



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

Tuesday, February 19, 2019

### **ROLL CALL**

The meeting convened in the Council Chambers at 5:05 pm. Present in the Council Chambers were Mayor Rich Kinney and Councilmembers Elizabeth Pabon-Alvarado, Rita Xavier and Abel Pineda. Absent was Vice Mayor Arturo Cruz. Also present were City Attorney Lynn Tracy Nerland and Deputy City Clerk Lehy Corbin.

Cordell Hindler spoke briefly on the Closed Session item in support of the City Attorney. City Attorney stated the matter to be discussed in Closed Session, and recessed to the Council Conference Room at 5:06 pm.

### **CLOSED SESSION** (#19-041)

1. CLOSED SESSION pursuant to Gov't Code section 54957:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Attorney

### **ROLL CALL**

The meeting reconvened in the Council Chambers at 6:05 pm. Present in the Council Chambers were Mayor Rich Kinney and Councilmembers Elizabeth Pabon-Alvarado, Rita Xavier and Abel Pineda. Absent was Vice Mayor Arturo Cruz. 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/City Engineer Jill Mercurio, City Clerk Patricia Ponce, City Treasurer Viviana Toledo, and Deputy City Clerk Lehy Corbin.

City Attorney Nerland advised that no reportable action was taken on the Closed Session matter.

### **ORAL COMMUNICATIONS**

Cordell Hindler invited City Council to see "Humbleboy" at Contra Costa Civic Theater. He further requested placement on a future agenda updates from (1) Andy Katz regarding saving Alta Bates Hospital, (2) School District representative regarding current school ranking; (3) Republic Services regarding recycling; and (4) League of California Cities regarding forthcoming Statewide propositions and what's being worked on at the local level.

### **CEREMONIAL MATTERS**

2. Special Recognition of Former City Councilwoman Cecilia Valdez. (#19-054)  
City Manager gave some background on former Councilwoman Cecilia Valdez and presented her with a gift and bouquet of flowers on behalf of the City Council. Ms. Valdez introduced her sister, thanked staff, the City Council, City Attorney and City Manager for their support. The following spoke words of appreciation to

Ms. Valdez: Cordell Hindler, Janet Pottier, Sherry McCoy (presented and read a Proclamation from Senator Nancy Skinner), Maria Alegria, Genoveva Garcia Calloway, Paul Morris and Dr. Charlene Harlan-Ogbeide. City Council also thanked Ms. Valdez for her commitment as a member of the City Council for 10 years and her commitment to the community.

A five-minute break was taken at 6:31 pm.

3. INTRODUCTION OF NEW EMPLOYEES: (#19-065)

Community & Economic Development:

Community Services Director introduced Jessica Arroyo, the new Administrative Clerk in the Community & Economic Development Department. Ms. Arroyo thanked the City for the employment opportunity.

Police Department:

Chief Raman introduced the following: Police Cadets Iahla Blaisdell and Braylen Herbert; Police Administrative Clerks Dessirae Cafferata and Caitlyn Martinez; Police Officer Trainee Hugo Torres; Police Officers Joseph Spiegel, Tyler Hall, Tyler Nelson, Javier Rios, Allen Nunley, Jose Soriano, and Alfredo Rodriguez. Chief Raman also recognized newly promoted Sergeant Michael Downey and Captain Brian Bubar. Each employee spoke a few words of appreciation to the City and the employment opportunity.

Cordell Hindler spoke.

**CITY MANAGER REMARKS**

Mayor Kinney announced the Golden Anniversary of Bishop Dr. Robert and First Lady Christella Adams being celebrated on February 23, 2019.

City Manager Rodriguez announced the following events:

- February 21 - Coffee with a Cop at Starbucks in Town Center from 8am to 10am
- February 23 - Dumpster Day at El Portal School
- Republic Services' "Bye-Bye Mattress" Program allowing residents to dispose of three mattress products month from Wednesday through Saturday from 9am to 4pm; telephone (510/262-7100)

**CONSENT CALENDAR**

City Manager Rodriguez indicated the typographical error omitting the Fiscal Clerk II position that is contained in item #12 (MOU with Operating Engineers Local Union No. 3 (OE3)). Felix Huerta, OE3 representative, thanked the City representatives for their cooperation in the negotiations process. It was moved by Mayor Kinney, seconded by Councilmember Pabon-Alvarado, and passed by vote of those present, to adopt all items in the Consent Calendar, with the Fiscal Clerk II position added to the Salary Range Schedule for OE3. The motion passed as follows:

AYES: Pineda, Xavier, Pabon-Alvarado and Kinney

NOES: None

ABSENT: Cruz

ABSTAIN: None

## MINUTES

4. By adoption of the Consent Calendar, the Minutes of the meetings of January 14, January 22 and February 4, 2019 were approved. (#19-053)

## PERIODIC REPORTS

5. By adoption of the Consent Calendar, the payment by the City of San Pablo of the annual membership dues for Calendar Year 2019 to the League of California Cities was received and filed. (#19-055)
6. By adoption of the Consent Calendar, the Investment Report/Treasurer's Report for the month of January 2019 was received and filed. (#19-068)
7. By adoption of the Consent Calendar, the Vendor Check Register Report for the month of January 2019 was approved. (#19-070)

## MISCELLANEOUS

8. By adoption of the Consent Calendar, **Resolution 2019-022** was adopted, a Resolution of the City Council of the City of San Pablo authorizing a \$1,000 sponsorship for Bike East Bay's 25<sup>th</sup> Annual Bike-to-Work Day on Thursday, May 9, 2019. (#19-058)
9. By adoption of the Consent Calendar, **Resolution 2019-023** was adopted, a Resolution of the City Council of the City of San Pablo authorizing a one-time \$2,500 event sponsorship for the 12<sup>th</sup> Annual Food & Wine Event benefiting the Contra Costa College Culinary Arts Scholarship Program on Sunday, April 28, 2019. (#19-059)
10. By adoption of the Consent Calendar, **Resolution 2019-024** was adopted, a Resolution of the City Council of the City of San Pablo accepting and appropriating the Marin Clean Energy grant in the amount of \$5,000 to install one dual-port electric vehicle charging station at the existing City Hall. (#19-066)
11. By adoption of the Consent Calendar, the City Council authorized by Minute Action to ratify letter of support to Congressman Mark DeSaulnier regarding Federal Legislation H.R. 530 – Accelerating Wireless Broadband Development by Empowering Local Communities Act of 2019. (#19-063)
12. By adoption of the Consent Calendar, **Resolution 2019-025** was adopted, a Resolution of the City Council of the City of San Pablo approving a Memorandum of Understanding with Operating Engineers Local Union No. 3, AFL-CIO and associated Salary Schedule effective July 1, 2018, with correction to the typographical omission of Fiscal Clerk II position on the Salary Range Schedule. (#19-064)

13. By adoption of the Consent Calendar, **Resolution 2019-026** was adopted, a Resolution of the City Council of the City of San Pablo (1) approving an amendment to the City's Classification and Compensation Plan updating Job Descriptions and Salary Range Schedule for City Classifications effective March 1, 2019, in the represented unit of Operating Engineers Local Union No. 3 (OE3); (2) approving updated Salary Schedule for part-time classifications; and (3) authorizing the City Manager or designee to implement the proposed amendments. (#19-069)

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

#### **COUNCIL CONSIDERATION/DIRECTION**

14. City Manager Rodriguez introduced the item and provided background information on the assignment of an alternate to the West Contra Costa Transportation Advisory Committee (WCCTAC) Board of Directors and gave direction on the process for selection of said alternate. Councilmember Pineda offer to serve as the alternate. It was moved by Mayor Kinney, seconded by Councilmember Xavier, and passed by vote of those present to adopt **Resolution 2019-027**, a Resolution of the City Council of the City of San Pablo appointing Councilmember Pineda as the Alternate Board of Directors Representative to the West Contra Costa Transportation Advisory Committee (WCCTAC) Board of Directors. (#19-057)

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

Mayor and City Council reported on their recent activities.

#### **ADJOURNMENT**

The meeting adjourned at 7:25 pm to Monday, March 4, 2019 at 6:00 pm.

Respectfully submitted,

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Patricia Ponce, City Clerk

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Rich Kinney, Mayor