



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

Monday, February 4, 2019

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.

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. [#19-039](#) CLOSED SESSION (5:00pm)
CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Govt. Code section 54957.6)
AGENCY DESIGNATED REPRESENTATIVES: Reina Schwartz, Kelly Sessions, Kelly Tuffo
EMPLOYEE ORGANIZATIONS: Association of Intermediate Employees, Confidential Employees, Division Managers, Executive Management, San Pablo Police Employees Association; and Operating Engineers Local Union No. 3, AFL-CIO

Recess to Regular Session (approx. 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.

PRESENTATIONS

2. [#19-038](#) PRESENTATION ON ELECTRIC VEHICLE CHARGING STATIONS AT EXISTING AND NEW CITY HALL AND LOCAL AND REGIONAL ELECTRIC VEHICLE READINESS EFFORTS

Recommendation: For Informational Purposes Only

3. [#19-050](#) PRESENTATION BY DR. GARY MANROSS OF STRATEGY RESEARCH INSTITUTE OF YEAR-END ANNUAL COMMUNITY SURVEY DECEMBER 2018

Recommendation: For informational purpose 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

4. [#19-044](#) MINUTES OF THE MEETINGS OF DECEMBER 17, 2018 AND DECEMBER 20, 2018

Recommendation: Approve

LIABILITY CLAIMS

5. [#19-040](#) LIABILITY CLAIMS OF DAWNIA WALKER (DOL 10/15/18) AND ASCENT BUILDERS

Recommendation: Deny claim of Dawnia Walker; and
Deny claim of Ascent Builders as untimely as to any cause of action with a 6-month claim presentation requirement and deny on the merits as to any other cause of action

PERIODIC REPORTS

6. [#19-043](#) RECEIVE AND FILE THE 2nd QUARTER BUDGET REPORT FOR FISCAL YEAR ENDING JUNE 30, 2019
Recommendation: For Informational Purposes Only
7. [#19-047](#) RECEIVE AND FILE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR FISCAL YEAR ENDING JUNE 30, 2018
Recommendation: For Informational Purposes Only
8. [#19-049](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ESTABLISHING ALLOCATIONS FOR THE GENERAL FUND DESIGNATED RESERVES AT \$10,338,114 FOR FISCAL YEAR 2018/19 (MID-YEAR) PER ADOPTED FISCAL RESILIENCY RESERVE POLICY
Recommendation: Adopt Resolution

MISCELLANEOUS

9. [#19-046](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO REALLOCATE \$5,000 FROM MAPLE HALL/CITY FACILITY FEE WAIVERS TO AUGMENT CITY COUNCIL EVENT SPONSORSHIPS (100-1110-44050) FOR ELIGIBLE EXPENDITURES FOR PERIOD ENDING JUNE 30, 2019
Recommendation: Adopt Resolution

BOARDS AND COMMISSIONS

10. [#19-045](#) RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING APPOINTMENTS TO CHILDHOOD OBESITY PREVENTION ADVISORY GROUP AND SAN PABLO COMMUNITY FOUNDATION GRANTS REVIEW COMMITTEE
Recommendation: Adopt said Resolutions if the City Council elects: (1) Appoint the single applicant for the Childhood Obesity Prevention Advisory Group; and (2) Appoint the single applicant for the San Pablo Community Foundation Grants Review Committee.

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

CITY COUNCIL DISCUSSION/CONSIDERATION**11. [#19-042](#) PRESENTATION ON THE STATUS OF ESTABLISHING RAILROAD QUIET ZONES**

- Recommendation:** By Minute Action:
1. Proceed with staff presentation;
 2. Direct staff to continue to coordinate on the formal establishment of a Federal designated Railroad Quiet Zone in San Pablo in conjunction with the City of Richmond and Federal U.S. Department of Transportation;
 3. Incorporate the \$2.3M estimated costs of City public infrastructure improvements into future project planning of the General Fund Designated Reserves (GFDR); and
 4. Provide other direction to City staff on project implementation.

RESOLUTIONS**12. [#19-017](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) APPROVING AN AMENDMENT TO THE CITY'S CLASSIFICATION AND COMPENSATION PLAN UPDATING JOB DESCRIPTIONS AND SALARY RANGE SCHEDULES FOR CITY CLASSIFICATIONS EFFECTIVE FEBRUARY 1, 2019, IN THE FOLLOWING REPRESENTED AND UNREPRESENTED EMPLOYEE GROUPS: ASSOCIATION OF INTERMEDIATE EMPLOYEES (AIE), CONFIDENTIAL EMPLOYEES, DIVISION MANAGERS, EXECUTIVE MANAGEMENT, SAN PABLO POLICE EMPLOYEES ASSOCIATION (SPPEA), AND CONTRACT EMPLOYEES; (2) APPROVING AN AMENDMENT TO THE EXECUTIVE MANAGEMENT TERMS & CONDITIONS OF EMPLOYMENT FOR THE CHIEF OF POLICE; AND (3) AUTHORIZING THE CITY MANAGER OR DESIGNEE TO IMPLEMENT THE PROPOSED AMENDMENTS**

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 Mayors Conference (Primary); West Contra Costa Mayors & Supervisors Association (Primary); West Contra Costa Transportation Advisory Committee (Alternate); San Pablo Economic Development Corporation Board of Directors

Standing Committee: Economic Development & Project Management

Ad-Hoc Subcommittee: Casino San Pablo/Lytton Tribe

(b) Vice Mayor Arturo Cruz

Memberships: Association of Bay Area Governments (Alternate); Contra Costa Mayors' Conference (Alternate); Marin Clean Energy Board of Directors (Primary); San Pablo Community Grant Foundation Board (Member); Sister City Manzanillo Committee (Primary); West County Mayors & Supervisors Association (Alternate)

Standing Committees: Community Services; Public Safety

Ad-Hoc Subcommittee: Early Education Task Force

(c) Councilmember Elizabeth Pabon-Alvarado

Memberships: Association of Bay Area Governments (Primary); League of CA Cities East Bay League Division (Alternate); Sister City Manzanillo Committee (Alternate); Marin Clean Energy Board of Directors (Alternate)

Standing Committee: Budget, Fiscal & Legislative; Public Safety

Ad-Hoc Subcommittee: None

(d) Councilmember Rita Xavier

Memberships: League of CA Cities East Bay League Division (Primary); San Pablo Community Grant Foundation (Member); West County Integrated Waste Management/RecycleMore JPA (Alternate); West Contra Costa Transportation Advisory Committee (Primary)

Standing Committees: Community Services

Ad-Hoc Subcommittee: None

(e) Councilmember Abel Pineda

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

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

Ad-Hoc Subcommittees: Early Education Task Force

ADJOURNMENT

Adjourn to Tuesday, February 19, 2019 at 6:00 pm.