



Minutes of the Regular Meeting of the San Pablo City Council

Monday, May 21, 2018

ROLL CALL

The meeting convened in the Council Chambers at 5:30 pm. Present were Mayor Genoveva Garcia Calloway and Councilmembers Arturo Cruz and Cecilia Valdez. Absent during roll call was Vice Mayor Paul Morris and Councilmember Rich Kinney, who both arrived during Closed Session at 5:35 pm. Also present were City Manager Matt Rodriguez, City Attorney Lynn Tracy Nerland, Assistant City Manager Reina Schwartz, and Deputy City Clerk Lehy Corbin.

Cordell Hindler spoke regarding Closed Session agenda item #1 with a suggestion to update job titles. City Attorney Nerland announced the title of the Closed Session item and reminded the City Council that any revision to job titles must be discussed during open session; the meeting recessed to the Council Conference Room at 5:34 pm.

CLOSED SESSION (Council Conference Room)

1. **CLOSED SESSION** (#18-191)

CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Govt. Code section 54957.6)

AGENCY DESIGNATED REPRESENTATIVES: Matt Rodriguez, Reina Schwartz, Tina Gallegos, Kelly Sessions

EMPLOYEE ORGANIZATION: Unrepresented Employees (status pending) in the following job classifications: Administrative Clerk I, Administrative Clerk II, Administrative Secretary, Building Inspector, Engineering Aide, Fiscal Clerk I, Maintenance Worker I, Maintenance Worker II, Maintenance Worker III, Paratransit Driver, Permit Technician, Planning Aide, Public Works Inspector, Senior Administrative Clerk, Senior Center Services Aide, Senior Maintenance Worker, Senior Permit Technician, Senior Public Works Inspector

ROLL CALL

The regular meeting reconvened in the Council Chambers at 6:00 pm. Present were Mayor Genoveva Garcia Calloway and Vice Mayor Paul Morris, and Councilmembers Rich Kinney, Arturo Cruz and Cecilia Valdez. 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 Sessions, Public Works Director Jill Mercurio, City Clerk Elizabeth Pabon-Alvarado, and Deputy City Clerk Lehy Corbin.

City Attorney Nerland reported that Council met on the closed session item regarding labor negotiations as shown on the agenda and that the Council provided direction to the labor negotiators and no further action was taken.

ORAL COMMUNICATIONS

Cordell Hindler spoke regarding the Sexual Abuse Awareness Month proclamation previously approved by the City Council and suggesting that Community Violence Solutions provide further information. He spoke in approval of the proposed Minutes and suggested updates to job descriptions.

Clifford Hodge spoke regarding ongoing reckless drivers on Clare Street and suggested installing a speed bump to deter speeding.

Jacqueline Leal spoke regarding pollution in the city as well as safety near Richmond High School and better street lighting in the neighborhoods.

CITY MANAGER REMARKS

City Manager Rodriguez announced the following:

- May 28 City Hall closure in observance of Memorial Day Holiday
- June 5 Primary Election with ballot drop-off boxes at City Hall
- May 17 Coffee with a Cop at Starbucks, swearing-in of four new police officers; and Police Mascot
- May 26 Open House of Blume and Bunk Houses by San Pablo Historical Society from 1:00pm-3:30pm

CONSENT CALENDAR

It was moved by Vice Mayor Morris, seconded by Councilmember Kinney, and unanimously approved to adopt all items in the Consent Calendar.

MINUTES

2. By adoption of the Consent Calendar, the Minutes of the meeting of May 7, 2018 were approved. (#18-179)

PERIODIC REPORTS

3. By adoption of the Consent Calendar, the Investment Report / Treasurer's Report for the month of April 2018 was received and filed. (#18-177)
4. By adoption of the Consent Calendar, the Vendor Check Register Report for the month of April 2018 was approved. (#18-184)

LIABILITY CLAIMS

5. By adoption of the Consent Calendar, the liability claim of Justice Person (DOL 08/14/17) was denied. (#18-193)

MISCELLANEOUS

6. By adoption of the Consent Calendar, **Resolution 2018-065** was adopted, a Resolution of the City Council of the City of San Pablo (1) authorizing amendments to the Safety Commission By-Laws, including allowing non-resident business owners to serve on the Commission and clarifying the role of the Commission, and (2) authorizing current non-resident, non-property/business owner, Commissioner Fred Reichelt to remain on the Safety Commission to ensure a quorum for the transaction of business until new commissioners are appointed. (#18-182)
7. By adoption of the Consent Calendar, **Resolution 2018-066** was adopted, a Resolution of the City Council of the City of San Pablo rejecting all bids for the Valley Gutter Repair Project (CTY-VGR). (18-187)
8. By adoption of the Consent Calendar, **Resolution 2018-067** was adopted, a Resolution of the City Council of the City of San Pablo approving Amendment #3 to existing allocations for the General Fund Designated Reserves at \$6,508,483 for Fiscal Year 2017/18 per adopted Fiscal Resiliency Reserve Policy. (#18-185)

9. By adoption of the Consent Calendar, **Resolution 2018-068** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to appropriate \$50,000 from the FY 2017/18 General Fund Designated Reserve to the CIP Project Budget to fund facility improvements at 2300 El Portal Drive for use by the San Pablo Police Department and vacation of 2600 Moraga Road. (#18-188)
10. By adoption of the Consent Calendar, **Resolution 2018-069** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to amend an existing FY 2017/18 Professional Services Agreement with ClientFirst in an amount not-to-exceed \$50,000 cumulatively for a total contract amount of \$99,933 for IT Planning and Management Services. (#18-192)

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

RESOLUTIONS

11. City Manager Rodriguez introduced the item. Assistant Engineer Ronalyn Nonato gave a PowerPoint presentation of the proposed design for the El Portal Drive Urban Greening Project, which included requirements of the CNRA grant, the two alternatives chosen by the public from the community public meeting, and the recommendations by the Economic Development & Project Management Standing Committee. Ms. Nonato, Environmental Program Analyst Karineh Samkian, Public Works Director Mercurio and City Manager Rodriguez addressed Council's questions and concerns regarding bicycle paths and educating the public regarding use of the bike lanes. No member of the public spoke. It was moved by Vice Mayor Morris, seconded by Councilmember Valdez, and unanimously passed to adopt **Resolution 2018-070**, a Resolution of the City Council of the City of San Pablo accepting the design Alternative #1 selected by the community through a public meeting for the El Portal Drive Urban Greening Project (POR-GRN). (#18-167)

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

City Council reported on their recent activities.

ADJOURNMENT

The meeting adjourned at 7:04 pm to Monday, June 4, 2018 at 6:00 pm.

Respectfully submitted,

Elizabeth Pabon-Alvarado, City Clerk

Genoveva Garcia Calloway, Mayor