



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

Monday, April 1, 2019

### **ROLL CALL**

The meeting convened in the Council Chambers at 5:00 pm. Present in the Council Chambers were Mayor Rich Kinney and Councilmembers Elizabeth Pabon-Alvarado, Rita Xavier and Abel Pineda. It was confirmed that Vice Mayor Arturo Cruz was participating via teleconference and that the notice was posted at his location a minimum of 72 hours prior to the meeting. Also present were City Manager Matt Rodriguez, City Attorney Lynn Tracy Nerland and Deputy City Clerk Lehy Corbin.

Cordell Hindler spoke on the Closed Session item #2 with thoughts as to how the property could be redeveloped. City Attorney Nerland announced the matters to be discussed in Closed Session. The meeting recessed to the Council Conference Room at 5:05 pm.

### **CLOSED SESSION**

1. CLOSED SESSION (#19-111)  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Gov't Code Section 54956.8:  
PROPERTY: Willow Mobile Home Park, 2885 Willow Road, San Pablo  
AGENCY NEGOTIATORS: Matt Rodriguez, Charles Ching  
NEGOTIATING PARTIES: Creekside Village Manufactured Housing Community;  
Roman Catholic Bishop of Oakland, a corporation  
UNDER NEGOTIATION: Price and terms of payment: Existing Lease  
Agreement between the City of San Pablo and the Roman Catholic Bishop of Oakland
2. CLOSED SESSION (#19-077)  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Gov't Code Section 54956.8:  
PROPERTY: 2600 Moraga Road, San Pablo, CA 94806 (APN 416-140-050)  
AGENCY NEGOTIATORS: Matt Rodriguez, Reina Schwartz, Charles Ching  
NEGOTIATING PARTIES: Mulholland Drive Company  
UNDER NEGOTIATION: Price and terms of payment

### **ROLL CALL**

The meeting reconvened in the Council Chambers at 6:06 pm. Present were Mayor Rich Kinney and Councilmembers Elizabeth Pabon-Alvarado, Rita Xavier and Abel Pineda. It was confirmed that Vice Mayor Arturo Cruz was participating via teleconference and that the notice was posted at his location a minimum of 72 hours prior to the meeting. Also present were City Manager Matt Rodriguez, City Attorney Lynn Tracy Nerland, Police Chief Ron Raman, Administrative Services Director Kelly Sessions, Public Works Director/Civil Engineer Jill Mercurio, City Treasurer Viviana Toledo, City Clerk Patricia Ponce, and Deputy City Clerk Lehy Corbin.

City Attorney Nerland reported on the Closed Session matters:

Item 1. Gave direction to real property negotiators

Item 2. Gave direction to real property negotiators

### **ORAL COMMUNICATIONS**

Cordell Hindler asked the City Council to consider (1) inviting Andy Katz regarding keeping Alta Bates Hospital from closing; (2) inviting Marcus Walton of the West Contra Costa County School District to report where the schools in the District rank; and (3) asking Republic Services to report on recycling.

### **PRESENTATIONS**

3. Environmental Program Analyst Sara Kolarik introduced Cynthia Ezeokoli of Rising Sun who gave a PowerPoint presentation on the "Green House Calls" conducted in San Pablo during Summer 2018 and planned for Summer 2019 by Rising Sun Center for Opportunity. Ms. Ezeokoli responded to Council's inquiries regarding outreach and the selection process of households receiving the smart thermostats. Mayor Kinney suggested contacting the San Pablo Rotary Club about "Home Team." (#19-073)
4. City Manager Rodriguez introduced Public Works Director/City Engineer Jill Mercurio, who also serves as President of the Northern California Chapter of American Public Works Association (APWA). She gave an overview of the Association and presented Community & Economic Development Director Charles Ching on behalf of the City the *APWA Project of the Year Award* for the San Pablo Library. (#19-112)
5. Public speaker Antonio Medrano spoke and encouraged the City Council to become *Friends of the Library* members, and thanked the City Council for the new library. San Pablo Library Manager Gia Paolini also spoke of recognizing the week of April 7, 2019 as *National Library Week* and provided an update on the recent activities at the Library. Mayor Kinney read and presented the Proclamation recognizing National Library Week. (#19-113)

### **CITY MANAGER REMARKS**

City Manager reported on the following:

1. April 13 Spring Eggstravaganza at Davis Park

2. April 13 Public Works Dumpster Day

3. Acknowledged receiving CAL-ED Annual Award of Excellence Program for the Women, Infant and Children (WIC) Project that was awarded on March 28, 2019 and accepted on behalf of the City by Community & Economic Development Director Charles Ching. The award will be brought to the City Council for formal commendation

### **CONSENT CALENDAR**

With regard to item #15, Mayor Kinney disclosed he is a member of the San Pablo Rotary but that no conflict exists. It was moved by Councilmember Xavier, seconded by Councilmember Pineda, and unanimously passed to adopt all items in the Consent Calendar.

## MINUTES

6. By adoption of the Consent Calendar, the Minutes of the meeting of March 18, 2019 were approved. (#19-114)

## MISCELLANEOUS

7. By adoption of the Consent Calendar, **Resolution 2019-042** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to certify the Calendar Years 2016 and 2017 Growth Management Program Compliance Checklist required by the Contra Costa Transportation Authority. (#19-093)
8. By adoption of the Consent Calendar, **Resolution 2019-043** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to issue the FY 2019/20 Annual San Pablo Community Foundation Grant Policy, Grant Guidelines and Program Criteria, and Grant application materials. (#19-115)
9. By adoption of the Consent Calendar, **Resolution 2019-044** was adopted, a Resolution of the City Council of the City of San Pablo approving Senate Bill 1 (SB1) Road Maintenance and Rehabilitation Account Funding and Project List for Fiscal Year 2019/20 to include the Dover Avenue Pavement Rehabilitation Project. (#19-125)
10. By adoption of the Consent Calendar, **Resolution 2019-045** was adopted, a Resolution of the City Council of the City of San Pablo accepting work performed by W.E. Lyons Construction for the new Women, Infants and Children Building as complete, subject to itemized exceptions and directing that a Notice of Completion be prepared and recorded with the County Recorder. (#19-127)
11. By adoption of the Consent Calendar, **Resolution 2019-046** was adopted, a Resolution of the City Council of the City of San Pablo authorizing the City Manager to amend an existing agreement with AMPCO North, Inc. for construction and demolition services for the 2023 Vale Road Building Demolition Project to add \$45,000 for services required for the abatement of additional asbestos containing materials (ACM) and asbestos containing construction materials (ACCM) for a total project authorization of \$172,095 and to appropriate \$25,936 from Measure WW Urban Creeks Grant Program. (#19-129)
12. By adoption of the Consent Calendar, **Resolution 2019-047** was adopted, a Resolution of the City Council of the City of San Pablo establishing the Stormwater Utility Assessment Rate for FY 2019/20 and requesting the Contra Costa County Flood Control and Water Conservation District to adopt an annual parcel assessment for drainage maintenance and the National Pollutant Discharge Elimination System Program. (#19-130)
13. By adoption of the Consent Calendar, **Resolution 2019-048** was adopted, a Resolution of the City Council of the City of San Pablo accepting work performed by Maggiora & Ghilotti, Inc. for Phases 3 & 4 of the Plaza San Pablo Roadway

Improvements Project (PSP-3 & 4) as complete and directing that a Notice of Completion be prepared and filed with the County Recorder. (#19-131)

14. By adoption of the Consent Calendar, **Resolution 2019-049** was adopted, a Resolution of the City Council of the City of San Pablo approving the City's property inventory of leased and owned properties pursuant to Government Code 50569 and determining that the City does not own, lease or control any property which is in excess of its foreseeable needs. (#19-132)
15. By adoption of the Consent Calendar, **Resolution 2019-050** was adopted, a Resolution of the City Council of the City of San Pablo (1) rescinding Resolution 2019-040, a Maple Hall fee waiver in the amount of \$770 and table sponsorship in the amount of \$360 for the San Pablo Rotary Club *Night in Tuscany* fundraiser event on Friday, April 26, 2019, and (2) authorizing a Maple Hall fee waiver in the amount of \$770 and table sponsorship in the amount of \$360 for the San Pablo Rotary Club *Night in Tuscany* fundraiser event on Friday, April 26, 2019 after making certain disclosures. (#19-135)

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

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

Mayor and City Council reported on their recent activities.

#### **ADJOURNMENT**

The meeting adjourned at 6:53 pm to Monday, April 15, 2019 at 6:00 pm, in memory of Audrey Lasson, accountant and member of the San Pablo Historical Society, and the hundreds of Nigerians persecuted for their religion.

Respectfully submitted,

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Patricia Ponce, City Clerk

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Rich Kinney, Mayor