



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, August 6, 2018

6:00 PM

Council Chambers

CLOSED SESSION BEGINS AT 5:00 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.

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. [#18-254](#) CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code
Section 54956.9(d)(2): Claim of Princeton Plaza Investors
2. [#18-256](#) CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to California Government Code Section
54956.9(d)(4): (1 potential case) (El Portal/Fordham)

Reconvene to Regular Session (approximately 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.

CEREMONIAL MATTERS

3. [#18-255](#) INTRODUCTION OF NEW EMPLOYEES:
• Police Department Records Clerks: Jonathan Orbeta and Maria Cabrera
- PROMOTION RECOGNITION:
• Police Department: Sergeant Melvin Smith and Sergeant Robert Brady

PRESENTATIONS

4. [#18-223](#) PRESENTATION FROM THE SUMMER HIGH SCHOOL INTERN PROGRAM PARTICIPANTS
Recommendation: For informational purposes only
5. [#18-277](#) PRESENTATION OF PROCLAMATION RECOGNIZING AUGUST 7, 2018 AS NATIONAL NIGHT OUT IN THE CITY OF SAN PABLO
6. [#18-285](#) PRESENTATION OF POLICE DEPARTMENT ANNUAL REPORT - 2018
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

7. [#18-261](#) MINUTES OF THE MEETING OF JULY 16, 2018
Recommendation: Approve

PERIODIC REPORTS

8. [#18-258](#) RECEIVE AND FILE THE 4TH QUARTER BUDGET REPORT FOR FISCAL YEAR ENDING JUNE 30, 2018

Recommendation: For Informational Purposes Only

9. [#18-286](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING FY 2017/18 GENERAL FUND DESIGNATED RESERVES AMENDMENT #4 AT \$5,800,483 PER ADOPTED FISCAL RESILIENCY RESERVE POLICY

Recommendation: Adopt resolution.

MISCELLANEOUS

10. [#18-268](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) AUTHORIZING A 30-DAY FORMAL PUBLIC RECRUITMENT FOR A 5-MEMBER CHILDHOOD OBESITY PREVENTION ADVISORY GROUP THROUGH THE SAN PABLO CITY CLERK'S OFFICE, AND (2) ADMINISTERING THE APPOINTMENT PROCESS THROUGH FORMAL INTERVIEWS AND APPOINTMENTS AT A SPECIAL CITY COUNCIL MEETING IN SEPTEMBER 2018

Recommendation: Adopt Resolution

11. [#18-269](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) ACCEPTING AND APPROPRIATING SB1 - LOCAL PARTNERSHIP GRANT PROGRAM FUNDS IN THE AMOUNT OF \$3,200,000 AND DESIGNATE THESE FUNDS TO THE RUMRILL BOULEVARD COMPLETE STREETS PROJECT (RUM-CST); AND (2) AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PARK ENGINEERING, INC. FOR RUMRILL BOULEVARD COMPLETE STREETS CONSTRUCTION MANAGEMENT/INSPECTION SERVICES IN THE AMOUNT OF \$1,124,620 WITH A 15% CONTINGENCY FOR A TOTAL AUTHORIZATION OF \$1,293,313

Recommendation: Adopt Resolution

12. [#18-270](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AMENDING THE SAFETY COMMISSION BY-LAWS TO ALLOW NON-RESIDENT REPRESENTATIVES OF SAN PABLO BUSINESSES TO SERVE ON THE COMMISSION

Recommendation: Adopt Resolution

13. [#18-272](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A ONE-TIME SPONSORSHIP IN THE AMOUNT OF \$400 TO DAKOTA WESLEYAN UNIVERSITY FOR ATHLETIC EQUIPMENT

Recommendation: Adopt Resolution

14. [#18-273](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO PURCHASE FUEL AT AN ESTIMATED COST OF \$178,813 FOR CITYWIDE USE FROM GOLDEN GATE PETROLEUM FOR FISCAL YEAR 2018/19

Recommendation: Adopt Resolution

15. [#18-275](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ACCEPTING WORK PERFORMED BY JOHN CLAY GENERAL ENGINEERING CONTRACTOR, INC. FOR THE SAN PABLO POLICE DEPARTMENT FOUNDATION REPAIR PROJECT (PDT-ELV) AS COMPLETE AND DIRECTING THAT A NOTICE OF COMPLETION BE PREPARED AND FILED WITH THE COUNTY RECORDER

Recommendation: Adopt Resolution

16. [#18-280](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A \$2,500 EVENT SPONSORSHIP FOR FAMILIAS UNIDAS' 2ND ANNUAL FUNDRAISING EVENT ON SEPTEMBER 8, 2018

Recommendation: Adopt Resolution

CITY COUNCIL CONSIDERATION/AUTHORIZATION

17. [#18-271](#) AUTHORIZATION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO RATIFYING CORRESPONDENCE OPPOSING PROPOSED S. 3157 FEDERAL LEGISLATION TO STREAMLINE THE SITING OF SMALL CELL TECHNOLOGY DEPLOYMENT

Recommendation: Approve by Minute Order

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

COUNCIL DISCUSSION

18. [#18-279](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH DMG JANITORIAL FOR THE EXTENSION OF BATHROOM HOURS AT SELECTED CITY PARKS DURING SPECIFIC MONTHS OF THE YEAR AT A COST OF \$11,200

Recommendation: Adopt Resolution

19. [#18-282](#) PRESENTATION TO THE CITY COUNCIL TO PROVIDE POLICY DIRECTION ON PROPOSED REGULATION OF SALE OF FLAVORED TOBACCO PRODUCTS

Recommendation: Receive presentation, provide input and direction to staff

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 Tuesday, September 4, 2018 at 6:00 pm, in memory of Marie Hollins, grandmother-in-law of Executive Assistant LaTanya Fisher.