



## Minutes of the Regular Meeting of the San Pablo City Council

Monday, April 16, 2018

### **ROLL CALL**

The meeting convened in the Council Chambers at 6:00 pm. Present were Vice Mayor Paul Morris and Councilmembers Rich Kinney, Arturo Cruz and Cecilia Valdez. Absent was Mayor Genoveva Garcia Calloway. Also present were City Manager Matt Rodriguez, Assistant City Manager Reina Schwartz, City Attorney Lynn Tracy Nerland, Police Chief Ron Raman, Administrative Services Director Kelly Session, Public Works Director/City Engineer Jill Mercurio, City Treasurer Viviana Toledo, Deputy City Clerk Lehy Corbin, and Administrative Clerk Christine Maki.

### **ORAL COMMUNICATIONS**

Cordell Hindler spoke on the play *Vanya and Sonia and Masha and Spike* at the Contra Costa Civic Theatre, the National Sexual Assault Awareness Month proclamation on the agenda, the minutes from the March 5 City Council meeting, and the training and travel policy.

Rita Xavier announced the San Pablo Committee on Aging Spring Craft Fair being held on Sunday, April 29, 2018, which would benefit the Committee's Annual Aloha Night event.

Antonio Medrano commented on the purchase and installation of cameras (agenda item #21) and that ACLU has no objection to same. He also expressed his approval of Farm Fresh being located at the Library.

Ron Deziel spoke of work by AT&T in the City, and his desire for internet and the municipal broadband project.

### **CEREMONIAL MATTERS** (#18-122)

1. Community & Economic Development Director Charles Ching introduced Edna Ng, the new Administrative Clerk at the Community & Economic Development Services Department.

Community Services Director Greg Dwyer introduced Charmaine Levingston, the new Paratransit Driver for the Community Services Department.

Police Chief Raman introduced Monica Louis, the new Police Officer, as well as Celeste Taylor, the new Police Support Services Manager.

Each employee thanked the City Council and staff for the opportunity to work for the city.

Cordell Hindler spoke.

## **PRESENTATIONS**

2. Community Services Director Dwyer introduced the item. A PowerPoint presentation of the San Pablo Childhood Obesity Prevention Task Force (“COPTF”) Activities Report for 2017 was given by Peter Flom (COPTF Chair and serves with YES, Nature to Neighborhoods); Rhea Laughlin (COPTF member and serves with First 5 of Contra Costa County); and Ali Uscilka (COPTF member and serves with Health & Active Before 5). City Council thanked the presenters for the update which included the Community Action Plan, policy and program priorities for healthy eating and active living, childhood and adult obesity statistics in West County, Active Living, Health Eating, and Funding & Sustainability Subcommittees services and goals for the coming years. Cordell Hindler commented favorably on the presentation. (#18-047)
3. City Manager Rodriguez introduced the item. Community & Economic Development Director Ching gave an update on New City Hall Project, Monument Signage, and Minor Design Changes through a PowerPoint presentation which included the actions taken to date on the project and the design concepts. There were comments and discussion regarding the design of the proposed City Hall building and signage. City Manager Rodriguez suggested bringing the item back to the Economic Development & Project Management Standing Committee for clarification and further discussion.

Cordell Hindler and Ron Deziel gave their comments on the agenda item. (#18-158)

## **CITY MANAGER REMARKS**

City Manager Rodriguez announced on the following:

- GFOA Distinguished Budget Preparation Award bestowed on the City of San Pablo for the FY2018-21 General Fund Four-Year Operating Budget
- San Pablo Community Foundation Grant Addendum Grant Cycle FY2018/19, with a May 1<sup>st</sup> application deadline
- April 17, 2018 El Portal Drive Urban Greening community meeting from 6pm to 7pm
- April 19, 2018 PG&E Planned Power Outage at the 1900-2000 block of 18<sup>th</sup> Street from 9am to 12:30pm
- April 28, 2018 Dumpster Day at 2600 Moraga Road, from 7am until the dumpsters are full

## **CONSENT CALENDAR**

It was moved by Councilmember Kinney, seconded by Councilmember Cruz, and passed by vote of those present to adopt all items in the Consent Calendar, with the exception of agenda item #11 (Streetlight Upgrades), #13 (Senate Bill 1), and #18 (Farm Fresh sublease). The motion passed as follows:

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

## **MINUTES**

4. By adoption of the Consent Calendar, the Minutes of the meetings of March 19 and March 27, 2018 were approved. (#18-140)

## **PERIODIC REPORTS**

5. By adoption of the Consent Calendar, the 3rd Quarter Budget Report for Fiscal Year Ending June 30, 2018 were received and filed. (#18-136)
6. By adoption of the Consent Calendar, the Investment Report / Treasurer's Report for The Month of March 2018 were received and filed. (#18-151)
7. By adoption of the Consent Calendar, the Vendor Check Register Report for the Month of March 2018 was approved. (#18-154)

## **LIABILITY CLAIMS**

8. By adoption of the Consent Calendar, the liability claims \$500 and \$1,2345 by Jorge Hernandez (DOL 02/01/18) were denied. (#18-149)

## **PROCLAMATIONS**

9. By adoption of the Consent Calendar, the issuance of Proclamation Recognizing April 2018 as National Sexual Assault Awareness Month was approved. (#18-155)

## **MISCELLANEOUS/RESOLUTIONS**

10. By adoption of the Consent Calendar, **Resolution 2018-049** was adopted, a Resolution of the City Council of the City of San Pablo Adopting all of Volume 1 and the City's Portion of Volume 2 of the Contra Costa County Operational Area Hazard Mitigation Plan Update. (#18-106)
11. This item was pulled from the Consent Calendar and discussed separately. City Manager Rodriguez introduced the item and provided background information on the project. Ron Deziel commented on the lighting of the streets and in particular additional lighting that diffuses well in his neighborhood at 12<sup>th</sup> and Broadway. It was moved by Councilmember Kinney, seconded by Councilmember Valdez, and passed by vote of those present to adopt **Resolution 2018-050**, a Resolution of the City Council of the City of San Pablo Appropriating \$950,000 from FY 2017/18 General Fund Designated Reserve for Streetlights (320-3200-43600) to three street lighting projects: (1) \$150,000 for the addition of Street Light Arms onto Existing PG&E Poles in high crime areas (LGT-LED), (2) \$150,000 for the San Pablo Complete Streets Project (SPA-CST) Decorative Streetlight Upgrade, and (3) \$650,000 for the San Pablo Avenue Decorative Street Light Beautification Project (LGT-CIT). The motion passed as follows: (#18-145)  
AYES: Valdez, Cruz, Kinney and Morris  
NOES: None  
ABSENT: Calloway  
ABSTAIN: None
12. By adoption of the Consent Calendar, **Resolution 2018-051** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to: (1) purchase one John Deere 333g Track Loader and Attachments at a total authorized cost of \$126,107, for the Public Works Maintenance Division; and (2) declaring certain property as surplus and approving the sale or disposal of surplus property. (#18-132)

13. This item was pulled from the Consent Calendar and discussed separately. Councilmember Kinney commented and expressed his opinion that the SB1 tax should be repealed. Other members of the Council commented on wanting the funding for City projects. It was moved by Councilmember Cruz, seconded by Councilmember Valdez, and passed by vote, to adopt **Resolution 2018-052**, a Resolution of the City Council of the City of San Pablo approving the Senate Bill 1 (SB1) Road Maintenance and Rehabilitation Account Funding and Project List to include Projects on Market Street, San Pablo Dam Road, El Portal, Giant Road, Rheem Avenue, Dover Avenue and Road 20. The motion passed as follows: (#18-141)  
AYES: Valdez, Cruz and Morris  
NOES: Kinney  
ABSENT: Calloway  
ABSTAIN: None
14. By adoption of the Consent Calendar, **Resolution 2018-053** was adopted, a Resolution of the City Council of the City of San Pablo accepting work performed by McNabb Construction Inc. for the Davis Park Restroom Installation Project (DAV-RES) as Complete and Directing that a Notice of Completion be prepared and filed with the County Recorder. (#18-142)
15. By adoption of the Consent Calendar, **Resolution 2018-054** was adopted, a Resolution of the City Council of the City of San Pablo accepting work performed by Maggiora and Ghilotti Inc. for the Randy Lane Drainage Improvement Project (RIN-DRN) as Complete and Directing that a Notice of Completion be prepared and filed with the County Recorder. (#18-143)
16. By adoption of the Consent Calendar, **Resolution 2018-055** was adopted, a Resolution of the City Council of the City of San Pablo accepting work performed by Maggiora and Ghilotti Inc. for the Chesley Ave. Stormdrain Improvement Project (CHL-DRN) as Complete and Directing that a Notice of Completion be prepared and filed with the County Recorder. (#18-144)
17. By adoption of the Consent Calendar, **Resolution 2018-056** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to Declare Certain Property as Surplus and Approving the Sale or Disposal of Surplus Property for the Community Services Department. (#18-153)
18. This item was pulled from the Consent Calendar and discussed separately. Ron Deziel spoke of his concerns with employee verification and U.S. citizenship by Nutricion Fundamental dba Farm Fresh and questioned whether the City was receiving sufficient rent for the premises. City Manager responded to the inquiry regarding WIC vouchers being accepted by the vendor. Councilmember Kinney commented on choice of vendors at the library. It was moved by Councilmember Valdez, seconded by Councilmember Cruz, and passed by vote to adopt **Resolution 2018-057**, a Resolution of the City Council of the City of San Pablo approving and authorizing execution of a Sublease Agreement by and between the City of San Pablo and Nutricion Fundamental, Inc. DBA Prime Time Nutrition Farm Fresh Foods for its sublease of a portion of the new San Pablo Library. The motion passed as follows: (#18-156)

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

19. By adoption of the Consent Calendar, **Resolution 2018-058** was adopted, a Resolution of the City Council of the City of San Pablo Approving and Authorizing Execution of an Agreement by and between the City of San Pablo and The Holy Ghost Association of San Pablo for the use of the new Madeira Room within the new San Pablo City Hall. (#18-157)
20. By adoption of the Consent Calendar, **Resolution 2018-059** was adopted, a Resolution of the City Council of the City of San Pablo Authorizing an Annual Allocation of General Fund Revenue from the Measure Q Sales Tax Measure Annual Revenue to Fund FY 2018-19 Childhood Obesity Prevention Programming, Effective July 1, 2018. (#18-161)

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

### **CITY COUNCIL DISCUSSION**

21. City Manager Rodriguez introduced the item and gave an overview of proposed project, including the April 11, 2018 public meeting. A brief recess was taken from 7:40 pm to 7:46 pm.

Police Chief Raman gave a PowerPoint presentation on crime reduction statistics from 2011 through 2017, crime reduction strategy, which include progressive training, community policing and up-to-date technology. Chief Raman responded to City Council's inquiries. The following members of the audience spoke and expressed their approval and/or concerns regarding the proposed project:

- Luis Chacon – concerned about use of Vigilant equipment and ICE's access to information
- Mary Knox, Senior Deputy District Attorney – supports the project and spoke of how the use of cameras has benefitted in the prosecution of crimes and enhancement of public safety
- Ron Deziel – commented on activities at the foot of Broadway Avenue
- Esther Ioane, property manager at Monte Vista Apartments – supports the proposed project and the Police Department's rapid response to concerns and inquiries
- Reggie Ali, resident of Willow Avenue neighborhood – supports the proposed project; he also commented on illegal dumping on Ridge Road
- Roberto Hernandez – he and his neighbors (Rivers/Lake at 21<sup>st</sup> Street) formed a Neighborhood Watch Group and he supports the proposed project and commented that they have seen a dramatic improvement in their neighborhood

It was moved by Councilmember Kinney, seconded by Councilmember Cruz, and passed by vote of those present to adopt **Resolution 2018-060**, a Resolution of the City Council of the City of San Pablo (1) authorizing the City Manager to execute an agreement for professional services with Odin Systems for the design, purchase, installation, implementation, integration and testing of the City-Wide Public Safety Equipment Project to include up to 56 ALPR cameras and 60 situational awareness cameras and replacing the current 3M cameras to operate with the Vigilant, Hawkeye,

and Live Earth Software at a cost not to exceed \$2,491,335 and to execute related software agreements; (2) authorizing the City Manager to execute agreements and documents to effectuate a four-year lease financing arrangement for FY2018/19 through FY2020/21 at a not to exceed cost of \$2,608,530; (3) authorizing the appropriation of \$1,000,000 from the FY2017/18 General Fund Designated Reserve to the Police Department Operating Budget; and (4) authorizing the City Manager to enter into an agreement for professional services with Odin Systems for ongoing maintenance at a yearly cost not to exceed \$150,000 with four one-year options not-to-exceed \$750,000 in total, for a total authorization of \$3,358,530. The motion passed as follows: (#18-152)

AYES: Valdez, Cruz, Kinney and Morris

NOES: None

ABSENT: Calloway

ABSTAIN: None

### **MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS**

City Council reported on their recent activities.

### **ADJOURNMENT**

The meeting adjourned at 8:25 pm to Monday, May 7, 2018 at 6:00 p.m. in memory of David W. Blaisdell, father of San Pablo Police Officer, Aaron Blaisdell.

Respectfully submitted,

---

Lehny M. Corbin, Deputy City Clerk

---

Paul V. Morris, Vice Mayor