



City of San Pablo

13831 San Pablo Ave.
San Pablo, CA 94806
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www.SanPabloCA.gov

Meeting Agenda - Final

City Council

Mayor Rich Kinney
Vice Mayor Arturo Cruz
Councilmember Elizabeth Pabon-Alvarado
Councilmember Rita Xavier
Councilmember Abel Pineda

Tuesday, January 22, 2019

6:00 PM

Council Chambers

CITY COUNCIL / LOCAL SUCCESSOR AGENCY MEETING

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. [#19-036](#) CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Anticipated litigation against the City of San Pablo pursuant to California Government Code Sections 54956.9(d)(2) and 54956.95:
 1. Donohue Schriber Realty Group (Princeton Plaza): DOL 6/1/16
 2. Romey, Joe: DOL 9/23/16
 3. Solanki, Kiran/Ohmsai Investment, Inc.: DOL 10/12/17
2. [#19-037](#) CLOSED SESSION pursuant to Gov't Code section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Attorney

Recess to Regular Session (approximately 6:00pm)

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.

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.

PERIODIC REPORTS

3. [#19-021](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF DECEMBER 2018

Recommendation: Approve

4. [#19-022](#) INVESTMENT REPORT / TREASURER'S REPORT FOR THE MONTH OF DECEMBER 2018

Recommendation: Receive and file

CITY COUNCIL AUTHORIZATIONS

5. [#19-029](#) CITY COUNCIL AUTHORIZATION TO RATIFY A LETTER TRANSMITTED BY THE CITY MANAGER TO THE RECYCLEMORE JPA BOARD EXECUTIVE DIRECTOR REGARDING THE STATUS OF THE JOINT EXERCISE OF POWERS AUTHORITY PROPOSED AMENDMENT FOR JANUARY 2019 RECYCLEMORE BOARD OF DIRECTORS UPDATE

Recommendation: Approve by Minute Order

6. [#19-034](#) AUTHORIZATION BY THE CITY COUNCIL OF THE CITY OF SAN PABLO RATIFYING A LETTER SENT ON JANUARY 14, 2019 BY THE CITY MANAGER EXPRESSING CONCERNS ABOUT A PROPOSED 215,232 SQUARE FOOT LIGHT INDUSTRIAL BUILDING FOR THE PRODUCTION OF CANNABIS TO BE BUILT ON A 15.9 ACRE SITE AT 2781 GOODRICK AVENUE, AT THE INTERSECTION OF RICHMOND PARKWAY AND GOODRICK AVENUE, RICHMOND, CALIFORNIA

Recommendation: Authorize by Minute Order

MISCELLANEOUS

7. [#19-009](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) AUTHORIZING THE CITY OF SAN PABLO THROUGH THE SAN PABLO POLICE DEPARTMENT TO ACCEPT \$60,000 IN GRANT FUNDING FROM THE KAISER PERMANENTE COMMUNITY BENEFITS PROGRAM DEPARTMENT FOR THE FUNDING OF A REGIONAL COORDINATED OUTREACH, REFERRAL AND ENGAGEMENT (C.O.R.E.) HOMELESS OUTREACH TEAM TO IDENTIFY, ENGAGE AND CONNECT PERSONS EXPERIENCING HOMELESSNESS TO HEALTHCARE, SOCIAL SERVICES, AND HOUSING; AND (2) AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES WITH CONTRA COSTA HEALTH SERVICES TO PROVIDE C.O.R.E. SERVICES FOR ONE YEAR AT A COST NOT TO EXCEED \$60,570

Recommendation: Adopt Resolution

8. [#19-011](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO: (1) PURCHASE CELLULAR DEVICES AND EQUIPMENT IN THE AMOUNT OF \$43,139 AND CELLULAR SERVICE AND CELLULAR DATA SERVICE FROM FIRSTNET AT A NET COST OF \$83,957 USING A STATE NEGOTIATED CONTRACT WHICH HAS CONTRACT TERMS THROUGH NOVEMBER 18, 2021 AT A TOTAL CONTRACT COST OF \$127,096; AND (2) WAIVE FORMAL BID PROCEDURES

Recommendation: Adopt Resolution

9. [#19-014](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A ONE-TIME SPONSORSHIP SUPPORT IN THE AMOUNT OF \$1,500 TO TARA HILLS RECREATION ASSOCIATION FOR THEIR 2019 BASEBALL SEASON

Recommendation: Adopt Resolution

10. [#19-019](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE COMMUNITY SERVICES DEPARTMENT RECREATION DIVISION TO APPLY FOR THE SCOTTS FIELD REFURBISHMENT PROGRAM GRANT FOR THE REFURBISHMENT OF THE DAVIS PARK BASEBALL FIELD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT APPLICATION

Recommendation: Adopt Resolution

11. [#19-030](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO RATIFYING THE SUSTAINABLE COMMUNITIES GRANT APPLICATION TO THE CALTRANS TRANSPORTATION PLANNING GRANT PROGRAM FOR \$295,500 TO ANALYZE A SELECTION OF CORRIDORS IDENTIFIED FOR FUTURE STUDY IN THE CITY OF SAN PABLO BICYCLE AND PEDESTRIAN MASTER PLAN

Recommendation: Adopt Resolution

12. [#19-031](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING SUBMISSION OF A REQUEST TO THE METROPOLITAN TRANSPORTATION COMMISSION FOR THE ALLOCATION OF FISCAL YEAR 2019/20 TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 PEDESTRIAN/BICYCLE PROJECT FUNDING FOR WILDCAT CREEK TRAIL CROSSING ENHANCEMENTS PROJECT AND FINDING THE PROJECT CATEGORICALLY EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

Recommendation: Adopt Resolution

13. [#19-026](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO AWARD A DEMOLITION CONTRACT TO AMPCO NORTH, INC., ANAHEIM, CALIFORNIA IN THE AMOUNT OF \$127,094 WITH A 15% CONTINGENCY FOR A TOTAL AUTHORIZATION OF \$146,158 FOR THE 2023 VALE ROAD BUNGALOW DEMOLITION PROJECT

Recommendation: Adopt Resolution

14. [#19-032](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A GRANT APPLICATION FOR \$5,000 FOR ONE DUAL-PORT ELECTRIC VEHICLE CHARGING STATION TO BE INSTALLED AT CITY HALL AND RATIFYING THE TRANSPORTATION FUND FOR CLEAN AIR FUNDING AGREEMENT WITH THE WEST CONTRA COSTA TRANSPORTATION ADVISORY COMMITTEE FOR \$6,000 TO PURCHASE AND INSTALL TWO DUAL-PORT ELECTRIC VEHICLE CHARGING STATIONS AT THE NEW CITY OF SAN PABLO CITY HALL

Recommendation: Adopt Resolution

15. [#19-033](#) RESOLUTION OF THE LOCAL SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SAN PABLO APPROVING AN ADMINISTRATIVE BUDGET AND ADOPTING THE RECOGNIZED OBLIGATIONS PAYMENT SCHEDULE FOR FISCAL YEAR 2019-20 ("ROPS 19-20")

Recommendation: Adopt Resolution

****END OF CONSENT CALENDAR***

CITY COUNCIL CONSIDERATION

16. [#19-013](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AFFIRMING RECOMMENDED APPOINTMENTS BY MAYOR RICH KINNEY OF INDIVIDUAL CITY COUNCIL STANDING COMMITTEE AND REGIONAL/LOCAL ASSIGNMENTS FOR CALENDAR YEAR 2019, AND NOMINATION OF A COUNCIL REPRESENTATIVE TO FILL THE VACANCY ON THE SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS FOR A TWO-YEAR TERM EFFECTIVE JANUARY 1, 2019

Recommendation: 1). Adopt Resolution for all City Council assignments for Calendar Year 2019; and
2). Discuss and nominate a Council representative to fill vacancy on the SPEDC Board of Directors for a two-year term effective January 1, 2019 by Resolution

17. [#19-024](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE CITY OF SAN PABLO SLOGAN "TEAMWORK SAN PABLO 2019 - THE YEAR OF _____" FOR THE JANUARY-DECEMBER 2019 PERIOD

Recommendation: 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

(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 Waste Management/RecycleMore JPA (Primary); West Contra Costa Transportation Advisory Committee (Alternate)

Standing Committees: None

Ad-Hoc Subcommittee: None

(c) Councilmember Abel Pineda

Memberships:

Standing Committees:

Ad-Hoc Subcommittees:

ADJOURNMENT

Adjourn to Monday, February 4, 2019 at 6:00 pm, in memory of Dennis Clark, father-in-law of Deputy City Clerk Lehny Corbin.