARATRANSIT DIVISION AS SURPLUS PROPERTY TO BE SOLD OR DISPOSED OF WITH THE REVENUE GOING BACK INTO THE MEASURE J ACCOUNTS TO BE USED FOR THE PURCHASE OF TWO NEW VEHICLES FROM CREATIVE BUS SALES TO TRANSPORT SENIORS AND INDIVIDUALS WITH DISABILITIES; AND (2) APPROPRIATING FUNDS FROM PARATRANSIT FUND BALANCE TO FUND THE PURCHASE OF NEW VEHICLES; AND (3) AUTHORIZING THE PURCHASE OF THE NEW CLASS B-FORD (E450) VEHICLE (\$80,711) AND THE NEW BRAUN (ENTERVAN) LOW FLOOR MINIVAN (\$47,715) FROM CREATIVE BUS SALES THROUGH THE CALACT/MBTA PURCHASING COOPERATIVE AT A TOTAL COST OF \$128,426

Recommendation: Adopt Resolution

10. [#18-428](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A FEE WAIVER IN THE AMOUNT OF \$16,440 FOR THE SAN PABLO BASEBALL ASSOCIATION (SPBA) USE OF DAVIS PARK SPORTS FIELDS AND CONCESSION STAND FOR THE 2019 SPRING SEASON

Recommendation: Adopt Resolution

11. [#18-429](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE WAIVER OF FEES FOR USE OF EL PORTAL SOCCER FIELD AND RUMRILL SPORTS PARK PRACTICE FIELD AND A 2/3RD REDUCED FEE AT RUMRILL SPORTS PARK FOR FIELDS 1 AND 2 (TOTALING \$30,820) FOR THE SAN PABLO UNITED YOUTH SOCCER CLUB (SPUYSC) FOR THE 2018 SPRING SEASON

Recommendation: Adopt Resolution

12. [#18-433](#) CITY COUNCIL AUTHORIZATION TO PROCEED IN DIRECTING THE CITY MANAGER TO PREPARE AND SCHEDULE A STRATEGIC PLANNING WORKSHOP FOR THE CITY COUNCIL ON MONDAY, FEBRUARY 11, 2019 FOR REVISION TO THE FY 2018-21 COUNCIL PRIORITY WORKPLAN

Recommendation: Authorize by Minute Order

13. [#18-434](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE APPROPRIATION OF \$60,000 FROM SUPPLEMENTAL LAW ENFORCEMENT SERVICES GRANT REVENUES TO SPENDABLE ACCOUNTS IN THE POLICE DEPARTMENT'S GENERAL FUND BUDGET 100-2110-43600 TO OUTFIT THE REGIONAL TRAINING CENTER

Recommendation: Adopt Resolution

14. [#18-435](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING (1) APPROPRIATION OF \$100,000 FROM SUPPLEMENTAL LAW ENFORCEMENT SERVICES GRANT REVENUES TO SPENDABLE ACCOUNTS IN THE POLICE DEPARTMENT'S GENERAL FUND BUDGET (100-2110-43600) FOR PURCHASE OF PEREGRINE SOFTWARE LICENSE; AND (2) WAIVER OF FORMAL BID REQUIREMENTS TO PURCHASE PEREGRINE SOFTWARE LICENSE FOR ONE YEAR AT A COST OF \$100,000, INCLUDING TRAINING, SUPPORT AND SERVICES

Recommendation: Adopt Resolution

BOARDS AND COMMISSIONS

15. [#18-408](#) BOARDS AND COMMISSIONS - AUTHORIZE POSTING OF LOCAL APPOINTMENTS LIST PURSUANT TO THE MADDY ACT
Recommendation: Approve by Minute Order
16. [#18-418](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING POSTING OF ONE (1) VACANCY AND PROCEEDING WITH NOMINATION PROCESS FOR ONE (1) CITY COUNCIL REPRESENTATIVE TO THE SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS FOR A TWO-YEAR STAGGERED TERM EFFECTIVE JANUARY 22, 2019
Recommendation: Adopt Resolution
17. [#18-424](#) BOARDS AND COMMISSIONS: PLANNING COMMISSION - NOTICE OF VACANCY (ONE VACANCY)
Recommendation: Authorize posting of Notice of Vacancy in Planning Commission for a minimum of 20 days.

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

ORDINANCES

18. [#18-427](#) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING CHAPTER 5.06 OF THE SAN PABLO MUNICIPAL CODE RELATING TO THE CITYWIDE PROHIBITION OF THE SALES OF FLAVORED TOBACCO INCLUDING MENTHOL AND E-CIGARETTES; ESTABLISHING A MINIMUM PACK SIZE FOR CIGARS, CIGARILLOS, AND LITTLE CIGARS; AND ESTABLISHING A MINIMUM PRICE FOR CIGARS OF \$10 PER CIGAR
Recommendation: Waive second reading; adopt Ordinance

PUBLIC HEARINGS

19. [#18-430](#) PUBLIC HEARING AND RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ADOPTING AN AMENDED FEE SCHEDULE FOR PUBLIC WORKS RELATED FEES FOR SERVICE
Recommendation: Conduct public hearing; 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 Rich Kinney

*Memberships: Contra Costa County Mayor Association; Association of Bay Area Governments (Primary); League of California Cities East Bay League Division (Primary Contra Costa County Hazardous Waste Materials Commission (Alternate) ***); Marin Clean Energy Board of Directors Member (Alternate); West Contra Costa Transportation Advisory Committee (Primary)*

Standing Committee: Budget, Fiscal & Legislative; Economic Development & Project Management

Ad-Hoc Subcommittee: None

(b) Vice Mayor Arturo Cruz

Memberships: League of California Cities East Bay Division (Alternate); Marin Clean Energy Board of Directors (Primary); San Pablo Community Grant Foundation Board Member;

Standing Committees: Economic Development & Project Management

Ad-Hoc Subcommittee: Robert Wood Johnson Culture of Health

(c) Councilmember Cecilia Valdez

Memberships: Sister City Committee (Alternate)

Standing Committees: None

Ad-Hoc Subcommittees: None

(d) Councilmember Elizabeth Pabon-Alvarado

Memberships: West County Integrated Waste Management/RecycleMore JPA Authority (Alternate)

Standing Committee: None

Ad-Hoc Subcommittee: None

(e) Councilmember Rita Xavier

Memberships: West County Integrated WasteManagement/RecycleMore JPA (Primary); West Contra Costa Transportation Advisory Committee (Alternate)

Standing Committees: None

Ad-Hoc Subcommittee: None

ADJOURNMENT

Adjourn to Tuesday, January 22, 2018 at 6:00pm.