



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, July 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

CLOSED SESSION (Council Conf Room)

1. [#19-206](#) CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to California Government Code
Section 54956.9(d)(2): Claim of Donahue Schriber Realty Group

Recess to Regular Session (approx. 6:00pm)

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.

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. [#19-302](#) MINUTES OF THE MEETINGS OF JUNE 24, 2019 AND JULY 1, 2019.

Recommendation: Approve

PERIODIC REPORTS

3. [#19-306](#) INVESTMENT REPORT/TREASURER'S REPORT FOR THE MONTH OF JUNE 2019

Recommendation: Receive and file

4. [#19-312](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF JUNE 2019

Recommendation: Approve

LIABILITY CLAIMS

5. [#19-252](#) LIABILITY CLAIM OF GUADALUPE TAMAYO (DOL 3/18/19)

Recommendation: Deny claim

PROCLAMATIONS

6. [#19-315](#) REQUEST FOR ISSUANCE OF PROCLAMATION FOR NATIONAL NIGHT OUT - AUGUST 6, 2019

Recommendation: Approve

MISCELLANEOUS

7. [#19-117](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING AN EVENT SPONSORSHIP IN THE AMOUNT OF \$1,100 FOR THE 2019 WEST CONTRA COSTA SALESIAN BOYS & GIRLS CLUB CHARITY GOLF TOURNAMENT FUNDRAISER ON MONDAY, AUGUST 26, 2019

Recommendation: Adopt Resolution

8. [#19-289](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDING ASSIGNED TO THE METROPOLITAN TRANSPORTATION COMMISSION IN THE AMOUNT OF \$618,000 TO COMPLETE THE GIANT ROAD PAVEMENT REHABILITATION PROJECT AND COMMITTING NECESSARY MATCHING FUNDS IN THE AMOUNT OF \$81,000 AND STATING ASSURANCE TO COMPLETE THIS PROJECT

Recommendation: Adopt Resolution

9. [#19-303](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT NO. 5 TO THE COOPERATIVE AGREEMENT BETWEEN THE CONTRA COSTA TRANSPORTATION AUTHORITY AND THE CITY OF SAN PABLO FOR THE I-80/SAN PABLO DAM ROAD INTERCHANGE PROJECT TO AMEND THE PROJECT DESCRIPTION AND TO TRANSFER PROPERTIES ON HUMBOLDT AVENUE TO THE CITY

Recommendation: Adopt Resolution

10. [#19-304](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO ACCEPTING CERTAIN REAL PROPERTIES IDENTIFIED ON GRANT DEEDS FROM CONTRA COSTA COUNTY AS PART OF THE I-80/SAN PABLO DAM ROAD INTERCHANGE PROJECT LOCATED ON EL PORTAL DRIVE AND HUMBOLDT AVENUE

Recommendation: Adopt Resolution

11. [#19-310](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE PURCHASING OFFICER TO DECLARE CERTAIN PROPERTY AS SURPLUS AND APPROVING THE DISPOSAL OF SURPLUS PROPERTY FOR THE COMMUNITY SERVICES DEPARTMENT

Recommendation: Adopt Resolution

12. [#19-313](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

Recommendation: Adopt Resolution

13. [#19-309](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) APPROPRIATING \$8,129 FROM PARATRANSIT FUND BALANCE TO FUND THE ADDITIONAL COST TO PURCHASE TWO NEW VEHICLES FOR THE COMMUNITY SERVICES PARATRANSIT DIVISION INITIALLY AUTHORIZED VIA RESOLUTION 2018-159; AND (2) AUTHORIZING THE ADDITIONAL COST OF \$4,986 FOR THE PURCHASE OF THE NEW CLASS B-FORD (E450) VEHICLE (\$85,697) AND THE ADDITIONAL COST OF \$3,143 FOR THE PURCHASE OF THE NEW BRAUN (ENTERVAN) LOW FLOOR MINIVAN (\$50,857) FROM CREATIVE BUS SALES THROUGH THE CALACT/MBTA PURCHASING COOPERATIVE FOR A GRAND TOTAL COST OF \$136,554

Recommendation: Adopt Resolution

14. [#19-319](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT FOR THE SAN PABLO COMMUNITY CENTER PARKING LOT CONSTRUCTION PROJECT PERFORMED BY THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT (WCCUSD) AND APPROPRIATING \$38,150 FROM THE CITY MANAGER'S CONTINGENCY FUND TO PAY FOR THE PARKING LOT IMPROVEMENTS

Recommendation: Adopt Resolution

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

PRESENTATIONS

15. [#19-331](#) PRESENTATION OF PROCLAMATION RECOGNIZING THURSDAY, AUGUST 6, 2019 AS NATIONAL NIGHT OUT IN THE CITY OF SAN PABLO

RESOLUTIONS

16. [#19-294](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE CONDITIONS OF ACCEPTANCE FOR A MEMORIAL BENCH DONATION REQUEST FROM THE SAN PABLO HISTORICAL AND MUSEUM SOCIETY FOR MS. AUDREY LASSEN

Recommendation: Adopt Resolution

17. [#19-295](#) RESOLUTION OF CITY COUNCIL OF THE CITY OF SAN PABLO (1) SELECTING AND APPROVING AN ART MURAL PROPOSAL WHICH WILL BE LOCATED ON THE EXTERIOR WALL OF THE NEW CITY HALL SITE; AND (2) AUTHORIZING CITY MANAGER TO EXECUTE A CONTRACT WITH DEBBIE KOPPMAN NOT TO EXCEED AN AMOUNT OF \$40,000 FOR THE INSTALLATION OF THE SELECTED ART MURAL AT THE NEW CITY HALL SITE LOCATION

Recommendation: Adopt Resolution

CITY COUNCIL DISCUSSION/CONSIDERATION

18. [#19-316](#) CITY COUNCIL DISCUSSION: POTENTIAL COST OPTIONS AND APPROPRIATION OF ADDITIONAL FUNDING FOR THE HOSTING OF THE 2019 CONTRA COSTA COUNTY MAYORS' CONFERENCE ON THURSDAY, SEPTEMBER 5, 2019, BY THE CITY OF SAN PABLO

Recommendation: Provide City Council majority direction by Minute action

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

(Approved by Resolution 2018-006; 2019-068)

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, August 5, 2019 at 6:00pm.