Minutes of the Regular Meeting of the San Pablo City Council

Monday, July 2, 2018

ROLL CALL

The meeting convened in the Council Chambers at 6:02 pm. Present were Mayor Genoveva Garcia Calloway and Councilmembers Rich Kinney and Arturo Cruz. Vice Mayor Paul Morris arrived at 6:04 pm. Absent was Councilmember Cecilia Valdez. Also present were City Manager Matt Rodriguez, City Attorney Lynn Tracy Nerland, Assistant City Manager Reina Schwartz, Police Chief Ron Raman, Administrative Services Director Kelly Sessions, Public Works Director Jill Mercurio, City Treasurer Viviana Toledo, City Clerk Elizabeth Pabon-Alvarado, and Deputy City Clerk Lehny Corbin.

ORAL COMMUNICATIONS

Cordell Hindler spoke regarding the play *Ragtime* at the Contra Costa Civic Theater; requesting that a representative from Community Violence Solutions be invited to speak on human trafficking; the job specifications for City employees; and a suggested for a proposed bistro at the Moraga Road property.

Resident Clifford Hodge spoke regarding some improvement on his street from reckless drivers due to the speed radar truck in place for two weeks but that it had started again. Mr. Hodge acknowledged receipt of the email he received from the City and provided a petition signed by neighborhood residents.

Richmond High School students Karla Nuñez and Sebastian Servino and Richmond High School Band Teacher Andrew Wilke spoke seeking support and donation for an upcoming band camp. Councilmember Kinney requested the City obtain the number of San Pablo residents would be attending. City Manager Rodriguez will follow-up on this request.

CEREMONIAL MATTERS (#18-247)

1. INTRODUCTION OF NEW EMPLOYEES:
   - City Manager Department: Viviana Toledo (Management Analyst)
   - Community Services Department: Cecilia Segura (Paratransit Driver); Jora Atienza (Community Services Coordinator)
   - Public Works Department: Randolph Craig (Assistant Engineer)
   - Police Department: Mascot Pablo; Officer Ricky Vasquez; Officer Matt Wong; Officer Adam Jinparn; and Officer Mike Shucka

   Cordell Hindler spoke indicating support for new employees.

   Assistant City Manager Schwartz introduced new Management Analyst Viviana Toledo who will be in the City Manager's Office. Ms. Toledo spoke and thanked the City for the opportunity.

   Community Services Director Greg Dwyer introduced and gave background information on Cecilia Segura (Paratransit Driver) and Jora Atienza (CS Coordinator). Ms. Sebura and Ms. Atienza spoke and thanked the City for the opportunity.

Public Works Director Mercurio introduced Assistant Engineer Randall Craig. Mr. Craig thanked the City for the opportunity.

Police Chief Raman introduced and gave back on each of the following: Officer Michael Shucka, Officer Matthew Wong, Officer Adam Jinparn, and Officer Ricky Vasquez. Chief Raman also introduced the new mascot "Pablo."

Council congratulated and welcomed all new employees.

CITY MANAGER REMARKS

City Manager highlighted the following events:

- Closure of City Hall due to July 4 holiday.
- July 4th Multicultural & Diversity event at 2600 Moraga Road from 5:00 pm to 10:00 pm and acknowledged staff for the coordination of said event
- July 6 Movie Under the Stars at the San Pablo Community Center featuring *Star Wars – Last Jedi*
- July 9 Promotional and Badge Ceremony at the Wildcat Creek Community Room of Sergeants Melvin Smith and Robert Brady, and K-9 Sultan

CONSENT CALENDAR

It was moved by Councilmember Kinney, seconded by Vice Mayor Morris, and unanimously approved to adopt all items in the Consent Calendar, with the exception of items #3 and #4, due to conflicts of Councilmember Kinney and Vice Mayor Calloway, respectively, and the with an amendment to the June 20, 2018 Minutes to correct the resolution number for Group A grant award, as stated by Deputy City Clerk Corbin. The motion passed as follows:

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

MINUTES

2. By adoption of the Consent Calendar, the Minutes of the meetings of June 18, 2018 and June 20, 2018 were approved with amendment to the June 20, 2018 Minutes. (#18-207)

MISCELLANEOUS

3. This item was pulled from the Consent Calendar and discussed separately. Councilmember Kinney declared his recusal from discussion of this item for a potential conflict of interest as he sits on the Planning Committee for the Festival and he left the Council Chambers. It was moved by Vice Mayor Morris, seconded by Councilmember Cruz, and passed by vote of those present to adopt **Resolution 2018-095,** a Resolution of the City Council of the City of San Pablo approving sponsorship in the amount of $5,000 for North Richmond Shoreline Festival on Saturday, October 6, 2018. The motion passed as follows: (#18-219)

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

4. This item was pulled from the Consent Calendar and discussed separately. Vice Mayor Morris declared his recusal from discussion of this item for a potential conflict of interest as he is a trustee for the Salesian Boys & Girls Club. It was moved by Councilmember Kinney, seconded by Councilmember Cruz, and passed by vote of those present to adopt **Resolution 2018-096,** a Resolution of the City Council of the City of San Pablo authorizing an event sponsorship in the amount of $1,100 for the 2018 West Contra Costa Salesian Boys & Girls Club Charity Golf Tournament Fundraiser on Monday, August 27, 2018. The motion passed as follows: (#18-126)

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

5. By adoption of the Consent Calendar, **Resolution 2018-097** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to (1) accept grant funding from the Richmond Community Foundation in the amount of $4,000 into the City's General Fund (100-5110-39906) and, (2) appropriate funding in the same amount to Youth Services Budget. (100-5110-44050-RCF-001) (#18-232)

6. By adoption of the Consent Calendar, **Resolution 2018-098** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the San Pablo Police Department to accept $612,056 in grant funding from the California Department of Justice to participate in the Tobacco Law Enforcement Grant Program and appropriate funding in the same amount to the Police Department Budget to develop an effective, comprehensive and strategic approach to combat illegal tobacco use among minors. (#18-239)

7. By adoption of the Consent Calendar, **Resolution 2018-099** was adopted, a Resolution of the City Council of the City of San Pablo approving the request for proposals for programs and services for childhood obesity prevention. (#18-244)

8. By adoption of the Consent Calendar, **Resolution 2018-100** was adopted, a Resolution of the City Council of the City of San Pablo (1) authorizing transformation of the Childhood Obesity Prevention Task Force into a new 5-member Childhood Obesity Prevention Advisory Group to coincide with implementation of the FY 2018/19 contracts(s) and program administration for childhood obesity prevention programming, and (2) rescinding previous City Council adopted Resolutions 2011-123, 2012-117, 2014-035, 2016-005. (#18-248)

9. By adoption of the Consent Calendar, **Resolution 2018-101** was adopted, a Resolution of the City Council of the City of San Pablo ratifying the addition of a part-time, 12-month limited term Environmental Program Analyst position (0.5 FTE) in the Public Works Department for FY2018/19 and amending the City's Classification & Compensation Plan for FY2018/19 to reflect this change (#18-249)
   Recommendation: Adopt Resolution

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

PUBLIC HEARINGS

10. City Manager Rodriguez introduced the item. Public Works Director Mercurio spoke and introduced Randy Leptien, District Engineer of LCC, who gave a brief overview of the Street Lighting & Landscape Assessments, including the amendment to the Engineer's Report, the budget funding appropriation of the $1.6 million. He also stated that the rates have not increased in 20 years. The public hearing was opened at 6:45 pm; no one spoke for or against the item, and the public hearing was closed at 6:45 pm.

    It was moved by Vice Mayor Morris, seconded by Councilmember Cruz, and passed by vote of those present to adopt **Resolution 2018-102,** a Resolution of the City Council of the City of San Pablo, Contra Costa County, California (1) confirming the diagram and assessments as set forth in the Engineer's Report within the San Pablo Street Lighting and Landscape Assessment District No. 1982-1 for Fiscal Year 2018-19; (2) directing City Clerk to file the diagram and assessments with the county Auditor no later than August 10, 2018; and (3) levying said assessments. The motion passed as follows: (#18-245)

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

City Manager Rodriguez requested a formal motion be made by the City Council after their reports to address the request for donation to the Richmond High School Band to consider at the next City Council meeting.

MAYOR AND CITY COUNCIL ASSIGNMENTS REPORTS

Mayor and City Council reported on their recent activities.

It was moved by Councilmember Kinney, seconded by Vice Mayor Morris, and passed by vote of those present to place on the July 16, 2018 City Council meeting agenda the request for sponsorship/donation for the Richmond High School band camp. Councilmember Kinney would like a report on the number of San Pablo residents attending the camp. The motion passed as follows:

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

ADJOURNMENT

The meeting adjourned at 6:54 pm to Monday, July 16, 2018 at 6:00 pm.

Respectfully submitted,

_____
Elizabeth Pabon-Alvarado, City Clerk

_____
Genoveva Garcia Calloway, Mayor