



City of San Pablo

13831 San Pablo Ave.
San Pablo, CA 94806
(510) 215-3000
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, April 15, 2019

6:00 PM

Council Chambers

CLOSED SESSION BEGINS AT 5:00 PM

TELECONFERENCE LOCATION

Vice Mayor Arturo Cruz
2411 Church Lane, #1, San Pablo, CA 94806

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.

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

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. [#19-155](#) 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, C. Nicole
Murphy of Murphy & Associates PC
NEGOTIATING PARTIES: Roman Catholic Bishop of Oakland, a
corporation; Creekside Village Manufactured Housing Community;
UNDER NEGOTIATION: Price and terms of payment: Existing Lease
Agreement between the City of San Pablo and the Roman Catholic Bishop
of Oakland; and agreement/real property covenants with Creekside Village
Manufactured Housing Community

2. [#19-152](#) 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: Kiran K.
Solanki and/or Ohmsai Investment, Inc.

3. [#19-156](#) 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; The Pacific
Companies, Brookfield Bay Area Holdings LLC
UNDER NEGOTIATION: Price and terms of payment for disposition of
property

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 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.

PRESENTATIONS

4. [#19-126](#) PRESENTATION ON TRANSITION TO TRUSTEE AREA ELECTIONS IN WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT (Marcus Walton, WCCUSD Director of Communications)

Recommendation: For informational purposes only

5. [#19-160](#) AWARD OF MERIT FROM CALIFORNIA ASSOCIATION OF LOCAL ECONOMIC DEVELOPMENT UNDER THE CATEGORY OF ECONOMIC DEVELOPMENT COLLABORATIONS FOR THE NEW WOMEN, INFANT AND CHILDREN (WIC) BUILDING

Recommendation: For presentation 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. [#19-136](#) MINUTES OF THE MEETING OF APRIL 1, 2019

Recommendation: Approve

PERIODIC REPORTS

7. [#19-161](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF MARCH 2019

Recommendation: Approve

8. [#19-144](#) INVESTMENT REPORT/TREASURER'S REPORT FOR THE MONTH OF MARCH 2019

Recommendation: Receive and file

9. [#19-145](#) RECEIVE AND FILE THE 3rd QUARTER BUDGET REPORT FOR FISCAL YEAR ENDING JUNE 30, 2019.

Recommendation: Receive and file

PROCLAMATIONS

10. [#19-133](#) CITY COUNCIL APPROVAL OF REQUEST FOR ISSUANCE OF PROCLAMATION RECOGNIZING APRIL 2019 AS NATIONAL SEXUAL ASSAULT AWARENESS MONTH

Recommendation: Approve

MISCELLANEOUS

11. [#19-095](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO DECLARING CERTAIN POLICE DEPARTMENT VEHICLES AS SURPLUS PROPERTY AND AUTHORIZING THE DISPOSAL OF THE FORD CROWN VICTORIA PURSUANT TO SAN PABLO MUNICIPAL CODE SECTION 3.16.120 AND DONATION OF THE FORD VAN TO CONTRA COSTA COLLEGE AUTOMOTIVE PROGRAM

Recommendation: Adopt Resolution

12. [#19-107](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING (1) THE TEMPORARY CLOSURE OF STREETS FOR THE 2019 CINCO DE MAYO PEACE & UNITY PARADE AND ST. PAUL'S FESTIVAL; (2) WAIVER OF TRAFFIC CONTROL FEES; (3) PROVISION OF POLICE, RECREATION AND PUBLIC WORKS STAFF TO SUPPORT THE EVENT; (4) PROVISION OF A \$7,000 EVENT SPONSORSHIP; AND (5) DESIGNATION OF THE CITY OF SAN PABLO-MANZANILLO SISTER CITY COMMITTEE AS FISCAL AGENT

Recommendation: Adopt Resolution

13. [#19-139](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY THROUGH THE PUBLIC WORKS DEPARTMENT TO APPLY FOR THE STATE COASTAL CONSERVANCY PROPOSITION ONE GRANT FOR RUMRILL BOULEVARD COMPLETE STREETS PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT APPLICATION AND ANY NECESSARY AGREEMENTS RELATED TO THIS GRANT APPLICATION

Recommendation: Adopt Resolution

14. [#19-149](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE MAYOR TO SIGN THE "WHY JOIN" LETTER SUPPORTING THE CLEANER CONTRA COSTA CHALLENGE ONLINE SUSTAINABILITY ENGAGEMENT PLATFORM

Recommendation: Adopt Resolution

15. [#19-143](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) DECLARING 3M ALPR CAMERA EQUIPMENT AS SURPLUS PROPERTY; (2) AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE CITY OF PIEDMONT POLICE DEPARTMENT FOR THE SALE OF THE USABLE 3M ALPR CAMERA EQUIPMENT PURSUANT TO SAN PABLO MUNICIPAL CODE SECTION 3.16.120; (3) AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE CITY OF GROVER BEACH POLICE DEPARTMENT FOR THE SALE OF PREVIOUSLY SURPLUSSED VIEVU BWC EQUIPMENT PURSUANT TO SAN PABLO MUNICIPAL CODE SECTION 3.16.120; (4) ACCEPT THE REVENUE INTO THE GENERAL FUND; AND (5) APPROPRIATE THE REVENUE TO A SPENDABLE ACCOUNT IN THE POLICE DEPARTMENT'S GENERAL FUND BUDGET (100-2110-43600).

Recommendation: Adopt Resolution

16. [#19-157](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) IDENTIFYING FY 2018/19 PAVEMENT REPAIR PROJECT AS SENATE BILL 1 (SB1) ROAD REPAIR AND ACCOUNTABILITY ACT MAINTENANCE-OF-EFFORT PROJECT IN AN AMOUNT EQUAL TO OR GREATER THAN \$464,941; (2) APPROVING AND ADOPTING THE PLANS AND SPECIFICATIONS FOR THE FY 2018/19 PAVEMENT REPAIR PROJECT; (3) AWARDING A CONTRACT FOR THE FY 2018/19 PAVEMENT REPAIR PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH BAY CITIES PAVING & GRADING, INC. IN THE AMOUNT OF \$1,206,109 WITH A 15% CONTINGENCY FOR A TOTAL CONTRACT AUTHORIZATION OF \$1,387,025; AND (4) APPROPRIATING \$830,138 FROM THREE SOURCES TO THE ANNUAL PAVEMENT REHABILITATION PROGRAM

Recommendation: Adopt Resolution

17. [#19-158](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE REQUEST FOR PROPOSALS FOR PROGRAMS AND SERVICES FOR CHILDHOOD OBESITY PREVENTION FOR FISCAL YEAR 2019/20

Recommendation: Adopt Resolution

CITY COUNCIL CONSIDERATION/AUTHORIZATION

18. [#19-134](#) CITY COUNCIL AUTHORIZATION TO SET A PUBLIC HEARING FOR MAY 20, 2019 BY MINUTE ORDER TO REVIEW THE PROPOSED MID-CYCLE UPDATES TO THE FY 2018-21 QUADRENNIAL OPERATING BUDGET AND THE FY 2018-21 CIP BUDGET

Recommendation: Approve by Minute Order

19. [#19-148](#) CITY COUNCIL AUTHORIZATION BY MINUTE ORDER TO EXECUTE A LETTER OF SUPPORT OF THE BAY AREA REGIONAL ENERGY NETWORK (BAYREN) TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION FOR RESIDENTIAL ENERGY EFFICIENCY PROGRAMS AND CITY STAFF TRAINING PROGRAMS

Recommendation: Authorize by Minute Order

20. [#19-151](#) CITY COUNCIL AUTHORIZATION TO DIRECT THE CITY MANAGER TO PROCEED WITH ISSUANCE OF A REQUEST FOR PROPOSALS FOR CONTRACT SERVICES FOR ENHANCED SOCIAL MEDIA NETWORK SERVICES FOR ALL CITY INFORMATIONAL, MARKETING, AND PROMOTIONAL PROGRAMS FOR FY 2019/20

Recommendation: Minute Order to authorize issuing the Request for Proposals

****END OF CONSENT CALENDAR***

RESOLUTIONS

21. [#19-153](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT REGARDING WILLOW MOBILE HOME PARK WITH CREEKSIDE VILLAGE MHC, LLC, RELEASING THE CITY'S MASTER LEASE, CONVEYING SIX CITY-OWNED MOBILE HOMES UPON CERTAIN CONDITIONS AND ALL NECESSARY RELATED ACTIONS

Recommendation: Adopt Resolution

CITY COUNCIL DISCUSSION

22. [#19-105](#) CITY COUNCIL DISCUSSION AND DIRECTION TO CONSIDER POTENTIAL ESTABLISHMENT OF A SAN PABLO ADVISORY BEAUTIFICATION BOARD

Recommendation: Proceed with City Council discussion and direction to staff

23. [#19-146](#) CITY COUNCIL CONSIDERATION OF REQUEST FOR ISSUANCE OF PROCLAMATION FOR THE NATIONAL DAY OF PRAYER FOR MAY 2, 2019

Recommendation: Proceed with City Council discussion and consideration

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); San Pablo Community Grant Foundation Board (Member); West County Mayors & Supervisors Association (Alternate)

Standing Committees: Community Services; Public Safety

Ad-Hoc Subcommittee: Early Education Task Force; Casino San Pablo/Lytton Tribe

Marine Clean Energy Board of Directors (PRIMARY VACANT)

Sister City Manzanillo Committee (PRIMARY VACANT)

(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, May 6, 2019 at 6:00 pm, in memory of Charles H. Braga, former San Pablo Maintenance Supervisor, and Reverend James Matthews, long-time pastor of St. Benedict Church in Oakland.