



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, September 16, 2019

6:00 PM

Council Chambers

CITY COUNCIL/LOCAL SUCCESSOR AGENCY

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.

PLEDGE OF ALLEGIANCE

ROLL CALL

Speakers wishing to address the Council or Successor Agency on a specific agenda item should file a form with the City Clerk indicating the agenda item. The Mayor or Chair 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

1. [#19-405](#) AMERICAN PUBLIC WORKS ASSOCIATION (APWA) RECOGNITION - CITY OF SAN PABLO PUBLIC WORKS DEPARTMENT EMPLOYEES

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. [#19-403](#) MINUTES OF THE MEETING OF SEPTEMBER 3, 2019

Recommendation: Approve

PERIODIC REPORTS

3. [#19-308](#) RECEIVE AND FILE THE FOURTH (4TH) QUARTER BUDGET REPORT FOR FISCAL YEAR ENDING JUNE 30, 2019

Recommendation: Receive and file

4. [#19-395](#) INVESTMENT REPORT/TREASURER'S REPORT FOR THE MONTH OF AUGUST 2019

Recommendation: Receive and file

5. [#19-410](#) VENDOR CHECK REGISTER REPORT FOR THE MONTH OF AUGUST 2019

Recommendation: Approve

LIABILITY CLAIMS

6. [#19-407](#) LIABILITY CLAIM OF MERLE KATHRINE WALKER (DOL 3/09/19)

Recommendation: Deny claim

MISCELLANEOUS

7. [#19-408](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING A SPONSORSHIP IN THE AMOUNT \$5,000 FOR NORTH RICHMOND SHORELINE FESTIVAL ON SATURDAY, OCTOBER 12, 2019

Recommendation: Adopt Resolution

8. [#19-409](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING A SPONSORSHIP IN FISCAL YEAR 2019/20 IN THE AMOUNT OF \$2,500 FOR THE CONTRA COSTA COLLEGE FOUNDATION SAN PABLO SCHOLARS SCHOLARSHIP PROGRAM
- Recommendation:** Adopt Resolution
9. [#19-412](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO (1) AUTHORIZING THE EMERGENCY PROCUREMENT AND INSTALLATION OF HVAC EQUIPMENT FOR THE POLICE ADMINISTRATIVE FACILITY (4/5 VOTE); (2) AWARDED THE BID TO SH MECHANICAL, INC. FOR THE PURCHASE OF A 20-TON "CARRIER" ROOFTOP COOLING UNIT, TO INCLUDE EQUIPMENT, HARDWARE, ANCILLARY INSTALLATION AND A ONE-YEAR WARRANTY, AT THE POLICE DEPARTMENT IN THE AMOUNT OF \$67,825 INCLUDING A 15% CONTINGENCY FOR A TOTAL NOT TO EXCEED \$77,999; AND (3) AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH SH MECHANICAL, INC.
- Recommendation:** Adopt Resolution
10. [#19-305](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS FOR THE DESIGN OF THE RUMRILL BOULEVARD COMPLETE STREETS PROJECT AND TO AMEND THE EXISTING AGREEMENT WITH NICHOLS CONSULTING ENGINEERS, INC. BY \$650,471 FOR A NEW TOTAL OF \$1,435,451 WITH A 15% CONTINGENCY OF \$215,317 FOR A TOTAL AUTHORIZATION NOT TO EXCEED THE NEW TOTAL \$1,650,768
- Recommendation:** Adopt Resolution
11. [#19-392](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO DECLARING OCTOBER 2, 2019 AS CALIFORNIA CLEAN AIR DAY
- Recommendation:** Adopt Resolution
12. [#19-419](#) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING AN APPLICATION FOR CONTRA COSTA COUNTY CENSUS 2020 OUTREACH AND ASSISTANCE GRANT
- Recommendation:** Adopt Resolution

CITY COUNCIL CONSIDERATION/AUTHORIZATION

13. [#19-402](#) CITY COUNCIL/LOCAL SUCCESSOR AGENCY AUTHORIZATION TO AMEND THE CITY COUNCIL/LOCAL SUCCESSOR AGENCY MEETING CALENDAR FOR CALENDAR YEAR 2019
- Recommendation:** Authorize by Minute Order

14. [#19-414](#) CITY COUNCIL AUTHORIZATION TO RATIFY ADDITIONAL NOTICE OF OPPOSITION LETTERS REGARDING SB 266 (AS AMENDED SEPTEMBER 3, 2019) (LEYVA) - CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM: DISALLOWED COMPENSATION; BENEFIT ADJUSTMENTS

Recommendation: Authorize by Minute Order

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

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

(Approved by Resolutions 2019-011; 2019-014; 2019-015; 2019-016; 2019-027; 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, October 7, 2019 at 6:00 pm.