



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, May 20, 2019

6:00 PM

Council Chambers

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.

ROLL CALL

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

1. [#19-201](#) ANNUAL UPDATE FROM SAN PABLO YOUTH COMMISSION (SPYC)

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

2. [#19-194](#) MINUTES OF THE MEETINGS OF APRIL 15, APRIL 22 AND MAY 6, 2019

Recommendation: Approve

PERIODIC REPORTS

3. [#19-197](#) INVESTMENT REPORT/TREASURER'S REPORT FOR THE MONTH OF APRIL 2019

Recommendation: Receive and file

4. [#19-200](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF APRIL 2019

Recommendation: Approve

MISCELLANEOUS

5. [#19-056](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO FORMALIZING SAN PABLO YOUTH COMMISSION (SPYC) APPOINTMENTS

Recommendation: Adopt Resolution

6. [#19-150](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE FIRST AMENDMENT TO THE TOWING SERVICES AGREEMENTS AWARDED IN 2015 TO OLIVER'S TOW, INC., FREEMANS TOW, CERTIFIED TOW, CHECKERS GROUP, INC., AND CIVIC CENTER TOWING FOR ADDITIONAL COMPENSATION FOR THE TOWING OF RECREATIONAL VEHICLES, ON A ROTATIONAL BASIS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT WITH THESE COMPANIES FOR THE REMAINDER OF THE TERM OF THE CONTRACTS

Recommendation: Adopt Resolution

7. [#19-167](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO (1) APPROPRIATE \$50,000 FROM FY 2018/19 GENERAL FUND DESIGNATED RESERVE VEHICLE AND LARGE EQUIPMENT REPLACEMENT FUND TO THE POLICE DEPARTMENT ACCOUNT IN THE VEHICLE REPLACEMENT FUND (102-2110-46300) AND (2) PURCHASE TWO HYBRID FORD FUSIONS FROM DOWNTOWN FORD SALES FOR \$47,454 UTILIZING STATE OF CALIFORNIA CONTRACT 1-18-23-10A
- Recommendation:** Adopt Resolution
8. [#19-191](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) AUTHORIZING THE CITY MANAGER TO EXECUTE THIS AND FUTURE INDEMNIFICATION AGREEMENTS RELATED TO DISBURSEMENT OF FUNDS FROM THE WEST CONTRA COSTA INTEGRATED WASTE MANAGEMENT AUTHORITY, AND (2) AUTHORIZING THE ADMINISTRATIVE SERVICES DIRECTOR TO RECORD THE DISBURSEMENT AS SPECIAL REVENUE IN FUND 209 EXPRESSLY FOR PROGRAMS THAT FURTHER THE PURPOSE OF THE AUTHORITY
- Recommendation:** Adopt Resolution
9. [#19-193](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO, CONTRA COSTA COUNTY, CALIFORNIA (1) PRELIMINARILY APPROVING THE ENGINEER'S REPORT, (2) DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN THE SAN PABLO STREET LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1982-1 FOR FISCAL YEAR 2019/20, AND (3) SETTING PUBLIC HEARING FOR JUNE 17, 2019
- Recommendation:** Adopt Resolution
10. [#19-202](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE ADOPTION OF CALTRANS' LOCAL ASSISTANCE PROCEDURES MANUAL CHAPTER 10 (CONSULTANT SELECTION) IN THE PROCUREMENT OF ARCHITECTURAL & ENGINEERING SERVICES FOR STATE AND FEDERALLY FUNDED PROJECTS
- Recommendation:** Adopt Resolution
11. [#19-227](#) REQUEST TO SCHEDULE A FORMAL PRESENTATION FOR THE JUNE 3, 2019 REGULAR CITY COUNCIL MEETING FOR RECOGNITION OF PUBLIC SERVICE FOR FORMER SAN PABLO MAYORS/COUNCILMEMBERS GENOVEVA GARCIA CALLOWAY, PAUL V. MORRIS AND CECILIA VALDEZ
- Recommendation:** Authorize by Minute Order

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

PUBLIC HEARINGS

12. [#19-195](#) PUBLIC HEARING AND RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF \$17,150 OF FUNDS ANTICIPATED TO BE RECEIVED FROM THE 2017 JUSTICE ASSISTANCE GRANT PROGRAM (JAG) AND AUTHORIZING THE PURCHASE OF INVESTIGATIVE EQUIPMENT

Recommendation: Conduct public hearing; adopt Resolution

13. [#19-196](#) PUBLIC HEARING AND RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO: (1) DECLARE CERTAIN POLICE DEPARTMENT EQUIPMENT AS SURPLUS PROPERTY TO BE DISPOSED OF PURSUANT TO SAN PABLO MUNICIPAL CODE SECTION 3.16.120; (2) AUTHORIZE THE ACCEPTANCE AND APPROPRIATION OF \$17,046 IN FUNDS ANTICIPATED TO BE RECEIVED FROM THE 2018 JUSTICE ASSISTANCE GRANT PROGRAM (JAG); AND (3) AUTHORIZE THE PURCHASE OF A NEW TRAFFIC MESSAGE TRAILER TO ASSIST THE TRAFFIC DIVISION IN SPEED ENFORCEMENT

Recommendation: Conduct public hearing; adopt Resolution

14. [#19-226](#) PUBLIC HEARING AND BUDGET REVIEW FOR THE MID-CYCLE UPDATE TO THE QUADRENNIAL OPERATING BUDGET AND CAPITAL IMPROVEMENT PROJECTS BUDGET FOR FISCAL YEARS 2019/20 AND 2020/21

Recommendation: Conduct Public Hearing; authorize placement on June 3, 2019 Council meeting for adoption of operating and CIP budgets

CITY COUNCIL DISCUSSION/CONSIDERATION

15. [#19-190](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE GREEN INFRASTRUCTURE PLAN AS REQUIRED BY THE REGIONAL WATER QUALITY CONTROL BOARD NPDES PERMIT CAS612008 SECTION C.3.J.I

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); 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

(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 (Primary)

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); CCTA Richmond Steering Committee Community-Based Transportation Plan (CBTP) (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, June 3, 2019 at 6:00 pm.