



Minutes of the Regular Meeting of the San Pablo City Council

Monday, July 16, 2018

ROLL CALL

The meeting convened in the Council Chambers at 5:33 pm. Present were Mayor Genoveva Garcia Calloway, Vice Mayor Paul Morris and Councilmember Rich Kinney. Absent were Councilmembers Arturo Cruz and Cecilia Valdez. Also present were City Manager Matt Rodriguez, City Attorney Lynn Tracy Nerland and Deputy City Clerk Lehny Corbin.

City Attorney Nerland announced the Closed Session conference with labor negotiators regarding Operating Engineers Local #3. No one spoke on the Closed Session item, and the meeting recessed to the Council Conference Room at 5:34 pm.

CLOSED SESSION

1. CLOSED SESSION (#18-252)
CONFERENCE WITH LABOR NEGOTIATORS
(Pursuant to Govt. Code section 54957.6)
AGENCY DESIGNATED REPRESENTATIVES: Matt Rodriguez, Tina Gallegos, Kelly Sessions, Kelly Tuffo
EMPLOYEE ORGANIZATION: Operating Engineers Local #3

ROLL CALL

The meeting reconvened in the Council Chambers at 6:00 pm. Present were Mayor Genoveva Garcia Calloway, Vice Mayor Paul Morris and Councilmember Rich Kinney. Absent were Arturo Cruz and Cecilia Valdez. Also present were City Manager Matt Rodriguez, City Attorney Lynn Tracy Nerland, Police Lieutenant Mike Gancasz, Public Works Director Jill Mercurio, Administrative Services Director Kelly Sessions, City Clerk Elizabeth Pabon-Alvarado, and Deputy City Clerk Lehny Corbin.

The City Attorney reported on the Closed Session Conference with labor negotiators regarding Operating Engineers Local #3 and advised that the City Council gave directions to the labor negotiators.

ORAL COMMUNICATIONS

Cordell Hindler requested the City reach out to Community Violence Solutions to report on human trafficking at the August 6 Council meeting. He also requested that Community Services give annual reports on previous year's events, and he also commented on the Training & Travel policy.

Nevin Gill spoke regarding the new pedestrian bridge and dumping, homelessness and crime near Humboldt Avenue, as well as Restorative Justice for first-time offenders.

Janet Pottier invited City Council to the August 4, 2018 Family Fun Paint Out event at Maple Hall from 12noon to 4:00 pm, which includes San Pablo's plein air painting event in the Art Gallery.

CEREMONIAL MATTERS (#18-265)

2. INTRODUCTION OF NEW EMPLOYEES:

- Community & Economic Development Director Charles Ching introduced Planning Manager Elizabeth Dunn, who thanked the Council for the opportunity.
- City Attorney Nerland introduced her new Secretary Sara Maroof, who also expressed her appreciation for the new opportunity. Cordell Hindler spoke.

PRESENTATIONS

3. Monique August, Sponsorship Coordinator for the Tara Hills Recreation Association, spoke and thanked the City Council for their support and reported that the Pony team placed 3rd in the Northern California Division. Mayor Calloway and Council accepted the plaque from the Association, including youth members of the teams. (#18-240)
4. Steve Burdo, Public Information Officer for the Contra Costa Animal Services (CCAS), gave an update through a PowerPoint presentation of the services offered by CCAS, the upcoming rate increase, the statistics of animal activities and actions taken, the pet retention program, animal adoptions, and policy updates on noisy animals and roosters. Council commented on the good customer service and response time from CCAS. Mr. Burdo responded to Council's inquiries and comments regarding the per capita rate and Police Chief Raman addressed the barking dog complaints and indicated that there would be future discussions regarding adoption of the County's Noisy Animal Ordinance. Mr. Burdo also mentioned the County's rooster ordinance for agriculturally zoned properties. City Manager Rodriguez stated the City is looking into joint licensing, microchipping and vaccination events. (#18-250)

CITY MANAGER REMARKS

City Manager Rodriguez reported on the following:

- Commended staff for the success of the annual 4th of July event that had over 5,000 attendees
- Childhood Obesity Prevention Advisory Group RFP status
- Coffee with a Cop on July 18 at Starbucks on San Pablo Dam Road
- Movie under the Stars at San Pablo Community Center featuring Coco
- July 28 Dumpster Day at 2600 Moraga Road
- August 7 National Night Out at San Pablo Community Center

CONSENT CALENDAR

Councilmember Kinney disclosed that with regard to agenda item #11 (RHS Band Camp sponsorship), he has not worked at, nor he had any association with Richmond High School for four years and saw no conflict. It was moved by Councilmember Kinney, seconded by Vice Mayor Morris, and passed by vote of those present to adopt all items in the Consent Calendar. The motion passed as follows:

AYES: Kinney, Morris and Calloway

NOES: None

ABSENT: Valdez and Cruz

ABSTAIN: None

MINUTES

5. By adoption of the Consent Calendar, the Minutes of the meeting of July 2, 2018 were approved. (#18-214)

PERIODIC REPORTS

6. By adoption of the Consent Calendar, the Investment Report / Treasurer's Report for the month of June 2018 was received and filed. (#18-257)
7. By adoption of the Consent Calendar, the Vendor Check Register Report for the month of June 2018 was approved. (#18-259)

MISCELLANEOUS

8. By adoption of the Consent Calendar, the City Council approved by Minute order the designation of Vice Mayor Morris as the Voting Delegate and City Attorney Lynn Tracy Nerland as the Voting Delegate Alternate for the League of California Cities' Annual Conference being held September 12-14, 2018, in Long Beach, California. (#18-215)
9. By adoption of the Consent Calendar, **Resolution 2018-103** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to (1) execute Master Cooperative Agreement No. 13W.03 with Contra Costa Transportation Authority for Measure J – Pedestrian, Bicycle and Trail Facilities (PBTF) Program funding for Rumrill Boulevard Complete Streets (RUM-CST) and Wildcat Creek Restoration and Greenway Trail Projects (WCC-TRL); (2) accept and appropriate Measure J PBTF Grant Program funding for Wildcat Creek Restoration and Greenway Trail (\$1,000,000) and Rumrill Boulevard Complete Streets Phase II (\$1,000,000); and (3) accept and appropriate Measure J Transportation for Livable Communities (TLC) grant funding for Wildcat Creek Restoration and Greenway Trail (\$280,000). (#18-243)
10. By adoption of the Consent Calendar, **Resolution 2018-104** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the purchase of one (1) fully-equipped Ford Explorer 4x2 XLT for a total cost of \$34,400.11, for use by staff in the City Manager/City Clerk Office. (#18-263)
11. By adoption of the Consent Calendar, **Resolution 2018-105** was adopted, a Resolution of the City Council of the City of San Pablo authorizing a one-time sponsorship of two (2) Richmond High School students who are San Pablo residents to participate in the Hayward-La Honda Music Band Camp on July 21-28, 2018. (#18-251)
12. By adoption of the Consent Calendar, **Resolution 2018-106** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the waiver of fees for use of El Portal Soccer Field (totaling \$5,360) for the San Pablo United Youth soccer Club (SPUYSC) for the 2018 Summer/Fall Season. (#18-266)

13. City Council authorization of the City Council of the City of San Pablo authorizing ratification of correspondence on the proposed U.S. Federal 2019 Budget appropriations and potential budget reductions being considered by the U.S. Congress which fund a variety of local government services transmitted on June 27, 2018 to California Congressman Mark DeSaulnier, and U.S. Senators Dianne Feinstein and Kamala Harris. (#18-264)

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

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

Mayor and City Council reported on their recent activities. Community Services Recreation Supervisor Andrea Mendez was particularly recognized for her efforts with the Fourth of July event, despite the Department being short-staffed.

It was moved by Vice Mayor Morris, seconded by Councilmember Kinney, and passed by vote of those present, to place on a future agenda an ordinance to increase salaries for City of San Pablo elected officials pursuant to Government Code 36516 and 36516.5 to be effective with the new terms for the November 2018 election. The motion passed as follows:

AYES: Kinney, Morris and Calloway

NOES: None

ABSENT: Valdez and Cruz

ABSTAIN: None

ADJOURNMENT

The meeting adjourned at 7:00 pm to Monday, August 6, 2018 at 6:00 pm.

Respectfully submitted,

Elizabeth Pabon-Alvarado, City Clerk

Genoveva Garcia Calloway, Mayor