



Minutes of the Regular Meeting of the San Pablo City Council And the San Pablo Local Successor Agency

Monday, July 17, 2017

ROLL CALL

The meeting convened in the Council Chambers at 5:00 pm. Present were Vice Mayor Calloway, and Councilmembers Paul Morris, Rich Kinney and Arturo Cruz. Absent was Mayor Cecilia Valdez. Also present were City Manager Matt Rodriguez, City Attorney Lynn Tracy Nerland, Assistant City Manager Reina Schwartz, Police Chief Walt Schuld, Finance Director Kelly Sessions, and Deputy City Clerk Lehny Corbin.

City Attorney announced the nature of the two Closed Session items and that there was no one from the audience who wished to speak on said Closed Session items.

CLOSED SESSION

1. CLOSED SESSION (5:00 PM) (#17-0321)
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to Government Code section 45956.9(d)(1) (Public Employees Local One v. City of San Pablo, Public Employment Relations Board, Case No. SF-CE1464-M)
CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Govt. Code section 54957.6)
AGENCY DESIGNATED REPRESENTATIVES: Matt Rodriguez, Reina Schwartz, Tina Gallegos, Kelly Sessions
EMPLOYEE ORGANIZATIONS: Public Employees Local One
2. CLOSED SESSION (#17-0326)
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Gov't Code section 54956.8:
PROPERTY ADDRESS: 2600 Moraga Road
AGENCY NEGOTIATORS: Matt Rodriguez, Reina Schwartz, Lynn Tracy Nerland, Charles Ching
NEGOTIATING PARTIES: The Pacific Companies
UNDER NEGOTIATION: Price and terms of payment

ROLL CALL

The regular meeting convened in the Council Chambers at 6:00 pm. Present were Vice Mayor Calloway, and Councilmembers Paul Morris, Rich Kinney and Arturo Cruz. Absent was Mayor Cecilia Valdez. Also present were City Manager Matt Rodriguez, City Attorney Lynn Tracy Nerland, Assistant City Manager Reina Schwartz, Police Chief Walt Schuld, Finance Director Kelly Sessions, and Deputy City Clerk Lehny Corbin.

City Attorney reported on the Closed Session items and there was no reportable action on the first item regarding existing litigation/conference with labor negotiators and that on the second item, direction was given to staff.

ORAL COMMUNICATIONS

Rita Xavier commented on Police Chief Candidate Rathnesh (Ron) Raman; she also commented for the record that the Advisory Committee on Aging fundraisers are for scholarships for senior citizens to participate in activities and not for high school seniors.

CEREMONIAL MATTERS

3. Introduction of New Police Department Personnel: (#17-0285)
Police Chief Schuld introduced the following and administered the Oath of Office to Code Enforcement Building Inspector David Venable; Police Officers Shaun Swaleh and Ganna “Anya” Hawkins, Sergeant Ravinder Singh, Sergeant Robert Richer and Commander Michael Gancasz.
4. Introduction of New City Hall Employees: (#17-0307)
Development Services Director Michele Rodriguez introduced Building Inspector Richard Thomas and Assistant Planner Sandra Marquez.

Management Analyst Radiah Victor introduced the new Senior Civil Engineer, Carol Huang.

Finance Director/Interim IT Manager Sessions spoke a few words about promoted IT Technician Alan Peredo, who was not present, and introduced IT Technician Gussie Manigluck.

Community Services Director Greg Dwyer spoke a few words about new Paratransit Drive David Gonzales, who was not present, and introduced Recreation Coordinator Joanna Pulido.

PRESENTATIONS

5. East Bay Municipal Utility District Board President Lesa McIntosh gave a PowerPoint presentation of the EBMUD Water System Overview, including Service Areas, Investments in Infrastructure; Delivering Safe, Reliable Water Through Reinvestment and Innovation; Budget, Rates and Revenues; FY18 & FY19 Biennial Budget; Water Bills Calculated for 8 CCF/Month and Annual Charge for SFR (single family residence) – effective July 12, 2017; Capital Improvement Program Water System Major Cash Flows; Customer Assistance Program; and What’s New in payment options. (#17-0202)

CITY MANAGER REMARKS

City Manager Rodriguez announced the following:

- National Night Out on August 8
- Dumpster Day on August 19
- Police Chief Recruitment and Choice pending background, psychological and other tests – Ron Raman

CONSENT CALENDAR

By motion of Councilmember Morris, seconded by Councilmember Cruz, and passed by vote of those present, to adopt all items in the Consent Calendar. The motion passed as follows:

AYES: Cruz, Kinney, Morris and Calloway
NOES: None
ABSENT: Valdez
ABSTAIN: None

MINUTES

6. By adoption of the Consent Calendar, the Minutes of the meetings of June 19, June 21, July 3 and July 6, 2017 were approved. (#17-0304)

PERIODIC REPORTS

7. By adoption of the Consent Calendar, the Vendor Check Register Report for the month of June 2017 was approved. (#17-0315)
8. By adoption of the Consent Calendar, the Investment Report / Treasurer's report for the month of June 2017 was received and filed. (#17-0317)

MISCELLANEOUS

9. By adoption of the Consent Calendar, **Resolution 2017-148** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute an agreement with the County of Contra Costa Sheriff's Office to participate in the Sheriff's Work Alternative Program (#17-0303)
10. By adoption of the Consent Calendar, **Resolution 2017-149** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to execute a consultant services agreement with 4LEAF, Inc. in an amount not to exceed \$300,000 appropriated for FY2017/18, with up to three additional one-year renewals for a total contract amount not to exceed \$1,200,000 for on-call building official, building plan check and building inspection services (#17-0298)
11. By adoption of the Consent Calendar, **Resolution 2017-150** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to enter into an agreement with Exaro Technologies Corporation for "on-call" potholing services in the amount of \$20,000 with a 15% contingency for a total authorization of \$23,000 with four one-year options subject to funding availability authorized by the city Council for a total authorization of \$118,030 including a 15% contingency (#17-0310)
12. By adoption of the Consent Calendar, **Resolution 2017-151** was adopted, Resolution of the City Council of the City of San Pablo authorizing the City Manager to enter into an agreement with Subtronic Corporation for "on-call" potholing services for one year in the amount of \$20,000 with a 15% contingency for a total authorization of \$23,000 with four one-year options subject to funding availability authorized by the City Council for a total authorization of \$118,030 including a 15% contingency (#17-0311)
13. By adoption of the Consent Calendar, **Resolution 2017-152** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the filing of an application for funding assigned to MTC in the amount of \$618,000 to complete the Market Street Rehabilitation Project (320-3200-43600-MAR-STR) and committing necessary matching funds in the amount of \$81,000 and stating assurance to complete the project (#17-0314)

14. By adoption of the Consent Calendar, **Resolution 2017-153** was adopted, a Resolution of the City Council of the City of San Pablo (1) rejecting the bid protest of FBD Vanguard Construction Inc and waiving minor irregularities and awarding the Annual ADA Sidewalk Project (ADA-SWK) to the lowest responsible bidder, Malachi Paving and Grading, Inc.; (2) appropriating \$100,000 from the General Fund Designated Reserves/ADA Compliance & Improvement Projects Citywide; and (3) authorizing the City Manager to execute an agreement in the amount of \$93,875 with Malachi Paving and Grading Inc., with approximately 7% contingency, for a total authorization of \$100,000 (#17-0318)

Recommendation: Adopt Resolution

15. By adoption of the Consent Calendar, **Resolution LSA2017-003** was adopted, a Resolution of the San Pablo Local Successor Agency approving and authorizing execution of a Commercial Lease Agreement between the San Pablo Local Successor Agency and German Gaytan and Jacqueline Romero for their lease of space at 14501 San Pablo Avenue, Suite C. (#17-0325)

CITY COUNCIL CONSIDERATION/AUTHORIZATION

16. By adoption of the Consent Calendar, Mayor Cecilia Valdez was appointed as the Voting Delegate with Vice Mayor Calloway as the Alternate Voting Delegate for the League of California Cities' Annual Conference being held September 13-15, 2017, in Sacramento, California. (#17-0203)
17. By adoption of the Consent Calendar, the City Council authorized by Minute Order approving the appointment of Sonia R. Bustamante to the Contra Costa Transportation Authority (CCTA) Citizens Advisory Committee (CAC) (#17-0316)

FEE WAIVERS AND SPONSORSHIPS

18. By adoption of the Consent Calendar, **Resolution 2017-154** was adopted, a Resolution of the City Council of the City of San Pablo authorizing a one-time sponsorship in the amount of \$400 to Dakota Wesleyan University for athletic equipment (#17-0301)
19. By adoption of the Consent Calendar, **Resolution 2017-155** was adopted, a Resolution of the City Council of the City of San Pablo authorizing a one-time event sponsorship in the amount of \$2,500 to Macarthur Community Baptist Church for their community Summer BBQ Event on Saturday, August 26, 2017 (#17-0312)
20. By adoption of the Consent Calendar, **Resolution 2017-156** was adopted, a Resolution of the City Council of the City of San Pablo authorizing an event sponsorship in the amount of \$1,100 for the 2017 West Contra Costa Salesian Boys & Girls Club Charity Golf Tournament Fundraiser on Monday, August 28, 2017 (#17-0319)
21. By adoption of the Consent Calendar, **Resolution 2017-157** was adopted, a Resolution of the City Council of the City of San Pablo authorizing a Davis Park fee waiver in the amount of \$55 for the San Pablo Cowboys Youth Association *T.K. Youth Day* on Saturday, August 12, 2017 (#17-0320)

22. By adoption of the Consent Calendar, **Resolution 2017-158** was adopted, a Resolution of the City Council of the City of San Pablo declaring that the emergency under Public Contract Code section 22050 regarding the immediate rehabilitation of the Hillcrest Road Storm Drain is continuing and ratifying the actions taken (#17-0330)

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

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

City Council reported on their recent and upcoming activities.

ADJOURNMENT

By motion of Councilmember Morris, seconded by Councilmember Cruz, and passed by vote of those present to adjourn the meeting at 6:58 pm to Monday, August 7, 2017 at 6:00 pm.

The motion passed as follows:

AYES: Cruz, Kinney, Morris and Calloway
NOES: None
ABSENT: Valdez
ABSTAIN: None

Respectfully submitted,

Lehny M. Corbin, Deputy City Clerk

Genoveva Calloway, Vice Mayor