



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

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**Monday, April 1, 2019**

**6:00 PM**

**Council Chambers**

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**CLOSED SESSION BEGINS AT 5:00 PM**

#### **TELECONFERENCE LOCATION**

**Vice Mayor Arturo Cruz**  
**2411 Church Lane, #1, San Pablo, CA**  
**(510) 478-3889**

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).

Written comments on agenda items shall be submitted by noon the day of the meeting to allow sufficient time for copying and consideration before Council consideration of the agenda item. Written comments exceeding one page must be submitted by 7:30 am the day of the meeting.

**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. [#19-111](#)      CLOSED SESSION  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Gov't Code Section 54956.8:  
PROPERTY: Willow Mobile Home Park, 2885 Willow Road, San Pablo  
AGENCY NEGOTIATORS: Matt Rodriguez, Charles Ching  
NEGOTIATING PARTIES: Creekside Village Manufactured Housing  
Community; Roman Catholic Bishop of Oakland, a corporation  
UNDER NEGOTIATION: Price and terms of payment: Existing Lease  
Agreement between the City of San Pablo and the Roman Catholic Bishop  
of Oakland
  
2. [#19-077](#)      CLOSED SESSION  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Gov't Code Section 54956.8:  
PROPERTY: 2600 Moraga Road, San Pablo, CA 94806 (APN  
416-140-050)  
AGENCY NEGOTIATORS: Matt Rodriguez, Reina Schwartz, Charles  
Ching  
NEGOTIATING PARTIES: Mulholland Drive Company  
UNDER NEGOTIATION: Price and terms of payment

### **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**

3. [#19-073](#)      PRESENTATION ON THE "GREEN HOUSE CALLS" CONDUCTED IN  
SAN PABLO DURING SUMMER 2018 AND PLANNED FOR SUMMER  
2019 BY RISING SUN CENTER FOR OPPORTUNITY

**Recommendation:** For informational purposes only

4. [#19-112](#) PRESENTATION OF AMERICAN PUBLIC WORKS ASSOCIATION (APWA) PROJECT OF THE YEAR AWARD TO THE CITY OF SAN PABLO FOR THE SAN PABLO LIBRARY

**Recommendation:** For informational purposes only

5. [#19-113](#) PRESENTATION OF PROCLAMATION TO THE SAN PABLO LIBRARY RECOGNIZING WEEK OF APRIL 7, 2019 AS NATIONAL LIBRARY WEEK; AND LIBRARY UPDATE

**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**

6. [#19-114](#) MINUTES OF THE MEETING OF MARCH 18, 2019

**Recommendation:** Approve

### **MISCELLANEOUS**

7. [#19-093](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO CERTIFY THE CALENDAR YEARS 2016 AND 2017 GROWTH MANAGEMENT PROGRAM COMPLIANCE CHECKLIST REQUIRED BY THE CONTRA COSTA TRANSPORTATION AUTHORITY

**Recommendation:** Adopt Resolution

8. [#19-115](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ISSUE THE FY 2019/20 ANNUAL SAN PABLO COMMUNITY FOUNDATION GRANT POLICY; GRANT GUIDELINES AND PROGRAM CRITERIA; AND GRANT APPLICATION MATERIALS

**Recommendation:** Adopt Resolution

9. [#19-125](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING SENATE BILL 1 (SB1) ROAD MAINTENANCE AND REHABILITATION ACCOUNT FUNDING AND PROJECT LIST FOR FISCAL YEAR 2019/20 TO INCLUDE THE DOVER AVENUE PAVEMENT REHABILITATION PROJECT

**Recommendation:** Adopt Resolution

10. [#19-127](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ACCEPTING WORK PERFORMED BY W.E. LYONS CONSTRUCTION FOR THE NEW WOMEN, INFANTS AND CHILDREN BUILDING AS COMPLETE SUBJECT TO ITEMIZED EXCEPTIONS AND DIRECTING THAT A NOTICE OF COMPLETION BE PREPARED AND RECORDED WITH THE COUNTY RECORDER

**Recommendation:** Adopt Resolution

11. [#19-129](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO AMEND AN EXISTING AGREEMENT WITH AMPCO NORTH, INC. FOR CONSTRUCTION AND DEMOLITION SERVICES FOR THE 2023 VALE ROAD BUILDING DEMOLITION PROJECT TO ADD \$45,000 FOR SERVICES REQUIRED FOR THE ABATEMENT OF ADDITIONAL ASBESTOS CONTAINING MATERIALS (ACM) AND ASBESTOS CONTAINING CONSTRUCTION MATERIALS (ACCM) FOR A TOTAL PROJECT AUTHORIZATION OF \$172,095 AND TO APPROPRIATE \$25,936 FROM MEASURE WW URBAN CREEKS GRANT PROGRAM

**Recommendation:** Adopt Resolution

12. [#19-130](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ESTABLISHING THE STORMWATER UTILITY ASSESSMENT RATE FOR FY 2019/20 AND REQUESTING THE CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO ADOPT AN ANNUAL PARCEL ASSESSMENT FOR DRAINAGE MAINTENANCE AND THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM

**Recommendation:** Adopt Resolution

13. [#19-131](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ACCEPTING WORK PERFORMED BY MAGGIORA & GHILOTTI, INC. FOR THE PHASES 3 & 4 OF THE PLAZA SAN PABLO ROADWAY IMPROVEMENTS PROJECT (PSP-3&4) AS COMPLETE AND DIRECTING THAT A NOTICE OF COMPLETION BE PREPARED AND FILED WITH THE COUNTY RECORDER

**Recommendation:** Adopt Resolution

14. [#19-132](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE CITY'S PROPERTY INVENTORY OF LEASED AND OWNED PROPERTIES PURSUANT TO GOVERNMENT CODE 50569 AND DETERMINING THAT THE CITY DOES NOT OWN, LEASE OR CONTROL ANY PROPERTY WHICH IS IN EXCESS OF ITS FORESEEABLE NEEDS

**Recommendation:** Adopt Resolution

15. [#19-135](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) RESCINDING RESOLUTION 2019-040, A MAPLE HALL FEE WAIVER IN THE AMOUNT OF \$770 AND TABLE SPONSORSHIP IN THE AMOUNT OF \$360 FOR THE SAN PABLO ROTARY CLUB NIGHT IN TUSCANY FUNDRAISER EVENT ON FRIDAY, APRIL 26, 2019 AND (2) AUTHORIZING A MAPLE HALL FEE WAIVER IN THE AMOUNT OF \$770 AND TABLE SPONSORSHIP IN THE AMOUNT OF \$360 FOR THE SAN PABLO ROTARY CLUB NIGHT IN TUSCANY FUNDRAISER EVENT ON FRIDAY, APRIL 26, 2019 AFTER MAKING CERTAIN DISCLOSURES

**Recommendation:** Adopt Resolution

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

### **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); 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; Casino San Pablo/Lytton Tribe*

#### **(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); West Contra Costa Transportation Advisory Committee (Alternate)*

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

*Ad-Hoc Subcommittees: Early Education Task Force*

**ADJOURNMENT**

*Adjourn to Monday, April 15, 2019 at 6:00 pm.*